

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/21/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10221-10481
RECORD SERIES : HQ
AGENCY FILE NUMBER : 29-31889-121, 122

Document Information

ORIGINATOR : FBI
FROM : SAC, DE
TO : DIRECTOR, FBI
TITLE :
DATE : 07/25/1963
PAGES : 7
SUBJECTS :
DEB, ASSOC, PASSPORT, TRA, MED, SUBPOENA, FGJ, TOLL
CALLS RECORDS
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : Consulted
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/06/1996
OPENING CRITERIA : APPROVAL OF DOJ
COMMENTS : REFERRED TO DOJ, INC A/T

DATE: 11-14-2017

DE 29-1432

for his health, to Italy, Spain, France, Sweden and Norway. He was to leave New York City by TWA Airline on 7/23/63, and arrangements were made by the Department with RAY FARRELL, Commissioner, INS, Washington, D.C., to have Customs "shake him down".

In connection with the recently reported slaying of MERVIN GOLD in the Cleveland area, Department Attorney WILLIAM FRENCH has requested that the Cleveland Office advise whether the material reportedly left by GOLD for the FBI made any reference to TRISCARO or was otherwise pertinent to this case.

On 7/25/63, FRENCH advised that he expects to have a subpoena issued for JOSEPH F. VERHELLE to appear before a FGJ at Detroit on 8/13/63, and will also consider having DOMINICK EDWARD BARTONE appear before the same FGJ. FRENCH requested no other investigation at this time, except to determine the identity of subscribers to the following telephone numbers, which appear on statements of calls charged to the local telephones of JOSEPH F. VERHELLE and ROBERT E. MC CARTHY, JR.

LEADS:

The below-listed offices will determine the name and address of the subscriber to each of the numbers in their respective territories, as of the indicated period. It is noted that the statements of calls also included other numbers, the subscribers to which have been ascertained through other investigations. In order that this information may be furnished to FRENCH as part of a complete summary of calls, also showing identity of subscribers, it is requested that the below-listed offices furnish the requested information to reach Detroit not later than 8/6/63, UACB, and Detroit will incorporate pertinent data in a letterhead memorandum for dissemination by the Bureau to the Department and by Detroit to FRENCH:

<u>OFFICE</u>	<u>CITY & STATE</u>	<u>TELEPHONE NO.</u>	<u>PERIOD OF CALLS</u>
Buffalo	Buffalo, N.Y.	TL 4-5954	10/17/62
Chicago	Chicago, Ill.	822-4770	10/3 - 12/27/62