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JFK Assassination System
Identification Form

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DE 29-1432

The following information was received by Department Attorney WILLIAM P. FRENCH from the Federal Deposit Insurance Corporation (FDIC), summarizing portions of FDIC examination reports concerning the Guaranty Bank and Trust Company, Chicago, Illinois:

Examination report dated September 11, 1961:

"Loan DOMINICK BARTONE - $9,367.50 Classified Substandard

"Bartone from Cleveland, Ohio. Loan arose thru collection item of Don Ross with Alvin Naiman Corp., of Cleveland originating @ $15M in Sept., 1960. As Collateral bank holds note of Dinmag, Inc. dated 11-14-60 due 8-1-61. Latter firm engaged in airlines catering @ Miami International Airport. Bartone financial statement reflects assets @ $483M and no debts. Assets principally investment in a Panamanian corporation and salary therefrom. Bank management not too clear as to just what is involved but looks to Don Ross for payment, which is expected in 30 days. Ross is a principal shareholder of this bank and he and his interests are indebted thereto some three quarters of a million dollars. Ross said to have guaranteed Bartone note, verbally. This loan is said to have been an accomodation for Don Ross and his associate Hal Opper, the latter also being an investor in this bank." FLA U.S.A.

Examination report dated February 19, 1962:

"Loan Dominick Bartone $9,637.50 due 9-25-61 Classified Substandard

"Same loan as above. Said to be guaranteed by Don Ross. Latter's statement of 11-28-60 reflects assets of $291,200., debts of $23,000. and NW of $268,200."

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