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JFK Assassination System Identification Form

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	Date: 10/28/63
Transmit the following in	
Via	AIRTEL
V I	(Priority or Method of Mailing)
not por	TO: DIRECTOR, FBI (29-31889)  FROM: SAC, DETROIT (29-1432) (P)  SUBJECT: JAMES RIDDLE HOFFA;  DOMINICK EDWARD BARTONE, aka; ET AL  FRA; ITSP; MF; FBW; CONSPIRACY  OO: DETROIT
	Rerep SA VERNON G. WALTERS, Detroit, 10/15/63.
	Since submission of rerep, Dept. Attorney WILLIAM FRENCH has not been in Detroit. Through his office at Detroit, FRENCH telephonically requested a preliminary inquiry regarding an allegation received by him from a Department source. This source had hearsay information that during the FDIC examination of Public Bank (which provided the basis for investigation in captioned case) a substantial loan from Public Bank to Redford Iron Works, Inc., (RIW) was in serious difficulty; and that JOSEPH F. VERHELLE, president of Public Bank, allegedly caused HARRY S. LEVINE of Ewald Steel Sales & Supply Co. to assume liability for the loan. LEVINE allegedly did so with the understanding that it was just for the duration of the FDIC examination; but he was not later relieved of this liability by VERHELLE.
	FRENCH requested inquiry to determine whether there appears to be any basis for the above allegations and whether there was any connection indicated with the matters under investigation in this case.
	3 - Bureau 1 - Detroit EX-101
Appro	Sent Special Agent in Charge