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JAMES PLUMERI

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~~REC-38~~ *Handwritten initials*

Att.: DIRECTOR, FBI (137-8862)
Asst. Dir. A. ROSEN
SAC, NEW YORK (137-9495)

5/9/63

NY 3936-C

Reference Buairtels 4/26, 5/2 and 5/3/63.

Enclosed for the Bureau are the originals and 4 copies each of four letterhead memorandums furnished in compliance with referenced airtels.

It should be noted that NYO has not obtained full and sufficient information concerning the pension loan to the Howard Park Hospital. It is anticipated, however, that full facts concerning source's involvement in this loan will be forthcoming within one week at which time a detailed letterhead memorandum will be prepared on this matter. It is suggested that no investigation be instituted on this loan at this time.

Concerning the Forum Motor Lodge, source has advised that this loan has not reached the stage of completion. However, leads set out in referenced Buairtel dated 5/2/62 concerning this loan will be handled, including the possibility of informant's withdrawal from this matter. Bureau will be advised by appropriate communication of the results of further discussion in this case.

This office at present has very little information concerning the Fairlawn Memorial Hospital other than that set out in referenced Buairtel dated 5/3/63, with the possible exception of the involvement of JAMES PLUMERI in this loan. This matter will be discussed in detail with the informant in the near future.

Concerning the Forum Motor Lodge and Howard Park Hospital loans some information set out in NYairtels dated 4/19/63 and 4/23/63 is being omitted from the enclosed letterheads in order to protect the source in these matters.

- 2 - BUREAU (20 ENCLS. ~~REC-38~~)
- 1 - NEW YORK (137-9495)

WAV:DJG
(3)

ENCLOSURE

EX-116

NOT RECORDED
126 MAY 16 1963

file 126-126-PRK

6/PRK
5/18/63

COPIES MADE, DATE 6/9/78 BY ASQ
FOR REVIEW AT HSCA BY HSCA STAFF DATED 4/28/78 (SEE BUFILE 100-1-90)

ORIGINAL FILED IN 137-8862-65

67 MAY 20 1963 *AYB*

DATE: 11-14-2017

Letter to Director
NY 137-9495

Concerning the allegations that GEORGE BARASCH is lending money to foreign corporations, AUSA HAROLD BAER, SDNY, has made available to this office a voluminous file on this matter which sets forth the results of investigation concerning BARASCH and conducted by the Internal Revenue Service and the Bureau of Labor Management Reports. At the request of AUSA BAER, a new case captioned, "GEORGE BARASCH, SECRETARY-TREASURER, LOCAL 815, IBT AND PRESIDENT, ALLIED TRADES COUNCIL; LMRA-1947," NY 122-1142, has been opened. The Bureau is being advised by separate communication of the results of the examination of the IRS and BLMR material and subsequent discussion with AUSA BAER following this examination. Attempts will be made to obtain information from this informant concerning above-captioned matter.

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