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Agency Information

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Document Information

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>8/14/63</b>	INVESTIGATIVE PERIOD <b>3/22/63 - 8/9/63</b>
TITLE OF CASE <b>"CHANGED" TRUCKING EMPLOYEES OF PASSAIC AND BERGEN COUNTY WELFARE FUND; PASSAIC TERMINAL AND TRANSPORTATION COMPANY, INC.; FINKLE'S EXPRESS INC.</b>		REPORT MADE BY <b>WILLIAM F. FLYNN (A)</b>	TYPED BY <b>raz</b>
		CHARACTER OF CASE <b>WELFARE AND PENSION PLANS DISCLOSURE ACT; LMRA - 1947 (INVESTIGATIVE MATTER) (ACCOUNTING REPORT)</b>	

*PASSAIC TERMINAL AND TRANSPORTATION COMPANY*

Title is marked changed to reflect the deletion of incorporated in the name of the Welfare Fund in accordance with the welfare fund name appearing on forms D-1. Incorporated is added to the name of Passaic Terminal and Transportation Co. as it is so indicated on corporate reports filed in New Jersey. The name of Finkle's Express Incorporated is added to title as this company submits combined weekly reports with Passaic Terminal and Transportation Company to the Welfare Fund.

- REFERENCES:**
- Report of SA WILLIAM F. FLYNN (A) dated 3/8/63 at Newark.
  - Weekly airtels from Newark to Bureau from 3/15/63 to 8/9/63.
  - Bureau airtels to Newark 3/20, 3/26, 5/1, 5/10, 5/29, 6/10, 6/17, 7/2, 7/9 and 7/15.
  - Newark airtel to Baltimore 5/16/63.
  - Baltimore airtel to Newark 6/19/63.

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APPROVED <i>RWB/mt</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		<b>156-90-38</b>
3 - Bureau (156-90)		MCT-17
1 - USA, Newark (Enc. 1)		REC-112
2 - Newark (156-5)		14 AUG 15 1963
Dissemination Record of Attached Report		<b>SIX</b>
Agency	<b>Acc RAO CRIM. DIV.</b>	Notations <b>STAT. SECT.</b>
Request Recd.		
Date Fwd.	<b>8/26/63</b>	
How Fwd.	<b>Q6D</b>	
By	<b>344 NKN/raf</b>	

**59 AUG 27 1963**

ADMINISTRATIVE DATA:

The Baltimore Office by referenced airtel made available to Newark, reproductions of D-1 and D-2 forms filed by the Welfare Fund for the years 1959, 1962 and 1963 together with a report of Welfare Fund CPA, to Board of Trustees, dated 4/23/63, insurance data regarding the Welfare Fund plan and a complaint form regarding instant Welfare Fund complainant LLOYD THOMAS. THOMAS' complaint similar in content with information he has previously furnished the Newark Office.

Reporting the results of an examination of the above listed records is held in abeyance pending the proposed examination of the Welfare Fund records, as its presentation at that time will appear more logical.

AUSA MATTHEW P. BOYLAN, Newark, N. J., on 8/9/63, advised he had been telephonically contacted by one JACK BAILLIARD, an attorney for the Office of W & PP who requested that he be advised as to the outcome of the FBI investigation in this matter.

On 8/12/63, AUSA BOYLAN advised further that BAILLIARD in his conversation of 8/9/63 had also indicated that his (BAILLIARD) office had previously received complaints concerning withheld contributions to captioned welfare fund.

[redacted] on 7/26/63 advised SA WILLIAM F. FLYNN (A) that the welfare fund has subpoenaed records of PTTC for review to establish amount due to welfare fund in view of withheld contributions by PTTC. He advised his attorney, JAMES BRESLIN, is handling this matter. He further indicated it is their belief that this is the initial step to effect collection of withheld welfare contributions and expressed concern that the results of the FBI investigation might become known to the welfare fund who could use this information as a basis for a civil suit.

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[redacted] was advised the report reflecting the result of the FBI investigation will be made available only to appropriate departments of the Federal Government.

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