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JAMES PLUMERI

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ADMINISTRATIVE (CONT'D):

The Confidential source furnishing information at the County Federal Savings and Loan Association is ALBERT KOPPE, Assistant Secretary, Valley Stream Office.

The confidential source furnishing information at the New York Telephone Company is Security Supervisor, EDWARD L. BRAUNE.

One copy of this report is being designated for the file of JAMES PLUMERI.

Information relative to telephone subscriber in North Dade, Florida, has been furnished to New York in the form of a letterhead memorandum, which will be disseminated to USA, SDNY. For the Bureau this number, 945-3461, is assigned to the Castaways Motel.

The source furnishing information relative to Baltimore telephone subscribers is BACS 2.

For the information of the Bureau, the conflict of testimony involved with LEONARD DAVIS revolves about the alleged meeting at his home in June or July, 1962. WEINER, J. DAVIS and SMALL all have advised that such a meeting took place and that the subject of a payment to JOHNSON was discussed and agreed to by the four of them. L. DAVIS has testified that no such meeting ever took place nor was there any discussion of a payoff to JOHNSON. Further, in anticipation of L. DAVIS being in Europe at the time the payoff was needed THOMAS ZETKOV was to draw advance salary to cover L. DAVIS' share. ZETKOV, on 9/25/63, testified to having drawn advance salary but stated this was for expenses of taking a cruise on his yacht.

10/4/63
was

INFORMANTS:

On 9/16 and 17/63, NY 3515-C-TE was contacted by SA WILLIAM A. VERICKER. He stated that CHARLES JOHNSON has returned from his vacation and that from his appearances he would venture that JOHNSON suffered a mild stroke. He stated that JOHNSON has an oxygen tent for use in his home. He advised, however, that JOHNSON anticipated traveling to Washington, D.C. on 9/18/63, so that he can not be too seriously ill.

-B-

3-1-10-116

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INFORMANTS (CONT'D):

Source said that CHARLES JOHNSON's wife has a financial interest in the stock brokerage firm of Mc Mahon, Lichtenfield and Company.

LEADS:

NEW YORK

At New York, New York

1. Will report on results of NK review of books and records of Dental Insurance Company of America.
2. Will report on results of LA interview of ARLENE HOFFMAN.
3. Will report on requests of Philadelphia and NK of their respective telephone companies re toll calls from the home of IRWIN WEINER.
4. Will report on WFO inquiry at BLMR.
5. When made available, will review accounts of CHARLES JOHNSON at First National City Bank, East Brooklyn Savings and Loan Association and Manufacturers Trust Company.
6. Will review, ~~accounting~~, records of L. DAVIS Associates for evidence of advance salary taken by THOMAS ZETKOV.
7. Will contact the Queen Elizabeth when it next docks in New York to review radiograms for any messages to or from L. DAVIS.
8. Will contact Attorney FINESILVER and obtain checks of Dr. J. DAVIS.
9. Will interview IRWIN WEINER and obtain such information as is available from his checks and letters.

-C*-

Handwritten initials or signature

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On September 24, 1963, SA MARTIN WEINBERG reviewed the minutes of the Mc Clellan Committee maintained by the Bureau of Labor Management Reports and no references were noted of JOHNSON's knowledge of criminal provisions of existing labor laws. The information officer at the Bureau of Labor Management Reports advised that the Senator Douglas hearings were conducted while the Welfare and Pension Fund Bureau was still in existence.

He stated this Bureau, which had recently been absorbed by Bureau of Labor Management Reports, only maintained offices in Washington, D.C.

On September 25, 1963, Mr. THOMAS R. ROGERS, Assistant Landing Agent, Cunard Steamship Company, made available a boundbook containing the names of all passengers on the Queen Elizabeth. A search of this book revealed a LEONARD DAVIS and a Mrs. DAVIS sailing first class aboard that ship on July 7, 1960. He was unable to provide cabin numbers or any other pertinent information. He stated the log of radiograms is maintained aboard ship and that the vessel is not expected back in the New York Harbor until October 8, 1963.

On September 25, 1963, Dr. JOSEPH DAVIS advised that the checks he had promised to deliver to the Federal Bureau of Investigation were now in the hands of his Attorney, MR. FINESILVER, 111 John Street, New York, New York, and that FINESILVER had explanations to offer with each of the checks.

On September 25, 1963, IRWIN WEINER advised that he had now in his possession all his cancelled checks and correspondence and would make them available for review by agents of the Federal Bureau of Investigation. An appointment to see WEINER was set at his office for Thursday evening, September 26, 1963.

SAJ-1044