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FRANK MATULA

JAMES RIDDLE HOFFA

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MEMO

JAHES RIDDLE HOUVA MEYER "MIKE" DIEGER PHILIP J. HATTHEWS ALLIED EMPIRE FINANCIAL CORPORATION MISCELLAHNOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION)

This will confirm a discussion had on July 9, 1963, between Assistant Attorney General Merbert J. Miller, Jr., of the Criminal Division and Special Agent Albert J. McGrath concerning a request for investigation in captioned matter received by the Los Angeles, California, Office of the FDI.

On June 25, 1963, Special Assistant to the Attorney General Thomas R. Sheridan, Los Angeles, advised that he had received a request from the Department of Justice to review the activity of Meyer "Mike" Singer and Philip J. Matthews for possible joint business interests with Mosfa. In connection with this matter, he desired investigation regarding the source of Matthews' and Singer's investment in Allied TV, its formation into Allied Empire Financial Corporation, and the distribution of any funds generated in this activity.

On June 20, 1963, Hr. Sheridan introduced Special Agents Martin Bierman and Laurence Misenberg, Enternal Revenue Service (IRS), Detroit, Michigan, to Agents of the Los Angeles FMI Office and advised that they were working on a request from the Department of Justice to investigate possible tax violations on the part of Moffa. Buring conferences with the IRS agents on June 21 and 24, 1963, advice was received by the Los Angeles Office of this Bureau that these IRS agents were working under the direction of Department Attorney Tom McKeen who is stationed in Detroit, Michigan.

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(63-7146) (Apple Valley) 137-7528		l nup		1 11 10 10
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