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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ
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JAMES PLUMERI
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Date: 6/21/63

Transmit the following in _____
(Type in plain text or code)

AIRTEL

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (63-8306)

FROM: SAC, NEW YORK (62-12934)

SUBJECT: IRWIN WEINER
DENTAL INSURANCE PLAN
WPPDA
(OO:NY)

JFK Act 6 (4)

Re Bureau airtel to NY, 6/4/63; NY airtel to Bureau, 6/7/63.

Enclosed for the Bureau are the original and four copies of a letterhead memorandum suitable for dissemination based on information obtained from NY 3515-C on 3/26/63, and 4/27/63, and upon information obtained from this informant's subordinate, [redacted] on 4/29/63.

The identity of [redacted], who is a Business Agent for Local 3127 of the Carpenters Union, is being concealed at his request. It should be noted that [redacted] and NY 3515-C received their information from BERNARD JULIANO, who is a personal friend of [redacted] and is connected in an official capacity with the Dental Insurance Plan (DIP).

The source referred to in page one, paragraph one of enclosed letterhead memorandum is NY 3515-C. The other source set out is [redacted]

It should be noted in referenced Chicago airtel to the Director, 5/22/63, that it would appear on information available that New York's IRWIN S. WEINER is not identical with IRWIN SIDNEY WEINER, subject of Chicago file 62-60299.

ENCLOSURE

3 - Bureau (63-8306) (Encl. 5)
1 - New York (62-12934)
JAM:nbc
(5)

REC-111
REC-111
JUN 25 1963

63-8306-14
26
20 JUN 23 1963

1-cc LHM utami waf
by Special Agent [redacted]

John M. [redacted]

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

6/25/63

Wab: [redacted]

NY 62-12934

IRWIN SIDNEY WEINER is a former CI of the Chicago Office who was discontinued in 1957. WEINER is a notorious bail bondsman in the Chicago area operating the American Bonding Agency, 1019 South State St., Chicago, Ill., and residing at 7345 North Damen Ave., Chicago, Ill. He is a known associate of many of the top hoodlum element in the Chicago area and is well known to criminals of a lesser status. He is known to have been in the bail bond business in Chicago since approximately 1945.

~~X~~ The following is a description of IRWIN SIDNEY WEINER aka Irv:

Race	White
Sex	Male
<u>Date of Birth</u>	<u>3/6/16</u>
Place of Birth	Unknown
Height	5'5½"
Weight	170 pounds
Build	Stocky
Eyes	Blue
Hair	Brown and curly
Complexion	Fair
Occupation	Bail bondsman
Wife	LILLIAN WEINER
<u>FBI #</u>	<u>426 8502</u>

Bureau will be advised by most expeditious means of all pertinent developments in this investigation.

On 6/20/63, AUSA HAROLD BAER advised that he was of the opinion that investigation should be conducted to determine if DIP is violating Federal Statutes by paying kickbacks to union officials. He said should this be determined it would be a violation of Title 18, USC, Section 1954. AUSA BAER said he felt this case should be placed in a pending inactive status until such time as the records of DIP are available for review and examination.