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GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/3/68

FROM : *gmm*
up SAC, NEW YORK (92-2300)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

4 Re NY letter to Bureau, 3/22/68, entitled, "ALLEGED IRREGULARITIES IN LOANS FROM TEAMSTER UNION PENSION FUND, WPPDA, OO: NEW YORK".

As the Bureau is aware, former NY 3936-C-TE is currently being debriefed concerning any and all matters with prosecutive merit, which he has direct and/or indirect knowledge of.

AUSA ROBERT G. MORVILLO, SDNY, is handling the coordination of these matters and all cases developed will be presented and/or discussed with AUSA MORVILLO regardless of venue. It is understood from AUSA MORVILLO that if venue is other than in the SDNY, a Departmental attorney would be utilized in any resulting trial.

Special Agents from IRS have also been assigned to AUSA MORVILLO so that income tax investigations arising from information developed will also be controlled by AUSA MORVILLO so as not to interfere with Bureau cases.

- 3 - Bureau
- (1- 137-8862) (RM)
- 17- New York (92-2300)
- (1- 137-9495)
- (1- 156-)
- (1- 92-731)
- (1- 92-2100)
- (1- 92-646)
- (1- 92-2089)
- (1- 92-1108)
- (1- 92-651)
- (1- 92-1656)
- (1- 92-1474)
- (1- 92-2899)
- (1- 92-675)
- (1- 92-774)
- (1- 92-825)
- (1- 92-835)
- (1- 92-715)

92-6054-2299

REC-19

12 APR 4 1968

EX-105

J.R. [Signature]
(INFO)

[Signature]
[Signature]
NINE
[Signature]

UNRECORDED COPY FILED IN 137-516



APR 15 1968

(20)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

NY 92-2300

Former NY 3936-C-TE has demonstrated that he can prepare extensive, detailed write ups on specific loans or deals if given the opportunity to review his records.

He has recently completed a write up on the Cashmere loan, Bufile 156-249; NY file 156-73. This write up supported by documents and checks establishes a conspiracy to violate Title 18, USC, Section 1954, in regard to a letter of commitment given by Local 10, New York, New York, as well as monies loaned to Cashmere by FRANK ZULFERINO of Local 10 and SANFORD POLLACK of Local 875, IBT.

The direct knowledge of former NY 3936-C-TE does not extend into that phase of this case involving the loan being obtained from a Teamsters Union Pension Fund, although he does have hearsay information.

STEPHEN BIRNBAUM, who participated in the early phase of this case, has been contacted through his attorney, former AUSA in the EDNY, resulting in their contacting AUSA MORVILLO. MORVILLO has discussed this matter, making an offer of immunity for BIRNBAUM. Authorization has been received from the Department of Justice authorizing immunity for BIRNBAUM as of 3/19/68.

With the testimony of former NY 3936-C-TE and BIRNBAUM, it is felt that a conspiracy can be established which would involve among others ZULFERINO, POLLACK, SHIAH M. ARSHAM, TRAVIS S. LEVY, SAM BERGER and JAMES PLUMERI (influential member in notorious THOMAS LUCHESE "family" of LCN).

It is anticipated that the Cashmere case will be the first one developed by the NYO utilizing information furnished by former NY 3936-C-TE. It is noted, however, that utilizing information furnished by him and approaching this type of case on the basis of conspiracies, the potential cases anticipated to be developed will include the following members and fringe associates of LCN:

<u>HOODLUMS</u>	<u>NEW YORK FILE</u>	<u>BUREAU FILE</u>
SALVATORE CELEMBRINO "caporegima", GENOVESE "family"	92-2100	92-5895
MIKE CLEMENTE "caporegima", GENOVESE "family"	92-646	92-2866