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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/15/201

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Agency InformationAGENCY : FBI  
RECORD NUMBER : 124-10347-10018

RECORD SERIES : HQ

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## Document Information

ORIGINATOR : FBI  
FROM : NY  
TO : HQ

TITLE :

DATE : 07/10/1963  
PAGES : 7

SUBJECTS :

JAMES PLUMERI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
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OPENING CRITERIA : INDEFINITE

COMMENTS : AT; INC LHM

DATE: 11-14-2007

F B I

Date: 7/10/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
 ATT.: ASST. DIR. A. ROSEN  
 FROM: SAC, NEW YORK (62-13022)

JAMES RIDDLE HOFFA  
 FAIRLAWN MEMORIAL HOSPITAL  
 FAIRLAWN, NEW JERSEY  
 MISCELLANEOUS - INFORMATION CONCERNING  
 (ACCOUNTING AND FRAUD SECTION)  
 OO: NEW YORK

ReBuairtel 6/12/63, captioned as above,  
 and NYairtel dated 6/28/63, captioned, "NY 3936-C".

Enclosed for the Bureau and Chicago are  
 copies of a letterhead memorandum setting forth information  
 obtained from NY 3936-C concerning his participation in a  
 loan to the FAIRLAWN MEMORIAL HOSPITAL.

In order to protect the identity of this  
 valuable informant, the following information is not set out  
 in the letterhead memorandum:

- 3 - BUREAU (5 Encls.)
- 1 - CHICAGO (1 Encl.) (62-6085)
- 1 - NEW YORK (137-9495)
- 1 - NEW YORK (62-13022)

REC-39

WAV:DJG  
 (7)

22 JUL 18 1963

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

67 JUL 19 1963

DATE: 11-14-2017

NY 62-13022

LEONARD RUSSO contacted the informant and informant was instrumental in obtaining this mortgage. He said that GIAMONCA paid approximately \$90,000.00 in "green" and commissions to secure the Teamsters commitment. Of this amount, LEONARD RUSSO received \$15,000.00 in cash; DAVE WENGER received \$40,000.00 in cash and NY 3936-C received \$5,000.00 in cash. Source was unable to furnish the disposition of the \$30,000.00 in checks at the present time. Informant advised that this mortgage was pushed through by DAVE WENGER. He stated that even if the deal falls through GIAMONCA will not be able to get back the commissions paid since all of the other individuals operated in good faith in securing the commitment from the Teamsters.

Informant further advised that he gave JAMES PLUMERI \$5,000.00 from his share of the "green". He said that he gave this money to PLUMERI because PLUMERI had introduced him to JACK MCCARTHY who in turn introduced him to DAVE WENGER. He said that about that same time, 2-1/2 years ago, PLUMERI also introduced him to JIMMY HOFFA. He advised that since PLUMERI was instrumental in putting him in touch with the group of individuals from whom he can secure Teamster mortgages he has promised PLUMERI a piece of every mortgage.

EXTREME CAUTION MUST BE USED IN DISSEMINATION  
OF ANY OF THE ABOVE INFORMATION IN ORDER TO  
PROTECT THIS VALUABLE INFORMANT.

DATE: 11-14-2017

Irwin S. Weiner  
Dental Insurance Plan

35-30 Henry Hudson Parkway  
Bronx, New York

8614 Netherland Avenue  
Riverdale, New York

Business - DIP (Chairman)  
125 Maiden Lane  
New York, New York

On May 28, 1963, Assistant United States Attorney Harold Baer advised that his interview with Mr. Henry Pincus, Vice President and Treasurer of DIP on May 2, 1963, did not produce any pertinent information in this case.

On May 2, 1963, Henry Pincus, Vice President and Treasurer of DIP was interviewed by Special Agent J. A. Moseley and Pincus declined to discuss the matter of DIP making payoffs to Union Officials. He stated he did not have anything to do with that, that he was completely innocent and that this matter should be discussed with Mr. Irwin Weiner, who is the President and Chairman of the board of DIP. Pincus said DIP was formed in 1956 by a Mr. Leonard Davis and compared DIP with Blue Cross with the exception that DIP covers dental payments. He said that DIP has coverage on groups such as commercial companies and unions.

On April 11, 1963, Assistant United States Attorney Harold Baer advised that the records of DIP had been subpoenaed and were to be delivered on April 22, 1963. On June 20, 1963, Assistant United States Attorney Baer said that the records of DIP had not as of June 20, 1963, been made available to his office for review and examination.

Assistant United States Attorney Baer said that his contact with Assistant District Attorney Paul D. Kelly was made shortly after he (Baer) had subpoenaed the records of DIP. He said Kelly advised him that the District Attorney's office had subpoenaed the records of DIP and presently had complete control over the records and that on completion of the District Attorney's investigation, they would be made available to the United States Attorney's office.

DATE: 11-14-2017

Irwin S. Weiner  
Dental Insurance Plan

The following listed dates reflect the contacts that have been made with Assistant United States Attorney Baer on the matter of DIP:

May 2, 1963  
May 14, 1963  
May 15, 1963  
May 16, 1963  
May 28, 1963  
June 20, 1963

Assistant United States Attorney Baer advised on June 20, 1963, that he was of the opinion that investigation in this matter should be conducted to determine if DIP is violating Federal statutes by paying kickbacks to union officials. He said that it was his desire at this time that this investigation be held in abeyance until such time as the records of DIP are available and logical investigation can be conducted.

Assistant United States Attorney Baer said should it be determined that DIP is paying kickbacks to union officials it would be a violation of Title 18, U. S. Code, Section 1954.

344-10018