This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

## JFK ASSASSINATION SYSTEM

### **IDENTIFICATION FORM**

#### **AGENCY INFORMATION**

AGENCY:

FBI

RECORD\_NUMBER:

124-90035-10294

**RECORD SERIES:** 

НО

**AGENCY FILE NUMBER:** 

122-2424-39

### **DOCUMENT INFORMATION**

ORIGINATOR: DOJ

FROM:

DOJ HO

<u>TO:</u>

TITLE:

DATE: 04/30/1959

PAGES:

**SUBJECT:** 

**BARNEY BAKER** 

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

**ORIGINAL** 

**CLASSIFICATION:** 

Unclassified

NEW

**CLASSIFICATION:** 

REVIEW DATE:

06/01/1998

**UPDATE DATE:** 

**STATUS** 

Exempt

**RESTRICTIONS:** 

Consultation

**COMMENTS:** 

MEMO, REFERRED TO DOJ

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

ffice Memorandum • UNITED STATES GOVERNMENT

: Director, Federal Bureau of Investigation

DATE:

April 30, 1959

colm R. Wilkey, Assistant Attorney General, Criminal Division

MRW: PC:mff

SUBJECT: Robert Benjamin Baker, wa. "Barney" Baker; Edward F Weinheimer; George Francis Callahan, Jr.;

Labor-Management Relations Act Fraud Against the Government

Bureau investigation into this matter discloses that the Exhibitors Service Company (Esco) a Class II motor carrier licensed with the Interstate Commerce Commission, has disbursed checks which were charged, under ICC regulations to an Account #山20, but which, in fact, were cashed and the proceeds thereof were sent to Edward F. Weinheimer.

It is the opinion of this Division that if evidence is developed to show that the disbursements charged to Account #4420 were, in fact, "payoffs" to "Barney" Baker, organizer for Central States Conference of Teamsters, then these facts would constitute a violation of the Labor-Management Relations Act (29 U.S.C.A. 186). These facts may also constitute a violation by Esco of 18 U.S.C.A. 1001 in that Esco filed false reports with the Interstate Commerce Commission. Venue in the false statement case would lie in the District of Columbia as ICC regulations require that an annual report be filed with the Commission in Washington.

This Division will, therefore, present this matter before a Grand Jury in the District of Columbia for the purpose of determining whether Esco has violated 18 U.S.C.A. 1001. If evidence develops any violation of the Labor-Management Relations Act, then this matter will be referred to the United States Attorney, Pittsburgh, Pennsylvania, for appropriate action.

In conjunction with this Grand Jury it is requested that the following investigation be conducted:

1. Ascertain the identity of past employers of Edward F. Weinheimer in Pittsburgh to determine whether his employers in the Pittsburgh area had any labor difficulties in which Weinheimer interested himself and, if so, the extent and nature of Weinheimer's participation. In this connection, refer to the report of Special Agent Torrens, dated December 11, 1958, at Pittsburgh, which reflects, in an interview of Allen Clark, dated December 2, 1958,

- 2 -

Weinheimer came to Pittsburgh in 1956 as manager of Casabaum Trucking Company, which company was later absorbed by Thruway Express.

- 2. Check the records of the Acres Motel, Chicago, Illinois, for the period September 2 to 4, 1957, where, according to page 24 of the report of Special Agent Buchholz, dated November 14, 1958, at Washington, Weinheimer was registered, for the purpose of ascertaining whether Baker, Carlomagno, Cozza, Marasco or any other principals in this case were registered during the pertinent period. Check also all phone calls charged to Weinheimer at this motel.
- 3. Refer to FBI report of Special Agent Wood, dated January 7, 1959, at Detroit, which sets forth various phone calls charged to Carlomagno, Baker and Weinheimer from the Belcrest Hotel.
  - A. Determine subscribers of the following calls charged to Carlomagno:
    - (1) Pittsburgh, Pa., number GR 1-2925
    - (2) Pittsburgh, Pa., number GR 1-2948
    - (3) Pittsburgh, Pa., number WE 1-3787
  - B. Determine subscribers of call charged to Weinheimer to Pittsburgh, Pa., number MA 1-7123.
- 4. Check long distance toll slips for calls charged to Esco and to the residence of George F. Callahan, Jr. Also obtain toll slips for calls charged to Pittsburgh residence of Edward F. Weinheimer. These toll slips, if available, should be limited to the period July 1957-January 31, 1958.
- 5. Determine the name and location of any bank or banks utilized by Esco and George F. Callahan, Jr. Obtain, if possible, bank statements for the period January 1956-January 31, 1958. In this connection the hearings before the Select Committee on Improper Activities in the Labor or Management Field, held August 27, 1958, reveal that Esco maintains an account at Commonwealth Trust Company of Pittsburgh, Chartiers Branch, McKees Rocks, Pennsylvania.
- 6. Determine whereabouts of Edward F. Weinheimer and Barney Baker on October 16, 1957, at a time when Esco records reflect disbursement of \$1,000.00.