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DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

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1/16/62

AIRTEL

TO:

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SAC. LOS ANGELES (62-5125)

FROM:

James Riddle Hoffa

NATE STRIN

hiscellaneous - information concerning (ACCOUNTING AND FRAUD SECTION)

(00:LA)

RelAzirtel dated 1/11/62, enclosing letterhead memorandum setting forth information furnished by LA 4350-C.

There are enclosed four copies of a revised letterhead memorandum under above caption. These copies should replace copies of the letterhead memorandum dated 1/11/62 being maintained in Los Angeles files.

In connection with the Los Angeles investigation of Stein in an effort to determine if there is a possible violation of the Anti-Racketeering Statutes the Bureau desires that a thorough, complete background investigation also be made concerning Stein along the lines as previously instructed. should be handled on a continuous TOP PRIORITY basis. the investigation of Stein no action should be taken which might jeopardize inquiries being made by your office in connection with case captioned "ARTHUR TROTTER; AR," urfile 92-970.

Los Angeles is instructed to advise the Bureau immediately by airtel the identity of the Agents assigned foll-time to this investigation and the date it is expected the investigation will be completed and report submitted.

Enclosures (4)

Tolson Belmont Mohr

92-5525 (ARTHUR TROTTER; AR)

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Conrad . WAF: eem DeLoach Evans

SEE NOTE PAGE TWO

Malone Rosen Sullivan

STREE

Callahan

Tele, Room Ingram

MAIL ROOM TELETYPE UNIT

DocId:32326249 Page 2

2 FILED COPY UNRECORDED AIRTEL TO SAC, LA RE: JAMES RIDDLE HOFFA, NATE STEIN 63-7144

NOTE: J. A. Kelly, Special Investigative Division, states Los Angeles has been given authority to establish a highly confidential source on the apartment of Arthur Trotter. Kelly had no objection to Los Angeles proceeding with a background investigation on Stein at this time.

The Trotter apartment is reported to be a distribution point for monies being brought in from Las Vegas and information from LA 4350-C indicated that Stein might possibly be involved in distribution of money from Las Vegas.

Virgin . Com