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JFK Assassination System
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Document Information

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TO : HQ

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SUBJECTS :

IRWIN SIDNEY WEINER
JOSEPH LOMBARDODOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
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CG 92-2940

ADMINISTRATIVE

It is noted that the subject was arrested by the Chicago Division on 2/20/74 on a violation of Title 18, USC, Sections 371, 664, 2, 1341, 1343, and 2314. These violations concern irregularities of the pension fund of the Teamsters Union. The Bureau is being advised of the details of this matter under Chicago file 87-40262 entitled "IRWIN S. WEINER, aka; ET AL; ITSP; FBW."

In view of this pending prosecution, no investigation is being conducted and the substantive AR investigation of JOSEPH LOMBARDO, which would in any way interfere with or jeopardize a successful prosecution.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1 is CG 8047-CTE	5/29/74	SA JAMES T. YORK
CG T-2 is CG 9561-PC	5/23/74	SA FRANK J. FORD
CG T-3 is CG 8534-C	6/6/74	SA JOHN E. OSBORNE
CG T-4 is DAN SIEFERT (Protect Identity)	7/15/74 9/13/74	SA AUGUST C. KEMPFF
CG T-5 is CG 9745-PC	7/30/74	SA JAMES T. YORK
CG T-6 is JAMES BALL Chicago PD (Protect Identity)	7/31/74	SA JAMES T. YORK

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