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JAMES BIODLE MOPPA HEVER "MIKE" DINGER PHILIP J. CATTUMO ALLIED EMPIRE FINANCIAL CORPORATION MISCRILATIONS - INFORMATION CONCERNING

(ACCOUNTING AND FRAUD SECTION)

This will confirm a discussion had on July 9, 1963, between Assistant Attorney General Merbert J. Miller, Jr., of the Criminal Division and Special Agent Albert J. McGrath concerning a request for investigation in captioned matter received by the Los Angeles, Callfornia, Office of the FDI.

On June 25, 1963, Special Assistant to the Attorney General Thomas R. Shoridan, Los Angeles, adviced that he had received a request from the Department of Justice to review the activity of Meyor "Mike" Singer and Philip J. Matthews for possible joint business interests with Molla. In connection with this eatter, he desired investigation regarding the source of Matthews' and Singer's investment in Allica TV, its formation into Allied Empire Financial Corporation, and the distribution of any funds generated in this activity.

On Juno 20, 1963, Mr. Sheridan introduced Special Agents Hartin Bierman and Laurence Hisenberg, Internel Revenue Service (IRS), Detroit, Michigan, to Agents of the Los Angeles THI Office and advisor that they were vorting on a request from the Department of Justice to investigate possible tax violations on the part of Hoffa. During conferences with the IRS agents on June 21 and 24, 1963, advice was received by the Los Angeles Office of this Burenu that those IRS agents were working under the direction of Department Attorney Tom McRoon who is atationed in Detroit, Michigan.

63-6891 (<63-7146 (Apple Valley) 137-7528 (Meyer "Mike" Singer)

1 - Mr. Fipp

NOT RECORDED

WAF:crb:kec (8)

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