

EX-OFFICIALS HELD TO MOTEL STUDIED

Former F.B.I. Aide Said to
Have Invested With Man
Now Facing Fraud Trial

By JOHN M. CREWDSON
Special to The New York Times

WASHINGTON, Aug. 5—The Justice Department's internal inspection team is investigating a reported financial relationship between John P. Mohr, a former top official of the Federal Bureau of Investigation, and a Virginia real estate developer accused of defrauding the Small Business Administration, according to department sources.

The developer, Joseph C. Palumbo, was indicted by a Federal grand jury in Richmond last week along with Samuel R. Calabrese, his cousin, whom law-enforcement sources described as an organized crime figure from Las Vegas.

Asked whether Mr. Palumbo was believed to have links to organized crime that extended beyond his relationship with his cousin, one Federal official replied "It depends on who you talk to," and another said there was "some rumor that there may be more connections."

According to one source familiar with the scope of the inquiry, Mr. Mohr, who retired from the F.B.I. as an assistant to the director in 1972, invested \$10,000 in a South Carolina

motel venture organized by Mr. Palumbo. It could not be learned whether the reported investment was made by Mr. Mohr before or after he retired.

No S.B.A. Funds Found

Several sources said that, to their knowledge, the motel project had not been financed with any of the S.B.A. money that Mr. Palumbo has been accused of obtaining through fraud and that Mr. Calabrese had not been a partner in the enterprise.

Before he retired, Mr. Mohr was the F.B.I.'s top administrative official, with authority over purchasing and at least two independent sources of bureau funds, all of which have come under scrutiny from the Justice Department's Office of Professional Responsibility.

That office is investigating possible kickbacks to bureau executives from a number of private companies. It is also looking into possible misappropriation of the funds of the bureau's recreation association, over which Mr. Mohr had control, and of funds of the bureau's \$18-million-a-year medical insurance program.

The insurance program is administered by the Special Agents Mutual Benefits Association, of which Mr. Mohr was once president, and for which he served as a paid consultant after his retirement from the bureau.

One of Mr. Mohr's associates said that he believed Mr. Mohr's \$10,000 investment in the motel, the Family Inn of Florence, S.C., had come from his own funds. He said that Mr. Mohr had "inherited a substantial amount of money."

This associate said that Mr. Mohr became involved in the Palumbo venture after learning of it from his son-in-law, a student at the University of Virginia who was a client of Mr. Palumbo's Richmond insurance agency.

Trial Due Next Month
Mr. Palumbo and Mr. Calabrese, who is described in the

Associated Press
John P. Mohr