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ANTHONY PROVENZANO

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/28/65	INVESTIGATIVE PERIOD 12/30/64--4/22/65
TITLE OF CASE CRIMINAL INFLUENCE IN LOCAL 707, INTERNATIONAL BROTHERHOOD OF TEAMSTERS, NEW YORK, NEW YORK <i>Teamsters Union</i>		REPORT MADE BY RUSSEL F. SULLIVAN	TYPED BY cjs
		CHARACTER OF CASE AR	

REFERENCE

Report of SA RUSSEL F. SULLIVAN dated 1/15/65, at NY.

- P -

ENCLOSURES

TO BUREAU (2)

Enclosed for the Bureau is the original and one copy of an LHM, dated and captioned as above, reflecting characterizations of informants utilized in this report.

<p>APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:</p> <ul style="list-style-type: none"> 3 - Bureau (92-7000) (Encs. 2) 2 - USA, SDNY 3 - New York (92-2988) <p><i>CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2524</i></p>	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <div style="text-align: right; font-size: 2em; font-weight: bold;">92-7000-9</div> <div style="text-align: right; font-weight: bold;">REC-10</div> <div style="text-align: center;">MAY 3 1965</div> <div style="text-align: right; font-weight: bold;">EX-112</div>																				
<p>DISSEMINATION RECORD OF ATTACHED REPORT</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>AGENCY</td> <td></td> <td></td> <td></td> </tr> <tr> <td>REQUEST RECD.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DATE FWD.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HOW FWD.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BY</td> <td></td> <td></td> <td></td> </tr> </table>	AGENCY				REQUEST RECD.				DATE FWD.				HOW FWD.				BY				<p>NOTATIONS</p> <p style="font-size: 1.5em; font-weight: bold;">STAT. SECT.</p>
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ADMINISTRATIVE:

The investigative period of this report exceeds 90 days so as to include information received from NY 4318-C, which was not available to the reporting agent at the time of the 1/15/65 report.

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COVER PAGE

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INFORMANTS

Identity of Source

Contacting Agent

NY T-1
NY 4318-C

SA WALTER E. TAYLOR

NY T-2
PCI JOSEPH BENNA

SA RUSSEL F. SULLIVAN

NY T-3
PCI GEORGE DONAHUE

SA RUSSEL F. SULLIVAN

NY T-4
Former NK PCI
JOHN LEARY

SA FRANK H. DONNELLY

NY T-5
Former NK PCI
WALLACE O'REILLY

SA FRANK H. DONNELLY

NY T-6
PCI DANIEL JOSEPH
SULLIVAN

SA JOHN J. JOYCE

NY T-7
NY 5026-PC

SA MARTIN R. GREALY

NY T-8
Sgt. GERALD LANGTON
CIB, NYCPD

SA RUSSEL F. SULLIVAN

LEADS

NEW YORK

AT NEW YORK, NEW YORK: Will continue through informants and sources to ascertain the degree of hoodlum influence exerted in Local 707.

- C* -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 2 - USA, SDNY

Report of: RUSSEL F. SULLIVAN
Date: 4/28/65

Office: New York, New York

Field Office File #: 92-2988

Bureau File #: 92-7000

Title: CRIMINAL INFLUENCE IN LOCAL 707,
INTERNATIONAL BROTHERHOOD OF TEAMSTERS,
NEW YORK, NEW YORK

Character: ANTI-RACKETEERING

Synopsis: NY T-1 and NY T-2 advised that certain of the new officials of Local 707 are loyal to ANTHONY (TONY PRO) PROVENZANO. This will give PROVENZANO added weight on the New York scene. NY T-7 advised that JOE "RED" TRAINA, who is a member of Local 707, is one of the major shylocks in NYC. TRAINA operates through Kaycor Trucking, NYC. Interview of GEORGE KAYLOW, President of Kaycor Trucking, failed to reveal any pertinent information on illegal activities of TRAINA. TRAINA, Secretary-Treasurer of Kaycor Trucking, interviewed and denied any involvement in illegal activities. Office of Labor, Welfare and Pension Reports, NYC, presently conducting investigation into 1964 election, investigation expected to be completed at end of April, 1965.

- P - REVIEWED BY ^{DDL} ~~EDVJFR~~ TASK FORCE

ON 12/23/72 *dal*

DETAILS:

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

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On February 16, March 25, and April 23, 1965, efforts were made to contact SALVATORE D'EORIO by SA SULLIVAN.

Each of these attempted contacts were made at the Wagon Wheel Diner, 48th Avenue and Van Dam Street, Long Island City, New York. This is the location where D'EORIO has operated a "shape" and from which a prior contact was made in the past.

D'EORIO was not observed on any of these occasions although it was apparent that the "shape" is still being operated from this diner.

NY T-1, contacted on December 30, 1964, advised that the recent election of new officials for Local 707, International Brotherhood of Teamsters (IBT) has resulted in the placing of men loyal to ANTHONY (TONY PRO) PROVENZANO in control of this Local. Informant advised that LOUIS ALIMENA, the new president, is strictly a "TONY PRO man" and in the informant's opinion there will be trouble ahead as a result of PROVENZANO's influence.

Informant advised that LEO SCHWARTZ, Recording Secretary, and FRANK CONNOLLY, Secretary-Treasurer, are the only new officers with whom he is acquainted.

NY T-1 was again contacted on April 20, 1965, and he advised that since the death of CONNIE NOONAN, consideration has been given to organizing the platform

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phony deals, for at least the present. Informant stated that CONNOLLY is the only one really qualified to operate the union, due to his past experience. It is CONNOLLY's opportunity to make himself a big man if he operates the union wisely and with "guts" in standing up to any men who try to push him.

Informant felt that CONNOLLY started out wrong being connected in any way with PROVENZANO, but now that he is in, he could wholly disassociate himself from PROVENZANO and get on his own, which would unite the union behind him (CONNOLLY).

NY T-2 again contacted on February 18, 1965, advised that Mrs. (FNU) GANNON is now the clerk at Local 707, having replaced EDDIE TOMIZEK. TOMIZEK is apparently going to work in the office of Local 807, IBT, which is in the same building.

Informant further advised that GANNON was formerly the private secretary of TOM HICKEY (now deceased), former president of Local 807, IBT. Upon HICKEY's death GANNON became the secretary to JOHN STRONG, who became the new president of Local 807 after the death of HICKEY. Informant further advised that GANNON later went with Local 707 for several years but left and has been absent from the labor scene for several years. Informant felt that GANNON will be a valuable asset to Local 707 with her knowledge of union affairs.

Informant stated that there have been a lot of guys who look like "hoods" at the office of Local 707 since the new officials assumed office. Informant did not have any specific names but was only commenting on the looks of the individuals.

Informant further stated that things are quiet in the office of Local 707 and FRANK CONNOLLY, new Secretary-Treasurer, appears to be playing a lesser role than previously anticipated. The new president, LOUIS ALIMENA appears to be a strong man in the front for all activities, at least in the first months of his new position.