

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

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RECORD_NUMBER: 124-10283-10339
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F. Kennedy
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(44 USC 2107 Note).
Case#:NW 45703 Date:
11-15-2017

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: TREVIRANUS. C. LEONARD
TO: DIRECTOR. FBI
TITLE:

DATE: 11/28/1961

PAGES: 3

SUBJECT: BBA, CONV, APPEAL, RACK ACT, ASSOC, TEAMSTERS UNION, JHO

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ORIGINAL
CLASSIFICATION: Unclassified

NEW
CLASSIFICATION:

REVIEW_DATE: 05/09/1998

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STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

JFK Law 11(a)

COMMENTS:

CG 92-906

3) Will be alert for income received by JOSEPH NICOLETTI during the year 1958.

INFORMANTS

CG T-6 is reBulet to Chicago dated November 3, 1961, which stated that the Internal Revenue Service has advised there is no record of a return having been filed by

JFK Law 11(a)

CG T-7 is CG 6443-C, who furnished information to SA JOSEPH G. SHEA on September 28, 1961.

CG T-8 is CG 6435-C, who furnished information to SA MARLIN H. MOORE on September 18, 1961.

ADMINISTRATIVE

It is noted that prosecutive information furnished by the United States Attorney's Office, Chicago, contained in attached report is information which is set forth in substantive case files in this office.

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11a

5292-5233-14

CG 92-906

DETAILS: AT CHICAGO, ILLINOIS

CG T-6 has advised as follows:

JFK-Law 11(a)

CG T-7 advised on September 28, 1961, that BARNEY BAKER, who was recently staying in room 718 of the North Park Hotel, 1931 North Lincoln Parkway, Chicago, is a close associate of GUS ZAPAS and JAMES HOFFA.

SANDY SMITH, Police Reporter, "Chicago Tribune," has advised that BARNEY BAKER is a known slugger for the Teamsters Union who is presently appealing a recent conviction for violation of the Anti-Racketeering Statute in Pennsylvania.

CG T-8 advised on September 18, 1961, that JOE NICOLETTI, who resides in the vicinity of 5700 West Madison Street, Chicago, has plans to take over the Machinery Movers Union after ERNIE GIBAS goes to prison on a conviction in Federal Court in connection with "labor racketeering."

CHARLES LA TOUR, according to this source, also has plans to "take over" this union, but NICOLETTI has stronger backing from the "outfit." NICOLETTI testified for TONY ACCARDO in the latter's income tax trial and as a result, NICOLETTI was indicted for perjury. If NICOLETTI goes to jail in connection with that indictment, LA TOUR will then be able to "take over" the union, according to the source, or if NICOLETTI is not convicted, both LA TOUR and NICOLETTI will run the union.

On October 31, 1961, Assistant United States Attorney JOHN P. LULINSKI advised SA C. LEONARD TREVIRANUS that appeal briefs on behalf of ERNEST GIBAS, MICHAEL BYRNE, and DONALD FULTON, in connection with their conviction, November 22, 1960, for violation of the Taft-Hartley Act, were filed on October 23, 1961. The Federal Government has thirty days in which to reply thereto.

On November 21, 1961, Assistant United States Attorney RAYMOND K. BERG advised SA TREVIRANUS that the perjury trial of JOSEPH NICOLETTI was scheduled for December 4, 1961, and insofar as he knew, the trial would proceed as scheduled.