

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/6/2015

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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10292-10270  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 63-7112-36, 37

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Document Information

ORIGINATOR : FBI  
FROM : MCGAHAN, NICHOLAS JR.  
TO : DIRECTOR, FBI

TITLE :

DATE : 05/04/1962  
PAGES : 35

SUBJECTS :

RK, JHO, NEGOTIATIONS, INTV, ES, RES, ATTORNEY,  
EMPLOYEES, MEMBERS, TEAMSTERS LOCAL 495, BKG,  
REL, B/F INT, BANK RECORDS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 12/16/1997

OPENING CRITERIA : INDEFINITE

COMMENTS : INC A/T

DATE: 11-14-2017

FD-263 (Rev. 5-1-59)

REC-55

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>5/4/62</b>	INVESTIGATIVE PERIOD <b>2/16 - 5/1/62</b>
TITLE OF CASE  <b>JAMES RIDDLE HOFFA; EARL ALBERT SCHEIB; ET AL</b>		REPORT MADE BY <b>NICHOLAS MC GAHAN, JR. (A)</b>	TYPED BY <b>slo</b>
		CHARACTER OF CASE  <b>MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION) ACCOUNTING INVESTIGATION</b>	

COPIES MADE DATE **7-24-73** BY **TP**  
 RE **Schieb**  
 FOR REVIEW BY **Schieb**  
 TO HQSA BY **7-7-73**  
 (SEE BUFILE 62-117290)

REFERENCES: St. Louis report of SA WALTER A. HILGENDORF dated 2/21/62.  
 Los Angeles report of SA NICHOLAS MC GAHAN, JR. (A) dated 2/16/62.  
 Bureau airtel to Los Angeles dated 3/15/62.  
 Los Angeles airtel to the Bureau dated 4/19/62.

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### ADMINISTRATIVE

On 4/6/62 a highly confidential source (CSLA 4395-C) was approved by the Bureau in Los Angeles case captioned "ANTHONY DORIA" Antiracketeering, Bufile 92-5715, Los Angeles file 92-745." Inasmuch as ANTHONY DORIA is also a subject of this case, this source is being followed for any information that may prove of value regarding any deals made on the EARL SCHEIB negotiations.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: <b>3</b> - Bureau (63-7112) 1 - USA, Los Angeles 2 - Los Angeles (62-5111)		<b>63-7112-37</b> MAY 8 1962
DISSEMINATION RECORD OF ATTACHED REPORT	AGENCY	NOTATIONS
AGENCY: <b>1 - AAG</b>	<b>FBI DIVISION</b>	
REQUEST RECD.	Attention: <b>Mr. Walter J. Sheridan</b>	
DATE FWD.	<b>Room 2509</b>	
HOW FWD.		
BY: <b>29</b>		

MAY 23 1962  
 MAY 10 1962  
 U.S. GOVERNMENT PRINTING OFFICE 16-76324-1

DATE: 11-14-2017

LA 62-5111

7. Captain JOE STEVENS  
 Labor Detail  
 City Hall,  
 Los Angeles, California  
 Telephone MA 4-5211

8. MIKE SINGER  
 Beverly Hills, California  
 Telephone CR 4-7261  
 Home - GR 9-8415

9. Teamsters Joint Council  
 1616 West 9th Street  
 Local 495  
 DU 1-3571  
 Extension 361

CSLA 4374-C made active on 12/26/61 in connection with the DORIA antiracketeering case was contacted on a weekly basis since 2/16/62. No information of value was obtained concerning the EARL SCHEIB investigation and contacts to date will be covered in reports submitted in the antiracketeering investigation involving DORIA.

Information in this report received from banking institutions was obtained as follows:

OFFICIAL

Mr. R. B. KNIGHT  
 Assistant Operations  
 Officer

Mr. WILLIAM WHITE  
 Operations Officer

BANK

Home Savings and Loan  
 Association, 17107 Ventura  
 Boulevard, Encino, California

United California Bank  
 14708 Ventura Boulevard  
 Sherman Oaks, California

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 (Cover Page)

929-10310