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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 3/30/62	Investigative Period 1/12-3/16/62
TITLE OF CASE CRIMINAL INFLUENCE IN INTERNATIONAL UNION OF DOLL AND TOY WORKERS LOCAL 238, NEW YORK, NEW YORK		Report made by RICHARD W. HEAD	Typed By: lmk
		CHARACTER OF CASE ANTI-RACKETEERING	

~~XXXXX~~

REFERENCE:

Report of SA RICHARD W. HEAD, dated 1/24/62, at NY.

-P-

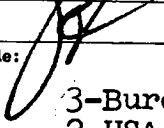
ENCLOSURES:

TO BUREAU

Two (2) copies of a letterhead memorandum dated and captioned as above, reflecting characterization of informants utilized in this report.

ADMINISTRATIVE:

Regarding the attempted shakedown of the Master Platers Association by CARL LUCIANO, Local 875, IBT, the Bureau was advised of this information by airtel dated 2/20/62, captioned "CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS-CRIMINAL INTELLIGENCE PROGRAM" (NY file 92-1880).

Approved 	Special Agent In Charge	Do not write in spaces below		
Copies made:	3-Bureau (92-5277) (Encls. 2) 2-USA, SDNY 2-New York (92-1898)	92-5277-8		REC-14
		11 APR 3 1962		

1 cc: AAG Criminal Division
Form 0-6 **4-12-62**

100-1539

57 APR 13 1962

STAT. SECT.

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NY 92-1898

INFORMANTS:

Informant

NY T-1
NY 3454-PC

Contacted by

SAS FRANK CORNETT and
WILLIAM A. VERICKER,
1/12/62, and 3/1/62

COVER PAGE

-A1-

NY 92-1898

INFORMANTS CONTINUED:

NY T-2
Lt. JOHN THOMPSON,
CIB, NYCPD

SAS THOMAS F. MC MC QUEENEY and
LELAND F. LOWERY

NY T-3
Agent IRVAN WURMS,
Federal Bureau of
Narcotics, 90
Church St., NYC

SA LELAND F. LOWERY

NY T-4
NY 3509-PC

SAS RICHARD W. HEAD and WILLIAM
A. VERICKER, 1/17/62, 2/19, 23/62,
and 3/9/62.

NY T-5
NY 2305-00

SA WILLIAM A. VERICKER, 1/19/62

Careful consideration has been given to all sources concealed by T symbols and T symbols were utilized in those instances where the identity of the source must be concealed.

LEADS:

NEW YORK

At New York, New York

1. Will obtain current Form LM-1 from BLMR, NYC, for captioned Local 238 as well as for Local 875, IBT.

2. Will obtain background information for JOSEPH NARDONE, listed as President of the Production Workers Union, Local 48.

COVER PAGE

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REVIEWED BY *DFA*
JFK TASK FORCE

6/14/67

- SEARCHED
- INDEXED
- SERIALIZED
- FILED

NY 92-1898

NY T-4 stated that it appeared that the President of Local 147 and the head of the Master Platers Association had gotten together and approached JOHNNY O'ROURKE, President, Teamsters Joint Council 16, and asked O'ROURKE to intercede against LUCIANO and O'ROURKE declined to do so. NY T-4 stated it was his opinion that O'ROURKE then contacted JIMMY HOFFA and, according to NY T-4, CARL LUCIANO received a telephone call from the office of JIMMY HOFFA in Washington, D. C. and was told to lay off of the Master Platers Association. NY T-4 stated that LUCIANO told him he had personally contacted HOFFA and was told by HOFFA to lay off of the Master Platers Association.

NY T-4 advised in February, 1962, he had no additional information regarding the Master Platers Association, and the attempted shakedown by CARL LUCIANO, Local 875, IBT, of that association. NY T-4 stated he had heard that LUCIANO had been very ill with pleurisy or pneumonia during part of January and February, of 1962.

NY T-5 advised in January, 1962, that he had heard that CARL LUCIANO, Local 875, IBT, was attempting to organize the Master Platers Association and while in Washington, D. C., JOHN O'ROURKE, President, Joint Council 16, IBT, asked JAMES RIDDLE HOFFA, President, IBT, to order LUCIANO to cease his attempts regarding this matter. NY T-5 stated he heard that HOFFA then had LUCIANO contacted and told him to stop this organizing attempt. NY T-5 stated he heard that LUCIANO then contacted HOFFA and was again told to stop his organizing attempts. NY T-5 stated he heard that LUCIANO and JERRY MANCUSO, acting secretary of Local 875, IBT, then spread a story that another individual was receiving a payoff from the Master Platers Association in order to keep them out. NY T-5 advised that LUCIANO and MANCUSO subsequently denied making any statement concerning another individual taking a payoff and the matter was dropped. NY T-5 indicated that he heard that O'ROURKE was openly encouraging LUCIANO but stopped LUCIANO's activity by behind the scene activity on O'ROURKE's part.