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11/15/61

AIRTEL

TO: SAC, LOS ANGELES (62-5111)
FROM: DIRECTOR, FBI (63-7112) 16

JAMES RIDDLE HOFFA
EARL SCHEIB
EARL SCHEIB AUTO PAINT SHOPS
ANTHONY DORIA
FRANK A. HATFIELD
DICK KAVNER, aka
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Rerep from your office dated 10/31/61 reflecting on both the FD-263 and the FD-204 report made by SAs Nicholas McGahan, Jr., and C. Kenneth Arnold, Jr.

This report is not being disseminated pending receipt of corrected pages. In this regard, your attention is directed to Pages 42 and 53 in Part I of the FBI Handbook, which instruct that where several Agents participate in an investigation, the Agent who conducts the major portion of the investigation is to be shown as the author.

In addition the synopsis sets forth in lines 1 thru 19 information which is reported as fact whereas these actually are the allegations made by LA-4350-C and have not been proven or disproven as yet. Further, rerep on pages 2 (including the predication) though the first two paragraphs on page 4 sets forth information furnished by LA-4350-C. In this connection your attention is directed to Page 19d, Part I of the FBI Handbook particularly the last ten lines at the bottom on the page which set out the proper manner in which a predication should be written when an investigation is based upon information furnished

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

1 - St. Louis (62-4193) (Info)

PDW: egn

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COMM-FBI

MAIL ROOM TELETYPE UNIT

AIRTEL TO SAC, LOS ANGELES
RE: JAMES RIDDLE HOFFA; ET AL.
63-7112

by an informant whose identity cannot be disclosed.

By return airtel submit corrected FD-263's and FD-204's showing the appropriate Agent as the author. Delete from the synopsis the material set forth as fact, which is in reality allegations not yet proven or disproven; the synopsis must reflect a clear and concise summary in chronological order of the important facts reported. All the information furnished by LA-4350-C and set forth, as indicated above on pages 2, 3 and 4 should be deleted. The predication should be prepared in accordance with the above Handbook citation. With the deletion of pages 2, 3 and part of page 4 advise with respect to the renumbering of the pages of the report.

Bring the above to the attention of responsible investigative and supervisory personnel who should be scored with appropriate form errors.

Rerep contains very little in the way of actual investigation to "dig in" toward the meat of the allegations in this case but rather is mostly filled with background information. The instructions in Buairtel ordering this investigation set out suggested avenues and goals in this matter but these are not to be considered all-inclusive.

You are reminded that investigation in this matter must be complete, thorough in every respect, and through imagination and probative investigation it may be possible to develop violations of Title 29, USC, Section 186 (LMRA) on the part of Scheib, Doria, Hatfield, and possibly Hoffa if it can be established he shared in any payoff made by Scheib to a union official.

LA 62-5111

REFERENCES: Buffalo airtel to the Bureau, 10/12/61;
(continued) Los Angeles airtel to the Bureau, 10/16/61;
San Francisco airtel to the Bureau, 10/20/61;
Boston report of SAA ROBERT D. CORMIER, 10/25/61.

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- P -

ADMINISTRATIVE

Additional copies of this report were made for the Los Angeles Office in case information contained therein has to be furnished other offices in the future.

An information copy of this report is being furnished to St. Louis in view of the fact that a request may be made in the future to have them interview DICK KAVNER.

Information received as shown in the predication of the report was obtained from LA 4349-C.

Information from the Mayo Clinic, Rochester, Minnesota, was obtained from Mr. ALBIN BERENS, Security Officer.

Information received from the Erie Bank, Erie, Colorado, was obtained from Mr. JOHN B. LESHER, Executive Vice President and Cashier.

Information received from the Chemical Bank, New York Trust Company, New York City, was obtained from RICHARD MURTHA, Division Head, Stock Issue and Registration Division.

Information received from the Denver U. S. National Bank, Denver, Colorado, was obtained from Mr. JAMES FORRESTER, Assistant Trust Officer, Trust Department, who advised that it appeared to him that GEM International stock certificates No. 2575 through 2578 were sold by KAVNER to Scherck, Richter and Company, who in turn sold the stock to the National Shawmut Bank of Boston, who put it in the name of CHETCO, apparently the bank's nominee.

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309-11517

LA 62-5111

Indices of the San Francisco Office contain no reference to SCHEIB, HATFIELD, or KAVNER. The only record of ANTHONY DORIA in the indices of that office refers to communications which were also designated for the Los Angeles Office.

Information in this report pertaining to TONY TUCCELLI was furnished by JACK D. WALLER, Manager, Delmonico's Restaurant, 828 South Robertson, Beverly Hills, California, who requested that his name be held in confidence. WALLER gave his unlisted telephone number at Delmonico's as OL 2-3884 and volunteered to be of assistance to the Bureau should the need arise. He resides at 12365 Sheldon, Sun Valley, California, telephone number RO 7-2832. He indicated that his son is an officer in the U. S. Navy, serving aboard an atomic submarine, and has a secret clearance. He expressed dislike for TUCCELLI, claiming that TUCCELLI is "on the bottle, a liar and unreliable." He said he would like to fire TUCCELLI, but cannot, due to his relationship with SCHEIB.

Information received regarding SCHEIB's income tax returns was furnished by AUSA TIMOTHY M. THORNTON, 600 Federal Building, Los Angeles, California, [REDACTED]

[REDACTED] Mr. THORNTON has requested SCHEIB's personal return and the returns for Earl Scheib, Incorporated, for the years 1958, 1959, and 1960, and he will advise when they are available. Mr. THORNTON said that returns for DORIA will also be available, but information will be set out in Los Angeles file 92-745 unless the information pertains directly to this matter.

Information pertaining to TONY TUCHELLI, who may be identical to TONY TUCCELLI, was furnished by a former PCI of the Los Angeles Office, JOHN ZIVOJIN SAVICH, LA 137-1646.

FD-9's pertaining to individuals in this matter have been sent to the Bureau.

REVIEWED BY FBI/JFK TASK FORCE

ON 11/12/98 Jd

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- RELEASE IN FULL
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