

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10302-10318
RECORD SERIES : HQ
AGENCY FILE NUMBER : 63-7112-22, 23

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45827 Date:
11-16-2017

Document Information

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

TITLE :

DATE : 12/19/1961
PAGES : 105

SUBJECTS :

RK, ASSOC, ARREST RECORD, B/F INT, RCK, RACK, P/P

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/12/1998/

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : RPT, TABLE OF CONTENTS PAGES 1a, 1b, INC A/T

F B I

Date: 1/12/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (63-7112)
FROM: SAC, LOS ANGELES (62-5111)
RE: JAMES RIDDLE HOFFA; ET AL
MISCELLANEOUS - INFORMATION
CONCERNING (ACCOUNTING AND
FRAUD SECTION)

OO: Los Angeles

Re: Report of SA NICHOLAS MC GAHAN, JR., 12/19/61
at Los Angeles
Bureau letter to Los Angeles, 12/21/61
Los Angeles letter to Bureau, 12/26/61
Los Angeles airtel to San Francisco, 1/4/62.

It is felt by the Los Angeles Division that interviews with SCHEIB and KAVNER should only be conducted after all of the allegations in this matter have been investigated. It is noted that LA 4350 advised that KAVNER is shrewd, and probably got money to pay off his loan at the Erie Bank through a mortgage on his house or another loan, and is probably paying off the indebtedness incurred in this latter financing with money he obtained out of the SCHEIB deal. The St. Louis Division is presently conducting investigation on this phase of the allegation regarding any loans on KAVNER's property, although it has been previously reported that KAVNER paid off the loan with part of the stock he put up as collateral. To date, the Los Angeles Division has not been able to show that KAVNER put up any stock as collateral for a loan which had not previously belonged to him.

- 3 - Bureau
- 1 - San Francisco (62-4679) (Info)
- 1 - St. Louis (62-4193) (Info)
- 1 - Los Angeles

NM:gcw
(6)

REC-18 63-7112-23

JAN 15 1962

50 JAN 30 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

LA 62-5111

The alleged flight by KAVNER and SCHEIB to San Francisco will only be able to be verified upon interview with SCHEIB and through the cooperation of SCHEIB to make his records available.

ANTHONY DORIA's financial situation during the past year does not appear to be one of grandeur, although any "payoff" made to him on the SCHEIB deal could have come after the foreclosure proceedings on his house. Mortgage payments being made by NICK NARDI on the property formerly in DORIA's name are being traced at this time.

It has been ascertained that the transfer of SCHEIB workers from Local 886, International Workers Federation of Labor, as their bargaining agent, to Teamsters Local 495, took place as of 9/1/61 through interviews with SCHEIB employees and former employees. These employees were aware of this transfer, even though they may have been ignorant as to their rights in the matter.

The "TONY" as mentioned by LA 4350, has been identified as COSMO ANTHONY TUCCELLI, the night bartender at Delmonico's Restaurant, which is owned by SCHEIB. TUCCELLI could be involved as a middleman in payoffs by SCHEIB to KAVNER, but it has previously been reported that SCHEIB knew DORIA as far back as 1954; therefore, it is unlikely SCHEIB got involved with DORIA through TUCCELLI.

The Los Angeles Division is presently checking EARL SCHEIB's personal and business bank accounts, tax return of Delmonico, Inc. for 1960 (when available), tracing telephone calls which took place during the period of the alleged dealings, and is attempting to ascertain a connection between SCHEIB and TUCCELLI regarding the current allegations. Although it is felt that investigative results obtained from contemplated techniques to be used in Los Angeles file 92-745, entitled "ANTHONY DORIA", may very well assist materially in bringing captioned case to a logical conclusion.

At the present time, the Department of Labor is conducting an audit of Local 886, and the results of this audit will be made available to the Los Angeles Division.

LA 62-5111

Information contained on enclosed letterhead memorandum dated 11/16/61 was obtained from Mr. JACK D. WALLER (protect identity), Manager, Delmonico's, Inc., 828 South Robertson Boulevard, Beverly Hills, California, by SA's NICHOLAS MC GAHAN, Jr. (A) and C. KENNETH ARNOLD, Jr. (A).

Information contained on enclosed letterhead memorandum dated 11/20/61 was furnished to SA's LOGAN J. LANE and ALBERT A. HUSTEDT (A) by LA 4350-C.

Information contained on enclosed letterhead memorandum dated 11/29/61 was obtained by SA's JOHN ROBERT BARRON and NICHOLAS MC GAHAN, Jr. (A) from Mrs. VIOLA CLEO FULLER (neighborhood source), Libbett and Hayvenhurst, Encino, California, who requested that her name be held confidential.

Information contained on enclosed letterhead memorandum dated 12/7/61 was obtained by SA's BARRON and MC GAHAN from MARTIN LENCER, Goldwyn Studios, 1041 North Formosa, Hollywood, California, telephone HO 9-5400, home OL 4-1919, who requested his name be held in the very strictest of confidence because of his former close acquaintanceship with ANTHONY DORIA.

Through a pretext telephone call on 11/29/61 to EILEEN BARBARA COX, the following information was obtained pertaining to her:

Aliases:	BABS COX, BARBARA ECKER, Mrs. GORDON ECKER
Address:	3740 Berry Drive, North Hollywood, California, PO 9-2828
Former Address:	4550 Hayvenhurst Avenue, Encino, California
Date of Birth:	June 3, 1920
Place of Birth:	Sweetwater, Texas
Hair:	Red
Social Security No.:	552-09-9925

- C -
COVER PAGE