
Agency Information

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ANTHONY PROVENZANO

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|---|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 6/29/61 | INVESTIGATIVE PERIOD 5/1/61 - 6/21/61 |
| TITLE OF CASE CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 810, NEW YORK, NEW YORK | | REPORT MADE BY WILLIAM A. VERICKER | TYPED BY DCS |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

XXX

REFERENCE:

Report of SA WILLIAM A. VERICKER dated 4/28/61 at New York.

- P -

ADMINISTRATIVE:

One extra copy of this report is being furnished WFO, inasmuch as the National Headquarters of the International Brotherhood of Teamsters (IBT) is located in Washington, D.C.

Toll calls charged to Local 810 for the period 3/1/61 to 5/15/61 were received from the New York Telephone Company. Subscribers of telephones to which calls were made for the period 5/1-11/61 are being checked through investigative leads in the case entitled "LUTHER WHITE; UNSUBS; OBSTRUCTION OF JUSTICE-CONSPIRACY", NY File 72-101, Bufile 72-1109. Information concerning these subscribers will be reported when available. Leads set out to check subscribers include only those not being resolved in above captioned investigation.

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| APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |
| COPIES MADE: <ul style="list-style-type: none"> 3 - Bureau (92-5189) 2 - Miami 2 - Newark (92-993) 2 - New Haven 2 - Philadelphia 3 - WFO 2 - New York (92-1883) | <div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">92-5189-3</div> <div style="font-size: 1.2em; font-weight: bold; margin-bottom: 10px;">10 JUN 30 1961</div> |
| | <div style="border: 1px solid black; padding: 5px; display: inline-block;">REC-5</div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 5px;">EX-116</div> |
| Dissemination Record of Attached Report | |
| Agency | 1 - cc Civ. Div. of Dept. of Justice 6/21/61 |
| Request Recd. | |
| Date Fwd. | 1 - cc. 4v66 |
| How Fwd. | |
| By | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> <p style="font-size: 1.2em; font-weight: bold;">COVER PAGE</p> <p style="font-size: 1.2em; font-weight: bold;">- A -</p> </div> <div style="width: 50%; text-align: right;"> <p style="font-size: 1.5em; font-weight: bold;">Notations</p> <p style="font-size: 2em; font-weight: bold; opacity: 0.5;">[Handwritten Mark]</p> <p style="font-size: 1.5em; font-weight: bold; opacity: 0.5;">[Handwritten Signature]</p> </div> </div> | |

92 JUL 12 1961

[Handwritten Signature]

NY 92-1883

ADMINISTRATIVE (CONT'D)

On 4/12/61, PCI [redacted], Newark Division, furnished SA WILLIAM A. VERICKER, NYO, with Photostats of the office layout of Local 810 and its electrical wiring system. On 5/17/61, SA HOWARD PHELAN, Holmes Electric Protection Co., furnished SA VERICKER with information concerning the extent of the protective alarm system on Local 810's premises. This information has been incorporated in the file and will be used in the event a misur of Local 810's premises is deemed feasible.

OTHER 4

INFORMANTS

| <u>Informant</u> | <u>Date Contacted</u> | <u>Contacted By</u> |
|--|-----------------------|---|
| NY T-1 PCI [redacted] | 6/26/61 | SA WILLIAM A. VERICKER |
| NY T-2 PCI [redacted] | 6/21/61 | SA WILLIAM A. VERICKER |
| NY T-3 NY 2305-C | 6/21/61 | SA WILLIAM A. VERICKER |
| NY T-4 Detective JAMES P. CAPARELL, CIS, NYCPD | 6/6/61 | SAA WILLIAM C. NASH |
| NY T-5 NK PCI [redacted] | 6/11, 21/61 | SA VINCENT MURPHY of Newark Office |
| NY T-6 Former SA GEORGE HARDER, Division of Labor and Management Practices, New York State Department of Labor, Albany, New York | 5/19/61 | SA WILLIAM V. HART of Albany Office |

Careful consideration has been given to each source concealed and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

COVER PAGE

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