

Agency Information

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RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-117290-TICKLER FOLDER

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FEDERAL BUREAU OF INVESTIGATION
Records Branch

711

_____, 19____

- Name Searching Unit, 4543 JEH-FBI Bldg.
- Service Unit, 4654 JEH-FBI Bldg.
- Forward to File Review
- Attention _____
- Return to _____ Supervisor Room Ext.

Type of Search Requested:

- Restricted Search **Not** Applied
- All Reference (Subversive & Nonsubversive)
- Subversive Search
- Nonsubversive Search
- Main _____ References Only

Special Instructions:

- Restricted to Locality of _____
- Exact Name Only (On the Nose)
- Buildup Variations

Titula - Los Angeles Teacher leader and

junk ya

Localities _____

R# _____ Date 7/13 Searcher Initials VEH

Prod. _____

| | FILE NUMBER | SERIAL |
|-----|---------------------------|--------|
| | 63-3117 | ✓ |
| | 63-3347 | ✓ |
| | 42-2727 | ✓ |
| | 42-5674 | ✓ |
| ✓ I | 62-9-20-379 | 73 74 |
| ✓ I | 62-9-26-433 | ✓ |
| ✓ I | 62-4-26-641 | ✓ |
| ✓ I | 62-303-26-262#11 | ✓ |
| ✓ | 62-4296-20-1498 | ✓ |
| ✓ | 63-4296-20-546 | ✓ |
| I | 63-4296-20-568 | ✓ |
| | 63-4296-20-546 | ✓ |
| | Mem. H.L.A. 7/7/61 | |
| | 63-4327-A | ✓ |
| | Wash Capital News Service | |
| | 63-4327-1495 | ✓ |
| | 63-4327-1498 | ✓ |
| | 63-4327-1499 | ✓ |
| ✓ I | 63-4327-1495 | ✓ |

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Frank Matula

Supervisor _____ Room _____

R# _____ Date 7/13 Searcher Initial UEH

Prod. _____

FILE NUMBER

SERIAL

- ✓ I 63-5327-1791 ✓
- ✓ I 63-5327-1872 ✓
- ✓ I 63-5327-2144
- ✓ I 63-7144-8
- ✓ I 63-7150-8 ✓
- ✓ I 63-7179-6 ✓
- ✓ I 63-7179-9 p#6 ✓
- ✓ I 122-2950-21 ✓
- ✓ I 137-7528-6 p#3 ✓
- ✓ I 137-7758-2 p#3
- ✓ I 158-217-2 enc 1 p# 16394,
16395
- ✓ I 159-0-A ✓
New York Mirror 1/25/60
Frank J. (bu)
- ✓ I 63-7145 ✓
- ✓ I 62-9-26-427 p# 164 ✓
- ✓ I -641
- ✓ I 62-302-26-26 p# 11
- ✓ I 63-4296-26-544 ✓
- ✓ I 63-4296-26-548 ✓
- ✓ I 63-5327-A ✓
The Evening Star 1/24/61

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
Records Branch

Request
9-7-78

7-13, 19 *78*

- Name Searching Unit, 4543 JEH-FBI Bldg.
- Service Unit, 4654 JEH-FBI Bldg. *#3*
- Forward to File Review
- Attention _____
- Return to *Ferguson* *8988* *3685*
Supervisor Room Ext.

Type of Search Requested:

- Restricted Search **Not** Applied
- All Reference (Subversive & Nonsubversive)
- Subversive Search
- Nonsubversive Search
- Main _____ References Only

Special Instructions:

11/11/78

- Restricted to Locality of _____
- Exact Name Only (On the Nose)
- Buildup Variations

3. Joseph Stein - Reported Chicago syndicate figure; executive of First National Mortgage Company; Associate of Chicago underworld figure Felix Alderisio.

Localities _____

R# _____ Date *7/13* Searcher Initials *VEH*
 Prod. _____ *HSCA 7/13/78*

| | FILE NUMBER | SERIAL |
|-------------------|-------------------------|--------|
| ✓ I | 87-76541 | ✓ |
| NR | 148-31491 | |
| MF | 87-53330 | |
| MF | 49-4565 | |
| NI | 62-21002 | |
| NI | 134-4382-6 | |
| X | 44-24016-634 pt 256 | |
| NI | 138-4578-8 | |
| ✓ I | 62-110122-162 | ✓ |
| ✓ I | 62-9-9-1652 incl. pt 98 | |
| Can't find ✓ L | 62-9-9-1616 pt 149 | |
| ✓ I | 62-110122-1-716 | |
| ✓ I | 137-8494-24 | ✓ |
| ✓ I | 137-8862-185 | ✓ |
| ✓ | 29-38893 | |
| ✓ I | 92-7824 | ✓ |
| NR | 92-7167 | |
| MF | 87-49378 | |
| ✓ | 166-155 | |

FEDERAL BUREAU OF INVESTIGATION

Records Branch

7-10-79 _____, 19__

Name Searching Unit, 4543 JEH-FBI Bldg.
Service Unit, 4654 JEH-FBI Bldg.
 Forward to File Review
 Attention _____
 Return to _____
Supervisor Room Ext.

Type of Search Requested:

- Restricted Search **Not** Applied
- All Reference (Subversive & Nonsubversive)
- Subversive Search
- Nonsubversive Search
- Main _____ References Only

Special Instructions:

- Restricted to Locality of _____
- Exact Name Only (On the Nose)
- Buildup Variations

5. ^{leader} anthony "Tony Pro" Provenzano - New Jersey Teamster as alleged underworld member.

Address _____

Localities: _____

R# _____ Date 7/13 Searcher Initials JEH

Prod. _____

| | FILE NUMBER | SERIAL |
|---|------------------|--------|
| I | 159-466 | |
| | 15-45261 | |
| I | 159-417 | |
| | 159-1864 | |
| | 162-1574 | |
| I | 66-825-1 | |
| | 42-6366 | |
| I | 156-97 | |
| | 122-2498 | |
| I | 122-3020 | |
| I | 122-3159 | |
| L | 122-3335 | |
| I | 122-3369 | |
| I | 122-3746 | |
| | 42-7196 | |
| | 63-9315 | |
| | 11-21543 | |
| I | 69-9-26-427-1161 | |
| | 9-9-26-428-1161 | |

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Anthony "Tony Pro" Provenzano

Supervisor _____ Room _____

R# _____ Date 7/13 Searcher Initial DEH

Prod. _____

FILE NUMBER

SERIAL

Anthony

| | | |
|---|--------------------------|--|
| I | 122-1384-1331 | |
| I | 100-13124-A | |
| | N.Y. mirror 11/30/62 | |
| I | 62-9-31-359 p# 41, 1 | |
| | 62-9-34-628 p# 62, 189 | |
| I | 100-13124-344 p# 3 | |
| I | 122-3378-1 | |
| I | 122-3378-6 | |
| I | 137-7528-6 p# 3 | |
| I | 100-13124-A | |
| | New York mirror 12/22/61 | |
| I | 137-6160-5 ✓ | |
| | 62-9-11-606 p# 2 | |
| | 62-9-15-285 p# 249 | |
| I | 122-2809-9 ✓ | |
| I | 137-7758-2 p# 5 | |
| | 122-3020-5 | |
| | 122-3225-3 | |
| I | 92-5215-41 | |
| I | 92-3172-1046 ✓ | |
| I | 92-6300-4 ✓ | |
| | 92-6054-299 | |

FBI/DOJ

NUMEROUS REFERENCE

11

SEARCH SLIP

Subj: Anthony "Tony Leo" Resivenzano

Supervisor _____ Room _____

R# _____ Date 7/13 Searcher Initial VEF

Prod. _____

FILE NUMBER

SERIAL

Tony Leo (AKA)

I 92-7000-5

92-3107-1225

I 92-5215-2PHH

62-9-31-359PHH/1

I 137-6160-5

I 92-7759-2PHB,C,D,G

I 72-0-259

63-5327-A

No Newspaper Doc 7-12-65

Tony M. (AKA)

SI

Tony (AKA)

I 122-2939-46

I 137-11801-3

92-3962-24

I 92-5701-11

92-5245-34

I 92-5260-5

I 162-1154-3

122-3309-7

I 159-621-32

I 92-7000-9, 7, 5, 2, 8

NUMEROUS REFERENCE

1111

SEARCH SLIP

Subj: Anthony "Tony Leo" Provenzano

Supervisor _____ Room _____

R# _____ Date 7/13 Searcher Initial VER

Prod. _____

FILE NUMBER

SERIAL

Tony (aka)

| | | |
|---|--------------------|-------------|
| I | 159-696-14 | |
| I | 72-1511-96; 124 | I |
| I | 72-1481-368 | |
| I | 92-5189-3 | |
| I | 92-5515-1; 2 | I ✓ I |
| I | 92-6300-4 | |
| I | 92-6186-38 | |
| I | 92-5701-6; 12 | I ✓ |
| I | 92-2866-100 | I ✓ I ✓ I ✓ |
| I | 137-10015-10 | |
| I | 92-5177-9; 16 | I ✓ |
| I | 62-9-15-285 | I ✓ |
| I | 63-7031-3 | I ✓ |
| I | 63-7870-39 | |
| I | 63-9313-1 | |
| I | 63-5327-3251; 3876 | I ✓ |
| I | 92-6828-16 | I ✓ |

Add'l aka's not searched.

FBI/DOJ

#y

FEDERAL BUREAU OF INVESTIGATION
Records Branch

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- Name Searching Unit, 4543 JEH-FBI Bldg.
 Service Unit, 4654 JEH-FBI Bldg.
 Forward to File Review
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Supervisor Room Ext.

Type of Search Requested:

- Restricted Search **Not** Applied
 All Reference (Subversive & Nonsubversive)
 Subversive Search
 Nonsubversive Search
 Main _____ References Only

Special Instructions:

- Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

**8. Richard Kavner - St. Louis Teamster union executive;
close associate of James Hoffa.**

Address _____

Localities _____

R# _____ Date 7/13 Searcher Initials DK

Prod. _____

| | FILE NUMBER | SERIAL |
|---|--------------------------|-----------------|
| ✓ | 63-7112 | |
| ✓ | 122-3974 | ✓ |
| X | 44-24016-810P#558 | |
| X | 46-51524-146 | |
| | 58-5520-653 | ✓ |
| | 63-5327-1705 | ✓ |
| | 63-5327-2384 | |
| ✓ | 63-5327-A (NEW YORK) | ✓ TIMES 12/6/63 |
| | 63-5327-2756 | ✓ |
| ✓ | 63-6466-24 | ✓ |
| ✓ | 63-6678-A (INDIANAPOLIS) | ✓ TIMES 4/28/61 |
| ✓ | 63-6749-2 | ✓ |
| | 63-6891-20P#24 | ✓ |
| ✓ | 63-7103-46 | ✓ |
| ✓ | 63-7112-37P#D | |
| ✓ | 63-7144-32 | ✓ |
| | 63-7405-30P#81 | ✓ |

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: RICHARD KAVNER

Supervisor _____ Room _____

R# _____ Date 7/13 Searcher Initial DK

Prod. _____

FILE NUMBER

SERIAL

- ✓ I 92-1459-211 ✓
- ✓ I 92-2800-64 ✓
- ✓ I 92-3185-64 ✓
- ✓ I 92-3185-72P#15 ✓
- ✓ I 92-3185-74P#6 ✓
- ✓ I 92-5449-15 ✓
- ✓ I 92-5715-6P#65
- ✓ I 92-5715-13
- ✓ I 92-5715-15
- ✓ I 92-5715-19P#56
- ✓ I 92-5715-20
- ✓ I 137-7756-2 ✓
- ✓ I 158-217-2 ENCL-P# 16350,
 Not Copied (Enclosure) 16360, 16361,
 16383
- ✓ I 159-757-62 ✓
- ✓ I 159-1202-A DOC 2/5/63
 RICHARD I. (BU)
- ✓ I 159-1202-74 ✓
 RICHARD IRVING (BU)
- ✓ I 63-7112-4
 DICK (AKA)
- ✓ I 62-9-26-359P# 71, 72

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: RICHARD KAVNER

Supervisor _____ Room _____

R# _____ Date 7/13 Searcher Initial DK

Prod. _____

FILE NUMBER

SERIAL

DICK (AKA)

63-5327-3614 ✓

63-5327-3616 ✓

63-5327-3730 ✓

137-7758-5 ✓

CAVNER, NICK (AKA)

SI

REF'S FROM 1960 TO 1965

ONLY

FBI/DOJ