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TO THE BUREAU (For Dissemination Purposes)

Four (4) copies of letterhead memo dated 1/17/62 pertaining to EARL SCHEIB and COSMO ANTHONY TUCCELLI.

Four (4) copies of letterhead memo dated 1/18/62 pertaining to EARL SCHEIB, RICHARD KAVNER, ANTHONY DORIA and PETER LENTINE.

TO ST. LOUIS

One (1) copy each of the above-mentioned letterhead memos.

ADMINISTRATIVE:

Information in this report received from banking institutions, telephone companies and individuals who desire to have their identity protected, was obtained as follows:

<u>Date</u>	<u>Official</u>	<u>Bank of Company</u>
1/18-25/62	ROBERT STONER, Operations Officer	Security First National Bank, Olympic-LaBrea Branch, Los Angeles
12/18/61	ROBERT WARNER Chief Special Agent	General Telephone Company, Santa Monica
12/15/61	DANIEL GARCIA Assistant Operations Officer	Bank of America, Beverly Hills Main, Beverly Hills, Calif.
1/17/62	Letterhead memo dated 1/17/62, JACK D. WALLER, Manager	Delmonico, Inc. Beverly Hills
1/17/62	Letterhead memo dated 1/18/62, furnished by LA 4381-PC	

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<u>Date</u>	<u>Official</u>	<u>Bank or Company</u>
1/19/62	Assistant U. S. Attorney TIMOTHY M. THORNTON	U. S. Attorney's Office, Los Angeles
1/26-2/5/62	MARTIN J. EVANS Assistant Cashier	United California Bank, Encino, California
1/30, 2/1, 5, 6/62	WILLIAM WHITE Operations Officer	United California Bank, Sherman Oaks, California
1/18/62	LEO WERKERLE Assistant Manager Statement Department	Union Bank, Main Office, Los Angeles
1/16/62 and 2/14/62	Mr. R. B. KNIGHT Assistant Operations Officer	Home Savings and Loan Association, Encino
12/22/61	BARBARA BURNSTON Supervisor	Telephone Company, East Quilcene, Washington
12/12/61	MIKE PEZEL, Manager	Pacific Northwest Telephone Company, Eugene, Oregon
12/6-8/61	GLADYS SHEPPARD Secretary	Pacific Telephone and Telegraph Co., San Diego, Calif.
12/12/61	VERA LARGENT Postmaster	U. S. Post Office, Leucadia, Calif.
12/11/61	<div style="border: 1px solid black; width: 250px; height: 15px; margin-bottom: 5px;"></div> PCI	San Diego Office
1/5/62	KEITH DICKSON Unit Manager	Mountain States Telephone and Telegraph Co. Ogden, Utah

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<u>Date</u>	<u>Official</u>	<u>Bank or Company</u>
12/7/61	JAMES HOIDA	Mountain States Telephone and Telegraph Co. Butte, Montana
12/18-19/61	Mr. HERMAN SCHERNER Chief Special Agent	Northwest Bell Telephone Company, Seattle, Wash.
12/22/61	SD 919-C	
12/26/61	THOMAS E. MYER Special Agent	Pacific Telephone and Telegraph, San Diego

Certain information received from others offices concerning checks on telephone numbers is considered as only intelligence information and was not placed on FD-302's. Identities of people furnishing the information has been concealed from this report and their names listed above.

On 2/6/62 HERBERT MORISSE, JR., Assistant Vice President, Southwest Bank, St. Louis, Mo., whose identity should remain confidential, stated the Teamsters Union in St. Louis has numerous accounts at the bank. A number of union employees of the Teamsters Union, including RICHARD I. KAVNER, have loans here. MORISSE has regular contact with CHARLES E. ROCKENMEYER, employed by the Teamsters, who brings in deposits, signature cards, payments on loans by officials, etc. On 2/6/62 ROCKENMEYER stated KAVNER has been out of town but was expected back in the office very soon. He stated that after a few days KAVNER will leave again on union business. He indicated KAVNER is still employed by the Teamsters and gave no intimation of possible resignation.

On 2/6/62 Mrs. RICHARD I. KAVNER was contacted by phone under pretext of being an old friend of her husband from the East employed by another union and passing through St. Louis. Mrs. KAVNER said he had just returned to town but expected to leave on business "soon." She said he might be contacted at MO 4-9800 (it will be noted this is the phone

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number of Teamsters Joint Council No. 13 and 11 locals all quartered at 1641 S. Kingshighway, St. Louis, Mo.). Mrs. KAVNER was specifically asked if her husband is still with the Teamsters and she answered in the affirmative.

St. Louis files contain no recent information concerning KAVNER's possible resignation. They do not indicate any prior contact with KAVNER by Special Agents of this office.

SL 1130-C advised SA HOWARD C. KENNEDY on 2/1/62 and 2/2/62 he has no information re any change of KAVNER's status as a Teamster employee.

Copies of Los Angeles reports dated 12/19/61 and 10/31/61 were hand carried to the U. S. Attorney's Office, Los Angeles, at the instructions of Assistant Director COURTNEY EVANS. One copy of each report will be designated for the U. S. Attorney, Los Angeles, in the future.

Files in the Seattle Office contain no reference to GALE FRARY, IRENE FRARY, IRENE PLEINES or PETER PRINGLE as mentioned in the telephone checks conducted by the Seattle Office in this report. Files do, however, show that FRED OLSON was on the subscription list to the "New World" as of May 28, 1946, the "Daily People's World" as of September 22, 1949, and to the "People's World" as of February 15, 1951. There were no references to INEZ OLSON.

CSLA 4374-C was made active on 12/26/61 in connection with the Los Angeles case captioned "ANTHONY DORIA, AR," Los Angeles file 92-745, Bufile 92-5715. This source was contacted on 1/5, 12/19, 26, 2/2 and 9/62. Results of these contacts are being put on a memo for this file and in the event any information is obtained pertaining to this matter it will be reported accordingly. Contacts to date will be covered in reports submitted in the Anti-Racketeering investigation involving DORIA.

Information in this report pertaining to phone numbers in Seattle, San Diego, Chicago, Las Vegas, San Francisco and Milwaukee was obtained in conjunction with

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