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Identification Form

Date: 5/6/2015

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 5/4/62	INVESTIGATIVE PERIOD 2/16 - 5/1/62
TITLE OF CASE JAMES RIDDLE HOFFA; EARL ALBERT SCHEIB; ET AL		REPORT MADE BY NICHOLAS MC GAHAN, JR. (A)	TYPED BY slo
		CHARACTER OF CASE MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION) ACCOUNTING INVESTIGATION	

1 COPIES MADE DATE **7-24-73** BY
 TP RE **SchieB**
 FOR REVIEW OF SAC AND ASST. DIR.
 TO HQ ON 7-24-73 DATED **7-7-73**
 (SEE BUFILE 62-117250)

REFERENCES: St. Louis report of SA WALTER A. HILGENDORF dated 2/21/62.
 Los Angeles report of SA NICHOLAS MC GAHAN, JR. (A) dated 2/16/62.
 Bureau airtel to Los Angeles dated 3/15/62.
 Los Angeles airtel to the Bureau dated 4/19/62.

- P -

ADMINISTRATIVE

On 4/6/62 a highly confidential source (CSLA 4395-C) was approved by the Bureau in Los Angeles case captioned "ANTHONY DORIA" Antiracketeering, Bufile 92-5715, Los Angeles file 92-745." Inasmuch as ANTHONY DORIA is also a subject of this case, this source is being followed for any information that may prove of value regarding any deals made on the EARL SCHEIB negotiations.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (63-7112) 1 - USA, Los Angeles 2 - Los Angeles (62-5111)		63-7112-37 4 MAY 8 1962 REC-55 <i>[Handwritten signatures and initials]</i>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY	1 - AAG LBI Division <i>by c-60</i>	<i>[Handwritten notes and signatures]</i>
REQUEST RECD.	Attention: Mr. Walter J. Sheridan	
DATE FWD.	Room 2509	
HOW FWD.	<i>retained spec Laba Matters Desk</i>	
BY	<i>[Signature]</i>	

50 MAY 23 1962

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16-76324-1

DATE: 11-14-2017

LA 62-5111

7. Captain JOE STEVENS
Labor Detail
City Hall,
Los Angeles, California
Telephone MA 4-5211

8. MIKE SINGER
Beverly Hills, California
Telephone CR 4-7261
Home - GR 9-8415

9. Teamsters Joint Council
1616 West 9th Street
Local 495
DU 1-3571
Extension 361

CSLA 4374-C made active on 12/26/61 in connection with the DORIA antiracketeering case was contacted on a weekly basis since 2/16/62. No information of value was obtained concerning the EARL SCHEIB investigation and contacts to date will be covered in reports submitted in the antiracketeering investigation involving DORIA.

Information in this report received from banking institutions was obtained as follows:

OFFICIAL

BANK

Mr. R. B. KNIGHT
Assistant Operations
Officer

Home Savings and Loan
Association, 17107 Ventura
Boulevard, Encino, California

Mr. WILLIAM WHITE
Operations Officer

United California Bank
14708 Ventura Boulevard
Sherman Oaks, California

- E -
(Cover Page)

829-10310