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## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LOS ANGELES</b>	Office of Origin <b>LOS ANGELES</b>	Date <b>6/4/62</b>	Investigative Period <b>5/10 - 5/25/62</b>
TITLE OF CASE <b>JAMES RIDDLE HOFFA; EARL ALBERT SCHEIB; ET AL - COPIES MADE, DATE 7-24-77 BY IP RE Scheib FOR REVIEW AT FBIHQ AND/OR DELIVERY TO HSCA RE REQUEST DATED 7-7-78 (SEE BUFILE 62-117290)</b>		Report made by <b>NICHOLAS MC GAHAN, Jr. (A)</b>	Typed By: <b>vmo</b>
		CHARACTER OF CASE <b>MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION) ACCOUNTING INVESTIGATION</b>	

REFERENCES: Los Angeles airtel to Bureau, 5/21/62.

Bureau airtel to Los Angeles, 5/16/62.

Report of SAA NICHOLAS MC GAHAN, Jr. COPIES MADE, DATE 7-24-77 BY  
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FOR REVIEW AT FBIHQ AND/OR DELIVERY  
TO HSCA RE REQUEST DATED 7-7-78  
(SEE BUFILE 62-117290)

ADMINISTRATIVE

The purpose for this investigation was to ascertain if information furnished by CSLA 4350-C was accurate and if there might have been any violation of Title 29, U.S. Code, Section 186, on the part of any of the subjects.

During the investigation it was ascertained that EARL SCHEIB, Inc., workers were in fact transferred from the Industrial Workers Federation of Labor (IWFL), Local 886 to the International Brotherhood of Teamsters (IBT), Calif.

Approved: <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (63-7112) 1 - USA, Los Angeles 1 - Los Angeles (62-5111) 1 - A-76 Criminal Division		63-7112-41	REC-57
Attention: Mr. Walter J. Sheridan Room 2509		TO JUN 18 1962	EX-108

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Local 495 in September, 1961, but that the employees knew they were members of a union and that they did know this transfer took place.

The number of SCHEIB workers belonging to Local 886 were few (approximately 100) and the dues collected by them over a two year period (\$84,260) did not seem of great enough magnitude to warrant any large payoff from HOFFA to DORIA (CSLA 4350-C estimated \$250,000) although the SCHEIB contract was Local 886's largest and it does not seem logical that they would give it up for nothing. It was indicated, however, that the possibility exists in the future that the Teamsters may grant a charter to Local 886.

As far as ~~RICHARD KAVNER~~ <sup>Calif</sup> obtaining a loan and putting up borrowed stock as collateral in an attempt to hide the percentage of pay off he received on the SCHEIB deal, investigation showed that he did receive a loan but the collateral (stock) was in his name and had been in his name for a year or two prior to the SCHEIB deal and that the loan was paid off through the sale of some of the same stock.

SCHEIB and KAVNER did fly to San Francisco in the SCHEIB company's plane on 7/18/61 to meet with JAMES RIDDLE HOFFA to talk over the transfer of SCHEIB workers in Southern California from Local 886 to Local 495 and to give SCHEIB a chance to talk to HOFFA concerning the possibility of his opening up new shops in Northern California with Teamster contracts, but this would not be considered unusual taking into consideration Mr. SCHEIB's idea of having all of his shops under one international union. (Review of records show that the majority of SCHEIB's shops throughout the country were represented by Teamster Locals up to two years prior to the transfer of the Southern California shops from Local 886 to Local 495.)

Mr. SCHEIB admits to meeting ~~ANTHONY DORIA~~ <sup>Calif</sup> at Delmonico's Restaurant on one occasion with ~~PETE LENTINE~~ and others whom he does not recall and may be on one or two other occasions but there is no way of knowing at this time how many times or how well SCHEIB does know DORIA.

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