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Date:

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> TO: DIRECTOR, FBI

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RIVIERA HOTEL, B/F INT

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DATE: 11-14-2017



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□ AIRGRAM

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□ TELETYPE

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URGENT 8-30-67

TO DIRECTOR

FROM LOS ANGELES 31

LA COSA NOSTRA, AR.

and an

LA 4476-C-TE ADVISED THAT AL MARSHAL CALLED HIM FROM THE ESSEX HOUSE, NYC, ROOM 814, ON AUGUST 24 LAST ADVISING HE COULD NOT MAKE THE CONNECTION IN NYC AND WOULD NOW HAVE TO GO TO KC WITH JOE IANNI TO SEE NICK CIVELLA AS ORIGINALLY PLANNED. MARSHAL WILL BE STAYING AT THE CONTINENTAL HOTEL, KC, MO, THAT SAME NIGHT.

MARSHAL CALLED SOURCE ON AUGUST 25 LAST FROM KC, MO, ADVISING HE HAD SEEN CIVELLA AND THEY HAVE A TEAMSTER LOAN IF THE REPRESENTATION OF THE BUYERS FINANCIAL STATEMENT IS ANYWHERE CLOSE. MARSHAL AND IANNI WERE THEN PROCEEDING TO DALLAS AND THEN LA TO MEET WITH SOURCE ON AUGUST 27 LAST.

BOTH MET WITH SOURCE ON AUGUST 27 AND 28 LAST AND DISCUSSED TWENTY FIVE MILLION DOLLAR LOAN FROM THE CG

REC 5

® OCT 16 1967

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If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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PAGE TWO FROM LOS ANGELES

TEAMSTER PENSION FUND FOR PURCHASE OF THE RIVIERA HOTEL WITH TWO HUNDRED FIFTY THOUSAND TO BE PAID IN CASH TO THE TEAMSTER OFFICIAL WHO APPROVES THE LOAN. PHIL DAVID PRESENT AT AUGUST 28 LAST MEETING REPRESENTING PROSPECTIVE BUYERS FROM TEXAS.

KC, MO, TO REPORT TO BOTH JOE CIVELLO AND NICK CIVELLA,
RESPECTIVELY. WHEN LOAN APPLICATION FROM BUYER OBTAINED BY
SOURCE, IANNI WILL ACT AS CURRIER TO TAKE TO NICK CIVELLA.
SOURCE IS TO BE ADVISED WHEN HE IS TO PROCEED TO CHICAGO TO
ARRANGE THE DETAILS OF THE LOAN.

BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED OF DEVELOPMENTS.

KANSAS CITY, OMAHA AND PITTSBURGH ADVISED AIR MAIL.

RECEIVED: 3:21 AM (8-31-67) REY

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