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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/6/2015

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Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
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TO: DIRECTOR, FBI (63-7112)
FROM: SAC, LOS ANGELES (62-5111)(P)
RE: JAMES RIDDLE HOFFA;
EARL ALBERT SCHEIB; ET AL
MISCELLANEOUS - INFORMATION
CONCERNING
(ACCOUNTING & FRAUD SECTION)
OO: Los Angeles

Re Los Angeles report of SA NICHOLAS MC GAHAN, Jr.
2/16/62.

The following regarding captioned matter is
being furnished the Bureau for information purposes:

On 4/6/62 a highly confidential source (CSLA 4395-C) was approved by the Bureau in a case captioned ANTHONY DORIA, ANTI-RACKETEERING, Bufile 92-5715, LA file 92-745. Inasmuch as DORIA is also a subject of captioned case, the info obtained from this source should prove to be of great value.

Contact is made on a continuous basis with CSLA 4374-C, also made active 12/26/61, in connection with the DORIA Anti-Racketeering case.

Info obtained from these two sources which is of any significance in captioned matter will be submitted to the Bureau in a form suitable for dissemination at time next report is written.

In accordance with departmental attorney CHARLES Z. SMITH's request, continuous monitoring of SCHEIB and DORIA's bank accounts has been conducted.

3 - Bureau
1 - Los Angeles

NM:scm

(4)

Sent _____

M

Special Agent in Charge

DATE: 11-14-2017

LA 62-5111

Mr. SMITH will have to be recontacted to ascertain if he desires that SCHEIB be interviewed. Los Angeles feels that an interview with SCHEIB during the week of 4/23/62 may prove productive in view of the above mentioned confidential source CSLA 4374-C. SMITH is expected in Los Angeles the week of 4/23/62 and his opinion re this interview will be obtained.

A more complete and detailed report can be submitted by LA after SCHEIB is interviewed; therefore, it is felt that a report reflecting contact with SMITH and/or interview with SCHEIB will be submitted by 5/4/62.