

REC-43

September 17, 1964

EX-130

①

**DANIEL J. GREENE,
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1517,
CLEVELAND, OHIO
MISCELLANEOUS - INFORMATION
CONCERNING**

The Cleveland Office of the FBI advised that on September 14, 1964 the U. S. Attorney, Herle H. McCurdy, at Cleveland, had a meeting in his office on that date to consider whether Federal violations were indicated with regard to an alleged job shakedown on the Cleveland waterfront involving Local 1517 of the International Longshoremen's Association (ILA). This meeting was attended by representatives of the FBI, the Office of Labor-Management and Welfare-Pension Reports of the Department of Labor, the National Labor Relations Board, and Regional Attorney's Office of the Department of Labor along with members of the staff of the U. S. Attorney.

The alleged job shakedown was the subject of articles in the "Cleveland Plain Dealer", a daily Cleveland newspaper. Reportedly ILA workers are being compelled to give up an estimated \$30,000 or more a year through working thousands of hours without pay. The alleged shakedown is enforced by Local 1517 through the union hiring hall. The leader of this Local is Daniel J. Greene.

According to the news articles, the union hiring hall has exclusive rights to determine who is eligible to work on all ILA represented docks. Union members have reported to the "Cleveland Plain Dealer" that since 1932 they have been working on grain boats and giving up all or part of their pay. They had no choice concerning this for if they refused to work without pay they found that the hiring hall would not hire them on other jobs or their jobs were changed or their hours sharply curtailed for work which they performed for pay. The money to the workers in the form of checks made out to them goes into a union treasury over which Greene exercises tight personal control.

UNRECORDED COPY FILED IN

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

2 - Cleveland by AIRTEL 9-17-64.

NKN:jds

(See note page 2)

(6)

XEROX

SEP 21 1964

MAIL ROOM ☒TELETYPE UNIT ☐

11 SEP 18 1964

FILE 6/7M

Daniel J. Greene

Under the union arrangement, particularly with the Sherwin-Williams Company, a paint manufacturing firm, and the International Milling Company, a flour and cereal producer, the companies pay a lump sum for the price of unloading a ship. The ILA Local in turn issues pay checks to its members. Allegedly longshoremen have seen many of the checks and have signed some of them and even received withholding slips indicating taxes owed on income earned. However, the money was not received.

According to the news articles, ILA members were asked in late 1932 to donate 12 hours time on the grain boats toward a building fund and they agreed. Allegedly the practice has continued and Greene has stated that the so-called shakedown money was actually money the members turned back to the union in order to reduce a union deficit.

U. S. Attorney McCurdy has advised that he is of the opinion that no Federal violation exists at this time, particularly concerning Anti-Blacklisting, Labor-Management Relations Act of 1947 and Labor-Management Reporting and Disclosure Act of 1959. He commented, however, that he is planning to use a Federal grand jury, which began investigation on September 14, 1964 regarding antitrust matters, to subpoena records of ILA Local 1317 and its President, Daniel J. Greene. Mr. McCurdy said that these records, when received, will be turned over to representatives of the Office of Labor-Management and Welfare-Pension Reports in Cleveland for review and a determination, if any Federal violation might exist over which that agency or any other Government agency has investigative jurisdiction.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NOTE: Orig. & 1 to RAO, Criminal Division by 0-6 D same date.

Disseminated
9/17/64, MCA

1 -

b6
b7c

9/17/64

REC 348

92-7958-X

AIRTEL

92-0-1413

TO: SAC, Cleveland

FROM: Director, FBI

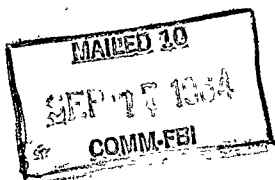
DANIEL J. GREENE,
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1317,
CLEVELAND, OHIO
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Reurairtel 9/14/64 enclosing newspaper articles regarding
captioned matter.

Enclosed are two copies of LHM containing information
furnished by reairtel, copies of which LHM have been disseminated to
the Criminal Division of the Department.

Your office should make one copy of enclosed LHM available
to USA and you are advised that in the future, regarding matters of
this type, a communication suitable for dissemination should be
included with your airtel advising of such matter so that
appropriate dissemination may be made.

Enclosures (2)

NKN:jds
(4)b6
b7c

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 9/14/64

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI

FROM: ³ ~~13~~ SAC, CLEVELAND (62-NEW)RE: DANIEL J. GREENE,
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1317,
CLEVELAND, OHIO
MISCELLANEOUS - INFO CONCERNING

ReCVairtel, 9/14/64, captioned [REDACTED]

Enclosed herewith for the Bureau are an editorial and seven separate articles appearing in the CV "Plain Dealer," a local daily paper, on Sunday and Monday, 9/13 - 14/64, which are self-explanatory and refer to the captioned individual and to captioned organization.

At 10:00 a.m., on 9/14/64, Mr. MERLE M. MC CURDY, USA, CV, Ohio, telephonically contacted this office requesting that representatives of this office be present in his office at 10:15 a.m., this date to meet with he and his staff as well as with representatives from other Government agencies that may have an interest in activities on the CV Waterfront, labor violations and anti-racketeering violations.

Among those present at this meeting were in addition to the USA's staff and the FBI were representatives of the Bureau of Labor Management and Welfare Pension Reports Office (BLM & WPR), National Labor Relations Board, and the Department of Labor Regional Attorney's Office.

3-Bureau (Enc. 3)
1-Cleveland

HEG:ktk
(4)

ENCLOSURE

EX-130

REC-43

9-17-64

NKN:ld

SEP 18 1964

21

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

b7D

b6
b7C

CV 62-NEW

Mr. MC CURDY advised he is of the opinion no Federal violation exists, especially concerning AR, LMRA-IM or LMRDA-IM, based on the info furnished to date in these articles, but commented he is planning to use the Federal Grand Jury which began investigation today into Antitrust matters to subpoena records of ILA Local 1317 and its president DANIEL J. GREENE for the Government's use. These records when received, according to Mr. MC CURDY, will be turned over to representatives of BLM & WPR in CV, for a review and a determination if any Federal violation might exist over which that agency or any other Government Agency has investigative jurisdiction.

UACB no communication will be directed to USA concerning above-referenced meeting.

ILA Keeps Workers' Pay

By SAMUEL E. MARSHALL

© 1964, The Plain Dealer

A job shakedown on Cleveland's waterfront is forcing longshoremen to work thousands of hours without pay.

Workers are being compelled to give up an estimated \$30,000 or more a year, former officers of International Longshoremen's Local 1317 told The Plain Dealer.

Enforcer of the shakedown is the union local. Its weapon is the union hiring hall. Its boss is dapper Daniel J. Greene, controversial leader of the union.

The money—in checks made out to the workers—goes into a union treasury over which Greene exercises tight personal control.

THE RACKET WAS uncovered in a six-week investigation by The Plain Dealer. The investigation was capped with signed affidavits from a score of longshoremen backing up in detail what was learned during the investigation.

Local 1317 of the International Longshoremen's Association is unique in that it is an employer in the same field in which it is a union.

The International Milling Co. and Sherwin-Williams Co. for years have contracted with the union for unloading grain and flax used in producing flour, cereal and paint. The boats are unloaded at company facilities along the Cuyahoga River.

Union members told The Plain Dealer that since 1962 they have been working grain boats and giving up all or part of their pay. And they had no choice.

If they refused to work for the union without pay, they would find the hiring hall would not hire them on other jobs or that their jobs were changed or their hours sharply cut in work they performed for pay.

The hiring hall, negotiated by Greene with three Cleveland stevedoring companies, gives the union exclusive rights to determine who is eligible to work on all ILA-represented docks.

THE CONTRACT COVERS Lederer Terminal Warehouse Co. and Cleveland Stevedore Co. which handle almost all general cargo work in the Port of Cleveland. It also is binding on the Nicholson Cleveland Terminal Co. Nicholson unloads primarily newsprint for The Plain Dealer and the Press.

Lederer and Cleveland Stevedore are the main source of employment here for longshoremen in the loading and unloading of foreign and domestic general cargo ships that come to Cleveland all summer long.

Men working on their docks are picked daily at the union's hiring hall at the foot of W. 3d Street in what is called a shapeup.

Here the union bosses pick the men who will or will not get a day's work as well as those who get the fat-paying jobs that range up to \$3.45 an hour.

THOSE WHO REFUSE to work grain boats or other

Continued on Page 11, Col. 1

One longshoreman told of how he received a W-2 form showing income of nearly \$1,000 for work on grain boats.

"In 1963 I didn't work (on grain boats) but my name was used on the payroll and I never received any money for it," he told a reporter.

"Q. How do you know your name was used?"

"A. Through the W-2 form."

A LONGSHOREMAN, worried about earning sufficient money to support his young family, told of unloading 20 or more grain boats in an effort to gain the favor of the union leaders. His story vividly describes the pay check routine.

"Q. Have you been paid for this work?"

"A. Most of the time, no. I have been paid for about four boats.

"Q. The four times you were paid, were you paid by check?"

"A. Yes.

"Q. About how many other times did you see checks?"

"A. The ones I got paid for I had to give the checks back.

"Q. How many times were you given a check to sign and then had it taken back by an officer of the union?"

"A. About three times. The rest of the times I worked and saw nothing."

The work without pay racket began in a wholesome fashion.

Members were asked in late 1962 to donate 12 hours time on the grain boats toward "a building fund." They agreed.

HERE IS HOW one longshoreman explained what happened.

"Q. Were these men (at the beginning of the program in 1962) under the impression they were going to get paid?"

"A. The way this started they were going to use (wages from working) one or two grain boats for the building fund.

"Q. By that, you mean that money that would have been wages for men working grain boats would instead be deposited in a building fund?"

"A. That's correct.

"Q. What happened?"

"A. This thing, once it got started, it never stopped. It was too good a thing."

The union's 1962 Landrum-Griffin financial report to the Department of Labor gave the scope of the grain operation.

It noted that \$24,168.05 was received from Sherwin-Williams, \$26,723 from International Milling. The report, signed by Greene, reports that \$52,779.81—a figure that exceeded the income—was paid out in wages and expenses to the union members for the unloading operation.

A nine-month Landrum-Griffin report to the Department of Labor for Jan. through Sept. 30, 1963, showed receipts of \$32,500 from the companies.

(Mount Clipping in Space Below)

Members 'Volunteer' Wages, Greene Says

Daniel J. Greene, president of International Longshoremen's Local 1317, last night maintained that union members voluntarily turn over their grain boat earnings to the union.

"The members have volunteered to donate all their grain boat checks if they want to offset the deficit created by our building program," he told The Plain Dealer by telephone.

Greene denied members were forced to return checks for money they earned, saying they only did so if they wished to.

"If they wanted their money, they could have it," he said.

"You've been talking to a few dissidents."

"WE HAVE THE program posted on the bulletin board," Greene added.

Greene also denied that members had to work free on the grain boats in order to receive paying jobs through the union hiring hall.

"Most certainly not," he said, when told of the charge. "We've spent money to set up a system to insure that all available work is equally distributed."

"Those are all dissident members," he insisted.

ASKED HOW MUCH money has been spent to modernize the union's hall, Greene reported "quite a few dollars, way up in the thousands."

The modernization pro-
Continued on Page 10, Col. 3

(Indicate page, name of newspaper, city and state.)

1

THE
PLAIN DEALER

Date: 9-13-64

Edition: Final

Author:

Editor: Thomas Vail

Title:

Character:

or

Classification:

Submitting Office: Cleveland

☐ Being Investigated

92-7958-X

92-0-1413

ENCLOSURE

Volunteer



From First Page

gram, he said, has been completed.

"They've completed the work and now the men are working to get rid of the deficit," he said.

Asked how much the deficit is, Greene replied:

"How big? I'm not going to say that now."

He termed the grain boat work "the biggest headache I've got around here."

"WE WOULD GLADLY unload the grain operation to any company because to us it is just a needless and bothersome administration chore," he said.



Daniel J. Greene

(Mount Clipping in Space Below)

Dockers Resent Work-Free-or- No-Work Rule

(Indicate page, name of newspaper, city and state.)

 11 THE
PLAIN DEALER

By FRED MOLLENKOPF

Most of the longshoremen protesting working conditions under the regime of Daniel J. Greene are in their 20s. Some have families. Some are unattached with few responsibilities. Some are saving their money for schooling or learning a trade.

Nearly all displayed a willingness to do a good day's work. But they insist on a day's pay in return.

Most of them have done many days' and nights' work

under Greene's rule, unloading grain boats for no pay.

IT HAS BEEN HARD work, dirty work, work with a dozen health hazards in cold weather.

All said they were originally willing to help the union out by working some free time on the grain boats. They were told the money would go to their union's "building fund."

Greene told some of them they could work 12 hours instead of donating \$25 to the

fund. That sounded reasonable. But for many, the 12 hours never ended. They worked 100, 200, 300, 400 hours on the grain boats. They were paid for perhaps one-fourth or one-half of this time—if they were lucky.

WHEN THEY WERE PAID, it was by check. Later they were given checks to sign, and the checks were retained by union officers. Finally they just worked without seeing any checks at all. They kept working without

Date: 9-13-64

Edition: Final

Author:

Editor: Thomas Vail

Title:

Character:

or

Classification:

Submitting Office: Cleveland

☐ Being Investigated

ENCLOSURE 92-1958-X

92-0-1413

(Mount Clipping in Space Below)

Longshoremen Report Signing Taxable 'Paychecks'

(Indicate page, name of newspaper, city and state.)

11 THE
PLAIN DEALER

Longshoremen balking at the forced grain boat labor ordered by Daniel J. Greene, president of International Longshoremen's Association Local 1317, told The Plain Dealer in affidavits how they worked many hours without pay.

Here are excerpts from these affidavits made to Plain Dealer reporters. Detailed matter which might identify

the source has been left out. One longshoreman explained that he had worked to unload 15 or 20 grain boats since joining the union.

Q. How many hours do you estimate you have spent unloading grain boats since joining the union?

A. Two hundred or 300 hours.

Q. Have you been paid for this work?

A. Not all the time.

Q. Will you explain that?

A. Sometimes we signed our checks—it was supposed to be for the building fund. Other times we never saw them.

Q. How many checks were due you for work on the boats, do you know?

A. Your mean that I did not get?

Q. That you did get and also

Date: 9-13-64

Edition: Final

Author:

Editor: Thomas Vail

Title:

Character:

or

Classification:

Submitting Office: Cleveland

☐ Being Investigated

92-7958-X
92-0-1113

(Mount Clipping in Space Below)

HOME-GROWN PRODUCT**Dock Boss Greene
Is No Mystery Man**

By SAMUEL F. MARSHALL

Daniel J. Greene, ruggedly handsome strongman of Local 1317, International Longshoremen's Local 1317, has been called a mystery man who sprang from nowhere into the top spot on Cleveland's turbulent waterfront.

It isn't so.

He's a home-grown product. His father, Daniel J. Greene Sr., 77, is a retired typographer who was active politically and, according to former Mayor Thomas A. Burke, "worked hard for me in my campaigns."

The local's lawyer, Joseph P. Sullivan, has long known the son. He knew Greene's father. And like the senior

Greene, Sullivan was close to Burke—being his secretary when Burke was mayor.

SUDDENLY, after apparently securing himself in his powerful post, Greene faces an uprising from his ranks. A score of longshoremen have bolstered a Plain Dealer investigation into Greene's handling of union affairs.

In yesterday's Plain Dealer these workmen told of being pressured by the union to work free on grain boats, or otherwise to lose favor with the union, which has the say-so over who works and where on Cleveland's waterfront.

Danny—the appellation he prefers next to "Mr. Greene"—was a rough-and-tumble Irish kid reared in the tough Collinwood area. He never finished high school—a move he now says he regrets.

"I'M STUDYING to get my high school diploma and then I want to go to this Cleveland Community College," he has said.

Greene, 34, served in the Marine Corps, and from there got a job as a brakeman in the New York Central Railroad's Collinwood yards.

Continued on Page 18, Col. 2

(Indicate page, name of newspaper, city and state.)

1 THE
PLAIN DEALER

Date: 9-14-64
Edition: Final
Author:
Editor: Thomas Vail
Title:

Character:

or

Classification:

Submitting Office: Cleveland

☐ Being Investigated

92-7958-X

92-7958-1413

Dock Boss Greene No Mystery Man

★ From First Page

He appeared first on the waterfront in 1957.

In 1961 he was named trustee of the local through the graces of former ILA International President William V. Bradley. Bradley dumped the former Local 1317 President, Walter Weaver, for, ironically, operating as an employer in accepting contracts to unload grain.

GREENE IMMEDIATELY became controversial — and thrived on each controversy.

First he weathered an election storm involving the selection of officers for the Great Lakes District of the ILA.

His tenure as waterfront boss has coincided with a series of shootings, pilferage and violence on the docks.

In the fall of 1962 The Plain Dealer exposed a hiring hall racket, set up with Greene's approval in which Peter Fargo, 53, operator of Best Labor Service Inc., was hiring casual labor for dock work for a fee.

A PLAIN DEALER reporter in September 1962 worked a 12½-hour day on a ship after being hired through Fargo's agency. From his earnings of \$43.93, he received a check for \$24.10.

His feuds with management, and particularly with Thomas Coakley, president of Cleveland Stevedore Co., have been many and have worried port officials.

Daniel John Patrick Greene is a restless sort.

Few people stay in his inner circle for long.

Robert Quinn, a former railroad buddy, became a first vice president of the union only later to become a former longshoreman.

CHAUNCEY BAKER, another friend from railroading days, was Greene's first business agent and hiring boss,

lasted a year in that post, then was chosen Greene's second vice president. He is now an ex-officer.

Edward Stromsky, a veteran longshoreman, suited Greene's fancy for only a few weeks before becoming an officer, now deposed. Michael Kocuba, local president when Greene became secretary-treasurer, met a similar fate.

Greene in 1962 became president and business agent, with John Baker, Chauncey's brother, becoming first recording secretary and then administrative secretary — a paid position — of the local. John Baker is now another union member without title. The same for Kevin Hanraff, who served a stint as recording secretary.

Earlier this year a girl filled the spot held by John Baker.

PAUL KOCUBA has survived two terms as a vice president, Leon (Skip) Ponikvar, focal point in one shooting scrape on the docks, identifies himself as a vice president, but members don't recall his being elected.

The color green is a fetish for Greene.

His car is a green Cadillac. The union hall is painted green. The ink in his pen is green. The jackets worn by those in his favor are green. The union's by-laws are printed in green ink. Green paper is used on some bulletin board notes.

He is equally fervent in his liking for Democrats.

Bronzed busts of the late

President John F. Kennedy and Jacqueline Kennedy — which he said are gifts of the Nicholson Cleveland Terminal Co. — adorn his office. Between them is a plastic encased new Kennedy half-dollar.

ON A WALL are drawings of former Presidents Harry S. Truman and Franklin D. Roosevelt. And in his bookcase are "The Enemy Within," by former U.S. Atty. Gen. Robert Kennedy, and "The Last Hurrah," a book depicting the life of former Boston Mayor James Michael Curley.

Nothing is halfway with Greene. This includes his penchant for cleanliness.

The union hall — even the parking lot — is spotless. And he himself is immaculate. That a nail brush in the sparkling bathroom in the hall is used regularly can be seen by eying Greene's well-manicured fingernails.

He sometimes boasts of his power, as in saying, "Sure, I rule with an iron hand, but that hand is with society and the port, not against them."

THAT HE DOES indeed rule with an iron hand can be seen in the revolving door aspect of his membership.

Nearly 500 men have entered or left the union in less than four years. It now has a membership of about 210.

Many have paid steadily rising initiation fees — fees that were \$150 a man when Greene assumed command and are now \$410 a man. Each member also pays the steadily rising dues — dues that were \$3 a month before Greene have skyrocketed to \$10 a month every month. Plus 6 cents an hour for each hour worked.

This is a brief outline of the unusual man who leads Cleveland's longshoremen.

(Mount Clipping in Space Below)



Thomas F. Coakley

Stevedore Firm Chief Asks Probe

Thomas F. Coakley, president of the Cleveland Stevedore Co., yesterday called for a sweeping investigation of Longshoremen's Local 1317 and its president, Daniel J. Greene.

Coakley said he had been hearing for some time of kickbacks by union members to the local.

He applauded The Plain Dealer for its probe of charges by unionists that they were required to go along with the shakedown or be given inferior and fewer jobs.

"I HAVE BEEN aware of what's going on but I couldn't get anyone's ear," Coakley said, "and I couldn't prove it."

"No one ever had these problems in the 50 years of relations before Danny Greene took over," Coakley added.

(Greene, at the time an unknown dock worker, took over leadership of the union in 1961.)

"He's intimidated them to the point where nobody would say anything," Coakley said. But apparently The Plain Dealer has broken through.

"Someone ought to go to jail for this," he commented.

"They're (the union leadership) exploiting the common workingman and now these poor guys are having trouble making a living," Coakley said.

(Indicate page, name of newspaper, city and state.)

18 THE
PLAIN DEALER

Date: 9-14-64

Edition: Final

Author:

Editor: Thomas Vail

Title:

Character:

or

Classification:

Submitting Office: Cleveland

☐ Being Investigated

92-7958-X
92-0-1413

tions of income-tax laws in the union's activities.

Thomas F. Coakley, president of the Cleveland Stevedore Co., called for a painstaking investigation of charges that union members had been forced by the union to unload grain boats without pay since 1962. "Someone ought to go to jail for this," Coakley said.

The shakedown charges were made in signed affidavits by a score of longshoremen. The affidavits backed up findings uncovered in a six-week investigation by The Plain Dealer.

UNION MEMBERS said if they refused to work the grain boats without pay, the union hiring hall would not hire them on other jobs; their jobs were changed or their hours sharply cut in other work.

The hiring hall is run by union chief Daniel J. Greene. He negotiated the hall deal in 1962 with three Cleveland stevedoring companies, the Lederer Warehouse Terminal Co., the Cleveland Stevedore Co. and the Nicholson Cleveland Terminal Co.

The contract gives the union the exclusive right to decide who is eligible to work on the ILA-represented docks.

McCurdy said he had been concerned about the situation on the docks "for some time."

HE SAID he had heard rumors of kickbacks on the waterfront but had not been able to come up with anything definite.

The Plain Dealer investigation, he said, "could give us our toe-hold."

Meeting with McCurdy today will be Aaron A. Caghan, regional attorney for the Department of Labor; Joseph Caiola, area director of the Office of Labor Management and Welfare Pension Reports; and Philip Fusco, regional director of the National Labor Relations Board.

Continued on Page 18, Col. 1

U.S. Probes Dock Shakedown



From First Page

Caiola's department is directly responsible for probing suspected violations of the Labor-Management Reporting and Disclosure Act of 1959 (Landrum-Griffin Act).

CAIOLA SAID he would have to study the grain boat charges before making any comment.

McCurdy said the primary purpose of today's meeting would be to "study the possibility of asking for a grand jury investigation."

The next federal grand jury is to be impaneled a week from today, he said.

"The Plain Dealer investigation should be a great help to us," McCurdy said, "especially if the affidavits were made available. Whatever confidences you have extended, we would honor in our investigation."

CAGHAN SAID he was "not entirely sure" any violation of the Landrum-Griffin Act had taken place.

He added, however, that the possibility would be explored along with possible violations of the Taft-Hartley Act and the Copeland Act, an anti-kickback law that applies to contracts entered into by the federal government or contracts that involve federal funds.

The affidavits charged that most of the money paid to the union by the companies served by the grain boats—the Sherwin-Williams Co. and International Milling Co.—went into a union "building fund" controlled by Greene.

Greene contends the payments were made willingly and that the complaints were attempts to stir up trouble by a few "dissidents."

The union members say they had been paid for unloading some grain boats and had been required to sign over other paychecks to the union.

In many cases, they said, they never saw the checks for unloading the boats.

LATER, the longshoremen said, they were sent W-2 forms (withholding tax statements) that showed wages they said they had not received.

Burton said the IRS, in the matter of the W-2 forms, would size the situation up

and decide what action to take.

"We will consider whether there are any income tax angles to this thing," Burton said.

Coakley, a frequent critic of the ILA operations here, said he had "been aware of what's going on but I couldn't get anyone's ear."

"He's (Greene) intimidated them (union members) to the point where nobody would say anything. But apparently The Plain Dealer has broken through," Coakley said.

F B I

Date: 9/30/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: Director, FBI
FROM: SAC, CLEVELAND (62-1926)DANIEL J. GREENE,
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1317,
CLEVELAND, OHIOMISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Re Bureau airtel, 9/17/64.

Enclosed for the Bureau are the original and seven (7) copies of a LHM containing information appearing in the "Cleveland Plain Dealer" on 9/30/64.

One (1) copy of this LHM being furnished to the USA at Cleveland, Ohio.

No request has been made to date by the USA's Office at Cleveland for the assistance of the Cleveland Office concerning the dock inquiry being conducted by the USA's Office.

AUSA BERNARD J. STUPLINSKI advised this date USA MERLE M. MC CURDY in Washington, D.C., 9/29/64, returning to Cleveland 9/30/64. AUSA STUPLINSKI stated he knew of no request being contemplated at this time by the USA for Bureau assistance in this matter.

3 - Bureau (Enc. 8)
1 - ClevelandMPM/mln
(4)2cc RAC-CRIM DIV. by O-6D
DEVELOPMENT DESK, TICKLER

REC-44 6-64 NKW:ena

REC 8

11 OCT 1 1964

EX-103

ENCLOSURE

Wick

66 OCT 19 1964

Special Agent in Charge

Sent _____ M Per _____

b6
b7c

Org Am Desk
Dept said
no request for 72
in violation
contemplated at
this time
not think come
was indicated for
in fact Bureau
10-7-64
A



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
September 30, 1964

DANIEL J. GREENE,
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1317,
CLEVELAND, OHIO
MISCELLANEOUS - INFORMATION
CONCERNING

The following article appeared in the "Cleveland Plain Dealer", a daily local newspaper, on September 30, 1964:

"U.S. Racket Busters
Enter Dock Probe

"The organized crime and racketeering section of the U.S. Justice Department has entered the investigation of the job shakedown racket on Cleveland's waterfront uncovered by the Plain Dealer.

"The section is nationally known for its probe of racketeering in the Teamsters Union, resulting in nearly 200 convictions of Teamster officials, including the union's powerful president, James R. Hoffa. *Mich. - De*

"William Huntley of Washington, chief of the section, told the Plain Dealer that he had received a basic report on the waterfront situation. He has conferred with U.S. Atty. Merle M. McCurdy.

"McCurdy has been leading a widespread federal investigation into the activities of International Longshoremen's Association Local 1317 while it was under the leadership of Daniel J. Greene, dethroned president and business agent of the local.

"The organized crime and racketeering section is a group of about 80 men.

"We are happy to have the help of this highly specialized section," McCurdy said.

"Representatives from several divisions of the Labor Department, the [redacted] and the

ENCLOSURE

92-7958-XI
92-0-1426

COPIES DESTROYED
13 JUN 15 1972

b7E

RE: DANIEL J. GREENE,
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1317,
CLEVELAND, OHIO
MISCELLANEOUS - INFORMATION
CONCERNING

"Federal Bureau of Investigation are now involved in the probe under McCurdy's guidance.

"The job shakedowns ended abruptly in the wake of the Plain Dealer disclosures. Grain boat workers, it was shown, were forced to give the local union kickbacks from their pay checks."

Assistant United States Attorney BERNARD J. STUPLINSKI advised this date that United States Attorney MERLE M. MC CURDY is presently in Washington, D.C., having proceeded to Washington, D.C. on September 29, 1964 and planning to return to Cleveland on September 30, 1964. Assistant United States Attorney STUPLINSKI stated that he knew of no request being contemplated at this time by the United States Attorney for Bureau assistance.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

10/26/64

AIRTEL

TO: DIRECTOR, FBI (122-4539)
FROM: SAC, CLEVELAND (122-216) (P)
RE: [REDACTED] etc.
LEHA - IN
OO: CLEVELAND

ReBuairtel to Cleveland, 10/22/64.

Enclosed herewith for the Bureau are the original and 4 copies of a LHM suitable for dissemination concerning captioned matter.

An extra copy of instant airtel and enclosed LHM are being furnished for inclusion in Bureau's file on DANIEL J. GREENE mentioned later.

The individual furnishing the information on 10/11/64, to SA [REDACTED] is [REDACTED] whose identity is known to the Bureau.

[REDACTED] by MERLE H. MC CORMY, USA, Cleveland, in connection with Cleveland file 62-1926, case entitled "DANIEL J. GREENE,"

- 4 - Bureau (Enc. 5)
3 - Cleveland (1-62-1926) (Assigned SA HARLEY E. GYLFE)
(1-92-1053) (Assigned to SA [REDACTED])
[REDACTED] (Assigned to SA [REDACTED])

REG:jmp
(9)

2cc BAO CRIM. DIV. by O-6B
1cc LALOR DEPT. MOBLER

REC-32

EX 110

MCT-15

92-7958-1
NOT RECORDED
102 NOV 9 '64

INCOM2

NOV 13 1964

ORIGINAL FILED IN

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

NOV 24 1964



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
October 26, 1964

[REDACTED]
LABOR-MANAGEMENT RELATIONS ACT, 1947 -
INVESTIGATIVE MATTER

b6
b7C
b7D

Reference is made to the report of Special Agent HARLEY E. GYLFE dated October 13, 1964, at Cleveland, Ohio, and captioned as above.

The individual furnishing the information on October 11, 1964, by Special Agent [REDACTED] was agreeable to verbally divulge the identity to Mr. MERLE M. MC CURDY, United States Attorney, Cleveland, Ohio, and whose identity was made known to Mr. MC CURDY on October 12, 1964, when discussing captioned matter.

b6
b7C

Mr. MC CURDY advised on October 12, 1964, that [REDACTED]

[REDACTED] DANIEL J. GREENE, President of Local 1317, who was the perpetrator and moving force in the International Longshoremen's Association (ILA) Union's illegal practices, that [REDACTED] and others were under control and economic mercy of GREENE and without their testimony, it would have been impossible to present evidence to the Federal Grand Jury in Cleveland during early November, 1964, without his information.

b6
b7C
b7D

Mr. MC CURDY advised that [REDACTED] in connection with an investigation his office is conducting and which began on September 14, 1964, on DANIEL J. GREENE, President of ILA Local 1317, Cleveland, Ohio.

b6
b7C
b7D

92-7958-1

ENCLOSURE

RE: [REDACTED]

b6
b7C
b7D

This investigation, according to Mr. MC GURDY, is a result of a series of articles which began in the "Cleveland Plain Dealer," a Cleveland daily morning newspaper, which alleged job shakedown on the Cleveland waterfront involving Local 1317 and his office was to determine whether Federal violations were indicated.

The alleged job shakedown was the subject of articles in the "Cleveland Plain Dealer," which reported the IIA workers are being compelled to give up an estimated \$30,000 or more a year through working thousands of hours without pay. The alleged shakedown is, according to the articles, enforced by Local 1317 through the union hiring hall and the leader of this local is DANIEL J. GORMAN.

According to the articles, the union hiring hall has exclusive rights to determine who is eligible to work on all IIA represented docks. Union members have reported to the "Cleveland Plain Dealer" that since 1962 they have been working on grain boats and giving up all or part of their pay. They had no choice concerning this for if they refused to work without pay they found that the hiring hall would not hire them on other jobs or their jobs were changed or their hours sharply curtailed for work which they performed for pay. The money to the workers in the form of checks made out to them it is alleged goes into a union treasury over which GORMAN exercises tight personal control.

Under the union arrangement, particularly with the Oberlin-Williams Company, a paint manufacturing firm and the International Milling Company, a flour and cereal producer, both of Cleveland, the companies pay a lump sum for the price of unloading a ship. The IIA local in turn issues pay checks to its members. Allegedly longshoremen have seen many of the checks and have signed some of them even received withholding slips indicating taxes owed on income earned. However, the money was not received.

According to the news articles, IIA members were asked in late 1962 to donate 12 hours time on the grain boats toward a building fund and they agreed.

RE: [REDACTED]

Allegedly the practice has continued and GREEN has stated that the so-called shakedown money was actually money the members turned back to the union in order to reduce a union deficit.

Mr. MC CORDY advised that it is understandable and agreeable to conceal the identity of the source of the information in the body of the above-mentioned report since the identity was furnished to him verbally. He added therefore if there were a Federal violation, which he doubts, [REDACTED]

[REDACTED]

[REDACTED]

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

b6
b7C
b7D

b6
b7C
b7D

11/20/64

AIRTEL

TO: SAC, Cleveland (62-1926)

FROM: Director, FBI

ST
pr
DANIEL J. GREENE, etc.
MISCELLANEOUS INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

ReCVairtel 11/18/64.

By return mail submit LHM containing pertinent information in reairtel as to prosecutive action taken against Greene and [redacted]. Also include appropriate characterization of [redacted].

b6
b7C

LHM should be clear as to whether one eight count indictment was returned or whether eight indictments were returned. Reairtel contains information as to a seven count indictment against Greene, eight indictments against Greene and [redacted] and a description of eight counts, presumably all one indictment. Count seven was not described and, of course, this should be clarified also in LHM.

b6
b7C

Also include whether the indictment or indictments were based entirely on a grand jury probe or were based on investigation conducted by some agency. If the latter is true, identify the agency.

NKN:jds
(4)

MAILED 25

NOV 20 1964

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 11/18/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)TO: ~~Director~~ DIRECTOR, FBI

FROM: SAC, CLEVELAND (62-1926)

RE: DANIEL J. GREENE,
President of International
Longshoremen's Local 1317
Cleveland, Ohio
MISCELLANEOUS INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Re Cleveland airtel to the Bureau 9/30/64.

The Cleveland Plain Dealer, Cleveland, Ohio, a daily morning newspaper, in their 11/14/64 issue, carried an article on Page 1 of the Greater Cleveland Final Edition captioned, "GREENE Indicted on Seven Counts". This article indicated that the Federal Grand Jury in Cleveland indicted DANIEL J. GREEN, Former President of Local 1317, on 11/13/64, on five counts of embezzling union funds and two counts of filing false union records with the Government.

On 11/17/64, Mr. DOMINIC J. CIMINO, AUSA, NDO, Cleveland, Ohio, advised SA HARLEY E. GYLFE that on 11/13/64 the Federal Grand Jury in Cleveland returned eight indictments under the Landrum-Griffin Law against DANIEL J. GREEN. He explained that six counts

- ③ - Bureau
② - Cleveland

REC-21

92-2958-2

HEG/mk
(5)

14 NOV 19 1964

11-20-64
AK

SA

Approved: C. G. Wick

Sent _____ M Per _____

Special Agent in Charge

b6
b7Cb6
b7C

CV 62-1926

were against GREENE charging him with the first four counts of violation of Section 501, Title 29, U.S. Code, and two counts, #5 and #6, of violation of Section 439, Title 29, U.S. Code, [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

Mr. CIMINO stated that both GREENE [REDACTED] will be arraigned at 10:00 AM on Friday, 11/20/64.

F B I

Date: 12/2/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)TO: ~~SEE~~ DIRECTOR, FBI

FROM: SAC, CLEVELAND (62-1926)

DANIEL J. GREENE,
 President of International
 Longshoremen's Local 1317
 Cleveland, Ohio
 MISCELLANEOUS INFORMATION CONCERNING
 (ACCOUNTING AND FRAUD SECTION)

Re Bureau airtel, 11/20/64.

Enclosed herewith are the original and three copies
 of a self-explanatory letterhead memorandum concerning
 captioned matter.

Preparation of enclosed letterhead memorandum was
 held in abeyance pending the receipt of information and/or
 copy of the indictments returned in captioned matter, which
 information was received on December 2, 1964.

③-Bureau (Enc. 4)
 2-Cleveland
 HEG/smd
 (5)

ENCLOSURE

2cc RAO CRIM. DIV. by O-6D
 1cc LABOR DIV. by O-6D
 12-9-64 HKN: bcl

REC-40

EX 109

20 DEC 5 1964

C C- Wick

Approved: _____

Sent _____

M

Per _____

64 DEC 15 1964
272
RECEIVED-LETb6
b7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
December 2, 1964

DANIEL J. GREENE,
President of International
Longshoremen's Local 1317,
Cleveland, Ohio
MISCELLANEOUS INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

The "Cleveland Plain Dealer", Cleveland, Ohio, a daily morning newspaper, in their November 14, 1964 issue, carried an article on Page 1 of the Greater Cleveland Final Edition captioned, "GREENE Indicted on Seven Counts." This article indicated that the Federal Grand Jury in Cleveland indicted DANIEL J. GREENE, former President of Local 1317, on November 13, 1964, on five counts of embezzling union funds and two counts of filing false union records with the Government. [REDACTED]

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] DANIEL J. GREENE when Local 1317 was placed in trusteeship by International Longshoremen's Association (ILA) President THOMAS W. GLEASON, New York.

b6
b7C

On November 17, 1964, Mr. DOMINIC J. CIMINO, Assistant United States Attorney, Northern District of Ohio, Cleveland, Ohio, advised SA HARLEY E. GYLFE that on November 13, 1964, the Federal Grand Jury in Cleveland returned an indictment under the Landrum-Griffin Law against DANIEL J. GREENE [REDACTED] He explained that six counts were against GREENE charging him with the

b6
b7C

92-7958-3

ENCLOSURE

DANIEL J. GREENE,
President of International
Longshoremen's Local 1317,
Cleveland, Ohio

first four counts of violation of Section 501, Title 29,
U. S. Code, [REDACTED]

b6
b7C

Mr. CIMINO stated that both GREENE [REDACTED] will
be arraigned at 10:00 AM on Friday, November 20, 1964.

Mr. BERNARD J. STUPLINSKI, Assistant United States
Attorney, Northern District of Ohio, Cleveland, Ohio, advised
SA GYLFE on November 23, 1964, that GREENE [REDACTED]
[REDACTED] were arraigned
before Judge JAMES C. CONNELL, U. S. District Court, Cleveland,
on Friday, November 20, 1964. Both GREENE [REDACTED] pled
not guilty and bond for each was set at \$2,500 upon recommenda-
tion of the United States Attorney's Office that Surety Bond
be \$2,500 for each individual. GREENE was represented by
Attorney [REDACTED] Cleveland, [REDACTED]
[REDACTED] Mr. STUPLINSKI said it is
anticipated the trial date will be set for sometime during
the early part of 1965.

b6
b7C

Assistant United States Attorney CIMINO made available
to SA GYLFE on December 2, 1964, the following information
concerning indictments returned by the Federal Grand Jury
against GREENE [REDACTED]

b6
b7C

DANIEL J. GREENE,
President of International
Longshoremen's Local 1317,
Cleveland, Ohio

"UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA)

vs. vs.)

DANIEL J. GREENE)

)

I N D I C T M E N T

) Violations: Title 29, Section
501(a) U.S.C.
Title 29, Section
439(b) U.S.C.
Title 29, Section
439(c) U.S.C.
Title 18, Section
371, USC

) Cr No.
)

b6
b7c

"The Grand Jury charges:

"That on or about May 16, 1963, at Cleveland, within the Eastern Division of the Northern District of Ohio, DANIEL J. GREENE, while an officer, that is, President of the International Longshoremen's Association, Local No. 1317, Cleveland, Ohio, did embezzle, steal, or unlawfully and wilfully abstract or convert to his own use, or the use of another, the sum of approximately \$542.38 of the moneys, funds, property and assets of the International Longshoremen's Association, Local No. 1317, a labor organization engaged in an industry affecting commerce as defined by Sections 402(i) and 402(j), Title 29, United States Code.

"In violation of Section 501(c), Title 29, United States Code.

DANIEL J. GREENE,
President of International
Longshoremen's Local 1317,
Cleveland, Ohio

"COUNT II

"And the Grand Jury further charges:

"That on or about July 8, 1964, at Cleveland, within the Eastern Division of the Northern District of Ohio, DANIEL J. GREENE, while an officer, that is, President of the International Longshoremen's Association, Local No. 1317, Cleveland, Ohio, did embezzle, steal, or unlawfully and wilfully abstract or convert to his own use or the use of another, the sum of approximately \$296.46 of the moneys, funds, property and assets of the International Longshoremen's Association, Local 1317, a labor organization engaged in an industry affecting commerce as defined by Sections 402(i) and 402(j), Title 29, United States Code.

"In violation of Section 501(c), Title 29, United States Code.

"COUNT III

"And the Grand Jury further charges:

"That between on or about January 1, 1963 and on or about September 30, 1963, at Cleveland, within the Eastern Division of the Northern District of Ohio, DANIEL J. GREENE, while an officer, that is, President of the International Longshoremen's Association, Local 1317, Cleveland, Ohio, did embezzle, steal or unlawfully and wilfully abstract or convert to his own use or the use of another, the sum of approximately \$5,000.00 of the moneys, funds, property and assets of the International Longshoremen's Association, Local No. 1317, a labor organization engaged in an industry affecting commerce as defined by Sections 402(i) and 402(j), Title 29, United States Code.

DANIEL J. GREENE,
President of International
Longshoremen's Local 1317,
Cleveland, Ohio

"In violation of Section 501(c), Title 29,
United States Code.

"COUNT IV

"And the Grand Jury further charges:

"That between on or about October 1, 1963 and on or about September 16, 1964, at Cleveland within the Eastern Division of the Northern District of Ohio, DANIEL J. GREENE, while an officer, that is, President of the International Longshoremen's Association, Local 1317, Cleveland, Ohio, did embezzle, steal, or unlawfully and wilfully abstract or convert to his own use or the use of another the sum of approximately \$6,000.00 of the moneys, funds, property and assets of the International Longshoremen's Association, Local No. 1317, a labor organization engaged in an industry affecting commerce as defined by Sections 402(i) and 402(j), Title 29, United States Code.

"In violation of Section 501(c), Title 29,
United States Code.

"COUNT V

"And the Grand Jury further charges:

"That on or about the 27th day of November, 1963, in the Eastern Division of the Northern District of Ohio, DANIEL J. GREENE, being an officer, that is, President of the International Longshoremen's Association, Local No. 1317, Cleveland, Ohio, a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j), Title 29, United States Code, wilfully and knowingly did cause to be made a false statement or representation of a material fact in a financial report required to be filed with the Secretary of Labor, namely, the

DANIEL J. GREENE,
President of International
Longshoremen's Local 1317,
Cleveland, Ohio

Labor Organization Annual Report, Form LM 2 (Revised), pursuant to Section 431, Title 29, United States Code, in that in the said report he did enter and record, and did cause to be entered and recorded as disbursement to employees in the 'Grain Boat Unloading Operation' the sum of \$26,663.13 and as receipts for the 'Building Fund' the sum of \$3,926.02 which said statements and representations of material facts were false as DANIEL J. GREENE then knew.

"In violation of Section 439(b), Title 29, United States Code.

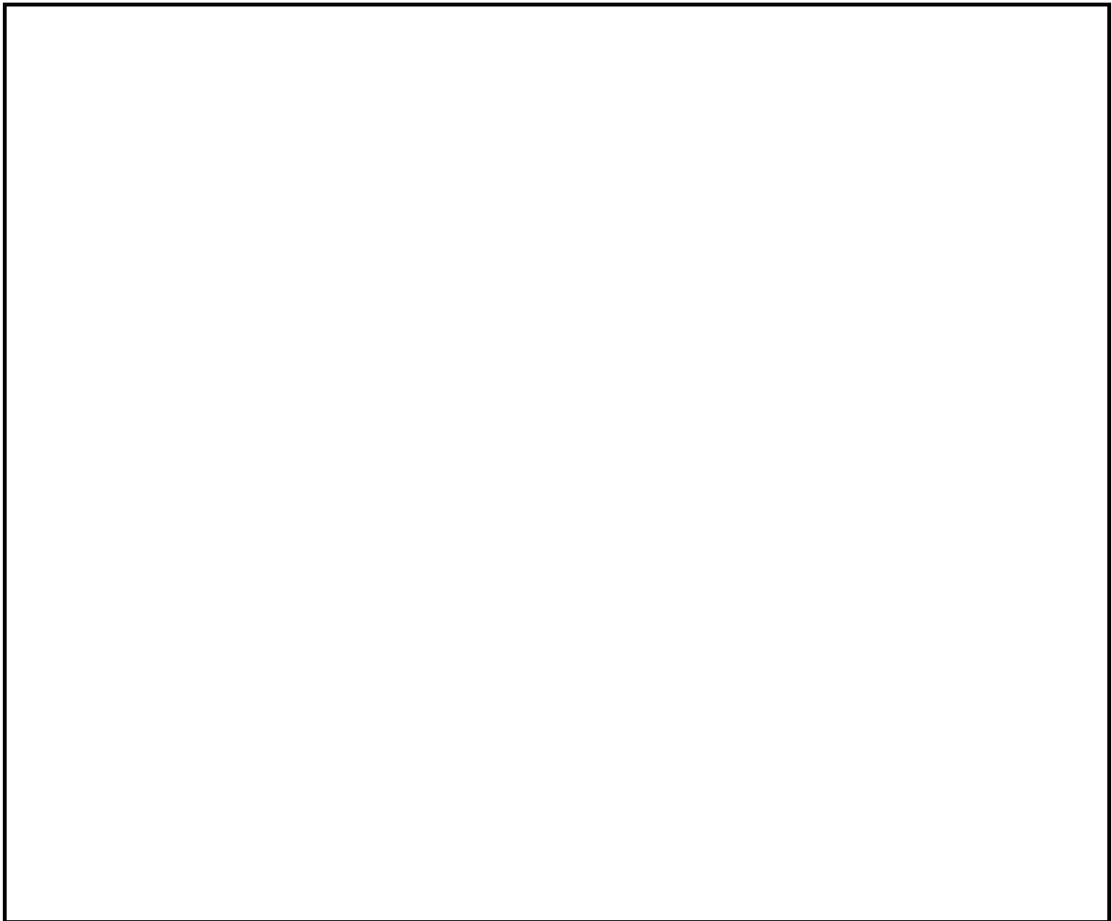
"COUNT VI

"And the Grand Jury further charges:

"That from on or about January 1, 1963, to on or about September 30, 1963, in the Eastern Division of the Northern District of Ohio, DANIEL J. GREENE, being an officer, that is, President of the International Longshoremen's Association, Local 1317, Cleveland, Ohio, a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j), Title 29, United States Code, wilfully and knowingly did make and wilfully and knowingly did cause to be made, false entries in a record required to be kept by the said labor organization pursuant to Section 436, Title 29, United States Code, in that in the Cash Receipts Journal of said labor organization, DANIEL J. GREENE did enter and record and did cause to be entered and recorded a series of entries as cash received for the 'Building Fund' totalling \$1,694.50, which said entry and entries within said Cash Receipts Journal were false and fictitious as DANIEL J. GREENE then knew in that the entries made and caused to be entered and recorded in the Cash Receipts Journal did not reflect the true and total amounts received and contributed to and for the 'Building Fund'.

DANIEL J. GREENE,
President of International
Longshoremen's Local 1317,
Cleveland, Ohio

"In violation of Section 439(c), Title 29,
United States Code.



b6
b7C

"COUNT VIII

"And the Grand Jury further charges:

"That at all times hereinafter mentioned
DANIEL J. GREENE was an Officer, that is, President

DANIEL J. GREENE,
President of International
Longshoremen's Local 1317,
Cleveland, Ohio

of the International Longshoremen's Association,
Local 1317, Cleveland, Ohio, a labor organization
engaged in an industry affecting commerce as
defined by Sections 402(i) and 402(j), Title 29,
United States Code [REDACTED]
[REDACTED]

b6
b7C

"That prior to January 1, 1963 and
continuously thereafter until on or about September 20,
1964, in the Eastern Division of the Northern District
of Ohio, within the jurisdiction of this Court, DANIEL J.
GREENE [REDACTED] named herein as defendants,
in violation of Title 18, Section 371, United States
Code, did unlawfully, wilfully and knowingly conspire,
combine, confederate and agree together and with each
other and with other persons whose names to the Grand
Jury are not known, to commit offenses against the
United States, that is to say, to embezzle, steal
or unlawfully and wilfully abstract or convert to
their use or to the use of another, moneys, funds,
securities, property or other assets of the above
named labor organization, and, to make false state-
ments or representations of material facts, knowing
them to be false and to wilfully make false entries
in documents, reports, statements or information
required under the provisions of Chapter III,
Title 29, Section 431 et seq., United States Code
and which offenses are fully described and set
forth in the previous counts of this indictment and
which description of said offenses are incorporated
by reference and made a part of this count as though
more fully set forth and described herein; such ob-
jects of said conspiracy being violations of Title 29,
Sections 439 and 501, United States Code.

b6
b7C

"In furtherance of the aforesaid conspiracy
and in order to effect the objects thereof, the
defendants, DANIEL J. GREENE [REDACTED]

b6
b7C

DANIEL J. GREENE,
President of International
Longshoremen's Local 1317,
Cleveland, Ohio

did commit, among others, the following overt acts
in the Eastern Division of the Northern District of
Ohio, within the jurisdiction of this Court:

"OVERT ACTS

"1. The said defendants did do and caused
to be done the acts set forth in the
preceding counts of this indictment
on the dates and in the method and
manner therein set forth, all of
which is incorporated herein by
reference as though fully set forth
and made a part hereof.

"2.



b6
b7C

"3. That DANIEL J. GREENE as trustee or
as president of the International
Longshoremen's Association, Local No.
1317, did sign all and each payroll
check issued by the said labor
organization, including but not
limited to check No. 2367, dated
January 13, 1964, to all of which he
affixed his authorized signature as
'DANIEL GREENE'.

"4. DANIEL J. GREENE as President of the
International Longshoremen's Associa-
tion, Local No. 1317, on or about
November 27, 1963, did sign a labor
organization annual report known as
FORM LM2 (Revised) and received by
the Department of Labor on December
2, 1963.

DANIEL J. GREENE,
President of International
Longshoremen's Local 1317,
Cleveland, Ohio

- "5. DANIEL J. GREENE did affix his authorized signature 'DANIEL GREENE' to and for International Longshoremen's Association, Local No. 1317, payroll check No. 2143, dated May 14, 1963, drawn on the Central National Bank of Cleveland.
- "6. DANIEL J. GREENE did affix his authorized signature as 'DANIEL GREENE' to and for International Longshoremen's Association, Local No. 1317, payroll check No. 2147, dated May 14, 1963.
- "7. On or about November 27, 1963, DANIEL J. GREENE had a conversation with

b6
b7c

"A TRUE BILL

"Foreman of the Grand Jury

"Merle M. McCurdy
United States Attorney"

The above indictments were based on investigation conducted by the United States Attorney's Office in Cleveland, Ohio. The review and analysis of the books and records of Local 1317 was conducted by employees of the U. S. Department of Labor who were on loan to the United States Attorney's Office. The majority of the individuals reviewing the books and records were assigned to the Bureau of Labor Management and Pension Welfare Reports, Department of Labor, Cleveland, Ohio.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 10 -

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1-28-65

FROM : SAC, CLEVELAND (62-1926)

SUBJECT: DANIEL J. GREENE,
President of International
Longshoremen's Local 1317
Cleveland, Ohio
MISCELLANEOUS INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Re Cleveland airtel to the Bureau, 12-2-64. 92-7958-3

Mr. DOMINIC J. CIMINO, Assistant United States Attorney, Northern District of Ohio, Cleveland, Ohio, advised SA HARLEY E. GYLFE on December 29, 1964 and January 26, 1965, that he did not have any information as to the date a trial will commence in captioned case. He commented on January 26, 1965, that he hoped to have the court set a date in early March for a trial in this matter. He advised he will inform this office immediately upon receiving information as to the date of the trial.

2 - Bureau
2 - Cleveland

HEG:ral
(4)

REC-9

92-7958-4
JAN 29 1965

U.S. DEPT. OF JUSTICE

FEB 5 2 10 PM '65

b6
b7C



6 FEB 3

1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7958)

FROM : *99B* SAC, CLEVELAND (62-1926)

SUBJECT: DANIEL J. GREENE,
President of ILA
Local 1317, Cleveland,
Ohio
MISC. - INFO CONCERNING
(ACCOUNTING AND FRAUD SECTION)

DATE: 3/24/65

ReCVlet to Bureau, 1/28/65.

Mr. DOMINIC J. CIMINO, AUSA, NDO, Cleveland, Ohio, advised SA HARLEY E. GYLFE on March 18, 1965, that there is no change in the status as to the forthcoming trial in captioned case. He said that he does not have any idea as to when the case will be set for trial, but that attempts will be made to have this case entered on the criminal docket for July, 1965 term of court. He advised that he will keep this office apprised of any developments that may occur as to when the trial will be set.

Inasmuch as this case is not expected to be set for trial until the July, 1965 term of court, this matter is being placed in a P* status in the Cleveland Division.

Mr. CIMINO will be contacted on or about July 1, 1965, to determine if a trial date has been set in captioned matter.

2-Bureau
2-Cleveland

HEG:ktk
(4)

REC-32

H
92-7958-5

10 MAR 25 1965

EX-111



135
9 MAR 31 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-7958)

FROM : SAC, CLEVELAND (62-1926) (P*)

DATE: 4/8/65

SUBJECT: DANIEL J. GREENE,
President of ILA Local 1317,
Cleveland, Ohio
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Re Cleveland letter to Bureau, 3/24/65.

Mr. DOMINIC J. CIMINO, AUSA, Northern District of Ohio, Cleveland, Ohio, advised SA HARLEY E. GYLFE on 4/6/65 that Judge BATTISTI has set the date for trial of GREENE [REDACTED] for 6/7/65.

b6
b7c

The following article appeared in the Cleveland "Plain Dealer", daily local newspaper, on 4/6/65:

"TRIAL SET JUNE 7 FOR GREENE, AIDE

"The embezzlement trial of Daniel J. Greene, deposed boss of Local 1317 of the International Longshoremen's Association, and an aide, Leon J. Ponikvar, was set for June 7 in U.S. District Court yesterday by Judge Frank J. Battisti.

"Greene, 38, pleaded innocent to federal charges brought against him after The Plain Dealer last September revealed a job shakedown racket existed on Cleveland's waterfront.

"Ponikvar, 25, was charged with conspiring with Greene to embezzle union funds and with filing false payroll reports. He also pleaded not guilty.

"Greene, president of the union for four years, was indicted by a federal grand jury on four counts of embezzlement, one count of conspiring to embezzle and two counts of filing false government reports.

"Judge Battisti said the trial is expected

2 - Bureau
2 - Cleveland
HEG/mln
(4)

APR 21 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

8 APR 12 1965

NEVER
SIX

CV 62-1926

"to take two to three weeks. Both defendants are free on \$2,500 bond each.

"The trial date was set at a hearing attended by Greene and his attorney, John T. Butler. Ponikvar is represented by Gerald S. Gold, attorney-in charge of the Public Defender's office.

"Ponikvar requested a Public Defender because he has been out of work since last September."

Inasmuch as this matter is not expected to go to trial until 6/7/65, this matter is being continued in a Pending Inactive Status in the Cleveland Division.

Contact will be maintained by this office with Mr. CIMINO to determine if any change takes place as to the date set forth in the trial of this matter.

F B I

Date: 5/25/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-7958)
FROM: SAC, CLEVELAND (62-1926) (P*)
RE: DANIEL J. GREENE,
President of ILA Local 1317,
Cleveland, Ohio
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Re CV letter to Bureau, dated 4/8/65.

Mr. DOMINIC J. CIMINO, AUSA, NDO, CV, Ohio, advised
SA HARLEY E. GYLFE on 5/25/65, that the date for trial of
GREENE [redacted] of Local 1317, which
was set for 6/7/65, has been postponed in U. S. District
Court until the fall season.

Inasmuch as this matter is not expected to go to
trial until the fall session, this matter is being continued
in a Pending Inactive Status in the Cleveland Division.

Contact will be maintained by this Office with Mr.
CIMINO to determine the date of the forthcoming trial.

3 - Bureau
2 - Cleveland

HEG:kmg
(5)

REC-21

92-7958-7
9 MAY 26 1965

58 JUN 3 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7958)
ATTENTION: FBI LABORATORY

DATE: 9/23/65

FROM : SAC, CLEVELAND (62-1926)

SUBJECT: DANIEL J. GREENE
President of I.L.A.
Local 1317,
Cleveland, Ohio
MISCELLANEOUS INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Re Cleveland airtel to the Bureau, 5/25/65.

Mr. DOMINICK J. CIMINO, Assistant United States Attorney, Eastern Division, North District of Ohio, advised SA HARLEY E. GYLFE on September 20, 1965, that the date for the trial of subject GREENE [REDACTED] of Local 1317, has not definitely been set, but is scheduled to go to trial during the early part of November, 1965.

Mr. CIMINO requested that certain items be examined by the FBI Laboratory, which may be needed and used in the forth coming trial.

Mr. CIMINO furnished 20 payroll checks of the International Longshoremen's Associations, Local 1317, Cleveland, Ohio, which were drawn on this association's account at the Central National Bank of Cleveland, Cleveland, Ohio, and signed by DANIEL GREENE. Mr. CIMINO advised that [REDACTED]

- ③ - Bureau (Enc. 39) (RM)
2 - Cleveland
HEG:ca
(5)

EX 110

REC-43

92-7958-8

30
16 SEP 27 1965

ENCLOSURE

ENCL. BEHIND FILE

SEVEN

The above 20 checks are being enclosed for examination by the FBI Laboratory. Mr. CIMINO stated that the individuals whose endorsements appear on the reverse side of the above listed checks have been interviewed and each individual denied signing there signature as endorsements to these checks. Mr. CIMINO requested that the endorsements of the above listed checks be examined to determine if any or all were signed by subject GREENE, whose signature appears on the face of these checks and compare with known handwriting specimens which are being set out later. Mr. CIMINO also requested that it be determined, if possible, if the endorsements were not written by subject GREENE and if these endorsements were written by one or more individuals.

Enclosed herewith also for the Laboratory to aid in examination and furnished by Mr. CIMINO, are 14 pages from a desk calender reported to contain printing and handwriting of subject GREENE.

Mr. CIMINO stated that [REDACTED]

b3
b6
b7C
b7D

Enclosed herewith also is one (1) page from the desk pad of subject GREENE as furnished by Mr. CIMINO on September 20, 1965. Mr. CIMINO stated that [REDACTED]

[REDACTED] Also enclosed are 4 pages of legal length yellow paper furnished by Mr. CIMINO on September 20, 1965. Mr. CIMINO stated that [REDACTED]

b3
b6
b7C
b7D

Mr. CIMINO advised that it appears the above listed 20 checks were deposited to the personal bank account of subject GREENE, but that he has been unable to locate the deposit ticket for this deposit. He said, therefore, he would like to have an examination made to determine as mentioned above if the endorsements

CV 62-1926

on these checks were made by subject GREENE or if it can be determined that some or all of the endorsements were made by one or more individuals.

Recorded
9/29/65
clw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: **DANIEL J. GREENE**
President of I. L. A.
Local 1317,
Cleveland, Ohio
MISCELLANEOUS INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

File #
Lab. # **92-7958-8**
D-489148 IK

Examination requested by:

FBI, Cleveland (62-1926)**L. 9/23/65**

Examination requested:

Document

Date received:

9/27/65

Result of Examination:

Examination by:

ObergSpecimens submitted for examination

<u>SPECIMEN</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q1					DANIEL GREENE	Central National Bank of Cleveland, Ohio
Q2	2134	12.36	5/14/63	GEORGE GRAHEK	"	"
Q3	2135	12/36	"		"	"
Q4	2136	12/36			"	"
Q5	2137	"	"	PAUL KOCUBA	"	"
Q6	2138	"	"		"	"

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q7	2139	\$12.36	5/14/63		DANIEL GREENE	Central National Bank of Cleveland, Ohio
Q8	2140	47.92	"		"	"
Q9	2141	"	"		"	"
Q10	2142	"	5/13/63		"	"
Q11	2143	"	5/14/65		"	"
Q12	2144	"	"		"	"
Q13	2146	"	"	JOHN SKOBEL	"	"
Q14	2147	23.18	"		"	"
Q15	2148	"	"		"	"
Q16	2149	"	"		"	"
Q17	2150	"	"		"	"
Q18	2151	"	"		"	"
Q19	2152	"	"		RICHARD SPEHAR	"
Q20	3197	296.46	7/6/64	JOHN KOCUBA	"	"

K1 One page from desk pad, 14 pages from desk calendar,
and four sheets of yellow paper, each bearing known
handwriting of DANIEL J. GREEN

1-Mr. Oberg



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, Cleveland (62-1926)**

Date: **October 8, 1965**

Re: **DANIEL J. GREENE
President of I. L. A.
Local 1317,
Cleveland, Ohio
MISCELLANEOUS INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. **92-7958**
Lab. No. **D-489148 IK**

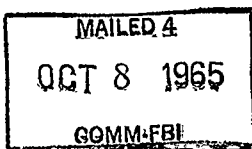
Examination requested by: **Cleveland**

Reference: **Letter 9/23/65**

Examination requested: **Document**

Remarks:

*0-10011-18-65
see let 11-16-65
907*



Enclosures (23) (Q10--Q20, K1, 2 Lab report)

WFO
WSO:clw (4)
Car
Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

REC'D DEPT. OF JUSTICE

OCT 11 8 33 AM '65

ADMINISTRATIVE PAGE

OCT 12 1965
MAIL ROOM ☒ TELETYPE UNIT ☐

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

To: **FBI, Cleveland (62-1926)**

Date: **October 8, 1965**
 FBI File No. **92-7958**
 Lab. No. **D-489148 IK**

Re: **DANIEL J. GREENE**
President of I. L. A.
Local 1317,
Cleveland, Ohio
MISCELLANEOUS INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

<u>SPECIMEN</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
-----------------	----------------	---------------	-------------	-------------------	---------------	-------------

Specimens received 9/27/65

Q1					DANIEL GREENE	Central National Bank of Cleveland, Ohio
Q2	2134	12.36	5/14/63	GEORGE GRAHEK	"	"
Q3	2135	12.36	"		"	"
Q4	2136	12.36	"		"	"
Q5	2137	"	"	PAUL KOCUBA	"	"
Q6	2138	"	"		"	"
Q7	2139	"	"		"	"
Q8	2140	47.92	"		"	"
Q9	2141	"	"		"	"

Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Page 1

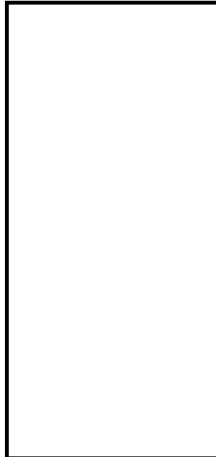
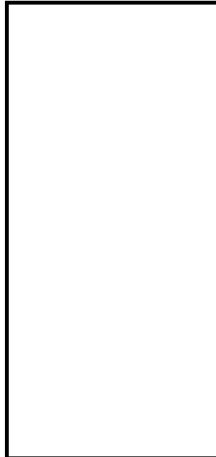
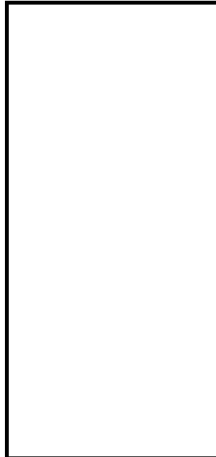
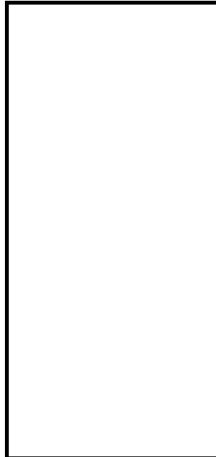
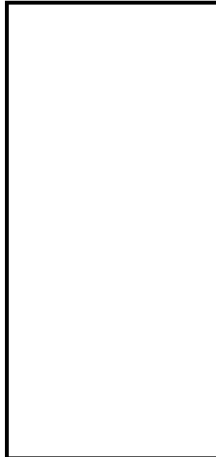
WSO:clw (4)

(continued on next page)

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

b6
b7C

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q10	2142	\$47.92	5/13/63		DANIEL GREENE	Central National Bank of Cleveland, Ohio
Q11	2143	"	5/14/65		"	"
Q12	2144	"	"		"	"
Q13	2146	"	"	JOHN SKOBEL	"	"
Q14	2147	23.18	"		"	"
Q15	2148	"	"		"	"
Q16	2149	"	"		"	"
Q17	2150	"	"		"	"
Q18	2151	"	"		"	"
Q19	2152	"	"	RICHARD SPEHAR	"	"
Q20	3197	296.46	7/6/64	JOHN KOCUBA	"	"

K1 One page from desk pad, 14 pages from desk calendar,
and four sheets of yellow paper, each bearing known
handwriting of DANIEL J. GREEN

Results of examination:

Because of the distorted nature of the writings involved, and because of the lack of a sufficient amount of comparable writing for a satisfactory examination, it was not determined whether the endorsements on specimens Q1 through Q20 were prepared by one or more than one individual.

For reasons stated above, it was not determined whether any of the endorsements on specimens Q1 through Q20 were prepared by DANIEL J. GREEN, whose known writings consist of specimen K1 and signatures on specimens Q1 through Q20.

Specimens Q1 through Q20 and K1 are returned herewith. Photographs have been retained.

Recorded

9/29/65

clw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: DANIEL J. GREENE
President of I. L. A.
Local 1317,
Cleveland, Ohio
MISCELLANEOUS INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

File # 92-7958-8
Lab. # D-489148 IK

Examination requested by: FBI, Cleveland (62-1926) L. 9/23/65

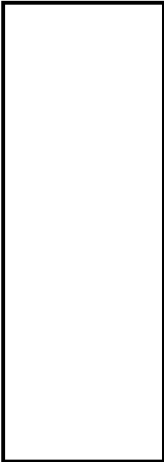
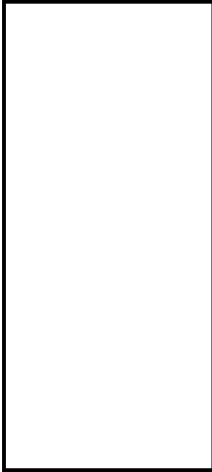
Examination requested: Document Date received: 9/27/65

Result of Examination: Examination by: Oberg 9/11/65 WSO

- 1- Because of distorted nature of the writings involved, & because of the lack of a sufficient amount of cursive writing for a satisfactory exam, it was not det whether the ends on Q₁ - Q₂₀ were prep by one or more than one individ. it was not det whether any of these ends were prep by Daniel J. Green, whose kn writings consist of spec K₁ & the sig or spec Q₁ - Q₂₀.
- 2- Return Q₁ - Q₂₀ + K₁ - Keep photo.

Specimens submitted for examination

SPECIMEN	CHECK #	AMOUNT	DATE	PAYABLE TO	SIGNED	BANK
Q1					DANIEL GREENE	Central National Bank of Cleveland, Ohio
Q2	2134	12.36	5/14/63	GEORGE GRAHEK	"	"
Q3	2135	12.36	"		"	"
Q4	2136	12.36			"	"
Q5	2137	"	"	PAUL KOCUBA	"	"
Q6	2138	"	"		"	"

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q7	2139	\$12.36	5/14/63		DANIEL GREENE	Central National Bank of Cleveland, Ohio
Q8	2140	47.92	"		"	"
Q9	2141	"	"		"	"
Q10	2142	"	5/13/63		"	"
Q11	2143	"	5/14/65		"	"
Q12	2144	"	"		"	"
Q13	2146	"	"	JOHN SKOBEL	"	"
Q14	2147	23.18	"		"	"
Q15	2148	"	"		"	"
Q16	2149	"	"		"	"
Q17	2150	"	"		"	"
Q18	2151	"	"		"	"
Q19	2152	"	"	RICHARD SPEHAR	"	"
Q20	3197	296.46	7/6/64	JOHN KOCUBA	"	"

b6
b7C

K1 One page from desk pad, 14 pages from desk calendar,
and four sheets of yellow paper, each bearing known
handwriting of DANIEL J. GREEN

SAC, Cleveland (62-1926)

November 22, 1965

REC- 68
Director, FBI (92-7958) *9*

EX 109

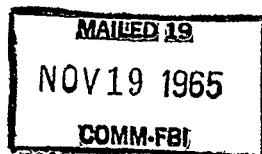
DANIEL J. GREENE
PRESIDENT OF I.L.A.
Local 1317,
CLEVELAND, OHIO
MISCELLANEOUS INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Reurlet 11/16/65.

If the signature of the payer on the checks Q1 through Q20 are in question, known signatures of Daniel J. Greene such as those appearing on bank signature cards, canceled checks, etc., may be of value for further examination.

If, however, the endorsements on specimens Q1 through Q20 are the only questioned writings on those checks, additional known writing, even if comparable, would be of doubtful value. This opinion is based on a previous examination of the endorsements in which they were found to be limited and highly distorted, making it uncertain whether or not they can ever be identified with normal handwriting of their author.

Should comparisons of the endorsements on specimens Q1 through Q20 with known handwriting of Greene still be desired, known handwriting exemplars in the wording of the endorsements would be essential.



Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WSO:bs (5)

NOV 29 1965

MAIL ROOM ☒ TELETYPE UNIT ☐



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7958)
ATTENTION: FBI LABORATORY

FROM : SAC, CLEVELAND (62-1926) (P)

SUBJECT: DANIEL J. GREENE
PRESIDENT OF I.L.A.
Local 1317,
CLEVELAND, OHIO
MISCELLANEOUS INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

DATE: 11/16/65

Re Cleveland letter to the Bureau, 9/23/65, and
Bureau Laboratory Letter to Cleveland, 10/8/65.

The results of the examination conducted by the
Laboratory was discussed with Mr. DOMINICK J. CIMINO,
Assistant United States Attorney, Cleveland, by SA HARLEY
E. GYLFE on October 18 and 25 and November 15, 1965.

On November 15, 1965, Mr. CIMINO advised that in
view of the forthcoming trial of subject GREENE probably after
February 1, 1966, and that the first two counts of the
indictment against GREENE concern the twenty checks previously
forwarded to the Laboratory, he desires to assist in attempt-
ing to locate additional known handwriting of subject GREENE
if this would be of assistance to the Laboratory. He advised
he is certain that the bank signature card with subject
GREENE's signature on it may be available and it is likely that
other known handwriting of subject GREENE can be located. Mr.
CIMINO offered his assistance in the event the Laboratory
desires additional known handwriting of subject GREENE to aid
in the examination of the previously forwarded checks.

The Laboratory is requested to advise the Cleveland
Division if additional specimens are desired, and if so, the
Cleveland Division will immediately forward same if requested.

③ - Bureau
2 - Cleveland
HEG:emv
(5)

REC-68

92-7958-9

NOV 17 1965

letter
11/22/65
wco:bs

SEVEN

SIX



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7958)

DATE: 12/29/65

FROM: SAC, CLEVELAND (62-1926) (P*)

SUBJECT: DANIEL J. GREENE
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1317,
CLEVELAND, OHIO,
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Re Cleveland letters 9/23/65, and 11/16/65, and
Bureau letters, 10/8/65, and 11/22/65.

Enclosed herewith for the Bureau are four copies
of a self-explanatory letterhead memorandum.

The original of this letterhead memorandum has been
furnished to the United States Attorney's Office at Cleveland
by separate communication.

No request has been made to date by the United
States Attorney's office at Cleveland for further assistance
by the Cleveland Office.

Mr. DOMINIC J. CIMINO, Assistant United States
Attorney, Northern District of Ohio, advised SA HARLEY E.
GYLFE on December 3 and 21, 1965, that he is going to
attempt to bring this matter to trial during the Spring of
1966.

This matter is being placed in a P* status in the
Cleveland Division until such time as investigation is requested
by the United States Attorney's Office or trial is commenced.

2-Bureau (Enc. 4)
1-Cleveland

ENCLOSURE

HEG/slk
(3)

REC-28 92-7958-10

EX-103

2 DEC 30 1965

See RAO CRIM. DIV. by 0-60
1cc LABOR DESK, TICKLER

0-175 CV.

2-21-66

④ Prosee

⑤ Suley

DeS/bm



66 JAN 7 1966



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
December 29, 1965

DANIEL J. GREENE
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1317,
CLEVELAND, OHIO,
MISCELLANEOUS - INFORMATION CONCERNING

Mr. Dominic J. Cimino, Assistant United States Attorney, Eastern Division, Northern District of Ohio, advised on September 20, 1965, that the date for the trial of subject Greene [redacted] of Local 1317, has not definitely been set, but is scheduled to go to trial during the early part of November, 1965.

b6
b7C

Mr. Cimino requested that certain items be examined by the Federal Bureau of Investigation (FBI) Laboratory, which may be needed and used in the forthcoming trial.

Mr. Cimino furnished 20 payroll checks of the International Longshoremen's Association, Local 1317, Cleveland, Ohio, which were drawn on this association's account at the Central National Bank of Cleveland, Cleveland, Ohio, and signed by Daniel Greene. Mr. Cimino advised that

[redacted]

b3
b6
b7C
b7D

[redacted] These checks are described as follows:

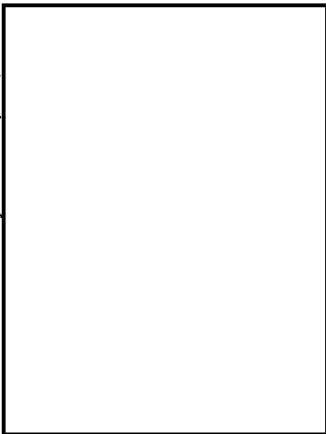
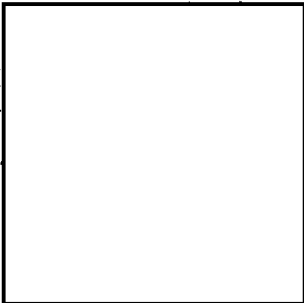
Check	Payee	Date	Amount
3197	John Kocuba	7/6/64	\$ 296.46
[redacted]			
2134	George Grahek	5/14/63	12.36
2135	[redacted]	5/14/63	12.36

b6
b7C

b6
b7C

92-7958-10
ENCLOSURE

RE: DANIEL J. GREENE
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1317,
CLEVELAND, OHIO,
MISCELLANEOUS - INFORMATION CONCERNING

Check	Payee	Date	Amount
2136		5/14/63	\$ 12.36
2137	Paul Kocuba	5/14/63	12.36
2138		5/14/63	12.36
2139		5/14/63	12.36
2140		5/14/63	47.92
2141		5/14/63	47.92
2142		5/13/63	47.92
2143		5/14/63	47.92
2144		5/14/63	47.92
2146	John Skobel	5/14/63	47.92
2147		5/14/63	23.18
2148		5/14/63	23.18
2149		5/14/63	23.18
2150		5/14/63	23.18
2151		5/14/63	23.18
2152	Richard Spehar	5/14/63	23.18

The above 20 checks were furnished for examination by the FBI Laboratory. Mr. Cimino stated that the individuals whose endorsements appear on the reverse side of the above listed checks have been interviewed and each individual denied signing their signature as endorsements to these checks. Mr. Cimino requested that the endorsements of the above listed checks be examined to determine if any or all were signed by

RE: DANIEL J. GREENE
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1317,
CLEVELAND, OHIO,
MISCELLANEOUS - INFORMATION CONCERNING

subject Greene, whose signature appears on the face of these checks and compare with known handwriting specimens which are being set out later. Mr. Cimino also requested that it be determined, if possible, if the endorsements were not written by subject Greene and if these endorsements were written by one or more individuals.

Also furnished to the Laboratory to aid in examination and furnished by Mr. Cimino, were 14 pages from a desk calendar reported to contain printing and handwriting of subject Greene.

Mr. Cimino stated that [REDACTED]

b3
b6
b7C
b7D

Also furnished the FBI Laboratory was one page from the desk pad of subject Greene as furnished by Mr. Cimino on September 20, 1965. Mr. Cimino stated that [REDACTED]

b3
b6
b7C
b7D

[REDACTED] Also furnished were four pages of legal length yellow paper furnished by Mr. Cimino on September 20, 1965. Mr. Cimino stated that [REDACTED]

Mr. Cimino advised that it appears the above listed 20 checks were deposited to the personal bank account of subject Greene, but that he has been unable to locate the deposit ticket for this deposit. He said, therefore, he would like to have an examination made to determine as mentioned above if the endorsements on these checks were made by subject Greene or if it can be determined that some or all of the endorsements were made by one or more individuals.

The FBI Laboratory by letter dated October 8, 1965, furnished the following:

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

Date: October 8, 1965
 FBI File No. 92-7958
 Lab. No. D-489148 IK

Re: DANIEL J. GREENE
 President of I. L. A.
 Local 1317,
 Cleveland, Ohio
 MISCELLANEOUS INFORMATION CONCERNING
 ()

<u>SPECIMEN</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
-----------------	----------------	---------------	-------------	-------------------	---------------	-------------

Specimens received 9/27/65

Q1



DANIEL
GREENE

Central
National Bank
of Cleveland,
Ohio

b6
b7C

Q2

2134 12.36 5/14/63 GEORGE
GRAHEK

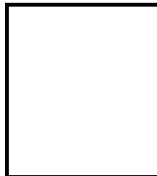
"

"

Q3

2135 12.36

"



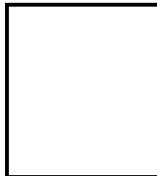
"

"

Q4

2136 12.36

"



"

"

b6
b7C

Q5

2137

"

"

PAUL
KOCUBA

"

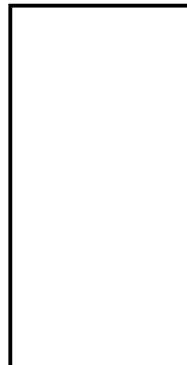
"

Q6

2138

"

"



"

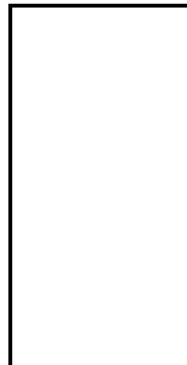
"

Q7

2139

"

"



"

"

Q8

2140

47.92

"

"

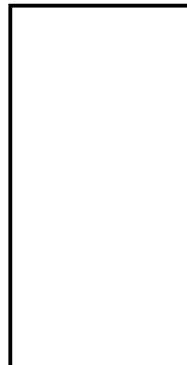
"

Q9

2141

"

"

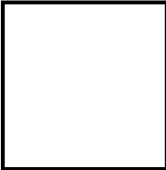
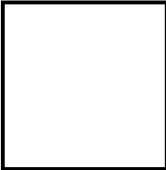
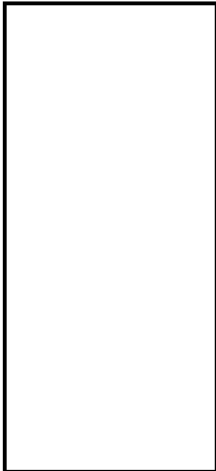
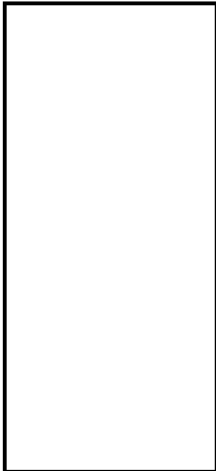
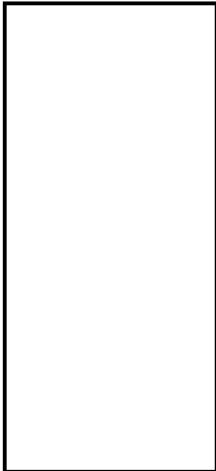
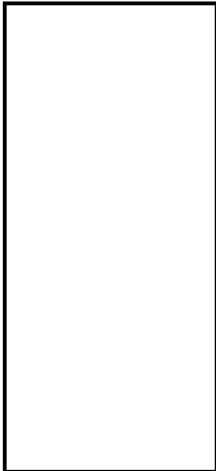
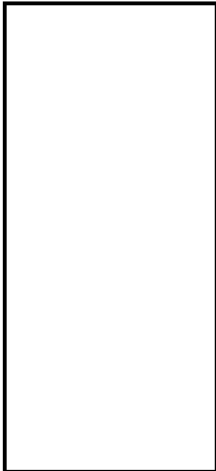


"

"

(continued on next page)

RE: DANIEL J. GREENE,
ETC.

<u>SPECIMEN</u>	<u>CHECK#</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>PAYABLE TO</u>	<u>SIGNED</u>	<u>BANK</u>
Q10	2142	\$47.92	5/13/63		DANIEL GREENE	Central National Bank of Cleveland, Ohio
Q11	2143	"	5/14/65		"	"
Q12	2144	"	"		"	"
Q13	2146	"	"	JOHN SKOBEL	"	"
Q14	2147	23.18	"		"	"
Q15	2148	"	"		"	"
Q16	2149	"	"		"	"
Q17	2150	"	"		"	"
Q18	2151	"	"		"	"
Q19	2152	"	"	RICHARD SPEHAR	"	"
Q20	3197	296.46	7/6/64	JOHN KOCUBA	"	"

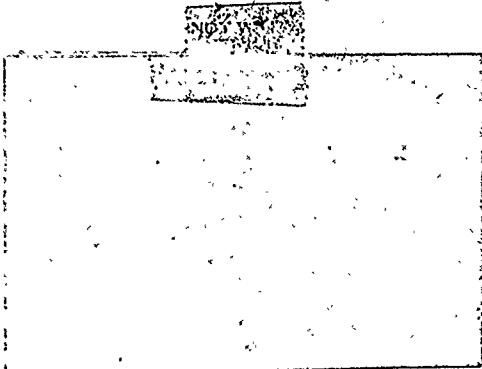
K1 One page from desk pad, 14 pages from desk calendar,
and four sheets of yellow paper, each bearing known
handwriting of DANIEL J. GREEN

RE: DANIEL J. GREENE,
ETC.

Results of examination:

Because of the distorted nature of the writings involved, and because of the lack of a sufficient amount of comparable writing for a satisfactory examination, it was not determined whether the endorsements on specimens Q1 through Q20 were prepared by one or more than one individual.

For reasons stated above, it was not determined whether any of the endorsements on specimens Q1 through Q20 were prepared by DANIEL J. GREEN, whose known writings consist of specimen K1 and signatures on specimens Q1 through Q20.



RE: DANIEL J. GREENE
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1317,
CLEVELAND, OHIO,
MISCELLANEOUS - INFORMATION CONCERNING

The results of the examination conducted by the Laboratory were discussed with Mr. Dominic J. Cimino, Assistant United States Attorney, Cleveland on October 18 and 25, 1965, and November 15, 1965.

On November 15, 1965, Mr. Cimino advised that in view of the forthcoming trial of subject Greene, probably after February 1, 1966, and that the first two counts of the indictment against Green concern the 20 checks previously furnished to the Laboratory, he desires to assist in attempting to locate additional known handwriting of subject Greene if this would be of assistance to the Laboratory. He advised he is certain that the bank signature card with subject Greene's signature on it may be available and it is likely that other known handwriting of subject Greene can be located. Mr. Cimino offered his assistance in the event the Laboratory desires additional known handwriting of subject Greene to aid in the examination of the previously furnished checks.

The Laboratory was requested to advise the Cleveland Division if additional specimens are desired and if so, the Cleveland Division would immediately forward same if requested.

The FBI Laboratory by letter dated November 22, 1965, furnished the following:

If the signature of the payer on the checks Q1 through Q20 are in question, known signatures of Daniel J. Greene such as those appearing on bank signature cards, canceled checks, etc., may be of value for further examination.

If, however, the endorsements on specimens Q1 through Q20 are the only questioned writings on those checks, additional known writing, even if comparable, would be of doubtful value. This opinion is based on a previous examination of the endorsements in which they were found to be limited and highly distorted, making it uncertain whether or not they can ever be identified with normal handwriting of their author.

RE: DANIEL J. GREENE
PRESIDENT OF INTERNATIONAL
LONGSHOREMEN'S LOCAL 1317,
CLEVELAND, OHIO,
MISCELLANEOUS - INFORMATION CONCERNING

Should comparisons of the endorsements on specimens Q1 through Q20 with known handwriting of Greene still be desired, known handwriting exemplars in the wording of the endorsements would be essential.

Mr. Cimino was contacted on December 3 and 21, 1965, concerning the submission of additional known handwriting of subject Greene to the FBI Laboratory. The results of the FBI Laboratory examination and the comments concerning the submission of additional known specimens of subject Greene to the Laboratory were discussed with Mr. Cimino. He advised he will study the matter and will advise this office if he desires additional examination for investigation.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7958)

DATE: 3-31-66

FROM : SAC, CLEVELAND (62-1926) (P)

SUBJECT: DANIEL J. GREENE,
President of ILA Local 1317,
Cleveland, Ohio
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Re Cleveland letter to Bureau, 12-29-65.

Mr. DOMINIC J. CIMINO, Assistant United States Attorney, Northern District of Ohio, Cleveland, Ohio, advised SA HARLEY E. GYLFE on March 24 and 30, 1966, that the trial in captioned matter has been scheduled for April 25, 1966, in United States District Court in Cleveland. He advised he has no knowledge that a postponement will be requested by the defense and added that the Government is prepared to go to trial. Mr. CIMINO advised that he does not desire any additional investigation at this time.

Contact will be maintained with Mr. CIMINO.

② - Bureau
2 - Cleveland

HEG:amk
(4)

REC-10

92-7958-11

5 APR 4 1966

53 APR 8 1966

127



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Cleveland (Your file 62-1926) DATE: 3-21-66FROM : Director, FBI (Bufile and Serial 92-7958-10)Room No. 201SUBJECT: DANIEL J. GREENEPresident of INTERNATIONALLongshoremen's Local 1312Cleveland, OHIOMiscellaneous - Information Concerning
(Accounting & Fraud Section)

- ☐
1. Bufiles indicate this case is delinquent. Give specific reason for delinquency.

☐

- ☐
- airtel
- ☐
- letterhead memo
- ☐
- submitted
-
- ☐
2. DATE
- ☐
- report
- ☐
- 90-day progress letter
- ☒
- will be submitted
- By 3-31-66
-
- ☒
- letter

Reporting employee _____

- ☐
3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted _____

- ☒
4. Status of
- ☐
- Appeal
- ☐
- Inquiry
- ☐
- Investigation
- ☒
- Prosecution
-
- ☐
- airtel
- ☐
- letterhead memo
-
- ☒
5. Submit
- ☐
- report
- ☒
- letter
- ☐
- 90-day progress letter by _____

(Place reply hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file.)

62-1926

SEARCHED.....	IN.....	EXED.....
SERIALIZED.....	Date.....	FILED.....
MAR 22 1966		
FBI - CLEVELAND		

FILE
SIX

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7958)

FROM : SAC, CLEVELAND (62-1926) (P)

ST-102 DATE: 4-25-66

SUBJECT: DANIEL J. GREENE,
President of ILA Local 1317,
Cleveland, Ohio
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Re Cleveland letter to Bureau, 3-31-66.

Enclosed herewith for the Bureau is a copy of a self-explanatory communication furnished the United States Attorney's Office in Cleveland. It should be noted Mr. DOMINIC J. CIMINO, Assistant United States Attorney, Cleveland, was immediately verbally furnished this information.

On April 19, 1966, Mr. CIMINO requested SA HARLEY E. GYLFE attempt to obtain the address and/or employment of one [redacted] of subject GREENE and whose known last address was [redacted]

[redacted] He advised her presence may be necessary to testify for the Government in the forthcoming trial scheduled to begin April 25, 1966.

On April 19, 1966, [redacted] telephone number [redacted] was contacted for information concerning [redacted] [redacted] advised [redacted] is traveling and that she has not seen her for two years, and she does not know how she could get in touch with [redacted] or who would know [redacted] whereabouts.

On April 20, 1966, it was determined Mrs. DELPHINE DOANE BITNER, 1289 Marlowe Street, Lakewood, Ohio, is GEORGIANA's mother. During contact with Mrs. BITNER, it was determined that [redacted] is employed by Northwest Airlines [redacted] Mrs. BITNER refused

② - Bureau (Enc. 1)
2 - Cleveland

EX-117

REC 29

92-7958-12

HEG:vmo
(4)

18 APR 26 1966

ENCLOSURE
LABOR DESK, TICKET



55 MAY 4 1966 Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 62-1926

900 Standard Building
Cleveland, Ohio 44113

April 25, 1966

Honorable Merle M. McCurdy
United States Attorney
Northern District of Ohio
Federal Building
Cleveland, Ohio 44114

Attention: Assistant United States Attorney
Dominic J. Cimino

RE: DANIEL J. GREENE,
President of ILA Local 1317,
Cleveland, Ohio

Dear Sir:

This is to confirm the conversation on April 20, 1966, between Mr. Cimino of your office and Special Agent Harley E. Gylfe of this office.

Mr. Cimino previously requested that the address and/or employment be obtained for one [redacted] whose presence may be required to testify at the trial of Daniel J. Greene [redacted] scheduled to commence April 25, 1966.

It was determined that [redacted] is currently employed [redacted] for Northwest Airlines and is based at Richfield, Minnesota, a suburb of the Greater Minneapolis area. It was also determined that [redacted] resides at [redacted] another suburb of the Greater Minneapolis Metropolitan area and that she subscribes to telephone number [redacted] in that suburb.

Very truly yours,

Earl E. Brown
Special Agent in Charge

92-7958-12
ENCLOSURE

F B I

Date: 6/14/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-7958)
 FROM: SAC, CLEVELAND (62-1926)
 RE: DANIEL J. GREENE,
 President of ILA Local 1317,
 Cleveland, Ohio
 MISCELLANEOUS - INFORMATION CONCERNING
 (ACCOUNTING AND FRAUD SECTION)

Re Cleveland letter, 4/25/66.

Mr. DOMINIC J. CIMINO, AUSA, Cleveland, Ohio,
 advised SA HARLEY E. GYLFE on 6/14/66, that subject GREENE
 was convicted on 6/13/66, in Federal District Court,
 Cleveland, Ohio, on charges of embezzling \$11,548.38
 of the union's funds, making a false statement to the government
 and falsifying union records.

Mr. CIMINO advised Judge BATTISTI postponed sentencing
 of GREENE pending probation report. GREENE was continued on
 \$5,000 bond.

LEADCLEVELANDAT CLEVELAND, OHIO

Will maintain contact with AUSA CIMINO to obtain
 sentence imposed on subject GREENE.

3 - Bureau
 1 - Cleveland

HEG/drm

(4)

REC-32

16 JUN 15 1966

56 JUN 27 1966
 Special Agent in Charge

Sent _____ M

b6
b7Cb6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7958)

DATE: 6/20/66

FROM : SAC, CLEVELAND (62-1926) (P)

SUBJECT: DANIEL J. GREENE
PRESIDENT OF ILA LOCAL 1317,
CLEVELAND, OHIO
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Re Cleveland letter to Bureau, 4/25/66 and Cleveland airtel to Bureau, 6/14/66.

Enclosed herewith for the Bureau is a copy of a self-explanatory communication furnished the U. S. Attorney's Office in Cleveland.

It should be noted Mr. DOMINIC J. CIMINO, Assistant U. S. Attorney, Cleveland, was immediately verbally furnished the information contained in the enclosed as it was received so that it would be immediately available for his use during the trial of captioned individual that commenced on April 25, 1966.

Mr. CIMINO made various requests at various times for the criminal records of the individuals as set out in the enclosed communication, during the proceedings of this trial.

Inasmuch as the trial is completed and subject GREEN found guilty on June 13, 1966, the Cleveland Office will maintain contact with the U. S. Attorney's Office, to determine the sentence given subject GREENE.

ENCLOSURE

- 2 - Bureau (Enc. 1)
2 - Cleveland (1 - 92-1053)
HEG/klg
(4)

ST-106

REC-60

92-7958-114

JUN 22 1966



F-242

54 JUL 6 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

62-1926

900 Standard Building
Cleveland, Ohio 44113

June 20, 1966

Honorable Merle M. McCurdy
United States Attorney
Northern District of Ohio
400 Federal Building
Cleveland, Ohio 44114

Attention: Mr. Dominic J. Cimino
Assistant U. S. Attorney

RE: DANIEL J. GREENE,
President of ILA Local 1317,
Cleveland, Ohio

Dear Sir:

This is to confirm the conversations on various dates between May 2 and 18, 1966 between Mr. Cimino of your office and Special Agent Harley E. Gylfe of this office.

During this period, Mr. Cimino requested that the criminal records be obtained of the following individuals at the Cleveland Police Department so that this information could be available in the event it was needed during direct or cross-examination during the trial of Daniel J. Greene. Mr. Cimino advised that the Government intended to use some of these individuals as witnesses and that it was anticipated that some or all of the other individuals may be called as defense witnesses.

The records of these individuals are being set out alphabetically as obtained from the records of the Cleveland Police Department during May, 1966.

92-7958-14
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-7958)

DATE: July 21, 1966

FROM : SAC, Cleveland (62-1926) (C)

SUBJECT: DANIEL J. GREENE,
PRESIDENT OF IIA LOCAL 1317,
CLEVELAND, OHIO
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Re Cleveland airtel, 6/14/66; and Cleveland let,
6/20/66.

Mr. DOMINIC J. CIMINO, Assistant United States Attorney, Northern District of Ohio, Cleveland, Ohio, advised SA HARLEY E. GYLFE on July 21, 1966, that subject GREENE, who was scheduled to be sentenced on July 22, 1966, was sentenced on July 15, 1966. Mr. CIMINO advised United States District Judge FRANK J. BATTISTI, Cleveland, sentenced subject GREENE to one year each on Counts 1, 3, 4, 5 and 6, all to run consecutively, or a total of five years.

Mr. CIMINO advised that on July 18, 1966, subject GREENE, through his attorney, [REDACTED] filed notice of appeal on a general finding of a guilty verdict on these counts and the sentencing of one year on each of these counts for his conviction of and sentencing in violation of Section 501c, Title 29, United States Code, or the embezzlement of funds of a labor union and falsifying records.

This is being furnished to the Bureau for information since the Cleveland Office was requested by Assistant United States Attorney CIMINO to do a limited amount of investigation in this matter, and therefore no report is being submitted. Mr. CIMINO's above comments are not being acknowledged by separate communication, and this matter is being placed in a Closed status in this office.

2 Bureau

2 Cleveland

(1 - 92-1053)

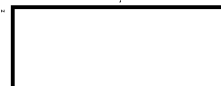
HEG/hs

(4)

REC-41

92-7958-15

25 JUL 25 1966



50 JUL 29 1966

Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C