FOIPA COVER SHEET

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: DISAPPEARANCE OF

JIMMY HOFFA

PAGES 5 THRU 78

FEDERAL BUREAU OF INVESTIGATION

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/27/90

[redacted], white male, [redacted] Michigan, telephone number [redacted] was interviewed at the Flint, Michigan, Resident Agency (RA) of the FEDERAL BUREAU OF INVESTIGATION (FBI). Present were FBI Special Agents (SAs) [redacted] and [redacted] of the Kansas City FBI Office, and SA [redacted] of the [redacted] RA. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] advised that he had lived most of his life in the [redacted] area. [redacted]

b7C
b7D

15

Investigation on 3/22/90 at [redacted] Michigan Kansas City File # 183B-KC-66239

b7C DLK SA [redacted] Detroit, KC 182B-6269
SHR SA [redacted] and KC 183A-1155-691
by BLB SA [redacted] (BLB:rp) Date dictated 3/23/90

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FD-302a (Rev. 11-15-83)

183B-KC-66239

Continuation of FD-302 of [redacted], On 3/22/90, Page 2

[redacted]

b7C
b7D

[redacted]

[redacted]

[redacted]

b7C
b7D

[redacted]

b7C
b7D

[redacted]

[redacted]

b7C
b7D

[redacted] also related several conversations with [redacted] which dealt with information concerning former teamster boss, JIMMY HOFFA. [redacted] at one point explained to [redacted] that former [redacted] during [redacted] used to work for the [redacted] also had the reign of HOFFA. Apparently, [redacted] positions with the union and did very little work for their salaries. According to [redacted] there was a definite association between [redacted] and HOFFA, and problems had developed within the teamsters, [redacted]

b7A

[redacted] dded that [redacted] had talked to [redacted] about the interest of the FBI in speaking with him [redacted] regarding his knowledge of HOFFA. [redacted] supposedly told [redacted] to tell the FBI [redacted] whatever they wanted to hear in order to [redacted] reasoned that [redacted] and HOFFA were both dead, so who else could be implicated. [redacted] stated that in future meetings with [redacted] he would be able to elicit additional information on the [redacted] HOFFA relationship.

b7A

[redacted]

1. [redacted]
2. [redacted]

3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted]
15. [redacted]
16. [redacted]
17. [redacted]
18. [redacted]
19. [redacted]
20. [redacted]
21. [redacted]
22. [redacted]
23. [redacted]
24. [redacted]

b7C
b7D

A physical description of [redacted], is as follows:

b7C
b7D

Sex	Male
Race	[redacted]
Date of Birth	[redacted]
Height	[redacted]
Weight	[redacted] pounds
Eyes	[redacted]
Hair	[redacted]
Social Security Account Number	[redacted]
FBI Number	[redacted]

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 5/10/90

TO : SAC, DETROIT (183A-1155) (182B-6269) (C-8) (P)

FROM : SAC, KANSAS CITY (183B-KC-66239) (SQ1) (P)

SUBJECT: UNSUBS;
[redacted]

IGB;
OO:DETROIT

b7C

Re Kansas City teletype to Detroit, 3/20/90.

Enclosed are two copies of an FD-302 ~~by~~ OF [redacted] JR. (Protect Identity). One copy is directed to Detroit Case Number 183A-1155; and one copy to the attention of SA [redacted] [redacted] RA, (182B-6269).

Kansas City case agent will maintain contact with Flint case agent regarding further developments involving this matter.

2 - Detroit (Encls. 2)
2 - Kansas City
BLB/pjw
(4)

1*

183A-1155-692

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

MAY 21 1990

FBI — DETROIT

[redacted]

b7C

Approved: _____ Transmitted _____ (Number) _____ (Time)

Memorandum

To : SAC, DETROIT 183A-1155)(P)(C-8) Date 5/22/90

From : SA [redacted] b7C

Subject: HOFFEX
(OO: DETROIT)

To date, nothing of substance has been developed to either substantiate/discredit the FBI Chicago information pertaining to ALLEN M. DORFMAN's ownership/involvement with a meat packing plant which was supposedly involved in the disappearance of HOFFA. Numerous businesses have surfaced and require further inquiries to resolve the matter. IA [redacted] b7C will assume said responsibility.

LEAD

DETROIT

AT DETROIT, MICHIGAN:

Review relevant data identifying possible businesses and establish if ALLEN M. DORFMAN had any connection with said businesses.

1 - 183A-1155
1 - IA [redacted] b7C
TMC:brs
(2)

see personal 616
Vol. 215
ALSO personal 621
628

b7C [redacted]
SBT IA
FOA
5/22/90

183A-1155-693

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 6/5/90

TO : DIRECTOR, FBI (9-60052)
(Attn: SSA [redacted], O.C. Section, LCN West Unit, Room 3058) b7C

FROM : SAC, DETROIT (183A-1155) (P) (C-8)

SUBJECT: HOFFEX
(OO: DETROIT)

For information of the Bureau, [redacted] DONALD FRANKOS. FRANKOS, who reported to Playboy magazine, November 1989 issue, on the alleged hit of JIMMY HOFFA, [redacted] did not provide any significant facts which would merit substantial follow-up. [redacted]. Furthermore, Penthouse magazine, March 1990 issue, discredited FRANKOS' story in Playboy. All viable avenues of investigation developed through the FRANKOS incident were pursued, however, to no avail. Subsequently, Detroit is considering the FRANKOS aspect of captioned investigation closed.

b7C

Investigation continuing.

2 - Bureau
2 - Detroit
TMC:brs
(4)

ASAC Diggins
SAC Hartshorn

183A-1155-694

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Routing Slip
FD-4 (Rev. 5-31-84)

Date 5/30/90

To: ☐ Director
Att.: _____

FILE # _____

☐ SAC _____
☐ ASAC _____
☐ Supv. [redacted]
☑ Agent [redacted]
☐ OSM [redacted]
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

b7C

Title _____

RE: _____

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☐ For Information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial _____
☐ Send to _____

☐ Return assignment card
☐ Return file ☐ serial _____
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

[redacted]

SEE ME PLEASE

[redacted]

b7C

(1) PENTHOUSE [illegible] ATTACHED (2 copies)
ADDRESSED IN OUR FEB. BIMONTHLY

[redacted]

(2) TALKED TO [redacted], 5-31-90
HE'LL FOCUS ON MATTER; RESOLVE BY [redacted] (NEXT BI-MO.)

(3) [redacted] - NO; HDQ REQUESTED BUREAU
COMPLETE THE SEARCH FIRST.

b7A

SAC _____

_____ See reverse side

Office _____

☆ U.S.G.P.O.: 1988 - 202-042/85016

Routing Slip
FD-4 (Rev. 8-8-89)

Date _____

To: ☐ Director
Att.: _____

FILE # _____

Title _____

☐ SAC
☐ ASAC
☑ Supv. [redacted]
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

7C-8 b7C

RE: _____

☐ Acknowledge
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☐ See me
☐ Type

See SAC's
Concerns 1.1:2 - resolve and
re-submit thru me

ASAC A T Riggs
Office _____

_____ See reverse side

☆U.S. Government Printing Office: 1989-241-706/08027

Routing Slip
FD-4 (Rev. 5-31-84)

Date 5/22/90

To: ☐ Director
Att.:

☑ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

ASAC Rugile

FILE #

Title

RE:

☐ Acknowledge
☐ Assign ☐ Reassign
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☐ Prepare lead cards
☐ Prepare tickler
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☐ Send to

☐ Return assignment card
☐ Return file ☐ serial
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

[redacted]

b7C

ATTACHED MEMO DOCUMENTS THE LATEST DEVELOPMENTS IN THE HOFFA INVESTIGATION. ITEM #3 ADDRESSES HAL'S QUESTION CONCERNING THE [redacted] b7A

SAC [redacted]

Office C-8

See reverse side

☆ U.S.G.P.O.: 1988 - 202-042/85016

Penthouse
March 1990

WHERE'S HOFFA?

THE ANATOMY OF A HOAX

BY SHARON CHURCHER

A convict named Donald Frankos, who peddled a story last fall claiming that former Teamsters boss Jimmy Hoffa is entombed in New Jersey's Giants Stadium, appears to have pulled one of the most expensive hoaxes since editors scrambled after the spurious "Hitler Diaries."

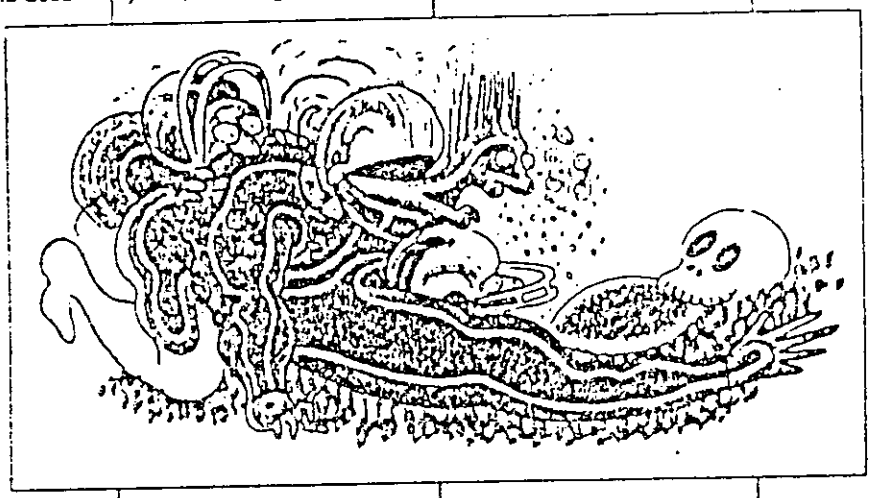
In a magazine interview that Frankos is following up with a book for which William Morrow & Co. and Avon Books are paying a reported $300,000, the self-described Mafia associate was portrayed as being under "extraordinary" government protection following a "long series of [federal] debriefings and lie-detector tests" regarding his grisly account of Hoffa's demise.

Jimmy Coonan, New York's Irish gang leader, shot and dismembered Hoffa, Frankos told the magazine, asserting that he'd been asked to kill the missing labor leader himself. "I took a lie-detector test with the F.B.I. concerning Jimmy Hoffa and I passed it with flying colors," Frankos bragged.

Justice Department spokesperson Jo Krozisky denies, however, that the convict has been receiving the protection recounted in the magazine. Far from treating him as a highly regarded witness, explain federal law-enforcement officials familiar with his case, the F.B.I. doubts his credibility, since he gave agents a different account of Hoffa's purported burial site—and at press time had refused to take a lie-detector examination, protesting that he was "too busy."

An official says, "I think if he took a polygraph, he'd throw ink all over the walls. He told the F.B.I. that Hoffa was disposed of in an area of New Jersey that is now a shopping center," says the official. "He made no mention of Giants Stadium. In the past three years, he has given two or three versions of the story, each somewhat different in terms of who murdered Hoffa. He told the F.B.I. one thing, the police another, and he told yet another version to the magazine."

Moreover, Frankos, who is serving 25 years to life for the murder of a Yonkers marijuana dealer, approached *Penthouse* Special Features Editor Allan Sonnenschein about three years ago, unsuccessfully attempting to persuade *Penthouse* to buy his life story. He said he had knowledge of countless killings, none of which had anything to do with Hoffa, recalls Sonnenschein. Learning that I was inquiring about his latest recollections, Frankos made several collect calls to me from jail. He confided that he was "in the process of making [an] agreement" to sell *yet another* variation on his Hoffa theme to an unidentified media organization. In return for "a lot of money," he will tell this organization the location of Hoffa's body.



Based on its interview with Frankos, *Playboy* magazine has already published a Giants Stadium chart with an X where the former Teamsters chieftain was supposedly interred, "right in the cement" between the 20-yard line and the west end zone—the "coffin corner," in football jargon. Since the mob ran the cement-mixing business, they were able to ship the body into the stadium, which was under construction at the time, Frankos had told the magazine. "Of course [the X] is not in the right place," he told me. "It's in that vicinity, but not the right place, no. . . . I didn't say everything in *Playboy*. . . . I'm a gambling man.

"[The correct burial location] was my ace in the hole," Frankos said. The purchaser of his latest story will excavate Hoffa's remains by April 1990, he added. Asked by the F.B.I. why he had changed the burial location from a shopping mall to the stadium, Frankos replied that he was "saving the best for last" and offered to escort agents on a dig at the stadium. They declined.

"If we'd thought he was truthful, we'd have been digging three years ago," says a federal official. "Frankos is the last guy the mob would pick for a major hit like Hoffa. He's just a low-level hood."

A Giants Stadium official, John Samerjan, doesn't buy Frankos's story for another reason. He has his construction details totally wrong. Hoffa can't be buried in "the cement" because, Samerjan says, "There never was cement under the playing field. Under the artificial turf there's a layer of a special asphalt, under that is crushed stone, and under that is compacted clay."

Frankos pleaded with me to accept that with the exception of that misleading X, he has been consistently truthful. Federal authorities

ILLUSTRATIONS BY BILL LEE

HOFFA, Page 18

THE ANATOMY OF A HOAX

are lying about him, he claimed, because he is suing them for relocating him to a prison that was unsafe for him.

"Be extra careful with what you print, because if it's a lie, I'm going to get your ass," he counseled. "Be careful, Sharon, I'm telling you now. Take it as a warning, whatever, a threat. . . . You be extremely careful about what you print. I don't play no games in no courtrooms.

"I want you to know this. You can take this as a threat. I don't play no games now. I'm giving you fair warning. . . . That's a threat now."

After the F.B.I. became aware of this conversation, Frankos phoned me in a conciliatory mood. "I never threatened you," he said. He'd merely meant that he might sue me for libel.

He asked about my background.

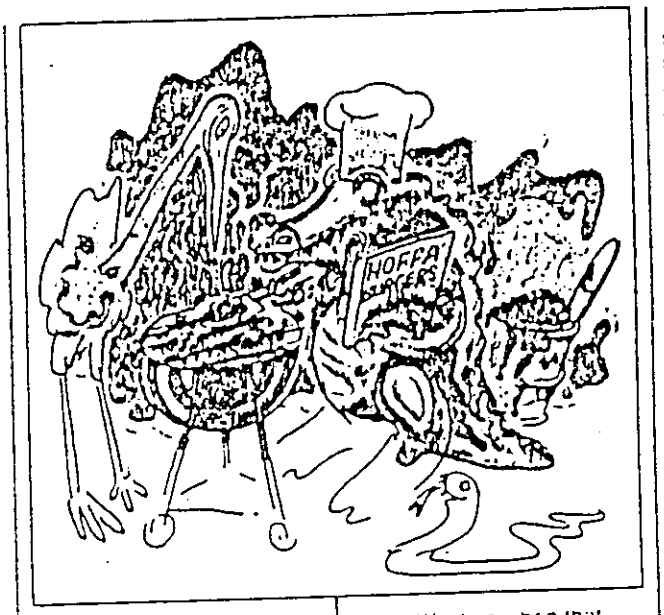
"I'm a freelance writer, like you were a freelance hit man," I told him.

"I wasn't a freelance hit man," he demurred.

I reminded him that in his magazine interview he contended that he was one of the "freelance hitters" whom Genovese family kingpin Anthony "Fat Tony" Salerno initially asked to kill Hoffa. The working title of his "tile story," which writer William Hoffman and Lake Headley—a private investigator who undertook the "verification" of the *Playboy* interview—are under contract to write with him, is "Contract Killer."

"I'm a *reformed* freelance hit man," Frankos corrected me.

As it happens, a Manhattan law-enforcement official has been probing the convict's claim that he had ties to Gambino family godfather John Gotti as well as Fat Tony. "We haven't been able to verify that he worked for either of them," the official told me at press time.



An F.B.I. agent, frustrated by Frankos's refusal to be polygraphed, came up with another idea for testing the convict's veracity—Francis T. "Mickey" Featherstone.

Featherstone was Jimmy Coonan's right-hand man in the Westies when that Irish gang was terrorizing Manhattan's Hell's Kitchen (see "West Side Story," by Nick Tosches, *Penthouse*, October 1988). Turning state's evidence in 1986, Featherstone provided the key testimony that led to Coonan's conviction on racketeering and conspiracy charges involving murder, kidnapping, loan-sharking, extortion, bookmaking, and tax evasion.

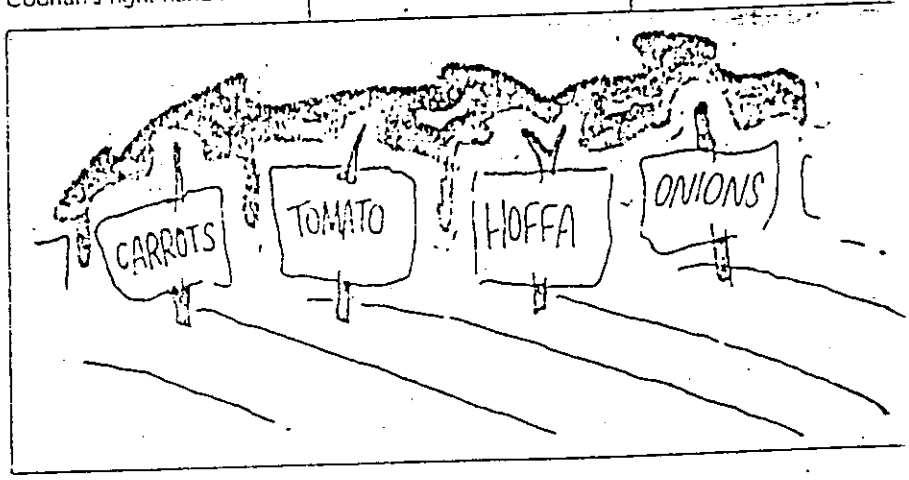
So yes, Coonan, now serving 75 years, is not t sort of man you'd take to a chichi cocktail party. As Frankos could have learned from any news r port, Coonan hacked up bodies in exactly the mar Frankos described in Pla boy's Hoffa saga.

The F.B.I. agent reason that if Coonan whacked Hoffa, he would have regaled Featherstone with details. Coonan told Fea erstone everything. The agent put Frankos's stor Featherstone.

His response? "Micke laughed," says a federa law-enforcement official.

To understand the comp ities of the riddle that Do ald Frankos purports to have solved, you have to start by understanding Jimmy Hoffa, say the FB organized-crime experts who still carry the union leader's disappearance an open case in their fil

Hoffa is often remembered solely as Robert Kennedy's nemesis, a m on an Olympian scale who owed his power to Mafia. But, more than th Hoffa was a maverick—a maverick whose persi



HOFFA, Page 19

ambitions eventually would outstrip his common sense. After Richard Nixon arranged his 1971 parole from the federal prison where he had been incarcerated for jury-tampering and looting union pension funds, Hoffa began showing such open contempt for a top mob stooge—his onetime assistant, Frank Fitzsimmons—that the F.B.I experts believe he signed his own death warrant.

Fitzsimmons, who died of cancer in 1981, had taken the Teamsters helm—as a caretaker, Hoffa expected—while Hoffa was in the penitentiary. But organized crime liked Fitzsimmons. While Hoffa had doled out the graft himself, Fitzsimmons, distracted by perks like private jets that Hoffa had despised, delegated responsibility. During Fitzsimmons's reign, the mob would skim whatever it wanted from union coffers, says an F.B.I. investigator.

Teamsters cohorts like Anthony "Tony Pro" Provenzano—the Genovese mobster who controlled the New Jersey Teamsters with his two brothers—were distressed, investigators surmise, when Hoffa began to make noises about regaining the union presidency. He even threatened to sing to the government about Fitzsimmons's corruption.

From evidence that includes a notation in Hoffa's calendar, the F.B.I. deduces that Anthony "Tony Jack" Giacalone, a Detroit crime nabob, helped lure the renegade ex-union boss to his death, inviting Hoffa to meet him and Provenzano on July 30, 1975, at the Machus Red Fox, a restaurant in a Detroit suburb, for a peace powwow. At

about 2:30 PM that day, Hoffa phoned his wife from the restaurant to say that neither Giacalone nor Provenzano had shown up.

Those were his last known words and, though he has been declared legally dead, his body has never been found, prompting mystery buffs, kooks, and other parties ranging from Teamsters aides to concerned citizens to bombard the F.B.I. over the years with "solutions" to the case. A Hoffa attorney even claimed that the disappearance had to do with the ex-Teamsters boss's alleged participation in the C.I.A.'s bungled plots to assassinate Fidel Castro.

The most generally accepted theory of Hoffa's passing was put to a 1975 grand jury by the F.B.I. The agency conjectured that Hoffa was enticed from the Machus Red Fox by a trusted protégé, whom he'd raised as a son, Charles "Chuckie" O'Brien. The F.B.I. theorized that O'Brien picked him up at the restaurant in a maroon Mercury owned by Giacalone's son, ostensibly to the delayed sit-down with Giacalone and Provenzano.

Instead, according to one F.B.I. theory, O'Brien drove Hoffa to a meeting with at least two Provenzano operatives—Salvatore "Sally Bugs" Briguglio and either his brother, Gabriel, or a gangster named Thomas Andretta. Hoffa was slain shortly thereafter, the F.B.I. believes. "Who actually did the hit is pure speculation," says an F.B.I. expert.

Many years later, this missing link in the theory would set the stage for Frankos. At the time, the men who were the focus of the agency's investigation all denied any role in the disappearance. O'Brien conceded that he was driving the Mercury owned by Giacalone's son that day, but he said that Hoffa wasn't in it. He had borrowed the vehicle to deliver a large salmon to a Teamsters vice-president.

The Briguglios, Provenzano, Giacalone, and Andretta cited alibis. Provenzano was playing gin rummy at a Teamsters union hall in New Jersey with the Briguglios and Andretta the day of the disappearance. Giacalone had been getting a massage.

The grand jury did not return indictments.

Provenzano, now dead, was a "very fine person," and "Mr. Giacalone is one of the finest family men I've ever met," Charles O'Brien, now a Florida-based representative for the Teamsters, told me. "Anybody that knew me knew that I would never have let anything happen to Mr. Hoffa."

F.B.I. experts remain unimpressed by such character references.

Provenzano's death occurred while he was serving a 21-year sentence for offenses including the murder of a Teamsters rival, Tony "Three Fingers" Castellito. Three Fingers, like Hoffa, conveniently disappeared during a mob power dispute.

Salvatore Briguglio was the victim of a gangland-style shooting in New York's Little Italy in 1978, months before he also was to be tried in the Castellito case. Some federal officials suspect he was killed because Provenzano was worried that Briguglio would rat about Hoffa in return for leniency in the murder case.

Giacalone began serving 13 years for income tax evasion and extortion in 1979. Andretta began serving 20 years for racketeering the same year.

Some years later, in testimony to the U.S. Senate and in a copyright interview

CONTINUED ON PAGE 132

HOFFA

CONTINUED FROM PAGE 103

with *The Richmond Times-Dispatch*, Charlie Allen, a fellow prison inmate of Hoffa's, lent his support—and some background color—to the F.B.I. theory.

Allen said that he was told by Provenzano that Hoffa was shot with an electric stun gun by three Provenzano associates, who shipped the corpse to an "ironworks and ground him up and put him in a barrel, took him to Florida, and threw him in the Everglades."

In his book "Vicious Circles," investigative reporter Jonathan Kwitny wrote of two other theories. One was that the body was discarded at a New Jersey garbage dump that had been used in the past as a mob cemetery. The other was that the body was squashed in the garbage-compacting machinery at a Detroit firm, Central Sanitation, that was founded by Raffael "Jimmy Q" Quasarano and Dominick "Sparky" Corrado, respectively employed in the narcotics- and labor-racketeering sectors of the American economy. Central Sanitation had a pickup spot that would have been conveniently located in terms of the last known movements of the ex-Teamsters boss.

Playboy magazine, in an essay about its decision to carry the Frankos interview, admitted that the Hoffa case has made fools of sensible men before. The magazine recalled that a Michigan attorney general, trailed by a posse of reporters, attacked a 40-acre field with a backhoe. A tipster had told a state investigating committee that Hoffa's body was there.

"Frankos is a credible witness," *Playboy* argued, because "he has lived his life amid a treacherous band of killers."

Frankos told the magazine that Salvatore Briguglio and a man named John Sullivan—identified by the F.B.I. as an associate of both Jimmy Coonan's Westies and the Genovese family—escorted him to see "Fat Tony" Salerno in 1973. Salerno offered Frankos and Sullivan up to $200,000 to kill an unidentified federal prisoner "up for parole very shortly," Frankos said, adding that he soon learned that the target was Hoffa.

At this point some publications might have terminated the interview. Hoffa wasn't awaiting parole—he had been out of jail for two years when the meeting with Salerno supposedly took place. *Playboy*, confronting him with this discrepancy, was satisfied by Frankos's assurance that, while his date was off, he wasn't "bullshitting." Jailed himself in 1974, Frankos continued, he was in the same cellblock as Joe "Mad Dog" Sullivan, a freelance hit man who subsequently would be convicted of murdering a Rochester, New York, Teamsters leader during yet another mob war.

Now you would suppose that [illegible]-mates or not, a "freelance h[illegible]e Frankos would be exceedi[illegible]wary about letting another hitter know about a task he was undertaking for a godfather of Salerno's standing. Hit men usually reserve their boasting until after a killing, and then talk only to trusted confidants. Frankos, however, said that he briefed Mad Dog on the whole plan, telling him that he could stand in for him on the Hoffa hit if he didn't get out in time to do the deed himself.

Generally, Frankos said, he bribed his way out of prison whenever he needed to do a "job" on the outside, performing "approximately" nine murders during such furloughs. Apparently, the $200,000 price on Hoffa's head, however, didn't make it worthwhile for him to use that ploy for Salerno's assignment. Or maybe it's just that, as New York State Corrections Department spokeswoman Amy Colodny puts it, "He tells a good story." Records from the state prison system where Frankos was doing his time show that he got "no furloughs. Zip," Colodny says. In any event, in the summer of 1975, Frankos said he agreed to take a "little percentage of the money" ($15,000) since he was "not out," while his role in the hit was subcontracted to yet another non-Mafia conspirator, Jimmy Coonan. Mad Dog, similarly still behind bars, also would be "taken care of with "some money."

> "Be extra careful with what you print," the self-styled freelance hit man warned us. "I don't play no games now."

Once these generous arrangements were completed, Frankos's Hoffa-history blends seamlessly into the F.B.I.'s well-publicized theory, its gaps plugged by Frankos's claim that he had identified the hit men where the veteran lawmen had failed for 14 years. Hoffa was promised a "sit-down," but instead Provenzano and O'Brien drove him to a house in Mount Clemens, Michigan, Frankos said, charging that O'Brien was promised $1 million for betraying Hoffa ("He's a blatant liar," O'Brien says. "This was the worst yellow-dog journalism.")

Coonan and John Sullivan were waiting in the house's kitchenette and when Hoffa walked in, Coonan pumped two explosive bullets into his forehead. Using a .22 with a silencer, Frankos continued in an account so rich in sartorial observation that it's little wonder the magazine asked if he had a furlough at the time of the Hoffa disappearance. He demurely ducked the question. He described how the two hit men, wearing goggles and surgical gloves, went to the basement, where Coonan placed the body on a table under a "huge light" and dismembered it with a bucksaw and a meat cleaver. Sullivan bagged the remains, Frankos said, and stashed them in a freezer where they stayed for five months until Mad Dog was released from prison. Mad Dog and another man transported the bags to Giants Stadium, where they were buried "right in the cement." In the non-existent cement, that is.

When Frankos was freed from jail in 1981, Mad Dog showed him the site, he said. That was five years before he tried to sell *Penthouse* his Hoffa-less life story.

In the organized-crime demimonde, as law-enforcement officials point out, even the most ludicrous-sounding yarns sometimes have an element of truth. Maybe Frankos picked up some accurate jailhouse gossip about the Hoffa case and spiced it up by inventing roles for himself and Giants Stadium, the officials say. "There's no way to completely discount that the Sullivans [Mad Dog and John] had a role in Hoffa's disappearance," an official adds, "but not is there any substantial evidence that they were involved."

Coonan's lawyer, Gerald Shargel, called Frankos's story "absurd." But what of *Playboy*'s report that it had subjected the convict to voice-stress analysis, which indicated that "Frankos believed the story he was telling"? Voice-stress analysis is unreliable, cautions an F.B.I. expert.

The magazine didn't fare any better with its observation that "the government's protectiveness of Frankos is another sign of his importance as a witness, the Justice Department is going to extraordinary lengths to ensure that he survives. . . ."

Frankos was serving his murder sentence in Sandstone, a federal penitentiary in Minnesota, under the auspices of the Federal Witness Protection Program at the time that he met *Playboy*'s representative. But that had nothing to do with the Hoffa case. Imprisoned for slaying the marijuana dealer, he was put in the program after he tipped federal prosecutors that he'd overheard talk of contract killings that were being planned against, among others, a federal judge. *Playboy* reported that Frankos named Jimmy Coonan as the man behind this plot. A law-enforcement official says that the man identified by Frankos was not Coonan.

The magazine went on to depict

CONTINUED ON PAGE 136

HOFFA

CONTINUED FROM PAGE 132

Frankos as getting special protection within the witness program, "isolated in maximum security . . . the only prisoner in his cellblock," supervised by guards who "test his food before he eats."

But the Justice Department's Krozisky says that Frankos was housed in a witness-protection program unit where he mingled freely with other prisoners. In fact, he shared a double cell, recalls one of his fellow inmates there. Nor was his food tested, adds Krozisky. Another official says that Frankos was temporarily in solitary confinement at the time of the interview with the *Playboy* representative—because he had gotten into a scuffle. Frankos had a reputation as a problem prisoner who, other male inmates alleged, hassled them sexually, the official says. "He was fighting because he wanted to sit next to a young kid in the cafeteria. He and his fighting partner went to the Hole," the fellow inmate told me.

Frankos subsequently was moved to another federal prison, where he mingled with the general population of the witness-protection program, eating the same food as the other inmates and spending his days in their company.

that he issued the first of his "threats" against me, insisting that the only reason he was in the general population was that federal authorities were perived that he was "taking them to court." Denying that he ever made sexual advances to other prisoners or that he was in solitary because of a scuffle, he said that throughout some 17 months at Sandstone, he spent all but a month and a half in a specially guarded isolation cell.

"Here's a good friend of mine from the Westies," he said, putting another inmate on the phone. The inmate would back up his story, he assured me.

The man said that, as a fellow inmate of Frankos's at Sandstone, he knows that Frankos spent most of his stretch there mixing with other witness-protection program prisoners. The inmate did, however, dispute that Frankos's short stay in solitary was because of a brawl. The sentence was punishment for refusing a transfer to a federal penitentiary in Michigan, the inmate said.

At press time, a law-enforcement official said that the U.S. Marshall Service was dismissing Frankos from the Witness Protection Program. The convict—who had wanted out anyway, the official said—was being transferred to a New York State prison where, ironi-

gation. Because his stock has risen with the Justice Department? No, said the official. "It's because he's said so many things about so many people, a lot of them would like a piece of his hide." (The Justice Department's Krozisky said that Frankos was leaving the federal program at his own request.)

Donald Frankos's Hoffa story is, if you believe almost everyone except Donald Frankos, at best, exaggerated and inconsistent, at worst, a self-serving lie.

Where does that leave his book project? Co-author William Hoffman hung up when I called him, saying, "I don't want to talk to you." Co-author Lake Headley told me that "everything *Playboy* printed is the truth, as best we could verify it." Avon Executive Editor Bob Mecoy was less complacent, however, explaining that Frankos's smorgasbord of accounts of the Hoffa case was news to him. Pledging that Morrow and Avon will do their best to check the accuracy of the final manuscript, Mecoy added, "We are not in the business of publishing fiction and calling it nonfiction." The editor, who has never spoken to Frankos, said Morrow and Avon had relied on statements from Hoffman and Headley "as to his credibility and [as to] what the F.B.I. believed."

Frankos's plan to market the "correct" burial site to yet another media buyer came as another unwanted surprise, Mecoy said. "That would not be in his best interests," the editor snapped. In any case, some sports buffs think the other buyer would be advised to save its corporate pennies. According to Giants Stadium's Samerjan, the playing field's drainage system was replaced before the 1988 season. The entire asphalt and stone subsurface was rebuilt and no Glad-bagged bones were found. *Playboy* referred questions about the saga to Peter Moore, a Chicago-based associate editor. Moore, who identified himself as being with the "nonfiction" department of the magazine, refused to discuss the discrepancies in Frankos's story. "We verified the article," Moore said, "and we stand behind it."

CREDITS

Page 4 clockwise from left, David Michael Kennedy, Earl Moor, The Lee Marvin Matterson; page 6, [illegible]; page 25 left and right, [illegible]; page 27 left, [illegible]; page 27 right, [illegible]; page 28, [illegible]; page 33 top, [illegible]; page 33 left, [illegible]; page 33 right, [illegible]; page 34 top, [illegible]; page 34 left, [illegible]; page 34 right, [illegible]; page 35 top, [illegible]; page 35 left, [illegible]; page 35 right, [illegible]; pages 52-53, [illegible]; page 122, [illegible]; page 133, [illegible]; page 134 top left, [illegible]; page 134 top right, [illegible]; page 134 bottom, [illegible]; page 135 top, [illegible]; page 135 left, [illegible]; page 135 right, [illegible]; page 160 top to bottom, [illegible]

Memorandum

To : SAC, DETROIT 183A-1155)(P)(C-8) Date 5/22/90

From : SA [redacted] b7C

Subject: HOFFEX
(OO: DETROIT)

Re: Bi-monthly Report

Chicago/DORFMAN Matter

To date, nothing of substance has been developed to either substantiate/discredit the Chicago information pertaining to ALLEN M. DORFMAN's ownership/involvement with a meat packing plant per Chicago teletype. Numerous businesses have surfaced which require further inquiries to resolve the matter. Subsequently, via memo dated, 5/22/90, IA [redacted] will assume this collateral responsibility, i.e., follow-up identified businesses and establish if DORFMAN had any connection with said businesses. Matter is being pursued.....OPEN

b7C

FRANKOS' Playboy Article

FBI Detroit has not had any further contact with [redacted] Subsequently, the FRANKOS matter has been placed in abeyance as per SSA [redacted] As of this report no further investigation will be directed on said matter.....PLACED IN ABEYANCE (until further facts surface)

[redacted]

b7A

The [redacted] has yet to be completed. SSA [redacted] has reported the [redacted] and unit needs to conduct further [redacted] on [redacted] for TONY PRO and there is no direct connection between [redacted] and HOFFA's disappearance. [redacted] had close family ties with HOFFA and a split loyalty between HOFFA and FITZSIMMONS. The investigation has provided a large number of subjects and a considerable amount of time has elapsed since the initial disappearance. These are two factors which are providing

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183A-1155-695

DE 183A-1155

difficulty in progressing the [redacted] as well as the nebulous situation which is evolving as a result of [redacted]. These are all contributing to the degree of difficulty in identifying the [redacted] which would produce the most [redacted].

b7A

Additionally, SSA [redacted] inquired as to the media reports alleging the FBI is knowledgeable of the facts regarding the disappearance and if any relevant information is available.

b7C

[redacted]

b7A b7C

Technician [redacted], FBIHQ, Latent Prints, ext. [redacted] advised the [redacted] office project is being processed.....OPEN

b7A

SAC Request

Book - Mobbed Up by JAMES NEFF focused on JACKIE PRESSER. The book mentioned PRESSER's early contact with HOFFA involving the Detroit jukebox workers union in 1944 and in 1951 with the vending business; the '51 vending business venture resulted in PRESSER's federal indictment. Regardless, HOFFA supported PRESSER for a chapter in the TEAMSTERS. PRESSER continued to maintain ties with HOFFA.

It discussed the contact in 1952 when HOFFA initiated contact with JIMMY "The Weasel" to JOEY GLIMCO, a capo in the Chicago Mafia and president of a TEAMSTERS local there. The author discussed the questioning of WILLIAM J. MC CARTHY, Boston TEAMSTER Vice President, by the FBI in 1976 concerning HOFFA's mysterious disappearance. MC CARTHY did not provide an positive information (p. 431). This is the only direct mentioning of HOFFA's disappearance. It talks about HOFFA's plan to assassinate FRANK FITZSIMMONS in 1971 and makes several references to HOFFA's activities throughout his life. However, the main subject is JACKIE PRESSER.....this matter will be CLOSED.

Airtel to FBIHQ, 5/11/90, updating status.

Memorandum

To : SAC, DETROIT (183A-1155) P C-8 Date 7-3-90

From : SA [redacted] b7C

Subject : HOFF#X
(OO : Detroit)

Re : [redacted] b7A

On 7-2-90, the aforementioned agent contacted SSA [redacted] of the [redacted] regarding the status of [redacted] on captioned investigation. b7A b7C SSA [redacted] stated he is in the process of completing his review and analysis of submitted facts and will soon be forwarding a report addressing same to the Detroit Division.

2 - 183A-1155
TMC:tmc

183A-1155-696

SEARCHED
SERIALIZED
JUL 09 1990
FILED

Memorandum

To : SAC, DETROIT (183A-1155) P C-8 Date 7-5-90

From : SA [redacted] b7C

Subject : HOFFEX
(OO:Detroit)

Re: Potential Source of information

SA [redacted] RA, has developed a potential source of information (individual not documented as a 137 or 270, however, has provided information to the FBI). Said individual has mentioned [redacted] between JIMMY HOFFA and [redacted]. Evidently, prior to the disappearance of HOFFA, problems began to surface in the relationship. The individual was going to attempt to develope additional info surrounding said matter in an effort to determine if it had any substance to the disappearance of Hoffa. (Serial 693, Vol.217) b7A b7C b7D

SA [redacted] has attempted to develope the individual into a potential source of information but to no avail. SA [redacted] stated to the reporting agent his last contact with the person was in the latter part of May 1990 [redacted] Since that time, [redacted] has been unable to contact the person. The agent has developed information the potential source has [redacted]

SA [redacted] will continue to attempt to located the individual and possibly develope into a positive source of information.

2 - 183A-1155
TMC:tmc

183A-1155-697
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SERIALIZED ___ FILED ___
JUL 09 1990
FBI — MFO

Memorandum

To : SAC, DETROIT (183A-1155) P C-8 Date 7-3-90

From : SA [redacted] b7C

Subject : HOFFEX
(OO:Detroit)

Re : [redacted] b7A

b7C

During the past week, the aforementioned agent communicated with Supervisory Fingerprint Specialist [redacted] (ext [redacted] and Fingerprint Specialist [redacted] (ext 5234) regarding the [redacted] on captioned case. They reported the following. b7A

FBIHQ, Latent Section has completed a significant portion of the requested [redacted] To date, nothing of value has been determined. Due to the voluminous request, HQ will be forwarding to Detroit the requested [redacted] Being the request is consuming an astronomical amount of time on the computer, HQ concurs with Detroit at this time to [redacted] b7A

There are [redacted] latents, however, only [redacted] are accessible to be [redacted] There are presently [redacted] b7A b7E

[redacted]. HQ will provide Detroit with a publication form the [redacted] which provides a list of [redacted]. At present there are [redacted]

HQ will provide DEtroit with -
a. [redacted] b7A
b. [redacted]

Upon receipt, Detroit will [redacted] for the pertinent [redacted]

183A-1155-L98

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 09 1990

2- 183A-1155
TMC:tmc

Copy not rec'd by Rotor

Routing Slip
FD-4 (Rev. 5-31-84)

Date 7/9/90

To: ☐ Director
Att.:

☐ SAC
☒ ASAC
☐ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

b7C

FILE #

Title

b7A

RE:

This is good, but what I'm mainly interested in is Michigan [redacted]

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☒ For Information
☒ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial

☐ Send to

☐ Return assignment card
☐ Return file ☐ serial

☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

b7C [redacted]

WE WILL [redacted] TO

b7A [redacted] AS

b7A ALL [redacted] RECEIVE

SOON AS WE

THEM

b7C

SAC [redacted]

Office C-8

See reverse side

☆ U.S.G.P.O.: 1988 - 202-042/85016

Routing Slip
FD-4 (Rev. 8-8-89)

Date 7/12/50

To: ☐ Director
Att.:

FILE #

Title

☐ SAC
☐ ASAC
b7C ☑ Supv. [redacted]
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

RE:

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☐ For Information
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☐ Initial & return
☐ Leads need attention
☐ Mark for indexing
☐ Open case
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☐ Prepare tickler
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☐ Return assignment card
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☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

b7C [redacted]

b7C [redacted] Coordinate between [redacted] to effect the SAC's

b7C ! [redacted] intention.

b7C [redacted]

ASAC

See reverse side

Office

☆U.S. Government Printing Office: 1989-241-706/08027

Routing Slip
FD-4 (Rev. 5-31-84)

Date 7/12/90

To: ☐ Director
Att.: _____

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☑ OSM _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

b7C

FILE # _____

Title _____

RE: _____

☐ Acknowledge
☐ Assign ☐ Reassign
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☐ Deadline _____
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☐ Discontinue
☐ Expedite
☐ File

☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial _____
☐ Send to _____

☐ Return assignment card
☐ Return file ☐ serial _____
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

b7C [redacted]

SOF ATTACHED

RSs — SUBMIT

[redacted]

b7A

[redacted] — ASAP

b7C

b7C fe[redacted] will distribute upon receipt

[redacted]

SAC [redacted]

Office [redacted]

_____ See reverse side

☆ U.S.G.P.O.: 1988 - 202-042/85016

Memorandum

To : SAC, DETROIT (183A-1155) P C-8 Date 7-3-90

From : SA[redacted] b7C

Subject : HOFFEX
(OO:Detroit)

Re : [redacted] b7A

During the past week, the aforementioned agent communicated with Supervisory Fingerprint Specialist [redacted] (ext [redacted] and Fingerprint Specialist [redacted] (ext [redacted] regarding the [redacted] on captioned case. They reported the following. b7C b7A

FBIHQ, Latent Section has completed a significant portion of the requested [redacted] To date, nothing of value has been determined. Due to the voluminous request, HQ will be forwarding to Detroit the requested [redacted]. Being the request is consuming an astronomical amount of time on the computer, HQ concurs with Detroit at this time to [redacted] b7A

There are a total of [redacted] atents, however, only [redacted] are accessible to be [redacted]. There are presently [redacted]s [redacted] HQ will provide Detroit with a publication form the [redacted] which provides a list of [redacted]. At present there are [redacted] in the US. b7A b7E

HQ will provide DEtroit with -
a. [redacted]
b. [redacted] b7A

Upon receipt, Detroit will [redacted] for the pertinent [redacted]

183A-1155-699

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JUL 09 1990
FBI — DETROIT

2- 183A-1155
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ASAC Rigg 10
SAC Hector Hoff

Memorandum

To : SAC, DETROIT (183A-1155) (C-8) (P) Date 6/5/90

From : SA [redacted] b7C

Subject: HOFFEX

Re: [redacted]

On 6/22/89, Detroit airtel was sent to FBIHQ, Latent Fingerprint Section, requesting [redacted] by FBIHQ as well as sufficient sets of photographs (approximately 87) of unidentified latents from captioned matter for [redacted] users (Vol. 215, serial 601). Subsequently, the unit treated the request as an office project due to the voluminous workload on the computer. Furthermore, FBIHQ requested Detroit place [redacted] until FBIHQ completes the aforementioned request. b7A

There were approximately [redacted] recovered from various locations. An example of these are: [redacted]. These prints which were lifted by the FBI were processed by Specialist [redacted] in August 1975. Of the approximately [redacted], it is unknown which [redacted] produced said [redacted]. Therefore, it may take a million searches for the computer to identify a possible candidate for the one [redacted]. The computer will identify the top 20 candidates. The candidates are then examined manually. To date, the unit has completed over several thousand comparisons. An expected completion date for the entire project is within the next several months. b7A b7C

The reporting Agent has been communicating with Supervisory Specialist [redacted], FBIHQ, [redacted] ext. [redacted] for the past year regarding said request. [redacted] is the person who processed the aforementioned locations in August 1975 and is well versed in captioned investigation. Periodic requests between FBIHQ and Detroit have been maintained; minimally on a two month period. FBIHQ's position continues, that is, [redacted] until said project is completed. b7A

183A-1155-700

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(1)

ASAC Rig 910
SAC Hecterhoff

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FBI

Tel for 7/2/90

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/90

[redacted], a Cooperating Witness (CW), was located at a residence in [redacted]. Prior to interview, CW was apprised of the official identities of [redacted] and [redacted] as Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI). CW was advised of the official nature of the inquiry as it related to the disappearance of JAMES HOFFA in July 1975. He provided the following information:

By way of background, [redacted] personally knew JAMES HOFFA for [redacted]. He knew another individual named [redacted] (Phonetic) who was even closer to HOFFA [redacted], who is now deceased, used to speak on almost a daily basis with HOFFA who provided [redacted] with advice and guidance in [redacted]. CW advised [redacted] — b7A

b7C
b7D

[redacted] had a distinct shift in his mood or behavior towards HOFFA. [redacted] — b7A

[redacted] CW stated that HOFFA's name was not specifically mentioned.

Investigation on 1/22/90 at [redacted] b7C b7D File # DE 183B-1155-701

b7C SAs [redacted] RKW COX:RKW:cc by Date dictated 1/23/90

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.

[redacted] Prior to HOFFA's disappearance, CW attempted to communicate to HOFFA the fact that he was in some danger. CW recalled that HOFFA told CW that if CW ever needed to contact him, CW should write an attorney. CW could not presently recall the attorney's name, but recalled that the [redacted] SA [redacted] asked CW [redacted] if the attorney's name might [redacted], and CW acknowledged that was the attorney whom HOFFA had mentioned. [redacted] b7A b7C b7D

[redacted]

In conclusion, CW advised that in CW's opinion, HOFFA was killed because "people" feared his [redacted] FRANK FITZSIMMONS [redacted] was perfectly acceptable to the [redacted] and no one saw any reason to change the status quo. It seemed to CW that HOFFA was less reliable or controllable than FITZSIMMONS and, therefore, the preference was to stick with FITZSIMMONS. b7A

OPCA-20 (12-3-96)

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XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

☐ (b)(1)
☐ (b)(2)
☐ (b)(3)
_____
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☐ (b)(4)
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☐ (b)(7)(C)
☐ (b)(7)(D)
☐ (b)(7)(E)
☐ (b)(7)(F)
☐ (b)(8)
☐ (b)(9)

Section 552a

☐ (d)(5)
☐ (j)(2)
☐ (k)(1)
☐ (k)(2)
☐ (k)(3)
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☐ (k)(5)
☐ (k)(6)
☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

2 Pages were not considered for release as they are duplicative of 183B-DE-1155 Serial 701 (Pages 33-34)

_____ Page(s) withheld for the following reason(s): _____

☑ The following number is to be used for reference regarding these pages:
183B-DE-1155 Serial 701 (Pages 35-36)

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

Memorandum

To : SAC, DETROIT (183A-1155) (P) (C-8) Date 7/23/90

From : SA [redacted] b7C

Subject: HOFFEX
(OO: DETROIT)

Re Bi-Monthly Report

Chicago/DORFMAN Matter

IA [redacted] is pursuing said matter. To date, nothing of substance has surfaced. Matter is being pursued. .....OPEN

[redacted] b7A

Airtel out 9.12
[redacted] 9.18

On 7/2/90, SSA [redacted] reported he was in the process of completing his review and analysis of submitted facts. The report will be forwarded to Detroit upon completion. (Vol. 217, serial 694) SSA [redacted] is on AL and will be returning the week of July 30, 1990. .....OPEN

[redacted] b7A

b7C

Supervisory Fingerprint Specialist [redacted] (ext. [redacted] and Fingerprint Specialist [redacted] (ext. [redacted] reported they will be providing Detroit with a list of [redacted] along with [redacted] (Detroit memo, 7/3/90, Vol. 217, serial 698) Detroit will await receipt of photographs and FBIHQ will continue the relevant [redacted] .....OPEN b7A

Potential Source / SA [redacted] RA b7C/b7D

SA [redacted] is attempting to develop a potential source of information re captioned investigation. However, to date, nothing positive. (FD-302 dated 3/22/90, Vol. 217, serial 691; Detroit memo dated 7/5/90, serial 697) .....OPEN

FRANKOS' Playboy Article

Said matter closed via Airtel to FBIHQ, 6/5/90. (Vol. 217, serial 694) .....CLOSED

Airtel to FBIHQ, 6/5/90, updating status.

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FM FBI DETROIT (183A-1155) (C-8) (P)

TO FBI PITTSBURGH/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

PASS: SSA [redacted] b7C

SUBJECT: HOFFEX; RICO; OO: DETROIT.

RE TELEPHONE CALL FROM SSA [redacted] TO SSA [redacted] ON AUGUST 6, 1990.

ON AUGUST 2, 1990, AUSA WALTER KOZAR WAS DIRECTED BY THE UNITED STATES ATTORNEY OF THE EASTERN DISTRICT OF MICHIGAN, STEPHEN J. MARKMAN, TO CONTACT AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [redacted] IS PRESENTLY [redacted] [redacted], TELEPHONE NUMBER [redacted]. [redacted] STATED

b7C
b7C
b7D

183A-1155-703

SEARCHED
SERIALIZED
INDEXED
FILED

THAT HE HAD A FRIEND WHO HAD PERSONAL KNOWLEDGE OF THE HOFFA DISAPPEARANCE. THE FRIEND [redacted]

PRESENTED OTHER GENERALITIES TO AUSA KOZAR AND AGREED TO CONTACT KOZAR THE FOLLOWING DAY.

ON AUGUST 3, 1960, AUSA KOZAR, ALONG WITH STRIKE FORCE CHIEF [redacted] AND SA [redacted] WERE TELEPHONICALLY CONTACTED BY [redacted]

[redacted] STATED [redacted] ANTHONY "TONY JACK" GIACALONE'S [redacted] GIACALONE [redacted], GIACALONE [redacted] GIACALONE'S [redacted]

b7C
b7D

[redacted]

[redacted] GIACALONE [redacted]

[redacted]

[redacted] GIACALONE [redacted]

GIACALONE [redacted]

[redacted] GIACALONE [redacted]

[redacted] ONE [redacted]

[redacted] GIACALONE [redacted]

b7C
b7D

[redacted]

ACCORDING TO [redacted]

[redacted]

[redacted]

[redacted]

[redacted] DETROIT INDICES AND OCIS CHECKS WERE CONDUCTED WITH NEGATIVE RESULTS REGARDING [redacted] SURFACED IN A DETROIT ORGANIZED CRIME INVESTIGATION INVOLVING LCN MEMBERS ANTHONY GIACALONE AND OTHERS. [redacted] HAS ASKED QUESTIONS AS TO WHAT THE FBI MIGHT PROVIDE IN RETURN FOR HIS COOPERATION AND MENTIONED PROTECTION, IMMUNITY AND RELOCATION. [redacted] WAS ADVISED THAT NO PROMISES OR AGREEMENTS COULD BE MADE AT THE PRESENT TIME.

b7C
b7D

PITTSBURGH IS REQUESTED TO CONTACT AND INTERVIEW [redacted] AND ATTEMPT TO DETERMINE IF THERE IS ANY CREDIBILITY TO HIS STORY. [redacted] ADVISED THAT [redacted]

BT

#0002

NNNN

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

4 Pages were not considered for release as they are duplicative of 183A-DE-1155-703 (Pages 38-41)

_____ Page(s) withheld for the following reason(s): _____

☑ The following number is to be used for reference regarding these pages:
183A-DE-1155-703 (Pages 42-45)

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

0022 MRI 00958

PP FBIDE

DE FBIPG #0001 2201707

ZNR UUUUU

P 081527Z AUG 90

FM FBI PITTSBURGH (9-2761) (P)

TO FBI DETROIT (183A-1155) (CS)/PRIORITY/

BT

UNCLAS

CITE: //3650:SO 3//

SUBJECT: HOFFEX; RICO; OO: DETROIT.

RETELCALL FROM SSA [redacted] TO SSA [redacted] [redacted] ON AUGUST 7, 1990; AND DETEL TO PITTSBURGH DATED AUGUST 6, 1990.

ON AUGUST 7, 1990, SSA [redacted] MET WITH [redacted] AT [redacted] TO INTERVIEW REGARDING INFORMATION PROVIDED IN REFERENCED TELETYPE. [redacted] ADVISED THAT WE WANTED TO CONTACT [redacted] AT TELEPHONE NUMBER [redacted] BEFORE THE INTERVIEW BEGAN [redacted]

b7C
b7D

183A-1155-704
SEARCHED
SEARCHED
SERIALIZED

b7C [redacted]

PAGE TWO DE FBIPG 0001 UNCLAS

[redacted] HE ADVISED THAT DURING HIS RECENT TELEPHONE CALL TO THE U.S. ATTORNEY'S OFFICE IN DETROIT, MI, HE WAS ADVISED BY AUSA WALTER KOZAR AND STRIKE FORCE CHIEF KEITH CORBETT THAT THE INTERVIEWING AGENT FROM PITTSBURGH "WOULD HAVE PAPERS WITH HIM" INDICATING THE [redacted]

SSA [redacted] ADVISED THAT HE WAS UNAWARE OF ANY [redacted] b7C
[redacted], UNDER THE CIRCUMSTANCES, WOULD b7D
CONDUCT NO INTERVIEW UNTIL THIS MISUNDERSTANDING WAS RESOLVED [redacted]

ADDITIONALLY, SSA [redacted] CONTACTED POSTAL INSPECTOR [redacted] WHO [redacted]

b7C

PAGE THREE DE FBIPG 0001 UNCLAS

CONSIDERABLE INFORMATION [redacted] SUBSTANTIATED. IT [redacted] WILLIAMS' OPINION [redacted] MAKE SOME SORT OF DEAL WITH THE GOVERNMENT [redacted] CONVICTED.

FOLLOWING THE ATTEMPTED INTERVIEW OF [redacted], SSA [redacted] CONTACTED [redacted] AT WHICH TIME HE ADVISED [redacted] THAT IN VIEW OF THE CONFUSION, IT WAS SUGGESTED [redacted] CONTACT [redacted] PITTSBURGH WILL HOLD IN ABEYANCE THE LEAD TO INTERVIEW [redacted] UNTIL THIS MISUNDERSTANDING IS RESOLVED.

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b7D

BT

#0001

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C-8

0017 MRI 01666

PP FBIDE

DE FBIPG #0007 2221946

ZNR UUUUU

P 101929Z AUG 90

FM FBI PITTSBURGH (183A-544) (P)

TO FBI DETROIT (183A-1155)/PRIORITY/

BT

UNCLAS

CITE: //3650:SQ 3//

183A-1155 2/9c *

SUBJECT: HOFFEX; RICO; OO: DETROIT. b7C

RETELCALL BETWEEN SSA [redacted] TO SSA [redacted] [redacted] ON AUGUST 10, 1990; AND PGTEL TO DETROIT DATED AUGUST 8, 1990. b7C

ADMINISTRATIVE: FOR THE INFORMATION OF DETROIT, PITTSBURGH HOFFEX FILE RECLASSIFIED FROM 9-2761 TO 183A-544.

ON AUGUST 10, 1990, [redacted] b7C b7D [redacted], WAS INTERVIEWED [redacted], [redacted] AND ADVISED AS FOLLOWS:

b7C [redacted] b7C

SAT 8/13/90

183A-1155-705 DS

[redacted] b7C

[redacted] PROVIDED [redacted]

[redacted] STATED THAT [redacted]

[redacted] TONY GIACALONE [redacted]

[redacted] GIACALONE. [redacted]

b7C
b7D

[redacted]

HE ADVISED APPROXIMATELY [redacted] (HOFFA DISAPPEARANCE WAS JULY 30, 1975), [redacted]

b7C
b7D

[redacted] HE ADVISED THAT HE, [redacted]

[redacted]. [redacted] BELIEVES [redacted]

[redacted] IS BEING FACSIMILED TO DETROIT, ATTN: SSA [redacted]

b7C
b7D

SINCE THE ABOVE INCIDENT, [redacted]

MATERIALIZED.

[redacted] TONY GIACALONE [redacted] GIACALONE [redacted] K

b7C
b7D

[redacted] WAS ADVISED, [redacted] THAT THE INFORMATION HE PROVIDED WOULD BE DIFFICULT TO PROVE OR DISPROVE, HOWEVER, ATTEMPTS WOULD BE MADE TO DO SO.

DETAILED FD-302 REGARDING THE INTERVIEW OF [redacted] WILL FOLLOW.

DETROIT DIVISION, AT DETROIT, MI. (1) ATTEMPT TO IDENTIFY [redacted] AND OBTAIN RECORDS

AS TO WHETHER OR NOT [redacted] DURING THE PERTINENT PERIOD; (2) IF [redacted] (LNU) KNOWS WHO [redacted] (LNU) POSSIBLY IS, ATTEMPT TO LOCATE AND INTERVIEW [redacted] (3) CONTACT DETROIT ATTORNEY [redacted] TO DETERMINE WHETHER OR NOT [redacted] (4) INTERVIEW [redacted] TO DETERMINE IF SHE RECALLS ANY OF THESE EVENTS.

b7C
b7D

PITTSBURGH DIVISION, AT PITTSBURGH, PA (ALLEGHENY COUNTY). [redacted] A [redacted] AND, IF SO, ITS LOCATION.

BT

#0007

NNNN

FD-448 (Rev. 3-7-88)

Transmit attached by Facsimile

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

To: SAC, DETROIT (183A-1155)

From: [redacted] (183A-544) bc

Date 8/10/90

Subject: HOFFEX
OO: DETROIT

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☐ Teletype ☐ Other _____

Special handling Instructions:

Approved: [signature]

FBI/DOJ

AUG 10 '90 12:36 FBI_PG 412 71 2000 208

b7C
b7D

[redacted]

-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☑ UNCLAS E F T O
☐ UNCLAS

Date 8-14-90

russo
TT

Bro 0020.226

~~FM FBI DETROIT (183A-1155) (C-8) (P)~~

TO FBI PITTSBURGH (183A-544)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

SUBJECT: HOFFEX; RICO; OO: DETROIT.

RE PITTSBURGH TELETYPE TO DETROIT DATED AUGUST 10, 1990.

ON AUGUST 13, 1990, [redacted] ALSO KNOWN AS [redacted] A WHITE MALE, DATE OF BIRTH [redacted] DETROIT, MICHIGAN, TELEPHONE NUMBER [redacted] WAS INTERVIEWED AT [redacted] HE SAID THAT HE DOES NOT HAVE EMPLOYMENT RECORDS AVAILABLE DATING BACK TO [redacted]

b7C
b7D

Spr: bus
(1)

[redacted] b7C

BRS00250.226

Approved: HWH

Transmitted 06/1782/226 (Number) (Time)

Per 183A-1155-706

SEARCHED
SERIALIZED
INDEXED
FILED

FBI/DOJ

[redacted]

[redacted] AT THAT TIME WAS DESCRIBED AS [redacted] POUNDS TO [redacted] POUNDS, [redacted] OR [redacted] [redacted] AT THAT TIME SAID HE WAS [redacted]

b7C
b7D

[redacted]

[redacted] SAID THAT [redacted] AFTER SELLING THE [redacted] USED TO HANG AROUND INSIDE THE [redacted] AT THE TIME. [redacted] WAS WELL KNOWN AND DIED AT THE AGE OF [redacted] IS ALSO DECEASED.

b7A

ON AUGUST 13, 1990, [redacted], WHITE MALE, DATE OF

BIRTH [redacted]

[redacted] WAS INTERVIEWED AT HIS PLACE OF EMPLOYMENT.

[redacted]L

ON AUGUST 13, 1990, [redacted]

b7C
b7D

[redacted]

b7C
b7D

[redacted] NEVER MENTIONED TO HER ANY INFORMATION REGARDING [redacted] AND/OR JIMMY HOFFA.

DETROIT AT DETROIT, MICHIGAN: INVESTIGATION CONTINUING AS SET FORTH IN REFERENCED COMMUNICATION.

BT

0054 MRI 01782

RR FBIDE

DE FBIDE #0016 2262200

ZNY EEEEE

R 142139Z AUG 90

FM FBI DETROIT (183A-1155) (C-6) (P)

TO FBI PITTSBURGH (183A-544)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

SUBJECT: HOFFEX; RICO; OO: DETROIT.

RE PITTSBURGH TELETYPE TO DETROIT DATED AUGUST 10, 1990.

ON AUGUST 13, 1990, [redacted], ALSO KNOWN AS [redacted] A WHITE MALE, DATE OF BIRTH [redacted] TO [redacted] [redacted] POUNDS, [redacted], DETROIT, MICHIGAN, TELEPHONE NUMBER [redacted] WAS INTERVIEWED AT [redacted] HE SAID THAT HE DOES NOT HAVE EMPLOYMENT RECORDS AVAILABLE DATING BACK TO [redacted]

b7C
b7D

183A-1155-706
SEARCHED
SERIALIZED
INDEXED
FILED

[redacted] AT THAT TIME WAS DESCRIBED AS AN [redacted] POUNDS TO [redacted] POUNDS, [redacted] AT THAT TIME SAID HE WAS [redacted]

b7C
b7D

[redacted] SAID THAT [redacted] AFTER SELLING THE [redacted], USED TO HANG AROUND INSIDE THE [redacted] AT THE TIME. [redacted] WAS WELL KNOWN AND DIED AT THE AGE OF [redacted] IS ALSO DECEASED.

b7A

ON AUGUST 13, 1990, [redacted], WHITE MALE, DATE OF BIRTH [redacted] WAS INTERVIEWED AT HIS PLACE OF EMPLOYMENT. [redacted]

b7C
b7D

ON AUGUST 13, 1990, [redacted]

[redacted]

b7C
b7D

[redacted] NEVER MENTIONED [redacted] ANY INFORMATION REGARDING TONY GIACALONE AND/OR JIMMY HOFFA.

DETROIT AT DETROIT, MICHIGAN: INVESTIGATION CONTINUING

AS SET FORTH IN REFERENCED COMMUNICATION.

BT

#0016

NNNN

DE 183A-1155
LPR:brs

The following investigation was conducted by SA [redacted] on August 13, 1990, at Detroit, Michigan: b7C

A check of the Bresser's 1990 Cross Index Directory for Detroit, Michigan (Eastside/Westside) was conducted regarding address [redacted], Detroit, Michigan. This check reflected that the [redacted] is listed as having an address of [redacted] Detroit, Michigan 48209, telephone number [redacted] has [redacted] according to the above directory and the manager is listed as being [redacted] telephone number [redacted] The directory did not list [redacted] or [redacted] as currently residing at the [redacted] b7C

An attempt to contact [redacted] at the [redacted] Detroit, Michigan 48209, met with negative results. The time of the attempted contact was [redacted] pm. A review of the mail slots of the above [redacted] reflected the name [redacted] on one of these mail slots.

183A-1155-707
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 16 1990
FBI — DETROIT
[redacted]
b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/15/90

[redacted] white male, date of birth [redacted], home address of [redacted] Michigan [redacted] telephone number [redacted] was interviewed at his place of employment, the [redacted], Detroit, Michigan, telephone number [redacted]. Present during this interview was [redacted], an employee of [redacted] furnished the following information:

He said that he is the current [redacted] and was the owner of [redacted] during the years [redacted] whose first name is [redacted] called [redacted] in the [redacted] advised that [redacted] was known to most everybody in the Greektown area and community. [redacted] after selling the company to [redacted] used to visit and "hang around" inside the [redacted] all the time. [redacted] and his brother, [redacted], are both deceased. [redacted] died at the age of approximately [redacted]

b7C
b7D
b7A

[redacted] said that [redacted]. He would have to try and determined where [redacted] are currently stored before he could check for a [redacted] of the [redacted]

[redacted] said that [redacted]

Investigation on 8/13/90 at Detroit, Michigan File # DE 183A-1155 -708

SAs [redacted] and b7C

by [redacted] / LPR:brs Date dictated 8/15/90

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.

[redacted]

[redacted] b7C b7D

ould provide no further information regarding [redacted]

The following information was obtained through observation and interview:

Name	[redacted]
Alias	
Race	White
Sex	Male
Date of birth	[redacted]
Place of birth	
Height	
Weight	
Eyes	
Characteristics	
Home address	
Home telephone	
Employment	
	Telephone:

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/90

[redacted] white [redacted] date of birth [redacted] [redacted] home address of [redacted] Detroit, Michigan [redacted] telephone number [redacted] was interviewed at her residence and furnished the following information:

[redacted]

b7C
b7D

[redacted] mention any information [redacted] regarding [redacted] JIMMY HOFFA. [redacted]

[redacted]

[redacted]

Investigation on 8/13/90 at Detroit, Michigan File # DE 183A-1155 -709

by SA [redacted] / brs b7C Date dictated 8/15/90

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.

FD-302a (Rev. 11-15-83)

DE 183A-1155

b7c

Continuation of FD-302 of [redacted], On 8/13/90, Page 2

[redacted]

b7c
b7D

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/90

[redacted], white male, date of birth [redacted], home address of [redacted], telephone number [redacted] was interviewed at his place of employment, the [redacted] Detroit, Michigan, telephone number [redacted] Present during this interview [redacted] furnished the following information:

He said that he is currently employed at [redacted] and began his employment with the company in the year [redacted] remembers the previous owner, LOUIS [redacted] said that everyone in the area of Greektown knows LOUIS STRAVERS. The former owner [redacted] always visited the [redacted] after it was purchased by [redacted]

b7C
b7D
b7A

[redacted]

Investigation on 8/13/90 at Detroit, Michigan File # DE 183A-1155 -710

by SAs [redacted] and b7C / LRP:brs Date dictated 8/15/90

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.

FD-302a (Rev. 11-15-83)

DE 183A-1155

Continuation of FD-302 of [redacted] b7C/b7D, On 8/13/90, Page 2

b7C
b7D

[redacted] lastly stated that the names [redacted] and [redacted] are not familiar to him.

DE 183A-1155
LPR:brs

b7C

The following investigation was conducted by SA [redacted] on August 15, 1990, at Detroit, Michigan:

An attempt to contact attorney [redacted] at [redacted], Michigan 48226, telephone number [redacted] met with negative results in that [redacted] was not in his office at the time of contact. The secretary advised that she will have attorney [redacted] call Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), Detroit, Michigan, telephone number [redacted]

b7C

[redacted] attorney, employed at [redacted], Detroit, Michigan 48226, telephone number [redacted] telephonically contacted SA [redacted] at the FBI Office, Detroit, Michigan. He advised that he remembered that his secretary received a telephone call earlier in the summer of this year, possibly in June of 1990, from an individual [redacted] This individual told the secretary that [redacted] did not return this individual's call and was not going to [redacted] said he has had no further contact with this individual since his secretary received the call from this particular person [redacted] does not remember the name of this person who called but does remember a call to his secretary requesting [redacted]

b7C
b7D

183A-1155-711

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 20 1990
FBI — DETROIT

FD-36 (Rev. 11-17-88)

FBI

Russo C-8

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☑ UNCLAS E F T O
☐ UNCLAS

Date 8/17/90

Bro 001 D. 229

FM FBI DETROIT (183A-1155) (C-8) (P)

TO FBI PITTSBURGH (183A-544)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

SUBJECT: HOFFEX; RICO; OO: DETROIT.

RE DETROIT TELETYPE TO PITTSBURGH DATED AUGUST 14, 1990, AND PITTSBURGH TELETYPE TO DETROIT DATED AUGUST 10, 1990.

ON AUGUST 15, 1990, [redacted] ATTORNEY, EMPLOYED AT [redacted], DETROIT, MICHIGAN 48226, TELEPHONE NUMBER [redacted] ADVISED THAT HIS SECRETARY RECEIVED A TELEPHONE CALL EARLIER IN THE SUMMER OF THIS YEAR, POSSIBLY IN JUNE OF 1990, FROM AN INDIVIDUAL [redacted] THIS INDIVIDUAL TOLD THE SECRETARY THAT [redacted]

b7C

Lpr: hrs (1)

b7C

[redacted]

Approved: HWH [signature] Transmitted 1655/006/2291 (Number) (Time) Per 183A-1155-712

HOFFA, Page 7

SEARCHED
SERIALIZED
INDEXED
FILED

FBI/DOJ

[redacted] DID NOT RETURN THIS PERSON'S TELEPHONE CALL AND WAS NOT GOING TO [redacted] ALSO SAID THAT HE WAS NOT GOING TO [redacted] HE LASTLY STATED THAT HE DEFINITELY REMEMBERED HIS SECRETARY TAKING A TELEPHONE CALL FROM AN INDIVIDUAL MAKING THE ABOVE REQUEST BUT DOES NOT REMEMBER THE PERSON'S NAME.

b7C
b7E

A CHECK OF THE DETROIT INDICES REGARDING THE NAMES [redacted], ALSO KNOWN AS [redacted], AND [redacted], ALSO KNOWN AS [redacted] MET WITH NEGATIVE RESULTS.

b7A

ALL REQUESTED INVESTIGATION FOR THE DETROIT DIVISION AS SET FORTH IN REFERENCED PITTSBURGH TELETYPE TO DETROIT DATED AUGUST 10, 1990, HAS BEEN COMPLETED.

INVESTIGATION AT DETROIT, MICHIGAN, CONTINUING.

BT

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/14/90

Re: HOFFEX

TO: SAC, Detroit

Invoice of Contents

Description of Contents:

FBI File# 9-60052

Case# B-16149

[redacted] of [redacted] b7A

Your# 183-1155

☐ Return to

Room TL

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

Shipping#

SHIPPING METHODS

Air Freight and Express Services

☐ Overnight

☐ 2-Day Standard Service

☐ Saturday Delivery

☐ Economy (2-3 Days Service)

☐ Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By
Signature

Date

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 8/14/90.

REGISTERED

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20537-9700

REGISTERED

J383 R 713 314 867

FBI
PO Box 2118
Detroit, MI 48231

Building

REGISTERED MAIL

R 713 314 867

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183-1155 8/14/90
FBI FILE NO. 9-60052
LATENT CASE NO. B-16149

TO: SAC, Detroit

RE: HOFFEX

REFERENCE: Airtel 6/22/89
EXAMINATION REQUESTED BY: Detroit
SPECIMENS:

As of the date of this report, automated latent fingerprint searches are continuing in our file in this case and you will be advised of the results in a separate report.

[redacted] photographs of nineteen latent fingerprints designated A through N and P through T are being [redacted]. The sources of these latent fingerprints are as follows: b7A

b7A b7C

A, B, C, D, E, F, G and P from [redacted]

H from [redacted]

I and T from [redacted]
J from Q58, [redacted]

K from a [redacted]
L from Q72, [redacted]
M from a [redacted]

N from [redacted]
Q and R from Q53 [redacted]

S from Q51, [redacted]

183A-1155-713
SEARCHED
SERIALIZED
AUG 10 1990
FBI — DETROIT

[redacted] b7C

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FBI/DOJ