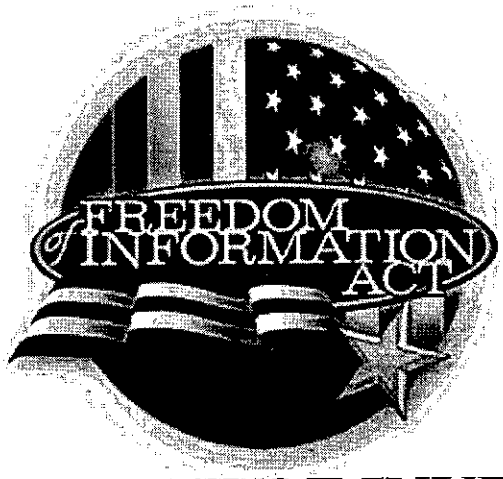
FOIPA COVER SHEET

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: DISAPPEARANCE OF

JIMMY HOFFA

PAGES 2556 THRU 2683



FEDERAL BUREAU OF INVESTIGATION

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(Rev. 8-9-88)

U.S. DEPARTMENT OF JUSTICE

SERIALS 2911-2930

9- HQ-60052

SECTION 69

FEDERAL BUREAU OF INVESTIGATION

HEADQUARTERS

FBIHQ INVESTIGATIVE AND ADMINISTRATIVE FILES

PICKETT STREET

Transfer - Call 3421

Use Care in Handling this File

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

CA-20 (12-3-96)

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FOIPA
DELETED PAGE INFORMATION SHEET

1 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

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1 Pages were not considered for release as they are duplicative of DE-183A-1155 serial 694 (Page 14)

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

☑ The following number is to be used for reference regarding these pages:
9-HQ-60052-2911 (page 2557)

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

☑ The following number is to be used for reference regarding these pages:
9-HQ-60052 serial 2913 (Page 2558)

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2 Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 720 (pages 100-101)

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

X The following number is to be used for reference regarding these pages: 9-HQ-60052 serial 2914 (pages 2559-2560)

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2 Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 722 (pages 105-106)

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

☒ The following number is to be used for reference regarding these pages: 9-HQ-60052 serial 2915 (pages 2561-2562)

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4 Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 714 (pages 80-83)

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

☒ The following number is to be used for reference regarding these pages: 9-HQ-60052 serial 2916 (pages 2563-2566)

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9/28

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(4-7-82)

SSP

Please Furnish Complete Information

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Agency submitting evidence

☑ FBI
☐ Federal
☐ Local or State

Date 9/28/90

WMFO

-S-

Delivered by [redacted] b7C

Accepted by

Bur. file # ~~183A-1155~~

QY

Suspect(s) [redacted]

HOFFEX S

Victim(s)

Offense RICO - WO

Place and date of offense

Agency case # 183A-1155 CASH

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Prev. exams this case
☑ Yes ☐ No
00911023 S

Evid. located
Room # _____

Report to be directed to
00: Detroit

Copies to

Evidence to be returned to
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...f Facts covering case

...cription of evidence

[redacted] b7A

INDEX ECC

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1/14/91
GFW:mam

(Use reverse side if necessary for additional evidence)

Exams requested

9-50052-2917

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FBI/DOJ

CA-20 (12-3-96)

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3 Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 723 (pages 107-109)

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

☒ The following number is to be used for reference regarding these pages: 9-HQ-60052 serial 2918 (Pages 2568-2570)

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

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FBI

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

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

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

Date 10/10/90

TO : SAC, DETROIT (183A-DE-1155) (C-8)

FROM : SAC, WMFO (183A-DE-1155) (RUC)

SUBJECT : HOFFEX;
OO: DETROIT

Reference DE teletype to Director dated 9/17/90.

Enclosed for Detroit are the original and one copy of a FD-302 concerning the delivery of a [redacted] to the FBI Laboratory as requested in referenced teletype. Also, enclosed is the original evidence acknowledgement receipt from FBIHQ Evidence Control Center and FD-507 (receipt for property), both dated 9/28/90.

b7A

Inasmuch as there are no outstanding leads for WMFO, this matter is consider RUC.

2 - Bureau
2 - Detroit (4 encls.)
2 - WMFO

JLC:fal
(4)

15 NOV 1 1990

[redacted]

b7C

Approved: TD/[illegible] Transmitted _____ (Number) (Time) Per HOFFA, Page 2571

9-60052- 2918X1

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/90

[redacted] certified [redacted] b7A
Forensic and Technical Service Branch of the United States Postal Service was advised of the identities of [redacted] and [redacted] as Special Agents (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI).
b7C

[redacted] relinquished one [redacted] b7A
[redacted] to SA [redacted] which was immediately delivered to FBIHQ Evidence Control Center for analysis by the FBIHQ Laboratory. Pertinent receipts are being maintained with this investigative file.

[redacted] advised that he will coordinate efforts directly with the FBIHQ Evidence Control Center concerning the return of the aforementioned [redacted] to his agency's evidence custody system. b7A

Investigation on 9/28/90 at Washington, D.C. File # 183A-DE-1155

b7C SA [redacted]

by SA [redacted] fal Date dictated 10/2/90

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.

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A-20 (12-3-96)

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

The following number is to be used for reference regarding these pages:
9HQ-60052 serial 2918x2 (pages 2574-2576)

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☒ The following number is to be used for reference regarding these pages:
9-HQ-60052 serial 2919 (page 2577)

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☒ The following number is to be used for reference regarding these pages: 9-HQ-60052 serial 2912 (page 2) (page 2578)

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Third party fingerprints - Photos of

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6 Pages were not considered for release as they are duplicative of 183A-DE-1155 Serial 724 (pages 110-115)

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

☒ The following number is to be used for reference regarding these pages: 9-HQ-60052 Serial 292D (Pages 2595 - 2600)

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FM DIRECTOR FBI {183-6421}

TO FBI DETROIT {183A-1155}/PRIORITY/

BT

UNCLAS E F T O

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-13-00 BY SPH b/a/PAM 418185

CITE: //0665//

PASS: ATTN: ASAC ANTHONY T RIGGIO.

SUBJECT: HOFFEX; OO: DETROIT.

RE: FBIHQ TELCAL TO DETROIT ON JANUARY 28, 1991.

FOR INFORMATION OF DETROIT, THE PENDING FREEDOM OF INFORMATION ACT SUIT OF BARBARA ANN CRANCER VERSUS THE DEPARTMENT OF JUSTICE IN THE UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION, NO. 89-0234-C-5, IS CONTINUING AND MAY REQUIRE THE TESTIMONY OF FBIHQ OFFICIALS. IN ORDER TO PREPARE FOR THIS LIKELIHOOD AND TO PRESENT THE ACCURATE NATURE AND EXTENT OF CAPTIONED MATTER AS A PENDING INVESTIGATION, DETROIT IS REQUESTED TO PROVIDE FBIHQ, ORGANIZED

WPC/KLH {6} 1/29/91 3058 3096

9-60052-2921

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1 - [redacted]
1 - [redacted] {ROOM 6927}

b7c [redacted]

____ COPY
DATE 7/13
INITIAL

CRIME SECTION, THE FOLLOWING INFORMATION BY COB, FEBRUARY 5, 1991:

1. A COPY OF THE MOST RECENT SUMMARY OF THIS INVESTIGATION;

2. AN UPDATED DETAILED SUMMARY OF INVESTIGATION SINCE NUMBER 1 ABOVE;

3. A SYNOPSIS OF EACH SCENARIO OR HYPOTHESIS RELEVANT TO THIS INVESTIGATION; AND

4. A SYNOPSIS OF SIGNIFICANT PENDING INVESTIGATIVE LEADS.

BT

CA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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1 Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 737 (page 130)

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

☒ The following number is to be used for reference regarding these pages: 9-HQ-60052 serial 2922 (page 2603)

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32 Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 779 (pages 688-709)

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

☒ The following number is to be used for reference regarding these pages:
9-HQ-60052 serial 2923 (pages 2604-2635)

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1 Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 754 (page 174)

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

☒ The following number is to be used for reference regarding these pages:
9-HQ-60052 Serial 2926 (page 2636)

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_1_ Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 792 (page 728)

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

☒ The following number is to be used for reference regarding these pages:
9-HQ-60052 serial 2927 (page 1) (Pages 2637)

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☒ The following number is to be used for reference regarding these pages: 9-HQ-60052 serial 2927 (pages 2-3) (Pages 2638-2639)

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_1_ Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 790 (page 724)

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

☑ The following number is to be used for reference regarding these pages:
9-HQ-60052 serial 2929 (Page 2640)

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☒ The following number is to be used for reference regarding these pages:
9-HQ-60052 serial 2929 (Pages 2641-2642)

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3 Pages were not considered for release as they are duplicative of 183A-DE-1155 Serial 791 (pages 725-727)

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

☒ The following number is to be used for reference regarding these pages: 9-HQ-60052 Serial 2929 (pages 3-5) (Pages 2643-2645)

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Section 552a

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

☒ The following number is to be used for reference regarding these pages: 9-HQ-60052 serial 2929 (page 6) (Page 2646)

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37 Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 816 (pages 821-857)

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

☒ The following number is to be used for reference regarding these pages: 9-HQ-60052 serial 2930 (Pages 2647-2683)

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