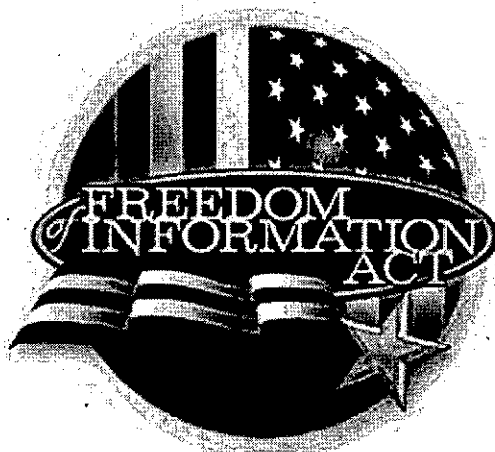


**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: DISAPPEARANCE OF**

**JIMMY HOFFA**

**PAGES 79 THRU 200**

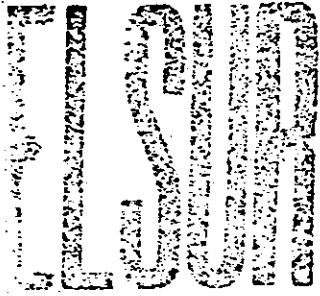


**FEDERAL BUREAU OF INVESTIGATION**

**THE BEST COPY  
OBTAINABLE IS  
INCLUDED IN THE  
REPRODUCTION OF  
THESE DOCUMENTS.  
PAGES INCLUDED THAT  
ARE BLURRED, LIGHT, OR  
OTHERWISE DIFFICULT  
TO READ ARE THE  
RESULT OF THE  
CONDITION OF THE  
ORIGINAL DOCUMENT.  
NO BETTER COPY CAN BE  
REPRODUCED.**

U.S. DEPARTMENT OF JUSTICE

*See next volume*  
**FEDERAL BUREAU**



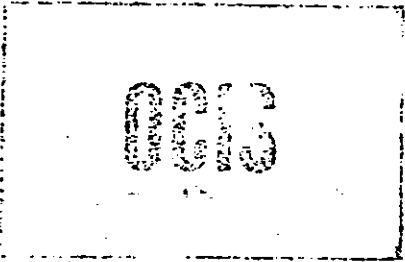
**OF INVESTIGATION**

Bureau File Number 9-60032

*FOIPA - DO NOT DESTROY*

DO NOT DESTROY  
HISTORICAL VALUE  
NATIONAL ARCHIVES

FIELD OFFICE CRIMINAL INVESTIGATIVE  
AND ADMINISTRATIVE FILES



See also Nos.

101A, NC + 1B VOL  
Sub B-G

CLASSIFICATION NO. 100A-1155

Volume Number 218  
Serials 714-775

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b7c

HOFFA, Page 79

*[Redacted]* 7/1/80

FBI

Cox

C-8

3:28

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 8/22/90

MAC 003D.234

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

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

TO DIRECTOR FBI (9-60052)/PRIORITY/

BT

UNCLAS E F T O

CITE: //3220//

PASS: SSA [REDACTED] OCS, LCN WEST, ROOM 3058.

SUBJECT: HOFFEX; OO: DETROIT.

RE DETROIT AIRTEL TO THE DIRECTOR, JUNE 5, 1990; DETROIT  
 TELETYPE TO PITTSBURGH, AUGUST 6, 1990; PITTSBURGH TELETYPE  
 TO DETROIT, AUGUST 8, 1990; PITTSBURGH TELETYPE TO DETROIT,  
 AUGUST 10, 1990; DETROIT TELETYPE TO PITTSBURGH, AUGUST 14,  
 1990, AND AUGUST 17, 1990; REPORT OF LATENT FINGERPRINT  
 SECTION, IDENTIFICATION DIVISION TO DETROIT, AUGUST 14, 1990;  
 AND TELCAL OF SSA [REDACTED] TO DETROIT SA [REDACTED]  
 AUGUST 22, 1990.

JJC/mac  
(1) mac

[REDACTED] <sup>etc</sup>  
 [REDACTED] b7c

SEARCHED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 FILED \_\_\_\_\_

183A-1155-714

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

AS REQUESTED IN REFERENCED TELCAL, THIS TELETYPE WILL SERVE TO HIGHLIGHT SOME OF THE CURRENT INVESTIGATIVE ACTIVITIES BEING CONDUCTED BY DETROIT AND OTHER FIELD OFFICES WITH RESPECT TO CAPTIONED MATTER OVER THE PAST SEVERAL MONTHS.

IN THE WAY OF GENERAL BACKGROUND INFORMATION, DETROIT HAS MAINTAINED CAPTIONED FILE IN A PENDING STATUS SINCE IT'S INCEPTION AND HAS EXHAUSTED A TREMENDOUS AMOUNT OF MANPOWER AND EFFORT TO THE RESOLUTION OF CAPTIONED MATTER. THE CURRENT MAIN VOLUME IN DETROIT IS NUMBER 217 AND THERE ARE A HOST OF ADDITIONAL SUB VOLUMES. PRESENTLY THE CASE IS b7C SUPERVISED BY SSA [REDACTED] WHO WAS ASSIGNED TO DETROIT AND PARTICIPATED IN THE CASE FROM IT'S INCEPTION. AS SET OUT IN REFERENCED AIRTEL OF JUNE 5, 1990, DETROIT CONDUCTED EXTENSIVE INVESTIGATION WITH RESPECT TO THE DONALD FRANKOS ARTICLE WHICH HAD APPEARED IN PLAYBOY MAGAZINE, NOVEMBER, 1989 ISSUE. ADDITIONALLY, DETROIT HAS REQUESTED

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] AT PRESENT, [REDACTED]

7  
b7A  
}

[REDACTED] IS PENDING AND DETROIT WILL FOLLOW UP WITH INVESTIGATION DEEMED PERTINENT BY [REDACTED]

IN ADDITION, REFERENCED LATENT FINGERPRINT SECTION REPORT OF AUGUST 14, 1990, FORWARDED PHOTOGRAPHS OF THE [REDACTED] LATENT FINGERPRINTS DEVELOPED IN CAPTIONED MATTER. THESE LATENT FINGERPRINTS ARE [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

REFERENCED TELETYPE BETWEEN DETROIT AND PITTSBURGH IN THE RECENT PAST RELATE TO INVESTIGATION CONDUCTED BY BOTH OF THESE DIVISIONS WITH RESPECT TO INFORMATION FURNISHED BY [REDACTED]

[REDACTED]  
[REDACTED] THIS INDIVIDUAL UTILIZED THE NAME OF [REDACTED] HOWEVER, HAS BEEN SUBSEQUENTLY IDENTIFIED AS [REDACTED] FBI NUMBER [REDACTED] THIS INDIVIDUAL CLAIMED TO HAVE BEEN AN EYE WITNESS TO A HOMICIDE OF VICTIM IN CAPTIONED MATTER DURING 1975 [REDACTED] DETROIT, MICHIGAN, IDENTIFIED AS [REDACTED]

b7A

b7C  
b7D

THIS INDIVIDUAL CLAIMED THAT [REDACTED]

[REDACTED]  
[REDACTED]. THIS SEARCH WAS  
CONDUCTED IN THE [REDACTED] AREA. DETAILED  
FD-302 HAS BEEN CONDUCTED REGARDING THIS INDIVIDUAL.

b7c  
b7D

ADDITIONALLY, DETROIT HAS CONDUCTED INTERVIEWS AT  
[REDACTED], DETROIT, MICHIGAN, AND  
IDENTIFIED TWO OF THE INDIVIDUALS [REDACTED] AS  
BEING [REDACTED] AND LOUIS  
STRAVERS (DECEASED), [REDACTED].

THE ABOVE REPRESENT SAMPLES OF THE CURRENT ONGOING  
INVESTIGATION BEING CONDUCTED BY DETROIT INTO CAPTIONED  
MATTER. ANYTIME DETROIT RECEIVES INFORMATION RELATIVE TO  
CAPTIONED MATTER, APPROPRIATE LEADS ARE HANDLED IN AN  
EXPEDITIOUS MANNER AND DETROIT MAINTAINS THIS MATTER IN A  
PENDING STATUS.

INVESTIGATION CONTINUING.

BT

The following investigation occurred on August 3, 1990, in Detroit, Michigan:

On August 2, 1990, AUSA WALTER KOZAR, U. S. ATTORNEY'S OFFICE, Eastern District of Michigan, telephonically conferred with an individual who identified himself as [REDACTED], also known as [REDACTED] and who later identified himself as [REDACTED]. Further tentative personal data is as follows: white, male, date of birth unknown, however, estimated year of birth [REDACTED] through [REDACTED], reportedly [REDACTED]

[REDACTED] telephone number [REDACTED]. The individual, hereinafter referred to as [REDACTED] advised AUSA KOZAR he [REDACTED] had a friend who had personal knowledge of the HOFFA disappearance. [REDACTED] HOFFA was killed [REDACTED] presented generalities to AUSA KOZAR and agreed to contact AUSA KOZAR the following day, Friday, August 3, 1990, at 10:00 am. AUSA KOZAR informed SSA [REDACTED], C-8 Supervisor, of the aforementioned facts.

b7C  
b7D

On August 3, 1990, AUSA KOZAR, along with AUSA KEITH CORBETT and SA [REDACTED], FBI, Detroit, awaited [REDACTED] telephone call. At approximately 10:05 am, AUSA KOZAR received a call from [REDACTED]. AUSA KOZAR informed [REDACTED] that AUSA CORBETT and SA [REDACTED] would also be on the telephone line. [REDACTED] agreed. [REDACTED] and [REDACTED] then got on the line via KOZAR's introductions.

[REDACTED] began by stating his friend witnessed the murder [REDACTED] proceeded with reluctance questioning as to what the government would provide the individual, i.e., protection, immunity, relocation. The government Agents were unable to make any offers dependent upon what the individual had to offer and his involvement. [REDACTED] then provided the following:

[REDACTED] stated [REDACTED] witnessed the murder. He stated [REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

b7C  
b7D

[REDACTED]

[REDACTED] called AUSA KOZAR back on Friday afternoon, August 3, 1990, and provided the following information:

Name: [REDACTED]  
Date of birth: [REDACTED]

[REDACTED]

Office inquiries were initiated:

OCIS

[REDACTED], date of birth [REDACTED]  
[REDACTED] white male, date of birth [REDACTED]  
[REDACTED] - surfaced in the [REDACTED] case as a  
as a business associate.

\*Note, per Chicago teletype, September 23, 1989, mentioned HOFFA  
was killed [REDACTED] in Detroit owned by [REDACTED]  
[REDACTED] inquiries initiated on matter. To date nothing of  
significance.

NCIC

[REDACTED] and [REDACTED]  
[REDACTED] - vehicles identified ... progressing inquiries.

RECOMMENDATIONS/REQUIRED ACTION:

- b7C  
b7D
1. Determine ANTHONY GIACALONE's whereabouts on the evening of the disappearance, July 31, 1975.
  2. Determine [REDACTED] at ascertain any information pertaining [REDACTED] at time in question.
  3. Ascertain the current whereabouts of ANTHONY GIACALONE. [REDACTED] is going to call back on Tuesday morning, August 7, 1990.
  4. Make a determination if [REDACTED] is going to be interviewed.
  5. Who will conduct the interview and when?
  6. Provided the story is credible, identify what action the Bureau will take in providing protection concerning:
    - A. [REDACTED]
    - B. [REDACTED] - location unknown at this time.
    - C. [REDACTED]

DE 183A-1155  
TMC:brs

- 4 -

Advise U.S. ATTORNEY'S OFFICE, AUSA KOZAR and AUSA  
CORBETT by morning of August 7, 1990

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/17/90

[redacted] after being advised of his rights as set forth on form FD-395, Interrogation; Advice of Rights, which [redacted] interviewed at [redacted] and provided the following information:

[redacted] stated he is currently [redacted]

b7C  
b7D

[redacted] advised that [redacted]

Approximately one or two months later, [redacted]

Investigation on 8/10/90 at [redacted]

by SSA [redacted]

[redacted] /mlr

Date dictated

FILED	SEP 14 1990
FBI	183A-544
SEARCHED	
SERIALIZED	
INDEXED	
FILED	

PG 183A-544

b7C/b7D

On 8/10/90 Page 2

Continuation of FD-302 of

Regarding the disappearance of JAMES R. HOFFA, [redacted] stated that [redacted]

[redacted]

[redacted]

b7C  
b7D

[redacted]

PG 183A-544

b7c (b7d)

Continuation of FD-302 of \_\_\_\_\_

On 8/10/90 Page 3

[REDACTED]

[REDACTED] stated that a few days later, there was an article concerning JIMMY HOFFA's disappearance in the Detroit paper [REDACTED]

[REDACTED]

b7c  
b7d

In recalling other events close to the time of HOFFA's disappearance, he remembers that [REDACTED]

[REDACTED]

[REDACTED] stated that he lived [REDACTED] however, could not remember any street addresses.

[REDACTED] He recalled that one of his residences was [REDACTED] and another one was in the vicinity of [REDACTED]

He stated that approximately one year after HOFFA's disappearance, [REDACTED] and [REDACTED]

PG 183A-544

b7c / b7D

On 8/10/90 Page 4

Continuation of FD-302 of [REDACTED]

occasionally would [REDACTED]

[REDACTED] further advised that [REDACTED]

b7c  
b7D

[REDACTED] further advised that [REDACTED]

[REDACTED] stated that it was at this time that he decided he would give up this information regarding JIMMY HOFFA because [REDACTED]

[REDACTED] made available [REDACTED] a copy of a sketch of [REDACTED]

The following description was obtained from observation and interview:

PG 183A-544

b7c/b7D

On 8/10/90 Page 5

Continuation of FD-302 of

Name:  
Sex:  
Race:  
Date of Birth:  
Place of Birth:  
Last Address:

Male  
White

b7c  
b7D

Mother:

Former Wife:

Children:



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 8/27/90

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

TO : SAC, DETROIT (183A-1155) (C8)  
 (ATTN: SSA [REDACTED]) b7C

FROM : SAC, PITTSBURGH (183A-544) (C)

SUBJECT: HOFFEX  
 RICO  
 (OO: DETROIT)

Re Pittsburgh teletype to Detroit, 8/10/90.

Enclosed for Detroit are the following:

- (1) Original and one copy of FD-302 of [REDACTED] 8/10/90;
- (2) 1A envelope containing copy of [REDACTED] which was given to [REDACTED];
- (3) 1A envelope containing copy of layout of [REDACTED] Detroit, Michigan, which was drawn by [REDACTED];
- (4) 1A envelope containing Advice of Rights forms signed by [REDACTED] on 8/10/90;
- (5) Original notes of interview of [REDACTED] by SSA [REDACTED]

③ - Detroit (Encs. 6)  
 1 - Pittsburgh  
 RJG/mlr  
 (4)

*See 1A*

HOFFA, Page 93

183A-1155-117

SEARCHED	INDEXED
SERIALIZED	FILED
Per AUG 30 1990	
FBI - DETROIT	

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)

For the further information of Detroit, [REDACTED] Pittsburgh, Pa., was contacted on 8/20/90 and advised that during a search of [REDACTED]

b7C He stated that the  
b7D weapon was very old; however, he believed it was in working condition. Information concerning [REDACTED] was given to the Bureau of Alcohol, Tobacco & Firearms (ATF), Pittsburgh, Pa., and they were attempting to determine whether or not a history of ownership could be established. [REDACTED] stated he was advised by ATF Agent [REDACTED] that this was highly unlikely due to [REDACTED] and the fact that it never had [REDACTED] stated he would make available a copy of their lab report as well as any report given to him by ATF.

Pittsburgh anticipates no further investigation regarding this segment of the HOFFEX investigation until additional direction is received from Detroit. When the Postal lab and ATF report are received by FBI Pittsburgh concerning this weapon, it will be forwarded to Detroit.

SSA [REDACTED] requested that [REDACTED] advise him of any decision concerning the validity of the information provided by [REDACTED]. As stated in earlier communications, [REDACTED]

(Mount Clipping in Space Below)

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

Date: 9/4/90  
Edition: The Detroit News (Tuesday)

Title: LIBERATUS  
(DE 183B-2135)

Character: RICO  
or  
Classification: 183B  
Submitting Office: Detroit

Indexing:

# FBI chart shows how Metro Detroit's crime family operates

By Norman Sinclair  
Detroit News Staff Writer

A newly released FBI chart names what the government claims is the current organized crime hierarchy in Metro Detroit. The chart is the first revision of the area's crime leadership since Senate hearings into organized crime more than 20 years ago, federal

officials said. According to the chart, the alleged "boss" of organized crime in Detroit is Jack W. Tocco, 64, of Grosse Pointe, a former vice-president of Hazel Park Race Track who owns a linen and overall supply company in Detroit. Tocco is the son of a Prohibition-era racketeer, the late William "Black Bill" Tocco, once boss of the Detroit crime organization. The

only conviction on Jack Tocco's record is for attending an illegal cockfight more than 20 years ago, the FBI said.

Named as the No. 2 man, or "underboss," is Anthony J. Zerilli, 63, a former president of Hazel Park Race Track. Zerilli is the son of a previous Detroit organized-crime boss, the late Joseph Zerilli.

The FBI chart was entered as evidence last

Monday in a federal hearing in Newark as part of a government effort to rid the leadership of the Teamsters Union of organized-crime influence.

The chart was published in 1988 by a U.S. Senate subcommittee on investigations but never has been reported by the Detroit media.

Please see Crime/8A

b7c

183A-1155-719

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 5 1990	
FBI - DETROIT	

# Crime

## FBI chart shows Metro Detroit's mob hierarchy

From page 1A

Although the chart is dated 1987, federal agents testified that it is current today.

Teamsters official Charles "Chuckie" O'Brien, the foster son of one-time Teamsters boss Jimmy Hoffa, was accused at the Newark hearing of violating the union's constitution by associating with organized-crime figures. O'Brien denied the allegations.

The Detroit News reported last week that evidence at the hearing indicated former Teamsters President Jackie Presser told the FBI that a Detroit organized-crime figure, Anthony Giacalone, tried to extract a \$250,000 payment in 1978 from former Teamsters President Frank Fitzsimmons for having Hoffa killed.

According to federal documents, Presser said that when Fitzsimmons refused, O'Brien went to Washington and tried to convince Fitzsimmons to pay Giacalone. O'Brien testified last Monday that the incident never happened.

During the Newark hearing, FBI Special Agent Samuel J. Ruffino Jr. of Detroit submitted a 14-page statement that outlined what the government called the inner workings of organized crime, referred to by the Italian name *La Cosa Nostra*, across the country.

"Detroit has traditionally been represented in *La Cosa Nostra*," Hal Helderhoff, the agent in charge of the FBI in Michigan, said Friday.

"It is one family here. We have had very little violence because it is a cohesive family. They move silently out of the limelight, and gambling is the main source of illegal revenue."

Tocco and Zerilli were forced by the state attorney general's office to sever their relationship with Hazel Park Race Track amid allegations that they were involved in organized crime.

In 1972, Zerilli was convicted of having a hidden ownership in the Frontier Casino in Las Vegas and served 2½ years in a federal prison. He operates the Detroit Italian Bakery Co. in Roseville.

Both men were named as organized-crime family members by then-U.S. Atty. Gen. John Mitchell in a 1969 U.S. Senate hearing. In the past, both have strongly protested being labeled members of crime groups.

Tocco, Zerilli and others identified by the FBI as crime figures either could not be reached for comment or refused to make a statement.

The FBI chart and accompanying records also identified the lesser leaders of the Detroit crime hierarchy, known as *capos* or captains, as:

■ Michael Polizzi, 65. He was convicted with Zerilli in the Frontier Hotel case. He also was convicted in 1985 on charges of extortion, racketeering and loansharking in San Diego. In 1986 he pleaded guilty to gambling charges in Detroit. His last known address was in Grosse Pointe.

■ Anthony Corrado, in his 60s, a business partner of Tocco. He never has been charged with a crime. It is not clear where he lives.

■ Anthony "Tony Jack" Giacalone, 70, one of the central figures in the Hoffa mystery. Hoffa told family and friends he was going to meet Giacalone when he disappeared July 30, 1975. Hoffa's body never has been found and no one ever has been arrested in the case.

Giacalone was convicted of income-tax evasion in 1976 and sentenced to 10 years in prison. He received a 12-year sentence when he pleaded guilty to extortion charges in Saginaw in 1979. He now raises show horses on a Macomb County farm.

■ Vito "Billy" Giacalone, 74, Anthony Giacalone's brother. He was convicted of possession of a blackjack in 1968 and sentenced to 4½-to-5 years in prison. In 1977, he was sentenced to two years in prison for carrying a concealed gun in his car.

In 1979, Vito Giacalone received a three-year prison term for extortion. In 1987, he pleaded guilty to operating an illegal sports betting ring and was sentenced to five years in prison. He is serving that term.

■ Joseph Matranga of San Diego, Michael Polizzi's brother-in-law. He was convicted with Polizzi of extortion, racketeering and loansharking in 1985. He owns topless bars in San Diego.

■ Anthony Tocco, 59, of Grosse Pointe, Jack Tocco's brother. He never has been convicted of a crime. He works with his brother at Cadillac Overall Supply.

Ruffino said Jack and Anthony Tocco received a loan of more than \$600,000, under questionable circumstances, from a national Teamsters pension fund to build a tennis club in Warren.

Two other men not listed on the FBI chart, Vincent A. Meli and Anthony LaPiana, were identified by Ruffino as Detroit members of *La Cosa Nostra*.

Meli, 70, was convicted of extorting kickbacks from truckers in 1977 and was sentenced to three years in prison. A trial on income-tax evasion charges in 1974 ended in a hung jury. In 1968, counterfeiting charges against him were dismissed by the federal government in one case and a second ended in a mistrial.

Meli, whose last known address was in Grosse Pointe Woods, is distantly related to Tocco by marriage. In 1963, Meli was named as a member of organized crime in Detroit in testimony before a U.S. Senate committee.

LaPiana, 47, is a third-party insurance representative with contracts with the Teamsters.

In response to a question from retired federal Judge Frederick Lacey, who heard the civil charges against O'Brien at the Newark hearing, Ruffino said LaPiana had been added to the *Cosa Nostra* rolls recently by the FBI.

Ruffino said a pending investigation prevented him from explaining how the FBI had connected LaPiana to organized crime.

"I am at a loss to explain how the FBI could say that," LaPiana said Friday. "I have no idea what they could be talking about."

"I am Vincent Meli's son-in-law, and because of that, I may know some of the people mentioned or may socialize with them, but how I could

be linked to anything, I don't know." In a statement submitted to Judge Lacey, Ruffino said he had spent 12 years investigating *La Cosa Nostra*.

Literally translated from the Italian, *La Cosa Nostra* means "this thing of ours," Ruffino said, adding that the organization is comprised of regional groups or families headquartered in major cities around the country. In a deposition O'Brien gave in connection with the federal case against him, he said he was acquaint-

ed with or a friend of each of the men Ruffino identified as members of *La Cosa Nostra*. He said the Tocco firm had a linen contract with the Teamsters.

O'Brien said that with the exception of LaPiana, he had not spoken to any of the others in more than a dozen years.

"I never knew any of these people to be organized crime," O'Brien testified last Monday. "I only know them as legitimate people with legitimate businesses."

(Mount Clipping in Space Below)

**LOCAL NEWS**

# 1975 allegations used against

## Teamsters official

BY JOHN LIPPERT  
Free Press Labor Writer

The FBI this week used 12-year-old allegations that Charles (Chuckie) O'Brien and Anthony Giacalone sought a \$250,000 payment for orchestrating the 1975 disappearance of Jimmy Hoffa to support a government claim that O'Brien should be removed from Teamsters union office.

The allegations tend to support the FBI's long-standing suspicion that O'Brien and Giacalone played a role in the disappearance of the former Teamsters head, who is presumed dead. Even so, agency officials said Thursday that they don't consider the charges reliable enough to seek criminal indictments in Hoffa's disappearance.

One reason is that two key players are dead: Jackie Presser, the former Teamsters president and FBI informant who made the allegations to the agency and died in 1988; and Frank Fitzsimmons, the former Teamsters president whom O'Brien and Giacalone allegedly solicited for the \$250,000 and who died in 1981.

"The FBI was obviously aware of the information reportedly furnished by Presser shortly after the disappearance. But the FBI was unable to sub-

stantiate or corroborate that type of information," said Hal Helterhoff, special agent-in-charge of the FBI Detroit office. "There's quite a gap between testifying at an administrative hearing, or trying to establish probable cause" for criminal charges.

O'Brien specifically denied that he was involved in Hoffa's disappearance, or any subsequent demand for payment.

Giacalone, who was unavailable for comment Thursday, also has denied any role in Hoffa's disappearance.

O'Brien is one of 38 Teamsters officials nationwide who have been charged by the government with a variety of violations of the union's constitution. Under terms of a March 1989 settlement of a federal racketeering lawsuit against the 1.6-million-member union, those 38 officials face a variety of penalties, including removal from office.

O'Brien is charged with violating the union's constitution by associating with organized crime figures, by amassing two criminal convictions dating back to the 1970s and by using a union credit card to rent a jet in 1987.

At an administrative hearing in Newark, N.J., on Monday, FBI agents

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

DETROIT FREE PRESS  
DETROIT, MICHIGAN

Date: 8/30/90  
Edition: Pg. 4B

Title: 1975 ALLEGATIONS USED  
USED AGAINST TEAMSTERS  
OFFICIAL

Character:  
or 183A-1155  
Classification: 183B-2135  
Submitting Office: DETROIT

Indexing:

⑦  
GJ

183A-1155-718

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1990	
FBI - DETROIT	

DEPT. OF JUSTICE

FBI/DOJ

## LOCAL NEWS

# 1975 allegations used against

## Teamsters official

told Frederick Lacey, a retired federal judge, that in 1978, Presser informed them that Giacalone had approached Fitzsimmons seeking a \$250,000 payment for arranging Hoffa's disappearance.

Presser told the FBI that when Fitzsimmons resisted, O'Brien flew to Washington to encourage Fitzsimmons to pay, agents said.

In 1978 O'Brien was a business agent at Teamsters Local 299 in Detroit; today he receives \$70,000 annually as a staffer for the Teamsters southern conference in Hallandale, Fla.

Hoffa disappeared after leaving the parking lot of Machus Red Fox restaurant in Bloomfield Hills in July 1975.

In an FBI summary known as the "Hoffex" memo, the agency theorized that Hoffa went to the restaurant that day for a meeting with Giacalone, who he thought was arranging a reconciliation with Anthony Provenzano, a New Jersey Teamsters boss with organized crime connections.

The FBI believes, according to the "Hoffex" memo, that O'Brien was in the car that drove Hoffa away from the restaurant.

In Monday's hearing, the FBI introduced transcripts of interviews shortly

after the disappearance in which O'Brien acknowledged that he was such a close friend of Giacalone that he often called him "Uncle Tony." He also acknowledged that in the five days immediately before and after Hoffa's disappearance, he met with Giacalone four times and telephoned him five times.

At the hearing, the FBI named nine individuals, including Giacalone, as organized crime leaders in Detroit. O'Brien acknowledged Thursday that he's an acquaintance or friend with all nine men.

At the hearing and again on Thursday, however, he denied knowing whether they were connected with organized crime.

O'Brien acknowledged two convictions in the 1970s, one for accepting a car from a dealer with Teamsters-represented workers, and one for making false statements on a bank loan. But he said they should not be enough to bar him from holding office.

He acknowledged that in 1987, he spent \$12,000 on a Teamsters credit card to hire a plane to transport musicians to a charity event. He said he's paying the money back despite financial problems.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/5/90

1 TO : DIRECTOR, FBI (9-60052)  
 2 (Attn: Laboratory Division, Firearms & Toolmarks  
 Section, ext. 4378)

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

4 SUBJECT : HOFFEX  
 5 (OO: DETROIT)

6 Re telephone call between SA [redacted]  
 7 Detroit Division, and Examiner [redacted] FBIHQ, Firearms &  
 8 Toolmarks Section, on 8/27/90, and telephone call between SA [redacted] b7C  
 9 and SSA [redacted] Pittsburgh Division, on  
 10 9/4/90.

REQUEST OF THE BUREAU:

11 FBIHQ, Firearms & Toolmarks Section, is requested  
 12 to conduct all appropriate examinations to determine if the  
 13 [redacted] submitted by FBI Pittsburgh could have  
 14 [redacted] in the item being submitted by Detroit with  
 15 this communication. Note: Pittsburgh Division will be  
 16 forwarding [redacted] to FBIHQ, Firearms & Toolmarks Section.

Forwarded to the Bureau under separate cover is one

- 17 2 - Bureau
- 18 1 - Package
- 19 2 - Pittsburgh (183A-544)
- 20 ② - Detroit

TMC:brs  
(7) lms

183A-1155-720

SEARCHED \_\_\_\_\_  
 SERIALIZED PM  
 INDEXED \_\_\_\_\_  
 FILED PM

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)



DE 183A-1155

LEAD

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA:

b7D

Will submit above mentioned [REDACTED] to  
FBIHQ, Laboratory Division, for examination.

2\*

P

0026 MRI 01839

RR RUCNFB FBIDE

DE FBIPG #0005 2552235

ZNR UUUUU

R 122206Z SEP 90

FM FBI PITTSBURGH (183A#544) (C)

TO DIRECTOR FBI (9#60052)/ROUTINE/

FBI DETROIT (183A#1155) (C#8)/ROUTINE/ ✓

BT

UNCLAS

CITE: //3650:SQ 3//

PASS: LABORATORY DIVISION; FIREARMS AND TOOL MARK SECTION,

FIREARMS EXAMINER [REDACTED] b7C

✓ 183A-1155 2/86 \*

SUBJECT: HOFFEX; OO:DETROIT.

REFERENCE DETROIT AIRTEL TO LABORATORY DIVISION, DATED SEPTEMBER 5, 1990, REGARDING A [REDACTED] WHICH MAY BE OF INTEREST IN THIS INVESTIGATION. b7D

REQUEST OF THE BUREAU: FBIHQ FIREARMS AND TOOL MARK SECTION IS REQUESTED TO CONTACT POSTAL EMPLOYEE [REDACTED] b7C MENTIONED BELOW TO DETERMINE WHETHER OR NOT THEY CAN FORWARD THE

9/12/90  
WJH

b7C

183A-1155-721

SEARCHED	INDEXED
SERIALIZED	FILED

DETROIT

[REDACTED]

b7C

[REDACTED] DIRECTLY TO THE FBI FOR THE EXAMINATION AS REQUESTED IN THE REFERENCED AIRTEL. RESULTS OF THIS EXAMINATION SHOULD BE FORWARD DIRECTLY TO DETROIT WITH INFORMATION COPIES TO PITTSBURGH AFTER IT HAS BEEN DETERMINED WHETHER OR NOT THE [REDACTED] IN QUESTIONED WAS IN FACT [REDACTED] IN THE ITEMS SUBMITTED BY DETROIT.

b7C  
b7D

ON SEPTEMBER 14, 1990, SA [REDACTED] SPOKE WITH PITTSBURGH [REDACTED]

[REDACTED] WHO INDICATED THAT [REDACTED] MENTIONED IN REFERENCED AIRTEL MAY HAVE BEEN USED IN THE DISAPPEARANCE OF JAMES R. HOFFA IN 1975.

WILLIAMS ADVISED THAT [REDACTED] IN QUESTIONED, A [REDACTED], WHICH HAD BEEN SEIZED BY [REDACTED] IS CURRENTLY AT THE [REDACTED] LABORATORY IN WASHINGTON, D.C. [REDACTED] SEIZED [REDACTED]

[REDACTED] ADVISED THAT IF THE FBI WANTED TO EXAMINE [REDACTED] THEY SHOULD CONTACT THE [REDACTED] CRIME LABORATORY AND SPEAK WITH THEIR [REDACTED] AT TELEPHONE [REDACTED]. HE FURTHER ADVISED THAT [REDACTED]

*9/17/90*  
*TC EXAMWER*  
*used Chief...*  
*conf of SSA*  
*Teletype out*  
*will handle matter.*  
*sent to Wato & Acl by Holter...*  
*Wato, see*  
*b7A*  
*L b7C*

PAGE THREE DE FBIPG 0005 UNCLAS

THIS IS BEING CARRIED UNDER [REDACTED] NUMBER [REDACTED]  
(1) AND HAS LABORATORY NUMBER [REDACTED] AND IS BEING CARRIED  
UNDER THAT FILE NUMBER WITH EXHIBIT NUMBER [REDACTED]

b7D

BT

#0005

NNNN

TRANSMIT VIA

Teletype  
 Facsimile  
 \_\_\_\_\_

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

*Chamberlain*  
*Q-8*  
*7:45p*

Date *9/17/90*

*WOODS rd 160*

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

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

TO DIRECTOR FBI (9-60052)/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

PASS: FBIHQ, LABORATORY DIVISION, KLON, FIREARMS AND TOOLMARK

SECTION [REDACTED] (LINE ONLY)

SUBJECT: HOTTEX OO: DETROIT

RE TELEPHONE CALLS BETWEEN SA [REDACTED]

[REDACTED] DETROIT AND [REDACTED] AND SA

[REDACTED] AND SSA [REDACTED] WMFO, ORGANIZED CRIME SQUAD

ON SEPTEMBER 17, 1990.

WMFO AT WASHINGTON, D.C. WMFO TO CONTACT EXAMINER [REDACTED]

*THC/jsc*  
*(1)*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

SEARCHED

SERIALIZED

INDEXED

FILED

[REDACTED] FIREARMS LABORATORY, L'ENFANT  
PLAZA, WASHINGTON, D.C. TELEPHONE NUMBER [REDACTED] AND  
ARRANGE TO PICK UP ONE [REDACTED] WHICH IS FILED  
UNDER [REDACTED] AND HAS LABORATORY  
NUMBER PE-1574-70; THE EXHIBIT NUMBER FOR [REDACTED] IS  
IT WAS SEIZED BY [REDACTED] AUTHORITIES [REDACTED]  
[REDACTED] INVOLVING [REDACTED]  
[REDACTED]  
WILL BE TRANSPORTED TO FBIHQ, FIREARMS AND TOOLMARK SECTION,  
[REDACTED] FOR REQUESTED EXAM AS PER DETROIT AIRTEL  
DATED SEPTEMBER 5, 1990.

BT

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

3

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.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:

Pages 107-109

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

XXXXXX  
XXXXXX  
XXXXXX

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/12/90

1 TO : DIRECTOR, FBI (9-60052)  
 2 b7C (Attn: O.C. Section, LCN West Unit, SSA [redacted])  
 3 FROM : SAC, <sup>HAWK</sup>DETROIT (183A-1155) (P) (C-8)  
 4 SUBJECT : HOFFEX  
 5 (OO: DETROIT)

6 [redacted]

7 2 - [redacted] (Info)

8 2 - [redacted]

9 2 - [redacted]

10 2 - [redacted]

11 2 - [redacted]

12 2 - [redacted]

13 2 - [redacted]

14 2 - [redacted]

15 2 - [redacted]

16 2 - [redacted]

17 2 - [redacted]

18 2 - [redacted]

19 2 - [redacted]

20 2 - Detroit

21 TMC:brs

(50)

*AIRTEL MISDIRECTED, CORRECTED AIRTEL TO [redacted] 10-13*  
*Agent error*

b7A

(X)

183A-1155-724

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

SEARCHED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 FILED \_\_\_\_\_

*Tom*  
*Tom*



DE 183A-1155

photographs of nineteen latent fingerprints. [REDACTED]

The below listed offices are requested to

[REDACTED]

LEADS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AT [REDACTED]

b7C

[REDACTED]

[REDACTED]

AT [REDACTED]

[REDACTED]

[REDACTED]

AT [REDACTED]

[REDACTED]

b7A

DE 183A-1155

[REDACTED]

AT [REDACTED]

[REDACTED]

AT [REDACTED]

[REDACTED]

[REDACTED]

AT [REDACTED]

b7A

b7C

[REDACTED]

[REDACTED]

AT [REDACTED]

[REDACTED]

[REDACTED]

AT [REDACTED]

[REDACTED]

[REDACTED]

AT [REDACTED]

[REDACTED]

[REDACTED]

AT [REDACTED]

[REDACTED]

[REDACTED]

AT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AT [REDACTED]

b7A  
b7C

[REDACTED]

AT [REDACTED]

[REDACTED]

[REDACTED]

AT [REDACTED]

[REDACTED]

[REDACTED]

AT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]  
AT [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
AT [REDACTED]  
[REDACTED]  
[REDACTED]

b7A  
b7C

[REDACTED]  
AT [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
AT [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
AT [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
AT [REDACTED]  
[REDACTED]  
[REDACTED]

DE 183A-1155

AT [REDACTED]

AT [REDACTED]

AT [REDACTED]

AT [REDACTED]

b7A  
b7C

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

Post Office Box 2118  
Detroit, Michigan 48231  
October 12, 1990

Attention: [REDACTED]

[REDACTED]

b7A

[REDACTED]

If there are [REDACTED] or any further questions please  
contact Special Agent [REDACTED] FBI, Detroit,  
Michigan, commercial [REDACTED], FTS [REDACTED]

b7C

Sincerely yours,

Hal N. Helterhoff  
Special Agent in Charge

By: [REDACTED]  
Supervisory Special Agent

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/25/90

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

2 FROM: SAC, [REDACTED] (183A-DE-1155)(RUC) b7A

3 HOFFEX

4 OO: DETROIT

5 Re Detroit airtel to the Bureau, 10/12/90.

6 [REDACTED]

7 [REDACTED] b7A

8 [REDACTED] b7C

9 [REDACTED]

10 Since no further investigation remains for the

11 [REDACTED] Division, this matter is considered RUC. b7A

18 (2) - Detroit

19 1 - [REDACTED] b7A

20 LEY:ley

21 (3)

183A-1155-725

Approved: BAR/3/90 Transmitted \_\_\_\_\_ (Number)

SEARCHED	Per	INDEXED
SERIALIZED	for	FILED
NOV 01 1990 87 0		
FBI - DETROIT		

b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/26/90

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21

TO : SAC, DETROIT

FROM : SAC, [REDACTED] (183A-DE-1155) (RUC) (SQ 10) b7A

SUBJECT: HOFFEX;  
OO: DETROIT

Re Detroit airtel to the Director dated 10/12/90.

[REDACTED]

b7A  
b7C

As all investigation has been conducted. [REDACTED] b7A  
considers this matter RUC'd.

(Y)

② - Detroit b7A  
1 [REDACTED]  
MWG:dbc  
(3)

183A-1155-726

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 02 1990	

b7C [REDACTED]

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/30/90

1 TO : SAC, DETROIT  
 2 FROM : SAC, [REDACTED] (183A-DE-1155) (RUC) b7A  
 3 SUBJECT: HOFFEX;  
 4 OO: DETROIT

5 Re Detroit airtel to Director, dated 10/12/90.

6 [REDACTED] b7A  
 7 [REDACTED] b7C

8 Inasmuch as all leads are covered, this matter is  
 9 RUC'd.

10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

2 - Detroit  
 1 - [REDACTED] b7A  
 JLC: eoz  
 (3)

183A-1155-727

SEARCHED	INDEXED
SERIALIZED <i>AM</i>	FILED <i>AM</i>
NOV 05 1990	
FBI - DETROIT	

*[Signature]*

1\*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

Memorandum



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

Date 10/31/90

*[Handwritten signature]*

From : SAC, [REDACTED] (183A-DE-1155) (RUC) **b7A**

Subject: HOFFEX  
OO: DETROIT

Re Detroit airtel to Director, 10/12/90.

Enclosed for Detroit is one stop card.

[REDACTED]

**b7A**  
**b7C**

2 - Detroit (Encs. 1) **b7A**  
1 - [REDACTED]  
TEC:egp  
(3)

183A-1155-728

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
NOV 0 1990	
[REDACTED]	

**b7C**

1\*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/1/90

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

FROM : SAC, [REDACTED] (183A-DE-1155) (C-3) (RUC)

b7A

SUBJECT: HOFFEX  
OO: DETROIT

[REDACTED]

7 b7A  
b7C  
J

In view of the above, [REDACTED] considers this matter RUC. b7A

2-Detroit

RHW/amm  
(4)

b7A

1\*

183A-1155-728

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 07 1990	
FBI - DETROIT	

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/5/90

1 TO : SAC, DETROIT (183A-1155) (C-8)  
 2 FROM : SAC, [REDACTED] (RUC) (C-4) b7A  
 3 SUBJECT : HOFFEX  
 4 (OO: DETROIT)

5 Re: Detroit airtel to Newark, dated 10/12/90.

6 [REDACTED] b7A  
 7 [REDACTED] b7C  
 8 [REDACTED]  
 9 [REDACTED]  
 10 [REDACTED]  
 11 [REDACTED]  
 12 [REDACTED]  
 13 [REDACTED]

14 [REDACTED] will advise of any positive results from this program. b7A

15 This matter considered RUC at this time.

18 2-Detroit  
 19 RJL/edd b7A  
 20 (3)

183A-1155-730  
 NOV 9 1990

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/5/90

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

TO: SAC, DETROIT (183A-1155)

FROM: [Redacted] (183A-DE-1155) RUC) (SQ 1) b7A

HOFFER  
OO Detroit

Re Detroit airtel to Bureau 10/12/90.

[Large redacted block]

b7A  
b7C

As no investigation remains at [Redacted], this case is considered RUC. b7A

2 Detroit  
1- [Redacted]  
ssc  
(3)

b7A

183A-1155-731

NOV 11 1990

[Redacted]

b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

GPO : 1987 O - 193-749

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/8/90

1 TO : SAC, DETROIT (183A-1155) (C-8)  
 2 FROM <sup>ans</sup> : SAC, [REDACTED] (183A DE-1155) (RUC) b7A  
 3 SUBJECT: HOFFEX  
 4 (OO: DE)

5 Re Detroit airtel to the Bureau dated 10/12/90.

6 [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED] b7A  
 9 [REDACTED]  
 10 [REDACTED]

11 LEAD:

12 [REDACTED]  
 13 [REDACTED]  
 14 AT [REDACTED]  
 15 [REDACTED]

18 ② - Detroit (Enc. 1) [REDACTED] b7A  
 19 1 - [REDACTED]  
 20 SHB/jzg  
 21 (3)

1836-1155-732  
 SEARCHED [initials] INDEXED [initials]  
 SERIALIZED [initials] FILED [initials]  
 NOV 13 1990  
 FBI - DETROIT  
 [REDACTED] b7C

1\*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

2 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.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:

Pages 125-126

Evidence

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

XXXXXX  
XXXXXX  
XXXXXX

DE 183A-1155  
TMC:brs -1

A review of SSA [REDACTED] airtel, dated September 12, 1990, accompanied with additional discussions with SSA [REDACTED], resulted in the recommended following actions:

b7C


A. Continued development of information pertaining to: 1) [REDACTED] 2) ANTHONY GIACALONE; 3) [REDACTED], along with all family members and associates of the aforementioned individuals.

B. Maintain coordination with the United States Attorney's Office concerning any and all future/pending prosecution of the three individuals and/or any relevant prosecution of said family members.

Objectives:

[REDACTED]

7  
b7E

183A-1155-734  
pm pm  




FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/13/90

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

TO : SAC, ██████████ b7A  
 FROM : SAC, DETROIT (183A-1155) (P) (C-8)  
 SUBJECT : HOFFEX  
 (OO: DETROIT)

██  
 ██  
 ██

██  
 ██  
 ██

LEAD

██  
 AT ██  
 ██  
 ██  
 ██

2 - ██████████ (Enc. -16)  
 2 - Detroit  
 TMC:brs  
 (4) *plus*

b7A

b7C

183A-1155-735

SEARCHED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 Per FILED \_\_\_\_\_

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/90

[REDACTED]

b7A  
b7C

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1990	
FBI - DETROIT	

b7C

Investigation on 11/2/90 at [REDACTED] **b7A** File # WMFO 183A-DE-1155-  
 by SA [REDACTED] :arc **b7C** Date dictated 11/2/90 **736**

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.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/15/90

1 TO : DIRECTOR, FBI (9-60052) (C-8) b7C  
 2 ATTN: OC SECTION, LCN WEST UNIT, SSA [REDACTED]  
 3 FROM : SAC, [REDACTED] (183A-DE-1155) (RUC) b7A  
 4 SUBJECT : HOFFEX;  
 5 OO:DETROIT

6 Reference Detroit airtel to the director dated  
7 December 12, 1990.

8 [REDACTED] b7A  
 9 [REDACTED]  
 10 [REDACTED]  
 11 Inasmuch as all requested investigation has been  
 12 completed, [REDACTED] will consider the matter RUC'd. b7A

13  
 14  
 15  
 16  
 17 2-Bureau (9-60052)  
 18 ②-Detroit (183A-1155) (C-8) (Enc. [initials])  
 19 1-[REDACTED] (183A-DE-1155) b7A

20 TCH:arc  
21 (5)

183A-1155-737

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1990	
FBI - DETROIT	

[REDACTED]

b7C

Approved: TED/WTR Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/21/90

1 TO : SAC, DETROIT (183A-1155)  
 2 FROM : SAC, [REDACTED] (183A-DE-R-1155) (RUC) b7A  
 3 SUBJECT : HOFFEX  
 4 OO: DETROIT

5 Re Detroit airtel to Bureau 10/12/90.

6 [REDACTED] b7A  
 7 [REDACTED]  
 8 [REDACTED] b7A  
 9 [REDACTED]  
 10 [REDACTED]

11 In view of fact no positive information developed,  
 12 to date, no further investigation being conducted by  
 13 Minneapolis FBI. This case being placed RUC status. b7A

14  
 15  
 16 (2) - Detroit b7A  
 17 1 - [REDACTED] b7A  
 18 MAW:maw  
 19 (3)

183A-1155-738

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1990	
FBI - DETROIT	

Approved: [Signature] Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

# Memorandum



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

Date 11/26/90

From : SA [REDACTED] b7C

Subject : HOFFEX  
(OO: DETROIT)

Ref: Detroit airtel to the Director, 10/12/90.

[REDACTED] n.  
b7A  
b7C [REDACTED]  
[REDACTED]  
[REDACTED]

2 - Detroit (183A-1155)  
CJH/cjh  
(2) [Signature]

183A-1155 - 739

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1990	
FBI - DETROIT	

b7C [REDACTED] [Signature]

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

Post Office Box 2118  
Detroit, Michigan 48231  
November 29, 1990

**[REDACTED]** b7C  
U. S. Probation Department  
457 Federal Building & U.S. Courthouse  
Detroit, Michigan 48226

Dear Sir:

As per your request via letter dated November 28, 1990,  
enclosed is the requested information regarding **[REDACTED]** b7C

Sincerely yours,

Hal N. Helterhoff  
Special Agent in Charge

By: **[REDACTED]** b7C

Supervisory Special Agent

Enclosure -1  
1 - Addressee  
① - Detroit (183A-1155)  
TMC:prs  
(2) *lus*

SEARCHED  INDEXED   
R \_\_\_\_\_  
E \_\_\_\_\_  
NE *lll*

*info on*

HOFFA, Page 133

183A-1155-740

SEARCHED \_\_\_\_\_  
SERIALIZED *pm*  
INDEXED \_\_\_\_\_  
FILED *pm*

(X)

[REDACTED]

Physical Description/Biographical Data

b7C	Name	[REDACTED]
	DOB	[REDACTED]
	POB	[REDACTED]
	SSAN	[REDACTED]
	FBI Number	[REDACTED]
	Height	[REDACTED]
	Weight	[REDACTED]
	Sex	[REDACTED]
	Race	White
	Hair	[REDACTED]
	Eyes	[REDACTED]
	Wife	[REDACTED]
	Son	[REDACTED]
	Daughter	[REDACTED]
	Daughter	[REDACTED]
	Son-in-law	[REDACTED]
	Son	[REDACTED]
	Step-son	[REDACTED]
Brother	[REDACTED]	
Residence	[REDACTED]	
Telephone	[REDACTED]	
Mother	[REDACTED]	

b7C [REDACTED]

b7C [REDACTED] b7A

[REDACTED]

b7A

[REDACTED]

b7C

[REDACTED]

[REDACTED]

[REDACTED]. Further details are

unknown.



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/90

b7A  
b7C

(X)

7

741

Investigation on 10/25/90 at [redacted]

b7A

File #

SEARCHED	INDEXED
SERIALIZED	FILED
183A DE 1155	
OCT 26 1990	
FBI - DEPT	

by SA [redacted] E. III/fm Date dictated 10/26/90

b7C

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.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/20/90

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21

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

FROM : SAC, [REDACTED] (183A-DE-1155) (RUC) b7A

SUBJECT : HOFFEX;  
OO: DE

[REDACTED]

}  
b7A  
}

②-Detroit (Encs. 2)  
1 [REDACTED] b7A  
CUN/fm  
(3)

183A-1155-742

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1990	

Per [REDACTED] Mel

Approved: [Signature]

Transmitted (Number) (Time)

b7C

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
PROBATION OFFICE

RAYMOND L. FRANK, JR.  
CHIEF PROBATION OFFICER

U.S. COURT HOUSE  
DETROIT 48226  
(313) 226-3196

1ST FLOOR  
FEDERAL BUILDING  
P.O. BOX 8289  
ANN ARBOR, MI 48107  
(313) 668-2075  
FTS 378-2075

REPLY TO: DETROIT

November 28, 1990

320 FEDERAL BUILDING  
P.O. BOX 649  
BAY CITY, MI 48707-0649  
517-892-2589

119 FEDERAL BUILDING  
600 CHURCH STREET  
FLINT, MI 48502  
(313) 766-5163  
FTS 378-5163

Hale Helterhoff  
Special Agent in Charge  
Federal Bureau of Investigation  
477 Michigan Avenue  
Detroit, Michigan 48226

Attn: [REDACTED], Special Agent

b7C

RE: [REDACTED]

DOB: [REDACTED]  
SSN: [REDACTED]  
FBI: [REDACTED]

Dear Mr. Helterhoff:

The above named [REDACTED]

In late 1975 and early 1976 [REDACTED]

[REDACTED] were called before a federal grand jury in Detroit. The grand jury was to investigate the disappearance of Jimmy Hoffa.

b3  
(RULE 6(e))  
FRCP


183B-1155-743

[Handwritten signatures and initials]

Hale Helterhoff  
November 28, 1990  
Page 2

During these proceedings, [REDACTED]  
[REDACTED]. We would appreciate any information  
b7C that can be made available regarding [REDACTED] activities during  
that time frame. I thank you in advance for your assistance and  
L consideration in this matter.

Sincerely,

  
Augustus J. Calloway III  
Senior U.S. Probation Officer

AJC/pt

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/28/90

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

FROM: SAC, [REDACTED] (183A-DE-R-1155) (RUC) b7A

RE: HOFFEX

OO: DETROIT

Re Detroit airtel to Director, 10/12/90.

b7A

[REDACTED]

2 - Detroit b7A

1 - [REDACTED]

PMB/pmb

(3)

(X)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)

Per 183A-1155-744

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 03 1990	
FBI - DETROIT	

U.S. GOVERNMENT PRINTING OFFICE: 1989

b7C

An examination of the [redacted] failed to reveal any relationship between ALLEN DORFMAN and the above-listed establishments (see attachment A). It should also be noted that several of the listed establishments were not located when queried. These establishments will be identified with one asterisk (\*).

b7A

As a result of Chicago teletype to Detroit dated September 23, 1989, volume 215, serial 616, the following review was conducted at the Registrar of Deeds, Wayne County, Detroit, Michigan, regarding the MICHIGAN PACKING COMPANY located at 535 Monroe, Detroit, Michigan, [redacted]. This inquiry failed to reveal any relationship between ALLEN DORFMAN and MICHIGAN PACKING COMPANY (see attachment B for copy of [redacted]).

b7C

b7A

A previous inquiry conducted by IA [redacted] September 25, 1989, revealed that [redacted]

As a result of this information, a search of the NATIONAL CRIME INFORMATION CENTER, (NCIC) and the ORGANIZED CRIME INFORMATION SYSTEM (OCIS) was conducted to determine if a relationship existed between HENRY DORFMAN and ALLEN DORFMAN. All inquiries met with negative results. A current inquiry of DUN'S REGIONAL BUSINESS DIRECTORY revealed the current [redacted]. Further searches were conducted through NCIC and OCIS to determine if any relationship existed between [redacted] and ALLEN DORFMAN. Again, these inquiries failed to reveal any correlation between these individuals.

(X)

183A-1155-747  
[Handwritten signatures and initials]  
[Redacted box]

b7C

b7c

The following investigation was conducted by IA [REDACTED]

A search of the Detroit Yellow Pages Telephone Directory, DUN'S REGIONAL BUSINESS DIRECTORY, and the MICHIGAN MANUFACTURES DIRECTORY revealed the following meat packing plants in the Detroit, Michigan area:

1. BELL PACKING COMPANY  
10307 Mack  
Detroit, Michigan
2. BERRY and SONS ISLAMIC SLAUGHTER HOUSE  
2496 Orleans  
Detroit, Michigan
3. CORNBELT BEEF CORPORATION  
2380 20th  
Detroit, Michigan
- \* 4. CROSWELL PACKING  
5334 Kilgore  
Detroit, Michigan
- \* 5. CUDAHY SPECIALTY FOODS COMPANY  
1038 21st  
Detroit, Michigan
- \* 6. E and H PACKING COMPANY  
2453 Riopelle  
Detroit, Michigan
7. E and S PACKING COMPANY  
1313 Erskin  
Detroit, Michigan
- \* 8. FAMILY PACKING DISTRIBUTING  
2730 Orpens  
Detroit, Michigan
9. FREDERICK and HERRUD INC  
1487 Farnsworth  
Detroit, Michigan

10. GUNSBERG BEEF COMPANY  
6800 Dix  
Detroit, Michigan
11. INTERNATIONAL SAUSAGE CORPORATION  
3445 Michigan  
Detroit, Michigan
12. MICHIGAN PACKING COMPANY  
535 Monroe  
Detroit, Michigan
13. MONARCH PACKING COMPANY  
2520 Orleans  
Detroit, Michigan
- \* 14. ORLEANS INTERNATIONAL INC  
6441 Inkster Road #140  
Detroit, Michigan
- \* 15. OSTEN MEAT COMPANY  
3340 Trumbull  
Detroit, Michigan
- \* 16. PREMIUM NATURAL CASING LTD  
5240 Riopelle  
Detroit, Michigan
- \* 17. SOBIESKI JOHN  
2605 Michigan  
Detroit, Michigan
18. SUPERIOR PROVISION COMPANY  
5328 Riopelle  
Detroit, Michiagn
19. THORN APPLE VALLEY/FREDERICK DIVISION  
3925 Tillman  
Detroit, Michigan
20. UNITED MEAT and DELI  
1526 Division Street  
Detroit, Michigan
- \* 21. WOLVERINE PACKING COMPANY  
1340 Winder  
Detroit, Michigan



ATTACHMENT A

IA [redacted] 67c  
DATE October 30, 1990

ASSESSOR'S OFFICE MEMO

ADDRESS BELL PACKING COMPANY INC

BETWEEN: Bewick and Garland

TAX PAPER INFO: BELL PACKING COMPANY

ADDRESS: 10307 Mack  
Detroit, Michigan 48214

WARD: \_\_\_\_\_

LIBER: 24 PAGE: 80 LOT #: 9

SUBDIVISION NAME: Chas Bewicks Sub

LOT SIZE: \_\_\_\_\_ LOT CODE: \_\_\_\_\_ CAPT NBR: \_\_\_\_\_

SECTION: \_\_\_\_\_ ASSESSING ST.: \_\_\_\_\_

TRACT: \_\_\_\_\_ BLOCK: \_\_\_\_\_ ZONE: \_\_\_\_\_ RES. UNITS: \_\_\_\_\_

	<u>1989</u>	<u>1990</u>
TRUE CASH VALUE:	<u>\$9,300.00</u>	<u>\$10,200.00</u>
ASSESSED VALUE:	_____	_____
STATE EQUAL VALUE:	<u>\$4,650.00</u>	<u>\$5,100.00</u>
APPEAL #:	_____	_____
DATE:	_____	_____
ACTION:	_____	_____

REGISTER OF DEEDS - TRACT INDEX INFO

BOOK NUMBER: 886

57C  
IA [REDACTED]  
DATE October 30, 1990

**ASSESSOR'S OFFICE MEMO**

ADDRESS BERRY and SONS ISLAMIC SLAUGHTER HOUSE

BETWEEN: Gratiot and Adelaide

TAX PAPER INFO: BERRY and SONS ISLAMIC SLAUGHTER HOUSE

ADDRESS: 2496 Orleans

Detroit, Michigan 48207

WARD: \_\_\_\_\_

LIBER: 10 PAGE: 716 LOT #: 'S67.75' 22 ; B26

SUBDIVISION NAME: Plat of Sub of a Dequinder Farm

LOT SIZE: \_\_\_\_\_ LOT CODE: \_\_\_\_\_ CAPT NBR: \_\_\_\_\_

SECTION: \_\_\_\_\_ ASSESSING ST.: \_\_\_\_\_

TRACT: \_\_\_\_\_ BLOCK: \_\_\_\_\_ ZONE: \_\_\_\_\_ RES. UNITS: \_\_\_\_\_

	<u>1989</u>	<u>1990</u>
TRUE CASH VALUE:	<u>\$52,700.00</u>	<u>\$57,700.00</u>

ASSESSED VALUE: \_\_\_\_\_

STATE EQUAL VALUE:	<u>\$26,350.00</u>	<u>\$28,850.00</u>
--------------------	--------------------	--------------------

APPEAL #: \_\_\_\_\_ DATE: \_\_\_\_\_ ACTION: \_\_\_\_\_

**REGISTER OF DEEDS - TRACT INDEX INFO**

BOOK NUMBER: \_\_\_\_\_

b7c

IA \_\_\_\_\_

DATE October 30, 1990

**ASSESSOR'S OFFICE MEMO**

ADDRESS CORNBELT BEEF CORPORATION

BETWEEN: Rose and Michigan

TAX PAPER INFO: SAMUEL J. FLATT

ADDRESS: 2380 20th

Detroit, Michigan 48216

WARD: \_\_\_\_\_

LIBER: 1 PAGE: 141 LOT #: 18-11

SUBDIVISION NAME: Whitwoods

LOT SIZE: \_\_\_\_\_ LOT CODE: \_\_\_\_\_ CAPT NBR: \_\_\_\_\_

SECTION: \_\_\_\_\_ ASSESSING ST.: \_\_\_\_\_

TRACT: \_\_\_\_\_ BLOCK: \_\_\_\_\_ ZONE: \_\_\_\_\_ RES. UNITS: \_\_\_\_\_

	<u>1989</u>	<u>1990</u>
TRUE CASH VALUE:	<u>\$346,100.00</u>	<u>\$384,500.00</u>

ASSESSED VALUE: \_\_\_\_\_

STATE EQUAL VALUE:	<u>\$173,050.00</u>	<u>\$192,250.00</u>
--------------------	---------------------	---------------------

APPEAL #: \_\_\_\_\_ DATE: \_\_\_\_\_ ACTION: \_\_\_\_\_

**REGISTER OF DEEDS - TRACT INDEX INFO**

BOOK NUMBER: \_\_\_\_\_

IA                      b7c

DATE October 30, 1990

**ASSESSOR'S OFFICE MEMO**

ADDRESS E and S PACKING COMPANY

BETWEEN: Rivard and Russell

TAX PAPER INFO: FAIRWAY PACKING

ADDRESS: 1313 Erskin  
Detroit, Michigan 48207

WARD: \_\_\_\_\_

LIBER:   1   PAGE:   96   LOT #: 165-167

SUBDIVISION NAME: Wessons Sec of Mullett Farm

LOT SIZE: \_\_\_\_\_ LOT CODE: \_\_\_\_\_ CAPT NBR: \_\_\_\_\_

SECTION: \_\_\_\_\_ ASSESSING ST.: \_\_\_\_\_

TRACT: \_\_\_\_\_ BLOCK: \_\_\_\_\_ ZONE: \_\_\_\_\_ RES. UNITS: \_\_\_\_\_

	<u>1989</u>	<u>1990</u>
TRUE CASH VALUE:	<u>\$165,400.00</u>	<u>\$165,300.00</u>
ASSESSED VALUE:	_____	_____
STATE EQUAL VALUE:	<u>\$82,700.00</u>	<u>\$82,650.00</u>
APPEAL #:	_____	_____
DATE:	_____	_____
ACTION:	_____	_____

**REGISTER OF DEEDS - TRACT INDEX INFO**

BOOK NUMBER: \_\_\_\_\_

IA                      b7c  
DATE October 30, 1990

**ASSESSOR'S OFFICE MEMO**

ADDRESS FREDERICK and HERRUD INC

BETWEEN: Riopelle and Russell

TAX PAPER INFO: FREDERICK HARRIS INC

ADDRESS: 1487 Farnsworth

Detroit, Michigan 48211

WARD: \_\_\_\_\_

LIBER: \_\_\_\_\_ PAGE: \_\_\_\_\_ LOT #: PTS 1-20; PC 13; 61-59

SUBDIVISION NAME: More than one subdivision involved

LOT SIZE: \_\_\_\_\_ LOT CODE: \_\_\_\_\_ CAPT NBR: \_\_\_\_\_

SECTION: \_\_\_\_\_ ASSESSING ST.: \_\_\_\_\_

TRACT: 5179 BLOCK: 207 ZONE: 11 RES. UNITS: \_\_\_\_\_

	<u>1989</u>	<u>1990</u>
TRUE CASH VALUE:	<u>\$894,600.00</u>	<u>\$888,700.00</u>

ASSESSED VALUE:	_____	_____
STATE EQUAL VALUE:	<u>\$447,300.00</u>	<u>\$444,350.00</u>

APPEAL #: \_\_\_\_\_ DATE: \_\_\_\_\_ ACTION: \_\_\_\_\_

**REGISTER OF DEEDS - TRACT INDEX INFO**

BOOK NUMBER: \_\_\_\_\_

IA [REDACTED] 157C

DATE October 30, 1990

**ASSESSOR'S OFFICE MEMO**

ADDRESS GUNSBURG BEEF COMPANY

BETWEEN: Stair and \*\*\*\*\*

TAX PAPER INFO: GUNSBURG BEEF COMPANY

ADDRESS: 6800 Dix

Detroit, Michigan 48209

WARD: \_\_\_\_\_

LIBER: 24 PAGE: 196 LOT #: 9 & 10 \*

SUBDIVISION NAME: Subdivision of P C 60

LOT SIZE: \_\_\_\_\_ LOT CODE: \_\_\_\_\_ CAPT NBR: \_\_\_\_\_

SECTION: \_\_\_\_\_ ASSESSING ST.: \_\_\_\_\_

TRACT: \_\_\_\_\_ BLOCK: \_\_\_\_\_ ZONE: \_\_\_\_\_ RES. UNITS: \_\_\_\_\_

	1989	1990
TRUE CASH VALUE:	\$369,400.00	\$370,400.00
ASSESSED VALUE:		
STATE EQUAL VALUE:	\$184,700.00	\$185,200.00
APPEAL #:	DATE:	ACTION:

**REGISTER OF DEEDS - TRACT INDEX INFO**

BOOK NUMBER: \_\_\_\_\_

IA

b7c

DATE

October 30, 1990

**ASSESSOR'S OFFICE MEMO**

**ADDRESS** INTERNATIONAL SAUSAGE CORPORATION

**BETWEEN:** 23rd and 24th

**TAX PAPER INFO:** INTERNATIONAL SAUSAGE CORPORATION

**ADDRESS:** 3445 Michigan

Detroit, Michigan 48216

**WARD:** \_\_\_\_\_

**LIBER:** 50

**PAGE:** 162

**LOT #:** 1

**SUBDIVISION NAME:** Porter Farm Sub of PT of Lots 62 & 63

**LOT SIZE:** \_\_\_\_\_

**LOT CODE:** \_\_\_\_\_

**CAPT NBR:** \_\_\_\_\_

**SECTION:** \_\_\_\_\_

**ASSESSING ST.:** \_\_\_\_\_

**TRACT:** \_\_\_\_\_

**BLOCK:** \_\_\_\_\_

**ZONE:** \_\_\_\_\_

**RES. UNITS:** \_\_\_\_\_

**TRUE CASH VALUE:** \_\_\_\_\_

1989  
\$91,000.00

1990  
\$91,700.00

**ASSESSED VALUE:** \_\_\_\_\_

**STATE EQUAL VALUE:** \_\_\_\_\_

\$45,500.00

\$45,850.00

**APPEAL #:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**ACTION:** \_\_\_\_\_

**REGISTER OF DEEDS - TRACT INDEX INFO**

**BOOK NUMBER:** \_\_\_\_\_



IA [REDACTED] b7c  
DATE October 30, 1990

**ASSESSOR'S OFFICE MEMO**

ADDRESS MICHIGAN PACKING COMPANY

BETWEEN: Beaubien and \*\*\*\*\*

TAX PAPER INFO: MICHIGAN PACKING COMPANY

ADDRESS: 535 Monroe  
Detroit, Michigan 48226

WARD: \_\_\_\_\_

LIBER: 6 PAGE: 475 LOT #: W 1/2 142

SUBDIVISION NAME: Plat of Commissioners Sub of L Beaubien Farm

LOT SIZE: \_\_\_\_\_ LOT CODE: \_\_\_\_\_ CAPT NBR: \_\_\_\_\_

SECTION: \_\_\_\_\_ ASSESSING ST.: \_\_\_\_\_

TRACT: \_\_\_\_\_ BLOCK: \_\_\_\_\_ ZONE: \_\_\_\_\_ RES. UNITS: \_\_\_\_\_

	<u>1989</u>	<u>1990</u>
TRUE CASH VALUE:	<u>\$151,400.00</u>	<u>\$160,000.00</u>
ASSESSED VALUE:	_____	_____
STATE EQUAL VALUE:	<u>\$75,700.00</u>	<u>\$80,000.00</u>
APPEAL #: _____	DATE: _____	ACTION: _____

**REGISTER OF DEEDS - TRACT INDEX INFO**

BOOK NUMBER: \_\_\_\_\_

b7c

IA \_\_\_\_\_  
DATE October 30, 1990

**ASSESSOR'S OFFICE MEMO**

ADDRESS MONARCH PACKING COMPANY

BETWEEN: Gratiot and Adelaide

TAX PAPER INFO: MONARCH

ADDRESS: 2520 Orleans

Detroit, Michigan 48207

WARD: \_\_\_\_\_

LIBER: 10 PAGE: 716 LOT #: 20-19;B26

SUBDIVISION NAME: Plat of Sub of a Dequinder Farm

LOT SIZE: \_\_\_\_\_ LOT CODE: \_\_\_\_\_ CAPT NBR: \_\_\_\_\_

SECTION: \_\_\_\_\_ ASSESSING ST.: \_\_\_\_\_

TRACT: \_\_\_\_\_ BLOCK: \_\_\_\_\_ ZONE: \_\_\_\_\_ RES. UNITS: \_\_\_\_\_

	<u>1989</u>	<u>1990</u>
TRUE CASH VALUE:	<u>\$252,200.00</u>	<u>\$250,600.00</u>

ASSESSED VALUE: \_\_\_\_\_

STATE EQUAL VALUE:	<u>\$126,100.00</u>	<u>\$125,300.00</u>
--------------------	---------------------	---------------------

APPEAL #: \_\_\_\_\_ DATE: \_\_\_\_\_ ACTION: \_\_\_\_\_

**REGISTER OF DEEDS - TRACT INDEX INFO**

BOOK NUMBER: \_\_\_\_\_

IA

[REDACTED]

b7c

DATE October 30, 1990

**ASSESSOR'S OFFICE MEMO**

ADDRESS SUPERIOR PROVISION COMPANY

BETWEEN: \*\*\*\*\*

TAX PAPER INFO: ALEMNO REALTY COMPANY

ADDRESS: 5328 Riopelle

Detroit, Michigan 48211

WARD: \_\_\_\_\_

LIBER: 16 PAGE: 2 LOT #: 11-13\*

SUBDIVISION NAME: Andrus & Warrens Sub

LOT SIZE: \_\_\_\_\_ LOT CODE: \_\_\_\_\_ CAPT NBR: \_\_\_\_\_

SECTION: \_\_\_\_\_ ASSESSING ST.: \_\_\_\_\_

TRACT: \_\_\_\_\_ BLOCK: \_\_\_\_\_ ZONE: \_\_\_\_\_ RES. UNITS: \_\_\_\_\_

	<u>1989</u>	<u>1990</u>
TRUE CASH VALUE:	<u>\$122,600.00</u>	<u>\$139,200.00</u>

ASSESSED VALUE: \_\_\_\_\_

STATE EQUAL VALUE:	<u>\$61,300.00</u>	<u>\$69,600.00</u>
--------------------	--------------------	--------------------

APPEAL #: \_\_\_\_\_ DATE: \_\_\_\_\_ ACTION: \_\_\_\_\_

**REGISTER OF DEEDS - TRACT INDEX INFO**

BOOK NUMBER: \_\_\_\_\_

IA [REDACTED] b7C  
DATE October 30, 1990

**ASSESSOR'S OFFICE MEMO**

ADDRESS THORN APPLE VALLEY/FREDERICK DIVISION

BETWEEN: \*\*\* and Seldon

TAX PAPER INFO: HERRUD SMOKED MEATS

ADDRESS: 3925 Tillman

Detroit, Michigan 48208

WARD: \_\_\_\_\_

LIBER: \_\_\_\_\_ PAGE: \_\_\_\_\_ LOT #: 23/81.429

SUBDIVISION NAME: \_\_\_\_\_

LOT SIZE: \_\_\_\_\_ LOT CODE: 2 CAPT NBR: 12/1998

SECTION: \_\_\_\_\_ ASSESSING ST.: \_\_\_\_\_

TRACT: 5213 BLOCK: 120 ZONE: 8 RES. UNITS: \_\_\_\_\_

TRUE CASH VALUE: \_\_\_\_\_

ASSESSED VALUE: \_\_\_\_\_

STATE EQUAL VALUE: \_\_\_\_\_

APPEAL #: \_\_\_\_\_ DATE: \_\_\_\_\_ ACTION: \_\_\_\_\_

**REGISTER OF DEEDS - TRACT INDEX INFO**

BOOK NUMBER: \_\_\_\_\_

IA

[REDACTED]

b7c

DATE October 30, 1990

**ASSESSOR'S OFFICE MEMO**

ADDRESS UNITED MEAT and DELI

BETWEEN: \*\*\* and Riopelle

TAX PAPER INFO: ROBERT FENKELL

ADDRESS: 1526 Division Street

Detroit, Michigan 48207

WARD: \_\_\_\_\_

LIBER: \_\_\_\_\_ PAGE: \_\_\_\_\_ LOT #: \_\_\_\_\_

SUBDIVISION NAME: \_\_\_\_\_

LOT SIZE: \_\_\_\_\_ LOT CODE: \_\_\_\_\_ CAPT NBR: \_\_\_\_\_

SECTION: \_\_\_\_\_ ASSESSING ST.: \_\_\_\_\_

TRACT: 5177 BLOCK: 206 ZONE: 7 RES. UNITS: \_\_\_\_\_

	<u>1989</u>	<u>1990</u>
TRUE CASH VALUE:	<u>\$223,800.00</u>	<u>\$223,500.00</u>

ASSESSED VALUE: \_\_\_\_\_

STATE EQUAL VALUE:	<u>\$111,900.00</u>	<u>\$111,750.00</u>
--------------------	---------------------	---------------------

APPEAL #: \_\_\_\_\_ DATE: \_\_\_\_\_ ACTION: \_\_\_\_\_

**REGISTER OF DEEDS - TRACT INDEX INFO**

BOOK NUMBER: \_\_\_\_\_

ATTACHMENT B

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

4 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.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:

Pages 158-161

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

XXXXXX  
XXXXXX  
XXXXXX

(Mount Clipping in Space Below)

(Mount Clipping in Space Below)

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

8-31-90, FRIDAY

Date: 8-31-90, FRIDAY  
Edition: DETROIT FREE PRESS p. 4B

Title: 1975 ALLEGATIONS USED AGAINST TEAMSTER OFFICIAL

Character: 183A-1155  
or  
Classification:  
Submitting Office: DETROIT

Indexing:

# LOCAL NEWS

DETROIT FREE PRESS, FRIDAY, 8-31-90, PAGE 4B

## 975 allegations used against Teamsters official

**DHN LIPPERT**  
Press Labor Writer

The FBI this week used 12-year-old allegations that Charles (Chuck) O'Brien and Anthony Giacalone sought a \$250,000 payment for orchestrating the 1975 disappearance of Jimmy Hoffa to support a government claim that O'Brien should be removed from Teamsters union office.

The allegations tend to support the long-standing suspicion that O'Brien and Giacalone played a role in the disappearance of the former Teamsters boss, who is presumed dead.

So, agency officials said Thursday, they don't consider the charges credible enough to seek criminal indictments in Hoffa's disappearance.

The reason is that two key players in the case are dead: Jackie Presser, the former Teamsters president and FBI informant who made the allegations to the agency and died in 1988, and Frank Fitzsimmons, the former Teamsters agent whom O'Brien and Giacalone allegedly solicited for the \$250,000 payment who died in 1981.

The FBI was obviously aware of the information reportedly furnished by Presser shortly after the disappearance. But the FBI was unable to sub-

stantiate or corroborate that type of information," said Hal Helterhoff, special agent in charge of the FBI Detroit office.

There's quite a gap between O'Brien testifying at an administrative hearing or trying to establish probable cause for criminal charges.

O'Brien specifically denied that he was involved in Hoffa's disappearance, or any subsequent demand for payment.

Giacalone, who was unavailable for comment Thursday, also has denied any role in Hoffa's disappearance.

O'Brien is one of 338 Teamsters officials, nationwide, who have been charged by the government with a variety of violations of the union's constitution. Under terms of a March 1989 settlement of a federal racketeering lawsuit against the 1.6-million-member union, those 338 officials face a variety of penalties, including removal from office.

O'Brien is charged with violating the union's constitution by associating with organized crime figures, by amassing two criminal convictions dating back to the 1970s and by using a union credit card to rent a flat in 1987.

At an administrative hearing in Newark, N.J., on Monday, FBI agents

told Frederick Lacey, a retired federal judge, that in 1978 Presser informed them that Giacalone had approached Fitzsimmons seeking a \$250,000 payment for arranging Hoffa's disappearance.

Presser told the FBI that when Fitzsimmons resisted, O'Brien flew to Washington to encourage Fitzsimmons to pay, agents said.

In 1978, O'Brien was a business agent at Teamsters Local 299 in Detroit; today he receives \$70,000 annually as a staffer for the Teamsters southern conference in Hallandale, Fla.

Hoffa disappeared after leaving the parking lot of Machus Red Fox restaurant in Bloomfield Hills in July 1975.

In an FBI summary known as the Hoffa memo, the agency theorized that Hoffa went to the restaurant that day for a meeting with Giacalone, who he thought was arranging a reconciliation with Anthony Provenzano, a New Jersey Teamsters boss with organized crime connections.

The FBI believes, according to the Hoffa memo, that O'Brien was in the car that drove Hoffa away from the restaurant.

On Monday's hearing, the FBI introduced transcripts of interviews shortly

after the disappearance in which O'Brien acknowledged that he was such a close friend of Giacalone that he called him "Uncle Tony."

He has acknowledged that in the five days immediately before and after Hoffa's disappearance, he met with Giacalone four times and telephoned him five times.

At the hearing, the FBI named 11 individuals, including Giacalone, as organized crime leaders in Detroit.

O'Brien acknowledged Thursday that he's an acquaintance or friend with nine men.

At the hearing and again on Thursday, however, he denied knowing whether they were connected with organized crime.

O'Brien acknowledged two convictions in the 1970s, one for accepting a car from a dealer with Teamster represented workers, and one for making false statements on a bank loan. But he said they should not be enough to bar him from holding office.

He acknowledged that in 1987, he spent \$12,000 on a Teamsters credit card to hire a plane to transport him and his wife to a charity event. He said he was paying the money back despite financial problems.

FBI/DOJ



XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

2 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

- |                                 |   |                                 |
|---------------------------------|---|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input checked="" type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B)            | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____                           | <input type="checkbox"/> (b)(7)(D)            | <input type="checkbox"/> (k)(2) |
| _____                           | <input type="checkbox"/> (b)(7)(E)            | <input type="checkbox"/> (k)(3) |
| _____                           | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8)               | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) |   | <input type="checkbox"/> (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.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:  
Pages 163-164  
Evidence

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

XXXXXX  
XXXXXX  
XXXXXX

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

Date: 11-11-90

Edition:

(Mount Clipping in Space Below)

Title: FEDS' CORRUPTION PROBE AIMED AT OUSTING 36 TEAMSTER BOSSES

Character: 188A-1155

Classification: Submitting Office: Detroit

# Feds' corruption probe aimed at ousting 36 Teamster bosses

By Norman Sinclair  
THE DETROIT NEWS

Federal officials targeted 36 top Teamsters around the country for removal from office in an effort to root out corruption in the union's leadership, according to documents obtained by The Detroit News.

The campaign already has resulted in the ouster or resignation of at least 16 of the 36 since the beginning of the year, the documents show.

Although some individual cases already have come to light — including charges against Michigan's top Teamster, George J. Vitale — the documents are the first to name the 36 and indicate the national sweep of

the investigation.

The documents show the 36 people were accused of administrative misconduct and violations of the union constitution by Charles M. Carberry of New York City, a special investigations officer appointed by a federal judge last year to rid the Teamsters of organized-crime influence.

Specific charges ranged from assault to, in some cases, membership in the organized-crime group La Cosa Nostra.

The highest-ranking Teamster forced from office is Harold Friedman, an international vice-president and president of Cleveland Local

Please see Teamsters, 6A

183A-1155-748

*[Handwritten initials]*

*[Handwritten signature]*

# Teamsters: 36 bosses targeted

From page 1A

607, according to the documents.

Earlier this year, he received a one-year suspension from any Teamsters post.

Friedman was charged with violating the union's constitution because of prior labor racketeering convictions and continued association with organized crime.

Another international vice-president, Theodore R. Cozza of Chicago, is awaiting a ruling on charges he associated with organized-crime figures.

Neither Friedman nor Cozza could be reached for comment.

In addition to the 36 individuals targeted, two Connecticut locals, a Cleveland local and the secretary-treasurer of one of the Connecticut locals have agreed to pay back a total of \$817,632. Carberry said they embezzled from the union.

Two Teamsters from Jackson — Dennis Hand, president of Local 164, and William Bernard, secretary-treasurer of the local — have been acquitted on charges that they disrupted a union meeting and assaulted union members.

"I feel I got a fair and honest hearing," Bernard said. "I've been a Teamster for 43 years, and if you've done wrong, you don't belong in this organization."

Hand could not be reached.

In a September report obtained by The News, Carberry said his office examined the records of 69 Teamsters locals or joint councils around the country and had taken depositions from about 90 people.

The report cited "evidence of fraud schemes, embezzlement and other improper activities."

The investigation so far has resulted in the removal of five Teamsters officials, the resignation of six others and two suspensions. Three other officials resigned after they were notified of the investigation.

Several misconduct counts have been filed against Vitale, 62, an international vice-president and head of Local 283 in Wyandotte. The charges include embezzlement and violation of union rules.

Vitale, who could be forced from office if found guilty, has denied any wrongdoing.

"I don't think it's gonna do me any good to air this out right now," Vitale said Friday. "We gave the government some arguments, they are seriously considering my argu-

ments, and they are trying to make a decision about what to do.

"As far as the charges go, I think after all the facts are considered, I will be cleared."

Among the charges against Vitale is that he embezzled \$10,116 from Local 283 by double-billing the local and the international union for payment of his Social Security taxes between 1987 and 1989.

Two charges relate to prior criminal convictions. One conviction, in a 1973 case, involved embezzlement of \$1,200 of union money. The other was for accepting an illegal \$500 payment from a union employer.

He also is accused of unlawfully soliciting money from a Chicago mobster, Alan Dorfman, connected to the Teamsters Welfare Fund. Dorfman has since been slain.

The News reported in August that Charles L. "Chuckie" O'Brien, foster son of missing Teamsters boss Jimmy Hoffa, was among the union leaders charged. FBI agents have described O'Brien as a key figure in Hoffa's 1975 disappearance.

O'Brien, formerly of Detroit, lives in Hallandale, Fla., and is a union international representative.

He is charged with embezzling union funds, associating with organized-crime figures and having two prior criminal convictions that violate the union's constitution.

O'Brien has denied the embezzlement charge and said that some of the people the government described as Detroit crime figures he knew as businessmen or neighbors.

Under the rules of the special investigation — agreed to by the Teamsters — Carberry and Frederick Lacey, a retired federal judge hearing the cases, have extraordinary power to remove Teamsters officials.

Those found guilty by Lacey can appeal to a federal court in New York supervising the investigation. No verdicts have been overturned. Charges brought by Carberry are civil, but some of the complaints could lead to criminal prosecution.

The authority to go after Team-

## A union under fire

A federal investigations officer has filed administrative misconduct charges against 36 top Teamsters officials around the country in an effort to rid the union of the influence of an organized-crime group referred to as La Cosa Nostra. Here are the 36, some of whom have resigned, been suspended or been removed from office:

### Charles L. O'Brien

- Position: International representative, Hallandale, Fla.
- Charges: Criminal convictions violating union rules; embezzlement of union funds; association with La Cosa Nostra.
- Status: Hearing conducted; ruling pending.



O'Brien

### William Bernard

- Position: Secretary-treasurer, Jackson local.
- Charges: Disruption of union meetings and assaults on union members.
- Status: Not guilty.

### Dennis Hand

- Position: President, Local 164, Jackson.
- Charges: Disruption of union meetings and assaults on union members.
- Status: Not guilty.

### George Vitale

- Position: International vice-president; president, Local 282, Wyandotte.
- Charges: Embezzlement; criminal conviction violating union rules.
- Status: Hearing conducted; ruling pending.



Vitale

### Nellie J. McKim

- Position: Secretary-treasurer, Local 580, Lansing.
- Charges: Embezzlement and filing false reports.
- Status: Hearing scheduled.

Source: U.S. Justice Department documents

sters officials is a result of the settlement of a 1988 federal lawsuit in which the government tried to take over the union.

The government's Racketeer-Influenced and Corrupt Organization (RICO) lawsuit, filed in New York City, alleged the union was controlled by organized crime.

In the settlement, reached last year, the government and the Teamsters leadership agreed that an independent administrator would be appointed to hear allegations of wrongdoing. The settlement also provided for appointment of an in-

vestigations officer and staff.

William Bernard, the Jackson local official who was cleared, called Friday for Carberry to step up the pace of the investigations.

U.S. District Judge David N. Edelstein in New York appointed Lacey independent administrator. Carberry was given two years to carry out the investigations, a term that expires next spring.

"I personally don't agree with the amount of money and time being spent," Bernard said. "I just hope they can get this thing over with and get the labor movement going again."

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

4 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

- |                                 |   |                                 |
|---------------------------------|---|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input checked="" type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B)            | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____                           | <input type="checkbox"/> (b)(7)(D)            | <input type="checkbox"/> (k)(2) |
| _____                           | <input type="checkbox"/> (b)(7)(E)            | <input type="checkbox"/> (k)(3) |
| _____                           | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8)               | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) |   | <input type="checkbox"/> (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.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:

Pages 168-171  
Evidence

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

XXXXXX  
XXXXXX  
XXXXXX

Memorandum



To : SAC, DETROIT

183A-1155

Date 12-7-90

From : SA [redacted] b7C

Subject : HOFFEX

Re: [redacted]

[redacted]

[redacted]

[redacted] s  
b7C

b7A

X

1 - 183A-1155  
TMC:tmc

183A-1155-752  
[initials]

[signature]

Memorandum



To : SAC, DETROIT (183A-1155)

Date 12-7-90

From : SA [REDACTED] b7C

Subject : HOFFEX

Re : [REDACTED] b7D

[REDACTED]

b7C [REDACTED] b7A

[REDACTED]

[REDACTED]

183A-1155-753  
M M

1 - 183A-1155  
TMC:tmc

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/10/90

1 TO : DIRECTOR, FBI (9-60052) (183A-6421)  
 2 (Attn: SSA ██████████, O.C. Section, LCN  
 West Unit, Room 3058) *b7c*

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

4 SUBJECT : HOFFEX  
 5 (OO: DETROIT)

6 Re Chicago teletype to Director, 9/23/89.

7 Detroit has been unable to develop any positive  
 8 information to substantiate said information provided by  
 9 Chicago as to the ownership of a Detroit meat packing plant by  
 ALLEN M. DORFMAN concerning the disappearance of JAMES R.  
 10 HOFFA. Additionally, Detroit has been unable to develop any *b7c*  
 positive identification concerning the existence of ██████████ and  
 11 ██████████ with the relevant information provided.

12 This particular segment of captioned investigation  
 will await further direction/information from FBI Chicago, if  
 13 any. Overall investigation is continuing.

- 14 2 - Bureau
- 1 - Chicago (1-183A-1737)
- 15 *2* - Detroit  
 (1 - 183A-1062)

16 TMC:brs  
 17 (5) *brs*

*183A-1155-754*

SEARCHED \_\_\_\_\_  
 SERIALIZED *h*  
 INDEXED *h*  
 FILED \_\_\_\_\_

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_



XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
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

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.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:

*Page 175*  
*Evidence*

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

XXXXXX  
XXXXXX  
XXXXXX

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/29/90

TO: SAC, DETROIT (C-8)

FROM: SAC [REDACTED] (183A-DE-1155) (RUC) **b7A**

RE: HOFFEX

OO: DETROIT

Re: Detroit airtel dated 10/12/90.

[REDACTED]

**b7A**

In view of the above, no further action remains to be taken at Sacramento and this case is being placed in an RUC status. **b7A**

② - Detroit (Encl. 1) *[Signature]* **b7A**

1 - [REDACTED]

GCW/

(3)

183A-1155-756

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
DEC 10 1990	
FBI - DETROIT	

*[Signature]*

# Memorandum



To : SAC, DETROIT (183A-1155) P C-8 Date 12-11-90

From : SA [REDACTED] b7C

Subject : HOFFEX

Re: Potential Eyewitness ?? / [REDACTED]

b7C  
b7D

On 12-10-90, the reporting agent communicated with SSA [REDACTED] regarding the possibility of polygraphing the [REDACTED] who claimed to be [REDACTED]. SSA [REDACTED] concurred [REDACTED] is an avenue to consider in eliminating/supporting the inmate's story. However, SSA [REDACTED] requested Detroit communicate with AUSA [REDACTED] ph# [REDACTED]  
[REDACTED]

SA [REDACTED] advised AUSA Kozar, Detroit of the circumstances. Kozar advised either he or AUSA K. Corbett will contact AUSA [REDACTED]  
[REDACTED]

1 - 183A-1155  
TMC:tmc

183A-1155-757

Am Am



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.  
FBI FILE NO. 9-60052  
LATENT CASE NO. B-16149

December 3, 1980

TO: SAC, [REDACTED] b7A

RE: HOFFEX

REFERENCE: Telephone call 11-25-80  
EXAMINATION REQUESTED BY [REDACTED]  
SPECIMENS: [REDACTED] b7A

This report confirms and supplements information telephonically furnished on 11-4-80.

[REDACTED] b7A

2 - Detroit (79-359)  
2 - [REDACTED] b7A

94-8399-5

DE-1830-155-758

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Detroit (~~9-New~~)

DATE: 11/28/90

FROM : ADIC, NEW YORK (9-8399)

RUC

File Destruction Program

SUBJECT: Hoffex  
OO:DE (Title)

Enclosed are 1 items.  
These items are forwarded your office since:

- All logical investigation completed in this Division
- You were OO at the time our case was RUC'd.

Enclosures are described as follows:

- 1-A EXHIBITS
- FD-302's
- LABORATORY REPORTS
- / LATENT FINGERPRINT REPORTS
- SURVEILLANCE LOGS
- INSERTS
- TAX RETURNS
- OTHER

Enc. /

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

183-1155-759

SEARCHED <u>      </u>	INDEXED <u>      </u>
SERIALIZED <u>      </u>	FILED <u>      </u>
DEC 04 1990	
FBI - DETROIT	

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/10/90

1 TO : SAC, DETROIT (183A-DE-1155) (SQUAD C-8)  
 2 FROM : SAC, [REDACTED] (183A-DE-1155) (RUC) b7A  
 3 SUBJECT : HOFFEX;  
 4 OO: DETROIT

5 [REDACTED]  
 6 [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED] b7C b7A

9 [REDACTED]  
 10 [REDACTED]  
 11 [REDACTED]  
 12 [REDACTED]  
 13 [REDACTED]

14 [REDACTED] is conducting no further investigation  
15 but will notify Detroit of any positive results.

16  
17  
18  
19  
20 ② - Detroit (183A-DE-1155) (Squad C-8)  
 1 - [REDACTED] (183A-DE-1155) b7A  
 21 PAS:bjh  
 (3)

183A-1155-760

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1990	
Per FBI - DETROIT	

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

2 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.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:  
Pages 181-182

*Evidence*

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

XXXXXX  
XXXXXX  
XXXXXX

HOFFA, JIMMY

DDN:  
TRUE:

NO: 001  
REC-NO: 001

FO: DE CASE NO: DE-0057914  
NAME TYPE: MAIN REF: R EVENT DATE:

CLASS: 087C  
INDEXED: 100289  
MODIFIED:  
SPECIAL:

VIOLATION: ITSP  
SERIALS: 5PG2;

RACE: W SEX: M ID-NO:  
DOB: FOB:  
STREET NO: NAME:  
CITY: ST: COUNTRY: ZIP:  
LOC:

MISCELLANEOUS:

<GO> - NEXT INDEX F7 - ADD ALIAS  
F1 - REQUERY F8 - DELETE F10 - INDEX  
F3 - SUMMARY F6 - ADD INDEX F9 - MODIFY SHIFT-F10 - FOIMS  
46 NUM #05

HOFFA, JIMMY

NO: 001  
REC-NO: 001

DDN:  
TRUE:

FO: DE CASE NO: 012-70000001  
NAME TYPE: MAIN REF: R EVENT DATE:  
OO: OO CASE NO:

INDEXED: 091289  
MODIFIED:  
SPECIAL:

VIOLATION: DRUGS  
SERIALS: 731

RACE: W SEX: M ID-NO:  
DOB: FOB:  
STREET NO: NAME:  
CITY: ST: COUNTRY: ZIP:  
LOC:

MISCELLANEOUS:

<GO> - NEXT INDEX F7 - ADD ALIAS  
F1 - REQUERY F8 - DELETE F10 - INDEX  
F3 - SUMMARY F6 - ADD INDEX F9 - MODIFY SHIFT-F10 - FOIMS  
46 NUM #05

HOFFA, JIMMY

NO: 001  
REC-NO: 001

DDN:

TRUE: HOFFA, JAMES, RIDDLE

FO: DE CASE NO: 183A-0001155  
NAME TYPE: A MAIN REF: M EVENT DATE:  
OO: OO CASE NO:

INDEXED: 020184  
MODIFIED:  
SPECIAL:

VIOLATION: RICO  
SERIALS:

RACE: W SEX: M ID-NO:



DOB:  
STREET NO:  
CITY:

POB:  
NAME:

ST:

COUNTRY:  
LOC:

ZIP:

MISCELLANEOUS:

<GO> - NEXT INDEX F2 - ALIASES F8 - DELETE F10 - INDEX  
F1 - REQUERY F3 - SUMMARY F4 - ADD INDEX F9 - MODIFY SHIFT-F10 - FOINS  
48 NUM #05

Date

Subject

JIMMY HOFFA

File No.

File & Serial Number	Remarks	File & Serial Number	Remarks
Hoffa, Jimmy			
12-55-3949-4	(12/80)		
62-0-38073	(4/75)		
79-259-2185	3 (2/78)		
79-359-1165	21 (3/77)		
79-359-3905	(9/76)		
87-23349-16	(7/75)		
183-1371-11-38	(1/81)		
183-1155*	(1/83)		
159-17-614-2	(11/74)		
159-17-837	(1/76)		
92-876-146-2050	(3/77)		
92-2908-21	(8/76)		
92-2758-6	(1/75)		
92-876-2045	31 (9/78)		
92-228-4015	3 (9/78)		
183-1611-336	(1/84)		
190-1-1157	(6/84)		

File Review Symbols

- I - Identical
- NI - Not identical
- ? - Not identifiable
- U - Unavailable reference

PAGE \_\_\_\_\_  
 OF \_\_\_\_\_ PAGES

U.S. POSTAGE  
# 0 2 1 5

DEC 11 1954

REGISTERED  
FIRST CLASS

*U. S. Dept of Justice  
J. B. G.  
P. O. Box 2118  
Detroit, Michigan 48231*

*Attn:  
John W. Zeltner  
Special Agent in Charge*

b7A

Managers Intra-Division Routing Slip  
FD-4a (7-19-82)

Date 12/14/90

TO: \_\_\_\_\_

FILE # \_\_\_\_\_

~~SAC~~ DETROIT

Title JIMMY HOFFA

ASAC \_\_\_\_\_

Supv. \_\_\_\_\_

Agent \_\_\_\_\_

SSS \_\_\_\_\_

Rotor # \_\_\_\_\_

Steno \_\_\_\_\_

Typist \_\_\_\_\_

M \_\_\_\_\_

Room \_\_\_\_\_

RE: \_\_\_\_\_

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Acknowledge                              | <input type="checkbox"/> For Information                               | <input type="checkbox"/> Return assignment card                      |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle  | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file                               | <input type="checkbox"/> Initial & return                              |  |
| <input type="checkbox"/> Call me                                  | <input type="checkbox"/> Leads need attention                          | <input type="checkbox"/> Return with action taken                    |
| <input type="checkbox"/> Correct                                  | <input type="checkbox"/> Open case                                     | <input type="checkbox"/> Return with explanation                     |
| <input type="checkbox"/> Deadline _____                           | <input type="checkbox"/> Prepare lead cards                            | <input type="checkbox"/> Search and return                           |
| <input type="checkbox"/> Delinquent                               | <input type="checkbox"/> Prepare ticker                                | <input type="checkbox"/> See me                                      |
| <input type="checkbox"/> Discontinue                              | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | <input type="checkbox"/> Type  |
| <input type="checkbox"/> Expedite                                 |  |  |
| <input type="checkbox"/> File                                     | <input type="checkbox"/> Send to _____                                 |  |

[REDACTED]

b7A

1 - Detroit (Enc. *DA*)  
1 - [REDACTED]

SHB:shb  
(2)

*SHB*

183A-1155-762

SEARCHED	INDEXED
SERIALIZED <i>sh</i>	FILED <i>sh</i>
DEC 19 1990	
FBI - DETROIT	

b7C [REDACTED]

b7C [REDACTED]

SAC/ASAC/SUPV. SQUAD [REDACTED]

b7A

Manager's Signature

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
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

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.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:

Page 188

Evidence

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

XXXXXX  
XXXXXX  
XXXXXX

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/11/90

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

2 *RSS/K* FROM : SAC, [REDACTED] (183A-1155) (RUC) *b7D*

3 SUBJECT: HOFFEX

4 OO: DETROIT

5 Reference Detroit airtel to Bureau dated October 12, 1990.

6 [REDACTED] *b7A*

7 [REDACTED]

8 [REDACTED] *-b7C*

9 [REDACTED]

10 Since no further investigation remains to be conducted in the New Orleans Division, this matter is being RUC'd. *b7A*

11

12

13

14

15

16

17

18 ② - Detroit

19 1 - [REDACTED] *b7A*

20 JRP:ldg

21 (3)

Approved: *RSS/K* Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
<i>183A-1155-163</i>	
DEC 28 1990	
FBI - DETROIT	

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/20/90

1 TO : SAC, DETROIT (183A-1155)  
 2 FROM : SAC, [REDACTED] (183A-DE-R-1155) (RUC) b7A  
 3 SUBJECT : HOFFEX  
 4 (OO: DETROIT)

5 Re Detroit airtel to [REDACTED], 11/13/90.

6 [REDACTED] b7A  
 7 [REDACTED] b7C  
 8 [REDACTED]  
 9  
 10  
 11  
 12  
 13  
 14  
 15  
 16  
 17  
 18  
 19  
 20  
 21

② - Detroit  
 1 - [REDACTED]  
 REH/fla  
 (3)

b7A

183A-1155-764

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1990	
FBI - DETROIT	

b7C

Approved: [Signature] Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

Memorandum



To : SAC, DETROIT (183A-1155)

Date 12-27-90

From : SA [REDACTED] b7C

Subject : HOFFEX

Re: Potential eyewitness [REDACTED]

b7C  
b7D

The so-called "witness" claimed he had met with ANTHONY J. GIACALONE in [REDACTED] in 1982. The attached record indicates GIACALONE was incarcerated at the time. Therefore, the meet was unable to occur.

Said record (computer print-out) was provided to the reporting agent by Mr. [REDACTED], US Probation & Parole, Detroit, Michigan.

1 - 183A-1155  
TMC:tmc

183A-1155-765

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 02 1991	
FBI - DETROIT	



CDTM2 534.01 \*  
PAGE 001 OF 001 \*

INMATE HISTORY  
ADM-REL

\* 08-27-1990  
\* 11:32:11

REG NO.: 00444-131 NAME: GIACALONE, ANTHONY J  
CATEGORY: ARS FUNCTION: DIS ADDL INFO:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
TDG	PAROLE	PAROLE FROM PAR COM OR CT	01-15-1986 0817	CURRENT
TDG	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-08-1982 1415	01-15-1986 0817
MIA	TRANSFER	TRANSFER	02-08-1982 1029	02-08-1982 1415
MIA	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-05-1982 1445	02-08-1982 1029
MIA	WRIT	RELEASE ON WRIT	02-05-1982 0900	02-05-1982 1445
MIA	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-11-1981 1645	02-05-1982 0900
TAL	HLD REMOVE	HOLDOVER REMOVED	05-11-1981 0600	05-11-1981 1645
TAL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-17-1981 1730	05-11-1981 0600
ATL	TRANSFER	TRANSFER	04-17-1981 0415	04-17-1981 1730
ATL	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-18-1980 1011	04-17-1981 0415
PET	HLD REMOVE	HOLDOVER REMOVED	12-14-1979 0714	10-18-1980 1011
PET	A-HLD	HOLDOVER, TEMPORARILY HOUSED	11-28-1979 1800	12-14-1979 0714

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/3/91

1 TO : SAC, DETROIT (183A-1155)  
 2 FROM : SAC, [REDACTED] (183A-DE-R-1155) (RUC) b7A  
 3 SUBJECT : HOFFEX;  
 4 OO: DETROIT

5 Re Detroit airtel to [REDACTED], dated 10/12/90.

6 [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED]

9 [REDACTED]  
 10 [REDACTED]  
 11 [REDACTED]  
 12 [REDACTED]

13  
 14  
 15  
 16  
 17  
 18 ② - Detroit (Enc. 1) [REDACTED] b7A  
 19 MFK/mah  
 20 (3)

21 1\*

183A-1155-766

Approved: JJJ/090 Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 07 1991	
FBI - DETROIT	

b7c [REDACTED]

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
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

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.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:

Page 194  
Evidence

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

XXXXXX  
XXXXXX  
XXXXXX

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/8/91

1 TO : DIRECTOR, FBI (9-60052)  
 2 FROM : SAC, [REDACTED] (183A-DE-1155) (RUC) b7A  
 3 SUBJECT : HOFFEX  
 4 OO: DETROIT

5 Re Detroit airtel to [REDACTED], 10/12/90.

6 [REDACTED]  
 7 [REDACTED]  
 8 [REDACTED]  
 9 [REDACTED]

b7A

10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

2 - Bureau  
 ② - Detroit (Enc. - 1) *ll*  
 1 - [REDACTED] b7A  
 KEM:rf  
 (5)

1\*

183A-1155-768

SEARCHED	INDEXED
SERIALIZED <i>Amc</i>	FILED <i>Amc</i>
JAN 14 1991	
FBI - DETROIT	

*ll*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)

Per

b7C

A review of SSA [REDACTED] airtel dated September 12, 1990, accompanied with additional discussions with SSA [REDACTED] resulted in the following:

SSA [REDACTED] identified numerous factors which would have a potentially negative impact on [REDACTED] at this time. However, he did state there are some considerations that may warrant an attempt to [REDACTED] certain of the subjects [REDACTED]. In cases such as this, it would be necessary to [REDACTED]

[REDACTED]. Situations such as [REDACTED]

[REDACTED]. However, in cases such as the captioned matter, [REDACTED] the previously mentioned considerations.

Based on the aforementioned [REDACTED], FBI Detroit has [REDACTED] listed individuals. This direction was arrived at as a result of [REDACTED].

183A-1155-769

DE 183A-1155  
TMC:brs -2

b7c



Memorandum



To : SAC, DETROIT (183A-1155) (P) (C-8) Date 12/11/90

From : SA [REDACTED] b7C

Subject: HOFFEX  
(OO: DETROIT)

Re Bi-Monthly Report

\*Note: Due to workload priorities, the reporting Agent inadvertently did not prepare an October bi-monthly summation in writing, however, all matters were kept abreast on individual reports.

[REDACTED]

[REDACTED]

b7C

b7A

(X)

TMC:brs  
(1) [Signature]

183A-1155-770

SEARCHED	INDEXED
SERIALIZED <i>me</i>	FILED <i>me</i>
JAN 10 1991	
FBI - DETROIT	

[Signature]

[REDACTED]

b7A

Eyewitness ?? / [REDACTED]

In August, 1990, an individual contacted the Detroit United States Attorney's Office and reported being to the murder of JAMES R. HOFFA.

[REDACTED]

To date, investigation has discredited the individual; i.e. 1)

b7C  
b7D

[REDACTED]

The individual has been able to provide general information which can be followed up. However, the specifics lack validity. Subsequently, the next course of action to be considered is the Polygraph. FBI, Detroit, and FBI, Pittsburgh, along with the Detroit United States Attorney's Office are in concurrence on said matter. AUSA WALTER KOZAR of the Detroit Office will contact AUSA [REDACTED] United States Attorney's Office, [REDACTED] telephone number [REDACTED]

A determination will be made as to the legal ramifications for [REDACTED]

Following the recommendations by the United States Attorney's Office, FBI, Detroit, will take the appropriate action either Polygraph him or not. The matter will remain open pending polygraph determination.....Open.



DE 183A-1155

Chicago / DORFMAN Matter:

Said matter closed via airtel to FBIHQ and Chicago, 12/10/90. FBI, Detroit, was unable to develop any positive information to substantiate Chicago information. All avenues of investigation were exhausted. Subsequently, this segment will be considered closed pending any further direction / information from Chicago.....Closed.

Potential Source / SA [REDACTED] (RA): ← b7D

On 12/10/90, SA [REDACTED] reported the potential source has relocated and, at this time, does not wish to communicate with any law enforcement officers due to the circumstances of this relocation ..... subsequently, this matter will be considered.....Closed.

FBIHQ is kept abreast of all ongoing matters in captioned case. Latest communication to FBIHQ, 12/10/90.