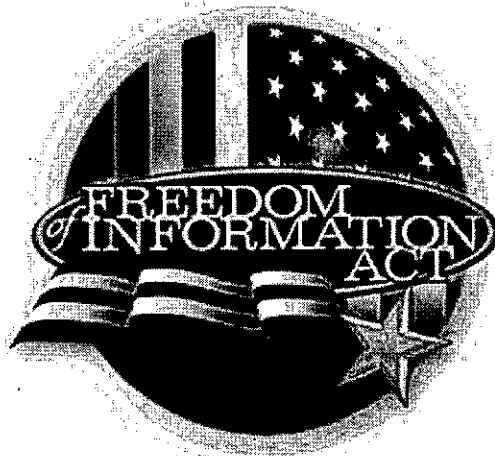


**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: DISAPPEARANCE OF
JIMMY HOFFA**

PAGES 201 TRHU 674



FEDERAL BUREAU OF INVESTIGATION

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ELSUR

**FEDERAL BUREAU
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Bureau File Number 9-60032

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CLASSIFICATION NO. 182A-1155

Volume Number 219
Serials Serial 776 only

OCIS

See also Nos.

See 1A; NC + 1B Vol
Subs B-G

8

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6-12-89

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/4/91

b7c

1 TO : DIRECTOR, FBI (183-6421) (9-60052)
 2 (Attn: SSA [REDACTED], Unit Chief, Labor
 3 Racketeering Unit, Organized Crime Section,
 4 Room 3058, ext. 3096)

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

6 SUBJECT : HOFFEX
 7 (OO: DETROIT)

Re FBIHQ teletype to Detroit dated 1/29/91.

As per your request, enclosed are copies of the following documents addressing each of the four (4) informational items in referenced teletype.

- 10 1. Copy of the most recent summary of the
 11 investigation identified as enclosure 1 - (Detroit teletype to
 12 FBIHQ dated 8/22/90).
- 13 2. An updated detailed summary investigative report
 14 since number 1 identified as enclosure 2 - (SAC, Detroit memo
 15 dated 1/30/91).
- 16 3. The third request, a synopsis of each scenario or
 17 hypothesis relevant to this investigation, has been addressed
 18 in several official reports prepared for FBIHQ. Due to the
 19 fact that it is an extensive investigation with complex
 20 ramifications extending over a fifteen year period and
 21 relating to three significant groups - a) Former President
 NIXON and his staff; b) Officials of the INTERNATIONAL
 BROTHERHOOD OF TEAMSTERS (IBT); and, c) Significant members of

19 2 - Bureau (Enc. -32)
 20 ② - Detroit *ATTACHMENT*
 21 TMC:hrs
 (4) *lls*

b7c
 [REDACTED]

183A-1155-776

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

SEARCHED _____
 SERIALIZED *Ph*
 INDEXED _____
 FILED *Ph*

the La Cosa Nostra (LCN); FBI Detroit believes the previous synopses would best serve the request. Therefore the 13 reports/communications prepared periodically throughout the investigation are set forth chronologically by date and are identified as enclosures 3A through 3M; with 3D being the first summary prepared from the onset of the investigation. 3A, 3B, and 3C present lists and background data relevant to the investigation. You may note the latest summary is enclosure 3M prepared 11/24/78. The next case summary is enclosure 1 prepared 8/22/90. An interview with the various case Agents corroborated this fact. Each report/communication is explained below. An asterisk system has been prepared to highlight the most significant reports/communications. A double asterisk (**) identifies the most important, a single asterisk (*) is less important and those without an asterisk are for information only.

A succinct summary of this complex investigation is as follows. By no means is this an attempt to present a case summary, however, an effort to present a cursory perspective of a lengthy complex investigation.

JIMMY HOFFA disappeared on the afternoon of 7/30/75. It is reported he had a scheduled meeting with Detroit LCN capo TONY GIACALONE and LCN member TONY PROVENZANO at the MACHUS RED FOX RESTAURANT located in an affluent suburb of Detroit, Michigan, at around 2:00/2:30 pm. The purpose of the meeting was to iron out differences between TONY PROVENZANO and JIMMY HOFFA. GIACALONE WAS acting as a mediator. The meeting never materialized.

SALVATORE BRIGUGLIO, a PROVENZANO associate, was placed in the MACHUS RED FOX parking lot at the aforementioned meeting time by one witness. Additionally, [REDACTED] It is believed that [REDACTED] used as an instrument by TONY GIACALONE in the disappearance of JIMMY HOFFA. [REDACTED]

b7c

[REDACTED]

b7A

The reporting Agent has communicated with all the HOFFEX case Agents within the past few days for their input regarding the aforementioned requests. They all concur in the synopsis process. The HOFFEX case Agents are as follows:

<u>Approx Date</u>	<u>Agent</u>	<u>Current Status</u>
1/75	[REDACTED] (Handled initial missing person investigation)	Retired to [REDACTED] area
b7C 7/75 - 1/78	[REDACTED]	SSA - Pittsburgh
1/78 - 11/80	[REDACTED]	SA - Detroit
11/80 - 11/85	[REDACTED]	SA - Birmingham
11/85 - 6/89	[REDACTED]	SA - Detroit
6/89 - present	[REDACTED]	SA - Detroit

SSA [REDACTED] of the Detroit Division is also very familiar with this investigation due to the fact that he was assigned to assist in this investigation from the beginning and has handled various leads throughout the years.

Reports:

<u>Asterisk</u>	<u>Identifier</u>	<u>Explanation</u>
	3A	Chronological list of significant events in HOFFA investigation.

- 3B Memorandum re HOFFA- [REDACTED]
- 3C Background of HOFFA - [REDACTED] b7A
- * 3D [REDACTED] ↗
- ** 3E HOFFA conference, FBI Headquarters, 1/27-28/76.
- ** 3F Memorandum of [REDACTED] dated 11/26/76.
- * 3G Evaluation prepared by SA [REDACTED] Newark Division on 3/17/77.
- * 3H LHM dated 3/29/77.
- * 3I b7c Memorandum of SA [REDACTED] Detroit Division, dated 4/28/77.
- 3J Memorandum of [REDACTED] dated 8/2/77.
- * 3K Detroit airtel to Director dated 8/12/77, with enclosed LHM dated 8/12/77.
- 3L HOFFEX conference, Detroit, 11/13-14/78
- ** 3M Detroit airtel to Director, dated 11/24/78, with enclosed LHM dated 11/24/78.

4. A synopsis of significant pending investigative leads is addressed in number 2 above. However, it should be noted a bi-monthly summary report was instituted in September 1989 addressing all investigative avenues pursued within that two month period. Said bi-monthlys are presented in enclosure 4, commencing September, 1989, and up to and including December, 1990. These bi-monthlys address all investigative action taken within the past year and a half.

Enclosure # 1

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Section 552

Section 552a

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183A-DE-1155-776 pag 207-210

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Enclosure # 3A

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163A-DE-1155-776 Encl. B 3B page 217-220

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Page 222-227

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Enclosure # 3E

HOFFER CONFERENCE
FBI HEADQUARTERS
JANUARY 27 & 28, 1976

prepared by SA

[REDACTED]
b7c

CAST OF CHARACTERS

A. Family Members

1. JAMES R. HOFFA (JRH), age 62 former president International Brotherhood of Teamsters (IBT), missing from Bloomfield Township, since July 30, 1975. Last seen at approximately 2:45 p.m. that date.

2. [REDACTED], age [REDACTED]. [REDACTED]. Has provided names of numerous JRH associates and has been cooperative. Was [REDACTED] July 30, 1975.

3. JOSEPHINE HOFFA, age 60, wife of JRH, who reportedly received telephone call from JRH at their Lake Orion, Michigan residence, 2:15 p.m., July 30, 1975. Has been cooperative and provided information regarding activities of JRH. Was in Miami, Florida July 20-28, 1975.

4. [REDACTED] age [REDACTED] both live in [REDACTED] where they were on July 30, 1975.

B. Local Suspects

1. [REDACTED] Well known by Teamsters officials and Detroit La Cosa

Nostra and calls TONY GIACALONE [REDACTED] [REDACTED]

2. ANTHONY "TONY JACK" GIACALONE **, age 57, Detroit La Cosa Nostra lieutenant and street boss who was reported to have set up meeting with JRH, July 30, 1975, and never showed. Has alibi being at Southfield Athletic Club, July 30, 1975. Married to a PROVENZANO, who may be a relative of ANTHONY PROVENZANO.

3. [REDACTED]**, age [REDACTED] [REDACTED] also Detroit La Cosa Nostra lieutenant, whereabouts unknown July 30, 1975. Believed to be with [REDACTED] July 26, 1975, when meeting set with JRH for July 30, 1975.

4. [REDACTED]**, age [REDACTED] known Detroit La Cosa Nostra member considered by sources as likely to be involved in actual murder of JRH, because of violent activities in the past.

5. [REDACTED]**, age [REDACTED] known Detroit La Cosa Nostra member and associate of [REDACTED] who sources believe is likely to be involved in JRH disappearance if [REDACTED] was.

6. ROLLAND MC MASTER **, age 61, former Secretary-Treasurer of Teamsters Local 299 under both JRH and FRANK E. FITZSIMMONS. After being released from prison he was appointed administrative assistant to the president of Local 299 by FRANK E. FITZSIMMONS. He is suspect in numerous acts of violence within the Teamsters Union and in organization drives.

C. Suspects Outside of Michigan

~~DECEASED~~

1. ANTHONY "TONY PRO" PROVENZANO **, age 58, known New Jersey La Cosa Nostra member and Teamster Local 560 Officer. Served time in Lewisburg Penitentiary with JRH and reportedly had a "falling out" with him while there.

2. [REDACTED] *, age [REDACTED] associate of "TONY PRO", told [REDACTED] that he did not participate in HOFFA hit, [REDACTED]

b7c/b7D

b7c

[REDACTED]. (At the time of this writing ANDRETTA is to appear before Federal Grand Jury (FGJ) in Detroit [REDACTED]
[REDACTED]
[REDACTED]

3. [REDACTED] ***, age [REDACTED] of "TONY PRO", reported by [REDACTED] source to be involved in actual disappearance of JRH.

b7D

~~DEAD~~

~~DECEASED~~

4. SALVATORE "SAL" BRIGUGLIO ***, age 45, trusted associate of "TONY PRO", reported by [REDACTED] source to be involved in actual disappearance of JRH.

b7D

5. [REDACTED] ***, age [REDACTED] "SAL", [REDACTED] "TONY PRO", reported by [REDACTED] source to be involved in actual disappearance of JRH.

b7D

6. [REDACTED] age [REDACTED] [REDACTED]. Resides in [REDACTED]

and is known associate of RUSSEL BUFALINO, La Cosa Nostra Chief, Eastern Pennsylvania. His vehicle seen at meeting of La Cosa

Nostra figures in Wilkes Barre, Pennsylvania, August 29, 1975, and also in Detroit December 4, 1975, during FGJ appearance of New Jersey teamsters. Known to be in Detroit area at the time of JRH disappearance, and considered to be close friend of JRH.

D. Other Important Figures

DELETED

1. LOUIS C. LINTEAU*, also known as "The Pope", owner Airport Service Lines, Pontiac, Michigan, former president Teamster Local 614, Pontiac and former enemy of JRH who, in the recent past, was considered to be JRH's best friend. According to LINTEAU, at 3:30 p.m. JRH called him to say TONY GIACALONE did not show up for the meeting at Machus Red Fox (MRF), which had been scheduled for 2:00 p.m., July 30, 1975.

2. [REDACTED], age [REDACTED]

[REDACTED] friend of JRH and JOSEPHINE for past three years.

[REDACTED] however, while she has corroborated some of LINTEAU's testimony has not always agreed with times and dates LINTEAU has given.

3. [REDACTED], age [REDACTED]

[REDACTED] reported that he was driving on the afternoon of July 30, 1975. Not known to be Detroit La Cosa Nostra member.

4. [REDACTED], age approximately [REDACTED]

[REDACTED] who allowed [REDACTED]

[REDACTED] where he waited for another ride to work for the week preceding JRH disappearance.

5. [REDACTED] **, age approximately [REDACTED]

[REDACTED] week preceding JRH disappearance. Personal friend of [REDACTED]

~~DELETED~~ 6. FRANK E. FITZSIMONS, age 65, current International President of Teamsters Union and reported enemy of JRH. It was he who JRH put in charge of Teamster International Union while JRH in prison.

7. [REDACTED] **, age approximately [REDACTED]

[REDACTED] Pontiac, Michigan, and close friend of LINTEAU. Not known as a particularly close friend of JRH.

8. [REDACTED] ****, age [REDACTED]

[REDACTED] who reported [REDACTED] however, [REDACTED] Sources indicate no Detroit hit would be made without his approval.

~~DELETED~~ 9. JOSEPH ZERILLI, age 78, [REDACTED], and boss of Detroit La Cosa Nostra who is reported to be senile, but still has a voice in La Cosa Nostra activities even though his son runs it.

10. [REDACTED], age [REDACTED]

[REDACTED]

7
b7c

II. INVESTIGATION TO DATE

A. JAMES RIDDLE HOFFA (JRH)

Investigation regarding JRH has included determining associates, reviewing financial transactions, prison and other records, and travel activities.

This presentation will limit itself to JRH activities during the Spring and Summer of 1975, in which investigation has revealed certain events leading up to the July 30, 1975, meeting.

The first known contact made toward any member of the HOFFA family regarding ANTHONY PROVENZANO took place during December, 1974, at Miami, Florida, when ANTHONY GIACALONE met [REDACTED] in the hallway of a condominium building being shared by GIACALONE and JRH. During this meeting, GIACALONE told [REDACTED] that ANTHONY PROVENZANO was saying some unpleasant things about JRH, and pressed [REDACTED] [REDACTED] "get together with PROVENZANO and settle their differences". During this encounter, GIACALONE told [REDACTED] that GIACALONE had met PROVENZANO at a Miami restaurant during December, 1974, but TONY PROVENZANO was too drunk to discuss any matters.

The next known contact took place in [REDACTED] [REDACTED], in Detroit, on May 15, 1975. Attendees were

JRH, [REDACTED] ANTHONY GIACALONE and [REDACTED]

[REDACTED] Coincidentally, this meeting took place the day after ANTHONY GIACALONE had been arrested by the Federal Bureau of Investigation (FBI), Detroit, for a Mail Fraud violation, and the same day [REDACTED] appeared before the FGJ sitting in Detroit.

b3 - Rule 6(e)
FRCP

JRH was aware of the meeting per [REDACTED] and the contents of the meeting, again centered around JRH's meeting with ANTHONY PROVENZANO to "settle differences" and "clear the air".

b7c

JRH advised [REDACTED] did not wish to meet with PROVENZANO, calling PROVENZANO "a bum".

According to young HOFFA, [REDACTED] persisted in their attempts to arrange a meeting stating "there's got to be a meeting", and further advising JRH that PROVENZANO was agreeable to meet JRH any place, any time. The meeting terminated with HOFFA telling [REDACTED] he would not meet PROVENZANO anywhere.

On June 3, 1975, JRH and his wife, JOSEPHINE, traveled to San Francisco, California, and from there to Las Vegas, Nevada, arriving at Las Vegas on June 5. While in Las Vegas, HOFFA met MORRIS SHENKER, owner of the Dunes Hotel, and purportedly also met with [REDACTED], characterized as a former [REDACTED], who is connected with [REDACTED]

On June 25, 1975, JRH traveled to New York City returning to his Michigan residence the same evening, purpose of the trip unknown.

The following day, JRH, traveled to his cabin in Michigan's Upper Peninsular where he was joined by his son, JAMES P. HOFFA and friends.

According to Mrs. HOFFA, he returned to Lake Orion, Michigan on July 5, 1975, which was earlier than had been anticipated, and was transported to his home from Detroit's Metropolitan Airport by LOUIS LINTEAU, of Airport Service Lines (ASL).

b7C On July 6, or July 12, 1975, (the July 6th date per Mrs. HOFFA, the July 12th date per [REDACTED]), ANTHONY [REDACTED] GIACALONE met JRH at his Lake Orion residence, and upon termination of this meeting, JRH told his wife that the [REDACTED] wanted him to assist them in getting ALLEN DORFMAN to help the [REDACTED] in someway.

Further, prior to Mrs. HOFFA's departure for Florida on July 20, 1975 (perhaps July 10, 1975) JRH received a telephone call at his residence from ANTHONY PROVENZANO, per Mrs. HOFFA. JRH told his wife that PROVENZANO had asked for HOFFA's assistance regarding some unknown matter, and that HOFFA told his wife he did not plan in helping PROVENZANO in any way.

Investigation reveals that LOUIS LINTEAU of ASL and a neighbor of JRH's, confirmed that TONY [REDACTED] GIACALONE met with JRH at his residence on July 26, 1975. According to LINTEAU, JRH told him a meeting was set for Wednesday (July 30, 1975) at the MRF Restaurant, nature of and participants at the meeting were unknown to LINTEAU.

On July 28-29, 1975, JRH picked up his wife at Detroit's Metropolitan Airport upon her return from Florida. The following day July 29, 1975, he met with Detroit Mayor COLEMAN YOUNG, and some Detroit businessmen, both of which have been confirmed.

b7C On July 30, 1975, JRH left his residence at Lake Orion at approximately 1:10 - 1:15 p.m. and proceeded to the offices of ASL where he departed at 1:30 p.m. and from there to the MRF. His whereabouts since that time are unknown.

CONCLUSIONS

Based on the above investigation, it is felt that ANTHONY [REDACTED] GIACALONE were acting in a capacity of mediators, to settle unknown differences between JRH and ANTHONY PROVENZANO. It is apparent that JRH resisted this meeting for a lengthy period and reasons as to his relenting to finally meet PROVENZANO are unclear.

PROBLEMS

The major problems in relation to JRH's activities are centered around the fact that all information regarding meetings between JRH and [REDACTED] are furnished by

three parties only. These parties being Hoffa's son, Mrs. HOFFA, and LOUIS LINTEAU. The credibility of LOUIS LINTEAU is unknown to the Detroit Division, and the physical condition of Mrs. HOFFA was such as to raise questions as to her ability to recall certain events. Further, it appears that Hoffa's son had been purposely excluded from many dealings regarding his father and La Cosa Nostra connections.

B. Airport Service Lines, Incorporated (ASL)

This is a business engaged in the transportation of individuals between Detroit Metropolitan Airport and various hotels in the Metropolitan area.

The business is located in Pontiac, Michigan, and is operated by LOUIS LINTEAU, ex-Teamster official, and a friend of JRH, and [REDACTED] also a friend of the HOFFA family. 7
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Investigation at ASL has consisted of numerous interviews of both Mr. LINTEAU and [REDACTED] as well as all office employees and selected drivers. Further, various records, i.e. time cards, etc., were given to the FBI voluntarily and have been thoroughly reviewed for additional pertinent interviews. }

Information resulting from the interview of LINTEAU, indicates that LINTEAU had set himself up as a "buffer" between people wishing to see JRH and himself.

LINTEAU revealed that on at least two occasions ANTHONY GIACALONE went through him to attempt to set up meetings with JRH. The proposed dates for these two separate meetings, being July 15, 16, or 17, 1975, and July 22, 23, or 24, 1975. LINTEAU purportedly furnished JRH with these requests, and was not aware of the outcome other than the fact that the meetings never took place.

LINTEAU has stated that he went to the HOFFA residence on July 26, 1975, and was told by Mr. HOFFA that HOFFA had just spoken to the GIACALONES and "the meeting is set for Wednesday, at the Machus".

LINTEAU stated that he was not asked to go to the meeting, nor did he pursue the nature of the meeting with Mr. HOFFA, as he felt HOFFA would have told him if he so desired.

On July 29, 1975, LINTEAU called JRH at his residence and asked what JRH had planned the following day, to which JRH replied "other than the meeting with the people at two o'clock, nothing".

The activities of Mr. LINTEAU on July 30, 1975, as provided by him, are as follows:

He and [REDACTED] departed ASL at approximately 1:10 p.m. which LINTEAU volunteered was earlier than usual. They traveled to a bank in downtown Pontiac, Michigan, and then on to a restaurant, stopping at a store enroute, to allow [REDACTED] to make a purchase. LINTEAU advised he

returned to ASL at approximately 3:05 p.m., and upon his return, was advised by his personnel that JRH had been there, ASL, at 1:30 p.m., asking for him.

At this point LINTEAU advises that he went into his office at ASL and made a telephone call to Local 299, IBT, Detroit, Michigan, and shortly thereafter, he was in the process to talking to an official at Detroit Metropolitan Airport, when he was advised by [REDACTED] an employee of ASL, that JRH was on the other line for him. LINTEAU placed the time of the HOFFA call at 3:30 p.m.

During the conversation with JRH, LINTEAU was asked by HOFFA if the GIACALONES had called, to which LINTEAU replied in the negative. JRH then advised LINTEAU "the bastards are an hour and a half late to meet me". JRH further advised LINTEAU that he was departing the MRF enroute to his residence, inasmuch as Mrs. HOFFA had steak dinners planned for 4:00 p.m. However, JRH advised LINTEAU he would stop at ASL enroute.

Independent investigation has determined that the employees of ASL all concur that JRH did in fact arrive at ASL at approximately 1:30 p.m. Further, one employee, advised that he pulled into the garage area of ASL at precisely the same time as JRH, and in fact engaged JRH in a discussion in the garage area. This employee stated that he followed JRH into the outer office of ASL where he heard HOFFA tell an employee that he, JRH wanted LOUIS LINTEAU to go to a meeting

with him. He further stated to the employees that he had a meeting at the MRF with TONY G., and at this point the employee advised he could no longer hear any of the conversation. This employee has further stated that he remained inside ASL for approximately five minutes, and as he was leaving, JRH was also in the process of leaving, and they departed into the garage area together. JRH told this employee he did not have the time to discuss a problem this employee was having regarding his pension, telling the employee "I've got this meeting and I've got to meet on time".

Further investigation revealed that a telephone call was placed from ASL to Local 299, at 2:35 p.m., according to the records of the Michigan Bell Telephone Company. Further, [REDACTED] at Detroit Metropolitan Airport, the individual LINTEAU admits talking to, when the HOFFA telephone call was received at ASL, states he overheard a female tell LINTEAU that JRH was on another line. [REDACTED] places the time of this telephone call between 1:30 and 2:30 p.m., stating that he believed it was closer to 2:30 p.m.

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Numerous interviews of employees at ASL has failed to confirm LINTEAU's time of 3:30 p.m., regarding the incoming HOFFA call, nor does anyone at ASL recall answering the HOFFA call.

LINTEAU's activities as provided by him reveal that he traveled to a local outdoor entertainment center at 5:30 p.m., in the company of [REDACTED] and [REDACTED], to discuss certain labor problems being experienced at this location. LINTEAU advises that he returned to ASL after a brief stop at his residence at approximately 10:00 p.m.

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Upon returning to ASL, LINTEAU did not observe any messages from JRH, so he called the HOFFA residence and spoke to Mrs. HOFFA, who advised him of HOFFA's failure to return home. During this call Mrs. HOFFA told LINTEAU of the 2:15 p.m. call she had received from her husband, and of her concern for his safety. LINTEAU advised Mrs. HOFFA he would "do some checking and get back to her". At this point LINTEAU initially stated he called the MRF and paged JRH with no success and then called [REDACTED], to advise him of the situation. LINTEAU later stated, after being confronted with the fact, that [REDACTED] denied such a call, LINTEAU then acknowledged that perhaps he did not call BANE, however, initially LINTEAU had advised [REDACTED] told him during this call to recontact the MRF and have JRH paged in a second dining room, which LINTEAU stated he did with no success.

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He then called ANTHONY GIACALONE at what he believed to be GIACALONE's son's residence, confronting GIACALONE with the facts as known to him, about HOFFA's apparent meeting with GIACALONE, which were denied by GIACALONE.

He then called [REDACTED], telling [REDACTED] to proceed to the HOFFA residence and left for the residence himself, arriving a little after 11:00 p.m. LINTEAU, [REDACTED] and Mrs. HOFFA remained at the residence through the evening and following morning, and at 7:15 a.m., on July 31, 1975, LINTEAU left the residence to locate Mr. HOFFA's vehicle. He stopped at ASL, and called [REDACTED], advising [REDACTED] JRH had not returned to his residence and of his intention to proceed to the MRF to look for the HOFFA vehicle.

LINTEAU stated that he arrived at MRF where he saw Mr. HOFFA's green Granville, and called [REDACTED] at the HOFFA residence from a pay telephone adjacent to the restaurant in a shopping center. b7c

From this point, he returned to ASL, whereupon he notified the police and [REDACTED] JAMES P. HOFFA was called in Traverse City, Michigan, by Mrs. HOFFA.

Investigation as to LINTEAU's statement reveals that [REDACTED] states the first and only call he received from LINTEAU was during the morning of July 31, 1975, at which time LINTEAU advised him of the location of HOFFA's car. Further, Mrs. HOFFA has stated LINTEAU did not make an effort to do any checking regarding JRH's whereabouts during his stay at the residence.

LINTEAU is known in the Metropolitan Detroit area as a notorious "con man" and "an individual who would do anything for a buck".

It is felt LINTEAU was made aware of the July 30, 1975, meeting with Mr. GIACALONE and ANTHONY PROVENZANO by JRH during the July 26, 1975, meeting at the HOFFA residence, and more than likely was either told by JRH, or at least JRH implied to LINTEAU that LINTEAU's presence was expected at the meeting on July 30, 1975.

PROBLEMS

LINTEAU's memory is bad, either genuinely or by design. Further, he provides a majority of the information regarding the HOFFA - GIACALONE relationship. LINTEAU also holds all employees at ASL under his firm control, to such a degree, that one employee has stated "they will say anything LINTEAU tells them to". It is felt LINTEAU may remain a key to this investigation.

ANTICIPATED INVESTIGATION

Continue record review and interviews regarding LINTEAU's activities between the hours of 1:00 and 3:00 p.m., on July 30, 1975. Reinterviews of selected employees of ASL will be conducted away from their place of business.

C. MACHEUS RED FOX RESTAURANT (MRF)

This restaurant, the location of the planned meeting between JRE and ANTHONY GIACALONE and ANTHONY PROVENZANO, is located in a medium sized shopping center in one of the most affluent areas of Oakland County, Michigan. The restaurant is one of several operated by the same company in the Suburban Detroit Area and is extremely popular.

The number of individuals in the area of the restaurant and adjacent shopping center makes it one of the busiest areas to be found at the luncheon hour.

Investigation in the vicinity of the MRF consisted of hundreds of interviews at the restaurant itself, the shopping center, including employees of the various establishments, and large surrounding neighborhood.

Furthermore, all employees of the MRF were interviewed, reservation lists, walk-in parties and times, and seating times were obtained. The restaurant made available all credit card charges and house charge slips as well as guest checks which contained time stamps showing the time an order arrived at the kitchen. Also obtained were the cash register receipt tapes for July 30, 1975, and through a review of all of the above, the Detroit Division was able to place customers into the restaurant, ordering

their food, and paying their bills within a much more specific time frame than the witnesses themselves were able to do based on recall.

The vast majority of investigation in and around the MRF was negative regarding any sightings of JRH, or any unusual activities.

However, this investigation did reveal six eye-witnesses to the presence of JRH at the MRF on July 30, and of these witnesses, five spoke to JEH. The times of these sightings as recalled by these witnesses range from 2:00 PM to 2:45 PM. One of the witnesses, who engaged JRH in discussion, was advised by JRH that his wife, JOSEPHINE, was about to undergo a cataract operation, a fact which was not known to the general public. All of the eye-witnesses stated that JRH appeared to be waiting for someone but none could provide any information as to the method of departure JRH utilized from the MRF.

Investigation at the MRF has failed to place any other known participants to the July 30, meeting in the vicinity. However, one witness does place SALVATORE BRIGUGLIO in the MRF parking lot which is being covered under a separate section of this presentation.

CONCLUSION

Based on the extensive investigation in the vicinity of the MRF, it is felt that JRH was not physically

abducted at the restaurant on July 30, 1975. Further, it is believed that JRH arrived at the MRF at approximately 2:00 PM and departed from the area of the MRF at approximately 2:45-50 PM.

PROBLEMS

No significant problems regarding this phase of the investigation have occurred other than the lack of any eye-witnesses to JRH departure from the area of the restaurant.

ANTICIPATED INVESTIGATION

Detroit is in the process of re-interviewing and displaying photographs to known customers at the MRF on July 30, based on information now available regarding a more specific time frame established through a review of the previously mentioned records. It is hoped that the more precise time element may assist these customers in recalling their activities prior to, during and after their luncheon at the MRF.

D. [REDACTED]

Investigation [REDACTED] has included his activities prior to and after JRH's disappearance, associates, relationship with TONY GIACALONE and [REDACTED]
[REDACTED]

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Two lengthy interviews with [REDACTED] conducted on August 6 and 18, 1975.

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Monday, July 28, 1975 - [REDACTED]

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[REDACTED]

Tuesday, July 29, 1975 [REDACTED] said in the August 6, 1975:

interview that [REDACTED]

[REDACTED]

[REDACTED]

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(On August 8, 1975, [REDACTED] said [REDACTED]

[REDACTED]

[REDACTED] Another witness, [REDACTED] says [REDACTED] was seen by him at the country club between 8:00 PM and 10:00 PM.)

[REDACTED] aid [REDACTED]

Wednesday, July 30, 1975 - On August 6, 1975, [REDACTED] said

[REDACTED]

[REDACTED]

In the same interview he said [REDACTED]

[REDACTED]

On August 18, 1975, [REDACTED] said he decided [REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED] estimated in the interview on August 18, that [REDACTED]

[REDACTED]

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[REDACTED] She advised [REDACTED] made two attempts to make telephone calls but received no answer.)

[REDACTED] said [REDACTED]

[REDACTED] A second call was made [REDACTED] office, but [REDACTED] said he was told [REDACTED] out. [REDACTED] said he got a call from [REDACTED] between 2:00 PM and 2:30 PM.

[REDACTED]

[REDACTED] and efforts to get corroborating records at [REDACTED] were negative as they were destroyed, a regular practice, shortly after August 1, 1975. Employee interviews were also negative.)

[REDACTED]

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[REDACTED] said [REDACTED] (Receptionist said [REDACTED] not there that day.) [REDACTED]

In the interview on August 6, [REDACTED] said [REDACTED]

In the interview on August 18, [REDACTED] said [REDACTED]

[REDACTED] in the August 18, 1975, interview, said [REDACTED]

[REDACTED]

[REDACTED]. On August 6, 1975, [REDACTED] told
the FBI [REDACTED]

[REDACTED]
In the August 18, 1975, interview, [REDACTED]

[REDACTED]

[REDACTED] said on August 5, 1975, [REDACTED]
called him at about 4:00 to 4:10 PM [REDACTED]
They left at 4:30 or 4:35 PM, [REDACTED]

[REDACTED]
In the interview on August 18, [REDACTED] says [REDACTED]

[REDACTED]

Thursday, July 31, 1975 [REDACTED]

[REDACTED] He did not notice JRH's car parked in

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front of the restaurant. He said he knows the car, but did not see it parked where the police later recovered it.

[REDACTED]

to call LOUIS LINTEAU since JRH did not come home last night. LINTEAU told him the "old man" was missing and Hoffa's son had returned to his Troy residence from a vacation. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] TONY GIACALONE was there and said LINTEAU had called him to see whether he, GIACALONE, had seen JRH and/or had an appointment with him the prior day (July 30, 1975). GIACALONE told [REDACTED] he informed LINTEAU that he had not seen JRH and did not have an appointment with him and did not know his whereabouts.

[REDACTED]

[REDACTED]

He called Hoffa's [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

At about 11:30 PM, [REDACTED]

[REDACTED]

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Friday, August 1, 1975 -

[REDACTED]

[REDACTED] was asked to
arrange a meeting between Hoffa's son and TONY GLACALONE for
the next day. [REDACTED]

[REDACTED]

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[REDACTED]

(Detroit Police Department had GIACALONE under surveillance August 1, 1975. At no time on August 1, 1975, was [REDACTED] in the company of GIACALONE. [REDACTED]

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[REDACTED]

Saturday, August 2, 1975 [REDACTED] said [REDACTED]

[REDACTED] confirms their presence there.)

[redacted] said [redacted]

[redacted] residence,

Sunday, August 3, 1975 [redacted] said [redacted]

He said in his August 6, 1975, interview, [redacted]

In the interview on August 18, [redacted]

He said he saw FRANK

FITZSIMMONS only to say "hello" [redacted]

(FITZSIMMONS told the FBI he in fact had a meeting

with [redacted]

CONCLUSIONS

It appears from all investigation to date, that

[redacted] an instrument by TONY GIACALONE in the
disappearance of JRH. [redacted]

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[REDACTED]. From then on, their relationship cooled rapidly.

[REDACTED] An eyewitness has placed him there with JRH [REDACTED] (See Eyewitness Section.) It is possible he had no prior knowledge of an abduction [REDACTED], but certainly has detailed knowledge of later events.

Further, [REDACTED] activities and behavior [REDACTED]

[REDACTED] are suspect, at the very least. [REDACTED]

[REDACTED]

reporting directly to FRANK FITZSIMMONS.

PROBLEMS

[REDACTED] which collateral interviews have proved.

[REDACTED]

His closest associates with organized crime and/or union affiliation refuse to talk to the FBI, and [REDACTED]

[REDACTED]

His most recent move has made coverage of him more difficult.

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E. ANTHONY "TONY JACK" GIACALONE

GIACALONE's name became prominent in the investigation the first day of the investigation after LOUIE LINTEAU and ASL employees identified him as at least one of the people JRH mentioned he was to meet with at the MRF on July 30, 1975. (In view of the fact that this has been documented in other investigative sections of this report, this section will deal with what is known of GIACALONE's association with JRH and his activities during pertinent periods).

GIACALONE's friendship with JRH has been well documented over the years, and within the La Cosa Nostra. GIACALONE is considered the Teamster contact man. GIACALONE's ex-girl friend, SYLVIA PARIS (deceased) was [REDACTED] SYLVIA and JOSEPHINE HOFFA were very good friends, and [REDACTED]

[REDACTED] It is believed that through these associations, GIACALONE always knew what was happening with JRH and the Teamsters. However, after JRH was released from prison with his imposed union restrictions, he served no useful purpose to GIACALONE, and there is not a great deal of known contact between the two men. Therefore, the increased number of meetings between these two, especially beginning in early July, indicates increased pressure to have some type of meeting, and that "something big" was going on.

On July 30, 1975, GIACALONE arrived at the SAC at 11:00 a.m. and left late in the afternoon. This has been verified through extensive investigation [REDACTED] saw GIACALONE at SAC July 30, 1975, which was verified, and both were seen departing SAC at 2:30 or 2:45 p.m. July 30, 1975.

[REDACTED] and said that GIACALONE told him that he was going to see his friend [REDACTED], whose office is located in the same complex as the SAC. This information was verified when [REDACTED] advised that GIACALONE was in his office from approximately 3:00 until approximately 4:15 p.m. Their departure from the SAC complex had been verified by additional investigation. Almost everyone interviewed at the SAC complex revealed that GIACALONE definitely appeared to be establishing an alibi, inasmuch as he made himself very visible, which is not his normal style.

Investigation revealed (and reported in other section) that several known telephone and personal contacts occurred between [REDACTED] and GIACALONE during the following four days until [REDACTED]

CONCLUSION

It is believed that because of extensive investigation into the activities of GIACALONE on July 30, 1975, and his apparent attempt to establish an alibi, that he definitely

set up the meeting that day, however, never-planned to attend. When [redacted] met with GIACALONE at the SAC at approximately 2:30 or 2:45 p.m., it is believed that he either was receiving additional instructions or perhaps had gotten "cold feet" and was trying to get out of his part in the crime. [redacted]

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[redacted] If the assumption is correct [redacted] was trying not to become involved in the disappearance, this would explain why JRH had to wait at the MRF for a long period of time.

PROBLEMS

The problems concerning this investigation is the same as every other portion of investigation in which [redacted] is involved, namely [redacted] refuses to be interviewed and [redacted] before the Detroit Federal Grand Jury. Since no information can be obtained from him, other sources of information must be relied upon.

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F. ANTHONY "TONY PRO" PROVENZANO (TONY PRO)

TONY PRO's name is disclosed in this case almost immediately following the disappearance of JRH when it was suspected that it was he who JRH was to meet at the MRF on July 30, 1975. (Facts surrounding this meeting have been discussed in previous investigative sections.) Initial investigation was limited to an interview of him soon after the disappearance at which time he said he was in New Jersey on July 30, 1975, and knew nothing about the whereabouts of JRH. TONY PRO was subpoenaed before Detroit FGJ, September 5, 1975, but refused to testify. Even though TONY PRO continued to be a suspect, no further evidence was developed to corroborate information that he was to meet JRH on July 30, 1975.

However, on November 5, 1975, [REDACTED] (protect) began to furnish information to Bureau Agents regarding criminal activities of TONY PRO, SALVATORE [REDACTED] BRIGUGLIO and [REDACTED]

[REDACTED] contended that he had personal knowledge of two other aborted attempts by TONY PRO on JRH's life. These purportedly occurred in November of 1973, and December of 1974. However, source did not know the reasons that these plans were not carried out.

[REDACTED] alleges that in August, 1975, a few days after the disappearance of JRH [REDACTED]

[REDACTED]

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[REDACTED] then made admissions and references that PROVENZANO's group was involved in the JRH disappearance and stated that the body was brought back to New Jersey by Gateway Transportation Company. [REDACTED]

[REDACTED] to provide an alibi for TONY PRO. [REDACTED]

[REDACTED] During interview of TONY PRO on August 4, 1975, PROVENZANO claimed he was with [REDACTED] the day of JRH's disappearance. [REDACTED] speculates that inasmuch as the [REDACTED] are PROVENZANO's most trusted associates, that it would follow if PROVENZANO was involved in the disappearance of JRH they would be also.

It should be noted that unrelated information concerning the illegal activities of [REDACTED]

CONCLUSIONS

TONY PRO served time in Lewisberg Prison with JRH during which time it was reported that while they started as very good friends, they had a "falling out" some time during their incarceration. This argument was reportedly caused by JRH's refusal to assist TONY PRO in receiving some type of Teamster pension money which he felt JRH could get for him. Some sources have indicated other reasons for this fight. However, the restoration of TONY PRO's pension is the most prevalent reason. One thing seems certain, there was an argument which resulted in these two individuals becoming enemies prior to their release from prison.

It is believed that if [REDACTED] information is correct, TONY PRO was responsible for JRH's disappearance and used his continued attempts to have a meeting with JRH as an excuse for the set-up on July 30, 1975. Details of the abduction, if any, are unknown; however, [REDACTED] and the [REDACTED] figure to have had a part in it.

PROBLEMS

It appears as if TONY [REDACTED] were used to persuade JRH to attend this meeting at the MRF. However, it is not known why JRH agreed to it after refusing for so long to meet with TONY PRO. (It should be noted that TONY GIACALONE is married to a PROVENZANO believed to be a cousin of TONY PRO.)

Also, if the Detroit LCN was used to assist in the disappearance, it is unknown why the body would be transported back to New Jersey when Detroit Organized Crime people have proven in the past that they are capable of taking care of such things.

G. PHYSICAL EVIDENCE

Investigation to date has developed the following physical evidence:

1. On July 31, 1975, a 1974 Pontiac Grandville, two door, green with green vinyl top, 1975 Michigan license HRR-642, was obtained and determined to be the vehicle owned and driven on July 30, 1975, by JRH. Twenty-four latent fingerprints were obtained from this vehicle by the Michigan State Police Crime Laboratory who conducted this examination. Photographs of these prints were obtained and sent to the FBI Laboratory. Four of these latents were of fingerprints and two of those were identified as those of JRH. The remainder of the lifts were unacceptable for comparison in their present form. Numerous comparisons with possible suspects in this case to date leave the remaining two latent fingerprints unidentified.

2. On August 9, 1975, a 1975 maroon Mercury, four door, 1975 Michigan license TMS-416, was seized based on a search warrant issued at Detroit. This vehicle which is owned by [REDACTED], was seized because [REDACTED] b7c

[REDACTED] The vehicle was searched thoroughly on August 9, 1975, by FBI Laboratory personnel. Twenty-six latent fingerprints and two palm prints of value were taken from the vehicle. A Remington Wingmaster .12 gauge

pump shotgun was located in a black case in the trunk. In the trunk was a box of .12 gauge double zero buck shot shells as well as numerous .38 and .22 caliber bullets which were located in the glove compartment. Under the driver's seat was a black leather pistol holder.

Ten of the latent fingerprints which were found were identical to those of [REDACTED] and one was identical to the Agent who seized the car. Of those remaining b7C 15 have not been identified to date.

On August 13 and August 15, 1975, German Shepherd scent dogs which belong to both the Bloomfield Township Police Department and [REDACTED] from Philadelphia, Pennsylvania, (whose dogs have been used in numerous Bureau cases in the past) were brought in. All three dogs have excellent reputations in the field of matching body scents. All three dogs indicated a strong indication of JRH scents in the rear right seat of above vehicle. One dog indicated a scent in the trunk of the vehicle which could not be conclusive since the scent of JRH could have drifted there from the back seat. Both trainers of these dogs indicated that the dogs' reactions clearly indicated that at some time JRH was in the back seat of that vehicle.

A FBI Laboratory report dated September 19, 1975, reported that a single three inch brown head hair was found in the rear seat back rest of the above vehicle. This hair had characteristics similar to known JRH hairs which were

previously submitted. Based on the comparisons, possibility could not be eliminated that these hairs originated from the same person. A positive reaction for the presence of blood was found on the chemical located on the surface of the hair; however, not enough of this substance was available for additional tests.

3. Page Showing JAMES R. HOFFA Appointments -

On August 4, 1975, JOSEPHINE HOFFA provided a list of scheduled events or notes which she advised were in JRH's handwriting. This note appears to be a list of activities and/or telephone calls JRH felt he had to make for the several days prior to his disappearance. The following notation appears in the middle of eleven other notations: " T G 230 Wed 14 Mile Tel Fox Rest Maple Road". This paper was found taped to his lamp shade on his desk which was apparently what JRH did with important messages. It should be noted that JRH later thought the meeting was for 2 o'clock p.m. because that is what he told LOUIS LINTEAU and his wife, JOSEPHINE. However, it is unknown if he actually told the people the wrong time or if he wrote the wrong time on the piece of paper. Initially, it was believed that because of where the note was found that this message was taken over the telephone, but later it was determined that he took many messages from different pieces of paper and prepared one list for all appointments and notes.

The address "14 Mile Tel" is incorrect, (the correct address is 15 Mile or Maple Road as it is sometimes called, and Telegraph Road, indicating he was not accustomed to going to the MRF on a regular basis. The words "Maple Road" which is the correct street, was written by a different pen indicating he probably later looked up the address or received additional information concerning the correct address from someone else. Interestingly, he was last seen on the north side of the restaurant, which would be the Maple Road side of the restaurant, and also his car was parked on that side, indicating that the "Maple Road" could have been an additional message telling him where he was to wait in relationship to the restaurant. The restaurant requires a suit and tie which he was not wearing, indicating that the meeting probably never was intended to be inside the restaurant. (Details about the investigation at the Red Fox can be found in other investigative sections.)

H. LINE-UP AND EYEWITNESSES

b7D On December 4, 1975, based on information provided by [redacted] source, [redacted], and [redacted] were brought before the Detroit FGJ and asked [redacted]

b7C Each [redacted] [redacted] were then taken before U.S. District Judge JAMES P. CEURCHILL who ordered them to appear in a line-up to be held December 6, 1975. This order by the judge was the result of a FGJ request that a line-up be held based on information they had received that possibly any one of the three individuals mentioned above were responsible for the disappearance of JRH.

The line-up was held as planned December 6, 1975, however not before much confusion was generated by their attorney, WILLIAM E. BUFALINO, which resulted in the suspects' arrest for a short period of time on the same date. (The charge Willful Disobedience of a Court Order was later dismissed.)

Two actual witnesses (along with four (4) staged witnesses) viewed three (3) separate line-ups each containing one of the suspects. [redacted] (protect) was the [redacted] after he had previously provided information that he actually saw JRH in the right rear seat of a maroon Lincoln or Mercury along with three other individuals, one who he identified as [redacted], in the vicinity of

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the MRF at approximately 2:00 PM, July 30, 1975. He had previously been interviewed on several occasions and had been given a polygraph examination which determined his statements to be truthful.

[REDACTED] was unable to identify [REDACTED]

[REDACTED]
[REDACTED] was re-interviewed December 12, 1975, at which time he was shown [REDACTED]

[REDACTED] did make several statements during this interview which cast a doubt as to his reliability such as "he read the papers and it looked like they were getting away with it". From that statement and others, it appeared as if he was trying to "do the FBI a favor". However,

[REDACTED] stated he saw was the truth, and that he would be willing to testify to it. Preparations are being made to have [REDACTED] re-interviewed with the aid of a polygraph to determine his reliability.

Another [REDACTED] (protect) who on August 15, 1975, was interviewed and had stated [REDACTED] saw an unknown white male in a brown or maroon "flashy" car at approximately 2:00 PM in the MRF parking lot at the rear of the restaurant. On December 5, 1975, [REDACTED]

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at which time [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] had seen a photograph of SALVATORE BRIGUGLIO in the newspaper and believed that he was the individual [REDACTED] seen on July 30, 1975. At the line-up [REDACTED] picked SALVATORE BRIGUGLIO as the person [REDACTED] sitting in the parked vehicle at the rear of the MRF on July 30, 1975.

CONCLUSIONS AND PROBLEMS

It is felt that no conclusive evidence can be drawn at this time from the information provided by the eyewitnesses. In [REDACTED] case, it is strongly suspected that although he believes what he saw actually took place, there is reason to believe that he may have gotten some of his information from the newspaper and is providing it in an effort to "help" the investigation. Additional interviews will determine which is true.

In the case of [REDACTED] any defense attorney would obviously state [REDACTED] viewing of the BRIGUGLIO photograph in the newspaper the day before was prejudicial, and [REDACTED] eyewitness identification at the line-up would be void. However, if additional physical evidence is obtained to place SALVATORE BRIGUGLIO in the vicinity of the MRF, [REDACTED] definitely be a witness who could be used to substantiate other evidence or testimony.

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I. ROLLAND B. MC MASTER

MC MASTER served as an officer in Detroit Teamsters Local 299 from 1955 to 1967, and since 1970 as a General Organizer for the Teamsters in Chicago and Detroit. Numerous acts of violence have occurred over the years at Local 299; and the month preceeding the HOFFA disappearance there was a beating of a Local 299 business agent and the bombing of RICHARD FITZSIMMONS' teamster automobile on July 10, 1975. In 1970, MC MASTER was transferred from Local 299 to Chicago after one of his associates had beaten another Teamsters official in an argument about expenses. Since that time almost every act of violence has somehow been traced to a present or former associate of MC MASTER. Because of this and because it is known that MC MASTER has always wanted to exercise control over Local 299, he almost immediately became a suspect.

Source information was received that the FITZSIMMONS' car bombing was used as a means of covering the JRH disappearance by making the disappearance look like a Local 299 problem and in retaliation for the car bombing. The car bombing investigation is being handled separately by the Detroit Division; however, in view of this information the investigation was intensified. Two of the chief suspects developed in the case are [REDACTED] and [REDACTED] who are known "strong arm men" for [REDACTED] who is now closely associated with

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MC MASTER. This case is still pending with PGJ action expected soon.

[REDACTED] source early in the investigation advised that an individual by the name of [REDACTED] from Detroit had offered [REDACTED] \$50,000 to kill JRH. According to the source this offer was made approximately one month before the disappearance. Source also indicated later in the same interview that he felt [REDACTED] and a friend of his by the name of [REDACTED] were probably responsible for JRH's death. Investigation later determined that [REDACTED]

[REDACTED] No corroborating information has been developed to show that [REDACTED] and [REDACTED] are involved in the disappearance, (incidentally, [REDACTED])

[REDACTED] Investigation continues regarding these individuals; however, the reliability of the source has never been determined.

The investigation concerning the possibility that JRH's body was shipped from the Detroit area by Gateway Transportation Company, determined that [REDACTED]

and [REDACTED] of MC MASTER. No information has been developed indicating [REDACTED] involved in any illegal activities.

CONCLUSION

Obviously, numerous pieces of unrelated information tend to imply that MC MASTER may be involved in the JRH disappearance. He was interviewed by the FBI on August 6, 1975, and claimed that he was at his farm all day July 30, 1975. This information has not been verified to date, inasmuch as no one was found to have been with him. [REDACTED] [REDACTED] Based on all information there is no concrete evidence to indicate MC MASTER's involvement; however, there is enough independent testimony that he be retained as a suspect. Investigation will continue regarding MC MASTER.

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PROBLEMS

There is very little, if any, corroborating testimony to the numerous allegations made against MC MASTER.

J. MOTIVES FOR DISAPPEARANCE

1. The motive mentioned most recently by both confidential sources and teamster officials is that JRH was killed because of his attempts to re-enter Teamster Union politics. Several sources stated that JRH had told them personally that he expected to have his restrictions lifted by August, 1975. The family members have all indicated that they felt the restrictions against JRH's re-entry into union politics would be lifted soon, however, none of them had ever been given a specific month. Source information indicates that if JRH re-entered Teamster Union politics and eventually became the head of the International Union again, he would not be as easy to handle as is FRANK FITZSIMMONS.

2. Various sources have indicated that JRH, in an attempt to have his union restrictions lifted, was preparing to testify against illegal Teamsters activities which included kickbacks and other violations of Federal Labor Law. It was even said that JRH had already provided some such information to someone in Washington, D.C., presumably at the Justice Department. To date, no information has ever been received to substantiate the fact that JRH ever had or was intending to provide such information.

3. It is very possible that the motive for the disappearance and presumed murder would be a personal vendetta; namely, from TONY PRO. The possibility could exist; however, that this vendetta was not that of PROVENZANO's but someone totally unknown in this case. As stated in other sections of this report; however it is believed that the hit, if there was one, would have been approved at very high levels within the Organized Crime structure. If this be the case, it would tend to lend credence to the evidence that PROVENZANO or certainly someone at his level, both within the Teamsters Union and the LCN, was responsible.

4. It should be remembered; however, that no evidence has been developed to date which would prove that JRH is either dead or alive. With the passage of time; however, it becomes increasingly less likely that JRH is alive. Many individuals including LOUIS LINTEAU continue to believe that he is alive; however, he can offer no explanation as to why JRH would disappear or where he could remain in hiding for such a long period of time. Further, there appears to be no reason why JRH would voluntarily disappear inasmuch as it would serve no useful purpose.

III. DETROIT ORGANIZED CRIME STRIKE FORCE AND
FEDERAL GRAND JURY INVESTIGATION

A. Detroit Federal Grand Jury

Between September 2, 1975 and December 11, 1975, a total of 95 individuals (some more than once) appeared before the Federal Grand Jury (FGJ) in Detroit. Of these, 22 exercised their Fifth Amendment privileges and refused to testify. The people refusing to testify were generally known LaCosa Nostra members and/or Teamster officials, many of whom were either under indictment or aware of pending indictments in unrelated cases or otherwise were concerned that questions would not relate to JRH's disappearance.

B. [REDACTED]

On August 8, 1975, a search warrant was issued for [REDACTED]
[REDACTED]
[REDACTED]

b7C [REDACTED] the day of JRH's disappearance. (Details of search and evidence obtained were discussed in Section II under Physical Evidence). Numerous attempts have been made [REDACTED] attorneys to have the [REDACTED] including oral arguments before the U.S. Sixth Circuit Court of Appeals during which the probable cause of the search was attacked. The car remains in the custody of the Detroit FBI as evidence.

b3- Rule 6(e) FRCP
C. New Jersey Teamsters

On December 4, 1975, [REDACTED]

[REDACTED] appeared before the Detroit FGJ and refused to enter a lineup. Following this, they were brought before U.S. District Judge JAMES P. CHURCHILL and ordered to [REDACTED] on December 6, 1975, which was directed by the Detroit FGJ. (Investigation in this regard was discussed in Section II under Eyewitnesses and Lineup). During the lineup, the above individuals were placed under arrest for failure to comply with a court order when they refused to cooperate during lineup procedures. Subjects later, same date,

b7C through their attorney, WILLIAM E. BUFALINO, agreed to appear in the lineup. The charges against them for failure to comply with the court order were dismissed at the request of Chief Strike Force Attorney ROBERT C. OZER on December 8, 1975.

On December 11, 1975, [REDACTED] was remanded to the custody of the U.S. Marshal for Civil Contempt of Court after he [REDACTED]

[REDACTED] has remained in custody despite numerous attempts by BUFALINO, before U.S. District Judge RALPH M. FREEMAN, to have him released. On January 21, 1976, [REDACTED] agreed to testify after the Sixth Circuit Court of Appeals, on January 20, 1976, had turned down his request for a hearing on the contempt charge. (As of this writing,

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b3- Rule 6(e) FRCP

... is testifying before the ... and any important
... (only will be discussed orally).

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IV. PROBLEMS ENCOUNTERED TO DATE

A. News Media Leaks

It should be noted that this case has attracted extensive national news coverage from its inception until the present time. The pressure to obtain information, especially from Detroit by wire service reporters, has been extensive. It should be remembered that prior to the FBI's entry into this case, the investigation was handled by state and local police. Immediately after the FBI's entry into the investigation, complete cooperation was essential among the FBI, Michigan State Police and several local police departments. This cooperation necessitated daily briefings among all of these agencies for a period of three weeks. It is felt that much information which was discussed at these meetings and later appeared in the news media could have been leaked to the press by any number of individuals. Additionally, several large-scale investigations, specifically Larco's and the Raleigh House Restaurants, received news coverage from the owners of these establishments themselves.

Another problem which has occurred is that in many instances, information is first given to [redacted] from various friends or citizens attempting to collect reward money.

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The information provided to [REDACTED] is under his control and while we believe he normally gives the information to the FBI first, we can never be sure. b7c

It is our contention, however, that none of these leaks have ever been traced directly to the FBI. Regardless, the news media pressure and leaks of both factual and erroneous information continues to be a problem.

B. Information Provided

It should be noted that a majority of the information which has led to suspects in Detroit and other Divisions has been provided by a very limited number of individuals without corroboration. The type of information provided has been very difficult to corroborate especially in view of the fact that the majority of individuals who could possibly help will not because of possible involvement in unrelated illegal activities. A large number of the people interviewed or brought before the FGJ are either Teamsters and/or known organized crime figures.

C. The Detroit Federal Grand Jury

The Detroit FGJ has failed to provide any additional investigative direction based on their findings. To date, the individuals who have talked before the FGJ have also been interviewed extensively by the FBI, and provided essentially the same information. It is our feeling that the early witnesses were brought too quickly by the Detroit Strike Force

before the FGJ. It is not enough time be- witnesses in order to review their information. Of 95 FGJ witnesses between September 2, 1975 and December 11, 1975, 68 appeared between September 2, 1975 and September 17, 1975.

D. Jurisdiction

Jurisdiction in this case is basically unclear and the Strike Force, Detroit, has indicated that regardless of where the body is found, the prosecution will probably be by local authorities.

E. Informant Information

The lack of concrete informant information, especially from top echelon informants, leads one to believe that there is a limited number of people who know the facts surrounding the disappearance of JAMES R. HOFFA. This would tend to indicate a hit which was authorized at the highest levels of the organized crime structure, or to a lesser degree, that the "murder" occurred completely outside of the LaCosa Nostra structure. This latter possibility is considered remote in view of the absence of a reaction from the LaCosa Nostra leadership that could reasonably be expected if JAMES R. HOFFA had been killed by someone other than the LaCosa Nostra.

F. Political Overtones

In view of the fact that the Teamsters Union is a large and powerful group of people, any investigation into

their activities generally meets with political pressure at almost all levels of Government. A good example of this was when U.S. Senator JACKSON's investigators came to Michigan and contacted the Michigan Attorney General's Office and used his investigators to conduct a search for JAMES R. HOFFA's body based on information which they stated was reliable. Senator JACKSON has announced his plans to run for President of the United States and the Attorney General from Michigan is to be his campaign manager.

G. Information Received From "Concerned" Citizens

The Detroit Division has received numerous telephone and letter "tips" from well-meaning but usually unreliable sources. In view of the extensive investigation being conducted, many of these tips must be investigated, resulting in numerous man-hours being spent on unproductive investigation.

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Section 552

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_____ 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:
183A-DE-1155 Serial 776 - Encl. # 3L Page 401-405

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Enclosure # 3M

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18 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)

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(k)(5)

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(b)(6)

(k)(7)

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

183A-DE-1155 Serial 776 Encl. H 3M Page 407-424

Page 417, 418 and 419 contain I.R.S. information

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

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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)

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

The following number is to be used for reference regarding these pages:
183A-DE-1155 Serial 776 Encl. # N Page 426-431

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Section 552

Section 552a

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(b)(7)(C)

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(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

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2 Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 695
(page 23-24)

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

The following number is to be used for reference regarding these pages:
183A-DE-1155 serial (page 432-433)

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Section 552

Section 552a

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(b)(7)(C)

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(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

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Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 701
(page 37)

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

The following number is to be used for reference regarding these pages:
183-DE-1155 serial 776 (page 434)

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Section 552

Section 552a

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(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

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3 Pages were not considered for release as they are duplicative of 183A-DE-1155 serial 770
(pages 198-200)

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

The following number is to be used for reference regarding these pages:
183-DE-1155 serial 776 (pages 435-437)

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Section 552a

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(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

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5 Pages were not considered for release as they are duplicative of Pages 202-206

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

The following number is to be used for reference regarding these pages:
183 A-DE- 1155 serial 776 pp 438-442

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Section 552a

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(b)(7)(D)

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5 Pages were not considered for release as they are duplicative of Page 207-211

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

The following number is to be used for reference regarding these pages:
183-DE-1155 Serial 776 - page 443-447

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(b)(7)(F)

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(b)(4)

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227 Pages were not considered for release as they are duplicative of Page 212-437

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

The following number is to be used for reference regarding these pages:
183A-DE-1155 Serial 776 Pgs 448-674

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