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DATE: 11-14-2017

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Identification Form

Date: 4/21/201

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Via AIRTEL AIRMAIL
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TO: DIRECTOR, FBI (29-31889)
FROM: SAC, DETROIT (29-1432) (P)

JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE, aka.; ET AL
FRA; ITSP; MF; FBW; CONSPIRACY
(OO: DETROIT)

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 10-8-94 BY SP8 MAC/CSK
(JFK)

Remyairtel 9/20/62.

On 9/21/62, PAUL P. YODER, JR., CPA, Detroit, advised that his attorney (BRIAN SULLIVAN of the firm Dykema, Wheat, Spencer, Goodnow and Trigg, Detroit) had instructed him not to voluntarily furnish information concerning this matter in view of a Michigan Statute which prohibits voluntary disclosure by an accountant of information developed in the course of his professional duties for a client. YODER said there would be no objection to his testifying to such information before an FGJ. This information was furnished to Department Attorney J. PAUL ALLRED, JR., on 9/21/62, who advised that he would attempt to contact SULLIVAN concerning this matter and also would advise Department Attorney WILLIAM FRENCH.

On 9/27/62, FRENCH met with YODER and SULLIVAN at Detroit. FRENCH advised that as a result of this conference it was decided that YODER would be subpoenaed to testify before the FGJ at Detroit on 10/2/62. FRENCH advised that at the time of YODER's appearance SA VERNON G. WALTERS will also be called before the FGJ and will be designated as an agent of the FGJ to go over in detail the records produced by YODER and to discuss them with YODER and report back to the FGJ. FRENCH anticipates that in this manner the presentation to the FGJ of information from the voluminous records produced by YODER will be expedited. This procedure was agreeable to YODER's attorney, inasmuch as YODER will be appearing in

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Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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response to an FGJ subpoena; the review of records and related discussion with YODER will take place at the instruction of the FGJ foreman in space assigned to the FGJ; and the pertinent results will thereafter be a matter of testimony before the FGJ.

UACB, information obtained from YODER through the above procedure will be summarized in the cover pages of the next report submitted in this case.

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