

DATE: 11-14-2017

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DATE: 11-14-2017

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

FROM : Legat, Mexico City

DATE: SEP 13 1963

SUBJECT: JAMES RIDDLE HOFFA
CHARLES W. BRAY
CENTRAL CASUALTY COMPANY
HOMER BRAY SERVICES, INC.
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
BU 63-7893
CG 62-6006
MC 62-127 (P)

JAMES RIDDLE HOFFA
IRWIN S. WEINER
ALLEN M. DORFMAN
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
BU 63-7985
CG 62-6020
MC 62-129 (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-18-96 BY 5668 SLD/KSR

(JFK)

ENCLOSURES

Enclosed herewith are ten copies of a letterhead memorandum, dated and captioned as above, suitable for dissemination.

REFERENCES

ReBullets 7/22/63 in first captioned matter and 7/25/63 in second captioned matter.

A check of public source references and efforts by MEX-225 and MEX-170 have failed to reveal the operation in Mexico City of the Intercontinental Insurance and Surety Co., although as noted in the letterhead memorandum, this firm had several joint accounts at the Banco del Pais, S.A. with Cia. Azteca de Administracion, S.A.

ENCLOSURE

- 10 Bureau (Encs. 10)
 - (2 - Liaison Section)
 - (4 - Chicago)
- 2 - Mexico City

JBG:jhk
(12)

*Legat Mexico
9/19/63
was 1226*

*1cc LHM destroyed 8-7-94 WAP/KW
file 6-507
63-7985
163-7985-
NOT RECORDED
102 SEP 25 1963*

ORIGINAL FILED IN 63-7893-94

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MC 62-127
MC 62-129

It should be carefully noted that all information attributed to T-1 and T-2 is of a confidential nature and that these sources are not available to testify or to furnish depositions concerning same. ALFONSO FRIAS, Assistant Chief, Special Investigations Department of the Bank of Mexico, who arranged for a special review of Banco del Pais, S.A. records, advised a Bureau police liaison Agent that all information furnished at this time and additional information being obtained should be regarded as strictly confidential.

SOURCES

<u>Identity of Source</u>	<u>File Location</u>
T-1 is MEX-225	137-93A
T-2 is MEX-170	137-50A
Confidential Source Abroad	SA JOSEPH B. GARCIA

LEADS

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue efforts to locate JOHN M. KEARNEY.

Will complete translation and review of Banco del Pais, S. A. records concerning Cia. Azteca de Administracion, S. A. records and transactions.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
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distributed outside your agency.

WASHINGTON 25, D. C.

SEP 13 1963

JAMES RIDDLE HOFFA
CHARLES W. BRAY
CENTRAL CASUALTY COMPANY
HOMER BRAY SERVICES, INC.

JAMES RIDDLE HOFFA
IRWIN S. WEINER
ALLEN M. DORFMAN

ALL INFORMATION CONTAINED
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(JFK)

T-1, who has furnished reliable information in
the past, advised on August 2, 1963, as follows:

The records of the Property Registry at Mexico,
D. F., disclosed that the "Cia. Azteca de Administracion"
is registered in Book 8, Volume 408, Page 281, No. 156;
also Book 3, Volume 495, Page 211, No. 142; and Book 3,
Volume 541, Page 224, No. 186.

Above made under Registration No. 16633 of
April 20, 1960.

The company is capitalized at \$25,000 pesos
(\$2,000 U.S.) for 50 years and was registered before Notary
EDUARDO CORTASAR CREEL on August 27, 1960, to operate in all
classes of commission work, business activities and all its
ramifications, issuance of bonds, letters of credit, and
titles and credit. 25 stock certificates of a value of
\$1,000 pesos each (\$80 U.S.) were issued. The company
operates under Secretary of Foreign Relations Permit No.
5222, File No. 222093, of April 19, 1960.

Officers of the company:

EDWING JOHN RYAN McLAUGHLING
With 5 certificates, sole administrator,
has Mexican Immigration document FM-2,
#20829, single, 61 years of age, business
counselor; residence: Ramos Arizpe #38,
Apartment 3, Mexico, D. F.; an American.

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ALFONSO FLORES LECONA

With 5 certificates, commission agent of this Mexican business, married, 59 years of age, accountant, residing at Rebsamen #710, Colonia Del Valle, Mexico, D. F.

JOHN KEARNEY CLEARY

With 5 certificates, an American but naturalized as a Mexican citizen under Order No. 73 dated April 16, 1945, issued by the Mexican Foreign Office; married, 78 years of age, engineer, office - Calle Reforma #27, Office No. 207, Mexico, D. F. (address given)

FERNANDO SCHROMM MENDOZA

With 5 certificates, Mexican national, publicity man, married, 27 years of age, residing at Calle Montes Himalaya #630-3, Colonia Lomas, Mexico, D. F.

OTTO SCHROMM MENDOZA

With 5 certificates, Mexican national, sales promoter, married, brother of FERNANDO SCHROMM MENDOZA, and residing with FERNANDO SCHROMM.

On September 22, 1960, under Registry No. 38175 in Book 3, Volume 491, Page 74, No. 74, the capital of this firm was increased to \$500,000 pesos (\$40,000 U.S.) A meeting of the following stockholders was held at the address Anatole France 71-501 on September 12, 1961:

EDWIN JOHN RYAN (McLAUGHLIN)

FERNANDO SCHROM MENDOZA

Lic. (Atty.) ALFONSO DE GARAY, JR.

Lic. (Atty.) HAYDEE CRUZ OLIVA

Lic. (Atty.) ARMANDO AMEZAGA ALVARADO

At this meeting, RYAN represented 300 shares, De GARAY 100, SCHROM 20, CRUZ OLIVA 30 and AMEZAGA 50 -- total 500 shares.

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A confidential source abroad advised on August 12, 1963, as follows:

The records of the Mexican Immigration Service reflect that shortly after the incorporation of the Cia. Azteca de Administracion, S. A., on April 20, 1960, a series of letters was directed to the Mexican Immigration Service by this company in an effort to obtain authorization for STEWART B. HOPPS to assume charge of the company. After several refusals, said authorization was finally granted on June 13, 1961, but apparently HOPPS did not enter Mexico as the Mexican Government files fail to reflect any further action in this connection.

These same Mexican Government files reflect that JOHN M. KEARNEY (CLEARY) was born March 20, 1895, at La Plata, Maryland, and entered Mexico at Nuevo Laredo on October 20, 1920, and was engaged for many years at Veracruz and vicinity as an employee of oil companies (not specified). He is married to MARIA TERESA NOLAN and he became a Mexican citizen on April 20, 1945.

The records of the Visa Section of the American Embassy reflect that JOHN KEARNEY (CLEARY), Mexican citizen, born March 20, 1895, at La Plata, Maryland, with residence at Rio Tamesis #3, Mexico City, was issued visas on January 3, 1961, and December 26, 1962. He has an unlimited visa to travel to the United States until December 26, 1963. Efforts were made to locate KEARNEY at the above address; however, at this address there is now located a singing school.

T-2, who has furnished reliable information in the past, advised on August 28, 1963, as follows:

The records of the Banco del Pais, S. A., contain the following information on cards in the Spanish language, translated as follows:

Account #21246 - sub account #4-21246 in dollars in name of Intercontinental Insurance and Surety Co., S. A., by Cia. Azteca de Administracion, S. A. Authorized signatures: EDWIN J. RYAN, JOHN M. KEARNEY, CHARLES W. BRAY. Principal Officer: EDWIN J. RYAN.
(Date of card) May 20, 1960. Business address: Vallarta 21.

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(Revised card re foregoing account) dated
February 27, 1961.

Additional signatures: FERNANDO SHROMM
MAGOLI NAREZCO G.

(Revised card re foregoing account) dated
June 24, 1961.

Additional signatures: BERNARDO CARAMES
ANTONIO H. RIVERA
JOHN T. RUDDY

Business address: Nassau, Bahamas

(This card substitutes all others for Account
#21246)

Additional signature: LUIS J. BOTIFOLL

Account closed February 14, 1962.

* * * *

Account #4-21254 in Mexican currency
Cia. Azteca de Administracion, S. A.

Authorized signatures: EDWIN J. RYAN
JOHN M. KEARNEY
ALFONSO FLORES LECUONA

Principal Officer: EDWIN J. RYAN
Capital \$25,000.00 pesos (\$2,000.00 U.S.)
This account was opened May 20, 1960 and closed
July 25, 1962.

* * * *

Account #4-21255 in dollars in name Universal
Guarantee & Trust Co. by Cia. Azteca de Adminis-
tracion, S. A.

Authorized signatures: CHARLES W. BRAY
ALLEN M. DORFMAN
STEWART B. HOPPS
IRWIN S. WEINER

Principal Officer: EDWIN J. RYAN
Account opened May 20, 1960 and closed
January 18, 1962.

* * * *

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Temporary Card

Account #4-21256 in dollars in name Commonwealth Marine & General Assurance Co. Ltd. by Cia. Azteca de Administracion, S. A.

Authorized signatures: EDWIN J. RYAN
JOHN M. KEARNEY

Principal Officer: EDWIN J. RYAN
Account was opened June 25, 1960 and closed February 14, 1962.

* * * *

Account #4-21656 in dollars - Special Account in name Cia. Azteca de Administracion, S. A. - Intercontinental Insurance & Surety Co.

Authorized signatures: EDWIN J. RYAN
JOHN M. KEARNEY

Principal Officer: EDWIN J. RYAN
Account opened August 20, 1960.

* * * *

Account #4-21742 opened September 14, 1960 in name Cia. Azteca de Administracion, S. A. - affiliated Brokers Inc.

Authorized signatures: EDWIN J. RYAN
L. H. BENTLEY DE RYAN
(Ryan's wife)

Principal Officer: EDWIN J. RYAN
Business address: Anatole France 71-501.
Account closed December 4, 1961.

* * * *

Account #4-21820 in dollars in name Cia. Azteca de Administracion, S. A.

Authorized signature: EDWIN J. RYAN (only)
Account opened October 1, 1960, and closed August 25, 1962.

* * * *

Temporary

Account #14-21950 in name Cia Azteca de Administracion, S. A. - Instituto Azteca de Creditos y Trust, S. A.

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Authorized signatures: ALLEN M. DORFMAN
SOL C. SCHWARTZ
Principal Officer: JOHN M. KEARNEY
Account opened November 11, 1960, account
closed December 11, 1961.

* * * *

Account #4-21986 - Special Account
Authorized signatures: EDWIN J. RYAN
L. H. BENTLEY DE RYAN (wife)
Principal Officer: EDWIN J. RYAN
Account opened July 3, 1961, closed December 4, 1961.

* * * *

Account #21430 in dollars in name Cia. Azteca
de Administracion, S. A. - Atlantic Brokerage
Corp.
Authorized signatures: STEWART B. HOPPS
EDWIN J. RYAN
JOHN M. KEARNEY
F. SCHROMM
Principal Officer: EDWIN J. RYAN
Account opened June 30, 1960, closed December 4, 1961.

* * * *

Temporary
Account #14-21951 in dollars in name Cia.
Azteca de Administracion, S. A. - Pan Am
Distributors, S. A.
Authorized signatures: ALLEN M. DORFMAN
SOL C. SCHWARTZ
SAM JAFFE
ROBERT STEINBERG
BEN GOULDING
Principal Officer: JOHN M. KEARNEY
Account opened November 11, 1960.

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ANALYSIS OF ACCOUNTS

Account #21246

Opened with deposit of \$26,351.78 U.S. on May 20, 1960, check #400190 on the First National Bank & Trust Co. issued by the Intercontinental Insurance & Surety Co. of Chicago, Illinois.

June 7, 1960	Transfer of \$2,500.00 U.S. from this account to account #21256.
June 8, 1960	Deposit of \$6,850.29 U.S., check #400197, on the First National Bank & Trust Co. of Chicago.
June 30, 1960	Transfer of \$3,700.00 U.S. from account #21430.
June 30, 1960	Deposit of \$3,800.39 Canadian, on the Imperial Bank of Canada, check #400217, per telegram dated June 29, 1960, from Provincial Bank of Canada of Montreal.
July 2, 1960	Deposit of \$4,800.00 U.S. per Banco del Pais, check #101426, drawn on account #21430.
August 1, 1960	Transfer of \$2,000.00 U.S. from account #21256.
August 3, 1960	Deposit of \$3,960.80 U.S. on the First National Bank & Trust Co. per check #400233, handled by correspondent, First National Bank of Chicago.
August 13, 1960	Deposit of \$28,641.41 U.S. on First National Bank & Trust per check #400339, correspondent, First National Bank of Chicago.
August 31, 1960	Payment order of \$22,500.00 U.S. received from correspondent, First National Bank of Chicago in favor of Intercontinental Insurance & Surety Co. per instructions of Homer Bray Service, Inc. per telegram

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dated August 30, 1960. (correspondent, Continental Illinois Bank?)

September, 1960 Balance of \$43,068.29 U.S., end balance \$237.25 U.S.

October 28, 1960 Payment order of \$6,986.76 U.S. received from correspondent, Continental Illinois National Bank of Chicago on instructions from Homer Bray Service, Inc.

November 18, 1960 Payment order received and deposited to this account from the Continental Illinois National Bank consisting of three drafts totaling \$27,292.93.

November 18, 1960 Check #112743, for \$23.50 U.S. issued to Carey Cadillac (renting car).

November 10, 1960 Check #101441 for \$2,000.00 U.S. payable to GERALDINE HOPPS (wife of STEWART HOPPS), Bank of California.

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