

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/1/2015

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10289-10381

RECORD SERIES : HQ

AGENCY FILE NUMBER : 63-7985-1ST NR 138

---

Document Information

ORIGINATOR : FBI  
FROM : DIRECTOR, FBI  
TO : LEG, MX

TITLE :

DATE : 02/13/1964  
PAGES : 2

SUBJECTS :  
ISW, JHO, TEAMSTERS BONDING PROGRAM, KICKBACKS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/28/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

Legat, Mexico City (62-127)  
(62-129)

February 13, 1964

Director, FBI (63-7893)  
(63-7985)

JAMES RIDDLE HOFFA  
CHARLES V. BRAY  
CENTRAL CASUALTY COMPANY  
EDMER BRAY SERVICES, INC.  
MISCELLANEOUS - INFORMATION CONCERNING  
(ACCOUNTING AND FRAUD SECTION)  
(63:CG)

JAMES RIDDLE HOFFA  
IRWIN S. WEINER  
ALLEN H. DORFMAN  
MISCELLANEOUS - INFORMATION CONCERNING  
(ACCOUNTING AND FRAUD SECTION)  
(63:CG)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-14-97 BY 5668 SLD/KSR  
(JFIC)

In connection with above-captioned matters, the Legat is requested to advise the Bureau whether any additional information has been received from the Banco del Pais pertinent to these cases.

Also advise whether Stewart B. Hopps appeared in Mexico City as noted in Bureau cablegram dated 1/3/64.

In the event additional material has been received from the Mexico City bank and/or Stewart B. Hopps did appear in Mexico City, advise date it is expected letterhead memorandum will be submitted setting forth the additional details.

2 - Chicago (62-6066) (62-6020) (Info)

- 1 - 63-7985 (James Riddle Hoffa; Irwin S. Weiner)
- 1 - Foreign Liaison Section (Route through for review)

WAF:eem

(10) NOTE: At the request of the Criminal Division, Department of Justice, the Legat, Mexico City has been instructed to obtain certain information from bank records at the Banco del Pais, Mexico City through established reliable sources. The Legat has

NOTE CONTINUED PAGE TWO

63-7985  
NOT RECORDED  
170 FEB 14 1964

DUPLICATE YELLOW

59 FEB 24 1964

57-192-45  
ORIGINAL FILED IN

DATE: 11-14-2017

**MEMO TO LEGAT, MEXICO****RE: JAMES RIDDLE HOFFA; CHARLES W. BRAY  
JAMES RIDDLE HOFFA; IRWIN S. WEINER  
63-7893; 63-7985****NOTE: (CONTINUED FROM PAGE TWO)**

furnished the Bureau results of its inquiries to date in LHM form, the most recent of which is under the date of 12/27/63. The cover letter to this LHM set forth a lead to furnish any additional information obtained from the Banco del Pais. On 1/3/64, cablegram was directed to the Legat advising that Stewart B. Hopps (an international reinsurance expert and alleged swindler) planned to be in Mexico City on or about 1/8/64 in connection with gaining access to a safe deposit box at the Banco del Pais. It was indicated that Hopps might contact Legat during this visit.

Investigation in this matter concerns the Teamsters Bonding Program and allegations that kickbacks were made to Hoffa in connection with this program. Hopps reportedly participated in the initial stages of setting up the Teamsters Bonding Program with Charles W. Bray, a Chicago insurance expert. During our investigation various transactions with the Banco del Pais were uncovered and the Criminal Division desired that we attempt to run them out in Mexico City.

63-7985-NR  
2/13/64