

cc - Mr. Rosen
Mr. Nichols

SAC, Chicago

Director, FBI

December 19, 1946

Unfiled Classification

Review Conducted

See Top Sheet

Form 4-774

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E.G.
1-2
1-1
1-15
1-3

EX-12

JAMES WEINBERG, wa.;
PAUL LABRIOLA, was.;
MARTIN OCHS, wa.;
JULIAN R. BREAKSTONE
THEFT FROM INTERSTATE SHIPMENT

Attached for your information and for the completion of your files in the captioned case are copies of a report dated December 4, 1946 at Mexico City.

For your confidential information, the sources referred to in this report are identified as follows:

- Source C: Dun and Bradstreet Credit Agency, Mexico City
- Source D: Francis X. Di Lucia, U. S. Treasury Representative Mexico City
- Source E: Special Agent Manuel A. Sanchez, Jr.

G.I.R. 5

Enclosure
cc - Dallas

CCN/kmh

[Handwritten signatures]

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

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IDENTIFICATION OF SOURCES

SOURCE C: Dun and Bradstreet Credit Agency,
Mexico City

SOURCE D: FRANCIS X. DI LUCIA,
U. S. Treasury Representative
Mexico City

SOURCE E: Special Agent MANUEL A. SANCHEZ, Jr.

Jdk-10270

Mexico City
December 4, 1946

RE: JAMES WEINBERG, with alias, Mike Weinberg;
PAUL LABRIOLA, with aliases; MARTIN OCHS,
with alias; JULIAN R. BREAKSTONE

SYNOPSIS:

Information regarding birth, education and commercial activities of JOHN F. SUTCLIFFE set forth. SUTCLIFFE, owner and operator of "The New Yorker S. A.," mens' clothing store, Mexico City, denied he has had further contact with members of GUZIK Mob or has intentions of future contact with them. No derogatory information received regarding SUTCLIFFE nor information received reflecting continued activity in Mexico City on part of GUZIK Mob.

INVESTIGATIVE DETAILS:

According to information received from reliable Source C, JOHN F. SUTCLIFFE was born on February 5, 1909 in Mexico City of English parents. According to this source, SUTCLIFFE has retained his British citizenship. Also, according to this source, SUTCLIFFE attended the New York Electrical School in 1931 and later studied in Toronto, Canada, where he was graduated as an electrical engineer. He practiced his profession in New York City but at the beginning of 1933 he returned to Mexico City and established a shop for mens' articles at Madero 57. Later this shop was operated under the name of "The New Yorker, S. A." of which SUTCLIFFE is both president and manager. According to Source C, SUTCLIFFE also has at Madero 28 an additional business which is called "Representaciones Mundiales, S. de R. L. y C. V." He is a stock holder in additional local companies, but he devotes the major part of his time to "The New Yorker, S. A." The principal business of "The New Yorker, S. A." is the importation and selling of mens' articles, for which the business has a very good local reputation. According to this same source, the "New Yorker" has assets of 200,000 pesos. SUTCLIFFE is stated to also have additional sums invested in real estate including a house at Reforma 220.

Reliable Source D advised that in a recent conversation with JOHN F. SUTCLIFFE, SUTCLIFFE stated that he has had