

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/1/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10301-10200
RECORD SERIES : HQ
AGENCY FILE NUMBER : 63-7985-9

Document Information

ORIGINATOR : FBI
FROM : SAC, CG
TO : DIRECTOR, FBI
TITLE :

DATE : 11/01/1962
PAGES : 13

SUBJECTS :
ISW, JHO, PDO, ADO, CWB, INSURANCE, BONDING
PROGRAMS, TEAMSTER UNION PENSION FUND, B/F INT

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

OPENING CRITERIA : APPROVAL OF DOJ

COMMENTS : REFERRED TO DOJ, INC A/T

DATE: 11-14-2017

AIR TEL TO SAC, CG
RE: JAMES RIDDLE HOFFA, IRVIN WEINER
63-7985

In mind that the Department prepared the "chronology of the IBT bonding" which has been furnished the Chicago Office for analysis in several of these cases. Much of the information contained in the chronology appears to have been taken from Bureau reports furnished the Criminal Division, while other material contained therein was secured from other sources available to the Department. From a practical point of view the Bureau does not feel it feasible to request the Criminal Division to make available copies of all of the original source information utilized in these requests. Unless Chicago or other offices have a compelling reason that certain original source documents be obtained from the Criminal Division, this will not be done.

While it is true the Dorfman and in some instances others, are common factors in these cases, the Criminal Division has requested Bureau investigation into five distinct and separate areas as outlined in reairtel. The Bureau feels these inquiries must be kept in separate cases in order that the results of our investigation can be reviewed, analyzed and understood by the Criminal Division with a degree of logic and intelligence. It is the opinion of the Bureau that this can be done with proper planning and at the same time minimize duplicate reporting and investigation. The Bureau is cognizant of the fact that many persons to be interviewed will be in a position to furnish vital facts bearing on one, two or more of these cases. This cannot be avoided and every effort must be exerted to report facts relating to these cases only in the cases to which the data relates.

The results of prior interviews with Frank Wright, United Bonding Company, have been obtained from the Criminal Division and have been furnished the Chicago Office by Bureau airtel dated 10/31/62. Contact will be made with the Criminal Division in an effort to obtain available data concerning prior contacts with Charles W. Bray by Walter J. Sheridan of the Criminal Division.

With reference to the Teamsters Income Protection Insurance Program, the Bureau is in receipt of information to the effect that Internal Revenue Service is now making inquiries in this matter and that Department attorney Richard Coleman has expressed the opinion that the violations, if any, in this matter would be income tax or mail fraud. The Bureau has

CG 62-6020

Reference is made to various Bureau airtels in connection with captioned cases, the dates of which will be incorporated under the section to which they pertain.

The purpose of this airtel is to call to the attention of all offices receiving copies the various phases of investigations being conducted primarily with respect to the relationship of JAMES RIDDLE HOFFA and the DORFMANS in the insurance field. This is being done to insure that all offices are aware of the nature of the various investigations requested in order to alert these offices to report any information which may be developed pertinent to any of the phases hereinafter discussed. The further purpose is to call to the Bureau's attention certain items ascertained from a review of the voluminous data furnished by the Department, to make certain suggestions and to request Bureau advice with respect to certain items.

JAMES RIDDLE HOFFA;
IRVIN WEINER;
ALLEN M. DORFMAN
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
(OO: CHICAGO)
Chicago File 62-6020

Performance Bonds and Insurance on
Teamster Union Pension Fund (TUPF)
Financed Projects

Buairtel 10/18/62 set out the original request for investigation in this matter, whose primary objective, as the Bureau has noted, is to determine if any commissions resulting from captioned operations are being received by the DORFMANS, HOFFA or others close to HOFFA and the Teamsters.

From the information made available by Departmental Memo 10/15/62, it is obvious that certain investigation has been conducted at Republic National Life (RNL) of Dallas, Texas, probably by CARL SCHULTZ, Bureau of Labor Management Reports, Chicago, Illinois. Attention is also directed to other investigation obviously conducted at RNL in connection with the Teamster Income Protection (TIP) Insurance Program hereinafter discussed. The results of this investigation at RNL have not

DATE: 11-14-2017

CG 62-6020

been made available by the Department except by piecemeal reference in enclosed data. The Department also requested interview with FRANK WRIGHT of United Bonding Company, Indianapolis, Indiana, which was performed on 10/23/62 and reported in report of SA KENNETH P. PETTIJOHN dated 10/25/62 at Indianapolis, under this section's caption. Chicago is of the opinion that results of interview of WRIGHT which had previously been conducted by WALTER SHERIDAN of the Department and Mr. SCHWARTZ (probably CARL SCHULTZ) should have been made available to the Bureau by the Department prior to interview.

It is also observed that among other things an interview with CHARLES BRAY was requested in the Teamster Bonding Program, hereinafter discussed. For the Bureau's confidential information, during the course of the Federal Grand Jury investigation into the Teamsters Union Pension Fund Loans in Chicago during August-October, 1962, one of the Departmental Attorneys was overheard to remark that WALTER SHERIDAN of the Department has been in contact with CHARLES BRAY and apparently has received information from BRAY and is attempting to develop BRAY as an informant. Chicago is of the opinion that if such is the case, the results of SHERIDAN's contacts with BRAY should be made available to Chicago prior to any attempt at further interview of BRAY.

It is also obvious that other investigation and/or interviews have been conducted by others prior to the Bureau's entrance into these cases. References to these prior investigations are scattered throughout the various Departmental Memoranda submitted; Chicago is of the opinion that results of any investigation by whomsoever conducted should be made available in its original form, or by copies thereof, to the Bureau offices for information, evaluation and guidance.

With respect to captioned subject matter, Chicago, for the present, contemplates limiting its investigation to the Teamsters Union Pension Fund Loans which were the subject of Federal Grand Jury inquiry in Chicago. Reviews of files and certain subpoenaed material are being made and appropriate leads will be set out shortly.