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9/25/63

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63-7985

TO: SAC, CHICAGO (62-8028)

FROM: DIRECTOR, FBI (62-1000) ~~76~~

JAMES RIDDLE HOFFA
CHARLES W. BRAY
CENTRAL CASUALTY COMPANY
INDIAN BRAY SERVICES, INC.
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
(62:66)

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Enclosed herewith for each office are copies of a self-explanatory memorandum dated 9/25/63, from Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division.

The Criminal Division has advised that these records are being forwarded to the SAC, Chicago, attention: SA Harold B. Bazz, and that a copy of the enclosed memorandum will be placed in the carton forwarding these records.

Upon receipt, these records should be reviewed by the Chicago Office for all information pertinent to captioned investigation as well as the related case captioned "JAMES RIDDLE HOFFA; IRWIN S. WEINER; ALLEN H. GOODMAN; MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION)," 62:Chicago, Bufile 62-7986, 62 file 62-8028. Results of review of these records as related to these cases should be reported in the case to which the information relates. It is felt that these records may be of assistance during the interviews with Charles W. Bray and that Bray may be able to refresh his memory from these records concerning pertinent transactions in these cases.

These records should be retained by the Chicago Office until further advice is received from the Criminal Division as to their ultimate disposition.

Enclosures (2)

- 1 - Miami (62-4979) - Enclosure (Info)
- ① - 63-7985 (James Riddle Hoffa; Irwin S. Weiner)

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NOTE: On 9/24/63 Department Attorney Robert D. Pelouquin advised SA Wayne A. Frankenfield he would have these records sent to our Chicago Office within near future

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DATE: 11-14-2017

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Director
Federal Bureau of Investigation

Herbert J. Miller, Jr.
Assistant Attorney General, Criminal Division

JAMES RIDDLE HOFFA;
CHARLES W. BRAY;
Central Casualty Company;
Homer Bray Services, Inc.
Miscellaneous - Information Concerning

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On September 11, 1963 Attorneys Robert D. Peloquin and Edward F. Harrington obtained various records of Homer Bray Services, Ltd. of Canada, Jonsphillips, Ltd. of Canada, and Intercontinental Surety and Casualty Company of Panama. The records were received from John Ruddy, Town Court, Apartment 65, Nassau, Bahamas. Mr. Ruddy informed that he was holding the records for Charles Bray but did not desire to give the records to Bray in that he knew the Federal Government would be interested in them. Charles Bray had previously given consent to Messrs. Peloquin and Harrington to obtain said records. I intend to forward the records to the Chicago office of your Bureau in that they may be of use to your Agents in future interviews of Charles Bray and in any analysis concerning captioned matters.

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