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DATE: 11-14-2017

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Date: 5/1/2015

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TO : DIRECTOR, FBI

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SUBJECTS :

ISW, JHO, ADO, ASSOC, TRAUIG, LEONARD,
FL-CARIBBEAN UNDERWRITERS OF MM, B/F INT

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FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 62-4956

FCUM was in no way affiliated with the Traurig Insurance Agency and to knowledge, FCUM sold insurance to companies, such as shrimp boat companies, who were unable to secure insurance through American Insurance Companies. FCUM, through his son LEONARD, would contact foreign insurance companies, names unknown, who would underwrite any policy sold by FCUM.

Any business dealings that FCUM or his son, LEONARD, may have had are unknown to him. LEONARD is presently employed by the AOU, 1221 North La Salle St., Chicago, Ill., and he maintains a residence at 350 Oakdale Street, Apartment 1403, Chicago, Ill.

He does not know where the books and records of FCUM might be retained but feels that LEONARD would know the location of such records.

Chicago locate and interview LEONARD TRAURIG, owner and operator of the Florida Caribbean Underwriters of Miami, in accordance with lead and instructions set forth for Miami in referenced Bureau airtel.

For the information of the Bureau, prior to contacting any established sources in Nassau, Bahamas, concerning JOHN KEARNEY and Intercontinental Insurance and Surety Company, Miami, will hold this lead in abeyance until such time as the outstanding investigation in the San Antonio and Chicago Offices is completed relative to this phase of the investigation. It is felt that Miami should have as complete details of facts as possible re this matter prior to any inquiry in Nassau.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

63-7985-23

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Chicago and San Antonio are requested to expedite their respective investigations in order that Miami can pursue its investigation in Nassau.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

63-7985-23