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TO:

SAC, CHICAGO (62-6006)

from 109 director, fbi (63-7893) — 3

James Riddle Moffa Charles W. Bray Central Casualty Company Homer Bray Services, Inc. Hiscellaneous — Information Concerning (ACCOUNTING AND FRAUD SECTION) (CO:CG)

Enclosed herewith for Chicago is one copy of a memorandum dated 10/15/62 from Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division, together with Appendix  $\Lambda$ , B and C relating thereto, requesting investigation in this matter.

Since the primary phase of the enclosed request deals with the Teamsters bonding program and Central Casualty Company, and is closely allied with captioned investigation already underway, the Bureau is incorporating this request in captioned case.

The Chicago Office is instructed to make a detailed study of the enclosures, together with any pertinent information contained in the Chicago Office files and thereafter prepare a report including therein sufficient background and details upon which an investigation can be conducted. Based on this study Chicago is to set forth logical leads for auxiliary offices in order to comply with the Criminal Division's request. Copies of the report to be prepared by the Chicago Office should be furnished all auxiliary offices in setting forth leads. The Bureau realizes the complexity and magnitude of this request. In view of this the Agents should give most careful consideration to analyzing the Criminal Division's request and setting forth leads.

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