

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/1/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10289-10383
RECORD SERIES : HQ
AGENCY FILE NUMBER : 63-7985-4TH NR 138

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI
TITLE :
DATE : 04/29/1964
PAGES : 14
SUBJECTS :
[Restricted]
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/28/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC LHM, TRANSLATION FROM SPANISH, 2 MEMO, ENV

DATE: 11-14-2017

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1-14-97 BY 5668 JLD/KSR

TRANSLATION FROM SPANISH

(JFK)

----- VOLUME TWO HUNDRED THIRTY THREE -----
 ----- NUMBER FIFTEEN THOUSAND SEVEN HUNDRED FORTY THREE -----
 ----- 15,743 -----

In Mexico City on January 28, 1964, I, Licentiate JORGE TINOCO ARIZA, holder of notary office number eighty-eight of the Federal District, do certify that there appeared before me Mr. IGNACIO MADARIAGA BURGOS, known to me, and in my judgment competent, and declared: --- I. - That he is Mexican by birth, native of this city, thirty-three years old, married, banking official, residing at Emiliano Zapata 305 in San Esteban, State of Mexico. ----- II. - That in his capacity as auditor of Banco Del Pais, Sociedad Anonima, he is going to open, with the aid of a locksmith, the safe deposit boxes in the central office and at the Reforma branch of the Banco Del Pais, Sociedad Anonima, whose holders have failed to pay the corresponding rental. III. - That he requests the undersigned notary to attest to the facts connected with the opening of the safe deposit boxes. IV. - For this purpose, I present myself at 3:15 p.m. at the Reforma branch of the Banco Del Pais, Sociedad Anonima, located at Paseo De La Reforma #76, and I attest that the

DATE: 11-14-2017

facts took place as follows: a). - First there was opened the box marked number 471, rented by Compania Azteca, Sociedad Anonima, in which there was found a record book composed of one hundred and fifty-two pages, used to (page) ten inclusive, on the first page of which there appears an authorization seal of the Chief Circuit Judge of Panama (?) (Juez primero del Circuito de Panama), dated December 20, 1957; a registry book of shares of Commercial Pancanal composed of one hundred fifty-two pages, used to (page) three inclusive, in which there also appears a seal the same as the foregoing; certified copy (?) of instrument number seventeen thousand six hundred thirty-three, before notary number sixty-eight of the Federal District; copies of instruments number three thousand nine hundred fifty-four, three thousand nine hundred fifty-seven, three thousand nine hundred fifty-eight and one thousand six hundred ninety-nine, the first three before the third notary of the Circuit of Panama of the city of the same name and the last before the fourth notary of the same Circuit and city; two photostatic copies, one positive and the other negative of the instrument mentioned in the first place of those drawn in Panama; certificates number one and two, the first for nine thousand nine hundred shares and the second for one hundred, both of

DATE: 11-14-2017

Compania Comercial Pan Canal, S. A., certificate of registry in the General Registry of Property of Panama of Compania Universal de Garantia y Fideicomiso, S. A., along with a negative photostatic copy of said certificate; a document composed of five letter size sheets, typewritten on one side only with editing in a foreign language, apparently English; another document the same as the foregoing but composed of seven sheets the last of which is written on both sides; document also composed in a foreign language apparently English, consisting of five sheets - correspondence size used only on one side as well as a negative photostatic copy apparently of the same document; - - another document the same as the foregoing but composed of eight sheets likewise with a negative photostat of the same document; a stub book apparently of stock certificates written in a foreign language, attached to the stub book appear seventeen unsigned certificates; attached to stubs number one two three and four appear certificates marked with the same numbers and signed; there are stubs also for certificates number five to eight inclusive. All the referenced certificates read among other things Universal Guaranty and Trust Company, Inc.; an office size envelope which reads "STOCKS" "CIA. AZTECA DE ADMINISTRACION, S. A.," in which there were five provisional certificates covering

DATE: 11-14-2017

shares of Compania Azteca de Administracion, S. A., all marked with the number one and signed, issued one for each of the following persons: Alfonso Flores Lecona, Otto Schroom Mendoza, Fernando Schroom Mendoza, Edwin John Ryan Mc Laughlin and John Kearny Cleary, as well as a letter written in the English language on the letterhead of said company on which there appears two signatures.

DATE: 11-14-2017

TRANSLATION FROM SPANISH

BANCO DEL PAIS

Institute of Deposit, Saving and Trust

We received from the Azteca de Administracion, S. A. (Company), the amount of \$320.00, which corresponds to the annual rental of Safe deposit box number 471, which it had rented in our Sucursal Reforma (Branch), at the rate of \$85 annually, for the period from May 7, 1962, to January 28, 1964, which amounted to \$170. Also the amount of \$150.00 resulting from the fees of Notary Public #88, Mr. JORTA TINOCO ARIZA and repossession of the tags of said safe deposit box that was opened January 28, 1964.

Mexico, March 20, 1964

Banco del Pais.

DATE: 11-14-2017

TRANSLATION FROM SPANISH

We received from the Banco del Pais, S. A., Auditing Department, a package that contains the objects that were located in the interior of Safe Deposit box #471, rented in your Sucursal Reforma (Branch) under the name of Azteca de Administracion, S. A., whose details are listed in affidavit #15743, dated January 28, 1964, signed before Notary Public #88, Mr. JORGE TINECO ARIZA:

A book of proceedings composed of 152 pages, used to page 10, inclusive, and in which appears on the first page a stamp of authorization of the first circuit judge of Panama, dated the 20th of December, 1957; a record book of shares of Comercial Pancanal, composed of 152 pages, using up to the third page, inclusive, and in which appears a stamp similar to the one before; certified copy of instrument number seventeen thousand six hundred thirty-three, before notary number 68 of the Federal District; copies of instruments #3954, 3957, 3958 and 1699, the first three before the third notary of the Circuit of Panama of the city of the same name and the last before the fourth notary of the same Circuit and City; two photostatic copies, one positive and the other negative of the instrument mentioned in the first place of those drawn in Panama; certificates number one and two, the first for nine thousand nine hundred shares and the second for one hundred, both of Compania Comercial Pancanal, S. A., certificate of registry in the General Registry of Property of Panama of Compania Universal de Garantia y Fideicomiso, S. A., along with a negative photostatic copy of said certificate; a document composed of five letter size sheets, typewritten on one side only with editing in a foreign language, apparently English; another document the same as the foregoing but composed of seven sheets, the last of which is written on both sides; document also composed in a foreign language, apparently English, consisting of five sheets - correspondence size used only on one side as well as a negative photostatic copy apparently of the same document; --another document the same as the foregoing but composed of eight sheets likewise with a negative photostat of the same document; a stub book apparently of stock certificates written in a foreign language, attached to the stub book appear seventeen unsigned certificates; attached to stubs number one two three and four appear certificates marked with the same numbers and signed; there are stubs also for

DATE: 11-14-2017

certificates number five to eight inclusive. All the referenced certificates read among other things Universal Guaranty and Trust Company, Inc.; an office size envelope which reads "STOCKS" "CIA. AZTECA DE ADMINISTRACION, S. A.," in which there were five provisional certificates covering shares of Compania Azteca de Administracion, S. A., all marked with the number one and signed, issued one for each of the following persons: Alfonso Flores Lecona, Otto Schroom Mendoza, Fernando Schroom Mendoza, Edwin John Ryan Mc Laughlin and John Kearny Cleary, as well as a letter written in the English language on the letterhead of said company on which there appears two signatures."-- Mexico, March 20, 1964

CONSEJO DE ADMINISTRACION
DE
"CIA. AZTECA DE ADMINISTRACION, S. A."

MIGUEL RIOS AVENDANO FRANCISCO MEES

ALFONSO DE GARAY, JR.