

Agency Information

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# FEDERAL BUREAU OF INVESTIGATION

|   |                                  |   |   |
|---|----------------------------------|---|---|
| REPORTING OFFICE<br><b>Miami</b>  | OFFICE OF ORIGIN<br><b>Miami</b> | DATE<br><b>12/13/63</b>   | INVESTIGATIVE PERIOD<br><b>10/7 - 12/9/63</b> |
| TITLE OF CASE<br><br><b>CHARLES WILLIAM BRAY;<br/>FELIX ANTHONY ALDERISIO, aka;<br/>SANTO TRAFFICANTE, JR., aka;<br/>PAN AMERICAN BANK OF MIAMI,<br/>FLORIDA - VICTIM</b> |                                  | REPORT MADE BY<br><b>JOHN P. LENIHAN</b>  | TYPED BY<br><b>:bjc</b>                       |
|   |                                  | CHARACTER OF CASE<br><br><b>ITSP; MF; ITAR - EXTORTION<br/>(ACCOUNTING AND FRAUD SECTION)</b> |   |

### REFERENCES

Reports of SA JOHN P. LENIHAN dated 8/31/63, and 10/11/63, at Miami. Miami airtels to the Bureau dated 10/10/63, 10/14/63, 10/16/63, 10/21/63, 10/23/63, 10/22/63, 10/25/63, 11/20/63, 11/21/63, and 11/22/63.

Chicago airtels to the Bureau dated 10/9/63, 10/11/63, 10/14/63, 10/15/63, 10/17/63, 10/23/63, 10/28/63 (2), 11/1/63 (2), and 11/15/63.

Chicago teletypes to the Bureau dated 10/9/63, 10/11/63, 10/14/63, 10/15/63, 10/29/63, and 12/6/63.

Chicago airtels to Miami dated 10/16/63 (Interoffice) and 10/31/63 (2) (Interoffice).

Chicago teletypes to Miami dated 10/22/63 (Interoffice) and 11/19/63 (2) (Interoffice).

Miami radiogram to Denver dated 10/10/63 (Interoffice).

Las Vegas airtel to Miami dated 10/8/63 (Interoffice).

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| APPROVED  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW   |
| COPIES MADE:  |                         | <div style="font-size: 2em; font-weight: bold;">220</div>                    |
| <ul style="list-style-type: none"> <li>3 - Bureau (87-66742)</li> <li>1 - USA, Miami (Attn: Departmental Attorney ROBERT D. PELOQUIN)</li> <li>2 - Chicago (87-19740)</li> <li>2 - Denver (87-8318)</li> <li>2 - New York (87-28185) (Info) (1 - USA, SDNY)</li> <li>1 - Tampa (166-65) (Info)</li> <li>2 - Miami (87-16480)</li> </ul> |                         | <div style="font-size: 1.5em; font-weight: bold;">CORRECTED FIRST PAGE</div> |
| Dissemination Record of Attached Report   |                         | Notations<br><br><i>Exec - IR 5<br/>4-6-65<br/>P/rev</i>                     |
| Agency  |                         |  |
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BARRY, whose interview is set forth on page 2 of SA HULL's report of December 3, 1963. Through contact with either her office or some other EAL office in Chicago, it is requested that if possible, the identity and latest address of DAVIS be ascertained.

(2) Will interview PATRICIA ANN HANSEN per New York airtel to Chicago dated December 5, 1963.

DENVER

Two copies of this report are furnished Denver since victim EGAN resides there, to keep them abreast of developments in this case, and also because additional leads will probably be set out for Denver periodically.

NEW YORK AND TAMPA (INFORMATION)

An information copy of this report is designated for New York, who has another ITAR - EXTORTION investigation on ALDERISIO, as well as to Tampa, who is origin in an investigation involving TRAFFICANTE. Both offices are being brought up to date on the status of this case.

- ADMINISTRATIVE -

The Bureau has previously instructed this case be given top priority. Three copies of report are furnished the Bureau per their request.

- INFORMANTS -

Denver airtel to the Bureau dated October 11, 1963, related on that date DN 249-C reported that some four years ago, he was in frequent contact with FELIX ALDERISIO in Chicago and at that time ALDERISIO's close associates were OBBIE FRABOTTA and CHUCKIE ENGLISH, who were generally rumored to be muscle men for ALDERISIO, who would ordinarily be called upon to handle any "muscling" operations for him. Informant expressed the

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opinion that if ALDERISIO has any intention of attempting to do away with EGAN in Denver or elsewhere, it is his belief that FRABOTTA or ENGLISH might be assigned to handle the job.

Milwaukee letter to Miami dated October 14, 1963, related that on October 7, 1963, MI 602-C-TE, who is familiar with hoodlum matters in Milwaukee as well as other areas, advised SA JOHN H. GASSAWAY that he knows and is acquainted with FELIX ALDERISIO but that he does not know that ALDERISIO ever used the names of "GOODIE," "MR. GOODIE," or "MR. GOODY" while in the Milwaukee area. MI 602-C-TE further advised that he does not know any ROBERT GOODKIND and if there is such an individual, he does not know anything concerning his current whereabouts.

Chicago airtel to Miami dated October 16, 1963, related that on March 8, 1961, CG 6414-C advised SA JOHN M. KIRSCH that he had attended a meeting on March 6, 1961, in Milwaukee concerning Sterling-Harris cars. CG 6414-C viewed a photograph of ALDERISIO and stated that he definitely was not at this meeting.

On March 17, 1961, PCI BEN LIPKIN advised SA WILLIAM D. WEATHERWAX that he had been an employee of Sterling-Harris and had seen PHIL ALDERISIO and ALBERT FRABOTTA on the premises of this business prior to March 4, 1961.

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