

Agency Information

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F B I

Date: 10/9/64

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

TO: DIRECTOR, FBI (87-66742)

FROM: SAC, MIAMI (87-16480) (P)

RE: FELIX ANTHONY ALDERISIO, aka; ET AL
PAN AMERICAN BANK OF MIAMI, FLORIDA - VICTIM
ITAR - EXTORTION; ITSP; MF (ACCOUNTING AND
FRAUD SECTION)
OO: MIAMI**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

Remyairtel 10/7/64.

DATE 1/28/86 BY SPYFINDER

At joint request of Attorney General and Defense Attorney EDWARD BENNETT WILLIAMS (possibly because WILLIAMS is cooperating with the Attorney General on some matter in Las Vegas), one week postponement on trial requested. Judge placed trial at end of his calendar for week of 10/26/64 and though there is good possibility trial will not start before 10/29/64, USA MEADOWS desires that case be prepared for trial by morning of 10/26/64. Therefore, it is requested that SA JOHN ROBERTS of Chicago be in Miami for trial by 10/25/64.

Above to bring all offices up to date on status of case. All offices expedite as USA MEADOWS making daily preparations on trial and eagerly awaits results of outstanding investigation.

3 - Bureau
2 - Albuquerque
2 - Chicago (87-19740)
2 - Cleveland
2 - Denver (87-8318)
2 - Kansas City
2 - Los Angeles (87-19484)
2 - New York (87-28185)
2 - St. Louis

2 - WFO (87-9967)

1 - Miami

JPL:cmw

(22)

REC 10

87-66742-307

18 OCT 12 1964

EX-114

67 OCT 15 1964

Approved: F. A. T. Robison
Special Agent in Charge

Sent _____ M Per _____

MM 87-16480

ALDERISIO SHOULD BE CONSIDERED ARMED AND DANGEROUS
SINCE HE IS ALLEGED TO CARRY A GUN IN A SHOULDER HOLSTER.
TRAFFICANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO
HIS PAST ASSOCIATION IN CRIMINAL ACTIVITIES.

-2-

F B I

Date: 10/7/64

Transmit the following in _____
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(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-66742)

FROM: SAC, MIAMI (87-16480)(P)

RE: FELIX ANTHONY ALDERISIO, aka;
IRWIN S. WEINER, aka Irving
Sidney Weiner; CHARLES WILLIAM
BRAY; SANTO TRAFFICANTE, JR.,
aka; PAN AMERICAN BANK OF MIAMI,
FLORIDA - VICTIM
ITAR - EXTORTION;
ITSP; MF (ACCOUNTING AND FRAUD SECTION)

OO: Miami

To bring the Bureau and all offices up to date on the status of this case, the case is scheduled for trial in U. S. District Court, MM, 10/20/64.

3 - Bureau (87-66742)
 2 - Albuquerque
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 2 - Cleveland
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 2 - Kansas City
 2 - Los Angeles (87-19484)
 2 - New York (87-28185)
 2 - St. Louis
 2 - WFO (87-9967)
 1 - Miami
 JPL:me
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87-66742-306

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ALL INFORMATION CONTAINED
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DATE 1/28/01 BY SP4ew/ka

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MM 87-16480

USA WILLIAM A. MEADOWS, JR. and Departmental Attorney, WILLIAM S. KENNEY of Miami, are making extensive preparations for trial. ALDERISIO is a very prominent Chicago hoodlum and the Bureau as well as the Department of Justice are closely following this case. The Bureau has previously instructed that all leads must be promptly handled.

The most vital and important government witness is JAMES WILLIAM EGAN, white male, age 48, who is now in the banking business in Denver, Colorado area.

It appears EGAN was born in New York City and while attending high school there was employed by Kroll Linotype Co., and either worked at or lived at 1275 Lafayette Ave., Bronx, N. Y.

He lived in the Denver, Colorado area intermittently from 1938 to 1951. He attended the School of Mines in Golden, Colorado, about 1938. He enlisted in the U.S. Air Force in the early 1940's, did his basic training in Utah, "washed out" as an aviation cadet training to be a navigator, was an instructor in photography at Lowry Field, attained the rank of corporal and received an honorable discharge after 39 months of service.

Apparently soon after getting discharged, he worked for the Bureau of Reclamation for about one year.

From about 1951 to 1953 he was employed by Clint Anderson, Inc., of Albuquerque, N. M. (an insurance firm operated by now Senator CLINTON ANDERSON). ROBERT GOODALL, Executive Vice President with ANDERSON's firm recommended him for a job as a claimsman with a new insurance company in Cleveland, Ohio, and he worked there from about 1953 to 1955.

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Sometime after his employment with the Bureau of Reclamation he was employed by National Farmer's Union Insurance Co., but location of this firm is unknown. About 1955 he returned to live in Denver, where he was employed as a branch manager for the Homer Bray Co.

He states he was wed in Kansas City, about 1941, lives with his wife and daughter in the Denver area. His daughter is KATHERINE ANN, who presently attends Loretta Heights Jr. College, near Denver. His parents and sister are believed deceased and his closest relative appears to be DANIEL HUGHES of Beth Page, Long Island.

U.S. Attorney requests discreet background inquiry on EGAN which at this time should be confined only to record checks and contact with established sources, but no individuals who may relate inquiry to EGAN should be contacted lest EGAN be alienated.

New York City, conduct credit and criminal on EGAN and his cousin, DANIEL HUGHES.

Albuquerque, Kansas City, Chicago, Denver and Cleveland, conduct credit and criminal on EGAN.

If social security # is developed on EGAN, Bureau should be requested to have social security records checked to see if additional employments on him can be ascertained.

Denver, check records of School of Mines, Golden, Colorado, to verify dates of attendance and any disciplinary problems indicated.

Washington Field, check records of the Bureau of Reclamation to verify dates of employment, any administrative action taken against him and reason for his leaving that employment.

MM 87-16480

Prosecutors contemplate subpoenaing other persons who were threatened by ALDERISIO even though those persons refuse to discuss it. The strategy is that the presence of these people around the courtroom would discourage ALDERISIO taking stand in his own defense which would be an advantage to the prosecution.

They will probably subpoena MORRIS LITBERG and his son WILLIAM, from Los Angeles, and probably SEGAL, who was threatened by ALDERISIO in New York City. New York and Los Angeles advised of this as victim might contact that office and prosecutors will probably be in phone contact with these witnesses and might subpoena New York agents who worked on SEGAL matter.

By radiogram dated 10/6/64, Bureau was requested to locate fingerprint card on EGAN's U. S. Air Force enlistment and forward serial number to St. Louis, in order that EGAN's service record might be checked.

Departmental Attorney advised that CHARLES W. BRAY obtained \$200,000. loan from Exchange National Bank of Chicago, on 4/17/60. Loan was to be used to purchase 100,000 shares of Central Casualty Co. stock. BRAY's security on loan was his assignment of anticipated commissions from United Benefit Fire Insurance Co. and Oxford Agency, which he expected to earn by writing bonds for the Teamsters Union.

Chicago is requested to contact Exchange National Bank and obtain a summary of the records they have relating to this transaction as well as identify person who could testify to same, since prosecutors may desire to issue subpoena duces tecum on matter.

All offices handle these immediately and suairtel reply followed by 302's.

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