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JOSEPH STEIN

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TO : DIRECTOR, FBI (92-7824)

FROM : SAC, CHICAGO (92-350 Sub 1) "JUNE"

SUBJECT: JOSEPH STEIN
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ReBuairtel 11/9/64, and Chicago airtel 11/23/64.

First National Mortgage Company is mortgage brokerage business operated by JOSEPH STEIN for FELIX "MILWAUKEE PHIL" ALDERISIO. ROBERT FERRELL is employee of First National Mortgage Company, who is also associated with Worldwide Mortgage Corporation, Wheeling, Illinois. Also connected with Worldwide are the following individuals, all of whom are controlled by JAMES "THE BOMBER" CATUARA, a South Suburban Cook County hoodlum who is reputed to be second in command to hoodlum overlord FRANK LA PORTE:

BILLY DAUBER, who is identical with CG 6700-C;

GUIDO FIDANZI, con man and bad check passer from Chicago Heights, Illinois;

GUS RUBINO, former bail bondsman, thief and hoodlum associate;

ROBERT WALTON, a PCI of the Chicago Division.

3 Bureau (AM) (RM)
1 - Chicago

ACK:mac/rms

(4) C D. C. WICKH, Jr.

Approved: 6 DEC 15 1964
Special Agent in Charge

Sent _____ M

Per _____

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On 11/24/64, CG 6788-C* advised that a meeting was held in his presence during which ALDERISIO held a kangaroo court concerning the activities of BOB FERRELL and BILLY DAUBER who caused a female acquaintance of ALDERISIO to swindle \$2,000 for them on a bogus whiskey deal. CATUARA present at the meeting on behalf of DAUBER, his right hand man and enforcer. CATUARA explained that DAUBER had no prior knowledge that female swindler was acquaintance of ALDERISIO and that FERRELL was most at fault because female actually FERRELL's girl friend and he got her into it. ALDERISIO instructed FERRELL, DAUBER and CATUARA to return the \$2,000 to the female so she could return same to ultimate victims. ALDERISIO told CATUARA he would "make it up to him in some other way." During the course of this meeting, it was apparent from tenure of conversation that CATUARA is taking orders from ALDERISIO and is, therefore, of lesser stature in the Chicago area organized crime structure than ALDERISIO.

Also during this meeting, ALDERISIO learned from CATUARA and DAUBER that FERRELL had been receiving a 10% cut of Worldwide Mortgage Corporation activities through use of FERRELL's office space at Wheeling, Illinois, whereupon ALDERISIO became extremely provoked because FERRELL had failed to turn over any of his 10% cut to ALDERISIO. FERRELL was ordered by ALDERISIO to immediately get out of the Wheeling office and confine his activities to First National Mortgage Company business at Chicago, Illinois.

JOE STEIN explained to ALDERISIO a deal between himself, DAUBER, FIDANZI and the Bank of Niles, Niles, Illinois, wherein STEIN with assistance of DAUBER and FIDANZI arranged with the Bank of Niles to collect a \$33,000 outstanding loan account. DAUBER and FIDANZI felt they had a commission coming; however, STEIN stated this collection was not done for a fee and, therefore, no money was coming to anyone. STEIN, in conversation with

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DAUBER, advised DAUBER that he and FIDANZI had no fee entailed in this collection. ALDERISIO advised CATUARA that some times a favor is done for a bank in order to obligate the bank to return a favor in the future, which is of material assistance in the operation of a mortgage brokerage business.

During the course of the conversation, ALDERISIO desired to be apprised of the identity and capacity of BOB WALTON and GUS RUBINO in the mortgage brokerage field.

It is noted previous information concerns the negotiation of a dispute between two factions of the Chicago hoodlum element. It is further noted ALDERISIO and CATUARA were not previously known to be closely associated, and they operate in different sections of the Chicago area.