

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-90086-10240
RECORD SERIES: HQ
AGENCY FILE NUMBER: 92-7824-51

Document Information

ORIGINATOR: FBI
FROM: CG
TO: HQ
TITLE:
DATE: 12/01/1964
PAGES: 2
SUBJECTS: JOSEPH STEIN
DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Unclassified
RESTRICTIONS: 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 07/14/1998
OPENING CRITERIA: INDEFINITE
COMMENTS: AT

2025 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

12/1/64

AIRTEL

12/1 TO : DIRECTOR, FBI (92-7824)
FROM : SAC, CHICAGO (92-350 Sub 1) "JUNE"
SUBJECT: JOSEPH STEIN
AR

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 DAUDER, who is identical with CG 6700-C; *INF.*

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. *INF.*

3 - Bureau (AM) (RM)
1 - Chicago

ACK:mac/rms
(4)

1) 92-350-Sub 1-39
Searched _____
Serialized b _____
Indexed b _____
Filed b _____

SAC

AS AC

Kempff R
78 escrow

CG 92-350 Sub 1

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