

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/11/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10199-10409
RECORD SERIES : HQ
AGENCY FILE NUMBER : 87-66742-238

Document Information

ORIGINATOR : FBI
FROM : HULL, CLARK A.
TO : DIRECTOR, FBI
TITLE :
DATE : 01/27/1964
PAGES : 12
SUBJECTS :
PAL, BKG, FINANCES, ASSOC
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/16/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC A/T

DATE: 11-14-2017

2/3/64

AIRTEL

EX-115

TO: SAC, CHICAGO (87-19740)

REC 7

FROM: DIRECTOR, FBI (87-66742) — 238

CHARLES WILLIAM BRAY
FELIX ANTHONY ALDERISIO, aka., ET AL.
ITSP; MF; ITAR - EXTORTION
(ACCOUNTING AND FRAUD SECTION)
(OO:MI)

Rerep SA Clark A. Hull, dated 1/27/64 at Chicago.

Chicago immediately furnish Bureau and Miami LHM suitable for dissemination to Criminal Division and Department attorney in Miami, setting forth information provided by Tom Ackerman, Illinois Department of Insurance and CG 6588-C-TE appearing on cover pages B, C and D of rerep. This should be handled immediately and extreme caution should be utilized in the preparation of the LHM in order that the identity of the informants will not be disclosed.

Chicago advise by return mail status of investigation requested in Miami airtels dated 12/9/63, 1/3/64 and 1/10/64, together with date report will be submitted reflecting completion of these inquiries.

1 - Miami (87-16480) (Info)

WAF:eem
(5) *WAF*

MAILED 20
FEB 3 - 1964
COMM-FBI

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/28/86 BY *SP4EWS/STG*

DATE: 11-14-2017

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN MIAMI	DATE 1/27/64	INVESTIGATIVE PERIOD 12/6/63 - 1/21/64
TITLE OF CASE CHARLES WILLIAM BRAY; FELIX ANTHONY ALDERISIO, aka; SANTO TRAFFICANTE, JR., aka; PAN AMERICAN BANK OF MIAMI, FLORIDA - VICTIM		REPORT MADE BY SA CLARK A. HULL	TYPED BY kmg
		CHARACTER OF CASE ITSP; MF; ITAR - EXTORTION (ACCOUNTING AND FRAUD SECTION)	

REFERENCES: Report of SA CLARK A. HULL dated 12/3/63 at Chicago.
 New York airtel to Chicago dated 12/5/63. (IO) ✓
 Chicago airtels to the Bureau dated 12/9 & 10/63.
 Report of SA JOHN P. LENIHAN dated 12/13/63 at Miami.
 Bureau teletype to Chicago dated 12/16/63. ✓
 Chicago airtel to the Bureau dated 12/17/63. ✓
 Miami airtel to Chicago dated 12/19/63. (IO) ✓
 Chicago airtel to the Bureau dated 12/23/63. ✓
 Miami letter to Denver dated 12/31/63. (IO) ✓
 Miami airtel to the Bureau dated 1/3/64. ✓
 Report of SA EDWARD F. FARRINGTON dated 12/28/63 at Milwaukee.
 Miami airtel to the Bureau dated 1/10/64.
 Chicago airtel to the Bureau dated 1/20/64. ✓

LEADS

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 1/28/86 BY SPY/ELM

EXP. PROC.

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (87-66742)
- 1 - Denver (87-8318) (Info)
- 3 - Miami (87-16480) (1 - USA, Miami) (Attn: Departmental Attorney ROBERT D. PELOQUIN)
- 2 - Chicago (87-19740)

87-66742-238

2-4

28 JAN 30 1964

EX-115

STAT. SECT.

AGENCY: AAG Criminal Division

REQUEST RECD. 1

DATE FWD. 31-64 Attention: Mr. Walter J. Sheridan Room 2509

HOW FWD. e-60

BY: WAF/Kev

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

returned to Mr. Walter J. Sheridan
 airtel Sher. C.A. 2-3-64 WAF/Kev

U.S. GOVERNMENT PRINTING OFFICE 16-76324-1

DATE: 11-14-2017

CG 87-19740

DENVER - INFORMATION

One copy of this report is being submitted to the Denver Division because of their interest in this matter.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with Mr. NICK NITTI, Owner, Nitti Travel Bureau, Inc., 1162 West Grand Avenue, concerning the review of his 1962 records, when the same are located, for Mr. P. GODDY, who was issued Eastern Airlines ticket number 007-291-980-178.

2. Will maintain contact with CG 6588-C-TE..

ADMINISTRATIVE

It is to be noted that the leads set forth for the Chicago Division in the report of SA EDWARD F. FARRINGTON dated December 28, 1963 at Milwaukee, have been previously covered and reported by the Chicago Division.

ILL
It is also to be noted that the Chicago Division is now carrying TOM ACKERMAN, Insurance Examiner, Bureau of Liquidation, Illinois State Department of Insurance, as a PCI. This is necessitated by the fact that Mr. ACKERMAN advised that IRVIN WEINER has now taken over the office of the Bureau of Liquidation, Illinois State Department of Insurance. This was accomplished by the removal of Mr. ALBERT VERB, after which WEINER was influential in placing CLARENCE E. MALLOY and FRANCES TAGUE in this office. Mr. ACKERMAN also advised that on January 9, 1964, IRVIN WEINER placed a clerk, PATRICIA MOFFETT, who resides in Downers Grove, Illinois, on the staff of the Bureau of Liquidation, Illinois State Department of Insurance.

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COVER PAGE

100-10100

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Mr. ACKERMAN pointed out that MALLOY and TAGUE have asked him such questions as the identity of the various government agencies who have made inquiry and have reviewed the records of the Central Casualty Company. They have also asked Mr. ACKERMAN if the information located in these files would in any way implicate IRVIN WEINER in regards to this matter. Mr. ACKERMAN has expressed the opinion that he believes the only reason that MALLOY and TAGUE are in the office of the Bureau of Liquidation is to protect the interest of IRVIN WEINER. Mr. ACKERMAN pointed out that the name of FELIX ALDERISIO has not been discussed to date by either MALLOY or TAGUE.

INFORMANTS

CG 6588-C-TE advised SA RUSSELL R. GIRSCH on December 13, 1963, that FELIX ALDERISIO is instructing his associates that it is all right to threaten people, but do not hit them.

ALDERISIO has never referred to his Miami, Florida, lawyer by name. However, he mentioned that this lawyer was recovering from a recent heart attack. Indications are that ALDERISIO is still planning to pay his lawyer \$20,000 in connection with the Miami case and that ALDERISIO has remarked that Chicago attorney GEORGE BIEBER will probably get a slice of this \$20,000 in addition to his regular fee.

On December 20, 1963, CG 6588-C-TE advised SA RUSSELL R. GIRSCH that FELIX ALDERISIO furnished the name of his Miami attorney as being O. B. CLINE and requested that the informant send him an electric organ as a Christmas present. ALDERISIO stated that he was of the opinion that CLINE did not have this case quashed prior to his arraignment as he was afraid that if he did, he would not get the \$20,000. ALDERISIO indicated that he paid CLINE a lesser amount to handle this case. ALDERISIO has also indicated that he may

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