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Transmit the following in _____
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Via AIRTEL _____
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TO: DIRECTOR, FBI (87-66742)

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

SUBJECT: CHARLES WILLIAM BRAY;
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
DATE 1/28/96 BY SP4EJW/aw

Re Chicago airtel to Bureau, dated 2/12/64, and Bureau airtel to Miami, dated 3/17/64, which communications enclosed letterhead memorandums which were to be turned over to Departmental Attorney ROBERT PELOQUIN.

So far as the Miami Office knows, PELOQUIN has not been in Miami since 1/20/64, and the office of departmental attorneys as well as the Miami USA's office have no indication when he will return to the Miami area. For this reason, it is suggested that Chicago letterhead memorandums dated 2/12/64 and 3/13/64 be made available to the Department through the Bureau since PELOQUIN allegedly spends most of his time in the Department of Justice now. Two copies of the above-mentioned letterhead memorandums are enclosed for the Bureau.

Information copies are being sent to Chicago and Denver, and since PELOQUIN apparently spends most of his time at the Department of Justice now, it is suggested that the Chicago Office request the Bureau to turn over copies of future letterhead memorandums to PELOQUIN.

CONSIDER ALDERISIO AND TRAFFICANTE ARMED AND DANGEROUS.

REC-43

- 1 - Bureau (Enc. 4)
- 1 - Chicago (87-19740) (Info)
- 1 - Denver (87-8318) (Info)

JPL:fm
(6)

MAR 30 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
February 12, 1964

**CHARLES WILLIAM BRAY
FELIX ANTHONY ALMERISIO, also
known as; SANTO TRAFFICANTE JR.,
also known as; PAN AMERICAN BANK
OF MIAMI, FLORIDA - VICTIM
INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY; MAIL FRAUD; INTERSTATE
TRANSPORTATION IN AID OF RACKETEERING -
EXTORTION**

A confidential source 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 Tagus in this office. This confidential source further advised that on January 9, 1964, Irvin Weiner placed a clerk, Patricia Heflett, who resides in Downers Grove, Illinois on the staff of the Bureau of Liquidation, Illinois State Department of Insurance, Chicago.

This confidential source stated that following Malloy and Tagus assuming the responsibilities of the direction of the Bureau of Liquidation they immediately asked 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 also asked as to whether these files contained information that in any way implicate Irvin Weiner in regards to this matter. This confidential source pointed out that he is of the opinion that Malloy and Tagus are in the office of the Bureau of Liquidation solely to protect the interest of Irvin Weiner. This source pointed out that the name of Felix Alderisio has not been discussed to date by either Malloy or Tagus.

Another confidential source advised on December 13, 1963, that Felix Alderisio is instructing his associates that it is all right to threaten people, but do not hit them. This source advised that he is of the opinion the word "people" in this statement includes FBI Agents.

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DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
March 13, 1964

**CHARLES WILLIAM BRAY
FELIX ANTHONY ALDERISIO, also known as
SANTO TRAFFICANTE, JR., also known as
PAN AMERICAN BANK OF MIAMI, FLORIDA - VICTIM
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
MAIL FRAUD; INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - EXTORTION**

This Bureau has received the following information on an extremely confidential basis concerning the activities of Felix Anthony Alderisio:

Within the past few weeks Alderisio is reported to have requested one of his associates to accompany him, Alderisio, to Florida for the indicated purpose of breaking an arm or leg of a banker identified as James W. Egan, and thereby preventing Egan from testifying against Alderisio.

The associate of Alderisio's is believed to have declined this request as he was afraid to get deeply involved in the activities of Alderisio. The source of this information has described Alderisio as a violent and vicious man who would not permit anyone to stand in his way.

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