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REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/14/64	INVESTIGATIVE PERIOD 3/9 - 5/12/64
TITLE OF CASE CHARLES WILLIAM BRAY; FELIX ANTHONY ALDERISIO, aka, SANTO TRAFFICANTE, JR., aka; PAN AMERICAN BANK OF MIAMI, FLORIDA - VICTIM		REPORT MADE BY CLARK A. HULL	TYPED BY CSM
		CHARACTER OF CASE ITSP; MF; ITAR - EXTORTION (ACCOUNTING AND FRAUD SECTION)	

REFERENCES: Report of SA CLARK A. HULL dated 1/27/64, at Chicago.
Miami airtel to Chicago dated 1/29/64. (IO)
Chicago airtel to Director dated 2/12/64.
Chicago airtel to Director dated 3/13/64.
Report of SA JOHN P. LENIHAN dated 3/17/64, at Miami.
Chicago airtel to Director dated 4/29/64.

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LEADS

Copies of this report are being submitted to the Denver, Kansas City, Los Angeles, New Orleans, and New York Offices for their information inasmuch as leads were previously set forth for these Divisions.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/28/86 BY SP4ELW/ab

APPROVED <i>mj/ear</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (87-66742) 1 - Denver (87-8318) (Info.) 1 - Kansas City (166-119) (Info.) 1 - Los Angeles (Info.) 3 - Miami (87-16480) (1 - Departmental Attorney ROBERT D. PELOQUIN) 1 - New Orleans (Info.) 1 - New York (87-28185) (Info.) 2 - Chicago (87-19740) 1 - AAG Criminal Division		87-66742-267 REC 12 6 MAY 18 1964 EX-115 STAT. SECT. 4-6-65 PDP (new)	

Attention: Mr. Walter J. Sheridan
Room 2500

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CG 87-19740

MIAMI

AT MIAMI, FLORIDA. Will hand carry this report to Departmental Attorney ROBERT D. PELOQUIN in accordance to previous Bureau instructions.

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with CG 6588-C-TE.

ADMINISTRATIVE

A report in this matter would have been submitted at an earlier date but due to the fact that the writer to whom this case was assigned was temporarily assigned to the investigation of case captioned "UNKNOWN SUBJECT; PAUL JOSEPH FRONCZAK - VICTIM, KIDNAPING, OO: CHICAGO." It is to be noted, however, that this case has been kept in a current pending status through the use of interoffice communications.

INFORMANTS

PCI [] advised SA JACK V. HENDRICKS on March 9, 1964, that approximately three weeks prior to this date ALDERISIO met him at the pool room at the Sheridan Bowling Alley, 1007 West Wilson, Chicago, at which time ALDERISIO requested PCI to accompany him to Florida. On this occasion ALDERISIO indicated that the PCI would be well paid for this trip; and in addition if he should "get to the right people," he would receive an additional sum. PCI stated that ALDERISIO meant by the above statement that PCI should get to "the banker, JAMES W. EGAN" in Florida who has ALDERISIO over a barrel. PCI pointed out that ALDERISIO did not "spell it out" but meant that some force should be used against EGAN such as breaking an arm or leg, which would prevent him from testifying against ALDERISIO.

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PCI [] stated that he turned down ALDERISIO's request inasmuch as he is afraid to get deeply involved with him in his activities. PCI stated that in his opinion ALDERISIO is a violent and vicious man who would not permit anyone to stand in his way.

CG 6588-C-TE advised SA RUSSELL R. GIRSCH on April 13, 1964, that ALDERISIO states that he is now gathering information to assist MARSHALL CAIFANO, not because he likes CAIFANO but to help the syndicate win the case. ALDERISIO recently made a trip to Washington and engaged a WILLIAMS, BAKER's attorney, to represent him in a Florida case. CI stated that while ALDERISIO was in Florida on vacation, he fired attorney (FNU) KLEIN as he felt KLEIN was being got to by the Government. ALDERISIO stated that he likes Attorney ERICKSEN who is representing him in the Denver case.

CG 6588-C-TE stated that GEORGE BEIBER, Chicago attorney, stated that ERICKSEN told him that the first attorney ALDERISIO hired or tried to hire refused to represent ALDERISIO after ALDERISIO told him that if he lost the case he would take care of the United States Attorney who prosecuted the case.

CG 6588-C-TE stated that he heard IRWIN WEINER instruct MAX LURIE, a Florida attorney, to send all copies of papers pertaining to ALDERISIO's case to Chicago Attorney GEORGE BEIBER.

CG 6588-C-TE stated that ALDERISIO advised that he had received a telephone call from OBBIE (probably AARON OBERLANDER) who is in Florida. OBERLANDER stated that he had found some good information to aid PHIL's defense. ALDERISIO expressed doubt to this stating that OBBIE was probably just trying to get more money from him.

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CG 6714-C advised SA CLARK A. HULL on April 21, 1964, that he had been fired from his employment at the Bureau of Liquidation, State of Illinois, Department of Insurance, 173 West Madison Street, Chicago, on April 20, 1964, because of his personal differences with Democratic committeeman JAMES SLAVROS of Wheeling, Illinois.

CG 6714-C, on this occasion, stated that he doubted seriously as to whether any additional information can be obtained from the records of the Bureau of Liquidation without the issuance of a subpoena duces tecum.

CG 6714-C advised SA CLARK A. HULL on April 21, 1964, that according to the records of Central Casualty Company, being held by the liquidator for the Illinois State Department of Insurance, the last billing date reflecting transportation for JAMES W. EGAN was on December 18, 1961. He stated these records reflect that all air plan travel credit cards were suspended for the Central Casualty Company on January 22, 1962.

CG 6714-C stated that the following credit cards of Central Casualty Company had been issued to JAMES W. EGAN:

Trans World Airlines	TWQ 014740 W TW 210543
American Express Company	012-017-007-1
Diners Club	11C-2864
Carte Blanche	540-87355
Hertz Rent-A-Car	1169-138-0000-3 or 1169-138-0106-8

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FEDERAL BUREAU OF INVESTIGATION

Date 4/30/641.

Mr. THOMAS ACKERMAN, Bureau of Liquidation, Illinois State Department of Insurance, 173 West Madison Street, Chicago, advised that according to the records of the Central Casualty Company, the following Air Travel Plan credit cards were issued by Trans World Airlines to various employees of the Central Casualty Company:

TWQ 014740 W TW210543	JAMES W. EGAN
TWQ 014740 W TW210542	JAMES N. BRAY
TWQ 014740 W TW209087	CHARLES W. BRAY

Mr. ACKERMAN further advised that according to these records, JAMES W. EGAN usually used an American Express Credit Card number 012-017-007-1 to cover expenses other than air travel.

Mr. ACKERMAN advised that according to the Central Casualty Company records all Air Travel Plan credit cards were suspended on January 22, 1962, due to the liquidation proceedings of the Central Casualty Company. Mr. ACKERMAN produced a copy of a letter dated December 28, 1961, addressed to Trans World Airlines, Incorporated, Kansas City, Missouri, signed by WILLIAM COURTIER for the Central Casualty Company, which letter requests the cancellation of the Air Travel Plan cards of Trans World Airlines issued in behalf of the Central Casualty Company.

Mr. ACKERMAN pointed out that he was unable to locate any charges made by JAMES W. EGAN in either February or March, 1962, and the last date of purchasing, according to these records, was December 18, 1961.

On 4/21/64 at Chicago, Illinois File # Chicago 87-19740
by SA CLARK A. HULL/pan/csm Date dictated 4/24/64

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