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FD-263 (Rev. 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DENVER</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>6/24/64</b>	INVESTIGATIVE PERIOD <b>6/5 - 19/64</b>
TITLE OF CASE  <b>CHARLES WILLIAM BRAY; FELIX ANTHONY ALDERISIO, Aka; IRWIN S. WEINER; SANTO TRAFFICANTE, JR., Aka; PAN-AMERICAN BANK OF MIAMI, FLORIDA - VICTIM</b>		REPORT MADE BY <b>ARTHUR W. ENGSTROM</b>	TYPED BY <b>JM</b>
		CHARACTER OF CASE <b>ITAR - EXTORTION; ITSP; MF; OOJ (ACCOUNTING AND FRAUD SECTION)</b>	

REFERENCE: Bureau Radiogram to Denver 6/4/64.  
 Denver Airtel to Bureau 6/5/64.  
 Denver Airtel to Bureau 6/19/64.

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**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/28/86 BY SP4CWA/...**

LEADS

CHICAGO

AT CHICAGO, ILLINOIS: Will ascertain if JOE STEIN, who is reported to be associated with First National Mortgage Company and who, according to HUGH BEST, can be contacted at Chicago telephone number 321-1710, is a known associate of FELIX ANTHONY ALDERISIO.

MIAMI

AT MIAMI, FLORIDA: Will discuss results of investigation at Denver with Departmental Attorney ROBERT D. PELOQUIN for the purpose of ascertaining whether or not JOHN MARINO and ROCCO J.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		286	REC-65
3- Bureau (87-66742)		3 JUN 26 1964	243
2- Chicago (87-19740)		<i>[Handwritten notes]</i>	
3- Miami (87-16480) (1- ROBERT D. PELOQUIN)			
2- Denver (87-8318)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY: <u>AAC</u>	<u>Criminal Division</u>	<i>[Handwritten notes]</i>	
REQUEST RECD.		<i>[Handwritten notes]</i>	
DATE FWD: <u>6-24</u>	Attention: <u>Mr. Walter J. Sheridan</u>	<i>[Handwritten notes]</i>	
HOW FWD: <u>c-64</u>	<u>Room 2509</u>	<i>[Handwritten notes]</i>	
BY: <u>J. WAF/...</u>		<i>[Handwritten notes]</i>	

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BONOMO, both of Denver, Colorado, should be interviewed as to message reported to have been delivered to HUGH BEST by MARINO and which related to an attempt to have JAMES W. EGAN contact ALDERISIO's attorney at Denver and furnish affidavit repudiating information previously furnished by him in order to avoid any future difficulty.

DENVER

AT DENVER, COLORADO: Will maintain contact with both JAMES W. EGAN and HUGH BEST in order to obtain any information as to possible future contacts with JOHN MARINO or others expressing an interest in the prosecution of ALDERISIO at Miami, Florida.

ADMINISTRATIVE:

CS DN-280 advised SA ELMER A. SAMSON on 6/18/64 that the telephone number of Area Code 312, #321-1710 was listed in the name of LEONARD B. SALLMAN, Attorney, 1 West Wacker Drive, Room 3800, and that there was an additional listing in the name of First National Mortgage Company.

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of fact "they" even had knowledge concerning MARINO, EGAN, and BEST having breakfast at the Continental Denver some four or five weeks previous.

BEST stated that he has been genuinely concerned as to EGAN's welfare and for this reason wanted to warn EGAN about the comments made by MARINO. He continued that EGAN was out of town when he, BEST, returned from Phoenix, but that at the earliest possible time, which he believed to have been on June 3, 1964, he had relayed the nature of his conversation with MARINO.

BEST stated that EGAN had not indicated to him what action he might take with regard to this information and as a matter of fact had not had an opportunity to discuss the matter with EGAN inasmuch as EGAN had been on another business trip and was not expected to return until sometime during the weekend on June 6 - 7, 1964.

With regard to MARINO, BEST stated that he has noted that MARINO frequently boasts about his contacts in Chicago and has seemed to want to impress him with the fact that he knows individuals who are indicated as being a part of the hoodlum element. He stated that he could not recall that MARINO has ever mentioned any particular person by name, and the nature of his contact with MARINO has been such that he had no basis for either believing or disbelieving any statement made by him.

Mr. BEST stated that he contemplated keeping in contact with MARINO in order that he might be able to secure specific information as to the source of the message which was intended for JAMES W. EGAN. He stated that any information obtained by him as a result of his contacts with MARINO would be promptly furnished to the FBI.

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Mr. BEST stated that he would continue in his attempt to secure additional information from MARINO as to the source of information initially related by MARINO and which involved an alleged message for JAMES W. EGAN to the effect that he could avoid any more trouble if he would contact ALDERISIO's Denver attorney and furnish an affidavit repudiating his original information as furnished to the Government.