Agency Information

AGENCY: FBI
RECORD NUMBER: 124-10199-10482
RECORD SERIES: HQ
AGENCY FILE NUMBER: 87-66742-299

Document Information

ORIGINATOR: FBI
FROM: ENGSTROM, ARTHUR W.
TO: DIRECTOR, FBI
TITLE:

DATE: 09/28/1964
PAGES: 12

SUBJECTS:
[Restricted]

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Unclassified
RESTRICTIONS: 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 11/16/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:
FEDERAL BUREAU OF INVESTIGATION

<table>
<thead>
<tr>
<th>REPORTING OFFICE</th>
<th>OFFICE OF ORIGIN</th>
<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>DENVER</td>
<td>MIAMI</td>
<td>9/28/64</td>
<td>8/27 - 9/21/64</td>
</tr>
</tbody>
</table>

**REPORT MADE BY**
ARThUR W. ENGSTROM

**CHARACTER OF CASE**

ITAR - EXTORTION; ITSP; MF; OOL (ACCOUNTING AND FRAUD SECTION)

**REFERENCES:**
Report of SA ARTHUR W. ENGSTROM at Denver dated 6/24/64.
Bureau airtel to Denver dated 8/24/64.
Bureau airtel to Miami dated 9/8/64.

**LEADS:**

At Denver, Colorado: Will continue attempts to recontact JOHN MARINO for the purpose of obtaining specific dates on which he had contact with JOSEPH STEIN, of First National Mortgage Company, Chicago, Illinois.

**ADMINISTRATIVE:**

Several negative attempts have been made, with the last such attempt being on September 21, 1964, to

**APPROVED:**

**SPECIAL AGENT IN CHARGE:**

3-Bureau (67-66742)
1-Chicago (67-19740)(Info)
3-Miami (67-16480)
1-USA, Miami
2-Denver (67-6316)

**NOTES:**

RECEIVED 10/6/64
CLASSIFIED

DATE 11/21/64 BY SPOUSE

DESTRUCTED 12/31/64
representatives of the FBI and volunteered further to immediately advise the Denver Office in the event he should receive any letters or other type of message to be delivered to MARINO.
whom he is reasonably confident was identified as Mr. WILLIAM ERICKSON and whom he knows to be the attorney representing ALDERISIO. MARINO insisted that he had no knowledge as to the discussion leading to STEIN's request that BISTERFELDT contact ERICKSON and consequently would have no idea as to what such a meeting would accomplish nor did he know whether or not BISTERFELDT had ever made such a contact.

Mr. MARINO stated that he would make a search of his personal records in an attempt to determine the exact dates when STEIN was in Denver as well as the date that he was in Chicago and signed the affidavit and the date when he telephonically contacted STEIN and on which occasion STEIN requested that he contact EGAN and request him to get in touch with Attorney ERICKSON and that when this information was located, he would notify the Denver Office.