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10/18/63

AIRTEL

TO: SACs, CHICAGO (87-19740)
MIAMI (87-16480)
REC-13
FROM: DIRECTOR, FBI (87-66742) - 185

CHARLES WILLIAM BRAY
FELIX ANTHONY ALBERISIO, aka.; ET AL.
PAN AMERICAN BANK OF MIAMI, FLORIDA - VICTIM
ITSP; MF; ITAR - EXTORTION
(ACCOUNTING AND FRAUD SECTION)
(OO:MM)

Rerep SA Clark A. Hull, dated 10/14/63, at Chicago.

It is assumed that the two Bray interviews reflected on the Interview Report Forms in the Administrative portion of rerep were not included in the details since it was not desired that Bray's cooperation with the Bureau become known to the USA's office in Chicago. The Bureau agrees that the results of interviews with Bray would be of no particular value to either the USA in Chicago or Miami, since this case is being handled by Department Attorney Robert D. Peloquin of the Criminal Division.

The Bureau does feel, however, that the Bray interviews are of intense interest to the Criminal Division and should be set forth in a separate report. Chicago immediately prepare a supplemental report, containing the results of the two Bray interviews. Copies of this report should not be furnished the USA's office in Chicago or Miami. However, an additional copy should be forwarded the Miami Office for dissemination to Department Attorney Robert D. Peloquin. Results of future interviews with Bray having a bearing on this case should be handled in the same manner.

With reference to the material appearing on the cover pages of rerep supplied by CG 6588-C-TE, it would appear that the Criminal Division would have an interest in this information. In view of this, Chicago should immediately prepare a LHM, suitable for dissemination to the Criminal Division and Department Attorney

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

WAF:eem
(8)

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MAILED 30
OCT 18 1963
COMM-FBI

SEE NOTE PAGE TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/22/86 BY sp4e...

MAIL ROOM TELETYPE UNIT

Handwritten initials and a circular stamp with 'OCT 18 1963' and other markings.

DATE: 11-14-2017

AIRTEL TO SACs, CG, MM
RE: CHARLES WILLIAM BRAY
87-66742

Peloquin in Miami. The data supplied by this source should be summarized and paraphrased where necessary in order that the identity of the informant is appropriately concealed. T symbols should not be utilized.

For the information and future guidance of Chicago, a description obtained from a subject should be reported on the Interview Report Form (FD-302) reflecting results of the interview. (See FBI Handbook, Part I, Page 36, Paragraph 48B3.)

NOTE: Bray is being interviewed by our Chicago Office in connection with captioned matter and the Teamsters Bonding Program cases, at the request of the Criminal Division. The Criminal Division requested that contacts with Bray be handled on a discreet basis since his cooperation with the Government, if known, might result in reprisals being taken against him by the Chicago hoodlum element. It is noted that Bray is currently in contact with Alderisio (a well known Chicago top hoodlum) and that on one occasion previously Alderisio had threatened Bray. Instructions were previously furnished the Chicago Office that there was to be no indication given outside the Bureau, either directly or indirectly, that Bray was cooperating with the Government. In view of the above conditions it is felt that precautions outlined herein should be taken in order to further conceal Bray's cooperation.

DATE: 11-14-2017

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

FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN CHICAGO	OFFICE OF ORIGIN MIAMI	DATE 10/14/63	INVESTIGATIVE PERIOD 8/23 - 10/14/63
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 Sck
		CHARACTER OF CASE ITSP; MF; ITAR - EXTORTION (ACCOUNTING AND FRAUD SECTION)	

REFERENCES:

- Chicago teletype to the Bureau dated 8/23/63.
- Report of SA JOHN P. LENIHAN dated 8/31/63, at Miami.
- Bureau airtel to Miami and Chicago dated 9/10/63.
- Miami letter to Chicago dated 9/12/63 (IO).
- Chicago airtel to the Bureau dated 9/18/63.
- Miami letter to Los Angeles dated 9/25/63 (IO).
- Miami airtel to the Bureau dated 10/3/63.
- Bureau airtel to New York, Chicago and Miami dated 10/4/63.
- Bureau teletype to Chicago and Miami dated 10/8/63.
- Miami teletype to Chicago dated 10/9/63 (IO).
- Chicago teletype to the Bureau dated 10/9/63.
- Miami teletype to the Bureau and Chicago dated 10/10/63.

REC-26 H, 4

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ALL INFORMATION CONTAINED

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- A - DATE 1/27/86 BY SP-1/27/86

COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	<ul style="list-style-type: none"> 3 - Bureau (87-66742) 1 - USA, Chicago (Attn: AUSA D. A. BECCO) 1 - Denver (87-8318) (Info) 3 - Miami (87-16480) (1 - USA, Miami, Attn: Departmental Attorney ROBERT D. PELOQUIN) 3 - Chicago (87-19740) 	<p>12 OCT 18 1963</p> <p>REC-13</p>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY	1-AAA-Criminal Division	<p>1-cc retained by Special Agent ...</p> <p>U.S. GOVERNMENT PRINTING OFFICE 16-70324-1</p>
REQUEST RECD.	Attention: Mr. Walter J. Sheridan Room 2302	
DATE FWD.	10/17/63	
HOW FWD.	0-6-D	
BY	WAF	

DATE: 11-14-2017

CG 87-19740

LEADS

DENVER

AT DENVER, COLORADO. One copy of this report is being submitted for the information of Denver due to their interest in this matter.

MIAMI

AT MIAMI, FLORIDA. Will discuss the facts of this case as set forth in this report with Departmental Attorney ROBERT D. PELOQUIN.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with AUSA D. A. BECCO concerning the prosecution and removal of ALDERISIO from the Northern District of Illinois.

2. Will maintain contact with CG 6588-C-TE for any information concerning FELIX ALDERISIO.

ADMINISTRATIVE

It is pointed out that on August 23, 1963, CHARLES WILLIAM BRAY, upon interview, advised SAs CLARK A. HULL and WILLIAM F. HOOD, JR., that he did not desire to discuss the Pan American Bank transaction at this time due to an agreement with Departmental Attorney PELOQUIN. BRAY stated that PELOQUIN advised him to discuss Teamster bail bond business and syndicate first, after which he would then discuss captioned matter.

It is to be noted that the Bureau, by airtel to Chicago dated August 26, 1963, advised that "The Bureau desires that Chicago submit appropriate letterhead memoranda suitable for dissemination to the Criminal Division following each interview, summarizing pertinent information furnished by Bray. Separate letterhead memoranda are to be submitted under appropriate caption of the case to which the information pertains."

- B -
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