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TO: DIRECTOR, FBI (87-66742)
SAC, CHICAGO (87-19740)
SAC, DENVER (87-8318)

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

RE: CHARLES WILLIAM BRAY; ET AL
PAM AMERICAN BANK, MIAMI,
FLORIDA - VICTIM
ITSP; MF; ITAR (ACCOUNTING AND FRAUD SECTION)
(OO - MM)

[Handwritten signatures and initials]

On [redacted] FGJ at [redacted] heard testimony in this case and transcript of testimony presently being typed up. PELOQUIN said [redacted]

BROOK interviewed by Bureau Agents, Miami, admits he knows ALDERISIO and KAY, but is vague about any meetings between ALDERISIO and EGAN and denies overhearing any threats by ALDERISIO to EGAN.

PELOQUIN plans to call Grand Jury on or about [redacted] possibly then return an indictment against [redacted] PELOQUIN hopes that ITAR case against ALDERISIO and TRAFFICANTE might be developed in the future.

- 3 - Bureau (AM)
- 2 - Chicago (AM)
- 2 - Denver (AM)
- 1 - Tampa (Info) (166-65)
- 2 - Miami

JPL:jkj

(10)

C.C. Wick

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Approved: W6 wph
Special Agent in Charge

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/22/86 BY SP4ELW/...

[Handwritten signatures and initials]

JFK Law 10(a)2

CG 87-19740

A review of Chicago file 166-86; Bureau file 166-450; New York file 166-102, captioned "FELIX ANTHONY ALDERISIO, aka; ET AL; ALAN IRVING SEGAL; SEYMOUR DANIEL SEGAL - VICTIMS; ITAR - EXTORTION" reflects that the New York Division is office of origin in this case and as such is in possession of the full complete facts. Accordingly the Chicago Division is not submitting a summary of this case and the same is being left to the New York Office, due to the fact that this would only entail a duplication of effort.

PCI [redacted] and CG 6656-PC-TE both advised that they are familiar with ALDERISIO's current activities. Both of these individuals stated that it is impossible to determine as to whether ALDERISIO was in Miami, Florida, in March or April, 1962, because in dealing with ALDERISIO no one asks him any questions or delves into his business.

The Chicago Division is not reviewing the records of CCC pertaining to a flight of BRAY's from Miami to Chicago and return inasmuch as this information was previously obtained including the flight coupon actually utilized by BRAY, which was forwarded to Miami by Chicago airtel to Miami dated 5/6/63 (IO). For the information of the Bureau, this information pertaining to the expense accounts of CHARLES W. BRAY is set forth on page 4 of report of SA JOHN P. LENIHAN at Miami dated 6/7/63.

Investigation continuing Chicago.