
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90086-10246

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-7824-51

Document Information

ORIGINATOR : FBI
FROM : CG
TO : HQ

TITLE :

DATE : 12/28/1964
PAGES : 2

SUBJECTS :
JOSEPH STEIN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : AT

12/28/64

AIRTEL

TO : DIRECTOR, FBI (92-7824) "JUNE"
FROM : SAC, CHICAGO (92-350 Sub 1)
SUBJECT: JOSEPH STEIN
AR

INF.

Re Chicago airtel, 12/22/64.

The following information was furnished by CG 6788-C*:

6K
dis

On 12/16/64, subject STEIN, in telephone call to Mr. DWIGHT DOSS, Kaiser Building, Monticello, Illinois, not further identified, referred to himself as "with the Bank of Niles" and gave the address of the First National Mortgage Company as his downtown office. STEIN in contact with DOSS regarding the collection of a Niles Bank note of HAROLD MEYERS, not further identified. After conversation with DOSS, STEIN telephonically contacted unknown person at Bank of Niles and gave orders as to the forwarding of a letter to DOSS regarding MEYERS' account.

On 12/16/64, an unidentified person from Bank of Niles in telephone conversation with STEIN indicated First National Mortgage checks of STEIN's personal checks were not honored because of bank examiners being present. Indication was that the Bank of Niles usually honors over-drafts of the First National Mortgage and STEIN.

3 - Bureau (AM) (RM)
 1 - Chicago

W

ACK/rms
 (4)

[Handwritten signature]

Searched _____
 Serialized *[initials]*
 Indexed *[initials]*
 Filed *[initials]*

1) 92-350 Sub 1 - 41

CG 92-350 Sub 1

On 12/17/64, STEIN in conversation with LEONARD STALLMAN, partner in First National Mortgage and stated sole owner of First National Mortgage in civil court action before Judge WILLIAM J. CAMPBELL, U.S. District Court, Northern District of Illinois, tells STALLMAN he cannot take as much money out of the business as STEIN does. STEIN makes it very clear he is in charge and could operate without STALLMAN. Advised STALLMAN they are in business together but STALLMAN is not to question STEIN in any respect.

On 12/17/64, STEIN takes telephone call for PHIL ALDERISIO, prominent Chicago hoodlum, and advises ALDERISIO is out of town. STEIN later receives call from ALDERISIO who advises he will be in the First National Mortgage office the next day.

[] PCI of the Chicago Division, entered vicinity of source and advised STEIN of his association with the World-Wide Mortgage Company and listed his qualifications to be employed by the First National Mortgage Company. STEIN advised [] he would notify him as to the decision regarding his employment. It is noted that information furnished to STEIN regarding World-Wide by PCI [] conforms to information previously furnished the FBI.

OTHER 4

INF. [On 12/21/64, PHIL ALDERISIO, STEIN and STALLMAN engaged in a conversation regarding a proposed loan on a building in which ALDERISIO has an interest. ALDERISIO accuses STEIN of stalling the loan and lying to him. Argument ensues and ALDERISIO contacts CG 6588-C-TE whose identity is known to the Bureau and asks whether the building could be lost. CG 6588-C-TE apparently gives ALDERISIO an affirmative answer.

It is noted that CG 6588-C-TE has furnished information to the effect that ALDERISIO is seeking a 90-day loan on the property of Griffin Hardware which business and building is under his control. Griffin Hardware is having financial difficulties and unless loan is secured, property could be lost to foreclosure.