

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/11/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10208-10153
RECORD SERIES : HQ
AGENCY FILE NUMBER : 87-66742-157

Document Information

ORIGINATOR : FBI
FROM : ROSEN, A.
TO : BELMONT
TITLE :
DATE : 10/03/1963
PAGES : 2
SUBJECTS :
PAL, LST, HOODLUMS, CRIMINAL ACT, FGJ
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/13/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

DATE: 11-14-2017

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: October 3, 1963

FROM : A. Rosen

SUBJECT: CHARLES WILLIAM BRAY
FELIX ANTHONY ALDERISIO - FUGITIVE
SANTO TRAFFICANTE, JR.
PAN AMERICAN BANK OF MIAMI, FLORIDA - VICTIM
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY:
MAIL FRAUD: INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - EXTORTION

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

618

copy card passed

2-1
1-1
10-1
7-1

This is to advise you that a complaint, authorized by the Criminal Division of the Department, was filed on October 2, 1963, by our Miami, Florida, Office charging subject Alderisio with violating the Interstate Transportation in Aid of Racketeering - Extortion (ITAR) Statute. The Criminal Division desires that Alderisio be arrested only if it appears he plans to leave the country. It is noted our Chicago, Illinois, Office received information from a confidential source indicating that Alderisio has a passport and is arranging his personal business so that he can leave the country. He is presently in New York City, according to the same source.

Alderisio, a well-known Chicago hoodlum, commonly referred to as "Milwaukee Phil", is an extremely close associate of top echelon hoodlums in the Milwaukee and Chicago areas. He is rumored to have been a gunman for the old Capone gang. The investigation on which the complaint was based developed that Alderisio and subject Trafficante (a top hoodlum of our Tampa, Florida, Office) endeavored to "muscle in" on the profits of a "South American deal" being operated by Sam Kay (a Miami Beach shylock millionaire), Charles William Bray (Chicago insurance broker) and James W. Egan (Denver Colorado banker). In early 1962, in Miami, Florida, Alderisio assaulted Egan and threatened Egan's teenage daughter with bodily harm unless he, Alderisio, was given one-third of the profits of the "South American deal." Interstate travel for the purpose of committing extortion is a violation of the ITAR Statute.

Prosecution of Trafficante has not been authorized by the Criminal Division as there is no indication he plans to flee the country, and the evidence against him is not as clear-cut as that against Alderisio. Bray will be used as a witness against Alderisio and is now furnishing information in other Bureau investigations involving Teamsters Union bonding programs.

87-66742-157

OCT 4 1963

53 OCT 11 1963
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED REC-10
DATE 1/23/86 BY SP4ELW/llw

- 1 - Mr. DeLoach
- 1 - Mr. Evans
- EFK:kec (8)

TUC SUP.