

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10213-10007
RECORD SERIES : HQ
AGENCY FILE NUMBER : 87-66742-121, 122

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45966 Date:
11-20-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI

TITLE :

DATE : 07/15/1963
PAGES : 5

SUBJECTS :

CWB, ASSOC, TRANSCRIPT, TESTIMONY, STOCK
CERTIFICATES, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/13/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC A/T

F B I

Date: 7/15/63

Transmit the following in _____

AIRTEL

(Type in plain text or code)

Via _____

AIRMAIL

(Priority or Method of Mailing)

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)

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

JFK Law 10(a)2

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:jkl

(10)

C.C. MCH

REC-27

87-66742-12

RECEIVED
JUL 17 1963
FBI - MIAMI

JUL 17 1963

Approved: W6 uph

Special Agent in Charge

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1/22/86 BY SP4ELK/AB

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 [] 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.