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Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
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PAL, ASSOC, TRIAL, EGAN, JAMES W., BKG

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Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-66742)

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

RE: FELIX ANTHONY ALDERISIO, aka;
IRWIN S. WEINER, aka Irving
Sidney Weiner; CHARLES WILLIAM
BRAY; SANTO TRAFFICANTE, JR.,
aka; PAN AMERICAN BANK OF MIAMI,
FLORIDA - VICTIM
ITAR - EXTORTION;
ITSP; MF (ACCOUNTING AND FRAUD SECTION)

OO: Miami

To bring the Bureau and all offices up to
date on the status of this case, the case is scheduled for
trial in U. S. District Court, MM, 10/20/64.

3 - Bureau (87-66742)
2 - Albuquerque
2 - Chicago (87-19740)
2 - Cleveland
2 - Denver (87-8318)
2 - Kansas City
2 - Los Angeles (87-19484)
2 - New York (87-28185)
2 - St. Louis
2 - WFO (87-9967)
1 - Miami
JPL:me
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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1/28/86 BY SP4EWA/da

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Prosecutors contemplate subpoenaing other persons who were threatened by ALDERISIO even though those persons refuse to discuss it. The strategy is that the presence of these people around the courtroom would discourage ALDERISIO taking stand in his own defense which would be an advantage to the prosecution.

They will probably subpoena [redacted] and [redacted] from Los Angeles, and probably SEGAL, who was threatened by ALDERISIO in New York City. New York and Los Angeles advised of this as victim might contact that office and prosecutors will probably be in phone contact with these witnesses and might subpoena New York agents who worked on SEGAL matter.

OTHER 4

By radiogram dated 10/6/64, Bureau was requested to locate fingerprint card on EGAN's U. S. Air Force enlistment and forward serial number to St. Louis, in order that EGAN's service record might be checked.

Departmental Attorney advised that CHARLES W. BRAY obtained \$200,000. loan from Exchange National Bank of Chicago, on 4/17/60. Loan was to be used to purchase 100,000 shares of Central Casualty Co. stock. BRAY's security on loan was his assignment of anticipated commissions from United Benefit Fire Insurance Co. and Oxford Agency, which he expected to earn by writing bonds for the Teamsters Union.

Chicago is requested to contact Exchange National Bank and obtain a summary of the records they have relating to this transaction as well as identify person who could testify to same, since prosecutors may desire to issue subpoena duces tecum on matter.

All offices handle these immediately and suairtel reply followed by 302's.

ALDERISIO SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE IS ALLEGED TO CARRY A GUN IN A SHOULDER HOLSTER. TRAFFICANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ASSOCIATION IN CRIMINAL ACTIVITIES.