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

Date:

6/11/201

Agency Information

AGENCY:

RECORD NUMBER: 124-10208-10149

FBI

RECORD SERIES: HQ

AGENCY FILE NUMBER: 87-66742-153

Document Information

ORIGINATOR: FBI

FROM: SAC, NY

TO: DIRECTOR, FBI

TITLE:

DATE: 10/03/1963

'PAGES: 2

SUBJECTS:

PAL, WHEREABOUTS, TRA, ACT

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 11/13/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

FBI .

10/3/63 Date:

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

TO:

DIRECTOR, FBI (87-66742)

FROM:

SAC, NEW YORK (87-28185) (P)

SUBJECT: CHARLES WILLIAM BRAY;

FELIX ANTONIO ALDERISIO aka -

ET AL;

Pan American Bank of Miami,

Florida - VICTIM ITSP; MF, ITAR

(Accounting and Fraud Section)

(OO: MIAMI)

ReMMairtel to Bureau, dated 9/27/63; CGtel to Bureau, dated 10/1/63; and MMtel to Bureau, dated 10/2/63

CGtel, 10/1/63, requested the NYO to place stops with US Customs in the event ALDERISIO should leave the country.

On 10/2/63, Mr. JOHN MC GINNITY, Agent in Charge, Customs Agency Service, US Treasury Department, 201 Varick St., NYC, advised SA WAYNE S. CURTIS that US Customs has no control over persons leaving the US for overseas destinations. MC GINNITY added the only possible check is through the overseas airlines leaving NYC.

3 - Bureau (AM)

2 - Chicago (87-19740) (AM) REC-H 2 - Miami (87-16480) (AM)

1 - New York

WSC:amc

J 1303 776

87-66742-153

Approved: .

DocId:32291873 Page 2 NW 45966

NY 87-28185

Mr. MILTON CAINE, Public Relations Department, International Airport, advised there are 20 foreign overseas airlines and 2 American airlines making approximately 100 overseas flights from NYC in a 24 hour period.

PCI _______ Americana Hotel, 53rd and 7th Ave., NYC, advised SA WILLIAM D. KANE on 19/2/63, that a check of the hotel registrations did not contain a registration for ALDERISIO.

Mr. AL CANEPA, Security Officer, Belmont Plaza Hotel, 49th and Lexington Ave.m NYC, advised SA WAYNE S. CURTIS that a check of the hotel registration records failed to reflect a registration for ALDERISIO.

Mrs. EVA KELLNER, 111 East 56th St., Apt. 802, was contacted telephonically by SA WAYNE S. CURTIS on 10/3/62, in an attempt to arrange an appointment to interview Dr. MAXWELL KELLNER. Mrs. KELLNER stated her husband was asleep and not feeling well at the present time. Mrs. KELLNER was very uncooperative and declined to talk to the FBI or anyone else.

NY will continue to check hotels where ALDERISIO has registered in the past, and contact NYO sources acquainted with the activities of ALDERISIO.

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