

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: 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	
Gale	✓
Rosen	✓
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

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.

53 OCT 11 1963

ALL INFORMATION CONTAINED

OCT 4 1963

1 - Mr. DeLoach

1 - Mr. Evans

EFK:kec (8)

HEREIN IS UNCLASSIFIED REC-10

DATE 1/23/86 BY SP4ELW/ML

SUP.