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Transmit the following in

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AIRMAIL

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (87-66742)

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

CHARLES WILLIAM BRAY;
FELIX ANTHONY ALDERISIO, aka;
ET AL; Pan American Bank of
Miami, Fla. - VICTIM
ITSP; MF; ITAR - EXTORTION
(Accounting and Fraud Section)
OO Miami

Re Miami airtel to Los Angeles, 12/13/63 and reports of SA JOHN P. LENIHAN, at Miami, dated 10/11/63 and 12/13/63.

On 1/2/64, Departmental Attorney PELOQUIN telephonically contacted the Miami Office from Washington, D.C. He related he is hoping to obtain some witnesses who might testify to the "character, truth and veracity" of HARRY BROOKS and ALDERISIO. He pointed out since BROOKS allegedly has such a poor credit record that possibly individuals he defrauded out of some money might testify to his "character, truth, and veracity."

- 3 - Bureau (AM)
- 2 - Chicago (87-19740) (AM)
- 1 - Denver (Info) (87-8318)
- 2 - Los Angeles (87-19434) (AM)
- 2 - Milwaukee (87-6273) (AM)
- 2 - Tampa (166-65) (AM)
- 2 - Miami

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Approved: *[Signature]*
Special Agent in Charge

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DATE 1/28/86 BY *[Signature]*

72 JAN 13 1964

DATE: 11-14-2017

MM 87-16480

Page 18 of Miami report dated 10/11/63, relates investigation conducted by Tampa Office in Cocoa Beach, Fla.

Tampa and Miami will make inquiry to locate witnesses who might testify to "character, truth and veracity" of BROOKS.

Chicago and Milwaukee attempt to locate witnesses who might testify to "character, truth and veracity" of ALDERISIO.

PELOQUIN stated he was reviewing some files on ALDERISIO, Bufile 92-3141, Chicago file 92-415, Los Angeles file 92-172, which relates interviews with LITBERG.

PELOQUIN stated in 1961 LITBERG was interviewed by Los Angeles Agents and at that time he was living at 2029 S. Garth Avenue, Los Angeles, California, telephone VE 7-9095. LITBERG was then employed at 9030 West Pico Boulevard, Los Angeles, telephone CR 3-2810.

This is presumably an Anti-Racketeering investigation on ALDERISIO in which Chicago is believed to be origin.

Chicago forward copies of reports regarding LITBERG interviews.

PELOQUIN stated he expects to leave for San Francisco soon but that his assistant HARRINGTON is planning on going to Denver soon.

Information copy furnished to Denver in event HARRINGTON contacts Agents there.

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.