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TO: DIRECTOR, FBI (87-66742)

FROM: *W6* *KUM* SAC, MIAMI (87-16480) (P)

SUBJECT: CHARLES WILLIAM BRAY; ET AL
PAN AMERICAN BANK OF MIAMI,
FLORIDA - VICTIM
ITSP; MF; ITAR
(ACCOUNTING AND FRAUD SECTION)

(OO: MIAMI)

Re Bureau airtels to Miami dated 9/4 and 9/10/63,
and Miami airtel to Bureau dated 9/5/63.

Exact date of meeting between ALDERISIO and
EGAN not yet determined but if EGAN's present estimate
is correct - mid March, 1962 - it might be possible
through agent testimony to show that ALDERISIO and BROOKS
were in Miami about that time. *B*

In February and March, 1962, in connection
with the case captioned, "Proposed Meeting of Hoodlums,
Miami, Florida, February, 1962, AR," Miami file 92-815,
there were agents on special assignment in Miami from
the Chicago and New York Offices. Though the file review

- ③ - Bureau (AM)
- 2 - Atlanta (87-9178) (AM)
- 2 - Chicago (87-19740) (AM)
- 2 - Denver (87-8318) (Enc. 2) (AM)
- 2 - Milwaukee (AM)
- 2 - Minneapolis (AM)
- 2 - New York (87-28185) (AM)
- 2 - San Francisco (AM)
- 3 - Miami (2 - 87-16480)
(1 - 92-815)

JPL:vc
(20)

Im *6/92*
SEP 23 1963

Approved: *KUM*

Special Agent in Charge

Sent

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MM 87-16480

on this matter has not yet been completed, it appears ALDERISIO and BROOKS were observed.

Agents working on this surveillance are being requested to review all files, logs, etc., in order that it might be determined exactly who could testify.

On 9/12/63, Departmental Attorney ROBERT PELOQUIN returned from a two-day meeting with BRAY in Nassau. PELOQUIN states BRAY not yet able to narrow down time estimate on his meeting with ALDERISIO in Chicago but has not reviewed all of his records yet and is still hopeful he can resolve this. BRAY told PELOQUIN he believes ALDERISIO might have left Chicago area on a Monday. BRAY added that WEINER usually travels via Delta Airlines, and BRAY pointed out since ALDERISIO has always been so closely associated with WEINER, there is a good possibility ALDERISIO traveled via Delta.

Enclosed for Denver find two copies of FD-302 relating long-distance calls EGAN made while at Nautilus Hotel, Miami Beach, between 3/7/62 and 3/18/62. Apparently during this period, EGAN telephoned BRAY nine times in either Glenview, Illinois or Chicago, Illinois. Denver need not initiate a re-interview of EGAN at this time since there will probably be other points EGAN should be interviewed about and because of EGAN's physical condition, it is felt that frequent interviews with him might not be desirable. These records are forwarded Denver; however, in the event EGAN initiates an interview with Denver Agents, he should be questioned regarding all of these long-distance calls since a recitation of them might help him recall the date he telephoned BRAY to tell him of his meeting with ALDERISIO.

Chicago's attention is particularly called to data furnished Chicago under the title, "Proposed Meeting of Hoodlums, Miami, Florida, February, 1962, AR," in which the data emanating from MM 794-C on 2/11/62, pages two, thirty-one, and thirty-two, refers to "PHILLY" who might be ALDERISIO.

Chicago is requested to evaluate this data in the light of this case and review all pertinent files that might establish the dates ALDERISIO was in Miami, who he was