

DATE: 11-14-2017

JFK Assassination System
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ORIGINATOR : FBI
FROM : ENGSTROM, ARTHUR W.
TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INV. STIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN MIAMI	DATE 9/28/64	INVESTIGATIVE PERIOD 8/27 - 9/21/64
TITLE OF CASE CHARLES WILLIAM BRAY; FELIX ANTHONY ALDERISIO, Aka.; IRWIN S. WEINER; SANTO TRAFFICANTE, JR., Aka.; PAN-AMERICAN BANK OF MIAMI, FLORIDA - VICTIM		REPORT MADE BY ARTHUR W. ENGSTROM	TYPE pm
		CHARACTER OF CASE ITAR - EXTORTION; ITSP; MF; OOJ (ACCOUNTING AND FRAUD SECTION)	

REFERENCES: Report of SA ARTHUR W. ENGSTROM at Denver dated 6/24/64.
Bureau airtel to Denver dated 8/24/64.
Bureau airtel to Miami dated 9/8/64.

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LEADS:

DENVER

~~4~~ At Denver, Colorado: Will continue attempts to recontact JOHN MARINO for the purpose of obtaining specific dates on which he had contact with JOSEPH STEIN, of First National Mortgage Company, Chicago, Illinois. B

ADMINISTRATIVE:

Several negative attempts have been made, with the last such attempt being on September 21, 1964, to

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		7-66742-299	REC
3-Bureau (87-66742)		11 SEP 30 1964	EX-11
1-Chicago (87-19740) (Info)			
3-Miami (87-16480)			
(1-USA, Miami)			
2-Denver (87-8313)			
CC: SAC, Criminal Division, Organized Crime & Racketeering Section Room 5522			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1974, Chicago	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	
REQUEST RECD.		DATE 1/28/86 BY SP5/UC/SL	
DATE FWD.	10/6/64		
HOW FWD.	665		
BY	RD		

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1 retained by Spl. Invt. 12-31-64 WIAF/ka

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representatives of the FBI and volunteered further to immediately advise the Denver Office in the event he should receive any letters or other type of message to be delivered to MARINO.

Handwritten signature or initials

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(5)

whom he is reasonably confident was identified as Mr. WILLIAM ERICKSON and whom he knows to be the attorney representing ALDERISIO. MARINO insisted that he had no knowledge as to the discussion leading to STEIN's request that BISTERFELDT contact ERICKSON and consequently would have no idea as to what such a meeting would accomplish nor did he know whether or not BISTERFELDT had ever made such a contact.

Mr. MARINO stated that he would make a search of his personal records in an attempt to determine the exact dates when STEIN was in Denver as well as the date that he was in Chicago and signed the affidavit and the date when he telephonically contacted STEIN and on which occasion STEIN requested that he contact EGAN and request him to get in touch with Attorney ERICKSON and that when this information was located, he would notify the Denver Office.

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