

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90086-10240  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-7824-51

---

Document Information

ORIGINATOR : FBI  
FROM : CG  
TO : HQ  
TITLE :  
DATE : 12/01/1964  
PAGES : 2  
SUBJECTS :  
JOSEPH STEIN  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/14/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : AT

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
68262 Date: 09-22-2022

12/1/64

**AIRTEL**

*V/L*  
**TO : DIRECTOR, FBI (92-7824)**  
**FROM : SAC, CHICAGO (92-350 Sub 1) "JUNE"**  
**SUBJECT: JOSEPH STEIN**  
**AR**

ReBuairtel 11/9/64, and Chicago airtel 11/23/64.

First National Mortgage Company is mortgage brokerage business operated by JOSEPH STEIN for FELIX "MILWAUKEE PHIL" ALDERISIO. ROBERT FERRELL is employee of First National Mortgage Company, who is also associated with Worldwide Mortgage Corporation, Wheeling, Illinois. Also connected with Worldwide are the following individuals, all of whom are controlled by JAMES "THE BOMBER" CATUARA, a South Suburban Cook County hoodlum who is reputed to be second in command to hoodlum overlord FRANK LA PORTE:

BILLY DAUBER, who is identical with CG 6700-C; *INF.*

GUIDO FIDANZI, con man and bad check passer from Chicago Heights, Illinois;

GUS RUBINO, former bail bondsman, thief and hoodlum associate;

*V/L*  
JFK:ace5 (g)(2)(D)

a PCI of the Chicago Division. *INF.*

3 - Bureau (AM) (RM)  
① - Chicago

ACK:mac/rms  
(4)

*WHL* 92-350-Sub 1-39

Searched \_\_\_\_\_  
Serialized *sp* \_\_\_\_\_  
Indexed *sp* \_\_\_\_\_  
Filed *sp* \_\_\_\_\_

*SAC*  
*ASAC*  
*Kempff*  
*to ender*

CG 92-350 Sub 1

On 11/24/64, CG 6788-C\* advised that a meeting was held in his presence during which ALDERISIO held a kangaroo court concerning the activities of BOB FERRELL and BILLY DAUBER who caused a female acquaintance of ALDERISIO to swindle \$2,000 for them on a bogus whiskey deal. CATUARA present at the meeting on behalf of DAUBER, his right hand man and enforcer. CATUARA explained that DAUBER had no prior knowledge that female swindler was acquaintance of ALDERISIO and that FERRELL was most at fault because female actually FERRELL's girl friend and he got her into it. ALDERISIO instructed FERRELL, DAUBER and CATUARA to return the \$2,000 to the female so she could return same to ultimate victims. ALDERISIO told CATUARA he would "make it up to him in some other way." During the course of this meeting, it was apparent from tenure of conversation that CATUARA is taking orders from ALDERISIO and is, therefore, of lesser stature in the Chicago area organized crime structure than ALDERISIO.

Also during this meeting, ALDERISIO learned from CATUARA and DAUBER that FERRELL had been receiving a 10% cut of Worldwide Mortgage Corporation activities through use of FERRELL's office space at Wheeling, Illinois, whereupon ALDERISIO became extremely provoked because FERRELL had failed to turn over any of his 10% cut to ALDERISIO. FERRELL was ordered by ALDERISIO to immediately get out of the Wheeling office and confine his activities to First National Mortgage Company business at Chicago, Illinois.

JOE STEIN explained to ALDERISIO a deal between himself, DAUBER, FIDANZI and the Bank of Niles, Niles, Illinois, wherein STEIN with assistance of DAUBER and FIDANZI arranged with the Bank of Niles to collect a \$33,000 outstanding loan account. DAUBER and FIDANZI felt they had a commission coming; however, STEIN stated this collection was not done for a fee and, therefore, no money was coming to anyone. STEIN, in conversation with