

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1450465-000

Total Deleted Page(s) = 102

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Memorandum

DATE: 10/28/69

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SUBJECT: JUICE MATTERS
INFORMATION CONCERNING

On 10/22/69, [REDACTED]
Illinois Crime Commission, furnished on a confidential basis, a proposed copy of a forthcoming booklet entitled "Juice Racketeers." Attached are related dossiers reflecting information which will appear in the aforementioned booklet on individuals currently under investigation by the Chicago Office.

A copy of the booklet will be maintained in the C-1 Supervisor's office.

1 - 179-21 (OCT Control File)

[illegible]

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b7C

(Con't page ii)



Buy U.S. Savings Bonds Regularly

SEARCHED INDEXED
SERIALIZED FILED
NOV 2 1964

NOV 6 1969

b6
b7C

See me ✓✓

NAME:

Joseph LOMBARDO

ALIASES:

"THE CLOWN", Joe PADULA

DESCRIPTION:

White, male, age 45, 5'7" tall, 180 lbs.,
brown hair, brown eyes.

RESIDENCE:

2210 W. Ohio St., Chicago, Ill.

LOCALITIES FREQUENTED:

S & S Lounge, 3337 W. Chicago Ave.
Gaylur Mercantile Corp., 329 W. 18th St.
All Chicago, Ill.

BUSINESSES:

International Fiber Glass Corp., 380 Bennett
St., Elkgrove, Ill.

VEHICLES:

1969 Ford, 1969 Ill. Lic. # 519818

DRIVER'S LICENSE:

No record in Springfield

CRIMINAL HISTORY:

F.B.I. # 673-515E, Chicago Police Dept. # 15470
Arrests for burglary and loitering since 1954.
Acquitted in 1963 on kidnapping charges.

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1969	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (165-443*)

DATE: November 18, 1969

FROM : [REDACTED], Correlation Clerk

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SUBJECT: JOSEPH LOMBARDO, aka JOSEPH LOMBARDI, JOE PADULA,
"THE CLOWN," "THE CLOWN" LOMBARDO, "LITTLE JOEY" LOMBARDO,
"LITTLE JOEY" LOMBARCI, WILLIAM BAKER, MILTON SNYDER,
HAROLD McBRIDE, FREDERICK BOMBERD, GEORGE S. CARROLL,
HENRY JONES, "THE CLOWN" LOMBARDI
ITWI

This memo contains both identical and questionable criminal references. No identical security references were found.

It is to be noted that the following are also regarding the subject: 92-2940*, 87-7925*, and 91-5381*.

It is also to be noted that serial 80 is a previous Correlation Memo dated November 2, 1966.

I. GENERAL CRIMINAL ACTIVITIES

165-437-2

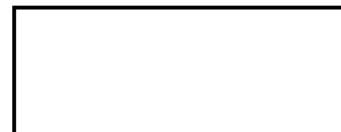
A memo by SA [REDACTED] dated February 28, 1963, captioned "Telephone Number WH 3-7853," reflects that IBT Security Department Records were checked on February 13, 1963, by [REDACTED] for IC [REDACTED] and showed that the above telephone number was listed to one [REDACTED]. This number was disconnected in the latter part of January, believed January 25, 1963; no toll calls were noted in the records. [REDACTED] owner of the [REDACTED] advised on February 21, 1963, that [REDACTED] was occupied from January 3rd to January 24, 1963, by one [REDACTED] stated she had no forwarding address for [REDACTED] and is not aware of his business connections. [REDACTED] said that [REDACTED]

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b6
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1-92-2940 ✓
(2)
mc

91-2940-2



165-443

was about 45 years of age, 5'7", grey hair, slender-
about 145 lbs., W/M. Mrs. [] was not aware []
had a telephone while living in []

[] advised on
February 21, 1963, that he resides below [] and
recalled [] only vaguely since he lived there only
a short time. [] stated that he does not recall any
of JONES' activities and does not believe that []
had a telephone because he does not recall hearing it
ring. [] was unable to furnish the present where=
abouts of []

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Since there were no out-of-state telephone calls
on the above telephone, and [] was not readily avail-
able for interview, the above case was closed.

The writer was unable to determine if the above is
identical with the subject.

92-466-2034

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X
The "Chicago Tribune" of December 19, 1963, page 1,
column 1, part 2A, contained an article captioned "3
Sentenced to Jail For Gaming Action." The article states
that seven men were fined and three sentenced to the county
jail December 18th on charges arising from a gambling
raid police made November 30th on the Claremont Social
and Athletic Club, 2347 Grand Avenue. Among those fined
was [] who said he is a

[] but is known to police as a west side
hoodlum and gambler. The raiders seized football parlay
cards and records of bets.

Among those given jail sentences was JOSEPH PADULA,
30, of 1806 Grand Ave., a clerk, who was sentenced to
90 days. The Judge stayed the sentences until January 14th
so that the men can file appeals.

92-1278-1B1 p131

Capt. []

X
[] on January 27, 1964, furnished the
Chicago office with the juic records obtained from the
home of [] subsequent to the arrest of []
WILLIE MESSINO and JOE GAGLIANO. A xerox copy was made
of page 131 and will be found on the following pages.

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165-443

DATE-2-MADISON

18

SEAT

ST PROMENADE
\$5.00

GAME

14

DEC. CO 1963

Chicago Stadium
THE ANGUS TICKET CO.

THE PEOPLES GAS LIGHT AND COKE COMPANY

122 SOUTH MICHIGAN AVENUE

CHICAGO 3, ILLINOIS

No. F58443

CONTROL No.

359037, 11-24

DATE

86081000

DATE

December 5, 1963

F58443

TO THE
ORDER OFJoseph Padula
2210 W. Ohio St.
Chicago 12, Illinois

\$60.00

CASHIERS ACCOUNT

TO CONTINENTAL ILLINOIS NATIONAL BANK
AND TRUST COMPANY OF CHICAGO

VALID FOR \$100.00 OR LESS

Secretary of State

Charles F. Corpenfior

CHAUFFEUR'S ILLINOIS LICENSE

SEX	HEIGHT	WEIGHT	HAIR	EYES	BIRTH DATE
M	5 07	160	BRN	BRN	01-01-29

IMPORTANT! Note Restriction Codes Above—See Code

LICENSE NUMBER	DATE ISSUED
L516-4802-9001	11-28-62

JOSEPH LOMBARDI
2210 W OHIO ST.
CHICAGO

SIGNATURE

Joseph Lombardi

745975

Not valid unless signed in ink by driver

92-1278-1B1 p 131 Cont

BELL SAVINGS
AND LOAN ASSOCIATION
Financial 6-1000
CHICAGO 3, ILLINOISRESIDENCE PHONE
GLADSTONE 6-6185TELEPHONE
321-0800

SUITE 2502

TALCOTT 3-1029

REMODELING
ALTERATIONS
RESIDENTIAL AND
COMMERCIAL BLDGS.229 COURTLAND AVENUE
PARK RIDGE, ILLINOISLegal Description
DATE OF TRUST
TRUST NUMBER

165-443

92-1278-1B1 p131 Cont

DEPOSIT RECEIPT NOT NEGOTIABLE NOT TRANSFERABLE CUSTOMER'S COPY 1	THE PEOPLES GAS LIGHT AND COKE COMPANY RECEIVED OF (PRINT)		RECEIPT NUMBER 359037	
	ADDRESS JOSEPH PADULA 1806 W. GRAND AV		DEL. ZONE	FLR. LOC. STC.
AMOUNT OF DEPOSIT \$ 60.00		DATE 11-8-63		
SIXTY		DOLLARS		

as security for the payment of any and all indebtedness to the Company for gas service incurred by the said Customer. Simple interest at the rate of five per cent (5%) per annum shall accrue from the date the deposit was received. Interest shall be paid only on the balance of the deposit remaining unapplied, but in no case shall interest accrue beyond the date of refund or the date service is terminated; whichever date is earlier. This deposit, plus said interest, may at any time be applied by the Company toward liquidation of the Customer's unpaid bills for gas service.

Said deposit, plus interest, will be refunded when the Customer's credit has been established to the satisfaction of the Company. Upon the discontinuance of said service and the final settlement of the Customer's account, the balance of said deposit, if any, shall be immediately payable to the Customer without notice or demand by him. The Company may retain any balance of said deposit remaining after ten (10) years shall have elapsed from the date upon which said service was terminated.

Accrued interest will be paid to the Customer on demand, but not more frequently than once in any twelve-month period.

Acceptance of this receipt constitutes acceptance of the terms and conditions thereof.

THIS RECEIPT
BECOMES
VOID

(1) WHEN THE DEPOSIT IS REFUNDED, OR
(2) WHEN THE DEPOSIT IS APPLIED ON ACCOUNT, OR
(3) TEN (10) YEARS AFTER THE DATE GAS SERVICE IS TERMINATED.

NOV 7-24-63

THE PEOPLES GAS LIGHT AND COKE COMPANY
MICHIGAN AVENUE
CHICAGO, ILL. 60603

BY: [REDACTED]

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165-443

92-466-2290 p6

[redacted] dates of contact April 14-24, 1964.
advised SA [redacted]

The source advised [redacted]

"Informant has expressed great fear for his life and has advised that he would not testify to any information he furnishes under any circumstances, and has expressed great fear in the utilizing of some of this information which may possibly lead to divulging his identity. THEREFORE, EXTREME CAUTION SHOULD BE USED IN THE USE OF THIS INFORMATION IN ORDER TO PROTECT THE INFORMANT. ANY INFORMATION FURNISHED BY THIS INFORMANT WHICH IS DESIRED TO BE UTILIZED, SHOULD FIRST BE DISCUSSED WITH THE AGENT ASSIGNED TO THIS MATTER, OR HIS SUPERVISOR."

165-1045-9 PC

A Chicago report, dated February 18, 1965, captioned "Telephone Number 343-5577," reflects on page C that [redacted] of the Illinois Bell Telephone Company advised SA [redacted] on January 19, 1965, that telephone number [redacted] is listed to a [redacted]

[redacted] Illinois. Service on this number was established December 22, 1964. [redacted] claimed he had been [redacted] for two years at [redacted] The Telephone Company checked the Commercial Department of the aforementioned concern and ascertained that [redacted] It was further determined that [redacted] also has telephone number [redacted]

The writer was unable to determine if the above is identical with the subject.

92-1173-383 p24

A Chicago report, dated May 17, 1965, captioned "La Cosa Nostra, aka," reflects on page 22, under the heading "Potential LCN Members, Chicago," that a number of individuals were reported by sources of the Chicago office to be connected in some way with the organized criminal element in Chicago, and/or the Chicago "family." The report states that insufficient information is

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165-443

available at this time to definitely state whether these persons are or are not connected with the LCN. It is noted that in most instances these people are currently actively engaged in activities which are directly controlled or operated by the Chicago "family." Among those listed on page 24 are a JOSEPH LOMBARDI and a JOSEPH LOMBARDO.

The writer was unable to determine if the above is identical with the subject.

92-1799-28 p2

A Chicago report, dated August 5, 1965, captioned "Criminal Influence In Local 278, Bartenders And Beverage Dispensers Union, Chicago, Illinois," reflects on page 2 that [redacted] (T Symbol-Protect), on June 4, 1965, advised SA [redacted] that [redacted]

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The writer was unable to determine if the above is identical with the subject.

92-1367-81 p7

A Chicago report, dated March 7, 1966, captioned [redacted] reflects on page 7, under the heading "Physical Description," that [redacted], is [redacted]

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The writer was unable to determine if the above is identical with the subject.

165-443

87-7985-618 p2

[redacted] on [redacted] 1966, advised SA [redacted]

T-2
X
The source advised [redacted]

"EXTREME CARE SHOULD BE USED IN DISSEMINATION OF THE INFORMATION AS SUBJECT WILL NOT TESTIFY UNDER ANY CIRCUMSTANCES."

92-1364-164 pp 1,19

[redacted]
on October 13, 1966, furnished SA [redacted] with a

[redacted]

92-1360-181 p15

X
A Chicago report, dated January 17, 1967, captioned "JAMES VINCENT TORELLO, Jr., aka," reflects on page 13 that [redacted] the Duncan YMCA, 1515 West Monroe, was contacted by SAs EUGENE I. SATHER and LENARD A. WOLF, on October 7, 1966. [redacted] produced their membership records of the Executive Club. Among the members was JOE LOMBARDO, 2210 West Ohio, A.C. Builders, 515 Talbott, 692-3305, reference [redacted].

(164 page)

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165-443

Also listed was [redacted]
[redacted], Tom Service Station, Newland and Higgins,
reference-JOE LOMBARDO.

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87-27983-248 pp C, 43, 134

1-3
A Chicago report, dated February 28, 1967, captioned
"Unsubs; Armed Robbery of Jewelry Value \$786,329.29,
from Tiffany and Company, Chicago, Ill.," reflects on
page C that on October 20, 1966, at 1:30 P.M., an anonymous
call was received by the Chicago office. The anonymous
caller advised that [redacted], Chicago bondsman, was in
possession of some of the jewelry from the Tiffany robbery
and that [redacted] and JOE LOMBARDO "pulled the job."
The caller then discontinued the call.

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[redacted], on October 20, 1966, advised that on

[redacted]

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they hoped this figure was correct.

According to the source, later that same date, [redacted]

[redacted]

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Page 43 of the above report reflects that on October 16,
1966, [redacted]

[redacted], was interviewed by SA [redacted]

[redacted] advised that [redacted]

✓
[redacted]

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87-27983-248 Con't

The following was copied verbatim from page 134:

On November 15, 1966, [redacted]

[redacted] Chicago, advised that she would tell JOE LOMBARDO to contact the Chicago office but she doubted that he would do so. She said that in the past he has told her that she should not tell the police or FBI anything. She declined to divulge his employment, his "hangouts," or his associates. It should be noted that Sergeant

[redacted] Chicago Police Department, has furnished information that LOMBARDO drives a 1966 Ford, black vinyl over green, 1966 Illinois license AK 6432 registered to him at 2210 West Ohio Street, Chicago, Illinois.

On November 19, 1966, Mrs. LOMBARDO, 120 Devon Avenue, Park Ridge, Illinois acknowledged that she is the mother of JOE LOMBARDO. She said that JOE was not at this address and she refused to disclose his residence, activities or associates.

92-1160-751 p2

[redacted], on [redacted] 1966, advised SA LEIARD A. WOLF that [redacted]

[redacted]

The source further stated that [redacted]

[redacted]

"Extreme care should be utilized in the use or dissemination of any information furnished by this source, since the CTE is in an extremely sensitive position. Most of the information furnished by this CTE should only be set out in the cover pages of a report."

165-443

92-415-1168 p2

A [redacted] on January 24, 1967, advised SA RUSSELL
R. GIRSCH, in part, [redacted]
[redacted]

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"Extreme care should be exercised in dissemination
of this information as informant will not testify under
any circumstances."

92-415-1173 p3

A [redacted] on February 6, 1967, advised SA RUSSELL
R. GIRSCH, in part, that [redacted]
[redacted]

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92-1328-405 p2

[redacted] on March 23, 1967, advised SA LENARD A.
WOLF, in part, that [redacted]
[redacted]

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The writer was unable to determine if the above is
identical with the subject.

92-1160-826

Capt. [redacted]

[redacted] on April 24, 1967, furnished SA LENARD
A. WOLF with an [redacted], dated April 5, 1967,
regarding [redacted]
[redacted]

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The report contains a list of [redacted]
[redacted]

165-443

92-415-1211 p3

[redacted] on March 29, 1967, advised SA RUSSELL R. GIRSCH, in part, that [redacted]

"Extreme care should be exercised in dissemination of this information as informant will not testify under any circumstances."

92-415-1270 p2

[redacted] on April 10, 1967, advised SA RUSSELL R. GIRSCH that on [redacted]

"Extreme care should be exercised in dissemination of information furnished by informant due to his extreme close association with [redacted]"

87-29513-35 p C

A Chicago report, dated November 9, 1967, captioned "Unsubs (5); Armed Robbery of United Refining And Smelting Company Franklin Park, Illinois, 7/26/67," reflects on pages F and G that on August 22, 1967, Sergeant [redacted] Chicago Police Department, made available a copy of the telephone calls made during May and June, 1967, from telephone number [redacted] which is allegedly used by [redacted] from his residence at [redacted] Park Ridge, Illinois. Sgt. [redacted] advised that among numbers significant to his unit in this list was telephone number [redacted] listed to JOSEPH LOMBARDO, 2210 West Ohio.

165-1542-35 p19

A Chicago report, dated November 28, 1967, captioned [redacted] aka," reflects names and telephone numbers in an address book that was found in [redacted]'s shirt pocket. Among the names listed was a LOMBARDO, 656-3426 TO 3-3466. Also listed was the Lowndale Bank, 3333 West 26th Street 60623; 521-4400; ch.Acct. 55-6173; Sav.Acct. 148-263.

165-443

The writer was unable to determine if the preceding is identical to the subject.

92-1371-281

A [redacted], on June 6, 1968, advised SA JOHN W. ROBERTS, JR., in part, that on [redacted]
[redacted]

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92-1371-281

A [redacted], on June 6, 1968, advised SA JOHN W. ROBERTS, JR., in part, that on [redacted]
[redacted]

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92-415-1459 p21

A [redacted], on June 20, 1968, advised SA JOHN W. ROBERTS, JR. that JOEY LOMBARDO had on that date, apparently [redacted]
[redacted]

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92-1160-Sub B 1 p128

An unknown source furnished the Chicago office (on an unknown date-block stamped January 28, 1969) with the records of the Duncan YMCA Executive Club as of December, 1968. A xerox copy was made of page 128 and will be found on the following page.

92-1160-Sub B i p128

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165-443

92-466-4026 p23

A Chicago memo to the Director, dated January 31, 1969, captioned [REDACTED] reflects on page 23 that the source was interviewed on January 17, 1969, and advised that among organized crime figures who frequently carry weapons is JOSEPH LOMBARDO. Others are [REDACTED]

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The source stated that [REDACTED]

The source said that [REDACTED]

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The memo states that the informant was [REDACTED]

The writer was unable to determine if the above is identical with the subject.

87-30766-103

[REDACTED] on February 24, 1969, advised SA JOHN W. ROBERTS, JR., THAT [REDACTED]

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92-415-1543 p3

[REDACTED] on February 24, 1969, advised SA JOHN W. ROBERTS, JR. that [REDACTED]

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92-373-2566 p2

[REDACTED] on April 7, 1969, advised SA JOHN W. ROBERTS, JR. that [REDACTED]

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165-443

[REDACTED]

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b7D
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A The informant advised that [REDACTED]

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[REDACTED]

92-415-1707 p13

X on an unknown date (block-stamped July 16, 1969), furnished the Chicago office with a [REDACTED] dated [REDACTED]

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[REDACTED]

92-415-1724 p2

A [REDACTED], on September 29, 1969, advised SA JOHN W. ROBERTS, JR. that [REDACTED]

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[REDACTED]

The following references are located in the C #1 Supervisor's office and were not reviewed by the writer:
92-350-Sub 1-122 92-350-Sub 4-196 p2
92-350-Sub 1-125 p5 U)92-350-493 p7

92-341-3

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 1969	
FBI - CHICAGO	

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director

The following FBI record, NUMBER 673 515 E, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	92-2340 179-189 Joe Lombardi #15470	8/69 1-3-63	burg inv	rel
PD Chgo Ill	Joseph Papula #15470	11-30-63	gambling	
St Atty's Off Chgo Ill	Joe Lombardi #1260	12-31-63	agg kidnapping	
PD Chicago Ill	Joseph Lombardi #15470	8-30-67	DC resist arr	
PD Chgo Ill	Joseph Lombardi #15470	7-22-68	inv AR robb	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE -11-18-69 503 NJT
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 673 515 E, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Joe Lombardi #15470	1-3-63	burg inv	rel
PD Chgo Ill	Joseph Papula #15470	11-30-63	gambling	
St Atty's Off Chgo Ill	Joe Lombardi #1260	12-31-63	agg kidnapping	
PD Chicago Ill	Joseph Lombardi #15470	8-30-67	DC resist arr	
PD Chgo Ill	Joseph Lombardo #15470	7-22-68	inv AR robb	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

92-2171-3

SEARCHED		INDEXED	
SERIALIZED		FILED	
NOV 24 1969			
FBI — CHICAGO			

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INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

11/10/69

Re

Joseph Lombardo

Field File No. 92-2940

Furnish The Known Identification Record of the Following:

Name

Joseph Lombardo

FBI No.

673 515 E

Other No.

CGPD 15470

Aliases

"The Clown", Joe Padula

Sex	Race	Birth Date	Birthplace	Residence
Height	Weight	Build	Hair	Eyes
Complexion	Age			

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 11-18-69

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, Chicago

Send Copies To:

92-2940-41

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 1969	
FBI - CHICAGO	

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SAC, SPRINGFIELD

12/18/69

SAC, CHICAGO (92-2940) (P)

JOSEPH LOMBARDO, aka
AR

JOSEPH LOMBARDO, date of birth January 1, 1929, white male, five feet, seven inches, 160 pounds, with brown hair and eyes, has a listed residence of 2210 West Ohio, Chicago, Illinois. He is employed by International Fiberglass Company, Elk Grove Village, Illinois.

LOMBARDO is a known burglar and associate of prominent Chicago hoodlums.

LEAD

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Springfield is requested to determine whether the subject has a current Illinois operator's license and a vehicle registration.

2 - Springfield
① - Chicago

(3)

[Redacted]



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92-2940-5

Searched	[Redacted]
Serialized	[Redacted]
Indexed	[Redacted]
Filed	[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2940)

DATE: 2/12/70

FROM : SAC, SPRINGFIELD (92-1246) (RUC)

SUBJECT: JOSEPH LOMBARDO, Aka.
AR

(OO: CHICAGO)

Reurlet to SI dated 12/18/69.

The following investigation was conducted by IC
JOSEPH D. HAMMITT:

[redacted], Auto Registration Section, Secretary of State, Springfield, Ill. advised on 1/30/70 that a check of records for 1970 failed to reflect any vehicles registered or titled to subject. He also advised that 1969 Illinois license 519-818 was issued 12/4/68 1969 to JOSEPH LOMBARDO, 2210 W. Ohio, Chicago, Ill. for a 1959 Ford two door, VIN 9G62Y113038, which was purchased new 10/23/68 from Bonnie Brook Ford Sales, Inc., 5343 S. Ashland Ave., Chicago, Ill. Certificate of Title No. C2242154 was issued 12/3/68 to LOMBARDO for this vehicle with no lien and has not been surrendered to date. The application for above mentioned 1969 Illinois license failed to reflect any drivers or chauffeurs or Social Security numbers.

[redacted], Driver's License Section, Secretary of State, Springfield, Ill. advised on 2/4/70 that driver's license No. L516-4802-9001 was issued 12/12/69 to JOSEPH LOMBARDO, 2210 W. Ohio St., Chicago, Ill. This license expires 1/1/73 and describes him as 5'7", 170 pounds, date of birth - 1/1/29, brown hair, brown eyes, place of birth - Chicago, Illinois.

2 - Chicago (92-2940)
1 - Springfield (92-1246)

(3)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2940-6

SEARCHED	INDEXED
SERIALIZED	FILED

RECEIVED
FEB 12 1970
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BUREAU OF RECORDS AND COMMUNICATIONS
CHICAGO POLICE DEPT

☐ Birth ☐ Credit ☒ Criminal ☐ Motor Vehicle ☐ Death ☐ Marriage * ☐ INS

To Buded b6
b7C

Return to File number
92-2940

Name and aliases of subject, applicant, or employee, and spouse

Kernoff
Joseph Lombardo

Addresses

Residence *2210 W Ohio*

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

Race <i>W</i>	Sex ☒ Male ☐ Female	Age	Height <i>5'7"</i>	Weight <i>160</i>	Hair <i>Brn</i>	Eyes <i>Brn</i>
Birth date <i>1/1/29</i>		Birthplace				
Arrest Number <i>PD 15470</i>		Fingerprint classification <i>FBI # 673-515E</i>		Criminal specialty		

NOV 28 1969

Specific information desired

Arrest report for July 1968 Arrest-Description
Results of check

92-2940-8

SEARCHED ☐	INDEXED ☐
SERIALIZED ☐	FILED ☐
FEB 24 1970	
FBI - CHICAGO	

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CHICAGO POLICE ARREST REPORT

5. ADDRESS OF ARREST 3300 W. North Avenue		6. AGE 39		1. NAME (LAST) Lombardo		2. NAME (FIRST) Joseph		3. SEX M		4. RACE W		5. DATE 7/22/68			
10. NATURE OF PREMISES On Street		11. DIST./RES. 13		12. RESIDENCE ADDRESS 2210 W. Ohio Street		13. R.D. NO.		14. C.R. NO. 2541861		15. I.R. NO.		16. F.B.I. NO.			
15. RESISTED ARREST ☒ YES ☐ NO		16. ASSAULTED OFFICER ☒ YES ☐ NO		17. OFFICER INJURED ☒ YES ☐ NO		18. SOBRIETY ☒ SOBER ☐ INTOX		19. PLACE OF BIRTH Chicago		20. SOCIAL SECURITY NO. NONE		21. I.R. NO. 15090		22. F.B.I. PRINT CLASSIFICATION J A	
23. WEAPON ☐ PISTOL-REVOLVER ☐ RIFLE-SHOT-GUN ☐ KNIFE ☐ OTHER (SPECIFY) None		24. HEIGHT 5'7"		25. WEIGHT 160		26. EYES Brn		27. HAIR Brn		28. COMPLEXION Ruddy		29. FINGERPRINT CLASSIFICATION J A		30. DATE OF ARREST 22 7/68	
31. GLASSES ☒ YES ☐ NO		32. BUILD ☒ SLENDER ☐ MEDIUM ☐ HEAVY		33. MARKS, SCARS, DEFORMITIES, ETC. Scar right forehead		34. BEAT OF ARREST		35. DATE OF ARREST 22 7/68		36. TIME 1130		37. FINAL CT. DATE & BRANCH		38. DISPOSITIONS RELEASED ON SIGNED ORDER	
39. WHERE EMPLOYED Unemployed		40. OCCUPATION None		41. REFERENCES CHAPTER - ARTICLE - SECTION		42. OFFENSES		43. DISPOSITIONS		44. APPROVAL OF CHARGES Sgt. [Signature]		45. APPROVAL OF CHARGES Sgt. [Signature]		46. APPROVAL OF CHARGES Sgt. [Signature]	
47. OFFICER NOTIFYING INVESTIGATIVE UNIT Sgt. [Signature]		48. PERSON NOTIFIED Lt. [Signature]		49. UNIT NOTIFIED CIU		50. TIME 1135		51. DATE CHARGED 7/22/68		52. YEAR 68		53. TIME 1135		54. APPROVAL OF CHARGES Sgt. [Signature]	
55. VEHICLE OF ARRESTEE 1968 Ford LTD		56. STATE LICENSE NO.		57. DISPOSITION OF VEHICLE		58. VEHICLE OF ARRESTEE 1968 Ford LTD		59. STATE LICENSE NO.		60. DISPOSITION OF VEHICLE		61. VEHICLE OF ARRESTEE 1968 Ford LTD		62. STATE LICENSE NO.	
63. VICTIM- COMPLAINANT		64. NAME		65. SEX		66. RACE		67. HOME ADDRESS		68. PHONE NO. b6 b7C		69. PRISONER TRANSPORTED TO 1127 S. State St.		70. BY Sgt. [Signature]	
71. PRISONER TRANSPORTED TO 1127 S. State St.		72. BY Sgt. [Signature]		73. VEHICLE OF ARRESTEE Squad Car		74. DATE CHARGED 7/22/68		75. YEAR 68		76. TIME 1135		77. APPROVAL OF CHARGES Sgt. [Signature]		78. APPROVAL OF CHARGES Sgt. [Signature]	
79. NARCOTIC INFORMATION 52. SOURCE OF SUPPLY		80. CHECK ALL THAT APPLY SELLER ☐ MEDICAL ADDICT ☐ NON-MED. ADDICT ☐		81. STEADY SOURCE YES ☐ NO ☐		82. DRUGS USED OR SOLD HER. ☐ COC. ☐ MARI. ☐ DOLP. ☐ DILD. ☐ BEN. ☐ SAR. ☐ AMPH. ☐		83. OTHER (SPECIFY)		84. CURES ATTEMPTED STATE ☐ FEDERAL ☐		85. VOLUNTARY YES ☐ NO ☐		86. YEARS AS ADDICT	

Subject arrested for investigation of armed robbery

COLOR PHOTO TAKEN ON IR NUMBER, PRISONER COVERED HIS FACE WITH HANKERCHIEF, REFUSED TO BARE HIS FACE FOR PHOTO. INASMUCH AS THIS MAN WAS NOT CHARGED WITH A CRIME, HE WAS RELEASED AS REQUESTED BY ARRESTING UNIT. Sgt. [Signature] 850

RELEASED: subject questioned and viwed regarding the above offense, No cause for further detention, signed by Sgt. [Signature] 464, and Sgt. B. [Signature] both of CIU.

Request colored photo and palm and fingerprints.

59. DESIRED COURT DATE		60. BRANCH		61. COURT SGT. TO MAKE ☐ YES ☐ NO		62. DATE RECEIVED 22-24-68		63. TIME 1600		64. FINAL JUDGE'S NAME	
65. ARRESTING OFFICER Sgt. [Signature]		66. STAR NO.		67. UNIT NO.		68. BEAT NO.		69. ARRESTING OFFICER Det. [Signature]		70. STAR NO.	
71. OCTAGON 1		72. TEMP. RELEASE 2		73. DATE OF OFFENSE 7/22/68		74. YEAR 68		75. TIME 1135		76. DATE OF RELEASE 7/22/68	

ARREST RECORD OF LOMBARDI, JOE nmi M/W

DATE 3 Jan 1963 15470

DATE OF BIRTH 1 June 1924



5 A 5
17 A a

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Joseph Lombardo		22 Aug. 1954, Inv.			
Joseph Lombardo		29 Mar 1957 Inv Off.			
Joe Lombardi		4 Sept. 1957 Inv. Sgt.			
Joe Lombardi		18 Oct. 1957 Inv. Off.			
Joe Lombardi		27 Sept. 1958 Inv.			
Joe Lombardi		17 June 1959 Inv Off.			
Joe Lombardi		26 May 1960 Inv. Off.			30th Dist. (OCD)
Joe Lombardi 2210 W. Ohio St.	1185989	3 Jan 1963 Inv. Loit.			*Rel
Joseph Padula 1806 W. Grand	1412111	30 Nov 63 Sgt			
Joseph Lombardi 2210 W. Ohio	1417942	9 Dec 1963 Off		Investigation	
Joseph Lombardi 2210 North Oakley		31 Dec 63, States Attorneys Office		Agg Kidnapping	
2210 West Ohio St	2316511	30 Aug. 67		13th.	
Joseph LOMBARDIE 2210 W Ohio St..	2541861	22 July 68 Sgt		CIU Inv of Arm Robbery	
		22 July 68, Released w/o charging...			

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☐ Birth ☒ Credit ☐ Criminal ☐ Motor Vehicle ☐ Death ☐ Marriage * ☐ INS

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Return to File number
92-2940

Name and aliases of subject, applicant, or employee, and spouse

Joseph W Lombardo

Addresses

Residence **2210 W Olive**

Business

Former

* Date and place of marriage
(if applicable)

Race W	Sex ☒ Male ☐ Female	Age	Height 5'7"	Weight 160	Hair Brn	Eyes Brn
Birth date 1/1/29		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired

Results of check

3 Areas

92-2940-9

SEARCHED ☐	INDEXED ☐
SERIALIZED ☐	FILED ☐
FEB 24 1970	
FBI — CHICAGO	

LOMBARDI, JOSEPH & JOSEPH TATARO JUDGMENT
Defendant's Last Name, First Name, etc:

2210 W. CHIC 7910 - BURCH

Defendant's Address
364.83

TRIMBLE CO

Plaintiff
41 M. 103801

[Redacted Box]

Plaintiff's Attorney

6, 8 41

[Redacted Bar]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street
Chicago, Illinois 60604

March 9, 1970

In Reply, Please Refer to
File No.

92-2940

[Redacted]
Superintendent of Security
Illinois Bell Telephone Company
Chicago, Illinois 60604

Dear [Redacted]:

In connection with an official investigation being conducted by the Federal Bureau of Investigation it is requested that the toll calls and MUD Sheets for the months of ~~December, January & February~~ billed to telephone number [Redacted] be made available to a representative of this office for review.

Your cooperation in this matter is indeed appreciated.

Very truly yours,

M. W. JOHNSON,
Special Agent in Charge

2-Addressee

2-Chicago (92-2940) 1 - 80451 Sub A [Redacted]

(3)

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Searched [Redacted]
Serialized [Redacted]
Indexed [Redacted]
Filed [Redacted]

92-2940-10

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/30/70	INVESTIGATIVE PERIOD 11/7/70-4/24/70
TITLE OF CASE JOSEPH LOMBARDO, aka Joe Lombardi, Joe Padula, "The Clown"		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY b6 b7C
		CHARACTER OF CASE AR	

- P -

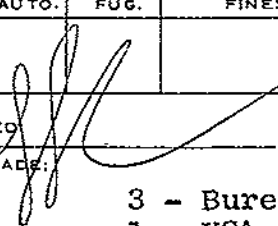
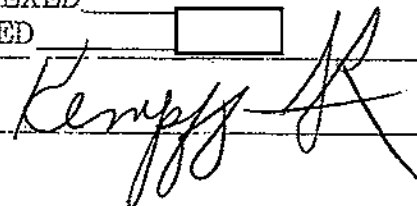
LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop background information and possible criminal violations of the subject.

ADMINISTRATIVE

, on 1/24/67, advised SA RUSSELL R. GIRSCH, in part, JOE LOMBARDO has been conferring with

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ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED 						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office ② - Chicago (92-2940) 						92-1170-112 SEARCHED SERIALIZED INDEXED FILED 		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By						C-1		

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CG 92-2940

[redacted], on 2/6/67, advised SA RUSSELL
R. GIRSCH, in part, that [redacted]
[redacted]

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[redacted], on March 29, 1967, advised
SA RUSSELL R. GIRSCH, in part, that [redacted]
[redacted]

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[redacted], on 4/10/67, advised SA RUSSELL
R. GIRSCH that on Sunday, 4/9/67, [redacted]
[redacted]

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[redacted], on 6/6/68, advised SA JOHN W.
ROBERTS, JR., in part, that on 6/5/68, [redacted]
[redacted]

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[redacted], on 6/20/68, advised SA JOHN W.
ROBERTS, JR., that JOEY LOMBARDO had on that date, apparently
[redacted]

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On 2/24/69, [redacted], advised SA JOHN W.
ROBERTS, JR., that he had learned [redacted]
[redacted]

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CG 92-2940

[redacted], on 2/24/69, advised SA JOHN W. ROBERTS, JR., that [redacted]

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[redacted], on 4/7/69, advised SA JOHN W. ROBERTS, JR., that [redacted]

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The informant advised that on 4/8/69, [redacted]

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On 9/29/69, [redacted], advised SA JOHN W. ROBERTS, JR., that during the course of [redacted]

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CG 92-2940

[redacted] advised SA JOHN W. ROBERTS, JR.,
on 9/29/69, that [redacted]

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This informant also stated on 9/29/69, that

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On 10/15/69, this informant stated [redacted]

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On 12/22/69, [redacted] advised SA JOHN W.
ROBERTS, JR., that [redacted]

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INFORMANTS

Source

Date of Contact

Contacted by

CG T-1
[redacted]

4/14-24/64

SA [redacted]

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- D -
COVER PAGE

CG 92-2940

CG T-2

[REDACTED]

3/18/66

RUSSELL R. GIRSCH

CG T-3

[REDACTED]

10/20/66

RUSSELL R. GIRSCH

CG T-4

[REDACTED]

12/16/66

LEONARD A. WOLF.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted]

Report of: SA AUGUST C. KEMPFF Office: CHICAGO, ILLINOIS
Date: April 30, 1970

Field Office File #: 92-2940 Bureau File #:

Title: JOSEPH LOMBARDO

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Character: ANTI-RACKETEERING

Synopsis:

Arrest record of subject set forth, subject allegedly close associate of FELIX ALDERISIO and other prominent members of Chicago hoodlum element. No record of mortgage on subject's residence at 2210 West Ohio Street.

- P -

DETAILS:

This case is predicated upon information received from the Illinois Crime Commission to the effect that the subject is associated with the Chicago hoodlum element as a "juice racketeer."

The "Chicago Tribune" of December 19, 1963, page 1, column 1, part 2A, contained an article captioned "3 Sentenced to Jail For Gaming Action." The article states that seven men were fined and three sentenced to the county jail December 18th, on charges arising from a gambling raid police made November 30th on the Claremont Social and Athletic Club, 2347 Grand Avenue. Among those fined was [redacted], who said he is a [redacted] but is known to police as a west side hoodlum and gambler. The raiders seized football parlay cards and records of bets. Among those given jail sentences was JOSEPH PADULA, 30, of 1806 Grand Avenue, a clerk, who was sentenced to 90 days.

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CG 92-2940

[redacted]
[redacted] on January 27, 1964,
furnished the Chicago office with the [redacted]
[redacted] subsequent to the arrest of
CARDI, WILLIE MESSINO and JOE GAGLIANO.

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Enclosed in these records was a xerox copy



An Illinois Chauffeur's license, issued to
JOSEPH LOMBARDI, 2210 West Ohio Street, Chicago, bears
number L516-4802-9001. This license was issued November
28, 1962 and describes LOMBARDI as male, 5'7" tall, 160 pounds,
brown hair, brown eyes, and date of birth January 1, 1929.

CG T-1 in April of 1964, advised that [redacted]
[redacted]

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CG T-2 in March of 1966 advised [redacted]
[redacted]

The source advised [redacted]
[redacted]

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[redacted]
[redacted] on October 13, 1966, furnished SA VINCENT L. INSERRA
with a [redacted] regarding the
[redacted]

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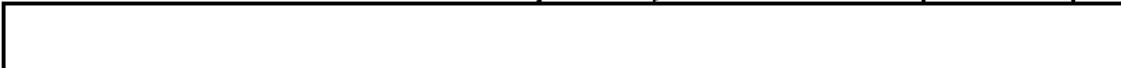
CG 92-2940



b7D

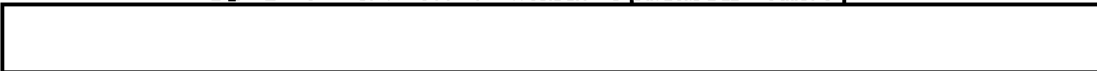
Among 1966 Illinois licenses noted was AK 6432 on a 1966 Ford, two door hardtop, registered to JOSEPH LOMBARDO, 2210 West Ohio Street, Chicago, Illinois.

CG T-3 in October, 1966, advised that [REDACTED]



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CG-T-3 was of a firm opinion that [REDACTED]



On October 20, 1966, an anonymous call was received at the Chicago Office, the anonymous caller advised that [REDACTED] was in possession of some of the jewelry from the Tiffany robbery and that TONY SPILOTRO and JOE LOMBARDO "pulled the job."

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On October 16, 1966, Sergeant [REDACTED], [REDACTED] Chicago PD, was interviewed by SA ROBERT L. BAKER. [REDACTED] advised that immediately upon notification that Tiffany and Company had been the scene of an armed robbery, he assigned members of his unit to ascertain, insofar as possible, the whereabouts of certain individuals who might be considered suspects. These individuals were [REDACTED] ANTHONY SPILOTRO, [REDACTED] and JOE LOMBARDO. LOMBARDO was determined to have left his residence at 22 West Ohio early on the morning of October 15, 1966, and efforts to locate him were unsuccessful.

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On November 15, 1966, [REDACTED] [REDACTED], Chicago, advised that she would tell JOE LOMBARDO to contact the Chicago police but she doubted that he would do so. She said that in the past he has told her that she should not tell the police or FBI anything. She

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CG 92-2940

declined to divulge his employment, his "hangouts", or his associates. It should be noted that Sergeant

[redacted] Chicago, Police Department, has furnished information that LOMBARDO drives a 1966 Ford, black vinyl over green, 1966 Illinois license AK 6432 registered to him at 2210 West Ohio Street, Chicago, Illinois.

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On November 19, 1966, Mrs. LOMBARDO, 120 Devon Avenue, Park Ridge, Illinois, acknowledged that she is the mother of JOE LOMBARDO. She said that JOE was not at this address and she refused to disclose his residence, activities or associates.

CG T-4, in December of 1966, advised that [redacted]

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[redacted]
[redacted] on April 24, 1967, furnished SA LENARD A. WOLF with an [redacted], dated April 5, 1967,

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The report contains a [redacted]

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On August 22, 1967, [redacted]

[redacted] made available a [redacted]

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CG 92-2940

[redacted] b7D
an unknown date (block-stamped July 16, 1969), furnished
the Chicago Office with [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537Date March 5, 1980TO: SAC
Chicago

EXPUNGEMENT MATTER

An identification record was previously furnished to your Division on 10-3-79. Attached hereto is a copy of that record with one or more entries stamped "deleted" which indicates the fingerprints that support the arrest data have been expunged from the Identification Division files and returned to the submitting agency. If the record previously received was filed, the enclosed copy should be substituted in its place.

Enclosure

*This Record Replaces PREV. Record
3+2 11-18-69*

- 1) *Indices*
- 2) *Correlation*
- 3) *Pat*

[Handwritten signature]

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1980	
FBI-CHICAGO	

RECORDING SECTION

Identification Division
FBI

DOJ/FBI

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.**

MAR 5 '80 35

673 515 E

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Joe Lombardi #15470	1-3-63	burglary ~~DELETED~~	~~DELETED~~
PD Chgo Ill	Joseph Papula #15470	11-30-63	gambling ~~DELETED~~	
St Atty's Off Chgo Ill	Joe Lombardi #1260	12-31-63	agg kidnapping	
PD Chicago Ill	Joseph Lombardi #15470	8-30-67	DC ~~DELETED~~ arr	
PD Chgo Ill	Joseph Lombardo #15470	7-22-68	in ~~DELETED~~ Chgo	
USM Chgo IL	Joseph P. Lombardo 78587	2-20-74	mail fraud	dism on chg of mail fraud 74CR 126 Misuse of Welfare Funds
PD Chgo IL	Joseph Lombardo 15470 SID 951544	10-29-75	Burglar Tools U ~~DELETED~~	SOL 12-3-75 on chg of Burglar Tools ~~DELETED~~
SUBJECT'S CRIMINAL HISTORY RECORDED IN NCIC CCH FILE.		-6-	"FINGERPRINT AND RELATED DATA HAVE BEEN EXPUNGED FROM THIS RECORD EITHER AT THE REQUEST OF THE CONTRIBUTOR, RESPONSE TO A COURT ORDER, OR BECAUSE OF NONCERIOUS NATURE OF ARREST. ANY COPY OF THIS RECORD PREVIOUSLY RECEIVED SHOULD BE DESTROYED."	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

CG 92-2940

The following investigation was conducted
by IC [redacted]:

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[redacted], Supervisor, Auto
Registration Section, Secretary of State, Springfield,
Illinois, advised on January 30, 1970, that a check of
records for 1970 failed to reflect any vehicles
registered or titled to subject. He also advised that
1969 Illinois license 519-818 was issued December 4,
1968, to JOSEPH LOMBARDO, 2210 West Ohio, Chicago,
Illinois, for a 1969 Ford two door, Vehicle Identification
Number 9G62Y113038, which was purchased new October 23,
1968, from Bonnie Brook Ford Sales, Incorporated, 5343
South Ashland Avenue, Chicago, Illinois, Certificate of
Title Number C2242153 was issued December 3, 1968 to
LOMBARDO for this vehicle with no lien and has not been
surrendered to date. The application for above mentioned
1969 Illinois license failed to reflect any drivers or
chauffeurs or Social Security Numbers.

[redacted], Supervisor, Driver's
License Section, Secretary of State, Springfield,
Illinois, advised on February 4, 1970, that driver's
license number L516-4802-9001 was issued December 12,
1969, to JOSEPH LOMBARDO, 2210 West Ohio Street, Chicago,
Illinois. This license expires January 1, 1973, and
describes him as 5'7", 170 pounds, date of birth January
1, 1929, brown hair, brown eyes, place of birth Chicago,
Illinois.

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On February 24, 1970, records of the Cook
County Recorder of Deeds, furnished the following legal
description of the address 2210 West Ohio Street:

"Lot 96 in A. C. Barney subdivision of block
10 of C.T. subdivision of West 1/2 of Northwest 1/4 of
Section 7-39-14

#49654/500."

These records show a quit claim deed from JOSEPH
and [redacted] to [redacted] and [redacted] on
August 29, 1953.

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CG 92-2940

Another quit claim deed is recorded on
August 31, 1953, from [redacted]
to [redacted]

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No mortgage recorded.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
April 30, 1970

In Reply, Please Refer to
File No. 92-2940

Title JOSEPH LOMBARDO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
August C. Kempff at Chicago dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/30/70	INVESTIGATIVE PERIOD 4/25/70 - 6/24/70	b6 b7C
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF		TYPED BY
		CHARACTER OF CASE ANTI-RACKETEERING		

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop background information and possible criminal violations of the subject.

ADMINISTRATIVE

on 4/24/70, advised SA JOHN W. ROBERTS, JR.,

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ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED ✓	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2940-14	
3 - Bureau (92-11921) 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office 		Searched ☐ Serialized ☐ Indexed ☐ Filed ☐	
(2) - Chicago (92-2940)		Kempff	

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

1, 2, 3

CG 92-2940

INFORMANTS

Source

CG T-1

Date of Contact

3/24/70

Contacted by

SA JOHN W. ROBERTS, JR.

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b7E

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted]

Report of: SA AUGUST C. KEMPF
Date: 6/30/70

Office: CHICAGO

b6
b7C

Field Office File #: 92-2940

Bureau File #: 92-11921

Title: JOSEPH LOMBARDO

Character: ANTI-RACKETEERING

Synopsis: Subject associated with International Fiberglass, Inc.,
240 Bennett, Elk Grove Village. [redacted], DOMINICK
ALDERISIO, [redacted] listed as
corporate officers.

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- P -

DETAILS:CG T-1 advised that [redacted]
[redacted]

[redacted] On May 21, 1970, the files of Hale Pritsch, a credit
bureau at 209 West Jackson, as furnished by [redacted] con-
tained information as follows concerning the subject:

b6
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JOE LOMBARDO, 2210 West Ohio, was with the A. C.
Realty and Builders, Incorporated, 6200 North Milwaukee Avenue,
to December 11, 1963.

Associates of JOE LOMBARDO were listed as:

[redacted]

[redacted]

b6
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RUDOLPH RIEMER (deceased December, 1969)
1013 Vernon
Park Ridge

OMAR EARL ADDLEMAN (deceased)
126 Gellick
Park Ridge

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Subject is presently associated with the International Fiberglass, Incorporated, 340 Bennett, Elk Grove Village. This corporation was registered under certificate 31269 on July 19, 1968, with the following officers:

President, DANIEL D. SEIFERT
2923 North 75th Street
Elmwood Park

b6
b7C

Secretary, IRWIN S. WEINER
Treasurer, DOMINICK ALDERISIO
Registered Agent, EDWARD KAPLAN
188 West Randolph

The listing for nonlisted Chicago telephone number 226-4867 as obtained by SA [redacted] from the Security Department of the Illinois Bell Telephone Company is JOSEPH LOMBARDO, 2210 West Ohio Street, second floor.

Sergeant [redacted], detective, Zion, Illinois, Police Department, furnished complaint and officers reports to SA [redacted] concerning the apparent gangland slaying in Chicago of Zion resident OMAR EARL ADDLEMAN. These reports dated December 4, 1969, through December 23, 1969, contained information to the effect that ADDLEMAN stated that he was in trouble because he owed money to the syndicate and that ADDLEMAN received numerous telephone calls from a guy named "JOE" who would not talk to anyone but ADDLEMAN. JOE was described as between 30 and 35 years, white male, good dresser, tough looking. It was noted that when JOE came to visit EARL, he put his feet on the desk. ADDLEMAN stated that JOE was not the type of person you tell to get his feet off or to do anything.

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CG 92-2940

On May 12, 1970, two vehicles were noted in the driveway of the International Fiberglass, Incorporated, 340 Bennett, Elk Grove Village, Illinois, with 1970 Illinois license [redacted], registered to [redacted], Chicago, and [redacted], which is not registered in the Secretary of State's office to date.

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FEDERAL BUREAU OF INVESTIGATION

Date June 30, 19701

JOSEPH LO BARDO was contacted at International Fiberglass, Incorporated, 340 Bennett, Elk Grove Village. It was noted that LOMBARDO was wearing dirty work clothes and a dust mask and stated that he had been spraying fiberglass. He showed SA AUGUST C. KEMPFF through the fiberglass plant and furnished a piece of fiberglass approximately one inch thick which he stated had stopped a 38 caliber bullet. It was noted there was an impact mark in this fiberglass.

LOMBARDO stated that he was regularly employed in this fiberglass company which makes fiberglass products through a spray process. He advised the business was incorporated and IRWIN WEINER, DAN SEIFERT, and DOMINICK ALDERISIO were officers. He stated he would gladly discuss anything concerning fiberglass but did not wish to discuss his associates or any other activities.

On 6/18/70 at Elk Grove Village, Illinois File # CG 92-2940

by SA AUGUST C. KEMPFF/car Date dictated 6/24/70



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
June 30, 1970

In Reply, Please Refer to
File No. 92-2940

Title JOSEPH LOMBARDO

Character ANTI-RACKETEERING

Reference Reference is made to report of
Special Agent August C. Kempff
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
June 30, 1970

In Reply, Please Refer to
File No. 92-2940

Title JOSEPH LOMBARDO

Character ANTI-RACKETEERING

Reference Reference is made to report of
Special Agent August C. Kempff
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/31/70 By Telephone _____ Written Communication _____
date date date

Information concerning:

Joseph Lombardo

Information furnished from File, Serial, and Page Number:

92-2940

92-2292

b6
b7C

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to: *St* *Arlington Hts PD*

Number of items disseminated: *2*

Remarks:

St *advised Lombardo was at the fishers office & shop at 340 Bennett, Elk Grove on a regular basis. Lombardo's license number furnished.*

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St *advised* *continues his employment at the United Artists Theater.*

Bennett
Special Agent

66-4799

✓ 92-2940

92-2292

92-2940

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b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/21/70 By Telephone _____ Written Communication _____
date date date

Information concerning:

Joseph Lombardo

Information furnished from File, Serial, and Page Number:

92-2940

Information furnished was obtained:

- ☒ during course of Bureau investigation
☐ from informants
☐ from complainants or other sources

Information furnished to:

let [redacted] Elk Grove
St [redacted] Arlington Hts

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Number of items disseminated: 2

Remarks:

*Admission of vehicles observed at
International Fisheryglass*

Kenniff
Special Agent

*✓ 92-2940
66-4799*

92-2940-18

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1970	
FBI - CHICAGO	

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/24/70	INVESTIGATIVE PERIOD 6/25 - 8/18/70
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY AUGUST C. KEMPFF	TYPED BY CLH
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 6/30/70.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop background information and possible criminal violations of the subject.

ADMINISTRATIVE

On August 6, 1970, [] advised SA []

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ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2940-19 Searched _____ Serialized ☐ Indexed _____ Filed ☐	
3 - Bureau (92-11921) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, [] ② - Chicago (92-2940) []			

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Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

CG 92-2940

[redacted] on August 18, 1970, advised SA AUGUST
C. KEMPFF he had no knowledge of the subject.

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-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office,
[redacted]

Report of: AUGUST C. KEMPF Office: Chicago
Date: 8/24/70

Field Office File #: 92-2940 Bureau File #: 92-11921

Title: JOSEPH LOMBARDO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject's vehicle observed at International Fiberglass, 340 Bennett, Elk Grove Village. The subject allegedly associated with gangland murder victim EARL OMER ADDLEMAN.

-P-

DETAILS:

Zion Police Department investigative reports concerning the murder of EARL OMER ADDLEMAN in December, 1969, contain a copy of a Western Union Telegraph receipt dated July 31, 1964 to the amount of \$175, payable to JOSEPH LOMBARDO De Ville Motel, 650 West Colfax, made by OMER ADDLEMAN, 126 Gillick, 692-2310.

On December 4, 1969, [redacted] contacted the Zion Police Department and advised she had not seen [redacted] EARL OMER ADDLEMAN, since he dropped her off in Park Ridge the previous day, December 6, 1969, and stated he had some previous appointment. ADDLEMAN was driving a white Chevrolet station wagon. [redacted] furnished a description of [redacted] and furnished his employment as Kingsberry Homes, 24th and Sheridan Road, telephone 746-2922.

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On December 5, 1969, the Chicago Police Department found EARL ADDLEMAN's body bound and gagged in a white Chevrolet station wagon, 1969 Illinois license [redacted] This vehicle was parked in an industrial building parking lot at 14th Place and Peoria in the area known as Maxwell Stree. ADDLEMAN was characterized as a gangland murder victim.

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Long distance calls from the subject's residence telephone 226-4867, at 2210 West Ohio Street, reflected no toll calls in January and February, 1970.

On November 28, 1969, December 2, 1969, and December 5, 1969, long distance calls were placed from this number to Kingsberry Homes, 746-2922.

On July 8, 1970, at 2:50 p.m., the following vehicles were observed at the International Fiberglass Corporation, 340 Bennett, Elk Grove Village:

[redacted]

Registered to [redacted]

Bensonville, Illinois
1969 Two-door Oldsmobile

AW 5427

Registered to JOSEPH LAMBARDO
2210 West Ohio
Chicago, Illinois
1970 Two-door Ford

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[redacted]

To date not in the files of
the Secretary of States Office

On July 31, 1970, at 2:40 p.m., [redacted] was observed in the driveway of International Fiberglass.

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On August 14, 1970, HARRY JENKINS, Chief of Police, Elk Grove Village, Illinois, advised that their department had, on a regular basis, observed the hardtop vehicle registered to the subject in the driveway of the International Fiberglass Corporation. Chief JENKINS stated that his department was conducting a continuing spot surveillance at 340 Bennett and would advise as to their observations.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	INVESTIGATIVE PERIOD 8/19 - 10/28/70
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF
		TYPED BY
		CHARACTER OF CASE AR

REFERENCE: Report of SA AUGUST C. KEMPFF dated 8/24/70,
at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS Will continue to develop
background information and possible criminal activities
of the subject.

- A -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>VW</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-11921)						92-2940 -23		
1 - USA, Chicago								
1 - Attorney In Charge Chicago Field Office						Searched ☐ Serialized ☐ Indexed ☐ Filed ☐		
2 - Chicago (92-2940)						<i>Kempff</i>		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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COVER PAGE

ADMINISTRATIVE:

The following information was received from informants of the Chicago Division and is reported in the administrative section rather than the details of the report under T symbols due to the extreme sensitivity of reported information and the fact that it is not felt this information could be properly paraphrased to adequately protect the informant. The following was received from [redacted] by SA [redacted]

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This informant advised on August 26, 1970, that [redacted]

[redacted]

Information stated on August 31, 1970, that

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b7E

[redacted]

This informant advised on October 6, 1970, that [redacted]

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b7E

[redacted]

CG 92-2940

On August 27, 1970, [redacted] who is identical
with [redacted] advised that [redacted]

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International Fiberglass Company, which is owned

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- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE
CHICAGO FIELD OFFICE
[REDACTED]

Copy to:

b6
b7CReport of: SA AUGUST C. KEMPFF
Date: October 30, 1970

Office: CHICAGO

Field Office File #: 92-2940

Bureau File #: 92-11921

Title: JOSEPH LOMBARDO

Character: ANTI-RACKETEERING

Synopsis:

D & B negative regarding International Fiberglass Company. Elk Grove Village Police Department conducted surveillance of International Fiberglass Company June through October, 1969. Spot surveillance of 340 Bennett, Elk Grove Village, Illinois, conducted.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On August 21, 1970, at approximately 1:15 P.M. the following vehicles with Illinois license were observed in the driveway of International Fiberglass Company, 340 Bennett, Elk Grove Village, Illinois:

[REDACTED]
Registered to [REDACTED] Chicago, Illinois.

[REDACTED]
Registered to [REDACTED]
[REDACTED] Chicago, Illinois.

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On September 1, 1970, at approximately 11:50 P.M. and [REDACTED] were again observed. At 2:11 P.M.

[REDACTED], registered to [REDACTED]
Chicago, Illinois, was observed.

On October 12, 1970, at approximately 12:15 P.M. a vehicle was observed with an Illinois license which contained the numbers [REDACTED]. The letters which were dirty were almost indecipherable and appeared to be LV, however, a check of the vehicle registrations for the State of Illinois, does not contain an LV registration.

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On October 26, 1970, at approximately 4:00 P.M. no vehicles were observed in the vicinity of 340 Bennett, however, the lights were on in the building and an unknown person could be observed through an open delivery platform door.

On August 21, 1970, Detective [REDACTED] Elk Grove Village, Illinois, Police Department, advised that his department had conducted surveillance at the International Fiberglass Company at 340 Bennett during the period of [REDACTED]. He furnished the synopsis results of this surveillance, which is set forth as follows:

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INVESTIGATION

International Fibreglass Corporation

Reporting Officers: Sgt. [REDACTED]
Ptlm [REDACTED]

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b7c

30 June 69 -- While investigating a burglary (RD#3990-69), it was brought to the attention of reporting officers that another businessman in the light industrial area, had been boasting about his association with known hoodlums.

The subject, [REDACTED] formerly of [REDACTED] Elmwood Park, Illinois, now residing at [REDACTED], Bensenville, Illinois. [REDACTED] drives a 1969 blue Olds Cutlas convertible, 1969 Illinois license [REDACTED], registered to the Elmwood Park address.

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Additional Information -- [REDACTED] had a partner named [REDACTED]. [REDACTED] goes under the name of American Bonding Company, 1019 S. State St., Chicago, Illinois, and is known to be associated with members of the crime syndicate.

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b7c

Elk Grove Fire Department inspection records show that as of 18 Dec 68 [REDACTED] were listed as the two owners and only persons to be notified in case of an emergency. They listed their occupation as "custom fabricating of fibreglass". The owner of the building is listed as [REDACTED] who gave an address of [REDACTED], and the builder as Joe PALMISANO, [REDACTED] Franklin Park, Illinois.

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During the fire inspection, Fireman [REDACTED] had mentioned that he was interested in boats. As a result, [REDACTED] made arrangements to look at a boat belonging to a friend of [REDACTED] that was docked down at Navy Pier. [REDACTED] looked at the boat but did not make any repairs; but, later learned that the boat belonged to [REDACTED], from the World Wide Electronics, a person known to equip burglary and robbery gangs with police monitor radars, and suspected of weapons.

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18 July 69 -- Cars seen in the area of, and in front of, 340 Bennett: White over Maroon 1968 Cadillac Convertible, Illinois 1969 License [REDACTED] issued to the builder [REDACTED] [REDACTED] Franklin Park, Illinois

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b7c

13 July 69 -- White 69 Mercedes Benz, Illinois 1969 License
[redacted], registered to [redacted]
[redacted], Northbrook, Illinois

b6
b7c

Black over White 1969 Olds convertible, 1969 Illinois
License [redacted] issued to American Bonding Company.
[redacted] car.

2 Aug. 69 -- Black over Green 1969 Ford LTD, 1969 Illinois license
529 818, issued to Joseph LOMBARDO, 2210 W. Ohio St.,
Chicago, Illinois. LOMBARDO is a known hood,
suspected armed robber, and believed to be a juice
loan collector.

[redacted] was there again on this date and was arrested
by Officer Rose of this department for driving with
one license plate, [redacted]. [redacted] file [redacted],
DOB [redacted], gave a business address of 69 W. Wash-
ington Boulevard, Chicago.

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A passenger in the car when [redacted] came in to post
bond was identified by Officers [redacted] as
[redacted] a known hoodlum and burglar. This
identification was made from a mug shot.

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b7c

Black over Maroon 66 Cadillac limousine, livery
license [redacted], issued to [redacted]
[redacted], Stickney, Illinois, in the name of West
Suburban Livery Service. This car made two passes
by the building at 340 Bennett and stopped only
briefly for about two minutes.

b6
b7c

On this same date Joey LOMBARDO's car was there and
he was seen by Reporting Officers.

25 -26 -27 -
28 Aug. 69 --

Joey LOMBARDO's car seen there every day, up to
2230 hours on some days, working on large red
containers in the rear of the building, painting same.

8 Sept 69 -- White 69 Ford 4 door 69 Illinois license livery
[redacted], issued to [redacted]
[redacted] Niles, Illinois.

10 Sept 69 -- Black over yellow 67 Ford 2 door Illinois 69 license
[redacted], issued to [redacted]
[redacted] (old address) now living at [redacted]
[redacted], Illinois, known to this Officer as a known
burglar and an associate of LOMBARDO.

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b7c

Two cars seen frequently at the building are a grey
1956 Buick Illinois 69 license [redacted], issued to
[redacted], Chicago, Illinois, and
a green 69 Chevrolet Nova, Illinois 69 license [redacted],
issued to [redacted] Chicago, Ill.

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b7c

10 Sept 69 --
(cont'd)

These two cars are believed to be owned by employees, white males in their early twenties both dark complected.

17 Sept 69 --
1730 hrs.

Blue and white 67 Dodge Van, name on side, "Sun Brite Floor Care". Illinois 69 license [redacted], issued to [redacted], Lombard, Illinois

b6
b7C

Black 64 Ford. Illinois 69 license [redacted], issued to [redacted] Algonquin, Illinois
File: [redacted]

18 Sept 69 --

[redacted] car and the green Chevrolet Nova, license [redacted], the only cars seen there all day. A woman driving [redacted] car in and out frequently.

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b7C

20 Sept 69 --
0926 hours

69 Olds, Illinois 69 license KE 1247, issued to International Fibreglass, 340 Bennett, Elk Grove Village. Subject seen driving the car Fleix (Milwaukee Phil) ALDERISIO.

0928

69 Olds, Blue, Illinois 69 license AA 8693, issued to Gaylor Merchantile Corp., 329 W. 18th Street, Chicago, Illinois. This car was driven by [redacted], a partner of Alderisio.

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b7C

0932 hrs.

Black over White 69 Olds convertible 1969 Illinois license PY 6724, issued to American Bonding Agency, 1019 S. State St., Chicago, Illinois. This car was driven by [redacted].

1105 hrs

Meeting apparently ended.

27 Sept 69 --
0930 hrs.

[redacted] car in the drive.

b6
b7C

1045 hrs.

Blue 69 Olds 1969 Illinois license AA 8693, issued to Gaylor Merchantile Corp. 329 W. 18th Street, Chicago, Illinois. Car was driven by [redacted] and observed driving around the light industrial park prior to coming to 340 Bennett.

Black over White 69 Olds convertible Illinois 1969 license PY 6724, American Bonding Agency, car driven by [redacted].

b6
b7C

1130 hrs.

Both of the above left, and [redacted] left a few minutes later followed [redacted] as far as Touhy and Elmhurst Roads where they both turned North towards the Toll Road.

4 Oct 69 -- 1000 hrs Black 65 Dodge, License [redacted], registered to [redacted], Chicago
Green 69 Ford, License 529 816, Jos. LOMBARDO.

1034 hrs White Olds Convertible [redacted] pulled up in front.
Blue 65 Pontiac in the rear, [redacted], registered to [redacted] Chicago on a 60 Caddy.

1107 hrs. Blue Olds, License [redacted] pulled up in front.

11 Oct 69 -- 1000 hrs [redacted] Blue Olds in front drive, LOMBARDO's Ford in the rear.

1139 hrs White Olds Convertible [redacted] Lic [redacted], in front.
In the rear of adjoining building (350) Red 69 Plymouth, License [redacted], registered to [redacted] [redacted], Ingelside, Ill.

22 Oct 69 -- 1300 hrs Parked in the rear, Blue Volkswagen now bearing [redacted], (these plates were on Blue Pontiac on 4 Oct 69) registered to [redacted]

23 Oct 69 -- 1130 Black/Grey 67 Dodge 2 door [redacted] registered to [redacted], Chicago

25 Oct 69 -- 1030 hrs In the rear Black/Blue 65 Pontiac, registered [redacted] Palatine
Green 69 Chevrolet license [redacted], registered to [redacted], Chicago
Green 69 Ford License [redacted] LOMBARDO
Blue Olds in front drive, [redacted]
In front, Black/white Olds Convertible [redacted]
Blue Olds, [redacted]

1125 hrs.

27 Oct 69 -- 1300 hrs In the rear, Green Ford 519 818, Lombardo's car only one there.

28 Oct 69 -- Reporting Officer Sgt. [redacted]

On this date I accompanied agents [redacted] and [redacted] of the Illinois Crime Commission to 340 Bennett and began an interview with [redacted] Mr. [redacted] decided he would only speak to one of us. Agent [redacted] conducted the interview, agent [redacted] and myself waited in the main office and were engaged in conversation with Joseph Lombardo. During this time, Lombardo indicated he had been aware of our surveillance, and the conversation was held mostly by him, philosophizing etc.

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b7C

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b7C

28 Oct 69 --
(con't)

During the interview with [redacted], Agent [redacted] learned the following:

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[redacted] does live at [redacted], Bensenville, he is [redacted] and lives with his wife and two children. He refused to give us his home phone number.

[redacted] stated that about one year ago he met [redacted] (the son of [redacted]) who agreed to help set him back up in business after his first place folded. [redacted] stated he had no money, but did have the know how in his business. His original partners were [redacted], Felix ALDERISIO, and [redacted], each of whom [redacted] making three Stockholders. The corporation was formed with [redacted] as the president and [redacted] the vice president. [redacted] contributed only desks and chairs and Office fixtures, but was taken in as a full partner. The partnership now consisting of: 1) [redacted] (in a Federal Pen), 2) [redacted] (partner in Gaylor Merchantile) 3) [redacted] (also the corporation attorney) 4) [redacted] and 5) [redacted]

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[redacted] claims Lombardo is only a shop foreman, and has only been there about one month. However, Reporting Officers have observed Lombardo there for the past four months and it is speculated he also has a "piece of the action", or is put there as a "watchdog".

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[redacted] speculates the company will gross \$400,000.00 this year and after salaries, expenses, etc., they will split the profits five ways. He further indicated his partners are considering selling their interests and getting out all together.

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Agent [redacted] advised the Illinois Crime Commission will hold public hearings into this corporation on 24 and 25 November 69. Reporting Officer will be required to testify at same. All records of the International Fibreglass Corporation will be subpoenaed at that time.

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17*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/30/70	INVESTIGATIVE PERIOD 8/19 - 10/28/70	b6 b7C
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY 	
		CHARACTER OF CASE AR		

REFERENCE: Report of SA AUGUST C. KEMPFF dated 8/24/70,
at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS Will continue to develop
background information and possible criminal activities
of the subject.

- A -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-11921)						92 - 2940 - 23		
1 - USA, Chicago								
1 - Attorney In Charge						Searched _____		
Chicago Field Office						Serialized ☐		
						Indexed _____		
2 - Chicago (92-2940)						Filed ☐		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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COVER PAGE

SAC, SPRINGFIELD (92-1246)

12/30/70

SAC, CHICAGO (92-2940)

JOSEPH LOMBARDO, aka
AR

JOSEPH LOMBARDO, 2210 West Ohio, Chicago,
is the registered owner of a Ford with 1970 Illinois
license AW 5427.

Springfield is requested to furnish the
1971 registration for the subject and provide his
Social Security Number.

2 - Springfield
① - Chicago

[Redacted Box]

(3)

[Handwritten mark]

[Large Redacted Box]

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25

Searched _____
Serialized _____
Indexed _____
Filed _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2940)

FROM : SAC, SPRINGFIELD (92-1246) (RUC)

SUBJECT: JOSEPH LOMBARDO, Aka.
AR

DATE: 2/8/71

Reurlet dated 12/30/70.

The following investigation was conducted by IC
[redacted] at Springfield on 1/6, 1/8, and 28/71:

[redacted], Supervisor, Motor Vehicle Bureau, Secretary of State Offices, Springfield, Illinois, advised 1970 license AW 5427 was issued 1/28/70 to JOSEPH LOMBARDO, 2210 West Ohio, Chicago, Illinois, on a 1970 Ford LTD, VIN 0G624151419. On 11/4/70 he transferred this license to a 1971 Ford LTD, four-door, VIN 1G67Y133726. License applications failed to reflect LOMBARDO's DOB, drivers license number, or SSN.

A check of 1971 Soundex records failed to reflect any auto license being issued to the subject to date.

1971 Soundex records were rechecked on dates indicated above with negative results; however, [redacted] pointed out that the filing of 1971 records will not be completed until approximately August, or September, 1971.

- ② - Chicago (92-2940)
1 - Springfield (92-1246)

[redacted]
(3)

92-2940-28

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1971	
FBI - CHICAGO	

Kemp



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE FEB 16 1971	INVESTIGATIVE PERIOD 11/2/70 - 2/3/71
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 10/30/70.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation to develop background information and possible hoodlum activities on the part of the subject.

ADMINISTRATIVE

The following information is not carried in the details of this report inasmuch as it is not believed possible to properly paraphrase this information to adequately protect the informant.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE: 3 - Bureau (92-11921)					DO NOT WRITE IN SPACES BELOW		
1 - USA, Chicago					Searched ☐		
1 - Attorney in Charge, Chicago Field Office,					Serialized ☐		
2 - Chicago (92-2940)					Indexed ☐		
					Filed ☐		
Dissemination Record of Attached Report					Notations		
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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CG 92-2940

that [redacted] on 1/6/71 advised SA JOHN W. ROBERTS, JR.

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INFORMANTS:

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	1/8/71	SA JOHN W. ROBERTS, JR.
CG T-2 is [redacted]	12/14/70 12/29/70 1/22/71	SA AUGUST C. KEMPFF

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE,
[redacted]

Report of: SA AUGUST C. KEMPF Office: CHICAGO
Date: FEB 16 1971

Field Office File #: 92-2940 Bureau File #: 92-11921

Title: JOSEPH LOMBARDO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: International Fiberglass renamed Universal Fiberglass. Subject along with TONY SPILOTRO, [redacted] and GEORGE HAMILTON formed Home Improvement Company. Subject no longer at fiberglass company on regular basis. [redacted] now part owners of Universal Fiberglass.

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- P -

DETAILS:

Spot checks were conducted in the vicinity of 340 Bennett Street, the address of Universal Fiberglass on November 12 and 16, 1970, and January 4, 7, 25 and 28, 1971. On November 16, 1970, Illinois 1970 license [redacted] was observed at 340 Bennett Street at 11:17 a.m. On January 4, 1971, 1970 Illinois license [redacted] and [redacted] were observed at this address at 12:12 p.m. [redacted] according to records of the Illinois Secretary of State is registered to [redacted] [redacted] Rolling Meadows, operator's license number, [redacted] [redacted] is registered to [redacted] [redacted] Bensenville, Illinois operator's license number, [redacted]

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/CG T-1 advised that [redacted]

[redacted]

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CG 92-2021

CG T-2 advised that [REDACTED]

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CG T-2 advised that [REDACTED]

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On January 29, 1971, [REDACTED] advised that he was presently one of the operators of Universal Fiberglass at 340 Bennett, Elk Grove Village, and gave his date of birth as [REDACTED] and his Social Security Number as [REDACTED]. He stated the other new person in this business working with him is [REDACTED] whose date of birth is [REDACTED], and his Social Security Number is [REDACTED]. He stated that he and [REDACTED] have been in the fiberglass business and had been constructing panels for fiberglass swimming pools. Through [REDACTED] they affiliated with what was International Fiberglass and is now Universal Fiberglass as a mutual benefit deal in that their business is basically seasonal having most swimming pool businesses in the summer months while [REDACTED] had year round business. They stated that JOE LOMBARDO is very seldom at International Fiberglass, however, is employed there as a salesman.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. 92-2940

FEB 16 1971

Title JOSEPH LOMBARDO

Character ANTI-RACKETEERING

Reference Report of Special Agent August C.
Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE FEB 16 1971	INVESTIGATIVE PERIOD 11/2/70 - 2/3/71
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 10/30/70.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation to develop background information and possible hoodlum activities on the part of the subject.

ADMINISTRATIVE

The following information is not carried in the details of this report inasmuch as it is not believed possible to properly paraphrase this information to adequately protect the informant.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-11921)		92-2740-30	
1 - USA, Chicago		Searched	
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(2) Chicago (92-2940)		Indexed	
		Filed	

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By					

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. 92-2940

FEB 16 1971

Title JOSEPH LOMBARDO

Character ANTI-RACKETEERING

Reference Report of Special Agent August C.
Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

Date 3/22/71

JOSEPH LOMBARDO was contacted at the Universal Fiberglass Company, 349 Bennett, Elk Grove, Illinois. He noted that he was in dirty work clothes and industrially employed in the production of fiberglass sinks at the time he was contacted. LOMBARDO stated that the fiberglass business is good and that they were working very hard to meet their production schedules..

LOMBARDO stated that the Village of Elk Grove is harassing him by having frequent inspections conducted by the Fire Department and very closely watching this fiberglass operation for fire violations. He stated he does not really mind this as he expects to abide by the law and if on any occasion he feels that he is being discriminated against, he will make an issue of it in the courts.

JOSEPH LOMBARDO stated that people like himself have more problems with the law enforcement authorities than the general public and as a case in point he explained the circumstances of his arrest when he was mistaken for JOE LOMBARDI and actually taken to court by the Chicago Police Department, where he was not identified by the victim. He stated that at the time of this arrest he was pushed around by the Chicago Police, who would not listen to him when he stated that that he was the wrong man.

LOMBARDO advised that he as a matter of practice is polite to policemen until he is placed under arrest, at which time he refuses to discuss anything with them and generally replies to their queries with obscenities.

LOMBARDO was asked how PHIL ALDERISIO was doing in jail, but refused to discuss this matter.

On 3/11/71 at Elk Grove, Illinois File # CG 92-2940 - 31
by SA AUGUST C. KEMPF/lan Date dictated 3/16/71

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/27/71	INVESTIGATIVE PERIOD 2/4 - 4/21/71
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY gik
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 2/16/71.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation to develop background information and possible hoodlum activities on the part of the subject.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☒ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED. <i>VU</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-11921)						92-2940-34		
1 - USA, Chicago								
1 - Attorney in Charge, Chicago Field Office								
(Attn:)								
② - Chicago (92-2940)								
Dissemination Record of Attached Report						Notations		
Agency								
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How Fwd.								
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CG 92-2940

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
T-1 is	1/22/71 3/11/71	SA JOHN W. ROBERTS, JR.
T-2 is	2/26/71 3/22/71	SA AUGUST C. KEMPFF

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
(Attn: [REDACTED])
Report of: SA AUGUST C. KEMPFF Office: Chicago
Date: 4/27/71
Field Office File #: 92-2940 Bureau File #: 92-11921
Title: JOSEPH LOMBARDO

Character: ANTI - RACKETEERING

Synopsis: Universal Fiberglass Company having financial difficulties. 1970 Illinois License Number [REDACTED] listed to subject. No 1971 license registration listed to date. [REDACTED] no longer with Universal Fiberglass Company.

- P -

DETAILS: AT CHICAGO

CG T-1 advised that on January 21, 1971,

[REDACTED]

T-1 advised that [REDACTED]

[REDACTED]

CG T-2 advised that [REDACTED]

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T-2 advised that [REDACTED]

On February 18, 1971, a vehicle with 1971 Illinois License Number [REDACTED] was observed in the drive-way of Universal Fiberglass Company, 340 Bennett Street, Elkgrove, Village, at approximately 2:25 PM. Another vehicle in this drive-way had 1971 Illinois Registration Number [REDACTED]. Information concerning the registered owners of these vehicles was not available in the records of the Illinois Secretary of State.

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On February 18, 1971, Detective [REDACTED] Elkgrove Village Police Department, advised that he had not observed anything at the Universal Fiberglass Company which would indicate that the premises are being used for anything but the legitimate fabrication of fiberglass articles. He stated a State Inspector issued a summons to this business for not complying with certain codes pertaining to cleanliness of the manufacturing area.

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In Reply, Please Refer to
File No. 92-2940

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 27, 1971

Title JOSEPH LOMBARDO

Character ANTI - RACKETEERING

Reference is made to report of
SA AUGUST C. KEMPFF, dated and
captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUN 1 1971	INVESTIGATIVE PERIOD 4/22 - 6/9/71
TITLE OF CASE JOSEPH LOMBARDO		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY [] b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF 4/27/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation to develop background information and possible hoodlum activity on the part of the subject.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:			
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	☒ YES ☐ NO		
								PENDING PROSECUTION OVER SIX MONTHS	☐ YES ☒ NO		
APPROVED <i>VV/</i>						SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-11921) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office [] ② - Chicago (92-2940) []						92-2940 - 36					
						Searched	[]				
						Serialized	[]				
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						Filed					
Dissemination Record of Attached Report						Notations					
Agency											
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Date Fwd.											
How Fwd.											
By											

CG 92-2940

INFORMANTS

T-1 is [] contacted April 27, 1971 by
SA AUGUST C. KEMPF.

T-2 is [] contacted February 26, and March
22, 1971, by SA AUGUST C. KEMPF.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted]

Report of: SA AUGUST C. KEMPF
Date: JUN 16 1971
Office: Chicago, Illinois

Field Office File #: 92-2940
Bureau File #: 92-11921

Title: JOSEPH LOMBARDO

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Character: ANTI-RACKETEERING

Synopsis:

Subject continues association with Universal Fiber Glass, Elk Grove, Illinois. Subject allegedly associated with Home Improvement Company at 2703 North Halsted, Chicago.

- P -

DETAILS AT CHICAGO, ILLINOIS

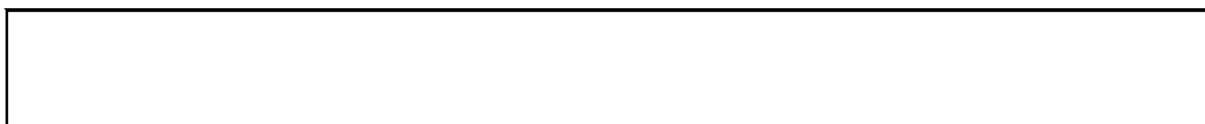
CG T-1 advised that [redacted]

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CG T-2 advised the [redacted]

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T-2 advised that [redacted]



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On May 24, Detective [REDACTED], Elk Grove Police Department, advised that he has noted that JOSEPH LOMBARDO is a daily attendant at the Fiber Glass Company at 340 Bennett in Elk Grove Village, however, no unusual activities were noted in the area. He stated that the police department has caused more inspections of this plant to be made by other village agencies however nothing unusual was discovered and no major violations of safety or sanitary conditions were located.

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Periodic spot checks of the Universal Fiber Glass Company, 340 Bennett, Elk Grove Village, did not reveal any unusual activity or vehicles in the area other than those of principles of the business.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

JUN 16 1971

In Reply, Please Refer to
File No. CG 92-2940

Title JOSEPH LOMBARDO

Character ANTI-RACKETEERING

Reference Report of Special Agent August C.
Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2940)

DATE: 7/21/71

FROM : SA AUGUST C. KEMPFF

SUBJECT: JOSEPH LOMBARDO
AR

Re Chicago report of SA AUGUST C. KEMPFF, dated
6/16/71.

The subject was interviewed at Universal
Fiverglass in Elk Grove Village since referenced
report and an FD 302 prepared.



2.2 125-10-37

SEARCHED	☐	INDEXED	☐
SERIALIZED	☐	FILED	☐
JUL 21 1971			
FBI - CHICAGO			

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1450465-000

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/30/71	INVESTIGATIVE PERIOD 6/10/71 - 9/23/71	b6 b7C
TITLE OF CASE JOSEPH LOMBARDO		REPORT MADE BY SA AUGUST C. KEMPFF		TYPED BY
		CHARACTER OF CASE AR		

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 6/16/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation to develop background information and possible hoodlum activities on the part of the subject.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED VL1						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau						92-2940-40		
1 - USA, Chicago								
1 - AIC, Chicago Field Office						Searched Serialized Indexed Filed		
(ATTN:)								
2 - Chicago (92-11921)						b6 b7C		
92-2940								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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CG 92-11921

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	9/14/71	SA AUGUST C. KEMPF

On 9/16/71, [redacted] advised SA KEMPF that he had no further information concerning the activities of the subject.

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On 9/22/71, [redacted] advised SA JOHN W. ROBERTS, JR., that [redacted]

[redacted] however, he could furnish no specific information as to the subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE
(ATTN:)
Report of: SA AUGUST C. KEMPF Office: CHICAGO
Date: 9/30/71
Field Office File #: 92-11921 Bureau File #:
Title: JOSEPH LOMBARDO

b6
b7c

Character: ANTI-RACKETEERING

Synopsis: Subject continues residence at 2210 W. Ohio St.,
Chicago, and employment at Universal Fiberglass
Company, 340 Bennett, Elk Grove Village, Illinois.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

7/14/71

Date

JOSEPH LOMBARDO was contacted at International Fiberglass, 340 Bennett, Elk Grove, Illinois, where he was observed to be attired in work pants and stripped to the waist while actively engaged in the fabrication of fiberglass products.

LOMBARDO stated that they had been having problems with the production of their fiberglass products and at that particular time were not doing well financially with the business. He noted that they had recently cleared up the premises due to a complaint of the Elk Grove Fire Department.

LOMBARDO would disclose only general subjects however, was very emphatic in his opinion that the Italian American people are discriminated against in that they are classified as hoodlums.

With their being identified with organized crime, Italian Americans do not get the same consideration in the courts of law that the average citizen gets. They are inclined to be denied bail as violent persons and invariably suffer from the stigma connected with the organized crime implication. To emphasize this LOMBARDO stated that he has been a member of the Duncan YMCA and has belonged to the Executive Club in that "Y". He stated that he recently was dropped as a member of this club and the balance of his yearly dues were returned to him. He was not given a reason for being dropped other than his membership was not desirable. He stated he talked to an attorney concerning this and was advised that inasmuch as it was a private club in the YMCA, he had no recourse. LOMBARDO stated he was bitter in that he made a contribution when this club was being organized and facilities provided and there was no question about the acceptance of this contribution.

7/8/71

Elk Grove, Illinois

CG 92-2940

On 7/8/71 at SA AUGUST C. KEMPF/lae

File # 7/9/71

- 2 -

Date dictated

CG 92-11921

On September 14, 1971, CG T-1 advised that

[REDACTED]

[REDACTED] and [REDACTED]

[REDACTED]

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He stated that

[REDACTED]

[REDACTED]

b7D

Throughout the period of this report, periodical spot checks were conducted at the Universal Fiberglass Company at 340 Bennett, Elk Grove Village, Illinois. On September 14, 1971, a 1971 Ford with 1971 Illinois license 595 735 was observed in the driveway of this address at 3:35 PM. This vehicle is registered to JOSEPH LOMBARDO, 2210 West Ohio Street, Chicago, Illinois.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 30, 1971

In Reply, Please Refer to
File No. CG 92-11921

Title JOSEPH LOMBARDO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent
AUGUST C. KEMPFF dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/30/71	INVESTIGATIVE PERIOD 6/10/71 - 9/23/71	b6 b7c
TITLE OF CASE JOSEPH LOMBARDO		REPORT MADE BY SA AUGUST C. KEMPFF		TYPED BY
		CHARACTER OF CASE AR		

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 6/16/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation to develop background information and possible hoodlum activities on the part of the subject.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau 1 - USA, Chicago 1 - AIC, Chicago Field Office (ATTN:) ② Chicago (92-11921) 92-2940						92-2940-40		
						Searched		b6 b7c
						Serialized		
Indexed								
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Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

SAC, CHICAGO (92-3262)

11/12/71

SA ROBERT L. MALONE

[REDACTED]
AR

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On 11/8/71 [REDACTED], Assistant Illinois Attorney General, advised his office recently learned as follows concerning captioned individual:

About one month ago, Officer [REDACTED] Illinois Police Department stopped a car, driven by [REDACTED] and with JOEY LOMBARDO as a passenger, on a traffic violation. While [REDACTED] was writing out the traffic citation, [REDACTED] offered to give him \$500 to square the beef. When [REDACTED] refused the money, [REDACTED] became very abusive and ultimately began to swing at Officer [REDACTED] who had arrived at the scene on his motorcycle to assist [REDACTED]. Officer [REDACTED] was injured by [REDACTED] about the face and eyes seriously enough to require hospital attention. Another Officer named [REDACTED] was present when the fracas occurred.

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[REDACTED] was taken to the Niles Police Station where he was booked in the presence of Officers [REDACTED].

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According to information received by [REDACTED]'s office, all charges against [REDACTED] were dismissed and all reports relative to the arrest and assault were destroyed after [REDACTED] allegedly paid \$1,000 to Captain [REDACTED], who allegedly shared this payoff with Captain [REDACTED] and Chief of Police CLARENCE I. EMRIKSON.

[REDACTED] stated the official police records have been altered to reflect that Officers [REDACTED] was injured as the result of a fall from his motorcycle while on duty whereas the hospital records reflect that [REDACTED] reported that he was injured during altercation which occurred while he was placing an individual under arrest.

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[REDACTED] further advised that [REDACTED]'s step-son had stolen his mother's car about one month ago and had driven

1-A)92-350 Sub 14

① 92-2940

RLM/[REDACTED]

(3)

92-2940-71

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FBI - CHICAGO	

Kempff

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CG 92-3262

it to Scottsdale, Arizona where he was arrested for being in possession of a stolen vehicle and for possession of narcotics. Information was received by the Attorney General's Office that [] paid Captain [] to go with an Officer [] to Scottsdale, Arizona to square the beef out there and to bring the car and step-son back to Chicago.

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[] stated he will keep this office advised concerning all developments regarding above.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2940)

DATE: 11/29/71

FROM : SA AUGUST C. KEMPFF

SUBJECT: JOSEPH LOMBARDO
AR

	advised that	

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0-1 need
update
11/3/72

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Post
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92-2940-42

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SERIALIZED	FILED
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/27/72	INVESTIGATIVE PERIOD 9/24/71 - 1/20/72
TITLE OF CASE JOSEPH LOMBARDO		REPORT MADE BY SA AUGUST C. KEMPF	TYPED BY
		CHARACTER OF CASE AR	

b6
b7CREFERENCE: Chicago report of SA AUGUST C. KEMPF, 9/30/71.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation to develop background information and possible hoodlum activities on the part of the subject.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☒ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED <i>VV</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-11921)						92-2940-45		
1 - USA, Chicago						Search ☐ Serialized ☐ Indexed ☐ Filed ☐		
1 - Attorney in Charge Chicago Field Office						<i>Kempff</i>		
2 - Chicago (92-2940) on Record of Attached Report						Notations 		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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CG 92-2940

INFORMANTS

<u>Source</u>	<u>Dates Contacted</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	10/28/71 11/15/71	SA AUGUST C. KEMPF

On 1/13/72, [redacted] advised SA JOHN W. ROBERTS

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- B* -

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

1 - USA, Chicago

1 - Attorney in Charge
Chicago Field Office

Copy to:

[REDACTED]

b6
b7C

Report of:

SA AUGUST C. KEMPF

Office:

CHICAGO

Date:

1/27/72

Field Office File #:

92-2940

Bureau File #:

92-11921

Title:

JOSEPH LOMBARDO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 2210 West Ohio Street and to be employed at Universal Fiber Glass, Elk Grove Village, Illinois. Subject associate of [REDACTED]

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DETAILS:

CG T-1, on October 28, 1971, advised that JOSEPH LOMBARDO continues to reside at 2210 West Ohio Street, Chicago, Illinois, and continues to be employed at Universal Fiber Glass, 350 Bennet, Elk Grove Village, Illinois.

CG T-1, on November 15, 1971, advised [REDACTED]

[REDACTED]
[REDACTED] CG T-1 has not observed any contacts between the subject and any members of the Chicago hoodlum element other than [REDACTED]

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CG 92-2940

CG T-1 advised that [REDACTED]

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[REDACTED] noted that the people now connected with this company are JOSEPH LOMBARDO, [REDACTED]

On November 8, 1971, [REDACTED], Assistant Illinois Attorney General, advised SA ROBERT L. MALONE that his office recently learned that [REDACTED] while accompanied by JOSEPH LOMBARDO, was stopped for a traffic violation in Niles, Illinois. An altercation resulted after [REDACTED] offered the policeman a bribe, resulting in [REDACTED] becoming abusive and assaulting the police officer. [REDACTED] was booked at the Niles, Illinois Police Station.

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Information was later received at [REDACTED] office that as a result of an alleged \$1,000 payoff to the Niles Police, all charges against [REDACTED] were dismissed and all reports relative to the arrest and assault were destroyed. Police records pertaining to an injury received by the police officer as a result of [REDACTED] assault were altered to reflect that the injury was from a fall from his motorcycle.

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Spot checks of the premises of the Universal Fiber Glass Company in Elk Grove Village resulted in the observance of JOSEPH LOMBARDO's Ford automobile in the area.

On November 2, 1971, the subject was observed on the premises of the fiber glass company.

On December 20, 1971, Detective [REDACTED] Elk Grove Village Police Department, advised that he has not observed any abnormal activity in the area of the Universal Fiber Glass Company. There have been no cars observed registered to any known hoodlums.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 27, 1972

In Reply, Please Refer to

File No. 92-2940

Title	JOSEPH LOMBARDO
Character	ANTI-RACKETEERING
Reference	Report of Special Agent August C. Kempff, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2940) (P)

DATE: 3/22/72

FROM : SA AUGUST C. KEMPFF

SUBJECT: JOSEPH LOMBARDO
AR

On February 8, 1972, at 3:40 pm, JOSEPH LOMBARDO, in work clothes, was observed to enter the premises of Universal Fiberglass, Elk Grove Village, with an unknown white male, described as 5'10", middle age, heavy set with thin light hair. This male was dressed in casual clothers.

In other spot surveillances of this area, the subject was not observed.

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5010-103-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2940-49

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SERIALIZED	FILED
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/25/72	INVESTIGATIVE PERIOD 1/21 - 5/19/72
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Chicago report of SA AUGUST C. KEMPFF,
dated 1/27/72.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation to develop background information on possible hoodlum or illegal activities on the part of the subject.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	☒ YES ☐ NO
								PENDING PROSECUTION OVER SIX MONTHS	☐ YES ☒ NO
APPROVED VH						SPECIAL AGENT IN CHARGE			
COPIES MADE:						DO NOT WRITE IN SPACES BELOW			
3 - Bureau (92-11921)						92 2940-51			
1 - USA, Chicago						SEARCHED SERIALIZED INDEXED FILED			
1 - AIC, Chicago Field Office									
② - Chicago (92-2940)									
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Agency									
Request Recd.									
Date Fwd.									
How Fwd.									
By									

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ADMINISTRATIVE

It is noted the period of this report is January 26, 1972, to May 19, 1972, however, no significant information was developed during this time which required prior notification to the Bureau inasmuch as status reports are not desired, and no report was written prior to this time.

[redacted] advised SA JOHN W. ROBERTS, JR.

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INFORMANTS

CG T-1 is [redacted] contacted on February 26, 1972,
by SA EDWARD KINZER, JR.

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CG T-2 is [redacted], contacted on March 7, 13,
and February 28, 1972, by SA JOHN W. ROBERTS, JR.

CG T-3 is [redacted], contacted on January 20,
March 16, and April 24, 1972, by SA AUGUST C. KEMPF.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney In Charge, Chicago Field Office

Report of: SA AUGUST C. KENDRY
Date: May 25, 1972

Office: Chicago, Illinois

b6
b7C

Field Office File #: 82-2940

Bureau File #: 82-11821

Title: JOSEPH LOMBARDO

Character: ANTI-RACKETEERING

Synopsis: Subject continues employment at Universal Fiberglass (UFG), 340 Bennett, Elk Grove Village. Subject associate of [redacted] and TONY SPILOTRO.

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- P -

DETAILS

On February 3, 1972, at 3:40 p.m., JOSEPH LOMBARDO, in work clothes, was observed to enter the premises of UFG, 340 Bennett, Elk Grove Village, with an unknown white male, described as 5'10", middle age and heavy set with thin white hair. This unknown male was dressed in casual clothes.

In other spot surveillances of this area throughout the period of this report the subject was not observed. However, on April 17, 1972, a Chevrolet automobile with 1972 Illinois license [redacted] was observed in the driveway of the Fiberglass Company.

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Files of the Illinois Secretary of State indicate that 1972 license [redacted] is registered to [redacted] Wrightwood Avenue on a 1968 Chevrolet. [redacted] driver's license number is [redacted] 0803.

On March 16, 1972, Detective [redacted], Elk Grove Village Police Department, advised that he had no current information concerning the subject or the Fiber Glass Company operated by LOMBARDO.

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T-1 advised as follows: Since the death of
FILIX ALDERISSIO, [REDACTED]

[REDACTED]

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T-2 advised that the subject and [REDACTED]
visited [REDACTED] in New York City on [REDACTED]
It was noted [REDACTED]
[REDACTED]

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T-2 advised that the subject allegedly is an as-
sociate of and frequently contacts [REDACTED]
however, the nature of their relationship was not known
to T-2.

T-2 advised that [REDACTED] had discussed being

[REDACTED]

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T-3 advised that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]. No known hoodlum activities are
conducted at the Fibor Glass company and LOMBARDO is not
known to meet with members of the hoodlum element at this
location.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

May 25, 1972

In Reply, Please Refer to
File No.

Title **JOSEPH LOMBARDI**

Character **ANTI-RACKETEERING**

Reference **report of SA AUGUST C. KIMPTZ
dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/29/72	INVESTIGATIVE PERIOD 5/19 - 9/26/72
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY
		CHARACTER OF CASE AR	

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REFERENCES: Chicago report of Special Agent AUGUST C. KEMPFF dated 5/25/72.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation to develop background information on possible hoodlum or illegal activities on the part of the subject.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED 111	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-11921) 1 - USA, Chicago 1 - AIC, Chicago Field Office ② - Chicago (92-2940) 		92-2940-55 SEARCHED SERIALIZED INDEXED FILED			

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Dissemination Record of Attached Report					Notations
Agency					
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Date Fwd.					
How Fwd.					
By					

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ADMINISTRATIVE

It is noted that the period of this report is May 19, 1972 through September 26, 1972, however, no significant information was developed during this period, and inasmuch as the Bureau does not desire status report, no report was written prior to this time.

INFORMANTS

T-1 [] contacted by Special Agent AUGUST C. KEMPFF on June 20, July 18, August 24, and September 19, 1972. Throughout the period of this report [] was contacted by Special Agent AUGUST C. KEMPFF, and [] was contacted by Special Agent JOHN ROBERTS. Neither informant could furnish any pertinent information concerning the activities of the subject.

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- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office

Report of: SA AUGUST C. HENRY
Date: September 23, 1972

Office: Chicago

b6
b7C

Field Office File #: 92-2340

Bureau File #: 92-11321

Title: JOSEPH LOMBARDO

Character: ANTI-RACKETEERING

Synopsis: Subject continues employment at Universal Fiberglass, 340 Bennett, Elk Grove Village, and residence at 2210 West Ohio, Chicago.

- P -

DETAILS:

CHICAGO, AT CHICAGO, ILLINOIS

T-1 advised that

b7D

CG 92-2940

Periodic spot checks at Universal Fiberglass were conducted throughout the period of this report, however, the subject was not observed. It was noted that [redacted], who works with the subject at the Fiberglass plant, was on the premises each time it was checked.

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On July 25, 1972, [redacted],

[redacted] advised that [redacted]

On September 25, 1972, [redacted]

[redacted] advised no further information of value had been developed concerning the subject by investigation of [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 20, 1973

In Reply, Please Refer to

File No.

CG 92-2040

Title **JOSEPH MONARD**

Character **ANTI-SUBVERSIVE**

Reference **Chicago report of Special Agent AUGUST C. KILPATRICK dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/18/72 By Telephone _____ Written Communication _____
date date date

Information concerning: JOSEPH LOMBARDO; [] GAYLUR PLASTICS,
 Demming, New Mexico; STYLE BUILDERS; []

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Information furnished from File, Serial, and Page Number:

[]
 92-2940

Information furnished was obtained:

- ☐ during course of Bureau investigation
☒ from informants
☐ from complainants or other sources

Information furnished to: IRS Agent []

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Number of items disseminated: 5

Remarks: [] was furnished with a photograph of JOSEPH LOMBARDO
 and information concerning the involvement of LOMBARDO, []
 and [] with the operation of Gaylur Plastics, Style Builders
 and International Fiberglass.

August C Kempff
 Special Agent

66-4799

92-2940

92-2940-36

[] [] b6
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[]