

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1450465-000

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9/28/74

CODE

TELETYPE

URGENT

TO: DIRECTOR, FBI (87-126535) (ATTN: SPECIAL INVESTIGATIVE
DIVISION)
SAC, SAN JUAN (62-489)
SAC, LAS VEGAS (92-4263) (MAIL)
SAC, TAMPA (92-1770) (MAIL)

FROM: SAC, CHICAGO (87-40262) (92-3262) (92-1835)
(92-1059) (92-2563) (92-2940)

IRWIN S. WEINER; RONALD DE ANGELES, DBA GAYLOR PRODUCTS, INC.,
DEMING, NEW MEXICO; ANTHONY SPILOTRO; JOSEPH LOMBARDO; ALLEN M.
DORFMAN; [REDACTED] ITSP - FBW; WPPDA;
MAIL FRAUD, OBSTRUCTION OF JUSTICE. (OO: CHICAGO).

IRWIN S. WEINER, AKA. AR. (OO: CHICAGO).

RONALD EUGENE DE ANGELES, AKA. AR. (OO: TAMPA).

ALLEN M. DORFMAN, AKA. AR. (OO: CHICAGO).

ANTHONY SPILOTRO, AKA. AR. (OO: LAS VEGAS).

JOSEPH LOMBARDO, AKA. AR. (OO: CHICAGO).

FOR INFORMATION SAN JUAN, PGJ, CHICAGO, RETURNED 12 COUNT
INDICTMENT ON FEBRUARY 19, 1974, CHARGING CAPTIONED INDIVIDUALS
WITH A VARIETY OF VIOLATIONS, USC, AS WELL AS VIOLATIONS OF
INTERNAL REVENUE CODE. TRIAL DATE HAS BEEN TENTATIVELY SET FOR
JANUARY, 1975.

1 - C-1 Tickler

(9)

92-2940-125

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PAGE TWO

CG 07-40202

THESE INDICTMENTS RESULTED FROM A LENGTHY INVESTIGATION RELATED TO A THREE PART \$900,000. LOAN MADE FROM THE CENTRAL STATES TRUSTERS UNION PENSION FUND (CSTUF) TO GAYLOR PRODUCTS, INC. (GPI), BEGINNING IN JUNE, 1971. CORPORATE RECORDS REFLECTED GPI TOOK OVER FACILITIES AND OPERATION OF AUBURN RUBBER CORPORATION, DENVER, NEW MEXICO, IN JUNE, 1972.

R & D ENGINEERING, INC. WAS SUBSEQUENTLY INCORPORATED WITH GPI AS SOLE STOCKHOLDER IN OCTOBER, 1972. CORPORATE NAME CHANGED TO AMERICAN PAIL, INC. BY ACTION OF BOARD OF TRUSTEES.

IN ORDER TO FACILITATE APPLICATION OF THE ABOVE LOAN REPRESENTATIONS RELATED TO PROJECT EARNINGS, DISBURSEMENTS, AND CASH RECEIPTS WERE PRESENTED TO THE BOARD OF TRUSTEES AND THE ADMINISTRATIVE LOAN COMMITTEE CSTUF, BETWEEN SEPTEMBER, 1972, AND MARCH, 1973. THESE REPRESENTATIONS PROVE TO BE FALSE IN MOST INSTANCES AND, IN FACT, ACTUAL DISBURSEMENTS OF THE LOAN PROCEEDS PROVE TO BE A WINDFALL TO CAPTIONED SUBJECTS.

DURING COURSE OF INVESTIGATION AT CHICAGO, IT WAS DETERMINED A PORTION OF THE ABOVE LOAN WAS DIVERTED THROUGH A COMPANY FORMERLY KNOWN AS INTERNATIONAL PIERCE GLASS COMPANY, ELK GROVE

PAGE THREE

CG 67-40262

VILLAGE, ILLINOIS, TO ~~CAPTIONED SUBJECT~~ LOUGARDO. IN THIS REGARD,
STATEMENTS WERE OBTAINED FROM THE [REDACTED]

[REDACTED] IN ANSWER TO FGJ SUBPOENAS AND A
STATEMENT [REDACTED]

ON SEPTEMBER 27, 1974, DANIEL SIEPERT WAS MURDERED BETWEEN
8:00 AND 9:30 AM AT HIS PLACE OF BUSINESS, PLASTI-MATIC PRODUCTS
COMPANY, BENSINVILLE, ILLINOIS.

INVESTIGATION, CHICAGO, REVEALED SIEPERT, IN THE COMPANY OF
HIS WIFE AND CHILD, ARRIVED AT THE AFORESAID PLANT AND
PROCEEDED TO THE SHOP AREA. SIEPERT'S WIFE AND CHILD WERE CON-
FRONTED BY TWO INDIVIDUALS WHO LOCKED THEM IN A WASHROOM AND
WARNED THEM NOT TO LEAVE. SIEPERT'S WIFE INDICATED SHE HEARD A
SHOT, LEFT THE WASHROOM, AND OBSERVED HER HUSBAND RUNNING WITH TWO
MALES IN PURSUIT. AFTER SIEPERT FELL TO THE GROUND, ONE OF THE
INDIVIDUALS SHOT HIM AGAIN.

INVESTIGATION FURTHER REVEALED THAT SIEPERT HAD BEEN PISTOL
WHIPPED AND THAT HE WAS HIT BY THREE SHOTGUN BLASTS, ~~AND ONE .38~~
~~CALIBER BULLET~~. IT IS BELIEVED THE INDIVIDUALS INVOLVED WERE

PAGE FOUR

CG 87-40262

WHITE MALES.

IT SHOULD BE NOTED THAT LOEBARDO IS A WELL KNOWN CHICAGO LCN MEMBER AND BOTH HE AND SPILOTSO ARE CONSIDERED TO BE LEADING EXECUTIONERS OF CHICAGO HOODLUM GROUPS.

SPECULATION BY INTERESTED INVESTIGATIVE AGENCIES TO DATE INDICATES SIEBERT KILLED IN GANGLAND FASHION DUE TO THE CRUCIAL NATURE OF HIS EXPECTED TESTIMONY AGAINST SUBJECT LOEBARDO. IT SHOULD BE NOTED THAT THIS TESTIMONY WAS DEEMED TO BE ESSENTIAL TO SUCCESSFUL PROSECUTION OF SUBJECT LOEBARDO IN THIS MATTER.

AUSA [] CONTACTED REGARDING THE AFOREMENTIONED CIRCUMSTANCES AND FELT THAT THESE FACTS WARRANTED THE INSTITUTION OF AN OBSTRUCTION OF JUSTICE INVESTIGATION BY THE FBI WHICH THE CHICAGO DIVISION HAS IMMEDIATELY UNDERTAKEN.

INVESTIGATION REFLECTS FOUR WHITE MALES IN TWO AUTOMOBILES INVOLVED IN SLAYING. TWO KILLERS WERE DRESSED IN SKI MASKS AND UPON ABANDONING GETAWAY CAR, JOINED TWO OTHER UNIDENTIFIED SUBJECTS IN LATE MODEL DODGE CHALLENGER AUTOMOBILE. THIS AUTOMOBILE SUBSEQUENTLY INVOLVED IN TWO COLLISIONS IN TWO SEPARATE INCIDENTS WHILE ATTEMPTING TO EFFECT ESCAPE FROM THE AREA OF THE SLAYING.

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CG 87-40262

INVESTIGATION, CHICAGO, FURTHER REFLECTS DODGE CHALLENGER
SOLD TO SCOUTENSTEIN DODGE, CHICAGO, ILLINOIS, AND SUBSEQUENTLY
RESOLD TO [REDACTED] CHICAGO, ILLINOIS. IN-
VESTIGATION AT THIS ADDRESS REFLECTS AUTOMOBILE PURCHASED BY
[REDACTED] TOTALLED IN COLLISION JANUARY, 1973. CONFIRMATION OF THIS
ACCIDENT BEING PURSUED.

IT WAS FURTHER DETERMINED THAT REGISTRATION FOR FORD VEHICLE
CURRENTLY BEING EXAMINED BY PAGE COUNTY CRIME LABORATORY.
REGISTERED TO FICTITIOUS ADDRESS, 326 WEST GRAND AVENUE. THIS
VEHICLE ALSO REGISTERED TO ACME COMPANY AT AFOREMENTIONED ADDRESS.
REPRESENTATIVES, ACME SECRET SERVICE, LIMITED, 2409 NORTH HARLEM,
ELMWOOD PARK, CONTACTED, BUT COULD PROVIDE NO INFORMATION REGARDING
AFOREMENTIONED VEHICLE.

AUTOMOBILE LICENSE APPEARING ON PREVIOUSLY MENTIONED DODGE
CHALLENGER LISTED TO [REDACTED] CHICAGO,
ILLINOIS.

INVESTIGATION REVEALS [REDACTED] NEVER RESIDED AT AFOREMENTIONED
ADDRESS.

FOR INFORMATION SAN JUAN, [REDACTED] DESCRIBED AS A LOCAL

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CG 87-40262

SAN JUAN RESTAURANT MANAGER IN SAN JUAN CASE ENTITLED "JAMES
RIDDLE HOFFA, ST. THOMAS HOTEL, SAN JUAN, PUERTO RICO, MISCELLANEOUS-
INFORMATION CONCERNING. OO: SAN JUAN, SAN JUAN FILE NUMBER
62-5872."

SAN JUAN REQUESTED TO DETERMINE WHEREABOUTS
AND CONDUCT APPROPRIATE INVESTIGATION TO DETERMINE POSSIBLE IN-
VOLVEMENT IN INSTANT SLAYING.

EFFORTS BEING MADE, CHICAGO DIVISION, TO INTERVIEW SIEFERT'S
WIFE IN CONNECTION WITH INSTANT MURDER.

SUBJECTS WEINER AND LOMBARDI LOCATED SEPTEMBER 27, 1974,
AND BOTH DECLINED TO BE INTERVIEWED ON ADVICE OF COUNSEL.

INVESTIGATION CONTINUING AT CHICAGO.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6054)

FROM : SAC, SAN DIEGO (92-229) (P)

SUBJECT: LA COSA NOSTRA (LCN)
AR - CONSPIRACY
(OO: New York)

DATE: 9/26/74

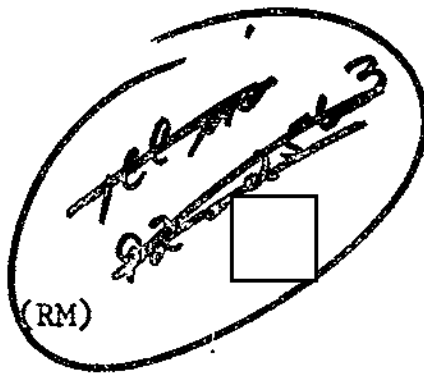
T-3

Re San Diego letter to the Bureau dated 6/17/74.

BELOW INFORMATION SHOULD BE HANDLED IN A MOST CIRCUMSPECT MANNER AND UNLESS SOURCE IS WELL CONCEALED, REPORTED ONLY ON THE ADMINISTRATIVE PAGES OF THE REPORT IN WHICH IT IS USED. SUCH INFORMATION FROM THIS INFORMANT IS NOT TO BE DISCLOSED OUTSIDE THE BUREAU AS IT MIGHT COMPROMISE THE INFORMANT AND PLACE HIM IN JEOPARDY.

The following information was received from [redacted] regarding LCN members and hoodlum associates:

- 3 - Bureau (RM)
 - (2 - 92-6054)
 - (1 - [redacted])
- 1 - Boston (Info) (RM)
- ② - Chicago (RM)
- ② - Cleveland (RM)
- 2 - Denver (RM)
- 2 - Detroit (RM)
- 1 - Kansas City (Info) (RM)
- 2 - Las Vegas (RM)
- 2 - Los Angeles (RM)
- 2 - Milwaukee (RM)
- 2 - Miami (RM)
- 2 - Newark (RM)
- 1 - New Orleans (Info) (RM)
- 3 - New York (RM)
 - (2 - 92-2300)
 - (1 - [redacted])
- 2 - Phoenix (RM)
- 1 - Sacramento (Info) (RM)
- 2 - St. Louis (RM)
- 2 - San Francisco (RM)
- 2 - Tampa (RM)
- 3 - San Diego
 - (2 - 92-229)
 - (1 - [redacted])



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92-2940-127

[redacted]	[redacted]
OCT 2 1974	
FBI - CHICAGO	
[redacted]	[redacted]

Kempff

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SD 92-229

While in Milwaukee, informant attempted to see

[REDACTED]

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V. CHICAGO DIVISION

Informant stopped at Chicago on 8/21/4, and

[REDACTED]

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[REDACTED] advised that the Chicago outfit is concerned about [REDACTED]

[REDACTED]

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10-30-74

AIRTEL

To: SAC, MIAMI

From: SAC, SAN JUAN (67-3333) (RUC)

IRWIN S. WEINER;
RONALD DE ANGELES,
dba Gaylur Products, Inc.,
Daring, New Mexico;
ANTHONY SPILOTRO;
JOSEPH LOMBARDO;
ALLEN M. DORFMAN;

ITSP - PEM; WPPDA;
MAIL FRAUD; OBSTRUCTION OF JUSTICE
OO: Chicago

ReCCTel to the Bureau dated 9-28-74.

Enclosed for Miami is a copy of an FD-302 with [redacted]
[redacted] dated 11-26-61 as well as a copy of referenced Chicago
teletype.

For information of Miami, enclosed 302 represents
most comprehensive information contained in San Juan Office
indices regarding [redacted]

The following investigation was conducted by SAs
[redacted] on 10-29-74:

3 - Miami - Enc. (2)
⑥ - Chicago (Info) (1 - 97-40262)
(1 - 92-3262) (1 - 92-1835)
(1 - 92-1059) (1 - 92-2563) (1 - 92-2940)
1 - San Juan
[redacted]
(10)

92-2940-130

SEARCHED	INDEXED
SERIAL	FILE
NOV - 2 1974	
FBI - CHICAGO	

Kempff

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83 87-3333

[redacted]
Urbanization San Francisco, Rio Piedras, Puerto Rico, advised
that she has been a long-time associate of [redacted]
and that they worked together years ago [redacted]

that the last time she saw [redacted] was approximately
two years ago in the San Juan area. [redacted]
advised that the last address she had for [redacted]
[redacted]

[redacted] Attorney with law offices
at [redacted] Rio Piedras, Puerto Rico,
telephone number [redacted] advised that he is an associate
of [redacted]
related that the last time he saw [redacted] was approxi-
mately a year ago in Puerto Rico. [redacted] related that
the most current address he had for [redacted] was [redacted]
[redacted]

LEAD:

MIAMI

AT CORAL SPRINGS, FLORIDA

Will attempt to locate and interview [redacted]
at address mentioned above per instructions set forth in
referenced Chicago teletype.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE N 4	INVESTIGATIVE PERIOD 9/19/74 - 11/14/74
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPF	TYPED BY
		CHARACTER OF CASE AR	

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REFERENCE: Chicago report of SA KEMPF dated 9/24/74.

-P-

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation of the subject to develop possible hoodlum or illegal activities.

ADMINISTRATIVE

It is noted that the subject was arrested by the Chicago Division on 2/20/74 on a violation of Title 18, USC, Sections 371, 664, 2, 1341, 1343, and 2314. These violations concern

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 *AFM* 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)

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Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

-A-

COVER PAGE

irregularities of the pension fund of the Teamsters Union. The Bureau is being advised of the details of this matter under Chicago File 87-40262, entitled, "IRWIN S. WEINER, aka; ET AL; ITSP; FBW".

The arrest of the subject along with IRWIN S. WEINER, RONALD DE ANGELES, ANTHONY SPILOTRO, ALLEN M. DORFMAN, [REDACTED] [REDACTED] resulted from a lengthy investigation related to a [REDACTED]

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[REDACTED] Corporate records reflected GPI took over facilities and operation of Auburn Rubber Corporation, Deming, New Mexico, in June, 1972.

R&D Engineering, Incorporated, was subsequently incorporated with GPI as [REDACTED] Corporate name changed to American Pail, Incorporated, by action of Board of Trustees.

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During course of investigation at Chicago, it was determined a portion of the above loan was diverted through a company formerly known as International Fiber Glass Company, Elk Grove Village, Illinois, to LOMBARDO. In this regard, [REDACTED] were obtained from the [REDACTED] [REDACTED] in answer to FGJ subpoenas and a statement which [REDACTED]

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On September 27, 1974, DANIEL SIEFERT was murdered between 8:00 and 8:30 a.m. at his place of business, Plasti-Matic Products Company, Bensenville, Illinois.

Investigation, Chicago, revealed SIEFERT, in the company of his wife and child, arrived at the aforementioned plant and proceeded to the shop area. SIEFERT's wife and child

were confronted by two individuals who locked thrm in a wash-room and warned them not to leave. SIEFERT's wife indicated she heard a shot, left the washroom, and observed her husband running with two males in pursuit. After SIEFERT fell to the ground, one of the individuals shot him again.

Investigation furter revealed that SIEFERT had been pistol whipped and that he was hit by three shotgun blasts. It is believed the individuals involved were white males.

It should be noted that LOMBARDO is a well-known Chicago LCN member and both he and SPILOTRO are considered to be leading executioners for Chicago hoodlum groups.

Speculation by interested investigative agencies to date indicates SIEFERT killed in gangland fashion due to the crucial nature of his expected testimony against subject LOMBARDO. It should be noted that this testimony was deemed to be essential to successful prosecution of subject LOMBARDO in this matter.

AUSA [] contacted regarding the aforementioned circumstances and felt that these facts warranted the institution of an Obstruction of Justice investigation by the FBI.

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Four white males in two automobiles were involved in this slaying. A Ford getaway car was abandoned and a late model Dodge Challenger automobile was identified through license plates, but not recovered. The abandoned Ford was determined to be a hoodlum work car equipped with a radio capable of covering FBI and police bands. Investigation to date has identified LOMBARDO as being connected with the purchase of radio equipment including crystals covering the FBI frequency and the purchase of the abandoned Ford.

CG 92-2940

In view of the pending prosecution and investigation of the Obstruction of Justice matter, no AR investigation of JOSEPH LOMBARDO is being conducted which would in any way impede or jeopardize a successful prosecution.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CGTI is [redacted]	9/16/74	SA [redacted]
T2 is [redacted]	9/26/74	SA [redacted]
T3 is [redacted]	San Diego letter dated 9/26/74	[redacted]
T4 is [redacted]	10/17/74, 10/21/74	SA [redacted]
T5 is [redacted]	10/16/74	SA [redacted]
[redacted] (Protect Identity)		

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago
1- AIC, Chicago Field Office (Attention:)
Report of: SA AUGUST C. KEMPF Office: Chicago
Date: NOV 22 1974
Field Office File #: 92-2940 Bureau File #: 92-11921
Title: JOSEPH LOMBARDO

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Character: ANTI-RACKETEERING

Synopsis: Subject associates with JOSEPH SPADAVECCHIO, ROCCO LOMBARDO, and MICHAEL SPILOTRO. LOMBARDO allegedly involved in adult movie machine business. Subject characterized as "a capo". LOMBARDO observed in company of FRANK SCHWEIHS.

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DETAILS:

CG T1 in September, 1974, advised that the following hoodlums frequent Hoagies Pub, 6978 West North Avenue, Chicago, Illinois:

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CG 92-2940

CG T2 in September, 1974, advised that the subject is allegedly involved in an [redacted] a (First Name Unknown) [redacted] who drives a Cadillac Eldorado with Florida license plates. [redacted] allegedly borrowed money from LOMBARDO and is now "hooked".

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CG T3 in September, 1974, characterized JOSEPH LOMBARDO as "a capo" of the Chicago La Cosa Nostra.

[redacted] in October, 1974, advised that [redacted]

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LOMBARDO is allegedly upset because his wife and girlfriend have complained to him about contacts by the Federal Bureau of Investigation (FBI).

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CG T5 advised that on October 8, 1974, at approximately 8:15 p.m., [redacted]

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CG 92-2940

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/4/74

JOSEPH LOMBARDO was contacted at International Fiberglass, 10210 Franklin Street, Franklin Park, Illinois. He was first seen in the office of this business where he was in the company of several unknown persons including an unknown female and [redacted], an employee of International Fiberglass.

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LOMBARDO requested Special Agents (SAs) PETER J. WACKS and AUGUST C. KEMPFF to accompany him back into the plant area of the business where he was advised of his civil rights by SA WACKS at 10:20 a.m., as contained on an Advice of Rights form. At 10:21 a.m. JOSEPH LOMBARDO telephonically attempted to contact his attorney who he identified as [redacted]. LOMBARDO declined to make any comment without the advice of attorney and stated that [redacted] would contact SA WACKS to make any arrangements or furnish any information [redacted] deemed advisable to give.

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[redacted] Attorney for JOSEPH LOMBARDO, at 11:25 a.m., telephonically advised SA KEMPFF his client would not be available for interview concerning the murder of DANIEL SEIFERT, and resulting Obstruction of Justice investigation.

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Interviewed on 10/31/74 at Franklin Park, Illinois File # CG 92-2940
CG 87-40262

by SA PETER J. WACKS. &
SA AUGUST C. KEMPFF [redacted] Date dictated 10/31/74

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

CG 92-2940

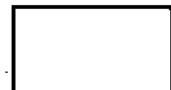
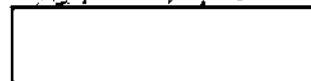
Title **JOSEPH LOMBARDO**

Character **AR**

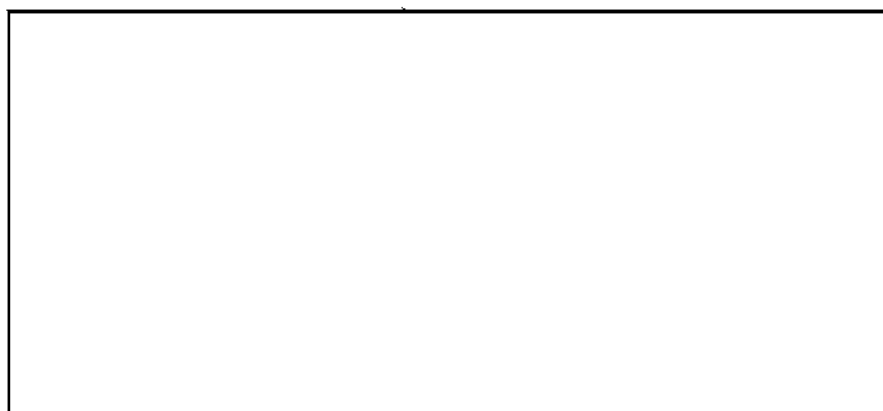
Reference **Chicago report of SA AUGUST C. KEMPF**
dated 11/22/74.

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

22-2940-134



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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/18/74

[redacted] a white male born [redacted] of [redacted] was interviewed at his place of business, [redacted] Chicago, Illinois, and furnished the following information.

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[redacted] stated he owns an apartment building at [redacted] and also another building which is a restaurant located at [redacted]. Both buildings are in Chicago, Illinois. [redacted] stated he maintains apartment number [redacted] at the [redacted] address and stays there occasionally.

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[redacted] stated he knows no one by the name [redacted] and stated he cannot recall anyone by that name ever having lived in his apartment building. Thereafter [redacted] was shown a group of photographs which consisted of the following individuals:

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ALBERT TOCCO
RONALD DE ANGELES

[redacted]
IRWIN WEINER
NICK MONTOS

[redacted]
NICK IACOVETTI
HARRY ALEMAN
JOSEPH LOMBARDO
RAY SPENCER
ANTHONY PANZICA

[redacted]
JOHN PECAROTTA

[redacted]
MARSHAL CAIFANO
ANTHONY SPILOTRO
WILLIAM PETROCELLI
JOHN VARELLI
FRANK SCHWEIHS

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[redacted] immediately picked the photos of JOSEPH LOMBARDO and [redacted] as individuals he knew. He explained LOMBARDO is a man he knows by name since he has seen him on several occasions at a restaurant, Papa Zeke's which is located on Vernon Street. [redacted] stated [redacted] is an individual who grew up in his old neighborhood and he stated he has known [redacted] all his life. [redacted] stated he has not seen [redacted] for at least ten years. [redacted] stated he does not believe either LOMBARDO or [redacted] know he owns the apartment building at [redacted]

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Interviewed on 11/12/74 at Chicago, Illinois File # CG 87-40262

by SAs
and [redacted]

Date dictated 11/14/74

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92-2940

2
CG 87-40262

Special Agent (SA) [] asked [] if he had ever met FRANK SCHWEIHS and [] stated he had known SCHWEIHS most of his life. When asked why he did not pick SCHWEIHS's photo from the group, [] STATED "I don't know, I must have missed it". Thereafter, [] stated he grew up with SCHWEIHS and sees him on occasion. He stated he has dinner with SCHWEIHS about two or three times each year. [] knows SCHWEIHS' family, mother and his []. He stated [] comes into the Astor Cleaners and brings clothing on a regular basis.

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[] stated he is aware that SCHWEIHS had a restaurant called the Meat Block and that he used to eat there "often".

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[] advised that about eight months ago, he had dinner with SCHWEIHS and was told that SCHWEIHS wanted to sell his mother's home at [] in Riverside, Illinois. [] stated he []

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[] stated he cannot remember whether SCHWEIHS has ever been in the building he owns at []. [] again denied knowing anyone by the name of [] and stated he has never been asked by SCHWEIHS or anyone else to use his [] address as a mail drop.

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[redacted] stated he knows [redacted] as an ex Chicago Police Officer and present owner of South Western Dodge. He stated he grew up in the same group as [redacted]. [redacted] stated he tried to buy a car from [redacted] about one year ago for his sister, but the price was too high.

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[redacted] was asked to identify [redacted] who is presently living in [redacted]. [redacted] stated he has known this man for about 10 to 15 years and stated [redacted] drives a truck for the Scherer (ph) Company. [redacted] stated he calls this individual [redacted] but stated he does not know his last name. [redacted] stated [redacted] has marital problems and keeps the apartment so he will have a place to take a girlfriend. He stated [redacted] moved into the apartment in May or June, 1973, but seldom stays in the apartment.

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[redacted] excused himself to accept a telephone call and upon returning stated he had been called by his apartment manager at [redacted]. [redacted] and she had reminded him that he had rented his building at [redacted] about two years ago to a [redacted], a Mexican male about 55 years old. He stated [redacted] was formerly employed as a drywall contractor before renting and opening the restaurant which [redacted] still operates.

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(Mount Clipping in Space Below)

7 face trial in teamsters fund fraud

By Dennis D. Fisher

Seven men, including some with ties to organized crime, will go on trial this week on federal charges of scheming to defraud the teamsters union pension fund out of \$1.4 million.

Lawyers for both sides were making final preparations for what is expected to be a three-month trial before U.S. District Court Judge William J. Bauer, who is sitting by designation as the trial judge on leave from his duties as a newly appointed member of the U.S. Court of Appeals here. Bauer is a seasoned trial judge.

The case involves Allen M. Dorfman, 52, former special consultant for the Teamsters' Central States, Southeast and Southwest Areas Pension Fund, with offices at 8550 W. Bryn Mawr. Dorfman is the reputed mastermind of the fraud scheme, federal investigators said.

Dorfman, a close associate of former teamsters president James R. Hoffa, was accused last Feb. 19, of mail fraud, wire fraud, embezzling and inducing a pension fund employee to travel across state lines to further the fraud.

Others to be tried with Dorfman are:

• Albert Matheson, a Detroit lawyer, and Jack Sheetz, a Dallas truck company operator, both employer trustees of the pension fund.

• Irwin S. Weiner, a Chicago bail bondsman, and Ronald DeAngeles, a known crime syndicate electronics expert, both of whom acted as officials of a New Mexico plastics plant that actually received the pension fund money.

• Anthony Spilotro, an extortionist and juice loan collector.

• Joseph Lombardo, a juice loan terrorist.

In addition, the corporations operated by Weiner and DeAngeles in Deming, N.M., were

named. They are Gaylur Products Inc. and its two subsidiaries, American Pail Corp. and R. & D. Engineering Inc.

The indictment outlines in 12 charges the complex financial dealings of Weiner, DeAngeles and the others. It was the product of nine months work by federal investigators — Internal Revenue Service agents and U.S. Postal inspectors — who traced thousands of documents that sketch the alleged scheme.

The indictment charges that in early 1971 Gaylur and its subsidiaries took over the Deming plastics plant, in which the pension fund had already invested \$4 million.

Weiner, president of Gaylur, and DeAngeles, the company vice president, then allegedly began a systematic siphoning of money from the pension fund by misrepresenting how they planned to spend the loans, according to the indictment.

Initially, the pension fund had authorized a lump advance of \$600,000 and established a three-man committee — Dorfman, Sheetz and Matheson — to oversee other requests by Gaylur officials for funds.

The money was received under false pretenses through the use of phony financial statements, the government charged. At the same time, the pension fund money was not used for the purposes stated, but was converted to the use of those indicted.

Those indicted were charged with using the money to buy and rent houses for themselves as well as for personal clothing, an airplane, autos and a gift shop for Spilotro in the Circus-Circus hotel and casino in Las Vegas, Nev.

The prosecutors will be Asst. U.S. Attorneys Dan K. Webb and Matthias A. Lydon along with Justice Department Atty. Gary Shapiro.

The defense attorneys are Harvey Silets for Matheson;

Edward J. Calihan for Sheetz; Raymond Smith for Spilotro and Jerris Leonard, formerly in charge of the Justice Department's civil rights division, for Dorfman.

Also Julius Lucius Echeles for DeAngeles; John Powers Crowley for Lombardo, and Thomas P. Sullivan for Weiner.

Dorfman, known as a protégé of Hoffa, was convicted by a federal jury two years ago for taking a \$55,000 kick-back from a Long Island executive on a \$1.5-million loan from the teamsters' pension fund. He was released from prison in December, 1973, after serving 8½ months of a one-year prison term.

(Indicate page, name of newspaper, city and state.)

16 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 1/20/75
Edition: 4* FINAL
Author: DENNIS D. FISHER
Editor: JAMES HOGE
Title: ALLEN DORFMAN
ETAL; AR-HOBBS ACT
COPY SENT TO BUREAU
Character: 92-9161
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

92-2940-136

SEARCHED INDEXED
SERIALIZED FILED

JAN 20 1975
FBI — CHICAGO

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(Mount Clipping in Space Below)

Defendant 'missing' in fraud trial

ster Central States, Southeast
and Southwest areas pension
funds.

By Betty Washington

The federal trial of seven men accused of defrauding Teamsters Union pension funds of \$1.4 million opened Monday with one of the defendants, a well-known mobster, mysteriously missing.

When U.S. District Court Judge William J. Bauer asked the defendants to arise and identify themselves, Joseph Lombardo, 46, a juice loan terrorist, was absent.

THE THREE government prosecutors handling the case — Dan K. Webb, Gary Shapiro and Mathias Lydon — all refused to explain Lombardo's absence.

However, an attorney for one of the defendants said he had been told Lombardo had been severed from the current prosecution, and would be brought to trial later.

Lombardo's lawyer, John Powers Crowley, when reached by telephone, would say only that "we were not present in court," and would not comment further.

Sources in the U.S. attorney's office reported that a last-minute agreement had been made with Crowley to drop Lombardo from the main trial. But no reason was given for the action.

SELECTION of the trial jury began Monday.

Lombardo and the six others are accused of conspiring in a complex scheme through which crime-syndicate figures took over or infiltrated several businesses and used them as fronts to obtain loans from Teamster pension funds.

The government contends the loans were fraudulent and that the loan recipients never intended to repay them.

Another defendant is Allen M. Dorfman, 52, former special consultant for the Team-

(Indicate page, name of newspaper, city and state.)

3 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

Date: 2/3/75
Edition: RED STREAK
Author: BETTY WASHINGTON
Editor: D. FELDMER
Title: IRWIN WEINER: ETAL,
ITSP-FBW
Character: 87-40262
or
COPY SENT TO BUREAU
Submitting Office: CHICAGO

☐ Being Investigated

92-2940-139

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1975	
FBI - CHICAGO	

KEMPER

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1040) ✓

DATE: 2/10/75

FROM : SA [REDACTED]

SUBJECT: JOHN PHILIP CERONE, aka
AR
(OO: CG)

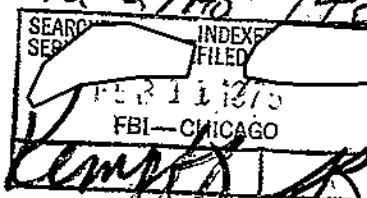
On 2/3/75, at approximately 2:30 PM, [REDACTED]
[REDACTED] was observed arriving at [REDACTED]
[REDACTED] Illinois. [REDACTED]
was driving a late model Ford, Thunderbird, bearing 1974
Illinois license [REDACTED]. [REDACTED] manages [REDACTED]
[REDACTED] for [REDACTED]

On 2/4/75, at approximately 12:21 PM, SA's
[REDACTED] observed a
late model Oldsmobile bearing 1974 Illinois license [REDACTED]
parked in the immediate vicinity of [REDACTED]
This vehicle is registered to an [REDACTED]
[REDACTED] Illinois, on a 1965 Tempest. At
approximately 1:20 PM [REDACTED] was observed exiting
the restaurant and entering a black T-Bird bearing 1974
Illinois license [REDACTED]

① - 92-2940



5010-110



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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2940)✓

DATE: 2/28/75

FROM : SA AUGUST C. KEMPF

SUBJECT: JOSEPH LOMBARDO, aka;
AR

On February 24, 1975, a surveillance
of JOSEPH LOMBARDO was conducted in conjunction
with [REDACTED]

b7D

[REDACTED]. [REDACTED]
[REDACTED] were utilized and
SA KEMPF accompanied [REDACTED] as an observer.

9:42a.m.

LOMBARDO was observed
leaving his residence in
a white over blue Dodge,
1975 Illinois license
YG 8256.

9:47a.m.

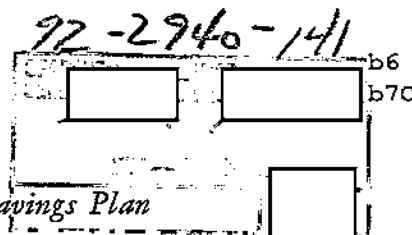
LOMBARDO was observed
entering the Bamboo Hut
on West Grand Avenue.

9:54a.m.

LOMBARDO was observed
leaving the Bamboo Hut
and proceeded to Rose's
Snack Shop.

9:57a.m.

LOMBARDO was observed
leaving Rose's Snack
Shop and entering his
vehicle. After circling
several blocks in evasive
driving he entered the
northbound Kennedy Expressway
which he left at Mannheim Road.



CG 92-2940

10:22a.m. LOMBARDO was observed entering International Fiberglass at Franklin Avenue and Dora Streets, Franklin Park.

10:35a.m. LOMBARDO was observed placing a package in the trunk of his car.

11:00a.m. LOMBARDO departed International Fiberglass in his Dodge vehicle and was lost through evasive tactics on his part inasmuch as the surveillance was conducted very discreetly.

[redacted] advised that on the morning of 2/21/75, LOMBARDO was observed meeting with MARSHALL CAIFANO at Kedzie and Grand Avenue, Chicago.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/17/75	INVESTIGATIVE PERIOD 11/15/74 - 3/14/75
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY b6
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 11/22/74.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Continuing investigation of the subject to develop possible hoodlum or illegal activities.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	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)					92-2940-144			
1 - USA, Chicago					SEARCHED			
1 - AIC, Chicago Field Office					SERIALIZED			
(ATTN:)					INDEXED			
② - Chicago (92-2940)					FILED			
					<i>Kempff R</i>			
Dissemination Record of Attached Report					Notations			
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

ADMINISTRATIVE

It is noted the subject was a prime suspect in the gangland style murder of DANIEL SEIFERT on 9/27/74, at the Plasti-Matic Products Company, Bensenville, Illinois.

Investigation in this matter was handled under Chicago file 87-40262, entitled, IRWIN S. WEINER, aka ET AL.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
T-1 is [redacted]	10/11/74	SA [redacted]
T-2 is [redacted]	12/13/74	SA [redacted]
T-3 is [redacted]	1/22/75	SA [redacted]
T-4 is [redacted] (Protect)	1/23/75	SA [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN:)
Report of: SA AUGUST C. KEMPF
Date: 3/17/75
Field Office File #: 92-2940
Bureau File #: 92-11921
Title: JOSEPH LOMBARDO

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Character: ANTI-RACKETEERING

Synopsis: Subject frequents American Bonding Office, and allegedly has interest in Peeping Tom Bookstore. Subject observed by Chicago Police Department at Rose's Snack Shop, Bamboo Hut and International Fiberglass. LOMBARDO driving white over blue Dodge, 1975 Illinois license YG 8256.

- P -

DETAILS:

CG T-1 in October, 1974, advised that persons frequenting the American Bonding Office at 11th and State Street, for the following aliases:

FRANK SCHWEIHS is LIMPY, TONY SPILOTRO is the "Little Guy", IRWIN WEINER is the "Rabbi", JOSEPH LOMBARDO is the "Clown" and

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CG 92-2940

It is noted that in the investigation of the murder of DANIEL SEIFERT, a pertinent name and address was [redacted] with regard to ownership of one of the hit cars used in the murder. On November 12, 1974, [redacted] advised Special Agents (SAs) [redacted] that he was [redacted] [redacted], and that he did not know anyone by the name of [redacted] and did not ever have a tenant by that name. [redacted] was shown a group of photographs and picked JOSEPH LOMBARDO and [redacted] as individuals he knew. He stated he knew LOMBARDO as a customer at Papa Zeke's Restaurant on Vernon Street.

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In December of 1974, CG T-2, advised that

[redacted]

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In January, 1975, CG T-4, advised that on

[redacted]

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In January, 1975, CG T-3 advised photographs

[redacted]

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On February 24, 1975, a [redacted]

[redacted]

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9:42 a.m.	LOMBARDO was observed leaving his residence in a white over blue Dodge, 1975 Illinois license YG 8256.
9:47 a.m.	LOMBARDO was observed entering the Bamboo Hut on West Grand Avenue.
9:54 a.m.	LOMBARDO was observed leaving the Bamboo Hut and proceeded to Rose's Snack Shop.
9:57 a.m.	LOMBARDO was observed leaving Rose's Snack Shop and entering his vehicle. After circling several blocks in evasive driving he entered the northbound Kennedy Expressway which he left at Mannheim Road.
10:22 a.m.	LOMBARDO was observed entering International Fiberglass at Franklin Avenue and Dora Streets, Franklin Park.
10:35 a.m.	LOMBARDO was observed placing a package in the trunk of his car.
11:00 a.m.	LOMBARDO departed International Fiberglass in his Dodge vehicle and was lost through evasive tactics on his part inasmuch as the surveillance was conducted very discreetly.

CG 92-2940

[redacted] advised that on the morning of February 21, 1975, LOMBARDO was observed meeting with MARSHALL CAIFANO at Kedzie and Grand Avenue, Chicago.

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In February, 1975, CG T-1, advised that LOMBARDO was attempting to [redacted]

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On November 19, 1974, at 11:35 a.m., JOSEPH LOMBARDO, IRWIN WEINER and [redacted] were observed in the American Bonding Company Offices.

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On September 3, 1974, [redacted] was observed at the Golfland Driving Range, 1801 Fifth Avenue, Melrose Park, by SA [redacted]. He was observed to be driving a 1973 Buick with 1974 Illinois license [redacted], registered to [redacted] Parkridge. Information from the Secretary of State's Office, describes [redacted] as follows:

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Race	White
Sex	Male
Date of Birth	[redacted]
Height	5'7"
Weight	165 pounds
Hair	Brown
Eyes	Brown
Illinois Driver's License	[redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 17, 1975

Title Joseph Lombardo

Character Anti-Racketeering

Reference Reference is made to Chicago
report of Special Agent August
C. Kempff dated March 17, 1975.

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

SAC, CHICAGO (92-1040) (P)

4/17/75

SA

✓
JOHN PHILIP CERONE, aka
AR
(OO: CG)

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On 4/9/75, (protect).

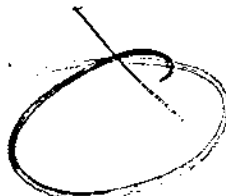
. Chicago, Illinois, advised that
on 4/8/75,

On 4/10/75, a

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3 - Chicago
1 - 92-344
① - 92-2940

(3)



92-2940-115

	FILED APR 22 1975 FBI - CHICAGO
Kempff	

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CG 91-1040

[REDACTED]

It should be noted that [REDACTED] is the manager of [REDACTED] at [REDACTED] in [REDACTED] Illinois, and reportedly operates this business for [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/75

At 1:10 p.m., on April 21, 1975, the following observations were made within Hoagie's Pub, 6978 West North Avenue, Chicago, Illinois:

[redacted] previously interviewed and the admitted [redacted] was noted to be performing in a fashion show then on exhibit in Hoagie's Pub in which she states she is representing "Lady Elaine's Fashion Shows".

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At 1:25 p.m., it was noted that [redacted], [redacted] JOSEPH LOMBARDO, entered Hoagie's Pub and proceeded directly to the bar area. He remained seated at the bar area until the observations within Hoagie's Pub were discontinued at 2:08 p.m. During this period of time [redacted] was noted, on several occasions, to stop and speak with [redacted], spending an unusually long period of time with him as opposed to other customers. On one other occasion during this period of time, one of the other fashion models, while talking to [redacted], was observed to be hugged with both arms during the display of her fashions.

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During this entire period of time, it was noted that [redacted] was the bartender and the so called owner of Hoagie's Pub, [redacted] was noted to be walking around in Hoagie's Pub and answering the telephone.

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At 2:08 p.m., during observations at the rear of Hoagie's Pub, the following 1975 Illinois licenses were noted, all of which are presently unavailable from the Secretary of State, State of Illinois, however, 1975 Illinois license [redacted] is the known license plate for [redacted] on a 1975 black Thunderbird automobile which

Interviewed on 4/21/75 at Chicago, Illinois File # CG 92-2940 CG 92-4673 CG 182-120
by SA [redacted] Date dictated 4/22/75

CG 92-2940
CG 92-4673
CG 182-120

was noted to be parked in the rear of Hoagie's Pub.

The following are 1975 Illinois license plates on automobiles parked at rear of Hoagie's Pub:

[] on a white 1971 Cadillac El Dorado.

[] on a white late model Lincoln.

[] on a late model black Ford automobile.

[] on a green with white vinyl top Chevrolet Montecarlo.

[] on a brown and black late model Ford automobile.

The known automobile of [] was also parked in the rear of this establishment and all other automobiles bearing the licenses listed above including that of [] were gone at 2:25 p.m.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/18/75	INVESTIGATIVE PERIOD 3/15 - 7/14/75
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPF	TYPED BY
		CHARACTER OF CASE AR	

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REFERENCE: Chicago report of SA AUGUST C. KEMPF dated 3/17/75.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation of the subject to develop possible hoodlum or illegal activities.

ADMINISTRATIVE

It is noted the period of this report is 3/15 - 7/14/75; however, the subject is a prime suspect in the gangland-style murder of DANIEL SEIFERT on 9/27/74. Investigation in this matter is handled under Chicago file 87-40262 entitled "IRWIN S. WEINER, aka, ET AL."

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

APPROVED WST	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2940-152 SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____	
3 - Bureau (92-11921) 1 - USA, Chicago 1 - AIC, Chicago Field Office (Attn:) ② - Chicago (92-2940)		Kempff	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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CG 92-2940

No investigation of the subject is being conducted under the Anti-Racketeering Statute which may in anyway prejudice the investigation previously noted. Pertinent information has been reported under Chicago file 87-40262.

INFORMANTS

<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
CG T-1 is	4/28/75	SA [REDACTED]
CG T-2 is	4/25/75 6/17/75	SA [REDACTED]
CG T-3 is	5/2/75	SA WILLIAM F. ROEMER, JR.
CG T-4 is	3/9/75 5/14/75 5/17/75	SA [REDACTED]

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

1 - AIC, Chicago Field Office (Attn: [redacted])

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Report of: SA AUGUST C. KEMPFF

Office: Chicago

Date: 7/18/75

Field Office File #: 92-2940

Bureau File #: 92-11921

Title: JOSEPH LOMBARDO

Character: ANTI-RACKETEERING

Synopsis: Subject allegedly has interest in adult bookstores. Brother of subject observed at residence of Chicago hoodlum [redacted]. 1975 Illinois license [redacted] registered to [redacted] subject. Subject frequently observed at Regency Hyatt House, Rosemont. [redacted] allegedly works for subject as [redacted]. The subject reportedly takes care of "heavy work" for the outfit along with TONY SPILOTRO and FRANK SCHWEIHS. International Fiberglass, Franklin Park, formerly operated by the subject, is out of business.

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DETAILS:

At Chicago, Illinois

CG T-1 in April, 1975, advised that JOE LOMBARDO

[redacted]

ed

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CG T-2 in April, 1975, advised [redacted]

[redacted]

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[REDACTED]

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CG T-4 in March and May, 1975, advised that the

[REDACTED]

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[REDACTED] Chicago, white male, date of birth [REDACTED] 5'7", 135 pounds, brown eyes and brown hair, is involved in the [REDACTED]

[REDACTED] of JOSEPH LOMBARDO. Under the sponsorship of LOMBARDO, [REDACTED] is also attempting to open an adult bookstore across from Shari's Lounge, 2901 North Clark Street. It is noted [REDACTED] drives a Chrysler Imperial with 1975 Illinois license [REDACTED]

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On April 10, 1975, a spot check was conducted at the residence of JOHN PHILIP CERONE, 2000 North 77th Avenue, Elmwood Park, Illinois, by Special Agents (SAs) [REDACTED]. At 3:00 P.M.

[REDACTED] hoodlum figure JOSEPH "THE CLOWN" LOMBARDO, was observed departing the [REDACTED] residence and entered a late-model Ford Thunderbird, two-door, black in color, bearing 1975 Illinois license [REDACTED]. [REDACTED] was accompanied by another individual, possibly [REDACTED] who entered a 1973 Buick bearing 1975 Illinois license 2206. The aforementioned Buick was parked south of the [REDACTED] residence on Armitgae Avenue. Both of the aforementioned vehicles are registered to [REDACTED] at [REDACTED] Park Ridge, Illinois.

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On May 2, 1975, a Dodge Challenger with 1975 Illinois license [REDACTED] and an LTD with 1975 Illinois license [REDACTED] were observed at International Fiberglass, Franklin Park.

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On June 14, 1975, the subject was observed by SA [REDACTED] driving a dark brown LTD with 1975 Illinois license [REDACTED] in Elmwood Park. This license is registered to [REDACTED], Chicago, and the license is for a 1972 Fiat.

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CG 92-2940

On June 6, 1975, the building occupied by International Fiberglass, 10201 Franklin, Franklin Park, was observed to be vacated. [redacted] for Graphic Arts, 4100 West Grand, the principal customer of International Fiberglass, operated by the subject, advised that late in May, 1975, all of the fiberglass patterns belonging to Graphic Arts were returned by International Fiberglass. Graphic Arts phased out that type of operation and is changing over to vacuum formed plastics. [redacted] advised that [redacted], who had been dealing with him concerning International Fiberglass, said that without his account they were going out of business.

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CG T-2 in June, 1975, advised that the subject

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b7D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 18, 1975

Title	JOSEPH LOMBARDO
Character.	ANTI-RACKETEERING
Reference	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.

3 mob figures indicted in 2 cases

By Art Petacque

Three crime syndicate figures were indicted Tuesday by a federal grand jury in two cases.

In one, Ronald DeAngelos, 41, a crime syndicate electronics specialist, was charged with avoiding almost \$10,000 in taxes by making false statements on his federal income tax returns in 1969 and 1970.

In the other, James B. Wilson, 53, an ex-convict and former savings and loan association president, and Robert French, 48, of 8430 W. 95th, Hickory Hills, another ex-convict, were charged with possession of stolen property — \$15,000 in bonds taken in a 1973 home invasion robbery in Detroit. Both have ties with the crime syndicate.

DeAngelos, who was acquitted last April in a teamsters union pension fund fraud trial in U.S. District Court made the false tax statements in connection with a research and development firm he operated, the indictment charged.

DeAngelos' company produced a do-it-yourself kit for making multiparty telephone calls. His investors included several crime syndicate gangsters, investigators said.

The indictment of DeAngelos was predicted July 13 in this newspaper's Out Front column.

DeAngelos, formerly of Melrose Park and now of Port Richey, Fla., has been in trouble with law enforcement authorities before. One unusual instance happened in 1969, when he bought a retired Navy submarine chaser and skippered it on Lake Michigan cruises.

Federal and state investigators launched a search for the craft, believing the electronic eavesdropping master had outfitted the boat with equipment to make it, in effect, a crime syndicate ship. The press dubbed it the "Pueblo Nostro." De Angelos was eventually charged

with polluting the lake with his boat's oil spills, but he escaped conviction.

Evidence in both cases resulting in indictments Tuesday was presented to the grand jury by Justice Department attorneys James D. Henderson and Charles Wehner, top aides of Peter F. Vaira, who heads the Strike Force on Organized Crime here.

Wilson, who once was president of the now defunct Service Savings & Loan Assn. in St. Charles, was involved in the 1973 flap over Gov. Walker's appointment of Anthony G. Angelos as state insurance director.

The Sun-Times disclosed that Angelos apparently had violated state law by contributing to a political campaign while holding a liquor license and had been involved in business with Wilson, known as the syndicate's man in banking. After the disclosures and investigations by authorities, Angelos took himself out of consideration for the post.

In another grand jury action Tuesday, Joseph Lombardo, 47, a crime syndicate terrorist, was ordered to turn over handwriting samples as part of an investigation into the murder last summer of a key government witness in the teamsters' pension case. Lombardo was severed from the trial after the murder because the victim was the main witness against him.

(Indicate page, name of newspaper, city and state.)

22 CHICAGO SUN TIME.
CHICAGO, ILLINOIS

Date: 7/23/75
Edition: 4* FINAL
Author: ART PETACQUE
Editor: JAMES HOGE
Title: RONALD DE ANGELES

Character: 92-1835

COPY SENT TO BUREAU

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

92-2940-153

SEARCHED INDEXED
SERIALIZED FILED

JUL 23 1975

FBI - CHICAGO

b6

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Kempff

Mobsters stick together—for a day in court

TUESDAY seemed to be a bothersome day for crime syndicate figures in Federal District Court.

Two reputed syndicate employees were indicted in fraud cases; reputed syndicate extortionist Joseph [The Clown] Lombardo was ordered by a judge to give samples of a palm print and handwriting in a Justice Department investigation of the murder last September of a government witness in a Teamsters Union pension fraud case; and gambling boss Dominic Cortina, showed up to contest a subpoena for his voice print in a gambling investigation.

The entire prosecuting staff of the Justice Department's organized crime section here, led by Peter F. Vaira, were in the court room of Chief Judge James B. Parsons to witness the proceedings.

Lombardo was by far the most captivating figure. He was dropped in February as a defendant in a federal criminal trial of six other men accused of bilking the Teamsters Union pension fund of \$1.4 million.

THE KEY witness against Lombardo, Bensenville plastics manufacturer Daniel R. Seifert, 29, was shotgunned to death beside his plant by two masked assassins last September. The other six defendants in the Teamsters case were acquitted after a two-month trial.

Sources said the subpoena for Lombardo's palm print and handwriting sample stem from a Federal Bureau of Investigation probe of Seifert's murder.

One of the defendants in the Teamsters fraud case was indicted again Tuesday for tax fraud. He is Ronald E. De Angeles, 41, a reputed electronics wizard for the crime syndicate. He was indicted for allegedly not reporting \$37,800 in business income in 1969 and 1970.

DE ANGELES, formerly of Melrose Park, now lives in Port Richey, Fla. Prosecutors in the Teamsters fraud trial had contended that De Angeles used union money to buy eavesdropping equipment in 1971 with the aid of Shakespeare district commander William Hanhardt, who at the time was head of the organized crime unit of the Chicago police department.

INDICTED in another case was Robert R. French, 42, of 8419 W. 95th St., Hickory Hills. French was charged with fencing \$35,000 in stolen Treasury notes taken from a home invasion in Detroit in 1973. French was a bodyguard for Jackie [The Lackey] Cerone, a top syndicate boss, when both were imprisoned in the early 1970s in Leavenworth Penitentiary.

French was serving a sentence for heroin pushing and Cerone was imprisoned for a 1970 gambling conviction.

Justice Department attorneys James Henderson and Charles Wehner, who brought the indictments against De Angeles and French, refused to elaborate on the charges.

Cortina, who appeared without an attorney, was ordered to return next Tuesday before Judge Parsons to contest the subpoena for voice prints. Cortina was convicted in 1970 with Cerone for violating federal gambling laws.

(Indicate page, name of newspaper, city and state.)

11

CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 2

Date: 7/23/75
Edition: SPORTS FINAL
Author: RICHARD PHILLIPS
Editor: C. KIRKPATRICK
Title:

RONALD DE ANGELES; A

Character: 92-1835

COPY SENT TO BUREAU

Submitting Office: CHICAGO

☐ Being Investigated

92-2940-754

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1975	
FBI - CHICAGO	

Kempff

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription July 30, 1975

[redacted]
[redacted] Skokie, Illinois, was interviewed by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), regarding the automobiles leased by his organization. [redacted] provided the following information:

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He stated Airway Rentals auto bearing 1975 Illinois tag [redacted] is on a Buick Regal, walnut in color, and on July 18, 1975, this auto was leased by a [redacted] International Drivers License [redacted] 1975 Illinois tag [redacted] is Airway Rental car [redacted] This auto is leased to the Bakers Local Number [redacted] Chicago, date of lease February 11, 1974. This auto is described as a 1974 Chevrolet Nova Custom, four door, VIN [redacted], color - medium red/white/neutral.

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1975 Illinois tag [redacted] is Airway Rentals auto number [redacted]. This auto is leased to R. O'BREN and Son's Company, Inc., 4224 South Racine, Chicago, Illinois, 60609, date of lease agreement is January 18, 1974. This auto is described as a 1974 Cadillac Fleetwood Brougham sedan, VIN [redacted], color - Georgian silver/brown/brown cloth interior, lease agreement signed by [redacted]

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1975 Illinois tag [redacted], auto number [redacted] is leased to a [redacted] Skokie, Illinois, description 1975 Cadillac Coupe De Ville, VIN [redacted] color-Jennifer blue/silver blue metallic/ blue interior, lease agreement signed by [redacted]

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[redacted] provided Agents with Xerox copies of the above lease agreements. He advised that the Airway Rentals is in the process of taking over the accounts of Executive Auto Leasing.

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It should be noted that the lease agreements are title name Street Motors, Inc.

Interviewed on 7/24/75 at Skokie, IllinoisFile # CG

87-40262

92-2940-155

by SAs [redacted]
and [redacted]

Date dictated [redacted] 75 [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription July 30, 1975

[redacted] at the C.B. Center of America, 3431 West Irving Park Road, was interviewed regarding the sales of some radio merchandise on July 21, 1975; by Special Agents (SAs) [redacted] of the Federal Bureau of Investigation (FBI).

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[redacted] provided the following information:

He positively identified a photograph of JOSEPH LOMBARDO as an individual who purchased two UHF monitor receivers on July 21, 1975. He stated that LOMBARDO entered the store between 9:00 and 10:30 p.m. and ordered the two particular scanners. He stated that LOMBARDO knew exactly the name and make of the scanner that he wanted. [redacted] stated that he checked the scanners to see if they were in working condition and then gave them to LOMBARDO.

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[redacted] stated that when he advised LOMBARDO that he would need to fill out some papers and have LOMBARDO sign them, LOMBARDO advised that, "This is a cash deal and I don't have to sign anything."

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[redacted] stated that LOMBARDO gave the name of MARCO, [redacted] Chicago, Illinois, 606--. He stated that LOMBARDO refused to sign the papers.

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[redacted] stated that he could identify LOMBARDO if he sees him again.

Interviewed on 7/22/75 at Chicago, Illinois

CG 87-40262 92-2940-156
File #

SAs
and [redacted]
by

Date dictated [redacted]

b6
b7C

7/25/75
[redacted]
[redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription July 30, 1975

[redacted] at the C.B. Center of America, 3451 West Irving Park Road, Chicago, was contacted in regard to the sales of some radio merchandise on July 21, 1975.

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[redacted] provided the following information:

He stated that an individual named JOSEPH LOMBARDO entered the C.B. Center on July 21, 1975, and purchased two UHF monitor receivers. He stated that he recognized LOMBARDO as an individual who had previously purchased similar merchandise for the AT&S Company, 10 North Riverside Plaza, Chicago, Illinois. He stated that he recalled a photograph of LOMBARDO which Agents showed him several months ago.

[redacted] stated that when LOMBARDO departed the store he was observed getting into a late model black or blue Cadillac or Buick, bearing 1975 Illinois tag [redacted]. He stated that this auto was driven by an unidentified white male.

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[redacted] stated that LOMBARDO is a white male, and is identical to photos shown by Agents. He stated that LOMBARDO at the present time has wire rimmed glasses.

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[redacted] stated that the two monitor receivers were sold to LOMBARDO by a salesman named [redacted]

Interviewed on 7/22/75 at Chicago, Illinois

CG 87-40262

File # 92-2940-157

by SAs
and [redacted]

Date dictated [redacted]

b6
b7C

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription July 30, 1975

[redacted] C.B. Center of America, 3431 West Irving Park Road, was contacted by Special Agents (SAs) [redacted] of the Federal Bureau of Investigation (FBI) regarding the sale of two UHF scanners on July 21, 1975. [redacted] provided Agents with a Xerox copy of sales receipt number 7-215-41 dated July 21, 1975. This sales receipt indicates that the customers name was as follows:

Name	MARCO
Address	[redacted] Chicago, Illinois
Initialed by	[redacted]
Stock number	091-7101
Description	13903
Quantity	2
Unit Price	\$89.95
Total	\$179.90
Total amount received	\$188.90

[redacted] advised that these monitors contained no crystal.

Interviewed on 7/22/75 at Chicago, Illinois File # CG 87-40262
92-2940-158
by SAs [redacted] and [redacted] Date dictated [redacted] 1/75

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/23/75	INVESTIGATIVE PERIOD 7/15/75 - 10/16/75	b6 b7c
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY 	
		CHARACTER OF CASE AR		

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 7/18/75.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Continue investigation of the subject to develop possible hoodlum or illegal activities.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR ☒ YES ☐ NO
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED <i>W</i>				SPECIAL AGENT IN CHARGE		
COPIES MADE:				- DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-11921)				92-2940-160		
1 - USA, Chicago				SEARCHED		
1 - AIC, Chicago Field Office				SERIALIZED		
(2) - Chicago (92-2940)				INDEXED		
				FILED		
Dissemination Record of Attached Report				Notations		
Agency				<i>Kempff</i>		
Request Recd.						
Date Fwd.						
How Fwd.						
By						

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ADMINISTRATIVE

It is noted the subject is a prime suspect in the gangland style murder of DANIEL SEIFERT on 9/27/74. Investigation of the SEIFERT killing is handled under Chicago file CG 87-40262, entitled, "IRWIN S. WEINER, aka; ET AL".

No investigation of the subject under the Anti-Racketeering Statute is being conducted which may in any way prejudice investigation previously noted. Information concerning the subject relative to the SEIFERT matter is being reported through Chicago file CG 87-40262.

INFORMANTS

[redacted] a highly confidential source, was contacted on 10/1/75, by SA [redacted] and advised that [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office b6
b7cReport of: SA AUGUST C. KEMPF
Date: October 23, 1975

Office: Chicago

Field Office File #: 92-2940

Bureau File #: 92-11921

Title: JOSEPH LOMBARDO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly purchased Citizen Band Radios under the alias of MARCO, 4430 Evergreen, Chicago. LOMBARDO observed as passenger in a vehicle leased to R. O'Brien and Sons, Inc. Handwriting samples taken from subject.

- P -

DETAILS: At Chicago, Illinois

Investigation in this matter was initiated upon a receipt of information from officials at C.B. Center of America Company, 3431 West Irving Park Road, Chicago, Illinois, telephone number 463-2255. Officials at this company indicated that on July 21, 1975, an individual subsequently identified as JOSEPH LOMBARDO had purchased Citizen Band Radios earlier in the day. The officials at C.B. Center of America recalled that based upon previous contacts by Special Agents of the Federal Bureau of Investigation (FBI), the FBI had a continuing interest in the activities of LOMBARDO. At the time of the purchase, LOMBARDO refused to sign any documents and used the name, "MARCO", 4430 Evergreen, Chicago, Illinois.

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Officials at the C.B. Center of America, realizing the investigative interest of the FBI, furnished the 1975 Illinois License Number as the automobile in which LOMBARDO was traveling as a passenger.

Subsequent investigation by the Chicago Division reflected that this automobile was listed by Airways Rent-A-Car, 3939 Dempster Street, Skokie, Illinois, to R. O'Brien and Sons, Incorporated, 4224 South Racine, Chicago, Illinois.

On July 29, 1975, records at the Corporation Section, Illinois Secretary of States Office, reflected the following information for R. O'Brien and Sons, Incorporated, 4224 South Racine, Chicago, Illinois:

Registered Agent

[Redacted]

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President

[Redacted]

Oak Lawn, Illinois

Secretary

[Redacted]

Oak Lawn, Illinois

Incorporated September 9, 1955

Records of the Western Cook County Credit Bureau reflected the following information:

According to news clips dated October 18, 1972, R. O'Brien and Sons were involved in a Federal suit involving tainted meat. In 1972, JOHN O'BRIEN was listed as Vice President.

Chicago Police Department Identification Records reflect that [Redacted] was arrested on Grand Theft charges July 12, 1967, by 9th District Officers and these charges were SOL'd by Judge RYAN on September 11, 1967.

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The following descriptive information was obtained through a review of these records:

Name	[REDACTED]
Residence	[REDACTED]
	Oak Lawn, Illinois
Sex	Male
Race	White
Date of Birth	[REDACTED]
Place of Birth	Chicago, Illinois
Height	6'1"
Weight	190 pounds
Hair	Brown
Eyes	Brown
Identification	
Record Number	[REDACTED]

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Review of Chicago Division files with regard to the captioned subject reflects that he has been associated in the past with a variety of hoodlum figures operating in the Chicago area. These include [REDACTED], an infamous Chicago cartage thief, ANTHONY PANZICA, currently residing in the Miami, Florida, area, and whose telephone toll records reflect toll cards made from the PANZICA residence to O'BRIEN's residence.

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Telephone toll records also reflect calls by [REDACTED], as well as FRANK SCHWEIHS, both to the residence of [REDACTED] as well as to R. O'Brien and Sons, Incorporated.

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Handwriting samples of JOSEPH LOMBARDO were taken pursuant to an order handed down by Chief Judge JAMES B. PARSONS, United States District Court, Northern District of Illinois, on July 22, 1975.

A news clip of the Chicago Sun-Times dated July 23, 1975, is set forth in part as follows:

"In another grand jury action Tuesday, Joseph Lombardo, 47, a crime syndicate terrorist, was ordered to turn over handwriting samples as part of an investigation into the murder last summer of a key government witness in the teamsters' pension case. Lombardo was severed from the trial after the murder because the victim was the main witness against him".

CG 92-2940

Throughout the period of this report, spot checks were conducted at subject's residence, 2210 West Ohio Street; Rose's Snack Shop, 1117 West Grand Avenue; The Bamboo Hut, 1369 West Grand Avenue; and The American Bonding Company, 11th and State Street, all known to be places frequented by the subject. The subject was not observed during this period.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2940) (P) ✓

DATE: 11/6/75

FROM : SA [REDACTED]

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SUBJECT: JOSEPH LOMBARDO, aka
AR

OO: Chicago

On 11/3/75, [REDACTED]

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[REDACTED] Chicago, Illinois, confidentially advised

SA [REDACTED]

[REDACTED] said that in addition to [REDACTED]

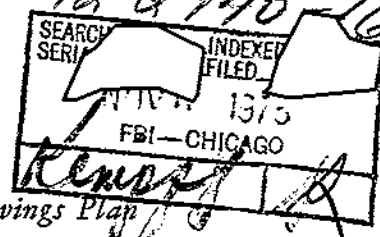
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b7C
b7D

~~Index~~



5010-110

(1)



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

Police arrest 6 in West Side gambling raid

By Walter Spirko

Six men, including two prominent crime syndicate figures, were arrested Monday night in a gambling raid on the West Side. (257)

Among those arrested were James Mirro, 62, of 1500 S. Austin, and Joseph Lombardo, 47, of 2216 W. Ohio. Both men are reputed juice-loan collectors for the crime syndicate. Mirror served a prison sentence for conspiracy to pass stolen money orders; Lombardo was indicted for conspiring to defraud the teamsters union pension fund, but charges were dropped after a government witness was slain. Others arrested Monday were Nick Marheese, 56, of 1246 W. Ohio; Vito DeSalvo, 64, of 505 N. Mayfield; Dominic Priolo, 67, of 2140 W. Race, and Albert Summer, 62, of 1922 W. Race.

Mirro was charged with being the keeper of a gambling house at 1624 W. Grand, the others with being patrons of a gambling house. Arraignment was set for Feb. 20.

According to Sgt. John Wilkems of the Vice Control Division's gambling unit, police responded to complaints of gambling on the premises at 1624 W. Grand. During the raid, they confiscated \$3,254 in cash from the six men, several decks of playing cards and a police radio monitor.

An overcoat with a .38-caliber revolver was found hanging on the wall, but nobody claimed the coat. The six men said they were just having a social visit, according to Wilkems.

C-1
CHICAGO SUN TIMES
CHICAGO, ILLINOIS

DATE: 1-6-76

PAGE:

EDITION: 4* FINAL

EDITOR: J. HOGE

CHICAGO OFFICE

92-2940-165

SEARCHED	INDEXED
SERIAL	FILE
JAN 8 1976	
FBI - CHICAGO	

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JAN 28 1976	INVESTIGATIVE PERIOD 10/17/75 - 1/16/76
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 10/23/75.

- P -

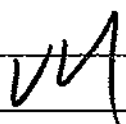
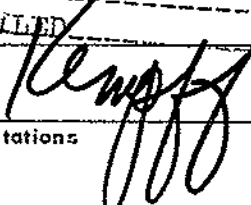
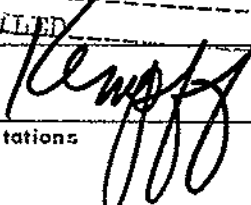
LEADS

CHICAGO

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

ADMINISTRATIVE

It is noted that the subject is also under investigation in Chicago file 87-40262 entitled, "IRWIN S. WEINER; ET AL; ITSP-FBW; WPPDA; MAIL FRAUD; OBSTRUCTION OF JUSTICE."

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED 					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE:								
3 - Bureau (92-11921)								92-2940-1660 SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____ 
1 - USA, Chicago								
1 - AIC, Chicago Field Office (Attn:)								
② - Chicago (92-2940)								
Dissemination Record of Attached Report					Notations			
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

- A -

COVER PAGE

CG 92-2940

INFORMANTS

Source

T-1 is

Contacted

12/15/75 by SA

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b7E

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE (ATTN:)
Report of: SA AUGUST C. KEMPF Office: CHICAGO
Date: JAN 28 1976
Field Office File #: 92-2940 Bureau File #: 92-11921
Title: JOSEPH LOMBARDO

b6
b7c

Character: ANTI-RACKETEERING

Synopsis: Subject arrested 10/30/75 by Chicago Police Department. Charged with possession of burglary tools. On December 3, 1975, this charge was S.O.L. before Judge OLSON. Subject in possession of scanner radios with FBI and local police crystals. Subject allegedly operating floating crap game. Subject arrested 1/5/76 by Chicago Police Department. Charged with being the patron of a gambling house. Photograph of subject obtained 9/4/75. Subject not identified at Hyatt Regency O'Hare.

- P -

DETAILS

On September 4, 1975, the subject was observed at the residence of Chicago. Subject photographed leaving this residence and entering a Dodge automobile with 1975 Illinois license registered to him.

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On September 4, 1975, the subject was observed entering Rosie's Snack Shop, 1117 West California Avenue. It is noted that Rosie's is a notorious hoodlum hangout and was the site of the shotgun slaying of RICHARD KANE.

While LOMBARDO was in the vicinity of Rosie's, a person driving a Pontiac with 1975 Illinois registration [redacted], opened the door of LOMBARDO's Dodge and apparently placed a backage in this car. 1975 Illinois registration [redacted] is listed to [redacted] Chicago.

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[redacted] Chicago Police Department advised SA PETER J. WACKS that JOSEPH LOMBARDO was arrested at approximately 11:45 PM on October 28, 1975, by officers of the Chicago Police Department and charged with possession of burglary tools. The arrest took place in the 1800 block of West Grand Avenue and resulted after LOMBARDO had made an unlawful U-turn on Grand Avenue. LOMBARDO was stopped by the arresting officers and upon leaving his automobile a bulge was noticed under his clothing and the sound of police calls was heard. At first the bulge was thought to be a 4 channel police radio inside his suitcoat and another identical policy type radio on the floor of the driver's side of his automobile.

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Also observed on the floor of the driver's side were a pair of gloves and two screwdrivers. LOMBARDO was interviewed as to the reason for these radios being in his possession and could provide no adequate explanation. He was then placed under arrest and transported to 1121 South State Street, Chicago Police Department.

The arresting officers inventoried two Midland 4-channel police radios, tow screwdrivers, one pair of gloves, adn U. S. currency located on the person of LOMBARDO in the amount of \$3,940.00.

Subsequent investigation reflected the following crystals in the recovered radio:

<u>Freq</u>	<u>Assignee</u>
158.730	Chicago Police Department car to car channel 4
154.710	Illinois Bureau of Investigation, Chicago
154.695	Chicago Police Department car to car channel 2
154.650	Chicago Police Department car to car channel 5
167.425	FBI channel 3
167.337	FBI channel 1
167.487	FBI channel 2
167.562	FBI channel 4

Also found in his possession among his personal papers, was a listing of five crystal numbers, four of which have been identified as being Chicago Police Department crystals and one has yet to be identified.

In December, 1975, CGT-1 advised that JOSEPH LOMBARDO feels that either the Chicago Police Department or the Federal Bureau of Investigation (FBI) is out to get him.

b7D
b7E

At the time of this contact with T-1, LOMBARDO was allegedly operating a floating crap game behind Burts or Berts Tavern at California and Leavitt Streets.

An article in the Chicago "Sun Times" dated January 6, 1976, captioned, "Police Arrest Six in West Side Gambling Raid", is set forth as follows:

"Six men, including two prominent crime syndicate figures were arrested Monday (January 5, 1976) night in a gambling raid on the West Side.

"Among those arrested were JAMES MIRRO, 62 of 1500 South Austin, and JOSEPH LOMBARDO, 47, of 2210 West Ohio. Both men are reputed juice-loan collector for the crime syndicate...Others arrested Monday were NICK MARKESE, 56, of 1246 West Ohio; VITO DE SALVO, 64 of 1505 North Mayfield; DOMINIC PRICOLO, 67 of 2140 West Race, and ALBERT SUMMER, 62 of 1922 West Race.

"MIRRO was charged with being the keeper of a gambling house at 1624 West Grand, the others with being patrons of a gambling house. Arraignment was set for February 20.....

"An overcoat with a .38 caliber revolver was found hanging on the wall, but nobody claimed the coat. The six men said they were just having a social visit..."

On December 10, 1975, [REDACTED], Security Office for the Hyatt Regency O'Hare, viewed a photograph of JOSEPH LOMBARDO and advised that he did not recognize him as having been around the hotel. It is noted that it was previously reported that the subject was associated with bookmaking and possibly narcotics in the Blue Cat Barber Shop in the Hyatt Regency O'Hare. [REDACTED] advised that he was aware of the fact that there was some bookmaking at this barber shop but did not feel it was on a large scale. He stated to the best of his knowledge the person who would be responsible for any hoodlum association in this barber shop would be a [REDACTED] who operates a white Mercury Montego with 1975 registration [REDACTED]. Inasmuch as the subject was also allegedly meeting associates at the health club in the Hyatt Regency, [REDACTED] made available a membership roster for the hotel health club. Some of the names with membership numbers who could be associates of the subject were:

b6
b7C



b6
b7C

FRANK SARNO
Number 111



b6
b7C

CG 92-2940

On January 14, 1976, a Chicago Police Department Identification Record for JOSEPH LOMBARDO was obtained by Special Clerk [REDACTED]. This record indicates that on December 3, 1975, subject was arrested for possession of burglary tools, and was S.O.L. before Judge OLSON.

b6
b7c

IDENTIFICATION SHEET/ CHICAGO POLICE DEPARTMENT
IDENTIFICATION SECTION

DATE JAN 1 1954

GROUP PHOTO'S

36626

43233

22 JOLY 68 C

1185989

F P C
5 A 5
17 A a

REF.

F. NUMBER

L. H.

R. H.

CRIMINAL
CLASSIFICATION

☐ SEX ☐ BUR.
☐ ROBB. ☐ NARC.
☐ OTHER

P.F. - 8/22/54

29 OCT. 75

NAME LOMBARDI, Joe (nm1)				A.K.A. Joseph LOMBARDO				NICKNAME			
HOME ADDRESS 2210 W. Ohio St.,											
SEX M	RACE W	AGE 38	WEIGHT 178	HEIGHT 5 ft. 8 in.	BUILD Light	Medium	Heavy	COMPLEXION Dark	HAIR Blk	EYES Brn	CHIN TEETH
NATIONALITY Italian				DATE OF BIRTH 1 June 1924				PLACE OF BIRTH Hot Springs, Ark.,			
LEFT ARM 1 Jan 29				RIGHT ARM				Chicago			
MARKS, SCARS, MOLES, TATTOO'S				FACE rt. forehead							
DEFORMITIES, ETC.				NECK							
OTHER											
OCCUPATION Machinist				SOCIAL SECURITY NUMBER 360 20 9031				EMPLOYER Unemployed.			
MILITARY SERVICE				MARRIED Yes No		CHILDREN		WIFE'S NAME			
QUESTIONED, MEASURED & PHOTO BY								DISTRICT			
ADDITIONAL DATA:											



5 A 5
17 A a

ARREST RECORD OF LOMBARDI, JOE nmi M/W
DATE 3 Jan 1963 15470
DATE OF BIRTH 1 June 1924

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Joseph Lombardo		22 Aug. 1954, Inv.	[REDACTED]	D.B.	
Joseph Lombardo		29 Mar 1957 Inv Off.	[REDACTED] & Co.	D.B	
Joe Lombardi		4 Sept. 1957 Inv. Sgt.	[REDACTED] & Co.	D.B.	
Joe Lombardi		18 Oct. 1957 Inv. Off.	[REDACTED] & Co.,		
Joe Lombardi		27 Sept. 1958 Inv.	[REDACTED] & Co.,	D-3	b6
Joe Lombardi		17 June 1959 Inv Off.	[REDACTED] & Co.	D.B.	b7C
Joe Lombardi		26 May 1960 Inv. Off.	[REDACTED] & Co	30th Dist. (OCD)	
Joe Lombardi 2210 W. Ohio St.	1185989	3 Jan 1963 Inv.	[REDACTED]	*Rel	
Joseph Padula : 1806 W. Grand	1412111	30 Nov 63 Sgt	[REDACTED]		
Joseph Lombardi 2210 W. Ohio	1417942	9 Dec 1963 Off	[REDACTED]	Investigation	
Joseph Lombardi 2210 North Oakley		31 Dec 63, States Attorneys Office		Agg Kidnapping	
2210 West Ohio St	2316511	30 Aug. 67 Sanders	13th.		
Joseph LOMBARDIE 2210 W Ohio St..	2541861	-22 July 68 Sgt	[REDACTED] & Co.	CIU Inv of Arm Robbery	
		22 July 68, Released w/o charging...			b6 b7C
Joseph LOMBARDO 2210 W. Ohio	4538370	-29 Oct 75 Off.	[REDACTED]	Intell Div. (CD) Burg. Tools	
		3 Dec 75, Burg Tools (38-19-2)	S.O.L, Judge Olson		

CHICAGO POLICE
ARREST REPORT

CPD-11420 (REV. 3/73)

1. NAME (LAST)		2. NAME (FIRST)		3. NAME (MIDDLE)		4. SEX		5. DATE		6. YEAR	
LOMBARDO		Joseph		nmi		m		w		1 Jan 1991	
7. ADDRESS OF ARREST		8. AGE		9. ALIAS (LAST)		10. ALIAS (FIRST)		11. ALIAS (MIDDLE)		12. SOCIAL SECURITY NO.	
1800 W. Grand		46		LOMBARDI		Joseph		nmi		4538-370	
13. NATURE OF PREMISES		14. DIST./RES.		15. RESIDENCE ADDRESS		16. TIME PHOTO		17. R.D. NO.		18. R.D. NO.	
Street		013		2210 West Ohio				T430578			
19. RESISTED ARREST		20. ASSAULTED OFFICER		21. OFFICER INJURED		22. CARRYING		23. PLACE OF BIRTH		24. SOCIAL SECURITY NO.	
YES ☐ NO ☒		YES ☐ NO ☒		YES ☐ NO ☒		SOBER ☒ HBB ☐ INTOX ☐		Chgo		360 20 9031	
25. WEAPON		26. WEIGHT		27. EYES		28. HAIR		29. COMPLEXION		30. FINGERPRINT CLASSIFICATION	
Pistol N.A. ☐ Rifle ☐ Shotgun ☐ Knife ☐ Other (Specify) ☐		5'7"		175		bwn		blk		Med	
31. GLASSES		32. BUILD		33. MARKS, SCARS, DEFORMITIES, ETC.		34. BEAT OF ARREST		35. DATE OF ARREST		36. FINAL CT. DATE & BRANCH	
YES ☐ NO ☒		SLender MEdium HEAVY		N.V.		1320		24 Oct 1991		752345	
37. WHERE EMPLOYED		38. OCCUPATION		39. REFERENCES		40. OFFENSES		41. DISPOSITIONS			
Self		Gambler		1 CH 38-19-2 2 27-2-1 3 4		1 Burglar Tools 2 C. T. H. N 3 4					
42. OFFICER NOTIFYING INVESTIGATIVE UNIT		43. PERSON NOTIFIED		44. UNIT NOTIFIED		45. TIME		46. DATE CHARGED		47. APPROVAL OF CHARGES	
Callaghan		Sgt.		A-4/B		0030		9 Oct 1991		Sgt.	
48. VEHICLE OF ARREST		49. MAKE		50. STATE LICENSE NO.		51. DISPOSITION OF VEHICLE		52. HOME ADDRESS		53. PHONE NO.	
74		Dodge				Returned to owner				b6 b7C	
54. VICTIM/COMPLAINANT		55. NAME		56. SEX		57. RACE		58. HOME ADDRESS		59. PHONE NO.	
				M		W					
60. ARRESTEE TRANSPORTED TO		61. BY		62. STAR NO.		63. HOW TRANSPORTED		64. TIME			
		Beat 3519				Beat 3519					
65. CHECK ALL THAT APPLY		66. NON-MED. ADDICT		67. STEADY SOURCE		68. DRUGS USED ON SOLD		69. OTHER (SPECIFY)			
SELLER MEDICAL ADDICT ☐ NON-MED. ADDICT ☐ STEADY SOURCE ☐ DRUGS USED ON SOLD ☐ OTHER (SPECIFY) ☐						HER CDC MOPC CUG MARJ DOLP DILD DEM SAR AMPH					
70. SOURCE OF SUPPLY		71. ORIGINAL CAUSE OF ADDICTION		72. CURES ATTEMPTED		73. VOLUNTARY		74. YEARS AS ADDICT			
REFUSED				STATE FEDERAL YES NO		YES NO		YES NO			
75. NARRATIVE											
The above was arrested for traffic violation 27-215 in that he made a U-turn at the intersection of Grand and Marshfield from East Bound to West Bound. He was stopped and got out of his auto and was met by the r/o and he was told of the violation at this time. A bulge and the sound of police calls were coming from the direction of his upper left suit coat (inner pocket). He was asked if he had a drivers license and proceeded to open his trunk which was suspicious because he still did not produce his license. Before going to his trunk he left his car door open and another radio along with gloves and two screw drivers. He was placed under arrest and transported to 1121 S. State for processing. Charges were approved by Act. Dept. Supt.											
76. VEHICLE ASSIGNED		77. DESIRED COURT DATE		78. BRANCH		79. COURT SGT. TO HANDLE		80. DATE RECEIVED		81. FINAL JUDGE'S NAME	
1 ORI 2 TWD 3 OTHER		14 Nov 75		14		YES ☐ NO ☐		19 Oct 75		031	
82. ARRESTING OFFICER		83. STAR NO.		84. BEAT NO.		85. ARRESTING OFFICER		86. STAR NO.		87. BEAT NO.	
		175		3519				175		3519	
88. PROPERTY RECEIPT NO.		89. INITIAL COURT DATE		90. BRANCH		91. JUVENILE COURT		92. JUVENILE COURT			
11/11/91											
93. JUVENILE DATA		94. Y.O. NO.		95. RELIGION		96. OBTAINED		97. RELEASE		98. NO. ADULTS ARRESTED	
						1		2		14	
99. DATE OF OFFENSE		100. YEAR		101. TIME		102. COURT FRLA NO.		103. JUVENILE COURT			



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604

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

Title JOSEPH LOMBARDO, aka

Character ANTI-RACKETEERING

Reference 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.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1173)

DATE: 3/4/76

FROM : SA

b6
b7C

SUBJECT: LA COSA NOSTRA
AR-CONSPIRACY
(OO: NEW YORK)

Re San Diego airtel to Bureau, 1/19/76.

THE BELOW INFORMATION SHOULD BE HANDLED
IN A MOST CIRCUMSPECT MANNER AND UNLESS
SOURCE IS WELL CONCEALED, REPORTED ONLY
ON THE ADMINISTRATIVE PAGES OF THE REPORT
IN WHICH IT IS USED. SUCH INFORMATION
FROM THIS INFORMANT IS NOT TO BE DISCLOSED
OUTSIDE THE BUREAU AS IT MIGHT COMPROMISE
THE INFORMANT AND PLACE HIM IN JEOPARDY.

T-4

6-Chicago

- 1- 87-40262
- 1- 92-375
- 1- 92-677
- 1- 92-1040
- 1- 92-1360
- 1- 92-2940

(6)



5010-110

92-2940-170

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1976	
FBI-CHICAGO	

[Handwritten signatures]

b6
b7C

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

CG 92-1173

The following information was received from
[redacted] regarding LCN members and hoodlum associates:

b7D
b7E

b6
b7C
b7D

b6
b7C
b7D

CG 92-1173

Informant advised on the evening of

b6
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b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

CG 92-1173



b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D

CG 92-1173

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1173)

DATE: 3/4/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: LA COSA NOSTRA
AR-CONSPIRACY
(OO: NEW YORK)

T-1

Re San Diego letter to Bureau, 1/7/76.

THE BELOW INFORMATION SHOULD BE HANDLED
IN A MOST CIRCUMSPECT MANNER AND UNLESS
SOURCE IS WELL CONCEALED, REPORTED ONLY
ON THE ADMINISTRATIVE PAGES OF THE REPORT
IN WHICH IT IS USED. SUCH INFORMATION
FROM THIS INFORMANT IS NOT TO BE DISCLOSED
OUTSIDE THE BUREAU AS IT MIGHT COMPROMISE
THE INFORMANT AND PLACE HIM IN JEOPARDY.

The following information was received from
[REDACTED] regarding LCN members and hoodlum associates:

b6
b7C
b7D
b7E

[REDACTED]

4-Chicago
1- 92-349
1- 92-375
1- 92-1360
1- 92-2940

[REDACTED]

92-2940-121

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1976	
FBI-CHICAGO	

Chemp

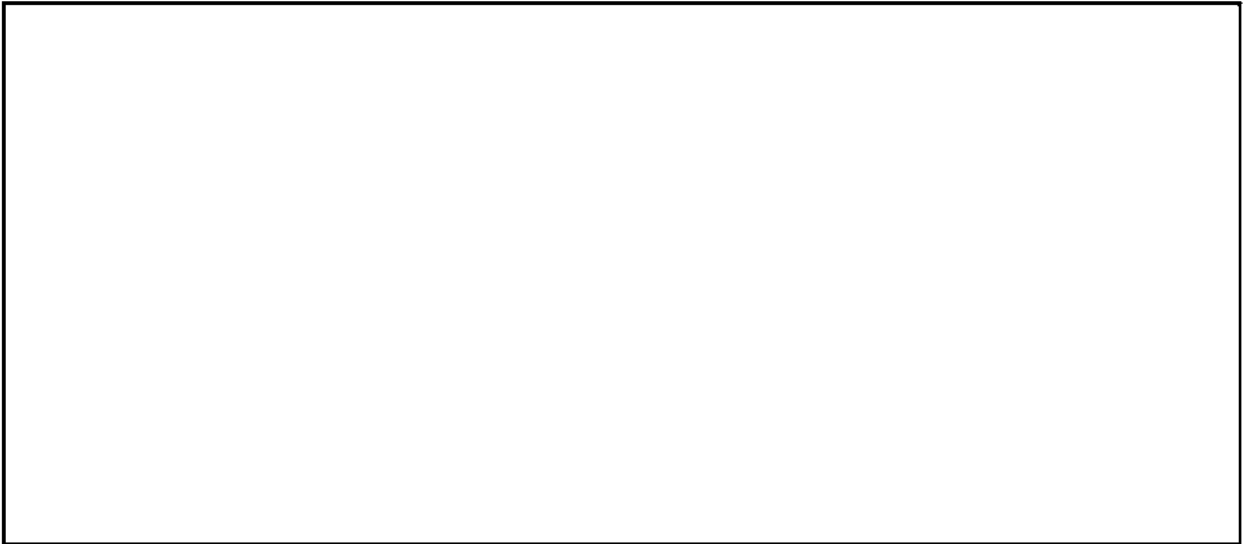
b6
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5010-108-02

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

2



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b7D



b6
b7C
b7D

TONY SPILOTRO
FRANK SCHWEIHS
JOSEPH LOMBARDO

[redacted] furnished the following information to Special Agent (SA) [redacted] on 2/27/76.

Source advised that [redacted]
[redacted]

Source advised that [redacted]
[redacted]

b6
b7C
b7D
b7E

T-5

- 1 - 92-2563
- 1 - 92-3665
- ① - 92-2940

92-2940-172

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1976	
FBI - CHICAGO	

[Handwritten signatures]

b6
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Police arrest 6 in West Side gambling raid

By Walter Spirko

Six men, including two prominent crime syndicate figures, were arrested Monday night in a gambling raid on the West Side.

Among those arrested were James Mirro, 62, of 1509 S. Austin, and Joseph Lombardo, 47, of 2210 W. Ohio. Both men are reputed juice-loan collectors for the crime syndicate. Mirro served a prison sentence for conspiracy to pass stolen money orders; Lombardo was indicted for conspiring to defraud the teamsters union pension fund, but charges were dropped after a government witness was slain.

Others arrested Monday were Nick Markese, 56, of 1246 W. Ohio; Vito DeSalvo, 64, of 1505 N. Mayfield; Dominic Priolo, 67, of 2140 W. Race, and Albert Summer, 62, of 1922 W. Race.

Mirro was charged with being the keeper of a gambling house at 1624 W. Grand, the others with being patrons of a gambling house. Arraignment was set for Feb. 20.

According to Sgt. John Williams of the Vice Control Division's gambling unit, police responded to complaints of gambling on the premises at 1624 W. Grand. During the raid, they confiscated \$3,254 in cash from the six men, several decks of playing cards and a police radio monitor.

An overcoat with a .35-caliber revolver was found hanging on the wall, but nobody claimed the coat. The six men said they were not having a good time, according to FBI tests.

C-1
CHICAGO SUN TIMES
CHICAGO, ILLINOIS

DATE: 2-6-76.

PAGE:

EDITION: 4* FINAL

EDITOR: J. HOGE

CHICAGO OFFICE

[REDACTED]	
92-2940-173	
SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	
[Signature]	[Signature]

b6
b7C
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b7E

c-

JOSEPH "THE CLOWN" LOMBARDO
GAMBLING MATTERS

On April 12, 1976, [] advised Special Agent [] that JOSEPH "THE CLOWN" LOMBARDO is presently driving a white top, green body Dodge which bears 1976 Illinois license [].

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LOMBARDO also frequents Pee Wee's and the Club housed at Grand and May and Grand and Leavitt.

T-6

(1 - 182- NEW (OFA to Adams 4/26/76)
RD
① - (92-2940)

92-2940-174

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1976	
FBI - CHICAGO	

Kempff

Trial begins for 6 accused of bilking Teamsters

A CRIMINAL fraud trial of six men accused of bilking the Teamsters Union pension fund of \$1.4 million began Wednesday in Federal District Court, without an explanation why a seventh defendant had been excused.

Joseph [the Clown] Lombardo, a reputed crime syndicate extortionist, was dropped from the trial Monday, when selection of the seven-man, five-woman jury began.

District Court Judge William J. Bauer has imposed a gag rule on attorneys, and it has not been explained whether Lombardo's indictment has been dismissed or whether he will be tried separately.

A MAN who reportedly was to be a key witness in the trial, Daniel R. Seifert, was slain in gangland fashion last September.

No mention of Lombardo was made by U.S. Atty. Matthias A. Lydon in his opening statement Wednesday.

Lydon said the prosecution will show how the pension fund was defrauded of \$1.4 million thru phony loans made in 1971 and 1972, ostensibly to Gaylur Products, Inc., a plastics plant in Deming, N.M.

Defendants in the case are:

ANTHONY SPILOTRO; Ronald DeAngelo, electronics and eavesdropping expert; Irwin S. Weiner, former Chicago bail bondsman; Allen M. Dorfman, former special consultant for the pension fund; Albert Matheson, a Detroit lawyer; and Jack Sheetz, a Dallas truck company owner.

Spilotro is charged with aiding and abetting the alleged conspiracy. All except Spilotro are charged with mail and wire fraud.

DeAngelo and Weiner are charged additionally with tax fraud and conspiracy, as is the Gaylur corporation they own

and its subsidiaries, American Pail Corp. and R & D Engineering, Inc.

In outlining the complicated allegation of fraud Lydon said the "heart of it" occurred in the summer of 1971, when loans totaling \$906,000 were approved for Gaylur Products from the Teamsters Central States, Southeast and Southwest Areas Pension Fund, headquartered at 8550 W. Bryn Mawr Av.

Lydon asserted that:

• Dorfman touted the company in his role as special consultant, and Sheetz and Matheson, employer representatives on the pension fund loan committee, "closed their eyes" to arguments against the investment.

• The trio was named as a three-member committee to oversee the investment and other loan requests from Gaylur.

• Despite the facts that no records were kept, no sales were made, and no repairs were ever completed at Gaylur, a second group of loans totaling \$500,000 was approved in 1972 by the pension fund loan committee.

• The money actually was used to buy an airplane, car, electronic eavesdropping equipment for DeAngelo's equipment for a Las Vegas gift shop owned by Spilotro, and to make political contributions.

Prosecuting the case with Lydon are Assistant U.S. Atty. Dan K. Webb and Justice Department attorney Gary Saapiro.

(Indicate page, name of newspaper, city and state.)

13

CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 2

C-1

Date: 2/6/75
Edition: SPORTS FINAL
Author: RICHARD PHILLIPS
Editor: C. KIRKPATRICK
Title: IRWIN S. WEINER;
ETAL, ITSP-FBW

Character: 87-40262

COPY SENT TO BUREAU

Classification:
Submitting Office: CHICAGO

☐ Being Investigated

92-2940-178
92-2340

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1975	
FBI - CHICAGO	

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (182-4022) (C) ✓

DATE: 5/28/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH "THE CLOWN" LOMBARDO
IGB

Investigation in this matter was instituted upon receipt of information from [REDACTED] that LOMBARDO was operating a crap game on the northwest corner of Thomas and Pulaski on Saturday afternoons.

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A physical surveillance of the northwest corner of Thomas and Pulaski was conducted on 4/24/76 and no activity was noted, however, it was noted that there was an unusual amount of traffic into the building at 1105 North Pulaski which is on the northeast corner.

On 5/1/76, surveillance was conducted at 1105 North Pulaski and no unusual activity was noted. Also a pretext entry was attempted on 5/1/76 and it was determined that there were two game tables inside and a bar located along the north side of the building.

On 5/13/76, [REDACTED] who resides on the second floor of 1105 North Pulaski was interviewed at which time [REDACTED] advised that the premises on the first floor is a private club. [REDACTED] stated that he has been into the club on several occasions to adjust the thermostat but has never observed any gambling activity.

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In view of the fact that no activity was noted that an gambling operation was being conducted while a surveillance was being conducted at 1105 North Pulaski and a neighborhood investigation met with negative results no further investigation will be conducted and this case is being closed administratively.



5010-110

② T 1- (92-2940)

92-2940-181

SEARCH	INDEX
SERIAL	FILE
JUN 2 1976	
FBI - CHICAGO	

[Handwritten signature]

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/14/76	INVESTIGATIVE PERIOD 1/17/76 - 6/8/76
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY b6 b7C
		CHARACTER OF CASE AR	

REFERENCES: Chicago Report of SA AUGUST C. KEMPFF dated 1/28/76.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of the subject to develop and prosecute hoodlum or illegal activities.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	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) 1 - USA, Chicago 1 - AIC, Chicago (Attention:) (2) - Chicago (92-2940) 		92-2940-183 SEARCHED SERIALIZED INDEXED FILED	

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

COVER PAGE

ADMINISTRATIVE

It is noted the Investigative Period of this report is 1/17/76 through 6/8/76. The subject of this report is also under investigation in Chicago file 87-40262, entitled IRWIN S. WEINER, ET AL. This case primarily concerns gangland slaying of DANIEL SEIFERT, an associate of the subject. Inasmuch as only intelligence information was developed in the Anti-Racketeering file no report was written prior to this date.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	1/29/76	SA [redacted]
CG T-2 [redacted]	1/27/76 6/1/76	SA [redacted] SA AUGUST C. KEMPF
CG T-3 [redacted]	2/3/76	SA [redacted]
CG T-4 [redacted]	Reference SD Airtels to Bureau dated 1/19/76, and 1/7/76.	
CG T-5 [redacted]	2/27/76	SA [redacted]
CG T-6 [redacted]	4/19/76 5/19/76	SA [redacted] SA [redacted]
CG T-7 [redacted]	5/4/76	SA FRANK J. FORD

b6
b7C
b7D
b7E

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago (Attention: [REDACTED])
Report of: SA AUGUST C. KEMPFF Office: CHICAGO
Date: JUNE 14, 1976
Field Office File #: 92-2940 Bureau File #: 92-11921
Title: JOSEPH LOMBARDO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject's father, MICHAEL LOMBARDO, died 1/24/76. Subject associates with [REDACTED] in Over 21 Book Store. Subject associated with ANTHONY SPILOTRO and ALLEN DOREMAN. The subject, TONY SPILOTRO and FRANK SCHWEIHS composed a "hit squad". A gambling operation in the vicinity of Thomas and Pulaski operated by Subject. A Ralphie G, a clothing store at 2658 West Devon allegedly owned by LOMARDO. Subject reportedly in charge of all organized crime bookmaking in the Grand - Racine area in Chicago. LOMBARDO and [REDACTED] reportedly purchased a farm in Barrington, Illinois, to be used as a summer spa for Chicago organized crime figures.

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- P -

DETAILS

T-1 in January of 1976, advised that MICHAEL LOMBARDO, the father of JOE and [REDACTED], died while shoveling snow on January 24, 1976. MICHAEL LOMBARDO survived by 11 children and his wife.

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T-2 in January, 1976, advised that the father of JOSEPH LOMBARDO died while using a snow blower in front of his residence in Grand Avenue area.

[REDACTED]

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In February, 1976, CG T-3 advised that very few of the high-ranking hoodlums in Chicago, attended the funeral of the subject's father, however, some middle level and lesser members of organized crime did attend.

CG T-4 in January of 1976, advised that [REDACTED]

[REDACTED]

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In February, 1976, CG T-5 advised that the subject,,

[REDACTED]

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In April of 1976, CG T-6 advised that a JOSEPH "THE CLOWN" LOMBARDO was driving a white over green Dodge with 1976 Illinois License YB 9834. LOMBARDO reportedly

[REDACTED]

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A physical surveillance of the Northwest corner of Thomas and Pulaski was conducted on April 24, 1976, and no activity was noted, however, it was noted that there was an unusual amount of traffic into the building at 1105 North Pulaski, which is on the Northeast corner.

On May 1, 1976, surveillance was conducted at 1105 North Pulaski and no unusual activity was noted. Also a pretext entry was attempted on May 1, 1976, and it was determined that there were two game tables inside and a bar located along the North side of the building.

On May 13, 1976, [] who resides on the second floor of 1105 North Pulaski, was interviewed at which time [] advised that the premises on the first floor is a private club. [] stated that he has been into the club on several occasions to adjust the thermostat, but has never observed any gambling activity.

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In June of 1976, CG T-2 advised that the old PHIL ALDERISIO (deceased) gang, now lead by JOSEPH LOMBARDO and

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In May of 1976, CG T-6 advised that RALPHIE G, 2658 West Devon, is owned by JOSEPH LOMBARDO. Ralphie G is a clothing store incorporated as Ralphie's. It was started in 1976. The officers are a RALPH GREENBERG, President, a [] Treasurer, the Director of the Officers is MIKE BREEN. The business was incorporated in Illinois, on January 8, 1976, \$1 million with authorized shares with no par value. Dun & Bradstreet report on April 19, 1976, furnishes the following information:

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RALPH GREENBERG, born 1921, married, 1941 to 1945, served in the U.S. Army. 1945 to 1948, was a salesman for Teo J. Wilk Tobacco Company. 1948 to 1958, worked as a salesman for Universal Coffee Company. 1958 to 1962 salesman for Superior Coffee Company. From 1962 until 1970, he worked various clothing stores as a salesman. 1970 to 1976, worked as buyer for David Cooper Company.

[redacted] married. Prior to being officer here was a homemaker. Not active full time in day to day operations.

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BREEN born 1922, single. Not active in day to day operations. He appears as President of Amalgamated Insurance Agency Service, Inc., and director of American Fidelity Underwriters Company.

Amalgamated Insurance Agency Service is an Illinois corporation chartered May 1956, and operates as an insurance agency. There are no inter-company relations.

On May 19, 1976, the following vehicles were observed at Ralph's:

Illinois License
YJ 4933
No record on file

Illinois License
BP 9787
No record on file

Illinois License

[redacted]
Registered to [redacted]
[redacted]

Algonquin, Illinois
On a 1969 American Station Wagon.

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[redacted] is described as a male, date of birth [redacted]
5'11", 178 pounds, brown hair, blue eyes.

Illinois License

[redacted]
Registered to [redacted]
[redacted]

Addison, Illinois
1973 Pontiac, 2-door, hard top

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[redacted] is described as male, date of birth [redacted]
5'11", 170 pounds, brown hair, brown eyes.

Illinois License
RG 98
Registered to ROBERT GOLDSTEIN,
9017 North Kenton
Skokie, Illinois

ROBERT GOLDSTEIN is described as a male, date of birth March 1, 1915, 5'10", 180 pounds, brown hair, blue eyes. License restricted to corrective eye lenses.

Illinois License
MG 46
Registered to MAVIS GOLDSTEIN,
9107 North Kenton
Skokie, Illinois
1973 Chevrolet, 4-door, hard top

MAVIS GOLDSTEIN is described as female, date of birth December 26, 1915, 5' 1", 110 pounds, blonde hair, blue eyes.

On June 2, 1976, Illinois License HG 2668 was observed to be on a gold cadillac.

In May, 1976, CG T-7 advised that JOSEPH LOMBARDO has new responsibilities in the hoodlum hierarchy, and is now in charge of all organized crime bookmaking in the Grand - Racine area and gets a cut of this action. He has become closely associated with CHUCK NICOLETTI and is definitely on his way up.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

JUN 14 1976

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

Title **JOSEPH LOMBARDO, aka**

Character **ANTI-RACKETEERING**

Reference **Report of SA AUGUST C. KEMPF
dated 6/14/76.**

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

T-1

92-2940-184

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1974	
FBI—CHICAGO	
Kemp	H

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE OCT 13 1976	INVESTIGATIVE PERIOD 6/9/76 - 10/4/76
TITLE OF CASE JOSEPH LOMBARDO, aka;		REPORT MADE BY SA AUGUST C. KEMPF	TYPED BY
		CHARACTER OF CASE AR	

b6
b7CREFERENCE: Report of SA AUGUST C. KEMPF, 6/14/76.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of the subject to develop and prosecute hoodlum or criminal activities.

ADMINISTRATIVE

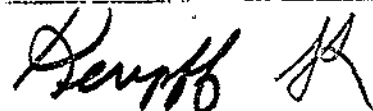
It is noted investigative period of this report is 6/9/76 through 10/4/76. Inasmuch as no pertinent information developed during this period and Bureau is not desirous of receiving status reports, a report was not returned prior to this time.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	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:		92-2940-185	
3 - Bureau (92-11921)		SEARCHED _____	
1 - USA, Chicago		SERIALIZED _____	
1 - AIC, Chicago Field Office (Attn:)		INDEXED _____	
② - Chicago (92-2940)		FILED _____	

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

- A -
COVER PAGE

CG 92-2940

INFORMANTS

<u>Symbol</u>	<u>Date</u>	<u>Contacting Agent</u>
T-1 [redacted]	8/11/76	[redacted]
T-2 [redacted]	7/23/76	SA FRANK J. FORD
T-3 [redacted]	6/9/76	SA [redacted]

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[redacted], requested that his name be kept confidential and his identity never divulged outside the FBI.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: [redacted])

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Report of: SA AUGUST C. KEMPF
Date: OCT 19 1976

Office: CHICAGO

Field Office File #: 92-2940

Bureau File #: 92-11921

Title: JOSEPH LOMBARDO

Character: ANTI-RACKETEERING

Synopsis: LOMBARDO and [redacted] reported in negotiations for purchase of B.C. Farm in Barrington, Illinois, area, previously owned by [redacted] ALLEN DORFMAN and party observed at Hillcrest Country Club golfcourse. Subject and JACK CERONE observed at Rocky's Restaurant, 2204 West North Avenue, Melrose Park.

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- P -

DETAILS

T-1 in August of 1976, advised that [redacted] and JACK CERONE were observed meeting with a third party at Rocky's Restaurant, 2204 West North Avenue, Melrose Park, on [redacted] 1976. T-1 noted that the restaurant is owned by CERONE and managed by [redacted]

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On June 9, 1976, the following investigation was conducted by Special Agent (SA) [redacted] regarding a farm in southern Lake County, which is alleged to be used by [redacted] and JOSEPH LOMBARDO of the La Cosa Nostra (LCN):

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A farm known, locally as B. C. Farms, located on the South side of Miller Road, one mile east of US

Route 59, Barrington, Illinois, was determined to have been owned, until recently, by one [redacted]

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[redacted] was an executive with Nu-Tone Company (a large manufacturer and distributor of door bells and similar items). [redacted] was a major stockholder and/or Presidential Officer of Nu-Tone and the B.C. Farms was the family estate. It is noted that [redacted] was a horse racing devotee and had a warm-up track on the property, which track is now grown-up with weeds and obviously is not in use.

The estate consists of approximately 40+ acres located on both sides of Miller Road, however, [redacted] recently sold 20 acres, which includes the family residence and property running from the intersection of Miller and Kimberly Roads. Also, included in the sale were the two barns just West of the driveway into the property, which driveway is flanked by two carved stone statues of horses; also included is an unattached green and yellow fiberglass enclosure adjacent to the house, believed to be a swimming pool. It is noted that there are two smaller house located right on Miller Road, by the estate driveway, which were not included in the sale.

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It has been determined that the sale of the property was handled by Austin-Mitchell Realty, Elgin, Illinois. The purchase price of the property has not yet been determined nor has the identities of the purchasers been determined.

T-3 advised that the "general feeling" is that [redacted] and/or his father have had dealings with members of the LCN, in the past, regarding either dealing at Nu-Tone or through the father's avid interest in horse racing. T-3 further advised that [redacted]

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[redacted] It is the feeling of T-3 that, if the [redacted]

CG 92-2940

T-2 in July of 1976, advised JOE LOMBARDO was
scheduled to [REDACTED]
[REDACTED] It was
noted that ALLEN DORFMAN is an official of the Teamsters
Union who has been known to associated with the subject.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/76

The following information was obtained as the result of a physical surveillance in the vicinity of 1101 Hoffman Lane, Riverwoods, Illinois:

7:45 p.m. Surveillance instituted.

9:15 a.m. White Pontiac "Trans Am" with white male driving leaves DOREMAN residence, south on Hoffman and east on Deerfield Road. Vehicle had 1976 Illinois license DAD 1.

10:02 a.m. White Mercedes Sport Coupe with white male, bearing 1976 Illinois license JPD 3, leaves DOREMAN residence and proceeds south on Hoffman, west on Deerfield and south on Milwaukee Avenue.

10:22 a.m. Grey Cadillac, 1976 Illinois license PAL 64, driven by ALLEN DOREMAN, leaves the residence, south on Hoffman, west on Deerfield, north on Milwaukee Avenue, west on Aptakisic Road and south on Route 53.

10:30 a.m. DOREMAN parks his vehicle at the clubhouse entrance to the Hillcrest Country Club and entered the building.

11:20 a.m. DOREMAN was observed on the golf course with three unknown males golfing. They were accompanied by an unknown female and a caddie.

11:48 a.m. Above group observed on the fairway of the third hole. Photograph taken.

Interviewed on 7/28/76 at Riverwoods, Illinois File # CG 92-1059
CG 92-2940

SAs [redacted] and AUGUST C. KEMPF by PETER J. WACKS, JR.
 Date dictated 8/3/76

- 4 -

2

CG 92-1059
92-2940

12:39 p.m.	Same group observed on the green of the 6th hole. Photograph taken.
12:44 p.m.	Above group observed on the tee of the 7th hole. Photograph taken.
12:49 p.m.	Surveillance terminated.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
October 7, 1976

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

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

Date of transcription 11/22/76

[redacted] Small Business Administration (SBA), Everett Dirksen Federal Building, advised the files of the SBA show that the Chicago Automatic Machine Company had received a loan and defaulted. [redacted]

[redacted] Chicago, acting for Chicago Automatic Machine in May, 1974, obtained a loan of \$250,000.00 from the Commercial National Bank. This loan was guaranteed by SBA and defaulted in May, 1976.

Assets of Chicago Automatic Machine were sold. The bill of sale was to the Herton Machine Works, 7326 North Ridgeway Avenue, Skokie, Illinois, however, none of the liabilities were assumed. IRWIN WEINER was the person who handled the negotiations and paid \$40,000.00 for machinery and equipment and \$1,000.00 for assignment of patents. \$10,000.00 of this amount was paid in cash consisting of \$100 bills. An associate of WEINER who assisted in the transaction was [redacted] (True name [redacted])

Chicago Automatic Machine is incorporated with [redacted] as secretary-treasurer and attorney [redacted] as president.

[redacted] is acting as a consulting engineer and, according to [redacted] without [redacted] Chicago Automatic Machine would be nothing more than a machine shop. He noted all his dealing was with IRWIN WEINER who is not named in the corporation.

Interviewed on 11/15/76 at Chicago, Illinois File # CG 92-2940 -186
CG 92-3262

by SA AUGUST C. KEMPF ACK/dlf Date dictated 11/19/76

LCN

JOEY AIUPPA; AR

CHARLES NICOLETTI; AR

JOE LOMBARDO; AR

TONY SPILOTRO; AR

On 12/3/76, [] furnished SA FRANK J. FORD
with the following information:

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Informant stated that []

[Redacted]

Source stated that []

b7D

[Redacted]

- 1 - 92-1173
- 1 - 92-677
- 1 - 92-925
- 1 - 92-2940
- 1 - 92-2563

T-2

*Q-1 rec'd 1/11/77
rept. by 2/1/80*

92-2016-187
SERIALIZED FILED
JAN 12 1977
FBI - CHICAGO
Kent

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LCN

JOEY AIUPPA; AR

JOE LOMBARDO; AR

TONY SPILOTOR; AR

Informant stated that

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Source stated that it is apparent to him and a few others with whom he has had conversations that LOMBARDO is becoming more important.

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92-2940 ✓



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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/31/77	INVESTIGATIVE PERIOD 10/5/76 - 1/25/77
TITLE OF CASE JOSEPH LOMBARDO, aka.		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of Special Agent (SA) AUGUST C. KEMPFF dated 10/13/76.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of subject to develop and prosecute hoodlum or criminal activities.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	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) 1 - USA, Chicago 1 - AIC, Chicago Field Office (Attn:) ② - Chicago (92-2940)		92-2940-189	
		SEARCHED SERIALIZED INDEXED FILED	

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

-A-

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CG 92-2940

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
T-1 is Dun and Bradstreet Reports	11/15/76	Special Clerk (SC) [REDACTED]
T-2 is [REDACTED]	2/3/76	SA FRANK J. FORD

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-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn:)
Report of: SA AUGUST C. KEMPFF Office: CHICAGO
Date: JANUARY 31, 1977
Field Office File #: 92-2940 Bureau File #: 92-11921
Title: JOSEPH LOMBARDO

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Character: ANTI-RACKETEERING

Synopsis: Associates of the subject operate Chicago Automatic Machine Company, Incorporated, 7316 Lawndale, Skokie, Illinois. Spot checks at Journeys End Farm unproductive. Subject reportedly moving up in hoodlum hierarchy in the Chicago area.

- P -

DETAILS:

T-1 advised in November of 1976, that the Chicago Automatic Machine Company, Incorporated, 7316 North Lawndale Avenue, Skokie, Illinois, telephone 312-588-6885, operate as a manufacturer of special purpose automated assembly machinery and vibrator feeders. The officers of the corporation are DAVID FELDMAN, President, and ROBERT ESTES, Secretary and Treasurer. The manager was given as LAWRENCE ROSS (it is noted the true name of LAWRENCE ROSS is LARRY ROSENBERG). The directors of the corporation are the officers and ROBERT THRASHER. The business incorporated in Illinois in 1976.

GEORGE A. TARZIAN organized the business in 1960.
 date of birth (dob) is an attorney with offices at
 and is active only in an advisory capacity.

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T-1 advised that as of November, 1975, Data Statistics Incorporated, 3225 West Peterson Avenue, Chicago, Illinois, operates a management consulting service specializing in management computer

service. The officers are LARRY I. KANE, President, NORMAN OSHERMAN, Secretary and Treasurer. The directors are the officers and LARRY ROSENBERG. On September 19, 1975, the corporation's name was changed from FMGC Data Statistics, Incorporated, to Data Statistics.

It is noted that [redacted]
[redacted] are close associates of the subject.

T-2 advised in December of 1976, that JOSEPH LOMBARDO was responsible for ANTHONY SPILOTRO being selected

[redacted]

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In November and December of 1976, spot checks were conducted at Journeys End Farm, 121 Miller Road, North Barrington, Illinois. The subject was not observed and no hoodlum activity was noted.

On November 3, 1976, a tan 1976 Chrysler Cordoba, 1976 Illinois license LA 2645, was observed at the residence of the subject. The records of the Secretary of State list this license to JOSEPH LOMBARDO, 2210 West Ohio Street, Chicago, for a 1976 Chrysler hardtop, Vehicle Identification Number (VIN) SS22NSR274488.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/76

IRWIN WEINER was interviewed at the offices of the Chicago Automatic Machine, Incorporated, 7316 Lawndale, Skokie, Illinois, telephone number 679-6870, regarding his involvement and/or interest, if any, in this company. In this regard WEINER furnished the following information:

WEINER advised that Chicago Automatic Machine, Inc. was founded by an engineer identified as [redacted] several years ago for the purpose of manufacturing assembly line type machinery, operated basically on a hydraulic principle.

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[redacted]

In May, 1974, [redacted] from the Commercial National Bank to assist him in his operation. This loan was insured by the Small Business Association. Due to the nature of the operation all of the money obtained through this loan was exhausted for the purchase of machinery, leaving [redacted] without any working capital. In May, 1976, [redacted] and WEINER became aware of his [redacted]

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WEINER advised he and a business associate identified as [redacted] contacted [redacted] and advanced funds to [redacted] in the amount of approximately [redacted]. In return, WEINER and [redacted] received title to the existing machinery and the capital assets of the Chicago Automatic Machine, Inc., as well as assignments of existing patents. WEINER indicated that [redacted] of the operation while [redacted] and WEINER are charged with the "administrative and marketing" responsibilities of this company.

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During the course of the interview WEINER was questioned regarding any interests hidden or otherwise by any other individual in this company, specifically JOSEPH LOMBARDO. WEINER

Interviewed on 11/10/76 at Skokie, Illinois File # CG 92-3262
CG 92-2940

by SAs PETER J. WACKS, JR. [redacted]
and AUGUST C. KEMPF Date dictated 11/16/76

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insisted that LOMBARDO had no interests, financial or otherwise, in the Chicago Automatic Machine, Inc. and stated emphatically he and [] were [] in the purchase of assets of the Chicago Automatic Machine, Inc. subsequent to their having defaulted on the bank loan.

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WEINER could offer no information regarding the current activities of JOSEPH LOMBARDO.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

January 31, 1977

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

Title JOSEPH LOMBARDO

Character ANTI-RACKETEERING

Reference is made to Chicago 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.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

January 31, 1977

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

Title JOSEPH LOMBARDO

Character ANTI-RACKETEERING

Reference is made to Chicago 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.

ORGANIZED CRIME PROGRAM
CHICAGO DIVISION

[redacted] advised SA WILLIAM F. ROEMER on 4/1/77,
that at the present time [redacted]

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Source advised that he has been amused to read
in Chicago newspapers that MARSHALL CAIFANO has been visited
by a top leader of organized crime in New York, [redacted]
regarding the proposed plans of the Chicago Crime Syndicate
to become involved in narcotics. Source advised that in the

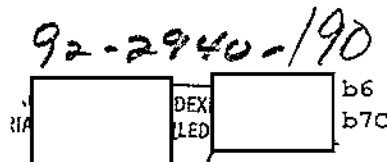
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Source also advised that he has read in the Chicago
press that JOE "the clown" LOMBARDO has assumed a top leadership
position in organized crime in Chicago. Source advised that
this is factually inaccurate inasmuch as LOMBARDO just within
the past several years became "made" in organized crime in
Chicago and is nothing but a lower level member of the organization.

Source advised that although [redacted]

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- 1 - 92-344
1 - 92-677
1 - 92-371
① - 92-2940
1 - 92-1040
1 - 92-373
1 - TECIP Tickler
- K/



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Source advised that the top man in the leadership
who is currently in Chicago as of early April, 1977, is

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/2/77	INVESTIGATIVE PERIOD 1/25/77 - 6/1/77
TITLE OF CASE JOSEPH LOMBARDO, aka		REPORT MADE BY SA AUGUST C. KEMPFF	TYPED BY b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 1/31/77.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation of the subject to develop any hoodlum or criminal activities.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO b6 b7C
APPROVED						SPECIAL AGENT IN CHARGE	IN SPACES BELOW
COPIES MADE:							
3 - Bureau (92-11921)							
1 - USA, Chicago							
1 - AIC, Chicago Field Office (ATTN:)							
② - Chicago (92-2940)							
Return 6-3-77 92-2940-191							
							SEARCHED
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FILED							
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

ADMINISTRATIVE

It is noted the period of this report is 1/25/77 to 6/1/77. Investigation has been continuous throughout this period, however, no information of value was developed through informant contact or observation. Inasmuch as status reports are not desired by the Bureau, no report was written prior to this time.

INFORMANTS

	<u>Date of Contact</u>	<u>Contacting Agent</u>
CGT-1 is [redacted]	4/1/77	SA WILLIAM F. ROEMER, JR. b7D b7E
CGT-2 is [redacted]	2/9/77	SA FRANK FORD

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
(ATTN: [REDACTED])

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Report of: SA AUGUST C. KEMPF
Date: 6/2/77

Office: CHICAGO

Field Office File #: 92-11921

Bureau File #: 92-2940

Title: JOSEPH LOMBARDO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly "made" in organized crime, but not in leadership position. LOMBARDO admitted to St. Luke's Hospital with apparent vascular condition. Chrysler Cordoba, 1976 license LA 2645, observed at subject's residence registered to subject. 1977 Illinois license 534 915 registered to subject.

- P -

DETAILS:

In February, 1977, CGT-2 advised that JOSEPH LOMBARDO was in [REDACTED]

b7D

On February 9, 1977, a telephone call was made to the patient information phone at the Rush Medical Center. Information furnished was that JOSEPH LOMBARDO was discharged on February 7, 1977.

In April, 1977, CGT-1 advised that JOSEPH LOMBARDO, according to Chicago newspapers, had assumed top leadership in organized crime in Chicago. CGT-1, who is very knowledgeable in these matters, advised that this information is inaccurate. He stated that LOMBARDO has within the past several years been "made" in organized crime in Chicago and is a lower level member of the organization.

On November 3, 1976, a tan Chrysler Cordoba was observed at the residence of the subject. The files of the Illinois Secretary of State indicated that 1976 Illinois license LA 2645, which was on this vehicle, listed to JOSEPH LOMBARDO, 2210 West Ohio Street, Chicago, Illinois, on a 1976 Chrysler two-door hard top, Vehicle Identification Number (VIN) SS22NSR274488, with Illinois Operators License number L516-4802-9001.

On January 18, 1977, the subject was observed in a vehicle with 1977 Illinois license 534 915. The files of the Illinois Secretary of State indicated this vehicle, a 1977 Dodge four-door, VIN DH41K70121506, is registered to a JOSEPH LOMBARDO, 2210 West Ohio, Chicago.

Throughout the period of this report, spot checks were conducted at [redacted], the address of the subject's girlfriend, [redacted] Chicago, and in the 11th and [redacted] Other than on January 18, 1977, the subject was not observed. b6 b7c

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

8/1/77

TO: JOSEPH LOMBARDO

FROM: ANTI-RACKETEERING

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

All information is being listed by name. No identities are concealed
in this report. Information has been furnished recently information in the past.

[REDACTED]

b7D
b7E

ANTHONY SPILOTRO
AR

JAMES "TURK" TORELLO
AR

GUS ALEX
AR

JOSEPH LOMBARDO
AR

On 7/25/77, [REDACTED] advised SA [REDACTED]

[REDACTED]

Source indicated that he learned through [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

It is felt by this source that when [REDACTED]

[REDACTED]

- 1 - 92-2563
- 1 - 92-1360
- 1 - 92-373
- ① - 92-2940

92-2940-192

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1977	
[REDACTED]	

b6
b7C

JOS. LOMBARDO, aka
AR

[redacted] advised SA WILLIAM F. ROEMER on
9/20/77 that at the present time JOSEPH LOMBARDO is

[redacted]

b7D
b7E

① - 92-2940

92-2940-123

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1977	
FBI - CHICAGO	

[redacted]

b6
b7C

5916

[redacted]
ANTHONY SPILOTRO,
AR

b7D
b7E

JOSEPH LOMBARDO
AR

ORGANIZED CRIME -
PORNOGRAPHY MATTERS -
CHICAGO DIVISION
ITOM

On 7/25/77, [redacted] advised SA [redacted]

b6
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b7D
b7E

The source stated that there was a great deal
of friction between [redacted]

b6
b7C
b7D
b7E

The irony of the situation is that [redacted]

b6
b7C
b7D
b7E

1 - 92-2563
① - 92-2940 ✓
1 - 145-1130

92-2940-194

[redacted] [redacted]
OCT 24 1977

b6
b7C

[redacted]

On 8/4/77, this source advised that [redacted]

[redacted]

b6
b7C
b7D
b7E

On 9/9/77, this source advised that

[redacted]

[Redacted]

b7D
b7E

OFF TRACK MESSENGER SERVICES
RICO

JOSEPH LOMBARDO
AR

On 8/22/77, [Redacted] advised SA [Redacted]

[Redacted]

b6
b7C
b7D
b7E

[Redacted]

b6
b7C
b7D
b7E

[Redacted]

b7D
b7E

② - 92-2940 ✓
2 - 183-288

92-2940-195

SEARCH SERIAL	[Redacted]	INDEXED FILED	[Redacted]
OCT 26 1977			
FBI - CHICAGO			

b6
b7C

[Redacted]

[Redacted]

b6
b7C
b7D
b7E

MARSHALL CAIFANO
AR

JOEY LOMBARDO
AR

JOEY AIUPPA
AR

CHUCK ENGLISH
AR

On 10/21/77, [] advised SA []

b6
b7C
b7D
b7E

[]

Caution: Information provided herein should not be disseminated outside this Bureau without consulting SA []
If any information is disseminated it should be paraphrased to protect disclosure of this Source's identity.

b6
b7C

- 1 - 92-371
- ① - 92-2940
- 1 - 92-677
- 1 - 92-917

92-2940-196

SEARCHED	INDEXED
SERIAL	FILED
NOV 15 1977	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : INVESTIGATIVE PERSONNEL, SQUAD #16

DATE: NOV 18 1977

FROM : SA

b6
b7C

SUBJECT:
ANTI-RACKETEERING
INTELLIGENCE PROGRAM

Attached to this memo is a sample investigative plan for JOSEPH LOMBARDO, CG 92-2940.

Principal Relief Supervisor PETER J. WACKS, JR. will serve as the coordinator of this program.

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② 92-2940 (JOSEPH LOMBARDO) (WACKS)

(30)



5010-110

92-2940-198

SEARCH	INDEXED
SERIAL	FILED
NOV 25 1977	
FBI - CHICAGO	
<i>Wacks</i>	

b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2940) ✓

DATE: 12/9/77

FROM : SA [REDACTED]

b6
b7C
b7E

SUBJECT: JOSEPH LOMBARDO
AR

On Sunday, [REDACTED], a photographic surveillance was conducted by SAs [REDACTED] in the vicinity of Valentino's Restaurant and Lounge, 536 North Racine, Chicago.

The negatives, contact sheets and enlargements of these photographs are being made a 1A of this file, as has a surveillance log.

During the course of the observations on [REDACTED] which began at [REDACTED], and were terminated at [REDACTED], vehicles bearing the following license plates were observed:

b7E

License Plate

[REDACTED]

535 562

[REDACTED]

Registration Info

[REDACTED]

1967 Chrysler, four-door

American Plasticraft Co.
814 N. Sacramento
1975 Lincoln, two-door

b6
b7C

[REDACTED]

1974 Chevrolet Coupe

[REDACTED]
(3) [REDACTED]

[REDACTED]

92-2940-199

[REDACTED]	[REDACTED]
DEC 14 1977	
WACRS	[REDACTED]

b6
b7C



License Plate

Registration Info

1974 Matador, two-door

1974 Cadillac Coupe

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b7E

On , physical observations were made
by SAs
and These observations were made
between 10:25 A.M. and 1:50 P.M.

On , between 10:25 A.M. and 1:50 P.M.,
vehicles bearing the following 1977 Illinois license
plates were observed:

License Plate

Registration Info

1972 Chevrolet, four-door Sedan

b6
b7C

1967 Cadillac Sedan

1976 Chevrolet, two-door

1973 Buick, four-door

CG 92-2940

License Plate

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(Thunderbird)

[Redacted]

(Yellow Pontiac)

TD 9573
(Gray Dodge)

[Redacted]

(Lt. green Olds)

[Redacted]

(Dark colored Ford)

Registration Info

[Redacted]

1973 Pontiac, four-door

[Redacted]

Chevrolet, four-door

[Redacted]

1975 Mercury, two-door

[Redacted]

1977 Ford, two-door hardtop

[Redacted]

JOSEPH LOMBARDO
2210 W. Ohio Street, Chicago
DLN L516 4802 9001
1977 Dodge, four-door Sedan

[Redacted]

1975 Oldsmobile, two-door

[Redacted]

1972 Ford, two-door hardtop

b6
b7C

b6
b7C

License Plate

[Redacted]
(Black Mercury)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]
(Blue Torino)

[Redacted]
(Cadillac or Olds)

Registration Info

[Redacted]
1970 Mercury, four-door Sedan

[Redacted]
1970 Cadillac, four-door

[Redacted]
1973 Chevrolet, two-door

[Redacted]
1970 Volkswagon, two-door

[Redacted]
1973 Oldsmobile, four-door

[Redacted]
1973 Ford, four-door

[Redacted]
1974 Cadillac, four-door

b6
b7C

b6
b7C

CG 92-2940

It should be noted that on 11/13/77, at 12:10 P.M., JOSEPH LOMBARDO was observed walking toward the north side of the building at 536 N. Racine out of view, and that there is an entrance to Valentino's on that north side. However, although LOMBARDO past out of view, it was not determined that he entered Valentino's.

At 12:15 P.M., JOSEPH LOMBARDO was again observed standing towards the north of 536 North Racine and then he entered a gray Dodge bearing 1977 Illinois license TD 9573.

A check through LEADS determined that 1977 Illinois license plate TD 9573 is listed to JOSEPH LOMBARDO, 2210 W. Ohio, Chicago, for a 1977 four-door Dodge Sedan.

Drivers license information described LOMBARDO as follows:

Name	JOSEPH LOMBARDO
DLN	L516 4802 9001
Sex	Male
DOB	1/1/29
Height	5'7"
Weight	170 pounds
Hair	Brown
Eyes	Brown
Residence	2210 W. Ohio, Chicago

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2940)

DATE: 12/31/77

FROM : SA JOSEPH B. HENDERSON

SUBJECT: JOSEPH LOMBARDO
AR

ATTN: SA PETER J. WACKS

On 12/13-16/77 physical surveillance was conducted.

LOCATION: 2210 W. Ohio, Chicago, Ill.

ACTIVITY:

Based on information furnished that the only cars registered to subject were a 1977 Dodge, 4 door, Ill. license 534-915, and a Chrysler Cordoba, Ill. license LA 2645, surveillances were conducted at the above location during the approximate hours of 8-4p.m. Subject was not observed, nor were either of the above vehicles.



92-2940-200

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1978	
FBI-CHICAGO	
WACKS	

b6
b7C

