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CG 87-40262

INFORMANTS

Extreme caution should be used in the use of information furnished by the following sources. In most cases the information furnished by each of the following sources can be easily traced back to the respective informant.

CG 9561-PC advised on 7/30/74, that a good friend of his recently was at a conference where the Teamster Union Pension Fund defense attorneys were gathered. The place was at TOM O'SHANTER's and the conference was called mainly to determine what should be done about Judge BAUER.

The attorneys claimed BAUER has given them nothing but a hard time. Obviously, they have not been able to reach him in any way. It was decided at this conference that if they can postpone this case long enough BAUER will be promoted to the United States Court of Appeals and they would get another judge. It was stated the prospects look good for such a promotion.

Informant stated their strategy for getting continuances is to use "JENNER". They can always claim JENNER is tied up on important matters in Washington. It is also well known JENNER will not be involved in this case when it does come up for trial.

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CG 9561-PC advised on 8/2/74, that

he was vacationing near Rheinlander, Wisconsin, with JIMMY DI ANTONIO. While driving in this area, they were "spotted" by two other persons in another vehicle, namely; IRV WEINER and ALLAN DORFMAN. The occupants of the other approached the informant and asked "What he was doing in the North Country". Whereupon the informant told WEINER he was on a vacation trip.

Informant stated he was then invited to accompany DORFMAN and WEINER to a luxurious lodge near Eagle River called "Jack O Lantern". This lodge covers several hundred acres of land including a lake. Apparently, it is owned by the Teamster Union of Chicago and is used by Teamster Officials as a summer retreat. This lodge also has a landing strip and informant stated he was told it is only a 38 minute flight on a Teamster jet from Meigs Field in Chicago to this resort.

Informant stated he then accompanied WEINER and DORFMAN to the Jack O Lantern Lodge. There he met RAY SMITH who represents one of the defendants in the Teamster Union Pension Fund Case. Also, he met several attorneys from "JENNER's" office. These individuals invited him to attend discussions and he was told the purpose of the meeting in the north country was to study the strategy to be used in the upcoming Pension Fund Case.

The informant stated all during the session at the Jack O Lantern, WEINER appeared very much concerned, but the only concern that DORFMAN showed was for his mother, ROSE, who went off on a drunk after her son got into his recent trouble. Informant stated she has done this before and used to do it when her husband was alive.

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Informant stated from hearing the conversation in this lodge, it was apparent they recognize their biggest trouble is United States District Court (USDC) Judge BAUER. Apparently they have made no headway in "reaching" him and he has turned down numerous petitions as proposed by the defendants.

They also discussed the possibility of using JENNER and his problems as a motion for asking for numerous continuances to prevent the case from coming up before BAUER. They also stated that BAUER is now lined up as successor to the recently resigned Judge OTTO KERNER.

Informant stated that they have now lined up a witnesses to discredit the testimony of HAROLD LURIE. His name was given as MAURIE GRAY who had prior business dealings with HAROLD LURIE and now claims LURIE took him for \$100,000.00.

From the discussion heard at this resort, informant stated the defendants all realize that they have a "problem" and that their problem is further aggravated because of the position of Judge BAUER, and getting this case taken away from BAUER is going to be their main objective.

Informant stated they discussed the prosecuting attorney, MATT LYDON and were not too concerned with LYDON. The general trend of conversation was that they were not too concerned with the United States Attorney's (USA) Office as a whole. Informant stated the only interpretation he could make of comments along this line was that they were confident they had the best Republican attorney in the country (JENNER) and felt certain JENNER's credentials would have some effect on the USA, THOMPSON and his assistants.

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(The following information is being set forth for the benefit of the Agents to whom the cases are assigned. It is obvious from the contents that this information cannot be used in the details of any report.)

The informant on August 2, 1974, advised he had just recently got in touch with GUS ALEX. ALEX made reference immediately, to the surprise of informant, that he was aware informant had just returned from northern Wisconsin where he had attended a meeting with all the defendants and attorneys involved in the Teamster Union Pension Fund Case. Informant said he did not ask ALEX how he came upon this information but was aware of the way the "Chicago Outfit" works and their close association with the Teamster Union Officials and the defendants. ALEX freely discussed the "WEASEL" (IRWIN WEINER) and the now deceased PHIL ALDERISIO. He also discussed the job of ART NASSAR who recently became involved in the teamster case.

Concerning the "WEASEL" ALEX stated he never had any use for this individual and several years ago when PHIL attempted to introduce him to the "WEASEL" he walked away from both of them. Informant stated that from the sound of GUS ALEX's conversation, he got the impression that he held nothing but contempt for both IRWIN WEINER and PHIL ALDERISIO, who they referred to consistently as the "Mad dog". At one point in the conversation, ALEX stated that "they" did not blame HAROLD LURIE for doing what has apparently been done already and that is testify against his old pals. ALEX stated that ALDERISIO and WEINER treated LURIE like a "dog" and like anyone else, LURIE now has a chance to get even with the "WEASEL".

Also during the conversation concerning the "WEASEL", ALEX made a significant remark. He stated, "I wouldn't be surprised what side the 'WEASEL' is on."

Informant stated when "Outfit people" start to think along these lines, and they have other important people involved in the same case, there is a good chance that WEINER may become a "real loser."

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WEINER appeared extremely worried about the up coming case and is very much concerned about his chances of going to jail. Informant recalled the conversation with WEINER some months ago where WEINER made the statement to the effect that under no conditions was he going to be jailed or serve any time in prison.

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CG 10018-CTE advised on the evening of September 27, 1974, that TONY SPILOTRO had set up the hit on DANIEL SIEFERT the Bensenville businessman who was planning to testify against SPILOTRO in the DORFMAN case. However, TE was not certain SPILOTRO had actually pulled the trigger and TE had not seen SPILOTRO in town in the past few days. TE saw SPILOTRO approximately three weeks ago when SPILOTRO was in town visiting MIKE SPILOTRO his brother and MATT RAIMONDE. On October 4, 1974, TE advised that DON SIEFERT dined with TONY SPILOTRO about six months ago in a French Restaurant on the northside of Chicago. On October 4, 1974, TE advised that he had heard TONY SPILOTRO is now the person who decides the how and when of any major outfit hit. After the decision to hit an individual is made TONY SPILOTRO has made statements over the past few months that he will eventually be number one in the outfit and that he will use any means possible to obtain that goal. JACK CERONE is becoming more concerned about TONY SPILOTRO's activities.

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CG 6890-CTE advised on 9/27/74, as follows:

At about 9:30 a.m., "BUCKY" ORTENZI was at Papa Joe's when JOE LOMBARDO walked in and took a counter seat beside ORTENZI. LOMBARDO arrived in an auto being driven by "DIESEL" DE SANTIS. ORTENZI handed LOMBARDO some papers and LOMBARDO nodded toward the back room. ORTENZI said they would have to wait which gave informant the impression that the person LOMBARDO was looking for was not there.

CS CG 9565-E, advised on 10/1/74, that on the evening of 9/30/74, he came in contact with an individual known to him as LEMKE formerly of Lockport, Illinois, and who is a former inmate of Statesville Prison.

LEMKE related to source that he is currently working for an asphalt company which was doing business across the street from an automobile dealership where suspects in the killing of a plastic factory executive switched cars. LEMKE further stated to source that he has been assisting local police in a composite drawing of the individual he observed; however, he does not want to get involved in this matter any deeper than he is already. LEMKE then advised source he thinks one of the men resembled an individual by the name NICK IACOVETTI who used to work for the Syndicate in Chicago.

Mrs. [REDACTED] (Protect),
143 Front Street, Braidwood, Illinois, was contacted on 10/1/74, at her residence and she furnished the following information:

She advised that her sister, LAURA (WILLIE) is married to MARVIN LEMKE, and she is married to MARVIN's brother, RICHARD LEMKE.

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She was told by MARVIN that he had seen an individual at a construction job he was on, near Chicago, on Friday, 9/27/74. MARVIN stated to her that he felt this individual was named "PEPE" and that he had served time with "PEPE" at the Joliet Prison.

MARVIN stated to her that he was quite concerned for the safety of his family, in view of television and newspaper coverage concerning the murder of an individual in gangland style.

She further advised that MARVIN told her he saw all the individuals involved in the murder and the vehicles left at the parking lot.

CG 6348-C advised on 10/2/74, that one AL (LNU), a white male, with swarthy complexion, being 6' tall, 200 pounds, dark hair, a neat conservative dresser, has been known to have been in town with FRANK SCHWEIHS on the afternoon of 9/27/74. Source also learned AL was in town at the time of the murders of RICHARD CAIN and SAM DE STEFANO. Source learned AL and SCHWEIHS went to the American Bonding Company office on the afternoon of 9/27/74, and reportedly conversed with MICKEY KAPLAN and IRWIN WEINER. AL has the reputation of being "a class" hotel jewel thief. AL was born and raised in Chicago and has for some time resided in Miami, Florida. Source speculated that AL was involved in the hit with FRANK SCHWEIHS, JOEY LOMBARDO and some other individual.

CG 6348-C advised on 10/3/74, that he learned IRWIN WEINER was surprised at the murder of DANIEL SEIFERT. Source learned that WEINER reportedly received

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a phone call at approximately 2:00 on the afternoon of the murder from one JERRY (LNU). WEINER was visibly shaken by the phone call and stated "those two guys got in a jackpot". Reportedly 30 minutes after that phone call ALOIS SMETANA and FRANK SCHWEIHS met with WEINER at the bonding office. Source felt WEINER referred to SCHWEIHS and SMETANA as being the two who were in a jackpot.

Source stated that JOSEPH LOMBARDO has stated that DANNY SEIFERT is his partner and has been giving him a "screwing". Source learned LOMBARDO was attempting to collect \$5,000.00 he felt was owed to him by SEIFERT.

On 10/17/74, source advised that it is difficult to obtain direct information regarding the murder of SEIFERT. JOEY LOMBARDO is acting very strange and is livid regarding contacts by the FBI with his girlfriend, BONNIE VENT. JOEY feels this is harassment. AL SMETANA has been at the American Bonding Office daily since the murder. AL is residing at a hotel with his wife, a young beautiful girl. Source was unable to provide any information regarding installation of electronic equipment in cars.

The group of LOMBARDO, SCHWEIHS, and SMETANA will not be seen together. They make a point of staying apart, yet they appear at American Bonding Office. JOEY LOMBARDO is not acting like himself and recently started to grow a mustache.

IRWIN WEINER has voiced fears for his life. WEINER knows that SPILOTRO and LOMBARDO are vicious killers of the SAM DE STEFANO type. Source learned WEINER feels that if he was removed from the scene the Government would not have a case against the other defendants. WEINER is acting paranoid. Source advised JOEY LOMBARDO purchases his Dodges from Southwestern Dodge.

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CG 10018-CTE advised on 10/4/74, that JACK CERONE is becoming more concerned about the activities of TONY SPILOTRO and may take some action against SPILOTRO if SPILOTRO continues to grow in power. Rumor has it that JACK CERONE was not pleased with the Bensenville hit of businessman DAN SEIFERT. In the first place CERONE did not want SEIFERT killed but he was overruled and furthermore CERONE was discontented with the sloppiness of the hit.

CG 6914-C advised on 10/4/74, that LARRY MACK, Owner of Southwest Dodge, was a former Vice Officer with the Chicago Police Department and he was known as an "outfit cop". His brother, FRANK, is currently a Chicago Police Officer to traffic at Wabash and Lake. MACK also owns a Dodge dealership in Harvey, Illinois.

Source advised that in the past, thieves and the criminal element have hung out at Southwest Dodge and have obtained cars there. FRANK SCHWEIHS has obtained cars and trucks from Southwest Dodge.

Informant advised that the girl (DONNA ANDERSON) who was struck by the getaway car in the murder on 9/27/74, originally indicated she could identify the occupants of this vehicle. She was with her girlfriend on 9/29/74, who dates PHIL, a Chicago Tribune Crime Reporter, and went with a friend of the informant's who is also close to PHIL. PHIL's girlfriend stated that PHIL knows the criminal element and "can keep your name out of the paper". When ANDERSON found out that the murderers appeared to be hoodlums, the girl decided to play "dummy".

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CG 6890-CTE advised on 10/9/74, as follows:

DOMINIC "DIESEL" DE SANTIS, friend of JOE LOMBARDO, about six years ago served time in prison for the sale of narcotics to a Narcotics Agent. He was such a mean individual while in prison that he spent about 90% of his time in isolation. Informant heard that he abused other prisoners to such an extent that they ganged up on him and broke both of his hands on a chopping block. He thinks DE SANTIS was in the prison at Joliet.

He described DE SANTIS as a white male, late 30s, 6'1" to 6'2", 225 to 240 lbs., blond curly hair, good looking, very muscular, not fat, mean disposition.

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SPILOTRO told the informant he is still concerned about the Federal prosecution pending against him in Chicago, and that the Government has other witnesses who could possibly convict him. He told the informant there are other witnesses in the case they would like to kill but that the same "crew" of hoodlums would not be used.

The informant advised that he returned to Las Vegas on 12/11/74, and again contacted SPILOTRO. SPILOTRO is now very worried about the prosecution pending in Chicago and indicated the trial would probably start around 1/20/75. SPILOTRO complained that he and his co-defendants had spent nearly \$150,000.00 alone in private investigation fees and the case against them did not look good. He told the informant that while he is away from Las Vegas, he will leave his brother there to protect his investment in bankrolling card players and bookmakers. He wanted the informant to meet his brother and give him any assistance he needed in the event someone tried to cheat his brother while he was gone. SPILOTRO told the informant he was not able to spend the weekend in San Francisco recently as a guest of MICKEY COHEN because he had become involved with NICK CIMPONIS, bankrolling him in a big card game, and could not get away.

CG 9561-PC advised on 12/19/74, that TONY SPILOTRO recently was in Chicago, and was together with JOE LOMBARDO. The two of them reportedly were discussing the DAN SEIFERT case. Apparently they are very much concerned about the purchase of a radio receiver set, which the Government is now tracing and which was purchased for them by another individual.

In connection with the SEIFERT case, informant stated his sources mentioned that the Federal Bureau of Investigation (FBI) is on the right track when they

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tied in NICK IACOVETTI to the SEIFERT murder. Some years ago when IACOVETTI was in trouble, JOE LOMBARDO fronted for him and helped get him out of a jam. LOMBARDO and IACOVETTI were associating together about the time of the SEIFERT murder. He stated IACOVETTI is "nuts" and the way the murder was committed, it was a typical IACOVETTI deal. The matter was poorly planned and almost botched. Informant stated he also heard from other sources that IACOVETTI could not be located after the murder and that this would be nothing unusual if IACOVETTI was involved.

CG 9561-PC advised on 1/21/75, that attorneys for the defendants in the "Weiner Case" are now looking for help from the jury panel. Informant mentioned that a source he has, told him "they have a furrier on the jury panel" and they hope to get him on the case because "he is one of theirs". The best informant could find out was that the "furrier" had a place downtown on State Street.

Informant added that he knows most of the attorneys involved in this case and several of them are capable of pulling a deal like this. They only need one guy on the jury to make the whole trial a waste of time.

CG 9561-PC advised on 1/28/75, that sources close to the Teamster Union pension fund case have indicated all of the defendants are very much concerned with the pending trial.

JOE LOMBARDO is aware of the fact that he is to be dropped from this case. LOMBARDO is suspicious of the Government's intentions. He is certain that once he is dismissed from the "Teamster case" the Government will turn around and indict him on the murder charge of DAN SEIFERT. Informant stated that LOMBARDO feels the Government has a case against him, because of the fact it was him who purchased the resistors for the radio found in the getaway car. These resistors are necessary for tuning in on FBI and police frequencies.

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Again this informant stated that he was sure that the murder had been committed by NICK IACOVETTI. He also stated it was his belief that TONY SPILOTRO was "one of the short masked men seen at the murder site". He stated again that the way this murder was committed and almost botched, that it was a typical IACOVETTI deal. He also stated there was a good chance that LOMBARDO was with IACOVETTI at the time of DAN SEIFERT's murder.

Informant added that the defendants and their attorneys have had numerous pre-trial conferences some of which were held at the Jack-O-Lantern Club in northern Wisconsin.

CG 9561-PC advised on 2/21/75, that IRV WEINER is in real trouble as "the people" blame him for all their troubles. ALEX recalled a conversation some years ago wherein IRV WEINER discussed the position of HAROLD LURIE with whom he was doing business. WEINER at this time told TONY SPILOTRO and others that he had receiving information indicating HAROLD LURIE was an informant of the Government. WEINER discounted this story, expressed his confidence in HAROLD LURIE and stated that the person who gave this information to him was definitely a questionable source.

ALEX related as things worked out, LURIE has been a Government informant for a number of years. All the defendants in the Teamster Union trial blame their present troubles on LURIE who is the Government's most important witness.

Informant stated actually WEINER is completely alone and has no friends. He also related that information has come to him from several sources that once this trial is over, if WEINER does not go to jail, he is going to get "hit".

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Informant stated also in conversations with ALEX, GUS brought up the fact that there are a number of "wild guys" now running around with the approval of AIUPPA and NICOLETTI and who are causing nothing but trouble to other members of the organization. Named among the "wild guys" were the two SPILOTRO brothers, JOE LOMBARDO, "BIG JOHN" FECAROTTA, NICK MONTOS, FRANK SCHWEIHS, and NICK IACOVETTI.

Informant stated that these individuals or any combination of them has been responsible for most of the gangland violence in the past year. He stated that apparently this group has been given a free hand and as long as they are running loose, gangland killings will continue. Informant stated that FECAROTTA's name now comes up frequently whereas this individual was completely unknown to the informant until several months ago. Informant stated he personally knows some of this group and there is no question that they are "gun happy".

CG 6457-PC advised on 3/8/75, as follows:

Her 28 year old daughter, DERYLE, was found dead in her car in the garage of her home at 1401 24th Street, Melrose Park, Illinois, 12/28/74. The wake was held at Prignano's Funeral Home, Melrose Park, and she was buried 1/1/75. A report of an inquest is on file at Cook County Coroner's Office, December, 1974 file # 320.

DERYLE was married to NICK CIOTTI. He is related by marriage to the EBOLI family. His sister PAT is married to TOM EBOLI.

Source described CIOTTI as a "gutless, tough guy wop" who frequently beat her daughter and whose sole means of support was picking up and distributing football parlay cards for LOUIE "THE MOOCH" EBOLI.

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Source recalled that on an early evening in late September, 1974, her daughter rushed over to source's house in Hillside with her baby and in an excited manner told her mother that she would have to watch her baby for a few days, saying she and her husband, NICK, had to go to the Wisconsin Dells. Source had other plans and said she would not watch the baby unless it was very important.

Her daughter made her promise never to reveal what she told her and then said that her husband NICK, was scared and probably in some way involved in the shooting of a man and wife connected with a plastic plant which was then in the news. An off-duty police officer had also been injured in the caper. LOU EBOLI had brought the getaway car to their garage (a blue car) that day and said they would have to keep it there for a while. They then painted the windows of the garage with black paint.

Her daughter returned from the Dells in about three days and appeared at her home. She said the car had been removed from the garage but she was worried about NICK and he in turn was afraid she might talk about what she knew.

Her daughter named four of the men involved in the shooting, but since the trauma of her daughter's death subsequently, she can only remember two. LOU "THE MOOCH" EBOLI and "BUTCH" were positively involved.

When the composite description of the man appeared in the papers, she said the one of EBOLI was excellent and considered it humorous that Chief JOE CIMINO of Melrose Park would not recognize EBOLI immediately. She said the photo reflected EBOLI with a growth of beard and a moustache. He removed this the day the car went into her daughter's garage.

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One night in November, her daughter appeared at her house in a beaten condition. NICK had hit her so hard her eyeball had popped out. DERYLE explained that a few nights previously she was in Ori's Lounge and met JOE DE VITA from Schaumburg. She considered DE VITA as one she thought as one of her husband's closest friends. She admitted to her mother that she drank too much wine and then asked DE VITA to talk to her husband about doing things he should not be doing. She told DE VITA about the car in the garage, among other things.

The next day LOU EBOLI called her husband NICK in and told him that DE VITA contacted him, told what his wife said and warned him that his wife could get in trouble because she had a big mouth.

On 12/28/74, the Melrose Park Police were called to her daughter's home where her daughter was discovered dead in her car in the garage.

Source advised her daughter had a "thing" about parking her car in the garage, was afraid of hitting the garage doors, and never parked in the garage. NICK the husband said they went out to a bar that evening and when they got home he went to bed and DERYLE must have committed suicide. She is currently contemplating the exhumation of her daughter's body so she can know what really happened to her.

Source states that her daughter's husband is staying away from the house, that her daughter's car is still in the garage (1401 24th Street, Melrose Park), and that the windows of the garage are still painted black since the storing of the getaway car in September. She advised that NICK's mother and father reside in the rear lot at approximately 1404 24th.

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Source is certain her daughter's death was the result of her knowledge of the caper involving EBOLI and others. She stated her daughter, if for no other reason than love for her children, would not have committed suicide.

It should be noted that PC was once the paramour of SAMUEL M. GIANCANA. GIANCANA arranged the murder of source's boyfriend, ANGELO FASEL, many years ago and to this day GIANCANA is of the opinion one of source's sons is his son. DOMINIC "BUTCH" BLASI is this boy's godfather at GIANCANA's request.

CG 6457-PC furnished the following information on 3/13/75:

PC recalled that shortly before the time of her daughter's death on 12/28/74, at Melrose Park, Illinois, she received a call from her daughter's husband, NICK CIOTTI, who inquired as to DERYLE's whereabouts. CIOTTI indicated that DERYLE was not in the house and he asked PC, DERYLE's mother, to determine if DERYLE had spent the night at the PC's home. PC advised that it was shortly after that her daughter, JENNIE, who had spent the night at the CIOTTI residence as a babysitter, called her and in a very hysterical fashion told her to get over to the CIOTTI's residence immediately.

PC recalled that approximately two weeks prior to the time that the "hot car" was located at the CIOTTI residence by her daughter, DERYLE, NICK CIOTTI had demanded that the garage where this vehicle was stored be cleaned out by DERYLE and the PC. PC advised that CIOTTI was not usually concerned with things of this nature leaving the management and upkeep of the household exclusively to his wife, DERYLE. PC felt that this was an extremely unusual request; however, the garage was cleaned out and items that had previously been stored in the garage were restored elsewhere.

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PC further advised that she had been involved in a conversation with an individual whose name she could not recall, but whom she described as a waitress at Dante's Lounge located on North Avenue in Melrose Park. This conversation took place sometime after the death of her daughter and the waitress was offering her sympathy. The waitress indicated that she had been in the company of NICK and DERYLE CIOTTI on the morning of 12/28/74, and indicated that the CIOTTIs did not leave Dante's until closing time, which on this particular morning had been extended to 5:00 a.m. The waitress further indicated that the CIOTTIs did not leave the restaurant until approximately 5:30 a.m. PC indicated that this was not what NICK CIOTTI had indicated at the inquest which followed her daughter's death.

With regard to the inquest previously mentioned, PC indicated that she had never been advised by anyone that the inquest was to be held and in fact, did not find out that there had been an inquest until several days after the inquest had been held by the Cook County Coroner's Office.

PC recalled that prior to her daughter's death and subsequent to a conversation her daughter had with JOSEPH DE VITA, 634 Balboa, Schaumburg, PC received a call one evening from NICK CIOTTI, who indicated that he wished to speak with the PC. PC later in the evening complained that PC's daughter, DERYLE, and his wife, had been talking "too much".

The subsequent discussion involved inquiry with CIOTTI as to whether PC could control her daughter and specifically control her daughter with regard to some of the comments she had been making about her husband, NICK, to various people. Specifically, CIOTTI mentioned that JOSEPH DE VITA had called LOU EBOLI and had revealed a conversation that he, DE VITA, had with DERYLE, who at the time complained about NICK's involvement with LOU EBOLI. She requested DE VITA's assistance in attempting

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to convince her husband that he should have no further dealings with EBOLI in any illegal activities. CIOTTI's involvement with EBOLI in a gambling and possible juice situation was discussed, including the presence of the "hot car", which DERYLE had discovered sometime in the latter part of September, 1974.

NICK was extremely upset about the fact that DERYLE had such a conversation with DE VITA and was concerned exactly as to what should be done about preventing or at least controlling any future incidents of this nature. At the time of this conversation which took place to the best of PC's recollection, at the end of November or early December, 1974, CIOTTI described the vehicle which had been parked in the CIOTTI garage, as a "very very hot car".

PC indicated that she did not realize her daughter was dead until she arrived at the Westlake Hospital. From the time of her daughter's death, she has had a very strained relationship with the CIOTTI family, including NICK CIOTTI.

She recalled that subsequent to her daughter's death on 9/28/74, NICK seemed to be avoiding her. In fact, she could not recall any particular conversation with NICK except a comment which he made to her at the funeral parlor following her daughters death. CIOTTI had been avoiding her all day but at some point during the wake walked up to her and stated, "I didn't want for this to happen". No further explanation of this statement or any additional conversation with NICK CIOTTI followed.

PC indicated that DERYLE had many acquaintances but not too many individuals that she would describe as "close friends". PC did identify one individual

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whom her daughter was close to as VICKI CIMINO, the daughter-in-law of DOMINIC CIMINO, Chief of Police, Melrose Park Police Department. She advised that VICKI was married to JOSEPH CIMINO and it is possible that DERYLE CIOTTI confided and had pertinent conversations with VICKI CIMINO prior to her death.

PC indicated that subsequent to the death of her daughter, NICK had the telephone service at her daughter's residence in Melrose Park temporarily disconnected sometime during the early part of January, 1975. She indicated that NICK is living with his parents in a house immediately behind her daughter's former residence at the time and has not touched the automobile in which DERYLE was found since her daughter's body was discovered on the morning of 12/28/74.

On 3/20/75, PC advised that to the best of her recollection her daughter, DERYLE, had indicated that she and NICK were staying at a hotel or motel located in the Wisconsin Dells by the name of Chula Vista. This trip was rather strange, she thought, even at that time, since her daughter and NICK had just returned from a trip made to the Wisconsin Dells.

In conversation with her doctor, identified as Dr. JAMES ADRIAN, PC described to Dr. ADRIAN the percentage of ethanol in milligrams as reflected in her daughter's blood at the time of her death. This percentage was reflected as 173.0 milligrams. The doctor, upon hearing the amount of ethanol reflected in the coroner's report after an analysis of her daughter's blood, commented that the only way such a percentage of alcohol or ethanol could be placed in a human body is to have such an amount injected. The doctor indicated that no human being could ever consume that much alcohol.

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CG 87-40262

CG 9561-PC advised the following:

On 3/11/75, informant advised he had a conversation a few days ago with CHARLIE BELLOWS, a prominent attorney. BELLOWS told him he has had several recent discussions with people involved in the case now on trial on the Teamster matter.

BELLOWS told him two things were significant. First of all HAROLD LURIE turned out to be an excellent witness, but even after this attorneys for the defense were sure they had a 50-50 chance. After the government put on their undercover IRS Agent, the defendant's hopes really sank. They continue to blame WEINER and BELLOWS claimed this trial is taking it's toll on WEINER and he is losing weight.

BELLOWS also stated that ALLEN DORFMAN is very disappointed with JERRIS LEONARD, his attorney. DORFMAN has stated openly that LEONARD is not doing a good job for him and he has his doubts LEONARD is the sharp attorney he's supposed to be.

Informant stated that just about every night all of the attorneys and their clients meet at Papa Zeke's. They all gather at the big round table in the rear and discuss this case. With the recent turn of events, DORFMAN has been hard to handle. At the present time, DORFMAN's mother is a problem and she now is in Florida drinking too much.

Informant stated he has known ALLEN DORFMAN for a number of years. DORFMAN's real father was "Spider" MEYER, who was killed some years ago in Texas. DORFMAN's mother later remarried. She has been very knowledgeable of Teamster Pension Fund affairs, and informant stated her son's present predicament is not helping her drinking problem.

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CG 87-40262

CG 7083-PC advised on 3/13/75, that LOUIS EBOLI is now a "big shot" and is in charge of All American Amusement Company. He now has pinball machines all over the western suburbs, including some in Melrose Park.

Concerning a guy named "BUTCH", who works for EBOLI, informant stated this could be a guy named LOUIS SAVONI (Phonetic) who recently has worked for LOUIS EBOLI. Informant described SAVONI as a "tough guy" probably used as "muscle" whenever LOUIS EBOLI has to push anyone around.

Informant was asked about a guy named NICK CIOTTI, also close to EBOLI. This source stated he was very close to the CIOTTI family and was well acquainted with "the old man" and the kid named "BUDDY".

Informant stated the old man did have a restaurant on Mannheim Road some years ago, but has had four heart attacks and is in bad shape. He lives in the 1500 block of 23rd Street in Melrose Park and his son, "BUDDY", lives next door.

Concerning "BUDDY", informant described him as "shiftless and living off the old man". He said "BUDDY" was married but recently his wife died. She was found dead in their garage. Informant stated there was some question among family friends on whether her death was a suicide. It was known that "BUDDY" and his wife were not getting along very well.

Informant stated that NICK CIOTTI and his wife, JULIE, are well liked in Melrose Park and somewhere along the line inherited a good sum of money. NICK, for a short time, had a sewer construction business going but had to quit when his health failed. The CIOTTI family lives well and seem to have plenty of money. "BUDDY" never did have a decent job and has been seen frequently with LOUIS EBOLI.

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CG 87-40262

CG 10651-PC advised the following on 3/18/75:

PC advised that LOUIS EBOLI is basically a "loner" and has few friends in which he confides. He is currently close to DOMINIC "DIESEL" DE SANTIS who works for EBOLI's M&D Company and collects money from vending machines. EBOLI and DIESEL are capable of pulling off most any type of crime. In the past, AMERICO DE PIETO worked for EBOLI at the M&D Company and was a trusted ally. Since DE SANTIS' release from prison he has not not worked for EBOLI as it was felt he would bring too much "heat" on the Company. However, they remain close friends.

PC feels EBOLI involves himself in criminal acts with only these two individuals.

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CG 87-40262

CG 11801-PCI advised on 4/10/75 that he had recently talked with DONNA (LNU), a white female, approximately 45 years of age, who is employed by EUGENE ZIPERSTEIN in a clerical capacity at 10 East 11th Street. DONNA advised PCI she is a close personal friend of MILLIE (LNU), who is the secretary to IRWIN WEINER. DONNA advised PCI that she often talked with MILLIE and that a few weeks ago MILLIE had told her certain details concerning the killing of an individual who worked at a plastics company in Bensenville, Illinois. DONNA stated MILLIE knew all about the killing and even pointed out two men who are in her office and stated "They are two of the guys who did the killing".

On 4/14/75, EUGENE ZIPERSTEIN made the comment to PCI that he should not worry about Federal investigators since his (ZIPERSTEIN's) friend, IRV WEINER, had successfully stolen three and a half million dollars from the Teamsters fund and also killed a guy but was still free.

CG 11864-PCI was specifically questioned on 4/22/75, concerning the gangland slaying of DAN SEIFERT in Bensenville, and the possible whereabouts of the late model Challenger, two door, white over blue in color, used in the "hit". Source said he is well acquainted with the Challenger model and said it closely resembles the Charger and Barracuda models. Source said if an individual wanted to "unload and/or alter" the Challenger used in the gangland killing of DAN SEIFERT, there is only one of two possible locations in Melrose Park where this could be accomplished. Source identified the Melrose Auto Body Shop at 25th and North Avenue, as one of these locations.

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