

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10302-10283
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-13011-14

Document Information

ORIGINATOR : FBI
FROM : DIRECTOR, FBI
TO :
TITLE :

DATE : 08/23/1973
PAGES : 19

SUBJECTS :
ISW, CORRELATION SUMMARY, SEE REFERENCES, AKA,
EMP, ASSOC, CRIM ACT, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/27/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

Summary

~~Weiner, Irwin Sidney~~
~~Weiner, Al~~
~~Weiner, Erving~~
~~Weiner, Erwin~~
~~Weiner, Erwin S.~~
~~Weiner, I.~~
~~Weiner, Irv~~
~~Weiner, Irvin~~
~~Weiner, Irvin S.~~
~~Weiner, Irving~~

~~Weiner, Irving S.~~
~~Weiner, Irving Sidney~~
~~Weiner, Irwin~~
~~Weiner, Irwin S.~~
~~Weiner, Irwin W.~~
~~Weiner, Paul Irwin~~
~~Weiner, Struck~~
~~Weiner, Irwin~~

Confidential Informant #5901 C G- C

9

ABBREVIATIONS

Add. info. Additional information appearing in this reference which pertains to Irwin Sidney Weiner can be found in the main file or elsewhere in this summary. This information may have been received from a different source.

The Bureau files 63-7893, 63-7985 and 87-66742 captioned "James Riddle Hoffa; Charles W. Bray; Central Casualty Company; Homer Bray Services, Inc.", "James Riddle Hoffa; Irwin S. Weiner; Allen M. Dorfman" and "Charles W. Bray; James W. Egan; Sam Kay; Pan American Bank, Miami, Florida, - Victim" respectively carry several individuals as subjects including Irwin S. Weiner, subject of this correlation summary, and they will be used as main files on this subject. In various serials of these files Weiner is indexed and these references are being listed to permit the destruction of the cards.

REFERENCE

SEARCH SLIP PAGE NUMBER

63-7893-2 p.54-56
 -3 p.1,3 ep.3-9,11,12,14,16,28,
 34,36,38,39
 -9 p.B, 2-14,16
 -21 p.20
 -35 p.1
 -37 p.C,21,30,35,52,62-65,79-83,
 85,87,88,92,94,103-105,117-119,
 123,124,131-135,147-149,155
 -69 p.2
 -85 ep.1,3
 -98 ep.1,3,5,7-10
 -113 p.3-8
 -129 p.1,1A,2,4-6,9-12,15,16,19,
 21,23,25,27,29-32,40,42,44
 -164 p.3-7,9-12,14,15,17,19,21,22

(18)
 (3)
 (3)
 (12)
 (12)
 (12)
 (25)
 (12)
 (3)
 (3)
 (3,12,18)
 (3)

William G. Dudley, Federal Prisoner, Du Page County Jail, Wheaton, Illinois and James P. Piragine, Attorney at Law, 208 South La Salle, Chicago, a former assistant US Attorney, Northern District of Illinois, advised of a meeting on or about 5/24 or 25/61 in the office of US Marshal, Joseph N. Tierney, Chicago, between Dudley, Piragine and Al Weiner. The meeting concerned bond arrangements for Dudley, who was under indictment by the US Federal Grand Jury at Chicago for violation of the Mail Fraud statute. Dudley stated Weiner did not desire to make his bond.

On 12/8/61, Irwin S. Weiner, Treasurer, American Bonding Agency, Inc., 1019 South State Street, Chicago, Ill., refused to discuss with SAs the possible irregularities and/or misconduct of federal employees of the United States Marshal's Office, Northern District of Illinois (62-50150) at Chicago. He stated he had been acquainted with the US Marshal, Joseph Tierney for possibly more than twenty years.

✓ 62-50150-42 p.35,43,45,46
~~(11,37)~~

On 12/28/61, Alex Gonzales, an attorney for the Atlantic Insurance Underwriters of San Juan, Inc., Santurce, Puerto Rico, stated that he was advised by Charles Bray, president of the Central Casualty Company (CCC) (63-7107), Chicago, that he (Bray) was given the CCC Teamster's insurance by Allen M. Dorfman (63-7107) of Chicago, whom Bray met through Irv Weiner of the American Bonding Company, Chicago.

✓ 63-7107-10 p.2
~~(18)~~
SI 63-7107-17 ep.1
~~(18)~~

CG 6257-C advised that Irvin Weiner, a prominent Chicago bondsman was involved in the "juice" racket operated from the Twin Food Products Company, 3250 South Wentworth Chicago. Weiner was suspected of being a fence for stolen jewelry, reputed to have excellent police contacts and represented almost all of the better known thieves, burglars and hoodlums in the Chicago area. (Chicago report 1/11/62)

The serial indicated the term "juice" was derived from the "squeeze" that was put on an individual in the repayment of money borrowed from the operators of the "juice" racket.

✓ 162-786-3 p.116
~~(22)~~

On 1/25/62 Charles R. Leick, President of the Surety Services Co-operation, Akron, Ohio, advised that Irving Weiner was apparently linked with Wallace J. Stenhouse, Jr., Chicago attorney, and currently secretary of the Highway Casualty Company, which was expanding into the bail bond business. Leick also felt that Marc Kroll, in view of his attempts to purchase Highway Casualty, had close business connections with Weiner and Stenhouse.

Add. info.

✓ 92-5531-10 p.6-9
(27,35)

LA 4410-PC advised that an organization of hoodlums, whom he called the "outfit", met in Chicago in the Spring of 1960. This group included Sam Giancana, head of the group, Louie Tom Dragna of Covina, Calif., (FNU) Farrell (phonetic) of Detroit, Phil Alderisio*, Al Frabotta*, Irwin Weiner (phonetic) and a contact man named Irving Dworetz. On 6/11/62 Dworetz visited the Pyramid Sales, Inc., Los Angeles which the informant believed was for the purpose of opening up a cigarette vending machine business in Los Angeles County for the "outfit".

✓ 92-5925-18 p.1,24
(8)

*Prominent Chicago hoodlum

The "Chicago Sun-Times" and the "Chicago Tribune" dated 9/28/62 contained articles captioned "Revoke Auto License Plates of 10 In Area" and "Strip Hoods of Car Titles and Licenses" respectively. These articles concerned the revocation of car titles and licenses of Chicago hoodlums, including Irwin S. Weiner, because of false data on applications.

✓ Articles enclosed
92-4224-304 p.2; ep.1-3
(13)

The "Chicago Sun-Times" dated 11/16/62, contained an article captioned "Ask Chicagoan Be Charged In Probe Silence". The article revealed that Irwin S. Weiner refused to answer questions before a US grand jury probing the disappearance of Benjamin Dranow (49-14775), a friend and business associate of teamsters' union chief, James R. Hoffa.

Add. info.

✓ 49-14775-A "Chicago Sun-Times" 11/16/62
(11)

The following references on Irwin S. Weiner, Chicago, appear in the file captioned "Nicholas J. Tweel". These references pertain to efforts being made to locate Allen Dorfman during the period of 9/1/62-12/31/62, so the *USM could serve him with subpoena to appear before the Federal Grand Jury, Nashville, Tenn., in connection with the James Riddle Hoffa trial. Dorfman and Weiner were reportedly traveling around the country in connection with teamster bonds. On 10/18/62 Weiner, traveled from NYC to Chicago.

✓ REFERENCE

SEARCH SLIP PAGE NUMBER

72 1465-16 p.1
-23 p.1
-38 ep.1
-88 p.5

~~(12)~~
~~(38)~~
~~(38)~~
~~(16)~~

Correlator's Note: Further review of the file revealed that Dorfman was a Teamsters Union Insurance Executive from Chicago and a close associate of Hoffa, who was head of the Teamsters Union.

*United States Marshal

Mandel Skar, who was associated with the Marshall Savings and Loan Association, 3722 South Harlem Ave., Riverside, Ill., advised that in January, 1963 he was confronted by "Milwaukee Phil" Alderisio, Sam Battaglia, Louis J. Verive, Anthony Navarolli and Irv Weiner in Miami. These persons wanted to know were Dan Serafine, a broker and owner of the Riverwoods Country Club, was and what he was up to, and concerning Skar's loan at the Marshall Savings and Loan Association.

The serial indicated that Alderisio and Battaglia were members of the Chicago "crime syndicate" and Verive and Navarolli were owners of the Marshall Association.

✓ 62-110122-79 ep.5,7
~~(18)~~

CG 6538-C-TE advised that Irv Weiner operated the Silver Frolics, which was one of several Strip Shows (92-6470) owned by Ross Prio, Joseph DiVarco and Jimmie Allegetti. (Chicago report 2/6/63)

This serial indicated that the Silver Frolics was located at 400 North Wabash, Chicago.

✓ 92-6470-1 p.21,43
~~(19)~~

New York airtel dated 6/21/63 revealed that [redacted] former CI of the Chicago Office, who was discontinued in 1957, was not identical to the subject of Bureau case captioned "Irwin Weiner, Dental Insurance Plan" (63-8306).

Add. info.

✓ 63-8306-14 p.1,2
~~(15,18)~~

On 11/7/63, Charles W. Bray, who formerly operated the Central Casualty Company (CCC) advised that during April or May of 1960, discussions had been held and an agreement was actually written but never executed to divide Bray's holding in CCC between Irwin S. Weiner, Allen Dorfman, Stewart Hopps (not identified) and himself. Bray further advised that he had never met Ben Dranow (not identified) but recalled that Dranow was discussed in a conversation between Dorfman and Weiner. This conversation had something to do with a case in Minneapolis.

This serial indicated that Dorfman was connected with "James Riddle Hoffa, etal, Teamsters Union Pension Fund Loans" (63-7821).

✓ 63-7821-608 p.2,4
~~(11)~~

The following references in the file caption "Jack Leon Ruby" pertain to Irwin S. Weiner in connection with the Bureau's investigation of Ruby during November, 1963. Earl R. Ruby, brother of Jack, stated he attended high school with Weiner and that he had no knowledge that Weiner knew Jack, but that they might have had a speaking acquaintance. Weiner admitted that he knew Ruby in an interview with SAs, but refused to further discuss Ruby. On 10/26/63 an unknown person at Riverdale 7-2362, Carousel Club, which was operated by Ruby, Dallas, called Weiner at Chicago SH 3-6865.

✓ REFERENCE

SEARCH SLIP PAGE NUMBER

44-24016-49 p.1
-191 p.4,5
-235 p.2 (Interviewed 11/27/63)
-634 p.175,455,456
-658 p.E,12,229
-890 p.B
-1366 p.20,29

~~(10,34)~~
~~(24,32)~~
~~(1)~~
~~(10,24,32,34)~~
~~(1,10,32)~~
~~(1)~~
~~(10)~~

(Continued)

with the Samuel M. Giancana (92-3171) case. (Chicago teletype)

✓ 92-3171-1753 p.1
~~(26)~~

Irvin Weiner and Chicago attorney, Anna Lavin accompanied Salvatore Battaglia, Chicago La Cosa Nostra Boss, to Kansas City, Mo., on 2/16/66. Battaglia appeared before the Kansas City Federal Grand Jury on 2/17/66 and departed Kansas City arriving back in Chicago on this date. (Kansas City teletype)

✓ 87-84296-226 p.1
~~(22)~~

MM 1124-PC advised that Irving Weiner was observed with Felix "Milwaukee Phil" Alderisio* at the Fontainebleau Hotel, Miami Beach, Florida on 2/13/67.

✓ 92-8350-21 p.44
~~(27)~~

*Chicago La Cosa Nostra member

The following references appearing in the main files listed below pertain to Irvin Weiner, a well known Chicago fence, from 3/27/57 to 2/14/67 in Chicago. Information revealed that in connection with these thefts Weiner attempted to purchase or dispose of the stolen merchandise. He advanced money for illegal enterprise and had close associations with top thieves and fences, including Irving Hornstein and Donald O'Brien. He also had excellent connections in Chicago courts and police circles. On 10/27/66 he returned to Chicago from London, England where he visited a gambling club.

SUBJECT

✓ REFERENCE

SEARCH SLIP PAGE NUMBER

Unknown Subjects (2); Armed 95-66274-8 p.9
Robbery of Jacques M. Hauser,
aka J. Hauser-Victim; \$151,886.32
Jewel Robbery, Peabody Hotel,
Memphis, Tennessee, 10/3/56

~~(27)~~

(continued)

SD 1064-C-TE advised that Irwin^{SS} Weiner, operator of the Surety Bonding Company in Chicago, attended a meeting on 1/15/69 in Chicago. Individuals at this meeting agreed that the Gaylur Mercantile Corporation would act as the official fund raising organization for the Seventh Step Foundation, a charitable organization for the rehabilitation of convicts.

✓ 66-2542-11-46-57 p.1
(12)

CG 658-C-TE advised that Santo Trafficante (92-2781) was in Chicago and had been in conference with Felix "Milwaukee Phil" Alderisio and associate, Irwin Weiner on 4/15/and 16/69.

The serial indicated that Alderisio was a member of the Chicago La Cosa Nostra.

✓ 92-2781-1335 p.3P
(6)

CG 6722-C-TE advised that on 4/20/70, he observed Irv Weiner and Anthony Spilotro, accompanied by two unknown individuals, at the Black Angus Restaurant*. The unknown individuals were identified to the informant as defense attorneys for Phil Alderisio, one named Paul Connolly. Weiner and Spilotro were frequent customers of the Black Angus.

The serial indicated that Spilotro was a LCN** member and was probably taking over the financial interests of Alderisio.

✓ 66-2542-11-9-270 p.1
(18)

cc Correlator's Note: Further review of the file revealed that Alderisio was convicted in Federal court in connection with the Illinois Gun Registration Act.

* Possibly Chicago.
** La Cosa Nostra