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CG 87-40262

TO { Dallas letter to Bureau dated 4/18/74 *aw 14*
Chicago letter to Las Vegas dated 4/29/74.
New York airtel to Chicago dated 4/30/74.
San Diego letter to Chicago dated 4/30/74.
Chicago airtel to Cleveland dated 5/10/74.
Cleveland airtel to Chicago dated 5/17/74.
San Diego letter to Chicago dated 5/21/74.
Cleveland letter to Chicago dated 5/22/74.
Las Vegas letter to Chicago dated 5/28/74.
San Diego airtel to Chicago dated 5/31/74.
Chicago teletype to Las Vegas dated 6/12/74.
Las Vegas airtel to Chicago dated 6/28/74.

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LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with AUSA MATTHIAS A. LYDON and follow prosecutive activities in instant case.

INFORMANTS

EXTREME CAUTION SHOULD BE USED IN THE USE OF INFORMATION FURNISHED BY THIS SOURCE. IT IS APPARENT FROM INFORMATION FURNISHED THAT THIS SOURCE IS IN PERSONAL CONTACT WITH HOODLUMS DISCUSSED AND HIS CONVERSATION WITH THESE HOODS CAN EASILY BE TRACED BACK TO INFORMANT.

CG 9561-PC advised on March 1, 1974, that he has been in touch with IRV WEINER and although WEINER has not discussed his present indictment on the Teamster Union fund he does not seem to be concerned. The subject matter did come up regarding the judge appointed to hear this case. Apparently Judge BAUER has this matter assigned to him and from comments received from his sources the defendants are satisfied with BAUER's selection.

Informant stated as he had previously warned that attempts will be made politically to transfer with this case. The number which consideration is the fact

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that the President of the U.S. is presently up to the Teamster Union and its present boss FITZPATRICK. The second consideration is that the local prosecution in Chicago also represents important people in the Republican Party. Informant stated it is not a coincidence that IRV WEINER and ALAN DORFMAN selected attorneys who are better known for their political clout than for their sharpness in the courtroom.

Informant stated he did not believe JERRIS LEONARD ever tried a criminal case in court and he represents ALAN DORFMAN. Informant stated JENNER is an old-time friend of his and semi-retired. Informant stated he was sure that JENNER planned to get only limited part in any subsequent court battle.

The third contention informant stated in repeating himself was the United States Attorney (USA) THOMPSON is strictly politically motivated. Informant pointed out that THOMPSON is ambitious and is entirely dependent upon JENNER and several other leading republicans who are slatemakers for the Republican Party. Informant stated from a reliable source he has already heard THOMPSON has had discussions with JENNER and other important party leaders concerning his future with the Republican Party. Informant stated that he is sure THOMPSON wants to run for Governor or Senate. He doubted THOMPSON would want to take on Mayor DALEY if DALEY runs for a sixth term.

Informant stated one of his sources had a conversation with JOE LOMBARDO after the warrant was issued for LOMBARDO's arrest in the teamster case. He stated LOMBARDO was furious and told his friend that he had been assured by WEINER that in no way would the indictment involve him. LOMBARDO stated that should he get out of the teamster deal was not even worth talking about.

Informant stated regarding TONY SPILOTRO that his sources indicated SPILOTRO was very much involved in the New Mexico loans and that apparently SPILOTRO kept close watch on IRV WEINER all during the period of the loan negotiation. His source stated SPILOTRO does not discuss WEINER and apparently there is now a rift between WEINER and DORFMAN.

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DORFMAN now claims that he was cut out of most of the Pail loan in New Mexico. Apparently prior to that time that the New Mexico loans were approved, WEINER was having trouble with DORFMAN. In an effort to keep DORFMAN back in line DORFMAN walked out to his car one day and several shots were fired at him. The shots were fired by PHIL ALDERISIO and were only meant to scare DORFMAN. However, WEINER went a little too far and DORFMAN himself went to "the people" and had them get WEINER and ALDERISIO off his back.

R According to his information received from people close to WEINER and DORFMAN, when the New Mexico loan was split up by WEINER, DE ANGELES and others, DORFMAN was cut out. WEINER at this time was reported to have told DORFMAN "now we are even". What WEINER meant by this, according to DORFMAN, was that DORFMAN's life had been saved by WEINER at the time the shots were fired as PHIL ALDERISIO at that time wanted to kill DORFMAN.

Informant stated recently he was at O'Hare Field and while having a drink at a bar, observed IRV WEINER drinking with DON PETERS, a business agent of the Teamsters Union. He stated that he had heard other things about PETERS, and if there was any close association between PETERS and WEINER this would indicate any deals sponsored by PETERS should be watched closely. Informant also added at this time that very little has been said about the influence ROSE DORFMAN has over the insurance company owned by ALAN. Mrs. DORFMAN, ALAN's mother, owns half interest in the insurance company and informant stated that at the time the New Mexico loans were being contemplated papers were drawn up to be presented to the Teamster Union officials and their attorneys. One of the attorneys for the teamster consulted at that time was NATE WOLFBERG, who has his office on La Salle Street in Chicago. WOLFBERG was believed to possess good background information on this loan and might be a good person to contact if not already interviewed. Informant also stated that HAROLD LURIE used to come to his office on a regular basis and maintain his innocence as far as being implicated in the Teamster Union loans. Informant stated from LURIE's conversations it was apparent that LURIE was cooperating closely with Internal Revenue Service (IRS). Recently IRS moved in on LURIE and

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took over all the assets of Gaylord Products. They also reportedly took over any other assets they could find including LURIE's home. Informant stated it was his opinion this was done by IRS to protect LURIE because in his opinion LURIE is so much involved in the teamster case that he either should have been indicted or will be treated by the Government as a Government witness. LURIE by his own admissions, has admitted to informant that for sometime he has worked closely with the IRS.

CG 9561-PC advised on April 2, 1974, that he recently ran into IRV WEINER at a Rush Street restaurant. WEINER came over to his table and stayed for a few minutes discussing various family affairs familiar to both. Informant stated he looked over at the table where WEINER had been sitting and saw Captain BILL HANHARDT of the Chicago Police Department (CGPD). Informant stated that it is a well known fact known to many people that WEINER and HANHARDT have been close friends for years. After a short time, HANHARDT came over to his table and appeared very friendly and then asked informant, "Is your door open to me?" Informant replied, "My door swings both ways," meaning HANHARDT could come and go anytime he wanted. Informant stated from a few other remarks made by HANHARDT, he expected a visit from him in the near future.

Concerning the Teamster case involving WEINER, ALLAN DORFMAN, ET AL, he now understands there is some fighting going on between the defendants. For one thing, DORFMAN has been having trouble with his ex-departmental attorney, JERRIS LEONARD. What the trouble is, informant stated, he has not been able to determine other than the fact that DORFMAN is of the opinion he should be dismissed from this case because he did not realize any money from the transactions that were made. Informant stated he would not be surprised if this was not true. Informant said you have to remember that DORFMAN had become a tool of the Crime Syndicate. He was under the direct control of the Chicago "Outfit", who placed IRV WEINER in close contact with DORFMAN and for several years, DORFMAN could not make a

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CG 9561-PC advised on April 16, 1974, that he had just returned from Las Vegas, Nevada, and even in Las Vegas "they" were looking for HAROLD LURIE. Informant stated wherever LURIE now is hiding he better "stay put". There are at least 20 Mafia characters looking for him and there is a special bonus for anyone that can find LURIE and kill him.

Informant stated that IRWIN WEINER may be considered expendable by the "Outfit" but certain others involved in this Teamster Union case have been a lucrative source of income for the "Chicago Outfit", and for this reason knowing the importance of LURIE as a Government witness they will not overlook any possibility to find him. Informant said when you hear his name mentioned as far away as Las Vegas and the fact that they are looking for him in Las Vegas, you can be certain it is an all out effort to eliminate LURIE before the trial. Informant stated he himself has known HAROLD LURIE for a number of years and it was his suggestion that LURIE not be informed of the hunt now in effect to locate him. He says LURIE scares easily and is such a shifty person that even the Government should not be convinced that LURIE will tell the truth and testify as expected when he takes the stand.

On April 19, 1974, he further advised that the Teamster Union now has invested \$16½ million in Dunes Casino. He said apparently the Dunes is not a loser. Also he heard that the Riviera was being sold and the new buyers were not Mafia connected.

Concerning the Circus-Circus, informant stated he learned that JAY SARNO is now just about out of this Circus-Circus Casino. Things got so bad that the teamsters themselves wanted him out before they again stick more money into this casino.

Informant stated JAY SARNO now is in serious trouble with the Government and several Government agencies besides IRS are now building cases against him. To top it off, Nevada authorities are zeroing in

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on SARNO. The word circulating now among some of the underworld characters in Las Vegas is that SARNO might be in so much trouble he may consider cooperating with the Government. Informant stated the way things are handled now in Las Vegas, if the Mafia characters have any doubts along this line he would not want to be JAY SARNO. The way they are working now if the Outfit regards him as a risk he is going to wind up missing and get buried along with other missing characters somewhere in the sands of Nevada.

Informant stated that it probably is not known that two individuals in Las Vegas exert a good deal of power particularly with Las Vegas, Nevada, authorities. Both are interested in preserving "quiet" State of Nevada and are doing everything in their realm to stop the recent outbreaks of violence. Informant referred to two men who owned a good deal of property in Las Vegas and also on the Valley Bank of Nevada. These individuals were named as E. PERRY THOMAS and JEROME D. MACK. It was these two individuals recently who were able to bail out the Riviera Casino and arranged for the purchase of the Riviera by fairly legitimate sources.

CG 9561-PC advised on May 23, 1974, that he heard that IRWIN WEINER has made every attempt to reach out and contact someone that can help them in the pending matter. Informant stated WEINER apparently contacted Judge BAUERS' brother who is a practicing attorney in Wheaton, Illinois. Informant stated this attorney he heard is not particular how he makes his money. Informant stated the word came back to WEINER after contact with BAUERS' brother that no way would U.S. District Court Judge BAUER be influenced in this matter.

WEINER apparently told the other defendants that it now looks bad and that they are going to attempt to get a new judge in their case and have their attorneys file a motion in this regard.

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Informant stated WEINER has wheeled and dealed all his life and knows all the angles. Apparently he has run into a brick wall in his own case and the word has now gotten back to the other defendants in this matter.

Informant stated he knew for a fact that IRWIN WEINER did a lot of business in Du Page County with the county officials including the sheriff and district attorneys and the judges. The fact that he has not been able to help himself in this matter has caused WEINER a good deal of grief.

Informant stated also at this time there was a discussion among defendants and attorneys as to how they would handle HAROLD LURIE. They are convinced LURIE is in protective custody and they now also are convinced that LURIE, who seldom tells the truth, can easily be tripped up on the witness stand. Informant stated that for some reason now the defendants are concerned about JOE STEIN. They are aware of the fact that STEIN had many deals with HAROLD LURIE, PHIL ALDERISIO and IRWIN WEINER. They apparently have no idea now where JOE STEIN is located and also have no idea as to what part STEIN will play in their pending trial. Apparently informant stated they are not too concerned about one participating subject in the case but if two Government witnesses deeply involved in WEINER's affairs testify, they anticipate a great deal of trouble.

Informant stated he will maintain contact with his sources and advise when a motion is prepared for a transfer of the case from Judge BAUER.

CG 9561-PC advised on June 3, 1974, that his source close to IRV WEINER now reports "WEINER is much worried" over recent developments. Judge BAUER had indicated he is going "straght down the line." BAUER declined on a number of motions filed on this case and WEINER reportedly has turned to his old pal, BILL HANHARDT, for advice.

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Informant stated that a furrier on the 11th floor of the Stevens Building was recently contacted by U.S. Attorney's Office and their records were subpoenaed. The furrier named KASTIL apparently sells furs to a number of "hoods" including JOE LOMBARDO and ANTHONY SPILOTRO. IRS apparently wants to see how much was spent at KASTIL's be defendants in the "Teamster Case".

Informant again stated that defense lawyers are looking for a number of witnesses who can testify that "LURIE is a liar." Recently informant stated he was contacted by a guy who claimed LURIE took him for \$100.00. Informant stated this guy got "out-conned by LURIE," and both are good "liars".

Informant stated that efforts will continue to locate "LURIE" but now the defendants are convinced that the Government has him in protective custody.

Informant also stated that he heard recently JAMES MARTIN and LENNIE ROSS had a scheme going to "shake down the steel business". Apparently now there is a shortage of steel and some companies are having trouble getting their required amount. MARTIN has a plan to get money from these hard pressed outfits but the scheme to be used was not known to the informant. He will follow up on this if possible.

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