67C

11).

stated that a

would stated that also

be coming from Las Vegas, in the next week.

b7F

- 1 -

Date of transcription 5/20/80

advised that on the night of he met with Elmhurst. Illinois. stated that when he	67C 67D
would be interested in purchasing this merchandise. stated that he told	b7F

Investigation on 5/7/80	. File #	196-668
SAs		
byand	BLB/dls	5/13/80

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- 1 -

Date of transcription 5/20/80

of the was t	ad here he obtaine	vised that he h		from the Offi hat wh <u>ile</u>	.ce
					67
``.	had earlie and coming in	er described to From Las Vegas.	him as belon	ging to Tony	67 67#
at variou	stated to s times was and an unkno	chat also preser	nt during this	conversation	n
	had come in as	from Las Vegas well. ereafter, these		old him that	L
to the Ch	ica go Office of	the FBI where this procedure			
Investigation or	5/7/80 SAs and	B.	LB/d1s Date dictated	File # 5/13/80	196-668

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- 1 -

Date of transcription 5/20/80

advised that he would be having a conversation at his office which is located was provided with a for the interviewing Agents private conversations he might have with	67C 67D
the interviewing Agent with	67E

SAS and BLB/d1s_{ate dictated} 5/13/80

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FE TO P REV 3 L TY

- <u>1</u> -

	Date of transcription 5/20	/80
At 3:15 P.M., on interviewing Agents with a contains a conversation which he had earlier with	provided the which	67C 67D 67E 67F

SAS BLB/dls Date dictated 5/13/80

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Investigation on

SA

FEDERAL BUREAU OF INVESTIGATION

6/16/80 Date of transcription .. was interviewed by Special Agents (SAs) and d Wheaton, Illinois. was advised that the interviewing Agents had received information indicating that an individual he was dealing with by the name of advised as follows: During the stated that this whose 67C.
67D
67F office is located at stated that he always stated that this to the interviewing Agents stated that over a period of a couple of weeks, stated that these in Chicago. stated stated that stated that the mistota payable to stated that he provided this written approxistated that the mately a week later, was 196-668 6/5/80

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BLB/mtd

6/6/80

Date dictated.

not know who endorsed

stated that he does or who cashed stated that

> stated that this runners

who name is direction,

stated that at

as well for certification prior to the time it was actually cashed. stated that he believes that

stated that

stated that

of the merchandise which

had sold to him.

stated

that above. told him regarding the first of the

stated that difficulties between himself and began to occur approximately two weeks ago when

ind that the bank was very upset with him because the appropriate invoices and vouchers indicating that the above

written any of these

that he should not have

b7C b7D stated

had written all

pay him for the merchandise.

called Αt request. at and told him not to worry about the

b1C h7D

stated that he has had two other brief concalled him at the versations with stated that during these conversations he told stated that

he believes ne got the second telephone call from

has become extremely stated that unreasonable about these about the who is an associate situation. According to to get some muscle involved and make a collection for him. stated that he found out from

asking and they told his for stated that threatened to go to the States Attorney's Office regarding what reaso<u>n h</u>e this situation, but

if he was going to tell the States Attorney's asked Office



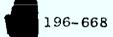
stated that during last week. traveled meet with regarding this situation. stated that on arrived in and he had a brief discussion with on the telephone. stated that told him that he had come to Minneapolis because he was afraid that did not intend to return to the Chicago area stated that he met with and he took him to a coffee shop located in Downtown St. Paul. stated that also had occasion to meet his wife. Finlayson State Bank, Finlayson, Minnesota. stated that was there

stated that during the time he was with on told that he could Internal Revenue Service problems.

told that this did not make sense and he could not understand why this would solve the disagreement that he and were having. stated that leave St. Paul until Friday, May 30, 1980. did not stated he knows this because he spoke to A on the telephone on was staying at a Holiday Inn near the that day when Minneapolis-St. Paul International Airport. stated paid his own travel and lodging expenses and further. did not make this trip to Minneapolis at request.

stated that has told him that the

which left the account or by showing the proper vouchers indicating that the expenditures were in connection with the building project. 67C



stated that in addition to the

67C

was admonished by the interviewing Agents that he should not make any misrepresentations of any kind to any banks in the future. was advised that this type of conduct could only cause him considerable problems and that he was to advise the interviewing Agents of any developing situations which could possibly cause him problems in the future.

- <u>1</u> -

Date of transcription 9/22/80

advised that on he met	
stated that he told that he had received	b7
from the Government indicating that the Justice Department. that he was concerned about	1 -
whether or not they discussed the that as he	b/
recalled it they discussed most of the details about the	41
that he did not wish to meet in anymore to discuss things since the heat was on.	

Investigation on	9/10/80	at	_ File #		196-668
by	SA	dls	Date dictated	9/11/80	

FD-302 (HEV. ##***/

to

FEDERAL BUREAU OF INVESTIGATION

<u>1</u>

placiny a telephone call to was provided with a printed

advised that he would be

interviewing Agents with consent

thus providing the

At 2:53 PM, this telephone call was placed by This conversation was monitored

6/9/81 Investigation on SAs BLB/mdj 6/9/81

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F 81/ DOJ

On placing a telephone call to was provided

At 5:21 PM, this telephone call was placed by This conversation was monitored

S As and by Date dictated 6/10/81

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FBI/DQJ

On at 10:50 PM received b7C

This

Dete of transcription 7/4/81

Transcription 57C

At 10:50 PM received b7C

SA and BLB/mdj Oate dictated 6/11/81

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84.

 $S\Lambda$

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 14, 1980 1 Riverside, Illinois, appeared at the Chicago Office of the Federal telephon**e** Dureau of Investigation and advised that he wished to provide information regarding advised that he had advised that he is a Cicero, Illinois, telephone advised that he also operates advised that he formerly operated a business known as Illinois. that he is currently constructing a new office building for Illinois. stated that he met during the month of in Elmhurst ... Illinois. stated that he Elmhurst. stated that he was came to During a conversation which ensued, learned that he was in the \blacktriangleright stated that at that time was being operated out of the mentioned to that he and his family were in need About a week after this conversation, he to look Hindsdale which is located at the intersection of 91st Street and Hampshire Lane. stated that he and he would be flying his family into liked stated that also mentioned that he had some very quickly because somebody else had ordered the material but failed to pay him for it and he wanted to get rid of it. he wanted : stated that he went to see the Illinois stated that the he would pay him While he was negotiating for this material, told Investigation on 7/15/80

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BLB:ckc

Date dictated 7/16/80

/

that he owned

Chicago.

stated that a couple of days after he looked was drawn on his account at the Chicago.

stated that

stated that he

took

stated that the

Illinois, the next day. advised that he is

is a in the name of stated that the

his own and it actually belongs to the Chicago.

is not

stated that over the next month he frequently told him that he had a lot of money and some internal revenue service.

, Illinois.

told him that

he happen to meet

on one occasion and he asked

was not

of March, flew his family in from in Hindsdale to stated that. told him that this was just what they were looking for and he expressed a sincere interest in

stated that during the time he was trying to sell this house he mentioned to him that he was

b7C

b7D

which is located in Minnesota. Istated that he does not know how he determined this but he does know that the telephone number for that there was plenty of material there stated that the supplies consisted

stated that he gave

of Chicago made payable to ______ in the amount of ______ This is

stated that this

stated

DK

which is located on Berwyn. stated that he recalls that this was

stated that when the

that unknown to him

stated that he learned that

certified at the

which was made payable to stated that he provided indicated that the

that he was not really

worried about giving

point it was pointed out to he had just mentioned was dated

At this which

he still believes that he provided with the further advised that when

stated that this check was

stated that somebody at the bank made some serious errors in allowing these

Svoboda stated that was handling this matter at the bank but he has since been demoted.

:3

4

he did not mention this, fact to and he continued to negotiate with

stated that he persisted

Revenue Service (IRS). stated that he was in as much as a bind as was because he wanted stated that he did not want to

repeatedly promised to provide him but he never did so. _____ stated that

stated that

was also to provide him with approximately

stated that he finally told

assured him that he would stated that he still

were supposed to fly to Minnesota via Republic Airlines.

intended which
stated that at

stated that he

stated that from the restaurant he proceeded to O'Hare Field where he waited for Walsh to arrive.

stated that he learned that the

. .

the time he picked

stated that at

reiterated that as late as April 16, 1980, he still did not know that

tated that on

he met

furtherance of stated that and he assumed that he could as he thought he had done on all of the others and

and if he would just

give him this

stated that he immediately proceeded to his

and he started looking around Chicago for stated that he finally got on the telephone in the afternoon and he told he wanted to see him. told him that he would meet with him

was late as usual and he asked for all stated that he still did not know that he had All he knew was that he had given and had received a lot of promises and At this heated argument and told him that he did not want to do business with him.

67C

On April 17, 1980 telephoned at the to advise him

told him that he would take care of it and it was at this point that that the above

stated that he was shocked to find out that he had

stated that he would look into it and

stated that on he had another where he confronted i with the fact that that this was incredible and that he

could not believe it. that he would

stated that this stated that he recalls that this meeting took place at approximately

On April 18, 1980, came to Office 4 and from there

according to stated that he recalls that it was late afternoon

he returned to the vehicle, he

When

677

stated that at this point he was desperate and was willing to do anything that when the

stated that when he learned this he became even more angry and he persisted in calling daily and asking threatened daily to go to the Police Department or the authorities if

come to as he had no money.

or his lawyer's office

stated that

stated

10/C

was such a good friend when he had all those bad things to said about him just the week before stated that was actually okay and that IRS problem. Stated that he got alone once in the three days that he was and

this trip came to his office and gave told him that he could hold these if he wanted to until he could stated that he even went so

stated that he gave these asked why he would give

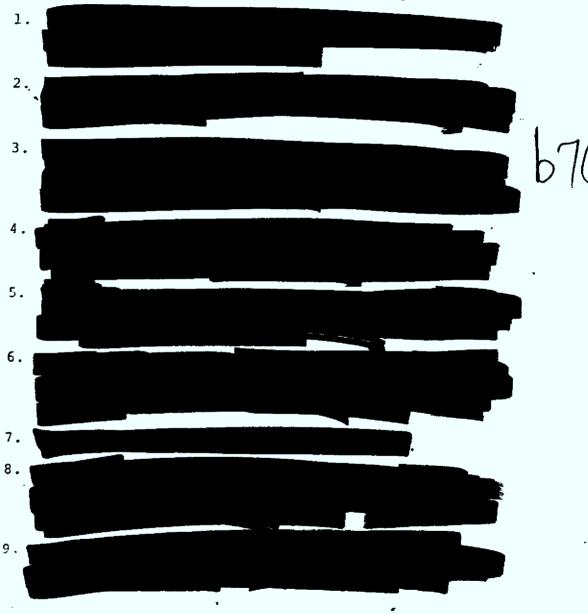
could not explain why he did this but he did not like the

leth of Chicago on numerous occasions promising to make up for his overaraft.

Stated that the calls occasions promising to make up for his overaraft.

When he calls then.

At the conclusion of this int rview, provided the interviewing Agents with copies of the following items:



- 1 -

Date of transcription 5/13/80	
On May 7, 1980, Special Agent (SA) displayed twelve pieces of jewelry to SA The following are descriptions of these items based upon visual observation:	
Item Number One:	
Finger size, seven one quarter.	
Item Number Two:	Λ
6/	
Finger size, seven.	
Item Number Three:	
Finger size, six.	
Item Number Four:	
. Finger size, six.	
Item Number Five:	
Finger size, six one half.	
Item Number Six:	
Finger size, five.	
stigation on 5/7/80	
File #83-533	
SA JRB/tasQate dictated 5/12/80	
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Item Number Seven:

Finger size, five one half.

Item Number Eight:

Finger size, six.

Item Number Nine:

Finger size, six.

Item Number Ten:

Finger size, five.

Item Number Eleven:

Finger size, six one half.

Item Number Twelve:

three quarters.

Finger size, six

After providing descriptions of the above items, rings were returned to SA for photographing.

DIC

2/15/80 Date of transcription,

On February 8, 1980, Special Agent (SA) to be photographed. Also photographed at this time was a black and transparent plastic case lined with green-colored sponge.

1

2/8/80 196-668 SA BLB/mtd

Date dictated

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F B1/ COJ

2/11/80

Date of transcription 2/15/80

On February 8, 1980, Special Agent (SA)
in the presence of SA
processed an
latent fingerprints. Located on the face of this coin
was one partial latent impression which was lifted and
has been preserved for evidence by SA

67C

1

2/8/80

SA SA BLB/mtd

Date dictated

2/8/80

2/11/80

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F 81/ DOJ

- 1 -

Date of transcription	2/20/8	,

At 3:27 p.m., on February 13, 1980,
Special Agent (SA)

Observed

Oriving a late model white over brown Chrysler
arrive at

Present in the above described vehicle with
was an individual known to SA

Immediately after parking the vehicle which
he was driving

left the vehicle and
entered
seated alone in the car.

At this point, SA departed the area and the surveillance was discontinued.

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- <u>1</u> -

Date of transcription	3/12/80
Date of transcription_	3/12/80

on O	March 3, 1980,	a physical surveillance was instituted
On		
TIME:		ACTIVITY:
12:37 P.M.		is observed entering St. Paul, Minnesota.
12:57 P.M.	67C	is observed exiting
1:15 P.M.	b7D	vehicle, in color, 1980 observed in the driveway
1:24 P.M.	b7F	at the residence of some solutions observed exiting residence
		observed externy restricted
1:26 P.M.		is observed at the Standard Gas Station located at the intersection of Route 110 and Dodd Road.
1:33 P.M.		is observed exiting above gas station.

Investigation on 3/3/80 83-533

SAS

BLB/dls

by . ed 3/7/80

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3/18/80 Date of transcription.

On March 11, 1980, physical surveillance was instituted at the O'Hare Hyatt Regency Hotel, Park Ridge, Illinois.

Time

Activity

10:42 AM

enters Hyatt Regency, together they enter the Garden Terrace Restaurant.

12:19 PM

Special Agents depart the Garden Terrace Restaurant while and continue to converse.

12:40 PM

is observed departing the O'Hare Hyatt Regency operating a 1979 Pontiac, light blue in color, bearing 1980 Illinois Surveillance is discontinued:

1

				
	3/11/80			96-668
Int	erviewed on	at		File #
	SA			
	SA		BLB/mtd	3/17/80
Ьу			322,	Date dictated 3/17/80
•			•	

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DE LV

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FM LAS VEGAS (183A-148) (P)

ัตร โรเล รายสมาศัย**ท**ี

TO DIPECTOR (1664-2678) GROUTINE)

BOSTON GOUTINE)

CHICAGO (1934-533) ROUTINE)

DETPOIT COUTINE)

KANSAS CITY ROUTINE)

LOS AMEFLES (183A-306) GROUTINE)

NEW CRLEANS CROUTINE)

PORTLAND GOUTINE)

SAN DIEGO COUTINE)

SEATTLE GOUTINE)

SAM FRANCISCO (POUTINE)

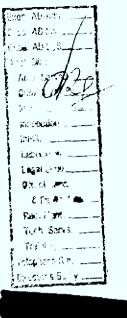
37

UNCLAS

ANTHONY JOHN SPILOTEO, AKA; ET AL: RICO (A); RO: LAS VECAS.

RE LAS VECAS TELETYPE TO THE BUPEAU, DATED AUGUST 4, 1982; AND LAS VECAS TELETYPE TO BUREAU AND SAN FRANCISCO, DATED AUGUST 5, 1982.

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b1C

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SEP 16 1982

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