

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: ANTHONY SPILOTRO**



**FEDERAL BUREAU OF INVESTIGATION**



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**ANTHONY SPILOTRO**

**[240 PAGE PARTIAL RELEASE]**



Brownout

**FEDERAL BUREAU  
OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** ANTHONY SPILOTRO

**FILE:** 12-4802 1983

18/12



1 2

2/2/83

UNCLAS

ROUTINE

\*FD46ERR LV [REDACTED] DE HQ H0046 \*H0YU0R 021520Z FEB 83

b7F

FM DIRECTOR FBI

TO FBI LAS VEGAS (12-NEW) ROUTINE

PERSONAL ATTENTION

FBI [REDACTED] ROUTINE b7F

PERSONAL ATTENTION ASAC [REDACTED]

BT

UNCLAS

ANTHONY J. SPILOTRO, AKA TONY; CONSPIRACY TO POSSESS  
AND DISTRIBUTE NARCOTICS; NARCOTICS MATTER; OO: LAS VEGAS  
RE LAS VEGAS TELETYPE TO THE BUREAU DATED 1/25/83, AND  
BUTELCALLS TO LAS VEGAS AND WFO ON 2/1/83.

BUREAU AUTHORITY GRANTED TO CONDUCT NARCOTICS INVESTI-  
GATION AS SET FORTH IN REFERENCED LAS VEGAS TELETYPE.

BUREAU AUTHORIZES LAS VEGAS TO [REDACTED]

SHOULD BE

1 - [REDACTED]  
1 - [REDACTED]  
2 - USOU

{5}

2/1/83

DE-50

SEE ATTACHED NOTE

12-4802-1



2

PAGE TWO DE HQ 0046 S\*UNCLAS  
COORDINATED BY SACS [REDACTED] AND LAS VEGAS. b7F

LAS VEGAS IS INSTRUCTED TO ADVISE FBIHQ OF PERTINENT  
DEVELOPMENTS IN THIS MATTER.

BT

|



NOTE: BY TELETYPE DATED 1/25/83 LAS VEGAS REQUESTS AUTHORITY  
TO CONDUCT A NARCOTICS INVESTIGATION INTO SUBJECT [REDACTED]

b7c

[REDACTED] THE U. S. ATTORNEY WILL AUTHORIZE ARREST OF  
[REDACTED] FOR CONSPIRACY TO POSSESS AND DISTRIBUTE NARCOITCS.  
LAS VEGAS ALSO REQUESTED TO [REDACTED]

b7F

b7c

THIS COMMUNICATION AUTHORIZES A NARCOTICS INVESTIGATION  
BY LAS VEGAS AND AUTHORIZES [REDACTED]

b7c

THIS MATTER HAS BEEN COORDINATED WITH SSA [REDACTED]  
CRIME SECTION, CID.

b7F  
ORGANIZED



LV0009 0250750Z

RR HQ

DE LV

P 250200Z JAN 83

FM LAS VEGAS (12-NEW)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

ATTENTION: NARCOTICS UNIT, SELECTIVE OPERATIONS UNIT (SOU).

[REDACTED] b7C  
ANTHONY J. SPILOTRO, AKA TONY; CONSPIRACY TO POSSESS  
AND DISTRIBUTE NARCOTICS; NARCOTICS MATTER; OO: LAS  
VEGAS.

[REDACTED] b2  
[REDACTED] b7C  
[REDACTED] b7D  
[REDACTED]  
[REDACTED] LAS VEGAS- CHICAGO  
LCN FIGURE, ANTHONY "TONY" SPILOTRO. [REDACTED] b7C  
[REDACTED]

THE LAS VEGAS DIVISION REQUESTS AUTHORITY TO CONDUCT  
A NARCOTICS INVESTIGATION AS SET FORTH BELOW, WHICH IS

FEB 8 1983

12-4802-2



PAGE TWO LV (12-NEW) UNC. 3

TARGETED AT CAPTIONED SUBJECTS. THE BELOW PLANNED AVENUE OF INVESTIGATION HAS BEEN PRESENTED TO AUSA DONALD CAMPBELL, DISTRICT OF NEVADA; AND HE HAS AUTHORIZED PROSECUTION FOR VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 846 (CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCES), IF THE ELEMENTS OF THE PROPOSED CRIME ARE FULFILLED BY THE SUBJECTS. CAMPBELL STATED THAT IT IS HIS OPINION THAT NO ENTRAPMENT ISSUES PRECLUDE UTILIZATION OF THIS INVESTIGATIVE TECHNIQUE. LAS VEGAS SAC CONCURS WITH POSITION THAT THE NATURE OF THE TARGETS WARRANT INVESTIGATION UNDER CURRENT FBI GUIDELINES. THIS INVESTIGATION IS BEING WORKED IN CONJUNCTION WITH LAS VEGAS DEA; AND GEORGE HEARD, AGENT IN CHARGE OF THE LAS VEGAS DEA OFFICE ALSO CONCURS WITH THIS OPINION.

PROPOSITION IS AS FOLLOWS:

BASED ON BACKGROUND AND INFORMATION FURNISHED BY

[REDACTED]

b2  
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FM LAS VEGAS (12A-108) (P)

TO DIRECTOR (ROUTINE)

RECEIVED  
TELETYPE UNIT  
5 FEB 83 09 03 Z  
FEDERAL BUREAU  
OF INVESTIGATION

*EJ2*

*AK*

H

UNCLAS

*b7F*

ATTENTION: PERSONAL ATTENTION OF ASAC

*b7C*

ANTHONY J.

SPILORIO, AKA TONY; CONSPIRACY TO POSSESS AND DISTRIBUTE

NARCOTICS; NARCOTICS MATTER; OO: LAS VEGAS.

RE BUREAU TELETYPE TO LAS VEGAS AND *b7F*, DATED FEBRUARY

1983.

SUBJECT, *b7F*

WILL BE AVAILABLE DURING WEEK OF

WILL BE ADVISED OF SPECIFIC DATE

ON WHICH

15 FEB 8 1983

59 MAR 3 1983

12-4802-3

*b7F*

*STA*



LV0002 052225Z

PP HQ

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FM LAS VEGAS (12A-108) (P)

TO DIRECTOR PRIORITY

BT

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Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	

UNCLAS

ATTENTION: NARCOTICS UNIT.

ANTHONY J.

SPILOTRO, AKA TONY; CONSPIRACY TO POSSESS AND DISTRIBUTE  
NARCOTICS; NARCOTICS MATTER; 00: LAS VEGAS.

RE LAS VEGAS TELETYPE TO THE BUREAU, DATED JANUARY 24, 1983;  
BUREAU TELETYPE TO LAS VEGAS, DATED FEBRUARY 15, 1983; AND LAS VEGAS  
TELEPHONE CALL TO SUPERVISORY SPECIAL AGENT \_\_\_\_\_ FEBRUARY 24,  
1983.

PURPOSE:

AUTHORITY REQUESTED FOR THIRTY-DAY PERIOD TO UTILIZE \_\_\_\_\_

AND

OTHERS AS YET UNIDENTIFIED IN CONNECTION WITH CAPTIONED MATTER.

12-4802 4

15 MAR 8 1983

656  
6 MAR 1983



PAGE THREE LV (12A-108) UNCLAS

[REDACTED]

b7F  
b7C

[REDACTED]

IMMEDIATE ACTION WAS NECESSARY.

ADMINISTRATIVE DATA:

THE SOURCES REFERRED TO ABOVE ARE

[REDACTED]

b7C  
b7F

[REDACTED]

BT

[REDACTED]

b7F



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## Section 552

## Section 552a

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FM LAS VEGAS (12A-108) (P)

TO DIRECTOR ROUTINE

**b7F**  
ROUTINE

BT

UNCLAS

**b7C**

AKA; ET AL; NARCOTICS MATTER; 00: LAS VEGAS.

RE LAS VEGAS TELEPHONE CALL TO **b7F** FEBRUARY 18, 1983.

IT IS REQUESTED THAT **b7C**

BT

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
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Legal Coun.	
Off. of Cong. & Public Affs.	
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ZNR UUUUU

R 191945Z FEB 83

FM

( 12-2 )

TO DIRECTOR, FBI

ROUTINE

FBI LAS VEGAS

( 12A-103 ) ROUTINE

BT

UNCLASS

AKA; ET AL;

NARCOTICS MATTER;

OO:LV

RE LAS VEGAS TELETYPE TO [REDACTED] DATED 2/19/83.

FOR THE INFORMATION OF FBIHQ AND LAS VEGAS,

ABOVE FOR INFORMATION.

BT

59 APR 26 1983

9 FEB 24 1983

SIX 1 XEROX  
FEB 28 1983



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## Section 552

Section 552a

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- ☐ (b)(7)(A)

- ☐ (d)(5)

- ☐ (b)(2)

- ☐ (b)(7)(B)

- ☐ (j)(2)

-  (b)(3)

- ☒ (b)(7)(C)

- (k)(1)

- ☐ (b)(7)(D)

- (k)(2)

- ☐ (b)(7)(E)

- ☐ (k)(3)

- ☒ (b)(7)(F)

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055

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

1 1

10/20/83

UNCLAS E F T O

ROUTINE

\*F055TRR LVIDE HQ H05\*055 \*H0YEER 251417Z OCT 83

FM DIRECTOR FBI

TO FBI LAS VEGAS (12A-108) ROUTINE

BT

UNCLAS E F T O

ANTHONY

SPILOTRO, AKA TONY; CONSPIRACY TO POSSESS AND DISTRIBUTE  
NARCOTICS; NARCOTICS MATTER; 00: LAS VEGAS.

RELTEL TO THE BUREAU FEBRUARY 24, 1983.

LAS VEGAS IS TO PROVIDE FBIHQ WITH A SUMMARY TELETYPE  
OF PERTINENT INVESTIGATION CONDUCTED FROM SUBMISSION OF LAST  
COMMUNICATION TO FBIHQ TO DATE.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY MB	DRAFTED BY	DATE 10/20/83	ROOM	FILE EXT
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64 JAN 13 1984

2 NOV 9 1983

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

1665-261983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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RR HQ

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FM LAS VEGAS (12A-108) (C)

TO DIRECTOR ROUTINE

BT

UNCLAS

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10 NOV 83 05 40Z

FEDERAL BUREAU  
OF INVESTIGATION

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Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

ET AL, NARCOTICS MATTER, OO:

LAS VEGAS.

RE BUREAU TELETYPE TO LAS VEGAS, OCTOBER 25, 1983.

ULTIMATELY THE INVESTIGATION FAILED TO GATHER EVIDENCE EXPECTED  
AND NECESSARY FOR PROSECUTION. THIS CASE IS CURRENTLY IN A CLOSED  
STATUS, HOWEVER.

NOV 21 1983

12-4802-10



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**FEDERAL BUREAU  
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** ANTHONY SPILOTRO

**FILE:** 166-7923 1980



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/10/80

TO: DIRECTOR, FBI  
 FROM: SAC, LAS VEGAS (166-2607) (P)  
 SUBJECT: [REDACTED] b7C

ANTHONY JOHN SPILOTRU;  
 ITAR - GAMBLING  
 OO: Las Vegas

Re Bureau airtel to all SACs dated 2/14/80, captioned  
 "SEARCH AND SEIZURE - PEN REGISTERS".

Enclosed for the Bureau is one copy of an Order filed  
 10/9/80, before U. S. Magistrate Philip M. Pro, orders for  
 pen registers for telephone number [REDACTED] and telephone  
 numbers 458-3557 and 454-4151, all in Las Vegas, Nevada. b7C

ENCLOSURE ATTACHED

- ② - Bureau (Enc. 1)  
 3 - Las Vegas  
     (2 - 166-2607)  
     (1 - 66-712)

(5)

b7C

17 OCT 27 1980

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]



FILE

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Description of Enclosures:

b7c

ENCLOSURE



100-2983

26



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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**FEDERAL BUREAU  
OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** ANTHONY SPILOTRO

**FILE:** 172-195 1974

25/12



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 07 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
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Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Insp.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR018 CG CODE

809PM NITEL 6-7-74 RWR

TO DIRECTOR

LAS VEGAS

FROM CHICAGO (172-46)

3P

ANTHONY JOHN SPILOTRO, [REDACTED]

BRIBERY, OO: CG.

SPORTS

NOTED SPILOTRO IS PROMINENT CHICAGO HOODLUM AND LCN  
MEMBER NOW RESIDING IN LAS VEGAS

[REDACTED] SPILOTRO [REDACTED] CONSIDERED  
TO BE LEADING EXECUTIONERS FOR CHICAGO HOODLUM GROUP

END PAGE ONE

50 JUN 20 1974

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/14/86 BY SP4 [REDACTED]



PAGE TWO

[REDACTED]

b7C

[REDACTED] SPILOTRO, LOMBARDO AND WEINER CURRENTLY  
UNDER FEDERAL INDICTMENT CHICAGO FOR DEFRAUDING CENTRAL  
STATES TEAMSTER UNION PENSION FUND.

REVIEW OF [REDACTED]

[REDACTED]

b7C  
b7D  
b7F

[REDACTED] DIVISION REQUESTED TO CONTACT ESTABLISHED SOURCES,

[REDACTED]

b7C  
b7D  
b7F

END PAGE TWO



PAGE THREE

LAS VEGAS REQUESTED TO CONTACT SOURCES THERE REGARDING  
RACE IN QUESTION AND POSSIBLE INVOLVEMENT OF SPILOTRO.

[REDACTED]

b7D

[REDACTED]

[REDACTED] CHICAGO MAINTAINING CONTACT WITH  
SOURCE AND OTHERS AND BUREAU AND INTERESTED OFFICES WILL  
BE ADVISED OF DEVELOPMENTS.

b7C

END

HOLD

100-100000  
100-100000  
100-100000

1  
1  
1



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 14 1974

TELETYPE

Assoc. Dir.	✓
Dep. A.D.-Adm.	✓
Dep. A.D.-Inv.	✓
Asst. Dir.:	
Admin.	✓
Comp. Syst.	✓
Ext. Affairs	✓
Files & Com.	✓
Gen. Inv.	✓
Ident.	✓
Inspection	✓
Intell.	✓
Laboratory	✓
Plan. & Eval.	✓
Spec. Inv.	✓
Training	✓
Legal Coun.	✓
Telephone Rm.	✓
Director Sec'y	✓

NR 005 LV PLAIN

12:22 AM JUNE 14, 1974

PM NITEL JUNE 13, 1974 RHJ

TO DIRECTOR, FBI

CHICAGO (172-46)

FROM LAS VEGAS (172-28) (RUC) 3 PGS

ANTHONY JOHN SPILOTO; [REDACTED]

SPORTS BRIBERY, OO:

CHICAGO.

RE CHICAGO TELETYPE, JUNE 7, 1974.

[REDACTED] STATED THERE IS NO HANDLED OR BETS ACCEPTED  
AT THIS RACE TRACK BECAUSE THERE IS NO RACE FORM INFORMATION

END PAGE ONE

55 JUN 25 1974

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/14/86 BY [REDACTED]

72-195-2  
17 1974

NINE



LV 172-28

PAGE TWO

AND THE OFFICIAL RESULTS ARE AVAILABLE ONLY THROUGH LOCAL NEWS-  
PAPERS, AND THESE RESULTS ARE USUALLY TWO OR THREE DAYS LATE,

[REDACTED]

b7c  
b7D  
b7F

RACE

RESULTS [REDACTED] ARE AVAILABLE ONLY THROUGH LOCAL  
NEWSPAPERS AND ARE USUALLY TWO OR THREE DAYS LATE IN REPORTING  
OFFICAL RESULTS.

b7D

END PAGE TWO



PAGE THREE

b2, b7D

b7D  
b7F

HOLD



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 20 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR017 CG CODE

736PM NITEL 6-20-74 RWR

TO DIRECTOR

FROM CHICAGO (172-46) (4P)

ANTHONY JOHN SPILOTRO; ET AL;

SPORTS BRIBERY. OO: CHICAGO.

REMYTEL JUNE 7, 1974.

RE-CONTACTED AND ADVISES HE HAS

LEARNED

END PAGE ONE

56 JUN 28 1974

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/14/86 BY SP4



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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☐ For your information:

☒ The following number is to be used for reference regarding these pages:

172-175-3 pgs 2, 3

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX



PAGE FOUR

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] PARTICULARLY NOTE INFO [REDACTED] VERY SENSITIVE  
AND WILL TEND TO COMPROMISE SOURCE. LIMIT INQUIRY CONCERNING [REDACTED]  
[REDACTED] OR CONNECTION WITH THIS INVESTIGATION.

CHECK WITH [REDACTED]  
[REDACTED]  
[REDACTED]

INVESTIGATION CONTINUING AND BUREAU [REDACTED] WILL BE ADVISED  
OF DEVELOPMENTS.

END

HOLD

RECEIVED CLEVELAND

NOV 10 1964

101100



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE b7D [REDACTED]	OFFICE OF ORIGIN CHICAGO	DATE 7/26/74	INVESTIGATIVE PERIOD 6/10/74 - 7/11/74
TITLE OF CASE ANTHONY JOHN SPILOTRO;		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
b7C [REDACTED] b7D [REDACTED] b7F [REDACTED]		CHARACTER OF CASE SPORTS BRIBERY b7C	

REFERENCE: Chicago teletype to the Bureau, dated 6/7/74.

- RUC -

ADMINISTRATIVE:

[REDACTED] b7D indices negative regarding ANTHONY JOHN SPILOTRO and [REDACTED] with exception of their inclusion in LCN Membership Index File.

Only reference [REDACTED] b7D indices concerning [REDACTED] concerns information contained in Chicago file [REDACTED] Bufile [REDACTED]

[REDACTED] b7C- who are willing to speak freely when

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
----------	----------------------------	------------------------------

COPIES MADE:

- 3 - Bureau
- 2 - Chicago (172-46)
- 1 - [REDACTED]

172-195 4  
17 JUL 30 1974  
REC-1  
EX-111

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/14/86 BY [REDACTED] b7C

Dissemination Record of Attached Report				Notations
Agency				NINE DATA PROC
Request Recd.	CC. AAG, Criminal Division,			
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By				
Section, Room				A
53 AUG 5 1974				COVER PAGE



**[REDACTED] b7D**

ADMINISTRATIVE (CON'T)

questioned about gambling activities [REDACTED]

b7C They will not discuss [REDACTED]

b7D [REDACTED] feels their comments concerning the race in question are truthful.

b7C It is noted that [REDACTED] enjoys the highest reputation among racing officials and has been a well-respected figure [REDACTED] for years. It is the opinion of the [REDACTED] and [REDACTED] are honest jockies who would not participate in the fixing of a horse race. If there would have been something wrong with the race, it is believed [REDACTED] and [REDACTED] would have said something.

b7C FBI Identification Records negative regarding [REDACTED]

b7C Numerous attempts to interview [REDACTED] were negative [REDACTED] does not feel interview with [REDACTED] would be productive and unless advised to the contrary by Chicago, [REDACTED] planning no further investigation in this matter.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

b7C

Office:

[REDACTED]

b7D

Date:

July 26, 1974

Field Office File #:

[REDACTED] b7D

Bureau File #:

Title:

ANTHONY JOHN SPILOTRO;

[REDACTED]

b7C

b7D

b7F

~~Synopsis:~~

~~Synopsis:~~

Character: SPORTS BRIBERY

Synopsis:

All investigation concerning [REDACTED]

negative.

b7D, b7F

- RUC -

DETAILS:

Investigation into this matter was predicated upon receipt of information from a reliable informant that [REDACTED]

[REDACTED]

b7D, b7F

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/14/86 BY sp4 [REDACTED]

b7C



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET38 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.
- 
- ☐
- Information pertained only to a third party. Your name is listed in the title only.
- 
- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

172-195-4 pgs. 2 → 37

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# **FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET**

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552****Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

172-192-5 pg. B

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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXXXXXX



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - AIC, Chicago Field Office, [REDACTED] b7C

Report of: SA [REDACTED] b7C  
Date: 11/18/74

Office: Chicago

Field Office File #: 172-46

Bureau File #: 172-195

Title: ANTHONY JOHN SPILOTRO; [REDACTED] b7C  
[REDACTED] b7D  
[REDACTED] b7F

Character: SPORTS BRIBERY

Synopsis: No indication any of [REDACTED] bond provisions  
permit [REDACTED] travel anywhere in United States. Logical  
investigation conducted, case closed. b7C  
b7D

- C -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED b7C  
DATE 1/14/86 BY SP4 [REDACTED]



CG 172-45

DETAILS:

b7C On June 11, 1974, Assistant United States Attorney MATTHIAS LYDON, advised SA [REDACTED] that the bond provisions of [REDACTED] SPILOTRO [REDACTED] allows [REDACTED] travel to any place within the United States.

b7C [REDACTED]

b7D [REDACTED]

b7C By teletype dated June 13, 1974, the Las Vegas Division advised that [REDACTED] advised that races [REDACTED] are never posted [REDACTED]. The results [REDACTED] are available only through newspapers which are usually two or three days late.

b7C This same communication advised that [REDACTED]

b7D [REDACTED]  
b7F [REDACTED]

b7C Inasmuch as all logical investigation has been conducted in this case and reported in the report of SA [REDACTED] dated 7/26/74, [REDACTED] copy of which is attached to this report for the USA, Chicago and the AIC, Chicago Field Office, [REDACTED] this investigation is being closed. b7C



Brownout

**FEDERAL BUREAU  
OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** ANTHONY SPILOTRO

**FILE:** 252-0-1393 1987



AIRTEL

2/25/87

Director, FBI (QT 252A-872)

SAC, Indianapolis  
(ATTN: PROFILE COORDINATOR SA [REDACTED])

UNKNOWN SUBJECT;  
ANTHONY J. SPILOTRO - VICTIM (DECEASED);  
MICHAEL P. SPILOTRO - VICTIM (DECEASED);  
INDIANA STATE POLICE,  
LOWELL, INDIANA;  
6-15-86;  
NCAVC/VICAP - HOMICIDE (CRIME REPORT)

Enclosed is a copy of a letter acknowledging receipt of a VICAP report from captioned agency.

No investigative action or response from you is required. This communication should be placed in a 252-0 file; open a 252 investigative file only if a criminal profile or other investigation is required.

The following descriptive data on subjects, suspects, or victims from the VICAP report can be indexed. Any pertinent information developed through an indices search should be disseminated to captioned agency.

NAME: ANTHONY J. SPILOTRO  
RACE: CAUCASIAN  
SEX: MALE  
DOB: 5-19-38  
SSAN: 356-28-2097

NAME: MICHAEL P. SPILOTRO  
RACE: CAUCASIAN  
SEX: MALE  
DOB: 9-12-44  
SSAN: 340-34-1925

Due to Privacy Act considerations, this investigation should not be discussed outside the FBI except with captioned agency. If any questions arise regarding the Privacy Act, contact the NCAVC.

Captioned agency has investigative jurisdiction in this case and any media inquiries should be referred to that agency. The investigator handling this case can be reached at [REDACTED]. Articles appearing in the local media should be clipped and forwarded to NCAVC.

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_

Enclosure

(4)

18 JUL 24 1987 MAIL ROOM

252-0-1393



FBI Academy  
Quantico, Virginia 22135

February 25, 1987

Investigator [REDACTED]  
Indiana State Police  
1550 E. 181st Avenue  
Lowell, Indiana 46356

b7C

Dear Investigator [REDACTED]

The National Center for the Analysis of Violent Crime (NCAVC), Violent Criminal Apprehension Program (VICAP), is in receipt of the VICAP Crime Report which you submitted. The case has been titled:

UNKNOWN SUBJECT;  
ANTHONY J. SPILOTRO - VICTIM (DECEASED);  
MICHAEL P. SPILOTRO - VICTIM (DECEASED);  
INDIANA STATE POLICE;  
LOWELL, INDIANA;  
6-15-86;  
NCAVC/VICAP - HOMICIDE (CRIME REPORT)

b7C

The case has been assigned to [REDACTED] of the VICAP staff and has been entered into the VICAP computer system under the VICAP Case Number [REDACTED]. Please reference this number in any communications with the NCAVC regarding this case. Should linkages to other cases submitted to VICAP be detected at any time, you will be notified immediately.

b2

If you have any questions regarding this matter, please contact [REDACTED] at the above address or call him at [REDACTED]

Sincerely yours,

[REDACTED]  
Unit Chief

b7C

1- Indianapolis (Attn: Profile Coordinator [REDACTED])

(4)

252-0-1393



Brownout

**FEDERAL BUREAU  
OF INVESTIGATION**  
FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE

**SUBJECT:** ANTHONY SPILOTRO

**FILE:** 281A-CG-88436 1993



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/27/93

TO : DIRECTOR, FBI  
 (ATTN: SSA [REDACTED] b7C  
 FROM : SAC, CHICAGO (281A-CG-88436) (P) (SQ. 6A)  
 SUBJECT : ANTHONY SPILOTRO;  
 OC/DI - LCN - CHICAGO FAMILY;  
 OO: CHICAGO

Reference Bureau airtel to Chicago, entitled  
 Organized Crime/Drug Program (OC/DP) Matters, dated 5/19/93.

For information of the Bureau, in June of 1986,  
 ANTHONY SPILOTRO, a known Chicago LCN member and his brother,  
 MICHAEL SPILOTRO, a known Chicago LCN associate and suspected  
 LCN member, were murdered and buried in an Indiana cornfield  
 located at the outskirts of Enos, Indiana. Autopsies  
 conducted showed that both SPILOTROS were beaten. The cause  
 of death was listed for each as asphyxia, due to blunt forced  
 trauma about the head, neck, and chest. The bodies of the  
 SPILOTROS were positively identified through dental records  
 supplied by PATRICK SPILOTRO, DDS, brother of the two  
 deceased. (X) H4

As in most gangland slayings, cooperation with law  
 enforcement officials by associates and members of the Chicago  
 LCN is virtually non-existent. Several cooperating witnesses  
 and sources were developed in this matter and have provided  
 the following information concerning the time period just  
 prior to the SPILOTROS disappearance and subsequent murders  
 and events that followed the murders.

2 - Bureau  
 1 - Chicago  
 [REDACTED]

(3)

281A-CG-88436-1

6/8/93

b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

281A-CG-88436-1



b7C  
b7D

Approximately 10 days prior to the murders, ANTHONY SPILOTRO arrived in Chicago, Illinois, with a female companion, subsequently identified as [REDACTED] of [REDACTED], currently residing in [REDACTED]. Information from [REDACTED] indicate that a meeting was scheduled between ANTHONY SPILOTRO and [REDACTED] on the date the SPILOTROS were last seen alive, June 14, 1986. On June 13, 1986, MICHAEL SPILOTRO received two important telephone calls from [REDACTED]. After the second of these calls, MICHAEL SPILOTRO was heard telling [REDACTED] that he had a meeting to attend the next day. It is known from interviews conducted with [REDACTED] that [REDACTED] contacted MICHAEL SPILOTRO at HOAGIE'S RESTAURANT during the evening of June 13, 1986. HOAGIE'S RESTAURANT was owned by MICHAEL SPILOTRO. During the same evening, MICHAEL SPILOTRO informed [REDACTED] that he had a meeting the next day, June 14, 1986, with [REDACTED] (referring to [REDACTED]). MICHAEL SPILOTRO had told [REDACTED] that if he did not come back from this meeting, "It's no good."

On June 14, 1986, ANTHONY and MICHAEL SPILOTRO departed MICHAEL's residence at approximately 4:00 p.m. and were never seen alive again. Prior to leaving the residence, both SPILOTROS removed all valuables and identifying papers from their persons.

It is speculated that the brothers met with associates they trusted implicitly and proceeded to the meeting place. Upon arrival at the meeting the SPILOTROS were beaten and strangled.

b7C  
b7D

Comments made by [REDACTED] as well as [REDACTED] and confidential informants seem to indicate the following information regarding the murder of the SPILOTRO brothers:

b7C  
b7D

[REDACTED] and [REDACTED] participated in the murder of SPILOTRO brothers.

b7C  
b7D

The SPILOTRO brothers may have been picked up at a motel in Schiller Park on the afternoon of June 14, 1986, by [REDACTED] and possibly [REDACTED]. The last sighting by witnesses of the brothers was in the bar of the motel at approximately 3:00 p.m. TONY SPILOTRO's vehicle was later recovered at the motel parking lot. Because of the close relationship of [REDACTED] and TONY SPILOTRO, it is believed that the brothers may have voluntarily entered



b7C  
b7D

[REDACTED]

It is believed that the six subjects beat the SPILOTRO brothers to death at a location believed to be near the burial site, located in Enos, Indiana. At least part of the reason for the killings was apparently to get money from TONY SPILOTRO.

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED]

ALBERT TOCCO is currently serving a 200 year sentence on a conviction out of the Northern District of Illinois (NDI). An attempt was made to indict TOCCO by a Newton County, Indiana, grand jury to enable the state prosecution of TOCCO in a Newton County Superior Court, located in Kentland, Indiana. An Assistant United States Attorney (AUSA) from the NDI was to be crossed designated to handle the state prosecution of TOCCO. The purpose behind the state prosecution of TOCCO was to enable TOCCO to received a death penalty sentence, should he be convicted on the state level. It was hoped that this possibility for the death sentence would convince TOCCO to cooperate in the SPILOTRO murder investigation. However, to date, there has been an inability to make arrangements for the payment of the anticipated high cost of this prosecution to be covered by Federal funds.



281A-CG-88436

On November 2, 1992, GARY SHAPIRO, Criminal Chief, United States Attorneys Office, Chicago, Illinois, and AUSA DAVID CAPP, United States Attorneys Office, Northern District of Indiana, Dyer, Indiana, advised that they are both in agreement that at that time, there was no viable prosecution in neither the Northern District of Indiana or Newton County, Indiana.

b7c Chicago Division is awaiting [REDACTED]

Chicago will notify Headquarters upon the completion of the above and will then re-contact the United States Attorneys Office, NDI, for a final prosecutive opinion on this matter.



Brownout

**FEDERAL BUREAU  
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** ANTHONY SPILOTRO

**FILE:** 183-1744 1978



SFO417 1450038Z

RR H1

DE SF 025

R 250034Z MAY 78

FM SAN FRANCISCO (183-320) (P) (SQUAD 12)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS E F T O

ATTN: HAND CARRY ALL COPIES TO SECTION CHIEF EDWIN SHARP,  
ORGANIZED CRIME SECTION, FBIHQ.

[REDACTED]  
[REDACTED] ANTHONY JOHN SPILOTRO, AKA TONY ALADENA  
I. FRATIANNO, AKA JIMMY "THE WEASEL" FRATIANNO - VICTIM; RICO;  
OOJ, CONSPIRACY.

FOR INFORMATION OF THE BUREAU ON [REDACTED]  
[REDACTED] ADVISED THAT FOLLOWING THE ARREST OF JIMMY FRATIANNO  
BY THE FBI IN DECEMBER, 1977, [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] 183-1744-  
[REDACTED]  
[REDACTED]

[REDACTED] \$10,000 WAS AVAILABLE FOR JIMMY FRATIANNO TO KEEP

JUN 6 1978

64  
JUN 3 1978  
270

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b7c- [REDACTED]



PAGE TWO SF 183-320 UNCLAS E F T O

QUIET [REDACTED]

[REDACTED] FROM [REDACTED]

TONY SPILOTRO.

b7D  
b7C

b7C  
b7D

[REDACTED] THE LCN DETERMINED FRATIANNO WAS COOPERATING WITH THE GOVERNMENT INASMUCH AS INDICTMENTS WERE RETURNED AGAINST KEY LOS ANGELES LCN FIGURES IN THE MURDER OF FRANK BOMPENSIERO. DUE TO THIS, THE OFFER OF MONEY TO FRATIANNO WAS RESCINDED AND PLANS WERE FORMULATED BY SPILOTRO TO HAVE FRATIANNO "HIT".

ON APRIL 6, 1978, JIMMY FRATIANNO WAS INTERVIEWED BY SUPERVISOR [REDACTED] AND SA [REDACTED] AND FRATIANNO VERIFIED THE ABOVE INFORMATION REGARDING MONEY OFFERED HIM TO KEEP QUIET BY TONY SPILOTRO. FRATIANNO INDICATED

b7C

b7C  
AND



PAGE THREE SF 183-320 UNCLAS E F T O

DURING THE INTERVIEW THAT HE HAD ATTEMPTED THROUGH HIS ATTORNEY TO OBTAIN THE MONEY MENTIONED ABOVE ALTHOUGH WAS UNABLE TO DO SO AND HE FELT THIS WAS BECAUSE OF THE INDICTMENTS IN THE FRANK BOMPENSIERO MURDER.

ON MAY 24, 1978, THOMAS E. KOTOSKE, ATTORNEY IN CHARGE, SAN FRANCISCO STRIKE FORCE, ISSUED FEDERAL GRAND JURY (FGJ) SUBPOENAS FOR [REDACTED] IN THIS CASE TO APPEAR IN SAN FRANCISCO BEFORE THE FGJ ON [REDACTED] b3

[REDACTED] b3  
THESE SUBPOENAS WILL BE SERVED ON [REDACTED] B SAN DIEGO, LAS VEGAS AND SAN FRANCISCO AND THOSE OFFICES HAVE BEEN FULLY BRIEFED ON THIS MATTER AND FULLY AGREE WITH THE DIRECTION THIS INVESTIGATION IS HEADING IN SAN FRANCISCO.

AT A LATER DATE SAN FRANCISCO ALSO INTENDS TO BRING INTO THIS GRAND JURY TESTIMONY CONCERNING [REDACTED] b3  
[REDACTED] IN REGARD TO THIS, FRATIENNO HAS ADVISED DURING INTERVIEW THAT [REDACTED] b7C  
b7D



\_\_\_\_\_

[REDACTED]

[REDACTED]

[REDACTED]

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

[REDACTED] AND AN UNKNOWN WHITE MALE WERE OBSERVED

CALIFORNIA PRIOR TO HIS ARREST IN DECEMBER, 1977 BY THE

TO MURDER FRATTI ANNO. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] TO ELIMINATE

100



PAGE FIVE- SF 183-320 UNCLAS E F T O

FRATIANNO TO KEEP HIM FROM TESTIFYING AGAINST LCN ASSOCIATES  
THROUGHOUT THE COUNTRY.

AS SOON AS THE ABOVE INFORMATION CAN BE USED WITHOUT  
REVEALING THE IDENTITY OF HIGH LEVEL SOURCES, THIS TOO WILL BE  
PROBED BEFORE THE FBI IN SAN FRANCISCO.

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS  
IN THIS MATTER.

BT



183-1744-2 **CHANGED TO** 166- 72 68-140X  
3 140X1  
4 145X2  
5 186X

NOV 8 1978

NBH/MF



## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>San Francisco</b>	Office of Origin <b>San Francisco</b>	Date <b>1/15/79</b>	Investigative Period <b>4/6/78 - 1/12/79</b>
Title <b>[REDACTED] b7C</b>		Report made by <b>SA [REDACTED] b7C</b>	Typed By: <b>[REDACTED]</b>
Character of Case <b>OOJ; CONSPIRACY</b>			
<b>ANTHONY JOHN SPILOTRO aka</b> <b>Tony;</b> <b>ALADENA T. FRATIENNO aka</b> <b>Jimmy "The Weasel" Fratianno - Victim</b>			

~~XXXXXXXX~~  
PROSECUTIVE

## REFERENCE:

San Francisco teletype to Director, 5/25/78.

## ADMINISTRATIVE:

**[REDACTED]** advised that following Jimmy Fratianno's arrest by the FBI **[REDACTED]**

**[REDACTED]** Fratianno could have \$10,000 right now if he kept silent and did not talk to the government.

**[REDACTED]** Fratianno although later it was determined after the indictments involving the Frank Bompensiero murder that Fratianno was **[REDACTED]**

Approved <b>CRM</b>	Special Agent in Charge	Do not write in spaces below	
Copies made:		173-1744-6	EC-9
<b>2 - Bureau (183-1744)</b> <b>1 - USA, San Francisco (Attn: GARY HALL)</b> <b>2 - San Francisco (183-320)</b>		<b>JAN 24 1979</b>	EX-113
<b>1cc 005</b> <b>1/24/79</b> <b>[Signature]</b>			

Notations:

70 FEB 13 1979

A-  
COVER PAGE



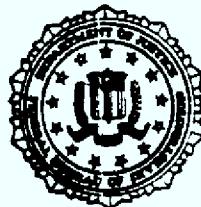
SF 183-320  
CONTINUED:

cooperating and the offer for money no longer stood for Fratianno and that Spilotro was involved with other individuals to "hit" Fratianno.

[REDACTED]

b2  
b7C  
b7D





FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING



b7C

ANTHONY JOHN SPILOTRO aka  
Tony;  
ALADENA T. FRATIANNO aka  
Jimmy "The Weasel" Fratianno - Victim  
OBSTRUCTION OF JUSTICE - CONSPIRACY



TABLE OF CONTENTS

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Names of Defendants	D
Prosecutive Status	E
Witnesses	F
Table of Contents for Report Forms (FD-302s)	1
Report Forms (FD-302s)	2



Copy to: 1 - USA, San Francisco  
(Attn: GARY HALL)

Report of: SA [REDACTED] b7C  
Date: 1/15/79

Office: San Francisco, California

Field Office File #: 183-320

Bureau File #: 183-1744

Narrative of Offense:

This case was predicated upon information received on April 6, 1978, from an interview of Aladena T. Fratianno, also known as "Jimmy" Fratianno. Fratianno was interviewed at the Federal Witness Protection Program Facility, San Diego, California, by San Francisco FBI Agents.

Fratianno stated that following his arrest by the FBI in December of 1978 [REDACTED] b7C b7D

[REDACTED] Tony Spilotro in Las Vegas, Nevada, offering Fratianno \$10,000 to keep quiet and furthermore, that he could have all the money he wanted if he provided no information to the government.

Fratianno advised that [REDACTED] b7C b7D

Fratianno also advised that prior to his arrest, [REDACTED] b7C b7D

[REDACTED] the Los Angeles "family" were making plans to "hit" Fratianno. [REDACTED]

[REDACTED] the contract on Fratianno.



SF 183-320

NAMES OF  
DEFENDANTS:

1. [REDACTED] aka [REDACTED] described as:

Race  
Sex  
Date of Birth  
Height  
Weight  
Hair  
Eyes

[REDACTED] Driver's  
License Number [REDACTED]

b7C

2. ANTHONY SPILOTRO, described as:

Race	White
Sex	Male
Date of Birth	May 19, 1938
Place of Birth	Chicago, Illinois
Height	5'6"
Weight	160 pounds
Hair	Brown
Eyes	Blue
CII Number	3-319-488
FBI Number	860-142B
SSAN	356-28-2097
Address	228 West Sahara Las Vegas, Nevada

3. [REDACTED] aka [REDACTED] described as:

Race  
Sex  
Date of Birth  
[REDACTED]  
Address

b7C



SF 183-320

NAMES OF DEFENDANTS, CONTINUED:

4. [REDACTED] described as:

Race  
Sex  
Date of Birth  
Height  
Weight  
Hair  
Eyes

[REDACTED] License  
Number

[REDACTED]

b7C



SF 183-320

PROSECUTIVE STATUS:

1. In April, 1978, Thomas E. Kotoske, Attorney in Charge, San Francisco Strike Force, U.S. Department of Justice, was presented with the facts of this case and he agreed to issue Federal Grand Jury subpoenas to [REDACTED] and [REDACTED] b3, b7C
2. On May 24, 1978, Thomas E. Kotoske, Attorney in Charge, San Francisco Strike Force, issued Federal Grand Jury subpoenas for above subjects to appear in San Francisco before the Federal Grand Jury on [REDACTED]. In addition, a Federal Grand Jury subpoena was issued to [REDACTED] b3, b7C
3. On [REDACTED] and [REDACTED] appeared before the Federal Grand Jury, San Francisco, and [REDACTED] b3, b7C  
b3 Strike Force Chief Thomas E. Kotoske, San Francisco, advised that [REDACTED] and [REDACTED] Las Vegas, Nevada, would be issued subpoenas to appear before Federal Grand Jury on [REDACTED] b3  
b3 b3, b7C
4. Appearance of [REDACTED] was rescheduled for [REDACTED] in Federal Grand Jury, San Francisco. b3, b7C
5. On September 21, 1978, Thomas E. Kotoske, Attorney in Charge, San Francisco Strike Force, advised that he desired to request Attorney General approval in the near future for grant of immunity for subject [REDACTED]. He advised that prior to requesting immunity he desired to review tapes from the Las Vegas matter involving Anthony John Spilotro and any calls between Spilotro [REDACTED] or others [REDACTED] b3  
b7C b3
6. Tom Henderson, Chief Attorney, Los Angeles Strike Force, advised that he would not allow Fratianno to testify in San Francisco until after trial in Los Angeles regarding the murder of Frank Bompensiero in which Fratianno is a witness, is completed.
7. On January 12, 1979, Thomas E. Kotoske, Attorney in Charge, San Francisco Strike Force, advised that he felt that the granting of immunity to [REDACTED] would not serve any purpose in attempts to break the case. Kotoske felt that possibly some kind of pressure could be put on [REDACTED] b7C  
b7D



SF 183-320

PROSECUTIVE STATUS, CONTINUED:

b5  
b7C  
b7D

[REDACTED] Kotoske feels that because of [REDACTED]  
[REDACTED]

[REDACTED] \$10,000 payment to Fratianno for his  
silence.



SF 183-320

WITNESSES:

1. JAMES FRATIANNO

Can testify to his having received a \$10,000 offer to remain silent as a government witness after his arrest in December, 1977.

Full text of interview page 2.

2. [REDACTED]

Can Testify to James Fratianno having received a offer to remain silent as a government witness after his arrest in December, 1977, by the FBI.

3. [REDACTED]

Would be able to testify of a \$10,000 offer made to Fratianno to keep his silence in Testimony to the government.

4. [REDACTED]

Would be able to testify of a \$10,000 offer made to Fratianno to keep his silence in testimony to the government.

5. [REDACTED]

Would be able to testify of a \$10,000 offer made to Fratianno to keep his silence in testimony to the government.

6. ANTHONY SPILOTRO

Would be able to testify of the \$10,000 offer he made to Fratianno to keep his silence in testimony to the government.

7. [REDACTED]

Would be able to testify regarding a "hit" contract put on Fratianno by the LCN in Los Angeles.



SF 183-320

WITNESSES, CONTINUED:

8. [REDACTED]

Would be able to testify regarding a "hit" contract put on Fratianno by the LCN in Los Angeles.

9. [REDACTED]

Would be able to testify regarding a "hit" contract put on Fratianno by the LCN in Los Angeles.

10. [REDACTED]

Would be able to testify regarding a "hit" contract put on Fratianno by the LCN in Los Angeles.

11. [REDACTED]

Would be able to testify regarding a "hit" contract put on Fratianno by the LCN in Los Angeles.



TABLE OF CONTENTS  
REPORT FORMS (FD-302s)

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ALADENA T. FRATIANNO	2 - 3



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/78

ALADENA T. FRATIANNO, also known as "Jimmy" Fratianno, was interviewed at the Federal Witness Protection Program Facility, San Diego, California, and provided the following information:

b7C FRATIANNO stated that following his arrest by the  
b7D Federal Bureau of Investigation [REDACTED]

b7C FRATIANNO stated that [REDACTED]  
b7D that [REDACTED] TONY SPILOTRO in Las Vegas, Nevada was offering FRATIANNO \$10,000 to keep quiet and furthermore that he could have all the money he wanted if he provided no information to the government.

b7C FRATIANNO advised that [REDACTED]  
b7D [REDACTED]

FRATIANNO advised that he told his attorney to get what money he could although to date, he has not received any monies.

Interviewed on 4/6/78 at San Diego, California File # SF 183-320

b7C by SA [REDACTED] and  
SA [REDACTED]

Date dictated 4/12/78



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 23, 1978

ALADENA T. FRATIANNO, also known as Jimmy Fratianno, was interviewed at the Federal Witness Protection Program Facility, San Diego, California, and provided the following information:

FRATIANNO advised that prior to his arrest [REDACTED]

b7C [REDACTED] the Los Angeles family was making plans to  
b7D "hit" FRATIANNO. FRATIANNO stated that [REDACTED]

[REDACTED] regarding the contract on FRATIANNO's life.

FRATIANNO stated that this information then was relayed to him a short time before he was arrested by the Federal Bureau of Investigation in San Francisco.

Interviewed on 4/6/78 at San Diego, California File # SF 183-320

b7C by SA [REDACTED] and  
SA [REDACTED]

Date dictated 4/12/78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



Brownout

**FEDERAL BUREAU  
OF INVESTIGATION**  
FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE

**SUBJECT:** ANTHONY SPILOTRO

**FILE:** 183B-CG-2200 1992



FEDERAL BUREAU  
OF INVESTIGATION

25 APR 92 02 19

RECEIVED  
TELETYPE UNIT

0077 MRI 01614

RR RUCNFB FBICG

DE FBIIP #0007 1152142

ZNY EEEEE

R 242027Z APR 92

FM FBI INDIANAPOLIS (183B-CG-2200) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/ (183B-CG-2200) (P)

BT

UNCLAS E F T O

CITE: //3310:1832//

PASS: CID, OCS, OCU, SSA F B WONG.

SUBJECT; UNSUB(S); ANTHONY J SPILOTRO (DECEASED); MICHAEL  
PETER SPILOTRO (DECEASED)- VICTIMS; RICO- MURDER; OO:  
CHICAGO.

FOR THE INFORMATION OF THE BUREAU AND CHICAGO, ON  
4/22/92, ASSISTANT UNITED STATES ATTORNEY (AUSA) MICHAEL A.  
THILL, NORTHERN DISTRICT OF INDIANA (NDI), DYER, INDIANA,  
ADVISED THAT THE U. S. ATTORNEY'S OFFICE, CHICAGO, ILLINOIS,  
HAD REQUESTED THAT HIS OFFICE REVIEW THE RESULTS OF

418  
✓ 423

Dep. Dir.	
Asst. Dir.:	
ADM.	
Inv.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Director's Office	

*[Handwritten signature/initials over the form]*

*[Redacted block]*

b7C

183B-CG-2200-1

*[Redacted block]*

*[Handwritten signature]*



PAGE TWO DE FBIIP 0007 UNCLAS E F T O

INVESTIGATION CONDUCTED BY THE CHICAGO DIVISION REGARDING CAPTIONED MATTER. AUSA THILL ADVISED THAT AUSA ROBERT W. GEVERS, WHO IS ASSIGNED TO THE FORT WAYNE, INDIANA, U. S. ATTORNEY'S OFFICE, HAS COMPLETED HIS REVIEW OF CAPTIONED CASE FOCUSING ON THE POSSIBLE INDICTMENT OF ALBERT TOCCO FOR HIS ALLEGED INVOLVEMENT IN THE MURDERS OF ANTHONY AND MICHAEL SPILOTRO. AUSA THILL ADVISED THAT IT IS HIS UNDERSTANDING THAT THE CHICAGO U. S. ATTORNEY'S OFFICE DESIRES THAT TOCCO BE INDICTED BY A NEWTON COUNTY, INDIANA GRAND JURY AND TRIED IN NEWTON COUNTY SUPERIOR COURT, KENTLAND, INDIANA. HE ALSO ADVISED THAT AN AUSA FROM THE NDI WILL BE CROSS-DESIGNATED TO HANDLE THE PROSECUTION OF TOCCO.

AUSA THILL, WHO WAS THE LEAD PROSECUTOR IN THE TRIAL OF CHICAGO LCN MEMBERS DOMINICK PALERMO, NICHOLAS GUZZINO, AND BERNARD J. MORGAND WHICH RESULTED IN THE CONVICTION OF THESE THREE INDIVIDUALS AS WELL AS THREE OTHER CHICAGO LCN ASSOCIATES, ADVISED THAT AUSA GEVERS HAD RECENTLY MET WITH GARY SHAPIRO, HEAD OF THE CHICAGO U. S. ATTORNEY'S OFFICE ORGANIZED CRIME SECTION AND AUSA MITCHELL MARS. AUSA THILL ADVISED THAT IT WAS BROUGHT TO HIS ATTENTION THAT THE CHICAGO U. S. ATTORNEY'S OFFICE [REDACTED]

**b7c**



PAGE THREE DE FBIIP 0007 UNCLAS E F T O

[REDACTED] b7c

AS CHICAGO IS AWARE, NEWTON COUNTY, INDIANA, IS COVERED BY THE MERRILLVILLE RESIDENT AGENCY (MERA), AND POSSIBLE TRIALS IN NEWTON COUNTY SUPERIOR COURT COULD CREATE A DRAIN ON MANPOWER DEMANDS WITHIN THE MERA.

LEADS:

CHICAGO DIVISION AT CHICAGO, ILLINOIS:

1) CHICAGO IS REQUESTED TO ADVISE INDIANAPOLIS (MERA) OF ANY PROPOSED PLANS REGARDING THE PROSECUTION OF ALBERT TOCCO IN NEWTON COUNTY SUPERIOR COURT FOR HIS INVOLVEMENT IN THE MURDERS OF THE SPILOTRO BROTHERS.

2) PER THE REQUEST OF AUSA THILL, CHICAGO IS REQUESTED



PAGE FOUR DE FBIIP 0007 UNCLAS E F T O

TO COORDINATE [REDACTED]

[REDACTED] THROUGH THE DYER, INDIANA, U. S.  
ATTORNEY'S OFFICE.

b7c

BT

#0007

NNNN



*Brownout*

**FEDERAL BUREAU  
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** ANTHONY SPILOTRO

**FILE:** 183-3520 1979

*24/6*



LVC005 3040137Z

RR HQ

DE LV

R 310100Z OCT 79

FM LAS VEGAS (183-596) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION: [REDACTED] ORGANIZED CRIME SECTION.

[REDACTED] ANTHONY JOHN

SPILOTRO; RICO, OO: LAS VEGAS.

FOR THE INFORMATION OF THE OC UNIT, A RELIABLE SOURCE OF  
THE LAS VEGAS DIVISION HAS ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] SUBJECT [REDACTED]

[REDACTED] LAS

VEGAS, NEVADA.

OBSERVATIONS OF [REDACTED] SPILOTRO HAVE DETERMINED  
THAT BOTH SPILOTRO [REDACTED] FREQUENT A COCKTAIL LOUNGE  
IN LAS VEGAS KNOWN AS MY PLACE, FLAMINGO AVENUE AND MARYLAND  
PARKWAY.

Exec. AD Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Lia.	_____
Telephone Rm.	_____
Director's Sec'y	_____

RECEIVED  
TELETYPE UNIT

31 OCT 79 01 45Z

COMMUNICATION SECTION

SUBJECT

LAS

11 DEC 7 1979

59 JAN 18 1980

DE-52/83

3520

b7C

b7C  
b7D

b7C

b7C



PAGE TWO LV (183-596) UNCLAS E F T O

SPILOTRO AND HIS ASSOCIATES ALWAYS SIT AT A CERTAIN TABLE AND SPILOTRO HAS BEEN OBSERVED IN CONVERSATION WITH OTHER ASSOCIATES. SPILOTRO HAS BEEN OVERHEARD DISCUSSING SPORTS WAGERING AND OTHER ACTIVITIES.

THE LAS VEGAS DIVISION DESIRES TO PENETRATE MY PLACE COCKTAIL LOUNGE UTILIZING AN UNDERCOVER SPECIAL AGENT (UCSA). THE UCSA WOULD BE USED TO PENETRATE THE ESTABLISHMENT IN ORDER TO MAKE CERTAIN OBSERVATIONS AND OVERHEARS OF SPILOTRO AND HIS ASSOCIATES. IF THESE OBSERVATIONS AND OVERHEARS ARE SUCCESSFUL, THEY WOULD THEN BE USED FOR PROBABLE CAUSE IN OBTAINING TITLE III COVERAGE OF THE ESTABLISHMENT.

IT IS PROPOSED THAT THE EXPENSES OF UCSA BE OBTAINED FROM THE MAJOR CASE FILE OF THE CAPTIONED CASE.

THE UTILIZATION OF THE UCSA WOULD BE REQUIRED FOR A LIMITED TIME NOT TO EXCEED THIRTY DAYS. IN ORDER TO LIMIT EXPENSES, AN UCSA FROM A NEARBY FIELD OFFICE WOULD BE DESIRABLE.

IF APPROVED, THE UCSA MUST BE A WHITE MALE, AT LEAST 30 YEARS OF AGE AND SHOULD HAVE SPORTS WAGERING TERMINOLOGY. THE UCSA WILL BE BRIEFED BY THE LAS VEGAS DIVISION REGARDING THE SUBJECTS TO BE OBSERVED.



PAGE THREE LV (183-596) UNCLAS E F T O

IF THIS UNDERCOVER OPERATION IS APPROVED, IT IS REQUESTED  
THAT THE SELECTIVE OPERATIONS UNIT LOCATE AN APPROPRIATE, QUALIFIED  
UCSA, PERFERABLY IN A NEARBY FIELD OFFICE, FOR A SHORT TIME  
ASSIGNMENT NOT TO EXCEED THIRTY DAYS.

BT



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request.
- ☐ Information pertained only to a third party. The subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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☐ For your information: \_\_\_\_\_

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183-3520-2 and -3

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FBI/DOJ



LV 183-596

III. INFORMANT'S COVERAGE:

b2  
b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D

Spilotro and [REDACTED] advised that subjects

[REDACTED]

b7C  
b7D

[REDACTED]

IV. PROSECUTIVE STATUS:

None.



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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## Section 552

## Section 552a

☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request.
- ☐ Information pertained only to a third party. The subject of your request is listed in the title only.
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FBI/DOJ



LV0022 1410534Z

PP HQ

DE LV

P 212534Z MAY 83

FM LAS VEGAS 183-596) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: LCN UNIT CHIEF [REDACTED] b7C

RICO, OO: LAS VEGAS.

RE LAS VEGAS TELEPHONE CALL TO SUPERVISOR [REDACTED] MAY 18, 1983. b7C NV

PURPOSE:

[REDACTED] IN CONNECTION WITH A RICO MATTER. b7C b7D

DETAILS:

183-3520-6

THIS CASE INVOLVES INVESTIGATION OF LCN INFLUENCES IN MAJOR CASINOS IN LAS VEGAS. [REDACTED] b7D

17 JUN 8 1983

312  
64 JUL 8 1983

3/27/83 [REDACTED] b7C  
b7C Tel'd with [REDACTED]  
adding consub? testimony  
to Hy. [REDACTED] b7C



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# **FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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Page(s) withheld for the following reason(s): \_\_\_\_\_

☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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3 Pages were not considered for release as they are duplicative of 183-3520-6

☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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3 Pages were not considered for release as they are duplicative of 183-3520-6

- ☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

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FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

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FOIPA DELETED PAGE INFORMATION SHEET

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

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183-3520 - 10  
183-3520 - 11

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**FEDERAL BUREAU  
OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** ANTHONY SPILOTRO

**FILE:** 183-6019 1982

13/7



CG0019 2252242

RE HQ

DE CG

R 132242Z AUG 82

FM CHICAGO (183A-1634) (P) (SQ. 6)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION.

ANTHONY JOHN SPILOTRO, AKA TONY SPILOTRO: [REDACTED]

[REDACTED], RICO, OO: CHICAGO. b7C

PURPOSE: b7C

ANTHONY JOHN SPILOTRO, [REDACTED], AND OTHERS YET  
TO BE IDENTIFIED IN CONNECTION WITH A RICO MATTER.

DETAILS:

V-10

183-6019-1

b7C

b7D, b7F

12 AUG 17 1982

b7C

b7D

b7C

b7D

b7C

b7D

b7C

b7D

b7C

b7D

b7C

b7D

Discussed with [REDACTED] b7C  
and there are not b7C  
foreseeable problems, 5th time b7D  
Chicago Will execute again after the b7C



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FOIPA DELETED PAGE INFORMATION SHEET

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Pages were not considered for release as they are duplicative of \_\_\_\_\_

- ☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

183-6019-1 pg. 2

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PAGE THREE

CG 163A-1634

UNCLAS

[REDACTED]  
[REDACTED] b7D  
[REDACTED] b7F

[REDACTED]  
[REDACTED] b7C  
[REDACTED] b7D  
[REDACTED] b7F

[REDACTED]  
[REDACTED] b7C  
[REDACTED] b7D  
[REDACTED] b7F

[REDACTED]  
[REDACTED] b7D  
[REDACTED] b7F

U.S. ATTORNEY AND STRIKE FORCE OPINION:

ON AUGUST 9, 1982, AUSA JEREMY MARGOLIS, DEPUTY CHIEF,  
SPECIAL PROSECUTIONS DIVISION, CHICAGO, ILLINOIS, ADVISED  
THAT HE FELT THIS MATTER HAD EXCELLENT PROSECUTIVE MERIT AND  
CONCURRED WITH [REDACTED] ADDING THAT  
HE FELT NO ENTRAPMENT WAS INVOLVED BASED ON THE FACTS PRESENTED

b7D, b7F



PAGE FOUR

CG 133A-1634

UNCLAS

TO HIM.

ON AUGUST 12, 1982, GEOFFREY ANDERSON, ATTORNEY IN CHARGE,  
ORGANIZED CRIME STRIKE FORCE, LAS VEGAS, NEVADA, CONCURRED  
WITH [REDACTED] AND STATED HE  
FELT NO ENTRAPMENT WAS INVOLVED BASED ON THE FACTS PRESENTED  
TO HIM.

b7D  
b7F

ADMINISTRATIVE:

BT

b2, b7D



UG0030 27 22247

RR HQ

DE CG

R 272247Z SEP 82

FM CHICAGO (183A-1634) (SQUAD 6) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: UNIT CHIEF [REDACTED] ORGANIZED CRIME SECTION

ANTHONY JOHN SPILOTRO, AKA TONY SPILOTRO; [REDACTED]

[REDACTED] RICO, OO: CHICAGO

RE CHICAGO TELCALL OF SA [REDACTED] TO SUPERVISORY  
SPECIAL AGENT FBIHQ, SEPTEMBER 27, 1982,  
AND CHICAGO TELETYPE TO DIRECTOR DATED AUGUST 13, 1982.

PURPOSE:

[REDACTED] ANTHONY  
JOHN SPILOTRO, [REDACTED] AND OTHERS

YET TO BE IDENTIFIED IN CONNECTION WITH A RICO MATTER. PREVIOUS

[REDACTED] AND HAS YET TO  
BE UTILIZED.

TELETYPE UNIT

28 SEP 82 00 06z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	✓
Ident.	
Insp.	
Intell.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
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Director's Sec'y	

F12D

183-6019-2

ELS

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

183-6019-2 pgs. 2 + 3

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FBI/DOJ



PAGE FOUR CG 183A-1634 UNCLAS

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D  
b7F

USA'S OPINION:

ON SEPTEMBER 27, 1982, AUSA JEREMY MARGOLIS, DEPUTY CHIEF, SPECIAL PROSECUTIONS DIVISION, CHICAGO, ILLINOIS, ADVISED HE CONTINUES TO FEEL MATTER HAS EXCELLENT PROSECUTIVE POTENTIAL AND CONCURRED WITH [REDACTED] ADDING THAT HE FELT NO ENTRAPMENT WAS INVOLVED BASED ON THE FACTS PRESENTED HIM TO DATE.

b7D  
b7F

[REDACTED]

b7D  
b7F

ADMINISTRATIVE:

(BY AN FBIHQ OFFICIAL)

[REDACTED]

b7D  
b7F



PAGE FIVE CG 180A-1634 UNCLAS

ADMINISTRATIVE:

[REDACTED]

BT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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- ☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

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4 Pages were not considered for release as they are duplicative of 183-6019-2 pgs. 1-4

☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

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FBI/DOJ



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.2 pgs ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)☐ Information pertained only to a third party with no reference to the subject of your request.☐ Information pertained only to a third party. The subject of your request is listed in the title only.☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.☐ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).☐ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.☒ Pages were not considered for release as they are duplicative of 183-6019-3 pg. 1☐ For your information: \_\_\_\_\_☐ The following number is to be used for reference regarding these pages:183-6019-4XXXXXX  
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## Section 552

## Section 552a

☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

4 Pages were not considered for release as they are duplicative of 183-6019-2  
pgs. 1-4

☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

183-6019-4, enclosure 2

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXXXXXX



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request.
- ☐ Information pertained only to a third party. The subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

4 Pages were not considered for release as they are duplicative of 183-6019-3

☐ For your information: enclosure 2

- ☒ The following number is to be used for reference regarding these pages:

183-6019-4, enclosure 3

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/17/82

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (183A-1634) (SQUAD 6) (C)

ANTYONY JOHN SPILOTRO, aka  
Tony Spilotro;RICO  
OO: CHICAGO

Re Bureau airtel to Chicago, 11/8/82; and Chicago  
teletypes to Director, 9/27/82 and 8/13/82.

1CCDAD  
RA 5347  
② - Bureau  
1 - Chicago  
(3) b7C

75-32 183 - 6019-5

17 12-1 22 1982

1\*

Approved: EOHTransmitted b7C

(Number)

(Time)

Per b7C



Brownout

**FEDERAL BUREAU  
OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** ANTHONY SPILOTRO

**FILE:** 183-3961 1980



XXXXXX  
XXXXXX  
XXXXXX

# **FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET**

56 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

## Section 552

## Section 552a

☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☒ (b)(7)(C)☐ (k)(1)Title 18, USC, Sects.☒ (b)(7)(D)☐ (k)(2)2510-2520 and Rule☒ (b)(7)(E)☐ (k)(3)6(e), Federal Rules☒ (b)(7)(F)☐ (k)(4)of Criminal☐ (b)(8)☐ (k)(5)☐ (b)(4)☐ (b)(9)☐ (k)(6)☐ (b)(5)☐ (k)(7)☐ (b)(6)

- ☐ Information pertained only to a third party with no reference to the subject of your request.

- ☐ Information pertained only to a third party. The subject of your request is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

- ☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

183-3961 serial 1 through 5 and 7

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXXXXXX



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/11/80

TO: DIRECTOR, FBI  
 FROM: SAC, MINNEAPOLIS (183-304) (C)  
 SUBJECT: [REDACTED]

ANTHONY JOHN SPILOTRO, aka  
 Tony Spilotro;

RICO - ITSP (A)

OO: MINNEAPOLIS

Reference Minneapolis Teletypes to the Bureau  
 2/1/80 and 3/3/80; Chicago Teletypes to the Bureau and  
 Minneapolis dated 2/7/80, 2/20/80, 3/17/80 and 3/24/80.

Minneapolis is administratively closing the  
 above captioned matter for the following reasons:

[REDACTED] 183-3961-6  
 the matter is being pursued under the case captioned  
 "GEMROB", Minneapolis File 87-25787.

- (2) Bureau  
 1 - Chicago  
 1 - Milwaukee (87-14259) (Info.)  
 1 - Minneapolis

(5)

60 AUG 12 1980

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_



MP 183-304

[REDACTED] b7D  
[REDACTED] credibility is very uncertain and information provided b7C  
[REDACTED] is usually sketchy and unreliable.

3. Minneapolis utilized pen register on [REDACTED] and [REDACTED] which produced negative results. b7C  
Minneapolis investigation also determined that [REDACTED]  
[REDACTED]

4. Most of the investigation was covert type  
[REDACTED] b7D  
[REDACTED]

and will jeopardize other valuable investigations in the Chicago Division.

The U.S. Attorney's Office, Minneapolis, Minnesota has been advised that this matter has been administratively closed and was advised to continue maintaining confidentiality in this matter.



# *Freedom of Information and Privacy Acts*

SUBJECT Anthony Spilotro  
FILE NUMBER 183-1919 Section 1



Federal Bureau of Investigation



CG0005 2222115

RR HQ

DE CG

R 102115Z AUG 78

FM CHICAGO (183-553) (SQUAD 16) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

CHANGED, ANTHONY JOHN SPILOTRO

RICO - IISP; OO: CHICAGO.

TITLED MARKED "CHANGED" TO INCLUDE THE NAME OF ANTHONY JOHN SPILOTRO.

AS THE BUREAU IS AWARE, ANTHONY JOHN SPILOTRO

CONDUCTING A LARGE-SCALE FENCING OPERATION OUT OF THE LAS VEGAS AREA.

AND OTHER UNKNOWN INDIVIDUALS

AND SPILOTRO IN

LAS VEGAS

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

10 AUG 78 21 22Z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

66 SEP 27 1978  
1978fw

See ed  
re this

b7C  
FD-217



PAGE TWO

CG 183-553

UNCLAS E F T O

[REDACTED]

THIS OPERATION WITH [REDACTED] IN LAS VEGAS. THE OTHER  
CAPTIONED INDIVIDUALS USE THEIR TELEPHONES TO DISCUSS AND  
CONDUCT THE OPERATION IN THE CHICAGO AREA.

THE CHICAGO DIVISION ANTICIPATES SUBMITTING AN  
AFFIDAVIT IN SUPPORT OF ELECTRONIC SURVEILLANCE ON THE  
ABOVE NAMED INDIVIDUALS. *b7C*

THE BUREAU IS REQUESTED TO CONDUCT A BUREAU ELSUR  
INDICES CHECK OF ANTHONY JOHN SPILOIRO, [REDACTED]

[REDACTED]

SPECIAL ATTORNEY [REDACTED] CHICAGO STRIKE  
FORCE, WAS PRESENTED WITH THE FACTS AND CONCURS WITH THE  
USE OF ELECTRONIC SURVEILLANCE IN THIS MATTER.

CHICAGO WILL CONTINUE PREPARATION OF AFFIDAVIT UACB.

BT



Airtel

8/15/78

To: SAC, Chicago (183-553)

From: Director, FBI

ANTHONY JOHN SPILOTRO  
ET AL;  
RICO - ITSP  
OO: CHICAGO

ReCGtel 8/10/78.

The following is a summary of information appearing in  
FBIHQ Elsur indices concerning Title III intercepts in which the  
individuals listed below were principals:

ANTHONY JOHN SPILOTRO

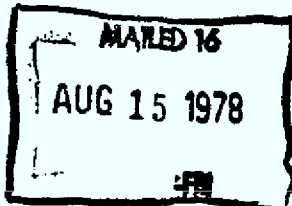
1. [REDACTED]  
CGfile: 166-2815  
BUfile: 183-976
2. [REDACTED]  
LAfile: 183-221  
BUfile: 183-976
3. [REDACTED]  
LVfiles: 183-131 and 183-148  
BUfiles: 166-7268 and 183-976
4. [REDACTED]  
NYfile: 183-289  
BUfile: 183-303

EX-136

REC-33

183-1919-2

AUG 29 1978



Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

SDP:emj  
(4)

1978  
66 SEP 27 1978  
MAIL ROOM



Airtel to Chicago  
Re: Anthony John Spilotro

- [REDACTED]
1. [REDACTED]  
BUfile: 182-2578
  2. [REDACTED]  
BUfile: 87-128936
  3. [REDACTED]  
LVfile: 183-148  
BUfile: 166-7268
  4. [REDACTED]  
CGfile: 166-2615  
BUfile: 183-976
  5. [REDACTED]
  6. [REDACTED]  
BUfile: 182-60
  7. [REDACTED]  
BUfile: 182-60
  8. [REDACTED]  
BUfile: 182-60
  9. [REDACTED]
  10. [REDACTED]

b7C  
b2  
b3



Airtel to Chicago  
Re: Anthony John Spilotro

b7C Bureau Elsur indices are negative concerning [REDACTED]  
[REDACTED]

Chicago should communicate directly with field offices  
involved for additional necessary details concerning principal  
coverage of Spilotro and [REDACTED]



CG0007 2292139

29 AUG 78 22 05z

RR HQ

DE CG

R 292139Z AUG 78

FM CHICAGO (183-533) (P) (SQUAD 16)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

CHANGED, ANTHONY JOHN SPILOTR0; [REDACTED]

[REDACTED] MICHAEL SPILOTR0; [REDACTED]; RICO-IT SP, OO: CHICAGO

TITLE MARKED "CHANGED" TO INCLUDE THE NAMES OF MICHAEL

SPILOTR0 AND [REDACTED]

RE CHICAGO TELETYPE TO DIRECTOR, DATED AUGUST 10, 1978.

CHICAGO IS INVESTIGATING [REDACTED]

THE INVESTIGATION INDICATES THAT THIS [REDACTED]

ANTHONY SPILOTR0 IN LAS VEGAS. [REDACTED]

ST-126

REC 32

DE-43

183-1919-3

17 SEP 6 1978

62 OCT 11 1978

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



PAGE TWO CG 183-533 UNCL S E F T O

[REDACTED] b7C  
THE CHICAGO DIVISION ANTICIPATES SUBMITTING AN AFFADAVIT  
IN SUPPORT OF ELECTRONIC SURVEILLANCE ON THE TELEPHONE OF  
[REDACTED]

TO SEPTEMBER 17, 1978.

THE BUREAU IS REQUESTED TO CONDUCT A BUREAU EL SUR  
INDICES CHECK FOR [REDACTED] AND MICHAEL SPILOTRO.

BT



112

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

1 1

8/31/78

UNCLAS E F T O

PRIORITY

\*F112TPP CGTDE HQ H0112 1\*244\*HMYETP 312055Z AUG 78

FM DIRECTOR FBI

TO FBI CHICAGO (183-533) PRIORITY

BT

UNCLAS E F T O

ANTHONY JOHN SPILOTRO: [REDACTED]

MICHAEL SPILOTRO: [REDACTED] RICO - ITSP, OO: CHICAGO

RE CHICAGO TELETYPE TO THE BUREAU DATED AUGUST 29,

1978.

BUREAU ELSUR INDICES NEGATIVE RE [REDACTED] AND [REDACTED]

[REDACTED] ELSUR RECORD INDICATED FOR [REDACTED]

SOURCE: [REDACTED] PARTICIPANT: 12/3/70.

BT

A

DO NOT TYPE MESSAGE BELOW THIS LINE

DM

DRAFTED BY

JCM:jrg (2)

DATE

8/31/78

ROOM

FBI

1

SI-126

REC 32/23-1919 4

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

SEP 01 1978

TELETYPE

17 SEP 6 1978

59 OCT 11 1978

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

GW



075

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

1	1	DATE	CLASSIFICATION	PRIORITY
		OCTOBER 26, 1978	UNCLAS E F T O	PRIORITY
*F07500 CGTDE HQ H0075 299*3*H04E0P 261810Z OCT 78				
FM DIRECTOR FBI				
TO FBI CHICAGO (L83-533 SQUAD 16) PRIORITY				
ATTENTION: [REDACTED]				
BT				
UNCLAS E F T O				
ANTHONY JOHN SPILOTRO, AKA, ET AL, RICO.				
REFERENCE CHICAGO TELCALL OCTOBER 26, 1978.				
FBIHQ ELSUR INDICES CHECK FOR MICHAEL SPILOTRO CONDUCTED				
BY SSA [REDACTED], OCTOBER 26, 1978 REFLECTS				
SPILOTRO PRINCIPAL CG TITLE III [REDACTED] MONITORED LV TITLE				
III'S [REDACTED] AND CG TITLE III'S [REDACTED] AND				
ALSO PROPRIETARY INTEREST IN [REDACTED] AT 2829 76TH AVENUE,				
ELMWOOD PARK, ILL ON TELEPHONE NUMBER 453-9564 FROM DECEMBER 12,				
1970 TO DECEMBER 14, 1970 IN CG FILE 165-3009.				
NO OTHER REFERENCES LOCATED FBIHQ ELSUR INDEX.				
BT				
DO NOT TYPE MESSAGE BELOW THIS LINE				
HNB/8	DRAFTER	DATE	ROOM	TELE EXT
GL:WJB (4)		10/26/78	[REDACTED]	[REDACTED]

b7C  
b2  
b3

DO NOT TYPE PAST THIS LINE

- 1 - [REDACTED]
- 2 - [REDACTED]

EX-130 REC-89 183-1917-5

11 OCT 27 1978

61 NOV 15 1978

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

571845



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 11/10/78

TO : DIRECTOR, FBI  
 FROM : SAC, CHICAGO (183-533) (P)  
 SUBJECT: ANTHONY JOHN SPILOTRO

[REDACTED]  
 MICHAEL SPILOTRO;  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]

RICO - ITIP (A)  
 OO: Chicago

Reference Chicago facsimile 11/10/78.

Enclosed herewith for the Bureau is one copy of an affidavit in support of a request for Title III coverage for [REDACTED] which are used by several of the above named subjects to violate sections 2314 and 371 of Title 18, of the United States Code. Also enclosed are ten (10) blue cards; one for each subject named in affidavit.

EX-116-41  
 REC-2

183-1919-8

ENCLOSURE

2 - Bureau (RM, AM) (Enc. 11)  
 2 - Chicago  
 GLB/cmc  
 (4)

NOV 15 1978

Approved: *geo/REL*

Transmitted

(Number)

(Time)

Per



Assistant Attorney General  
Criminal Division

November 21 1978

Director, FBI

1 - [REDACTED] (sent direct)

1 - [REDACTED]  
1 - [REDACTED]

ANTHONY JOHN SPILOTRO  
MICHAEL SPILOTRO

AND OTHERS  
INTERSTATE TRANSPORTATION OF  
STOLEN PROPERTY: CONSPIRACY

FEDERAL GOVERNMENT

b7c  
b3  
Enclosed you will find one copy of an affidavit prepared by Special Agent [REDACTED] of our Chicago office which makes application for electronic surveillance coverage of [REDACTED] interstate transportation of stolen property as detailed in Title 18, Sections 2314 and 371.

The enclosed affidavit seeks authority for a court order permitting interception of wire communications to and from telephone number [REDACTED] subscribed to by [REDACTED] and also interception of oral communications at the same address.

EX - 123 REC-50 V-52 DE-4  
Investigation conducted by our Chicago office, which includes information from confidential informants, surveillances, and telephone and record checks has revealed that the subjects involved in this matter as set forth in the enclosed affidavit have been and are now committing offenses with the intent to promote, manage, establish, and carry on a business involved in the interstate transportation of stolen property.

It is believed that the enclosed affidavit sets forth probable cause justification for court-ordered interception of wire and oral communications pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

AA:rar  
(6)

MAIL ROOM ☐ 319

APPROVED:

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

FBI/DOJ



Assistant Attorney General  
Criminal Division

Your authority is requested for the filing of this affidavit in finished form with the United States District Court, Northern District of Illinois, Eastern Division, Chicago, Illinois, seeking a court order for the electronic surveillance installations mentioned above. Your response in this matter will be appreciated.

Enclosure



UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO :

DATE: 12/1/78

FROM :

SUBJECT:

ANTHONY JOHN SPILOTRO  
MICHAEL SPILOTRO

AND OTHERS  
INTERSTATE TRANSPORTATION  
OF STOLEN PROPERTY;  
CONSPIRACY

b7C

Attached is a plain brown envelope containing a letter from the Assistant Attorney General, Criminal Division, to the Director, dated 11/30/78 bearing written approval of the same granting authority to engage in the interception of wire communications for a 20-day period.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JBM:cak

JBM

EX-114 REC-2  
V-39  
DE-50  
V-37

183-1919-10

28 DEC 5 1978



56 JAN 4 1979 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : Director  
Federal Bureau of Investigation

DATE: NOV 30 1978

FROM : Assistant Attorney General  
Criminal Division

PBH:BMM:jmb

SUBJECT:

*J. H.*

b7C  
b3

This is to inform you that pursuant to the power delegated to me by special designation by the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept wire communications for a twenty (20) day period to and from the telephone bearing number [REDACTED] located at [REDACTED] and oral communications for a twenty (20) day period from the premises known as [REDACTED] in connection with the investigation into possible violations of Title 18, United States Code, Sections 2384 and 371, by [REDACTED] Anthony John Spilotro, Michael Spilotro, [REDACTED] and others as yet unknown.

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing and removing any electronic interception devices to be utilized in accomplishing the oral interception. Further, you are instructed to advise the agents conducting the interception that in the event it becomes necessary to make an additional entry to replace or maintain any oral interception devices they should advise the supervising attorney so that he may apply for an order requesting authorization for the entry. Such an order should be obtained for each additional entry.



5010-110

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

183-1919-10



011

JD  
A  
P  
1  
2  
27

WKK

11/24/78

UNCLAS EFTO

ROUTINE

\*FOLLORR CGEDE HQ HOO11 331\*HUYEOR 271549Z NOV 78

FM DIRECTOR FBI

TO FBI CHICAGO {183-533} {SQUAD 16} ROUTINE

ATTENTION: SA [REDACTED]

BT

UNCLAS E F T O

ANTHONY JOHN SPILOTRO, ET AL, RICO - ITSP, OO: CHICAGO

RE CHICAGO TELETYPE NOVEMBER 21, 1978, AND TELEPHONE CALL

BETWEEN SA [REDACTED] {FBIHQ} AND SA [REDACTED]

SA [REDACTED] WILL BE AVAILABLE TO ARRIVE CHICAGO, APPROXIMATELY 9:00 A.M., TUESDAY, NOVEMBER 28, 1978, TO ASSIST CHICAGO AGENTS IN THE ENTRY INTO THE TITLE III TARGET PREMISES. SA [REDACTED] WILL BE AVAILABLE TO ASSIST IN THE MICROPHONE INSTALLATIONS.

TECHNICAL DETAILS AND CONFIRMATION OF TITLE III COURT ORDER SIGNING SHOULD BE COORDINATED DIRECTLY WITH SA [REDACTED]

FBIHQ, EXTENSION [REDACTED]

EX-131

REC-51

183-111-11

BT

22 NOV 30 1978

74/20-B

WKK:KGB {7}

11/24/78 [REDACTED]

1 -  
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1 -  
1 -  
1 -  
1 -  
1 -

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

1800Z UD

NOV 27 1978

24/20-B 1978  
(2)



NOTE: RE CHICAGO TELETYPE REQUIRED ASSISTANCE FROM TSD FOR

**[REDACTED]** ASSISTANCE AND FOR MICROPHONE INSTALLATION  
ASSISTANCE.

b7E



CG0026 3252039

PP HQ

DE CG

P 212039Z NOV 78

FM CHICAGO (183-533) (P) (SQUAD 16)

TO DIRECTOR PR IOR ITY

BT

UNCLAS

ANTHONY JOHN SPILOTRO, ET AL, RICO - ITSP, OO: CHICAGO

CHICAGO STRIKE FORCE CHIEF DOUGLAS ROLLER ADVISED THE CHICAGO DIVISION THAT THE TITLE III APPLICATION IN THIS MATTER WILL MOST LIKELY BE APPROVED FRIDAY, NOVEMBER 24, 1978. CHICAGO ANTICIPATES THAT THE COURT ORDER WILL BE SIGNED IN CHICAGO ON MONDAY, NOVEMBER 27, 1978.

THE CHICAGO DIVISION IS REQUESTING THE ASSISTANCE OF THE TECHNICAL SERVICES DIVISION FOR ENTRY INTO THE PREMISES AND FOR INSTALLATION OF THE MICROPHONES. INDIVIDUALS FROM THE TECHNICAL SERVICES DIVISION HAVE BEEN ADVISED REGARDING THE DETAILS OF THIS MATTER. CHICAGO REQUESTS THAT TECHNICAL SERVICES DIVISION PERSONNEL ARRIVE IN CHICAGO ON MONDAY, NOVEMBER 27, 1978.

BT

21 NOV 78 20 51 Z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. 7/11  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. 20/2  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b7C

REC-83

183-1919-12

SI-126

DEC 4 1978

NOV 20 1978

cc. check return



Airtel

12/1/78

To: SAC, Chicago  
From: Director, FBI

1 -  
1 -  
1 -

ANTHONY JOHN SPILOTRO  
MICHAEL SPILOTRO

AND OTHERS  
ITSP: CONSPIRACY

b7C

ReButelcal to Chicago 11/30/78.

Enclosed for Chicago are two copies of a memorandum dated 11/30/78, from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered interception of wire communications for a 20-day period.

This will confirm referenced Bureau telephone call advising you of receipt of the Attorney General's approval.

Maintain contact with Departmental Strike Force Attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

MAILED 9  
DEC 1 1978

REC-125

183-1919-13

NOTE: ReButelcal was made by [redacted] to [redacted]  
Dep. AD Adm. 11/30/78.  
Dep. AD Inv.

Asst. Dir.:  
Adm. Servs. JBM:cak  
Crim. Inv. (6)

Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

MAIL ROOM ☒

9 DEC 4 1978

FBI/DOJ



b7C

Airtel to Chicago

Re: [REDACTED]

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

All telephone numbers authorized for Title III coverage are entered in to Bureau's Computerized Telephone Number File (CTNF) as being subject to electronic surveillance.

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III-type electronic surveillance coverage.

Upon the termination of a Title III electronic surveillance, when the necessary information is available for the completion of the form "Report of Police and Court Action Resulting from Intercepted Communications (Form 2)," forward Form 2 to the Bureau. Further, when information becomes available regarding additional costs, arrests, trials, motions to suppress, and convictions, this information, too, should be immediately forwarded to the Bureau by a supplemental Form 2.

Enclosures 2



# *Freedom of Information and Privacy Acts*

SUBJECT Anthony Spilotto  
FILE NUMBER 183-1919 Section 3



Federal Bureau of Investigation



RECEIVED  
TELETYPE UNIT

CG0232 3372314

DEC 20 202

RR HQ

DE CG

SPECIAL AGENT  
OF INVESTIGATION  
COMMUNICATIONS SECTION

R 022014Z DEC 83

FM CHICAGO (183A-533) (P) (SQUAD 16)

TO DIRECTOR (183-3963) ROUTINE

BT

UNCLAS

ATTENTION SUPERVISOR [REDACTED] ROOM [REDACTED] FBIHQ

ANTHONY SPILOTRO, ET AL; RICO - ITSP, OO: CHICAGO.

RE DIRECTOR AIRTEL TO CHICAGO DATED NOVEMBER 14, 1983,  
AND CHICAGO TELEPHONE CALL TO BUREAU SUPERVISOR [REDACTED]

DECEMBER 2, 1983.

REFERENCED AIRTEL GRANTED CHICAGO 30 DAYS AUTHORIZATION  
FOR [REDACTED] IN THIS MATTER. THIS AUTHORIZATION  
EXPIRES MIDNIGHT ON DECEMBER 9, 1980. TO DATE, NO RECORDINGS  
HAVE BEEN MADE ON THIS AUTHORIZATION. CHICAGO IS REQUESTING  
AN ADDITIONAL 30 DAYS AUTHORIZATION IN THIS MATTER.

BT

DEC 10 1980

59 JAN 6 1984

No ACTION CG recommended  
Request per MIOG p. 1061  
P

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b7E



CG0009 0232208

RR HQ

DE CG

R 232208Z JAN 81

RECEIVED  
TELETYPE UNIT

PM CHICAGO (183-533) (P) (SQUAD 16)  
TO DIRECTOR (183-1919) ROUTINE 23 JAN 81 23 06z

H

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

UNCLAS

ANTHONY SPILOTRO; ET AL; RICO - ITSP, OO: CHICAGO.

RE BUREAU AIRTELS TO CHICAGO, NOVEMBER 14, 1980  
AND DECEMBER 22, 1980. 10

ON NOVEMBER 12, 1980, PHILIP WILENS, DIRECTOR,  
OFFICE OF ENFORCEMENT OPERATIONS, DEPARTMENT OF JUSTICE  
AUTHORIZED USE OF ELECTRONIC MONITORING EQUIPMENT  
IN THIS MATTER FOR A PERIOD OF 30 DAYS, WHICH  
EXPIRED MIDNIGHT, DECEMBER 9, 1980.

ON DECEMBER 9, 1980, PHILIP WILENS, DIRECTOR,  
OFFICE OF ENFORCEMENT OPERATIONS, DEPARTMENT OF  
JUSTICE, AUTHORIZED USE OF ELECTRONIC MONITORING  
EQUIPMENT IN THIS MATTER FOR A PERIOD OF 30 DAYS,  
WHICH EXPIRED MIDNIGHT, JANUARY 8, 1981.

183-1919-73

7 JAN 27 1981

60 FEB 10 1981



PAGE TWO CG 183-533 UNCLAS

b7D

b7F

[REDACTED]  
[REDACTED] PREVENTED THE CHICAGO DIVISION FROM CONDUCTING  
[REDACTED] DURING BOTH OF THE ABOVE-DESCRIBED  
30 DAY PERIODS. CHICAGO ANTICIPATES REQUESTING AN  
ADDITIONAL 30 DAY AUTHORIZATION IN THE NEAR FUTURE,  
AND WILL SUBMIT REQUEST BY SEPARATE TELETYPE.

BT



FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/9/81

TO: DIRECTOR, FBI (183-1919)

FROM: SAC, CHICAGO (183A-533) (SQ 16) (P\*)

ANTHONY SPILOTRO,  
Et Al;  
RICO-ITSP;  
OO:CHICAGO

b3  
b7C  
b7D

Re Bureau airtel to Chicago dated 2/3/81.

Re airtel granted Chicago authority to use consensual monitoring in this investigation.

[REDACTED] in this matter,  
[REDACTED] under this authority was not conducted.

Chicago is placing this investigation in a pending inactive status until [REDACTED]

Upon receipt of [REDACTED] Chicago Office of the Internal Revenue Service will notify the Chicago Office of the FBI. Chicago Strike Force Attorney Kenneth Lowry will coordinate a joint investigation based on interceptions made during the numerous periods of electronic interceptions conducted by the FBI in this investigation.

183-1919-77

23 APR 15 1981

1D4D3.C. Section

(2) - Bureau  
1 - Chicago  
GLB:tm

80 MAY 11 1981

1\*

Approved: [Signature]

Transmitted

(Number)

(Time)

Per



097

4/17/81

UNCLAS

PRIORITY

\*FD97PP CG KC LVDE HQ H0097 \*HUYUP 171907Z APR 81

FM DIRECTOR FBI

TO FBI CHICAGO PRIORITY

FBI KANSAS CITY PRIORITY

FBI LAS VEGAS PRIORITY

BT

UNCLAS

ANTHONY SPILOTRO; ET AL; RICO, OO: LAS VEGAS

RE FBIHQ TELCAL TO MR. MICHAEL DE FEO ON APRIL 17, 1981.

RETEL REGARDED PROGRESS OF PROSECUTION MEMO CONCERNING  
LAS VEGAS RICO CASE AGAINST SPILOTRO AND OTHERS. MR. DE FEO  
ADVISED THAT ON APRIL 13, 1981, UNITED STATES DEPARTMENT OF  
JUSTICE, STRIKE FORCE 1B, WASHINGTON, D.C., RECOMMENDED AGAINST  
A RICO PROSECUTION IN THIS MATTER. THE MAIN REASONS FOR THIS  
NEGATIVE RECOMMENDATION FROM STRIKE FORCE 1B WERE THAT THE  
SEARCH WHICH ENSUED IN THIS MATTER WAS LIKELY TO BE SUPPRESSED  
AND THAT THE FRAUD BY WIRE COUNTS INVOLVING LAS VEGAS POLICE  
OFFICERS HAD MARGINAL PROSECUTIVE APPEAL. MR. DE FEO FURTHER

MSP:JRG (2)

4/17/81

1

FBI BUREAU OF COMMUNICATIONS

APR 17 1981

2 APR 21 1981

50 JUN 8 1981



2

AG\*\*PAGE TWO DE HQ 0097 UNCLAS

ADVISED THAT HE WAS CURRENTLY DRAFTING A MEMORANDUM DISPUTING  
THE DECISION OF STRIKE FORCE 18 AND WAS RECOMMENDING THAT THE  
PROSECUTION PROCEED IN THIS MATTER. THE FINAL DECISION  
REGARDING WHETHER OR NOT TO PROCEED WOULD REST WITH STRIKE FORCE  
CHIEF MARGOLIS IN WASHINGTON, D.C. FBIHQ IS FOLLOWING THIS  
MATTER VERY CLOSELY AND WILL DO EVERYTHING POSSIBLE TO ASSURE  
THAT BUREAU INTERESTS ARE REALIZED.

BT

\*



CG0015 1602249

RR HQ

DE CG

9 JUN 81 23 01z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

R 092249Z JUN 81

FM CHICAGO (183A-533) (P) (SQUAD 16)

TO DIRECTOR (183-1919) ROUTINE

BT

UNCLAS E F T O

ATTENTION BUREAU SUPV. [REDACTED]

ANTHONY SPILOTRO, ET AL; RICO-ITSP, OO: CHICAGO.

RE TELCALL OF SA [REDACTED] (CHICAGO) TO BUREAU  
SUPV. [REDACTED] JUNE 7, 1981.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE  
TO [REDACTED]

[REDACTED] AND OTHERS IN CONNECTION WITH AN ITSP  
INVESTIGATION.

DETAILS:

[REDACTED]  
[REDACTED]  
[REDACTED] ANTHONY

22 JUN 17 1981

227

444 created  
1507  
6/10/81

EW  
2000

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183-1919-80



PAGE TWO CG 183A-533 UNCLAS E F T O

SPILOTRO GROUP OF THE CHICAGO LCN. [REDACTED] HAS  
PREVIOUSLY BEEN THE SUBJECT OF EXTENSIVE ELECTRONIC  
SURVEILLANCE BY THE CHICAGO FBI. THIS ELECTRONIC  
SURVEILLANCE CONFIRMED THE FACT THAT [REDACTED]

[REDACTED]  
CONTINUING

INVESTIGATION AT CHICAGO INDICATES THAT [REDACTED]  
PRESENTLY INVOLVED IN ITSP. [REDACTED]

[REDACTED] WITH ITSP.  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] DIVISION

SA'S

[REDACTED] HE WILL

BE

[REDACTED] ITSP.

[REDACTED] WILL BE ATTEMPTING TO  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] IS

PRESENT. THE TYPE OF DEVICE TO BE USED IS A [REDACTED]  
[REDACTED]

b7C  
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b3  
b7F



PAGE THREE CG 183-533 UNCLAS E F T O

[REDACTED]

USA'S OPINION:

SPECIAL ATTORNEY J. KENNETH LOWRIE, U.S. DEPARTMENT  
OF JUSTICE, CHICAGO STRIKE FORCE, CONCURS WITH THE USE OF  
[REDACTED] IN THIS MATTER. LOWRIE STATED THAT HE  
[REDACTED]

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY GRANTED BY FBIHQ OFFICIAL ON  
JUNE 9, 1981, FOR USE OF ELECTRONIC DEVICE TO [REDACTED]  
[REDACTED] DUE TO URGENCY OF SITUATION.

BT

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FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/19/82

TO: DIRECTOR, FBI (183A-1919)  
FROM: SAC, CHICAGO (183A-533) (P)  
ANTHONY SPILOTRO  
ET AL  
RICO - ITSP  
OO: CHICAGO

b3  
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This communication is being supplied to the bureau for information concerning the present status of this investigation.

On 11/12/81, Chicago Strike Force Attorney J. Kenneth Lowrie was contacted concerning his intentions concerning this investigation. Lowrie stated that he would prosecute [REDACTED] and possibly others for ITSP (Conspiracy), provided it can be established that [REDACTED] had access to a [REDACTED] at the time of the intercepted [REDACTED] communications between [REDACTED] and others. Lowrie instructed the Chicago Division to prepare accurate transcripts of the pertinent conversations, to accumulate the relevant FD-302s from interviews [REDACTED] and to conduct the appropriate interviews. (X)

The Chicago Division has identified the relevant recordings concerning this prosecution and is in the process of preparing accurate transcriptions of the [REDACTED] Title III tapes. 183-1919-82

The Chicago division, through the Chicago Strike Force, has also been providing information concerning [REDACTED] business practices to the Internal Revenue Service (IRS).

(2) Bureau  
1-Chicago  
GLB/dlf  
(3)

183-1919-82

3 MAR 8 1982

Approved: [Signature]

Transmitted (Number) (Time)

Per [Signature]



## FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 5/25/82	Investigative Period 1/10/80 - 5/17/82
Title of Case [REDACTED] aka C1		Report made by SA [REDACTED]	Typed By: dlf
		Character of Case ITSP (CONSPIRACY)	

SUMMARY

b7C  
b7D  
b7F

(B)

(A)

Approved [Signature]	Special Agent in Charge	Do not write in spaces below
Copies made: ①-Bureau 1-Chicago Strike Force (Attn: J. Kenneth Lowrie) 1-[REDACTED] (info) 1-Chicago (183-533)		183-1919-83 15 JUL 19 1982

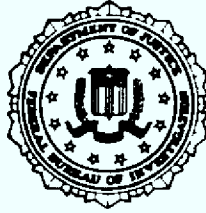
Notations:

52 NOV 9 1982

A\*  
COVER PAGE

FBI/DOJ





FEDERAL BUREAU OF INVESTIGATION

STATUS  
~~PROSECUTIVE~~ REPORT OF INVESTIGATION CONCERNING



INTERSTATE TRANSPORTATION OF  
STOLEN PROPERTY (CONSPIRACY)

b7C  
b7D  
b7F



Copy to: 1-Chicago Strike Force  
(Attn; J. Kenneth Lowrie)

Report of: SA [REDACTED]  
Date: 5/25/82

Office: Chicago

Field Office File #: 183A-533

Bureau File #: 183A-1919

Narrative of Offense:

During approximately [REDACTED]

b7C  
b7D  
b3  
Rule 6(e)  
FRCP  
b7F

[REDACTED] Tony Spilotro for assistance in [REDACTED]

On [REDACTED]  
with the FBI and the Chicago Strike Force.

[REDACTED] for Tony Spilotro.

B-1



he had received Tony Spilotro's permission to .

b7c

b7D

b7F

Chicago, Illinois.

of the

in the

going on a trip for [REDACTED]  
[REDACTED] should be some time after [REDACTED] returns  
from his trip.



183A-533

[REDACTED]  
[REDACTED]  
[REDACTED] in Chicago.

[REDACTED] had returned  
from his trip [REDACTED]  
[REDACTED] the merchandise, but the time of  
delivery is indefinite.

b7C  
b7D [REDACTED]  
[REDACTED] will be part of the merchandise to be delivered.  
[REDACTED] for  
the merchandise did not belong to him.

b7F [REDACTED]  
[REDACTED]  
[REDACTED] returned to the  
[REDACTED]  
[REDACTED]

[REDACTED] for the purpose of discussing  
[REDACTED]  
[REDACTED]



[REDACTED]  
merchandise.

b7C [REDACTED] the merchandise to Chicago and the delivery

b7D [REDACTED]  
for the merchandise.

b7F [REDACTED] area

[REDACTED] the merchandise from [REDACTED]  
[REDACTED]  
[REDACTED]



- of the merchandise

and that the majority of the merchandise was sold.

b7c

b7D

b7F



[REDACTED]

Tony

[REDACTED]

[REDACTED]

\_\_\_\_\_

[REDACTED]

[REDACTED] from Tony Spilotro.



CG 183A-533

NAMES OF SUBJECTS:

[REDACTED], described as:

Date of birth [REDACTED]  
Place of birth [REDACTED]  
Race Caucasian  
Sex Male  
Height 5'8"  
Weight 200 pounds  
Hair [REDACTED]  
Eyes [REDACTED]  
Employment [REDACTED]

Residence [REDACTED]

FBI Number [REDACTED]

[REDACTED] described as:

Date of birth [REDACTED]  
Race Caucasian  
Sex Male  
Height 5'11"  
Weight 220 pounds  
Residence [REDACTED]

FBI Number [REDACTED]

[REDACTED] described as:

Date of birth [REDACTED]  
Place of birth [REDACTED]  
Race Caucasian  
Sex Male  
Height 5'11"  
Weight 190 pounds  
Eyes [REDACTED]  
Hair [REDACTED]  
FBI Number [REDACTED]



 described as:

Race  
Sex  
Employment

Caucasian  
Male



 described as:

Race  
Sex  
Residence  
Businesses

Caucasian  
Male



b7c



CG 183A-533

PROSECUTIVE STATUS:

b7C  
b7D  
b7F On November 12, 1981, Chicago Strike Force Attorney J. Kenneth Lowrie advised that he would prosecute [REDACTED] and possibly others, for Interstate Transportation of Stolen Property, Conspiracy, provided it can be established that [REDACTED]

On May 18, 1982, the facts of the conspiracy involving [REDACTED] were discussed with Chicago Strike Force Attorney J. Kenneth Lowrie who requested that the facts be presented to him in a report form before making a prosecutive decision in the matter.



WITNESSES:

A. [REDACTED]

Full text of interview pages 3 through 80, attached.

B. [REDACTED]

Special Agent  
Federal Bureau of Investigation  
219 South Dearborn Street  
Chicago, Illinois  
Telephone 431-1333

Can testify as affiant in all the court authorized  
electronic surveillances conducted in this  
investigation.

C. [REDACTED]

Special Agents  
Federal Bureau of Investigation  
219 South Dearborn Street  
Chicago, Illinois  
Telephone 431-1333

Can testify concerning all aspects of the  
[REDACTED] monitoring conducted  
in this investigation and the [REDACTED]  
[REDACTED]



b7C  
D.

[REDACTED]  
Special Agent  
Federal Bureau of Investigation  
219 South Dearborn Street  
Chicago, Illinois  
Telephone 431-1333

Can testify concerning an examination which he  
conducted of item of evidence numbered 36.

Full text of examination on pages 90-91, attached.



EVIDENCE:

1. Court authorized [REDACTED] of the [REDACTED]
2. Court authorized [REDACTED] of a portion of the [REDACTED]
3. Court authorized [REDACTED] of a portion of the [REDACTED]
4. Court authorized [REDACTED] of a portion of the [REDACTED]
5. One plain white envelope bearing a list of available [REDACTED]
6. One [REDACTED] of a telephone conversation between [REDACTED]
7. One [REDACTED] of a telephone conversation between [REDACTED]
8. One [REDACTED] of a conversation between [REDACTED]
9. One [REDACTED] of a conversation between [REDACTED]
10. Court authorized [REDACTED] of the [REDACTED]
11. One [REDACTED] of a conversation between [REDACTED]
12. [REDACTED]
13. One [REDACTED] of a telephone conversation between [REDACTED]
14. One [REDACTED] of a second telephone conversation between [REDACTED]
15. [REDACTED]

b3  
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b7E  
b7F



16. One [REDACTED] of a telephone conversation between [REDACTED]

17. One [REDACTED] of a conversation of [REDACTED]

18. One [REDACTED] of a conversation between [REDACTED]

19. One [REDACTED] of a conversation of [REDACTED]

20. Court authorized [REDACTED] of a portion of the conversation [REDACTED]

21. One [REDACTED] of a conversation of [REDACTED]

22. One [REDACTED] conversation between [REDACTED]

23. One [REDACTED] of a conversation between [REDACTED]

24. One [REDACTED] of a conversation between [REDACTED]

25. Copy of [REDACTED]

26. [REDACTED] made payable to [REDACTED]

27. [REDACTED] drawn on the [REDACTED]

28. [REDACTED]

29. [REDACTED]

30. [REDACTED]



CG 183A-533

31. Collection ticket regarding item 30.

32. [REDACTED]

33. [REDACTED]

34. One handwritten list of [REDACTED]

35. One handwritten description of [REDACTED]

36. Photographs and descriptions of [REDACTED]

b7C  
b7D  
b7F



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

HQ File 183-1919-Serial 83 page 61-8

 XXXXXXXXXXXXXXXXXXXX  
 X Deleted Page(s) X  
 X No Duplication Fee X  
 X for this page X  
 XXXXXXXXXXXXXXXXXXXX
XXXXXX  
XXXXXX  
XXXXXX





FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Chicago (196-668) (SQ. 7)

November 10, 1980

FBI FILE NO. 87-148744

LAB. NO. 01006012 S RU

Re: [REDACTED] aka;  
FBW (B); ITSP (E)

Specimens received by SA [REDACTED] Specimens personally delivered on October 2, 1980,

Q1 [REDACTED]

Q2 [REDACTED]

Result of examination:

Metallurgical examinations revealed that the Q1 coin consists primarily of silver alloyed with copper and zinc.

The Q2 coin contains gold alloyed with some nickel.

The above data resulted from non-destructive tests conducted on the surface of the coins. Due to the silver and gold detected, no tests destructive to the coins or the Q2 plastic case were attempted.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/81

b7C [redacted] Authentication Bureau, International Numismatic Society, 1100 17th Street, Northwest, Washington, D.C., was interviewed by Special Agent [redacted] and after being apprised of the SA's identity and the purpose of the interview, he provided the following information:

[redacted] In his opinion, genuine.

[redacted] is not, in his opinion, authentic, and appears to be a casting of a similar coin, dated 1801, the mold having been altered to appear as 1804. On the reverse, following the last "A" in America, and touching the claw of the eagle, is a faint raised line, indicative of the 1801 coin from which the mold was probably made.

This type of counterfeit coin is made in Asia and many were brought into this country by returning servicemen.

Investigation on 1/12/81 at Washington, D.C. File # CG 146B-624-150  
WFO 196B-618  
by SA [redacted] rwp Date dictated 1/12/81



SUMMARIES OF PERMANENT RECORDINGS:

CG 183A-533

GLB/dlf

1

On January 13, 1980, the following investigation was conducted by Special Agent (SA) [REDACTED] at Chicago, Illinois:

Reviewed a [REDACTED] of a conversation between [REDACTED]

b7C  
b7D  
b7F  
b7E  
This recording was made pursuant to a court order, case number 79C4505, signed by James B. Parsons, United States District Court Judge, Northern District of Illinois.



CG 183-533

GLB/cjc

1

On April 28, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED], at Mt. Prospect, Illinois:

Reviewed telephone call between [REDACTED]  
[REDACTED]  
[REDACTED]

"All right beautiful."

A review of the FD-302 of [REDACTED]  
[REDACTED] indicated that the above telephone call was placed from telephone number [REDACTED]  
[REDACTED], Minnesota, telephone number [REDACTED]



CG 183-533

GLB/cjc

1

On April 28, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mt. Prospect, Illinois:

Reviewed telephone call between [REDACTED]

b7C [REDACTED]  
b7D [REDACTED]  
b7F [REDACTED] ready with the merchandise [REDACTED] should tell them no problem. [REDACTED] said that he needed time and transportation.  
[REDACTED]  
[REDACTED]

A review of the FD-302 by [REDACTED] indicated that [REDACTED] called from telephone number [REDACTED]  
[REDACTED]



CG 183-533

GLB/cjc

1

On April 28 and 29, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mt. Prospect, Illinois.

Reviewed [REDACTED]

[REDACTED] got back from his trip with [REDACTED] last night. [REDACTED] referred to [REDACTED] by his first and last name. [REDACTED] that was anxious. [REDACTED] that would come to Chicago for a meeting. [REDACTED] to accumulate the merchandise.

[REDACTED]

the price increases and the statute of limitations runs.

[REDACTED]

had cooled off some. [REDACTED] said it will take some time [REDACTED]



but they cannot prove it.

deal for the merchandise.  
said this was a really big deal.

handle the

merchandise

list of

Tony Spilotro wants to have

Tony Spilotro by his first and  
last name.



[REDACTED] because he has a big mouth. [REDACTED] said

[REDACTED] the merchandise

[REDACTED] merchandise. [REDACTED]

b7C  
b7D [REDACTED] agreed that they would meet in  
Chicago the next day [REDACTED]

b7F [REDACTED] to Chicago. They agreed [REDACTED]

A review of the FD-302 of SA [REDACTED] dated  
[REDACTED] indicated that the above conversation took  
place in [REDACTED]



CG 183-533

GLB/cjc

1

On May 3, 1982, the following investigation was  
conducted by Special Agent (SA) [REDACTED] at  
Mt. Prospect, Illinois:

Reviewed [REDACTED] of meeting between [REDACTED]  
[REDACTED]

[REDACTED]



183-533

GLB/cjc

1

On April 30, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mt. Prospect, Illinois:

Review of a [REDACTED]

b7C [REDACTED]  
the merchandise

from [REDACTED]

b7D [REDACTED]  
when he will get the merchandise.

he is not sure

first offered the merchandise

b7E [REDACTED] discussed flying to Las Vegas for a meeting with Tony Spilotro. [REDACTED] referred to Spilotro as Tony. [REDACTED] had extensive non pertinent conversation

b7F [REDACTED]  
may travel to Vegas to sit down with Tony.



CG 183-533

2

b7C A review of the FD-302 of SA [REDACTED] dated [REDACTED] indicated that the above conversation took place in the Chicago area.



CG 183-533

GLB/cjc

1

On May 4, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED], at Mt. Prospect, Illinois:

Reviewed a telephone call between [REDACTED]

[REDACTED] but there was a bad connection.

Review of FD-302 of SA's [REDACTED] and [REDACTED] dated [REDACTED] indicated that [REDACTED] made the above call from telephone number [REDACTED] to pay telephone number [REDACTED]



CG 183A-533

GLB/cjc

1

On May 3, 1982, the following investigation was conducted  
by Special Agent (SA) [REDACTED] at Mt. Prospect,  
Illinois:

Reviewed a telephone call between [REDACTED]  
[REDACTED]

[REDACTED] to go to a pay  
telephone where he would call him in five minutes.

A review of FD-302 by Special Agents (SA's [REDACTED]  
and [REDACTED] indicated that  
[REDACTED] made this call from telephone number [REDACTED]  
the residence of [REDACTED]



CG 183-533

GLB/cjc

1

On May 4, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mt. Prospect, Illinois:

Reviewed telephone conversation between [REDACTED] and [REDACTED]

b7C  
b7D  
b7F

[REDACTED]

Reviewed FD-302 of SA's [REDACTED] dated [REDACTED] which indicated that [REDACTED] placed the above telephone call to the residence of [REDACTED] telephone number [REDACTED]



CG 183-533

GLB/dlf

1

On May 13, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mount Prospect, Illinois:

Reviewed [REDACTED] of a conversation between [REDACTED] which occurred on [REDACTED] between approximately [REDACTED]

b7C  
b7D  
b7E  
b7F

[REDACTED] understand that Spilotro was behind [REDACTED] and that no matter what the value of the [REDACTED] the money is available. [REDACTED] to Tony Spilotro as [REDACTED] to understand that he and [REDACTED] where the police were following him and two other people. [REDACTED]

[REDACTED] said he has been around heavy people before and the important thing is to tell the truth. [REDACTED] said that he did not want [REDACTED] because it was safer like that. [REDACTED]

[REDACTED] will know what the situation is if he knows anything at all. [REDACTED] because [REDACTED]



[REDACTED] said that he is aware of their rules because of his past associations with them. [REDACTED]

has nothing to do with the deal  
said that when he calls



CG 183A-533  
GLB/cjc  
1

b7C  
b7D  
b7E  
b7F

On May 4, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED], at Mt. Prospect, Illinois:

Reviewed [REDACTED] type of conversation involving [REDACTED]

introduced [REDACTED]

[REDACTED] looked at a piece of [REDACTED] was working on at the time. [REDACTED] asked to talk to [REDACTED] alone. [REDACTED] asked [REDACTED] what he was doing. [REDACTED] replied that there was something in his office. [REDACTED] what there was to talk about. [REDACTED] that he wanted him to give assurances to [REDACTED] that the "bread" [REDACTED] available and that there would be [REDACTED]

There is some additional conversation between [REDACTED] which is inaudible. [REDACTED] that [REDACTED] did not have time to go to lunch with them. [REDACTED] walked over [REDACTED] and told him to bring it in. [REDACTED] said there is no problem with the money. [REDACTED] there would be no problem with the money at all. [REDACTED] about on [REDACTED]

[REDACTED] that there was no purpose served by discussing [REDACTED]

[REDACTED] they will have the money. [REDACTED] assurances that the money is available and there would be no problems. [REDACTED]



[REDACTED] to put them all in  
[REDACTED]  
[REDACTED]

At this point in the conversation a door is heard to close and there is a long period of silence. [REDACTED] They discussed [REDACTED]

[REDACTED] was on the telephone during that comment concerning [REDACTED]

[REDACTED] said that he was not sure when [REDACTED]  
[REDACTED]

he was no longer in [REDACTED] replied no, but that he was putting a few things together here and there, [REDACTED] "Crime don't pay no more like it used to." [REDACTED] he was leaving. [REDACTED] he was with a good man. [REDACTED]  
[REDACTED]

for Tony Spilotro to give [REDACTED] that what [REDACTED] saying about the money is that he does not care if it is 30 million dollars, it is no problem. [REDACTED] that we have to come up with some "scratch" in the end or we are not going to move it. [REDACTED] said that realistically the time for delivery [REDACTED] and promised to return in ten minutes.

Reviewed FD-302 of SA's [REDACTED] dated [REDACTED]  
[REDACTED] The above conversation with [REDACTED] took place in the office of [REDACTED]  
[REDACTED]



CG 183A-533  
GLB/dlf  
1

On May 14, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mount Prospect, Illinois:

Reviewed a [REDACTED] of a conversation involving [REDACTED] which occurred on [REDACTED], at St. Paul, Minnesota.

[REDACTED] concerning the fact that the Feds have a stoolie [REDACTED] referred [REDACTED] whether he has heard anything from [REDACTED] lately.

[REDACTED] said that he [REDACTED] said that [REDACTED] said [REDACTED]

There was additional conversation between [REDACTED] which is non pertinent.

[REDACTED] and that he was supposed to meet with one of them [REDACTED]

[REDACTED] said that [REDACTED] Key West or Tampa, Florida.

[REDACTED] of the Federal heat. [REDACTED] said that [REDACTED] through some other people. [REDACTED] told [REDACTED]

[REDACTED] would go to Chicago and bring [REDACTED] said that [REDACTED] and then [REDACTED] told [REDACTED] said he is ready now.

[REDACTED] know the specifics about the deal until he talks [REDACTED]

[REDACTED] all depended [REDACTED] take those things. [REDACTED] said that he was going to talk to [REDACTED]



b7C  
b7D  
b7F -

[REDACTED] would be a good idea.  
[REDACTED] that Tony Spilotro would fly in for  
the deal because it is heavy [REDACTED] to Tony  
Spilotro by his last name.



On May 17, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mt. Prospect, Illinois:

Reviewed recording of telephone conversation between [REDACTED] and [REDACTED] which occurred on [REDACTED]. A review of the FD-302 of SA's [REDACTED] indicated that [REDACTED] at telephone number [REDACTED] which is a [REDACTED]

[REDACTED] to the guy's house last evening. [REDACTED]

[REDACTED] the fact that the [REDACTED] whether he attempted to contact [REDACTED] replied that he attempted to contact [REDACTED] told him [REDACTED] can get all the information [REDACTED] said that he talked to [REDACTED] that morning and they are dying for the stuff. [REDACTED] asked [REDACTED] replied that he can, but that it will not happen immediately. [REDACTED] said that the money is there. [REDACTED]

[REDACTED] said that if [REDACTED] he would go to Tony Spilotro to get the guarantee. [REDACTED] and get the thing done. [REDACTED]



On May 17, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mount Prospect, Illinois:

Reviewed a [REDACTED] of a conversation between [REDACTED] which occurred on [REDACTED]. A review of the FD-302 of SAs [REDACTED] indicated that the conversation took place at the [REDACTED] Illinois.

[REDACTED] that he got involved in a deal that he is not sure [REDACTED] deal. [REDACTED] said that [REDACTED] has been

[REDACTED] said that the only thing [REDACTED] of doing is [REDACTED] said that [REDACTED] is not capable of [REDACTED] himself. [REDACTED] said that [REDACTED] got mixed up with [REDACTED]

[REDACTED] said that [REDACTED] had nothing to do with the [REDACTED] but he had [REDACTED] said

[REDACTED] said that [REDACTED] then entered the picture as the [REDACTED] said that [REDACTED] came to him last week about [REDACTED] said that [REDACTED] that he should not blame [REDACTED] for what happened. [REDACTED] said that on the day after New Years, there was plenty of heat in Minneapolis. The word was out that [REDACTED] said that [REDACTED] originally [REDACTED]

[REDACTED] said that [REDACTED] and another individual were partners. They did not know the name of the [REDACTED] who bought the stuff. [REDACTED]



[REDACTED] said that they had [REDACTED]  
the others.

[REDACTED] said that he agreed to

the Feds

[REDACTED] said that they were trying to [REDACTED]  
whether [REDACTED] knows

[REDACTED] replied yes. [REDACTED] asked how well [REDACTED]  
[REDACTED] replied that [REDACTED] knows [REDACTED] well

enough, and that [REDACTED]

[REDACTED] told [REDACTED]

[REDACTED] said they were having all kinds of meetings and they  
all last summer and all last fall.

[REDACTED] who was going to buy the whole  
[REDACTED] said when the stuff came, it had  
gone through fifteen hands and the [REDACTED]  
[REDACTED] said that package was to be delivered from  
Chicago. [REDACTED] said that the game everyone plays is to rip  
each other off.

[REDACTED] related to [REDACTED]

[REDACTED] about the deal  
with [REDACTED] told [REDACTED] that [REDACTED] displayed to him  
certain items. [REDACTED] asked if [REDACTED] had seen a [REDACTED]

[REDACTED] had a  
[REDACTED] were all

[REDACTED] told him he could get to  
[REDACTED] cannot get to [REDACTED]



[REDACTED] said the reason why there have not been indictments so far, is because they are still looking for that stuff not yet recovered. [REDACTED] said

[REDACTED] said he knows who bought the load from one of the stores. [REDACTED] said that [REDACTED] would not be worth 27 million dollars even at retail value. [REDACTED] said that there is no way [REDACTED]

[REDACTED] said it was the stuff they were fooling around with last summer. [REDACTED] said it was not the quantity represented. [REDACTED] on the deal.

[REDACTED] said he knows the location of [REDACTED] offered to [REDACTED] said he can determine what is left. [REDACTED] said that [REDACTED] said he can go to [REDACTED] (phonetic) and determine what they have left. [REDACTED] said they definitely have the [REDACTED] knows that. [REDACTED] said the total take from all of the [REDACTED]

The Feds recovered quite a bit [REDACTED]

[REDACTED] he will determine whether [REDACTED] wants to buy what is left, and [REDACTED] if [REDACTED]

[REDACTED] that there was no way he could do it. [REDACTED] then restated this thought, but generalized the date to the [REDACTED] said [REDACTED] said he believes he knows [REDACTED] said that [REDACTED] would have taken whatever items that were left with him. [REDACTED] that people who deal in large stones must have customers with a great deal of cash like dope dealers. [REDACTED]

[REDACTED] and other big people. [REDACTED] said that stones must be altered in order to change the identities. [REDACTED] said that [REDACTED] should forget the [REDACTED]

[REDACTED] had those items last fall. [REDACTED] attempted to sell those to [REDACTED] (Last Name Unknown) (LNU). [REDACTED] said those [REDACTED]



[REDACTED] told [REDACTED] that there was a [REDACTED] that Minneapolis has organized people who do things the proper way. [REDACTED] one of those people. [REDACTED]

[REDACTED] said the stuff was all taken by heist. They went into the store with guns and pistol whipped people. [REDACTED] said that [REDACTED] was offered to reach out [REDACTED] to the people in order to determine what amount of the merchandise is left. [REDACTED] said he does not believe there is enough remaining. [REDACTED]

[REDACTED] agreed to do that [REDACTED] said these people flash a watch and maybe a three quarter carat stone, but they cannot deliver. [REDACTED] said he would get a hold of [REDACTED] and try to put together a deal. [REDACTED] concerning what percentage of the retail price of the [REDACTED] [REDACTED] said he would have to explain the situation [REDACTED] referred [REDACTED] offered to [REDACTED] to discuss the situation.



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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/21/80

[redacted] was interviewed at the Chicago Office of the Federal Bureau of Investigation (FBI) on January 16, 1980. [redacted] advised as follows:

[redacted] stated that on [redacted] the [redacted]  
While at [redacted]

[redacted] told [redacted] that [redacted] in Las Vegas and get their concurrence on handling [redacted]

[redacted] stated that [redacted] was told by [redacted] From past experience [redacted] knows that [redacted] was referring to Tony Spilotro of Las Vegas when he stated that he must [redacted] in Las Vegas.

[redacted] stated that he is presently dealing with an [redacted] whose office is located on the [redacted] in Chicago. [redacted] stated that [redacted] is in the process [redacted] Illinois, on Belmont Avenue. [redacted] stated that [redacted] between [redacted] Chicago. [redacted]

[redacted] advised that he had learned from [redacted] that the outfit had squeezed a guy out of a cemetery in Lombard, Illinois.

Investigation on 1/16/80 at [redacted] File # [redacted] 183-533  
by SAs [redacted] and [redacted] BLB/dls Date dictated 1/21/80

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b7C  
b7D  
b7F



[REDACTED] stated that in years past [REDACTED]

[REDACTED] however, that  
he no longer has

to provide this service.

[REDACTED] stated that back in 1972 or 1973, he paid  
approximately [REDACTED]

b7C  
b7D  
b7F



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/21/80

[REDACTED] telephonically advised Special Agent (SA) [REDACTED] of the following information:

[REDACTED] stated that he had just left [REDACTED] business.

[REDACTED] stated that he and [REDACTED] of a business by the [REDACTED] stated that while there, [REDACTED] gold was presently selling for \$847 per ounce and that he was ready to start the [REDACTED] as to whether or [REDACTED]

[REDACTED] that he should instruct [REDACTED]

Interviewed on 1/18/80 at Chicago, Illinois File # [REDACTED] 183-533

by SA [REDACTED] BLB/dls Date dictated 1/21/80

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/80

[redacted] was interviewed at Chicago, Illinois, on January 18, 1980. [redacted] furnished the following information:

[redacted] advised that approximately two months ago, he met with [redacted]

b7C  
b7D  
b7F  
[redacted] again. [redacted] Approximately three weeks ago, he met [redacted]

[redacted] advised that approximately one week ago, he met with [redacted]

[redacted] stated that on [redacted] he told [redacted] and that he would have to call his people in Las Vegas. [redacted] he knows that [redacted] must contact Tony Spilotro in Las Vegas about this transaction. [redacted] that he would not deal directly with [redacted]

Investigation on 1/18/80 at [redacted] File # [redacted] 196-668  
by SA [redacted] BLB/mtd Date dictated 1/21/80



of Las Vegas [redacted] for his guy, Tony Spilotro

advised that on

Tony Spilotro has a large quantity of cash which he needs to move. [REDACTED] that Spilotro, through him, intends

Tony Spilotro in Las Vegas.

from this account without notifying the Internal Revenue Service.

stated that he told



[REDACTED]  
[REDACTED] advised that for the last year or so,  
he has been represented by an [REDACTED] by the name of [REDACTED]

[REDACTED]  
[REDACTED] has a connection at the [REDACTED]  
[REDACTED] connection is [REDACTED]

[REDACTED] at any time simply by [REDACTED] agreed  
that as a matter of fact, his [REDACTED]

[REDACTED] stated that he has heard that [REDACTED]  
[REDACTED] lot of what goes on at the [REDACTED]  
[REDACTED] recalled that another lawyer employed [REDACTED]

b7C  
b7D  
b7F



196-663

[REDACTED]

[REDACTED] stated that on [REDACTED] he had three separate conversations with [REDACTED] and [REDACTED]. In these conversations, [REDACTED] told them that he was going to surface [REDACTED] and that he was going to use [REDACTED]. [REDACTED] said that he is putting the word out that he is a [REDACTED]. [REDACTED] stated that he told all of these individuals that he is "back in the shit", meaning he is returning to his illegal activities and scams. [REDACTED] stated that he expects [REDACTED] will notify [REDACTED] about this and that [REDACTED] and others will start using him now to pull scams and that they will also expect him to invest some of his millions with them. He also told [REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED] stated that [REDACTED] is presently building a medical center in Justice, Illinois, [REDACTED] Illinois at the [REDACTED]. [REDACTED] stated that [REDACTED] which needs the cash badly. [REDACTED] advised that the remainder will go to [REDACTED]

b7C  
b7C  
b7F

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196-668

stated that [REDACTED]

[REDACTED] stated that in the past few days, [REDACTED]

[REDACTED] stated that he was anxious to get for a day so he could participate in the real estate closing so on [REDACTED] he met with [REDACTED] at City Hall. [REDACTED] advised that [REDACTED] of Chicago Streets and Sanitation Department and a friend [REDACTED] stated [REDACTED]

[REDACTED] said that it was not possible at this time to provide this service because there was some instability at the Cook County Jail because jail guards were preparing to strike and this had a destabilizing influence on his contacts at the jail. [REDACTED] did not leave out the possibility of getting [REDACTED] the strike situation is settled.

[REDACTED] stated that [REDACTED] Professional Capitol Assistance Corporation, [REDACTED] Wein Brokerage, New Jersey, and [REDACTED] stated that he heard that [REDACTED]

[REDACTED] stated that [REDACTED] told him recently that [REDACTED] stated that [REDACTED] of his, told [REDACTED] recently that he had appeared before a Federal grand jury which was asked to him to disclose the fact that [REDACTED]

b7C

b7D

b7F

b3

Rule 6(e)  
FRCP

BEST COPY AVAILABLE



106-668

[REDACTED] stated that it is [REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED] advised that [REDACTED] is presently in Florida, but he has just [REDACTED] located on North Avenue and River Road.

[REDACTED] advised that [REDACTED] is presently doing [REDACTED]

[REDACTED] was recently contacted by [REDACTED] who is a Chicago [REDACTED] who wants [REDACTED] to help him pull off [REDACTED] State of Alabama.

[REDACTED] told that he was contacted over the Christmas holidays [REDACTED] who told him that he was [REDACTED] in the deal by [REDACTED] of the American Bonding Company. [REDACTED] invited [REDACTED] to stay the Christmas holidays in Las Vegas, however, he turned him down.

[REDACTED] advised that [REDACTED] is presently doing a piece of [REDACTED] stated that he last met [REDACTED] approximately five months ago at the Hyatt House where [REDACTED] At that time, [REDACTED] told him that he was retiring but that he has heard recently that [REDACTED] is still on the top.

b7C  
b7D  
b7F

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/29/80

At approximately 9:00 AM on [REDACTED]  
[REDACTED] telephonically advised Special Agent [REDACTED]

[REDACTED] stated that he anticipates meeting with [REDACTED]

[REDACTED] He will board a plane for Chicago, Illinois.  
[REDACTED] stated that [REDACTED]

[REDACTED] stated that his trip to Chicago might be [REDACTED]

At approximately 6:00 PM on [REDACTED]  
[REDACTED] telephonically advised Special Agent [REDACTED]  
[REDACTED] that he experienced [REDACTED]

Investigation on 1/22/80 at [REDACTED] File # [REDACTED] 183-533

by SA [REDACTED] Date dictated 1/24/80

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/29/80

On [redacted] telephonically  
advised Special Agent [redacted] that he was in  
[redacted] which is located just north of the  
Twin Cities. [redacted] stated that he was on his way to meet  
[redacted] Illinois, with the [redacted]  
[redacted] stated that prior to going to the airport  
he was to meet with his [redacted]  
[redacted]  
at this time that he did not anticipate much of a [redacted]

b7C  
At 3:15 PM on [redacted] telephonically  
advised Special Agent [redacted]

b7D  
b7F  
[redacted] stated that he [redacted]  
this morning because [redacted]  
[redacted]  
[redacted]

told [redacted] is a little nervous right now because he  
found out that [redacted]  
the FBI had [redacted]  
[redacted]  
[redacted]

Investigation on 1/23/80 at [redacted] File # [redacted] 183-533

by SA [redacted] Date dictated 1/24/80



CG 183-533

[redacted] to Chicago were not his fault. [redacted]  
has also provided [redacted] stated that he hopes that the  
that he [redacted] can be dealt with. [redacted] stated that he told  
[redacted]  
know whose money we are dealing with, don't you?"

b7C  
b7D  
b7F  
[redacted] stated that when he last spoke with [redacted]  
[redacted] told him that he wants [redacted]  
[redacted] stated that he will hold the [redacted]  
[redacted] stated that  
again cautioned him about buying the jewelry when [redacted] told  
[redacted] "You know whose money this is, don't you?" [redacted]

[redacted] stated that he would telephonically contact  
SA [redacted] at 8:00 AM on [redacted] to advise him  
of any developments and his [redacted]



FEDERAL BUREAU OF INVESTIGATION

1/30/80

Date of transcription

On [redacted] at 9:45 AM, [redacted] telephonically advised Special Agent (SA) [redacted] that he was calling [redacted] and that prior to leaving his [redacted] earlier this morning, he called [redacted] and told him that he was on the way. [redacted] told [redacted] that he was ready and [redacted] advised that he and [redacted] Illinois area [redacted]

[redacted] stated that on the [redacted] when he left [redacted] there was a Lincoln Continental [redacted] driveway and [redacted] that someone was there and that he [redacted] could not come in.

[redacted] stated that [redacted] lives in a house with [redacted] also told him on the night of January 23, 1980, that some of the newspapers in the area claim that an unidentified pizza man was involved in a series of jewel heists and [redacted] said he is concerned that the police are getting on to him in connection with the [redacted]

[redacted] stated that in connection with the [redacted]

At approximately 1:50 PM on [redacted] telephonically advised SA [redacted] that he was calling from St. Paul, Minnesota. [redacted]

b7C

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1/24/80

196-668

Investigation on

at

File #

SA

BLB/mtd

1/28/80

by [redacted] Date dictated



196-668

[REDACTED] is very nervous because he feels that he has a blanket over him and that he is being watched constantly by the Federal Bureau of Investigation (FBI). [REDACTED] that [REDACTED] FBI Agents a while ago and that [REDACTED]

[REDACTED] is particularly nervous because there are actually two guys talking to the FBI about all of the jewelry scores and that one of these guys is named [REDACTED] that the other guy doing some talking, a guy by the name of [REDACTED]

[REDACTED] that there is another guy involved in the [REDACTED] by the name of [REDACTED]

[REDACTED] advised that he has also telephoned [REDACTED] Chicago, Illinois to tell [REDACTED] that he was on the way to Chicago to discuss the [REDACTED] advised that he telephoned [REDACTED] and he told [REDACTED] that he was waiting for his [REDACTED]

b7C

b7D

b7F



196-668

[redacted] stated that [redacted] has also told him today that he talked to a guy last night and that the guy told [redacted] consist of a large amount of metal and that they now want [redacted]

[redacted] then told [redacted] "You know who you're dealing with, when will the stuff be available?" [redacted]

[redacted] stated that [redacted] told him that this [redacted]

At 2:38 PM on [redacted] telephonically advised SA [redacted] that since [redacted] he told [redacted] that he was leaving for Chicago to talk to his people. At this point, [redacted] became rather concerned and told [redacted] Chicago included [redacted] to call [redacted] and tell him about this. [redacted] stated that at [redacted] he telephoned [redacted] at his office from the Radisson South Hotel. [redacted] about the items being made available by [redacted] and [redacted] to come to his office by noon on [redacted]

b7C  
b7D  
b7F



FEDERAL BUREAU OF INVESTIGATION

1/30/80

Date of transcription

On [redacted] met with Special Agents (SAs) [redacted] at Chicago, Illinois. [redacted] advised that he had just flown into [redacted] and that he was driven to the airport [redacted]

[redacted] advised that [redacted] [redacted] advised that when he met with [redacted] this morning, he instructed [redacted] making [redacted] Chicago, Illinois. At this point [redacted]

[redacted] stated that the list of items being made available by [redacted]

[redacted] then provided to the interviewing Agents the [redacted] to him by [redacted] [redacted] was subsequently initialed and dated by the interviewing Agents.

Regarding the third individual which would [redacted] that he did not like dealing with people that he does not know.

b7C  
b7D  
b7F

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Investigation on 1/25/80 at [redacted] File # [redacted] 196-668  
by SA [redacted] SA [redacted] BLB/mtd Date dictated 1/28/80



FEDERAL BUREAU OF INVESTIGATION

1/29/80

Date of transcription

[redacted] was interviewed at Chicago, Illinois  
by Special Agents (SAs) [redacted]  
[redacted] advised as follows:

On [redacted], he met with [redacted]  
[redacted] Illinois. [redacted] stated that he  
provided [redacted]  
Minnesota. [redacted] stated that he told  
[redacted] that this  
[redacted] should arrange  
[redacted] and  
another guy would look over the stuff. [redacted] told  
[redacted] he would "get  
the cash from my people and give it to him the next  
day."

[redacted] then commented that he had heard that  
[redacted] in Minneapolis  
with some of the stuff. [redacted] also [redacted] that nobody  
in Minneapolis would touch [redacted]  
[redacted] also told [redacted] that no matter what the [redacted]

[redacted] stated that he asked [redacted] whether or not  
[redacted] was still going to  
happen. [redacted] told [redacted] that gold prices have gone  
down and that he is waiting for gold to go back up before  
making a deal.

[redacted] stated that he left [redacted] at Chesco at  
this point but that he [redacted] immediately returned to  
Chesco and said to [redacted] "no funny stuff right [redacted]"  
[redacted] stated that [redacted] replied "no funny stuff [redacted]"

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Investigation on 1/25/80 at [redacted] File # [redacted] 196-668

SA [redacted]  
SA [redacted] BLB/mtd Date dictated 1/28/80



FEDERAL BUREAU OF INVESTIGATION

1/30/80

Date of transcription

On [REDACTED] advised that he was going to place a telephone call to [REDACTED] and advise him that he was on his way to his office.

Prior to placing this telephone call [REDACTED] provided the interviewing Agents with [REDACTED] to place a recording device on the telephone from which [REDACTED]

At approximately 12:45 PM on [REDACTED] placed a telephone call from telephone number [REDACTED] telephone number [REDACTED] previously provided [REDACTED] this telephone conversation was consensually monitored [REDACTED]

[REDACTED] to consensually monitor any subsequent telephone conversations with [REDACTED] advised that after contacting [REDACTED] at his office, he was to telephonically advise [REDACTED]

b7C  
b7D  
b7F

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Investigation on 1/25/80 at [REDACTED] File # [REDACTED] 196-668  
by SA [REDACTED] SA [REDACTED] BLB/mtd Date dictated 1/28/80



Date of transcription 1/25/88

On [REDACTED] was interviewed  
by Special Agents (SAs) [REDACTED]  
[REDACTED]

[REDACTED] advised that he was expected at the office [REDACTED] Chicago, Illinois.  
[REDACTED] advised that he would be having conversations with [REDACTED]

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b7D  
b7F

[illegible]

by SA [REDACTED]

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[REDACTED]

**[REDACTED] 96-668**

[REDACTED]

1/28/80

Date dictated

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FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/80

On [REDACTED]  
placed a telephone call from Chicago telephone number [REDACTED]

Pursuant to [REDACTED]  
[REDACTED] this telephone conversation was consensually  
monitored [REDACTED] the interviewing Agents.

b7C  
b7D  
b7F

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Investigation on 1/25/80 at [REDACTED] File # [REDACTED] 196-668  
by SA [REDACTED] BLB/mtd Date dictated 1/28/80

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FEDERAL BUREAU OF INVESTIGATION

1/29/80

Date of transcription

on [REDACTED] was interviewed at Chicago, Illinois

[REDACTED] was reminded by Special Agent (SA) [REDACTED]  
that on [REDACTED] advised SA [REDACTED]  
that he had furnished [REDACTED]  
The funds were provided [REDACTED]

[REDACTED] advised that he [REDACTED]

[REDACTED] then advised [REDACTED]

[REDACTED] advised that he would advise SA [REDACTED] and  
SA [REDACTED] was then  
by SAs [REDACTED]

b7C

b7D

b7F

1

Investigation on 1/25/80 at [REDACTED] File # [REDACTED] 196-668

by SA [REDACTED] SA [REDACTED] BLB/mtd Date dictated 1/28/80

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FEDERAL BUREAU OF INVESTIGATION

2/1/80

Date of transcription

[redacted] was interviewed at Hanover Park, Illinois.  
[redacted] advised as follows:

[redacted] stated that he met with [redacted]  
and he told [redacted] that the Chicago guys were

[redacted] FBI is watching  
[redacted] that there are at least 15 FBI Agents  
on this case and that some of them are from the States of  
Iowa and Utah.

[redacted] then told [redacted]

[redacted] that he did not want to deal  
with a third unknown guy when the [redacted]

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Investigation on 1/28/80 at [redacted] File # [redacted] 196-668  
by SA [redacted] BLB/mtd Date dictated 1/30/80

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b7C  
b7D  
b7F



FEDERAL BUREAU OF INVESTIGATION

2/1/80

Date of transcription

On [REDACTED] met with the interviewing Agents for the purpose of placing a telephone call to [REDACTED]

Prior to placing the telephone call to [REDACTED] to the recording of the subsequent conversation with [REDACTED] authorizing the interviewing Agents [REDACTED]

At [REDACTED] placed a telephone call from Chicago telephone number [REDACTED] to the residence of [REDACTED]. At the time of this conversation, it was determined that [REDACTED] was not at his residence and that he was visiting the office of a [REDACTED] Wentworth Street, West St. Paul, Minnesota.

At [REDACTED] placed a telephone call to the [REDACTED] at [REDACTED] in an attempt to reach [REDACTED]. At the time of this call it was determined that [REDACTED] was unavailable.

At 4:39 PM, [REDACTED] placed a telephone call to the residence of [REDACTED] [REDACTED] was at the residence at this time and the conversation between [REDACTED] and [REDACTED]

b7C  
b7D  
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1/30/80

Investigation on

at

File #

196-668

SA [REDACTED]  
SA [REDACTED]

BLB/mtd

1/31/80

by

Date dictated



FEDERAL BUREAU OF INVESTIGATION

2/1/80

Date of transcription

On [REDACTED] in anticipation of a meeting  
between [REDACTED] to take place at [REDACTED]

In addition to [REDACTED]

Prior to placing these [REDACTED]

authorizing the  
interviewing Agents to [REDACTED]

thereafter proceeded to the office of [REDACTED]

returned from this [REDACTED]

b7C

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1/30/80

Investigation on

at

File #

196-668

SA

SA

BLB/mtd

Date dictated

1/31/80



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/11/80

[redacted] was interviewed at Two Eagles Restaurant located on Irving Park Road in Wood Dale, Illinois. [redacted] advised as follows:

At 3:30 PM on [redacted] he went to the residence of [redacted] stated that he went to see [redacted] because he had called him earlier in the week and asked him if [redacted] advised that when he went to [redacted] house [redacted] advised that he stayed at [redacted] for approximately 5 minutes.

While at [redacted] he talked with [redacted] in his [redacted] that he needed some money and he was also interested in having [redacted] that he had a meeting with [redacted] mentioned that [redacted] was also suppose to be there but he did not show. [redacted] when he would be ready to make the deal [redacted] told that it was all up to him. [redacted] stated that he then wrote [redacted]

[redacted] Chicago, Illinois [redacted] stated that although he is not certain, he believes that this [redacted] At this point [redacted] "Your not playing with miniatures you know" [redacted]

[redacted] also showed [redacted] which he said were very valuable [redacted] appraised and he would find out how much it was worth. [redacted] then displayed to [redacted]

b7C  
b7D  
b7F

Investigation on 2/7/80 at [redacted] File [redacted] 96-668

by SA [redacted] /apt Date dictated 2/8/80



CG 196-668

[REDACTED]

[REDACTED] that he [REDACTED] was not dealing with little guys either because all of the money in this deal would be Tony Spilotro's money. [REDACTED] stated that he understood this and was anxious to get on with the deal.

[REDACTED]

[REDACTED] then told [REDACTED] that he had several other [REDACTED]

[REDACTED] stated that at this point [REDACTED] wife came home and [REDACTED] departed [REDACTED] house [REDACTED] on the way out that he would [REDACTED]

At this point in the interview, SA [REDACTED] prepared a receipt which read as follows: "On [REDACTED] provided SA [REDACTED]"

[REDACTED]

[REDACTED] stated that although he has no intention of keeping this [REDACTED] during the first part of next week, in [REDACTED]

[REDACTED]

b7C  
b7D  
b7F



FEDERAL BUREAU OF INVESTIGATION

2/15/80

Date of transcription

On [redacted], Special Agent (SA) [redacted]  
[redacted] met with [redacted] for the purpose of  
returning to [redacted]. These  
items were provided to SA [redacted] on the night of [redacted].  
[redacted] advised that he would return the [redacted] SA [redacted] on  
[redacted] stated that he intended to return the [redacted]

[redacted] stated that [redacted]  
also want to know whether or not [redacted]

[redacted] stated that he now recalls that when he  
[redacted] told him that he and [redacted] (phonetic),  
who is now deceased [redacted]  
[redacted]  
time.

b7C  
b7D  
b7F

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2/8/80

Investigation on

at

196-668

File #

SA

BLB/mtd

2/11/80

by

Date dictated



FEDERAL BUREAU OF INVESTIGATION

2/20/80

Date of transcription

[redacted] was met in St. Paul, Minnesota  
by Special Agent (SA) [redacted] The  
purpose of this meeting was to [redacted]

Prior to providing  
[redacted] he was shown

giving SA [redacted]

[redacted] was thereafter provided with these

and SA [redacted]

[redacted] met with SA [redacted]  
again and these [redacted]

b7C

b7D

b7E

b7F

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Interviewed on 2/12/80 at [redacted] File [redacted] 196-668

by SA [redacted] Date dictated 2/13/80



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/80

[REDACTED] was met by Special Agent (SA) [REDACTED]  
[REDACTED] for the purpose of  
providing [REDACTED]  
[REDACTED]  
[REDACTED]

Prior to being equipped with this [REDACTED]

SA [REDACTED]  
[REDACTED]  
[REDACTED]

The [REDACTED]

thereafter proceeded to his meeting  
[REDACTED]  
[REDACTED]

[REDACTED] returned from this meeting at [REDACTED]  
[REDACTED] at this time by  
SA [REDACTED]  
[REDACTED]

b7C  
b7D  
b7E  
b7F

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2/13/80 [REDACTED] 196-668  
Interviewed on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_  
by SA [REDACTED] BLB/mtd Date dictated 2/13/80

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## FEDERAL BUREAU OF INVESTIGATION

2/20/80

Date of transcription

[redacted] advised that he anticipates meeting with [redacted] later on this date. [redacted] stated that he is certain that he and [redacted] will discuss [redacted] the Minneapolis-St. Paul area to Chicago.

In anticipation of this meeting, [redacted] was provided with an [redacted]

Prior to being provided with this [redacted]

[redacted] was instructed in the use of this [redacted] and he was shown how to [redacted]

b7C  
b7D  
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Interviewed on 2/13/80 at [redacted] File [redacted] 196-668  
by SA [redacted] BLB/mtd Date dictated 2/13/80

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/20/80

[REDACTED] was contacted in Wood Dale, Illinois.  
[REDACTED] advised as follows:

He met with [REDACTED] today and he recorded  
all of the conversations that he had with [REDACTED]  
stated that [REDACTED]

[REDACTED], Illinois, through his  
stated that [REDACTED]

b7C  
b7D  
b7F

During the course of the above interview  
[REDACTED] provided Special Agent [REDACTED] with the [REDACTED]  
[REDACTED] he had  
with [REDACTED]

2/13/80

Investigation on

at

File

196-668

by SA [REDACTED] BLB:sdm

Date dictated

2/15/80



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/22/80

[redacted] was interviewed at Park Ridge, Illinois.  
[redacted] provided the following information:

On [redacted] had a conversation  
with [redacted] La Grange,  
Illinois. [redacted] stated that [redacted]  
[redacted] waiting for mechanics there to repair [redacted]

[redacted] stated that [redacted] told him that Attorney  
[redacted] St. Paul, Minnesota, was a very powerful man  
and that he or a friend of his represented a guy by the name  
of [redacted]

[redacted] and the banks and FBI are  
still watching for the bills to be passed.

On [redacted]  
called him at [redacted]  
[redacted] and he told him [redacted]

[redacted] that he should think  
about handling these [redacted]

On [redacted] topped very briefly at  
the [redacted]  
While at the residence [redacted]

Investigation on 2/18/80 at [redacted] File # [redacted] 96-668

by SA [redacted] BLB/dls Date dictated 2/19/80



[REDACTED]  
[REDACTED] which he had mentioned previously.  
[REDACTED] told [REDACTED] are also  
into handling stolen merchandise and that this kind of stuff  
is really moving now.  
[REDACTED]  
[REDACTED]

[REDACTED] wants to meet  
with him during the coming week and that [REDACTED] should  
call him this week to set up a time to meet [REDACTED]  
told [REDACTED] "jumped at the chance" to meet [REDACTED]  
[REDACTED]  
[REDACTED]

b7C

b7D

b7F



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/80

On [REDACTED]  
placed a telephone call from Chicago telephone number [REDACTED]  
to the residence of [REDACTED]  
[REDACTED] at telephone number [REDACTED]

b7C  
b7D  
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At [REDACTED] placed a second telephone  
call to [REDACTED] at a pay telephone in Mendota Heights,  
Minnesota, 612/454-9906.

Pursuant [REDACTED]  
[REDACTED] these telephone conversations were consensually  
monitored [REDACTED] the interviewing Agents.

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Investigation on 2/19/80 at [REDACTED] File # [REDACTED] 196-668  
by SA [REDACTED] BLB/mtd Date dictated 2/20/80



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/3/80

b7C  
b7D  
b7F

On [REDACTED]  
[REDACTED] placed a telephone call to the residence of [REDACTED]  
[REDACTED], Minnesota, at telephone  
number [REDACTED]

Pursuant [REDACTED]  
[REDACTED] this conversation was consensually monitored  
[REDACTED] the interviewing Agents.

Investigation on 2/22/80 at [REDACTED] File # [REDACTED] 196-668  
by SAs [REDACTED] and [REDACTED] BLB/dls  
Date dictated 2/26/80



## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/3/80

[redacted] was interviewed at St. Paul, Minnesota, by Special Agents (SA) [redacted]

[redacted] advised that he had just come from a lengthy meeting with [redacted]. [redacted] stated that he went to [redacted] residence to pick him up and he and [redacted] St. Paul. [redacted] stated that after arriving at [redacted], he and [redacted] went to the second floor of the building in which [redacted] are located. [redacted] stated that after meeting [redacted] on the second floor, he made telephone calls from [redacted]. [redacted] stated that he made one telephone call to his sister, [redacted]. [redacted] stated that he made this telephone call from telephone number [redacted]. [redacted] stated that he made a second telephone call from [redacted] at telephone number [redacted]. [redacted] stated that he called [redacted] at telephone number [redacted]. [redacted] stated that both of the above telephones are located on the second floor of [redacted] building. [redacted] stated that he had occasion to view telephones on the first floor of [redacted] and these telephones are numbered 690-1590 through 1594.

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[redacted] stated that after he was introduced [redacted] they had a conversation and he [redacted] went to Kelly's Restaurant for lunch. After having lunch, they went to [redacted] and had another discussion with [redacted].

After this second meeting at [redacted] took [redacted] to his residence. On the way to [redacted] residence, [redacted] what the purpose of the meeting was between he [redacted]

Investigation on 2/22/80 at [redacted] File # [redacted] 196-668

by SAs [redacted] and [redacted] BLB/dls Date dictated 2/26/80



[REDACTED] that it was necessary to move  
[REDACTED] or the Chicago people  
[REDACTED] was every going  
to take place. At this point [REDACTED] "I  
don't bullshit, I can deliver."

b7C  
b7D  
b7F



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/3/80

On [REDACTED]  
placed a telephone call to the residence of [REDACTED]  
of [REDACTED], Minnesota, at telephone number [REDACTED]

Pursuant [REDACTED]  
[REDACTED], this conversation was consensually monitored  
and recorded by the interviewing Agents.

b7C  
b7D  
b7F

Investigation on 2/22/80 at [REDACTED] File [REDACTED] 196-668

SAs  
and [REDACTED]

BLB/dls Date dictated 2/26/80



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/3/80

[REDACTED] was interviewed by Special Agents (SA)

[REDACTED] advised that he would be meeting with [REDACTED]  
[REDACTED] and that he would be having conver-  
sations with [REDACTED]

[REDACTED] was then provided with a [REDACTED]  
authorizing the interviewing Agents to [REDACTED]

[REDACTED] SAs [REDACTED]

and [REDACTED]

b7C  
b7D  
b7E  
b7F

Investigation on 2/22/80 at [REDACTED] File # [REDACTED] 196-668

by SAs [REDACTED] and [REDACTED] BLB/dls Date dictated 2/26/80



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/80

On [REDACTED] was interviewed  
by Special Agent (SA) [REDACTED]

[REDACTED] advised that he was expected at the office  
of [REDACTED]

[REDACTED] advised that he would be accompanied by [REDACTED]  
and that he would be having conversations with [REDACTED]

[REDACTED] was then provided with [REDACTED]  
authorizing the interviewing Agent [REDACTED]

[REDACTED] providing Agent [REDACTED]

[REDACTED] interviewing Agent and  
advised that he had just had a [REDACTED]  
and that he wished to have [REDACTED]  
[REDACTED] stated that he had not yet  
met with [REDACTED] but that he did have a conver-  
sation with [REDACTED] was  
then provided with an [REDACTED] and he departed  
for the office [REDACTED]

At [REDACTED] the interviewing  
Agent and advised that he had [REDACTED]  
between [REDACTED] and himself.  
[REDACTED] removed from  
[REDACTED] at this time.

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Investigation on 2/27/80 at [REDACTED] File # [REDACTED] 196-668

by SA [REDACTED] BLB/mtd Date dictated 2/28/80

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FBI/DOJ



Date of transcription \_\_\_\_\_

by Special Agent [REDACTED]

[REDACTED]

stated that he and

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\_\_\_\_\_

cussion

stated that they stood in front of

[REDACTED]

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[REDACTED]

[REDACTED]

at

File #

[REDACTED]

2/28/80

Date dictated

FBI DOJ



██████████ then told ██████████ that he thought that he had heard that the police had nailed him with some of the stuff. ██████████ that although he had been the subject of some surveillance, he did not get caught with any of the merchandise.

stated that he would bring his "money man" with him.

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196-668

and that they were a guy named [REDACTED] another guy by the name of [REDACTED] and a third guy. [REDACTED]

[REDACTED] told [REDACTED] that the [REDACTED] stated that now that he knows that he has a deal, he [REDACTED]

because the merchandise is a "little hard to get to". [REDACTED]

[REDACTED] said that it would probably take a couple of boxes to haul this quantity of merchandise. [REDACTED]

[REDACTED] stated that the Federal Bureau of Investigation (FBI) caught an attorney by the name of [REDACTED] stated that [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/80

[redacted] was interviewed at Elmhurst, Illinois  
by Special Agents (SAs) [redacted] and [redacted]

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[redacted] advised that after meeting with [redacted]  
which is located in Elmhurst, Illinois. [redacted] stated  
that during the [redacted] to Elmhurst, he and

[redacted] stated that  
he asked [redacted] or not he would be able to  
[redacted] that since it was already

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Investigation on 2/27/80 at [redacted] File # [redacted] 196-668  
by SA [redacted] SA [redacted] BLB/mtd Date dictated 2/28/80



FEDERAL BUREAU OF INVESTIGATION

3/3/80

Date of transcription

(SA) [redacted] telephonically advised Special Agent [redacted] of the following information:

After leaving SAs [redacted] and [redacted] on the evening of [redacted] located in the [redacted] in Elmhurst, Illinois. [redacted] stated that at this time he told [redacted] several individuals. [redacted] that the latest guy to look [redacted]

[redacted] stated that [redacted] became extremely upset about this and stated that [redacted]

[redacted] stated that he then accompanied [redacted] in Park Ridge, Illinois. [redacted]

[redacted] stated that [redacted] told him that he was going to make some long distance telephone calls from [redacted]

[redacted] stated that he departed Chicago, Illinois on the night of [redacted] but that [redacted] stayed behind in the Chicago area and did not leave Chicago [redacted] of [redacted]

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2/28/80

Investigation on

at

196-668

File #

SA

BLB/mtd

2/28/80

by [redacted] Date dictated



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/17/80

[redacted] telephonically advised Special Agent (SA) [redacted] at 3:30 P.M., on [redacted], as follows:

[redacted] stated that he had just received a telephone call from [redacted] a St. Paul, Minnesota [redacted] whose office is located near the Radisson Hotel.

[redacted] told [redacted] that he heard that [redacted] was coming through St. Paul on Monday, [redacted] and that he [redacted] wanted to talk to him about a deal that he [redacted] was into.

[redacted] told [redacted] that he did not want to discuss the [redacted] and that they should not discuss this matter on the telephone. [redacted] to come by sometime in the morning.

[redacted] advised that he has known [redacted] for several years and that [redacted] on the telephone. [redacted] stated that it is [redacted]

[redacted] stated that [redacted] called him at telephone [redacted] advised that [redacted] telephone number is [redacted]

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Investigation on 2/29/80 at [redacted] File # [redacted] 196-668

by SA [redacted] BLB/dls Date dictated 3/10/80



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/17/80

[redacted] telephonically contacted Special Agent (SA) [redacted] on [redacted]

[redacted] advised that on the night of [redacted] he received a telephone call [redacted] at 9:00 P.M. or 10:00 P.M., from [redacted] advised that [redacted] called him at the pay telephone located [redacted] telephone number [redacted] stated that he was not at the [redacted] at the time and that he received a message to call [redacted] from one of his children.

[redacted] stated that he called [redacted] at his residence to determine why [redacted] had attempted to contact him. [redacted] that he had [redacted] and that he wanted to go [redacted]

that he was [redacted]

[redacted] that they would figure out this coming Monday about the financial arrangements. [redacted] that if [redacted]

[redacted] stated that when he telephoned [redacted] he called [redacted] telephone [redacted]

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Investigation on 3/1/80 at [redacted] File # [redacted] 196-668

by SA [redacted] BLB/dls Date dictated 3/10/80



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/12/80

On [REDACTED] was interviewed by  
Special Agents (SA) [REDACTED] and [REDACTED]

[REDACTED] advised that he was expected at the office of  
[REDACTED] St. Paul, Minnesota.  
[REDACTED] advised that he would be having conversations with [REDACTED]

[REDACTED] also advised that following his meeting with  
[REDACTED] he was expected at the residence of [REDACTED]  
[REDACTED] advised that he would be  
having conversations with [REDACTED]

[REDACTED] was then provided [REDACTED] authorizing  
the interviewing Agents [REDACTED]

[REDACTED] providing Agents  
[REDACTED] then  
visited the office of [REDACTED] and the residence of [REDACTED]  
[REDACTED] interviewing Agents [REDACTED]

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Investigation on 3/3/80 at [REDACTED] File # [REDACTED] 196-668

by SAs [REDACTED]  
and [REDACTED] BLB/dls Date dictated 3/7/80



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/12/80

On [REDACTED] advised that he would be placing a telephone call to [REDACTED], at telephone number [REDACTED]

[REDACTED] interviewing Agent to conversation with [REDACTED] providing the interviewing Agents with [REDACTED]

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At 10:12 A.M. [REDACTED] placed a telephone call to [REDACTED]. Upon reaching [REDACTED] at this number, [REDACTED] instructed [REDACTED] to call him back at a pay phone at [REDACTED].

At 10:45 A.M. [REDACTED] attempted to reach [REDACTED] at [REDACTED] without success.

At 10:46 A.M. [REDACTED] placed a telephone call to [REDACTED] residence at [REDACTED]. Upon reaching [REDACTED] that he had given [REDACTED] the wrong telephone number and that [REDACTED] should contact him at pay phone [REDACTED].

At 11:03 A.M. [REDACTED] telephonically contacted [REDACTED]

At 9:18 P.M. [REDACTED] placed a telephone call to [REDACTED]

At 9:45 P.M. [REDACTED] placed another telephone call to [REDACTED]

All of the above telephone coversations were recorded.

Investigation on 3/4/80 at [REDACTED] File # [REDACTED] 196-668

by SAs and [REDACTED] BLB/dls Date dictated 3/7/80



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/17/80

On [redacted], in the presence of the interviewing Agents [redacted] placed two telephone calls to [redacted] of [redacted] Minnesota. [redacted] contacted [redacted] at telephone [redacted]

[redacted] advised that [redacted] told him that he was having difficulty getting ahold of [redacted] relatives who lived in Minneapolis, Minnesota. [redacted] stated that the "G" had booked [redacted]

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[redacted] told [redacted] that they [redacted] before Judge Cudd. [redacted] told [redacted] also told [redacted] that [redacted] has a sister by the name of [redacted] and that he has not been able to contact her recently.

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[redacted] that the "G" also threatened [redacted] and that they are staking out her residence.

[redacted] stated that with all the heat on [redacted] family right now, he cannot make a move and that he is still trying to [redacted] stated that [redacted] is very nervous because he is looking at going back [redacted] if he is found.

[redacted] also stated that [redacted] was arrested for [redacted] either yesterday or today. [redacted] stated that [redacted] are the only people that he can go to to locate [redacted]

Investigation on 3/5/80 at [redacted] File # [redacted] 196-668

by SAs [redacted] and [redacted] BLB/dls Date dictated 3/10/80



3/18/80

Date of transcription

[redacted] was interviewed at Glen Ellyn, Illinois, by Special Agents (SAs) [redacted] and [redacted]

[redacted] advised that at approximately 10:30 AM he would be meeting with [redacted] who is a [redacted] [redacted] stated that [redacted] was coming to the Chicago area to meet with [redacted] [redacted] put up for the [redacted] [redacted] stated that [redacted] [redacted] from St. Paul, Minnesota, who operates a business called [redacted] [redacted] stated that [redacted] coming to Chicago. [redacted] stated that before this visit, he has always ran [redacted]

[redacted] stated that he would be seeing [redacted] at the [redacted] O'Hare Field and that after visiting with [redacted] he would visit with [redacted] and discuss the [redacted] [redacted] stated that after meeting with [redacted] he would take him to [redacted] Des Plaines, Illinois.

[redacted] was then provided with [redacted] any subsequent conversations between [redacted]

[redacted] authorizing the interviewing Agents to [redacted]

[redacted] was provided with this [redacted] returned this [redacted] to the interviewing Agents at 1:38 PM.

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Interviewed on 3/11/80 at [redacted] File # [redacted] 196-668  
by SA [redacted] BLB/mtd Date dictated 3/17/80



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/80

[redacted] was interviewed at Glen Ellyn, Illinois, by Special Agent (SA) [redacted]

[redacted] advised that he had a conversation at 7:30 AM with [redacted] stated that he called [redacted] at his residence, telephone number [redacted] stated that [redacted] told him that on the night of [redacted] he visited a friend of [redacted] did not name this individual. [redacted] that this individual told him that most [redacted] that he also got the telephone number of another guy who knows of [redacted] current whereabouts. [redacted] stated that he would attempt to contact [redacted] directly and ask him about [redacted] told [redacted] that he [redacted] would hear from him again today.

[redacted] told [redacted] that on the evening of March 13, 1980, he went to the wake for Earl Guy. [redacted] stated that Earl Guy was a Minneapolis area burglar and [redacted] stated that [redacted] told him that while at the wake he ran into [redacted] but he did not speak to him.

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Interviewed on 3/14/80 at [redacted] File # [redacted] 196-668

by SA [redacted] BLB/mtd Date dictated 3/17/80



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/80

[redacted] telephonically advised Special Agent (SA) [redacted] that at approximately 7:30 AM on March 17, 1980, he telephoned [redacted] at his residence. [redacted] asked [redacted]

[redacted] told [redacted] that [redacted] presently in Chicago. [redacted] stated that [redacted] did not use [redacted] name on the telephone, however, and referred to him as "The Guy".

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Interviewed on 3/17/80 at [redacted] File # [redacted] 196-668  
by SA [redacted] BLB/mtd Date dictated 3/21/80

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( FEDERAL BUREAU OF INVESTIGATION )

Date of transcription 3/27/80

Jack Walsh telephonically advised Special Agent (SA) [REDACTED] of the following information:

[REDACTED] stated that he met with [REDACTED] at his office located at [REDACTED]. [REDACTED] stated that when he went to [REDACTED] office, [REDACTED] was in the company of [REDACTED]. [REDACTED] told [REDACTED] that he was [REDACTED].

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[REDACTED] told [REDACTED] that he could probably get him some help in the [REDACTED] at the Unity Savings and Loan located on Harlem Avenue. [REDACTED] that his friend at that bank was [REDACTED]. [REDACTED] stated that [REDACTED] told him that [REDACTED] was a friend of his as well.

[REDACTED] stated that [REDACTED] told him that [REDACTED] were "a little hot right now" because their place of business had been raided by the FBI. [REDACTED] that this probably would be a good location for a construction company however.

[REDACTED] stated that [REDACTED] told him that he was [REDACTED] that he hopes to go to Lexington rather than Sandstone. [REDACTED] that he was wondering [REDACTED] taking so long. [REDACTED] that he expected to [REDACTED] the Internal Revenue Service [REDACTED] that he could not understand why it had not happened sooner.

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Interviewed on 3/20/80 at [REDACTED] File # [REDACTED] 196-268  
by SA [REDACTED] Date dictated 3/24/80



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/80

[redacted] was interviewed at Schiller Park, Illinois by Special Agents (SAs) [redacted] and [redacted]

[redacted] advised that on Friday evening [redacted] stated that during this conversation, he told [redacted]

[redacted] has a problem with the St. Paul Police and this has caused him a problem as well.

[redacted] told [redacted] that the [redacted]

[redacted] stated that [redacted] for reasons unknown to [redacted] all the way to his home in [redacted] but rather stopped short by about [redacted]

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Interviewed on 3/26/80 at [redacted] File # [redacted] 196-668

by SA [redacted] SA [redacted] BLB/mtd Date dictated 3/26/80

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 4/3/80

[redacted] was interviewed at Glen Ellyn, Illinois  
by Special Agents (SA) [redacted] and [redacted]

[redacted] advised that on [redacted], he met with  
[redacted] explained that [redacted] is a friend of  
[redacted] and is connected with [redacted] stated  
that [redacted] Illinois. [redacted] stated that  
[redacted] had been after him for the past couple of weeks to provide him  
with some [redacted]

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[redacted] stated that since [redacted] vouched for him with  
[redacted] he felt that he should [redacted]  
stated that on [redacted]  
has an office located [redacted] told

[redacted] that he understood  
his problem and [redacted]  
[redacted] stated that after picking  
[redacted]  
[redacted]  
[redacted]

[redacted] stated that [redacted] also told him that he has  
access to large amounts of cash which can be put [redacted]  
[redacted] that he gets his cash from [redacted]  
[redacted]  
at the intersection of 91st Street and Hampshire Lane which is

Investigation on 3/28/80 at [redacted] File # [redacted] 196-668  
by SAs [redacted]  
and [redacted] BLB/dls Date dictated 3/28/80



196-668

- 2 -

located southwest of Chicago.  
would introduce him to

that he

stated the

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/80

[redacted] was interviewed at Villa Park, Illinois  
by Special Agents (SAs) [redacted]

[redacted] advised that on [redacted] he met with  
[redacted] at his office which is located on [redacted]

[redacted] stated that  
[redacted] is also connected with [redacted]  
Downers Grove, Illinois, telephone number [redacted]  
stated that [redacted]

[redacted] that, according to [redacted]

[redacted] stated  
[redacted] is located on the northwest corner of  
91st Street and Hampshire Road and located due south of  
Hinsdale, Illinois. [redacted] stated that this is a [redacted]  
[redacted]

[redacted] stated that at this time [redacted] gave him a  
[redacted]

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Interviewed on 3/31/80 at [redacted] File # [redacted] 196-668  
by SA [redacted] SA [redacted] BLB/rtd Date dictated 4/2/80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/80

[redacted] was interviewed at Villa Park, Illinois  
by Special Agents (SAs) [redacted]

[redacted] advised that [redacted]  
[redacted] office. [redacted] stated that he gave [redacted]  
[redacted] stated

[redacted] stated that while at [redacted] office, [redacted] told him that  
an individual by the name of [redacted] (phonetic), [redacted]  
the Maryland Hotel located on North Rush Street [redacted]  
told [redacted] that the Maryland was [redacted]

[redacted] who supposedly [redacted]  
[redacted] Teamsters Pension Fund.

[redacted] who has a lot of money.

[redacted] that he has many customers in mind who might be  
interested in [redacted]

[redacted] that Michael Spilotro has some [redacted]  
and that Spilotro wants [redacted] to do the work.

[redacted] stated that he has not yet received any  
[redacted]

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Interviewed on 4/2/80 at [redacted] File # [redacted] 196-668  
by SA [redacted] BLB/mtd Date dictated 4/2/80



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/80

[redacted] was interviewed at Hillside, Illinois  
by Special Agents (SAs) [redacted]

[redacted] advised that on [redacted] he visited  
the office of [redacted]

[redacted] stated that [redacted] told him that he  
should consider the transfer [redacted] Chicago office.  
[redacted] should try to obtain [redacted]  
[redacted] in the Chicago Office as he  
is easy to deal with.

[redacted] told [redacted] that Victor Spilotro and  
Mike Spilotro want [redacted] to do some work at  
Hoagies Pub. In addition [redacted] told [redacted] that Mike  
Spilotro is in need of [redacted] at his home and  
Mike Spilotro wants [redacted] to do this work as  
well. [redacted] told [redacted] that Mike and Victor Spilotro  
can make [redacted] for him on the North Side if any of  
his customers are not paying him promptly.

[redacted] told [redacted] that Tony Spilotro is  
ranked over [redacted] and Joe Ferriola.

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Interviewed on 4/10/80 of [redacted] File # [redacted] 196-668  
by SA [redacted] BLB/mtd Date dictated 4/11/80



FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/1/80

[redacted] advised that he had a conversation last week with [redacted] at his office. [redacted] told him that he was interested in starting the [redacted] operation very soon and that he would get back to him in the near future with further details. [redacted] also told [redacted] that he will be leaving for Europe soon and that the trip is connected with a [redacted]. [redacted] told [redacted] that he would make [redacted] told [redacted] that it involves [redacted].

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Investigation on 4/15/80 at [redacted] File # [redacted] 196-668  
by SAs [redacted] and [redacted] BLB/dls Date dictated 4/17/80

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription May 8, 1980

[redacted] advised that on [redacted] he visited the office of [redacted] Chicago, Illinois. [redacted] advised that he went there to buy some [redacted]

[redacted] advised that [redacted] provided him with a [redacted] to the interviewing Agents a group of [redacted]

[redacted] then told [redacted] that his partner was coming in next week from Las Vegas, with a [redacted]

[redacted] told [redacted] that these [redacted] to Tony Spilotro. [redacted] suggested that [redacted]

[redacted] he had to be very careful with these [redacted] to Spilotro and it was [redacted]

[redacted] then provided [redacted] stated that [redacted]

[redacted] to the interviewing Agents.

[redacted] told [redacted] that [redacted] should see [redacted] in the next couple of days and determine whether or not he [redacted] is [redacted]

[redacted] told [redacted] that Tony Spilotro will be coming to town next week and that [redacted] should plan on seeing Spilotro when he is in town. [redacted] told [redacted] that Spilotro is coming to Chicago, because his brother, Victor Spilotro, will be undergoing open heart surgery in the next week.

[redacted] stated that [redacted] discussed [redacted] which they had planned earlier. [redacted] stated that the price of gold was still going down and he intended [redacted] as soon as gold prices began to rise again.

Investigation on April 30, 1980 at [redacted] File # [redacted] 196-668

SAs [redacted]

by [redacted] BLB:jmm Date dictated May 1, 1980



told [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription May 8, 1980

[REDACTED] advised that in addition to the [REDACTED]  
to the interviewing Agents on [REDACTED]  
[REDACTED] from Las Vegas, Nevada, [REDACTED]

[REDACTED] stated that he recalls that a [REDACTED]  
described to him earlier as being [REDACTED]  
[REDACTED] as already in his office. [REDACTED] stated that the  
[REDACTED] are described as follows:

- 1). [REDACTED]
- 2). [REDACTED]
- 3). [REDACTED]
- 4). [REDACTED]
- 5). [REDACTED]
- 6). [REDACTED]
- 7). [REDACTED]
- 8). [REDACTED]
- 9). [REDACTED]
- 10). [REDACTED]

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Investigation on May 2, 1980 at [REDACTED] File # [REDACTED] 196-668

SAs [REDACTED]

BLB:jmm Date dictated May 2, 1980