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INDEFINITE, APPROVAL OF SBA

COMMENTS:

REFERRED TO SBA, INC 6 RPT

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## FEDERAL BUREAU OF INVESTIGATION

-	11/22/76
Date of transcription	11/22/10

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RICHARD CHOPP, Small Business Administration (SBA), Everett Dirksen Federal Building, advised the files of the SBA show that the Chicago Automatic Machine Company had received a loan and defaulted. GEORGE TARZIAN, 1742 Rosehill Drive, Chicago, acting for Chicago Automatic Machine in May, 1974, obtained a loan of \$250,000.00 from the Commercial National Bank. This loan was guaranteed by SBA and defaulted in May, 1976.

Assets of Chicago Automatic Machine were sold. The bill of sale was to the Herton Machine Works, 7326 North Ridgeway Avenue, Skokie, Illinois, however, none of the liabilities were assumed. IRWIN WEINER was the person who handled the negotiations and paid \$40,000.00 for machinery and equipment and \$1,000.00 for assignment of patents. \$10,000.00 of this amount was paid in cash consisting of \$100 bills. An associate of WEINER who assisted in the transaction was LARRY ROSS (True name LARRY ROSENBERG.)

Chicago Automatic Machine is incorporated with ROBERT ESTES as secretary-treasurer and attorney DAVID FELDMAN as president.

GEORGE TARZIAN is acting as a consulting engineer and, according to RICHARD CHOPP, without TARZIAN, Chicago Automatic Machine would be nothing more than a machine shop. He noted all his dealing was with IRWIN WEINER who is not named in the corporation.

Interviewed on	11/15/76	Chicago, Illinois	C( File #	G 92-2940 G 92-3262
by SA	AUGUST C. KEMP	FF ACK/dlf	— Date dictated —	11/19/76
Бу	· ·	- A* -	— Date dictated —	

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CG 92-3262

However, this case has continued to receive investigative attention and is being maintained in a current status.

## INFORMANTS

CG 11703-PC advised on 6/16/76 that IRWIN WEINER is using Eli's Place For Steaks located in the Carriage House Hotel on East Chicago Avenue in Chicago as a prime meeting place for contact with his associates.

WEINER occasionally lunches at Eli's, however, the bulk of his contacts are made during the evening dinner hours.

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being reported in detail in case captioned "IRWIN S. WEINER, aka ET AL, dba Gaylur Products, Inc., Deming, New Mexico, ITSP; FBW", 00:CHICAGO, and is not being repeated herein.

## INFORMANTS

CG T-1 is CG 7474-C, contacted by SA DAVID M. FRAHM on 7/10/75.

CG T-2 is CG 10939-PC, contacted by SA WILLIAM F. ROEMER, JR. on 9/20/75.

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