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Document Information

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SUBJECTS :
EUGENE ARNOLD ZIPERSTEIN
IRWIN SIDNEY WEINER

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CG 183-88

ADMINISTRATIVE

It is noted investigative period is lengthy, however, this matter was opened as an Anti-Racketeering investigation. In April, 1975, facts were developed to indicate a violation of RICO statutes and this case was opened.

INFORMANTS

Illinois { On August 26, 1974, CG 9561-PC advised Special Agent (SA) FRANK J. FORD that he is aware of a scheme operated by EUGENE ZIPERSTEIN which defrauds the State of Illinois in the payment of medication and medical services rendered to welfare recipients. Informant advised that EUGENE ZIPERSTEIN controlled approximately 13 clinics and these clinics were at one time objects of arson and it was necessary for ZIPERSTEIN to become partners with IRWIN WEINER, ANTHONY SPILOTRO and JOSEPH LOMBARDO. LOMBARDO is alleged to be the individual who set the fires.

CG 11801-PCI furnished the following information to SA LARY L. DAMRON on the dates indicated:

On March 10, 1975, source advised EUGENE ZIPERSTEIN owns or controls a large number of medical centers. He, thereafter, identified the following individuals as pertinent employees in the operation of ZIPERSTEIN's clinics.

Illinois 1. RICHARD PETRIZZI

PETRIZZI, an administrator, is responsible for setting up contracts with medical laboratories to perform services for ZIPERSTEIN's clinics. All of these laboratories are required to kickback a particular fee for each medical examination requested of them by ZIPERSTEIN's clinic.

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