FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: MURRAY HUMPHREYS

PART 4 OF 13

CG 92-348

[redacted]

(b)(7)(c)

NEW ARRIVAL: [redacted]

[redacted]?: [redacted]

NEW ARRIVAL: [redacted]

[redacted]?: [redacted]

NEW ARRIVAL: [redacted]

[redacted]?: [redacted]

NEW ARRIVAL: [redacted]

[redacted]?: [redacted]

NEW ARRIVAL: [redacted]

UNKNOWN: [redacted]

NEW ARRIVAL: [redacted]

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[redacted]

(b)(7)(c)

UNKNOWN: [redacted]

NEW ARRIVAL: [redacted]

[redacted]?: [redacted]

[redacted]: [redacted]

FERRARO: Just ask him, what the (obscene) did you do to that joint on 65th Street.

NEW ARRIVAL: [redacted]

FERRARO: I know.

NEW ARRIVAL: [redacted]

[redacted]?: [redacted]

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[redacted]

(b)(7)(c)

NEW ARRIVAL: [redacted]

From the above conversation it would appear that [redacted], FRANK FERRARO and at least one other hoodlum but no more than two. [redacted]

It is noted that information has previously been furnished indicating that [redacted] is a contact man between members of the Chicago underworld and the [redacted]
It is also noted that [redacted]

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[redacted]

(b)(7)(c)

It is noted that the reference to "new arrival" above, as a speaker, was made in view of the fact it was not positive that this individual was BUDDY JACOBSON. It is noted that the reference above to [redacted] with a question mark thereafter was made due to the fact that it was not altogether certain that this speaker was [redacted] although there does not seem to be too much doubt as to this. It is believed that the individuals involved in this conversation were [redacted] FERRARO, JACOBSON and an unknown individual. It is noted that although HUMPHREYS was present just prior to the initiation of the discussion regarding [redacted] he definitely was not present during the discussion of the payment to [redacted] It would seem apparent from this conversation that no concrete promise had been made by [redacted]

Following the above conversation the following took place between FRANK FERRARO and HY GODFREY:

FERRARO: Where you going now?

GODFREY: Well, I don't know. It all depends. What do you want me to do? I'm gonna be downtown tonight, we're gonna eat at the Cart.

FERRARO: Take this to my sister, [redacted]

GODFREY: I got to go to the Furniture Mart. I'm gonna leave my car over there for CURLEY tonight. Walk over to the Furniture Mart and meet them over there and when I leave I'll take it up. With CURLEY.

(b)(7)(C)

FERRARO: I thought you were going home?

GODFREY: He's staying down now.

It is noted that it would appear from the above conversation that HUMPHREYS, who is referred to as CURLEY, continues to reside and meet at the Lake Tower Motel on Lake Shore Drive and Ohio Street in Chicago. It is noted that this motel is located within two blocks of the Furniture Mart. It is also noted that the Chicago Office determined on October 19, 1960, that HUMPHREYS and his wife are registered in a $35 a day suite at the Lake Tower Motel and have been there since October 10, 1960. It is noted that information has previously been received from [redacted] (b)(2) indicating that [redacted] HUMPHREYS, FERRARO and other top (b)(7)(C):(D) level hoodlums in Chicago have been meeting at the Lake Tower Motel. [redacted]

[redacted] then advised that the individual who (b)(2) was given [redacted] (b)(7)(C):(D) it was indicated that this individual was possibly [redacted] From the conversation of this individual as set forth below it is not now as definite that this individual is [redacted] and inasmuch as it appears that he referred to himself as [redacted] in the middle of the conversation it is possible that this individual is [redacted] is a well known Chicago criminal attorney [redacted] who is known to be an extremely close business and social acquaintance of practically all Chicago top

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[redacted]

(b)(7)(c)

hoodlums and in particular [redacted] and has been utilized in the past by the top hoodlums on many occasions when such work was involved. The informant indicated that this conversation apparently commenced in an outer room outside his presence but that very near the beginning of the conversation these individuals moved into his presence. This conversation was as follows. It is definite that FRANK FERRARO was present and it is also believed that [redacted] was involved in the conversation. The individual identified as unknown number one is the individual described above as possibly being JACOBSON or [redacted] and there was a fourth person present whose identity has not been established.

FERRARO: Was LES there?

UNKNOWN #1: [redacted]

FERRARO: Where?

UNKNOWN #1: . . . . . [redacted]

. . . . . .

[redacted]

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[redacted]

(b)(7)(c)

UNKNOWN #1:
(continued) [redacted]

FERRARO: So what now?

UNKNOWN #1: [redacted]

FERRARO: So what are you gonna do with the money?

UNKNOWN #1: [redacted]

They then briefly discussed the ACCARDO income tax case. Complained that "they're" trying to railroad JOE.

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(b)(7)(c)

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[redacted]

[redacted]?:

UNKNOWN #1:

[redacted]?:

UNKNOWN:

UNKNOWN #1:

[redacted]?:

UNKNOWN:

UNKNOWN #1:

[redacted]?:

UNKNOWN #1:

[redacted]?:

UNKNOWN #1:

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[redacted]

(b)(7)(C)

UNKNOWN #1: [redacted]

UNKNOWN: [redacted]

UNKNOWN #1: [redacted]

It is notdd that the [redacted] referred to above by [redacted] From the conversation it would also seem that the hoodlums believe that it is possible that [redacted] and [redacted] are holding out for more money. It would also seem that it is possible that [redacted] and [redacted] desired to know more about the conditions attached to the gift before they accepted it.

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[redacted] (b)(7)(c)

(b)(2)

[redacted] advised that after the above individuals (b)(7)(c) left, HY GODFREY, the bodyguard and runner for Chicago top hoodlums, appeared and the following conversation then took place:

GODFREY: I'm gonna go over and see CURLEY. (b)(7)(c)

[redacted]: [redacted]!

GODFREY: Well, I got to be there at 12:30.

FERRARO: Where's [redacted] at.

GODFREY: [redacted] in there. I'm gonna see CURLEY.

It would appear from the above conversation that GODFREY expressed his intention to leave Celano's and go to the Lake Tower Motel located approximately 10 blocks away in order to contact MURRAY HUMPHREYS. It would also seem obvious that [redacted] was very concerned that GODFREY should not be surveilled from Celano's to the Lake Tower Motel. It is noted that the Lake Tower Motel is the present site of conferences taking place between MURRAY HUMPHREYS and other Chicago top hoodlums concerning preparations for the defense of TONY ACCARDO. It is also noted that arrangements were perfected on October 20, 1960, so that this office will have the same coverage concerning the meetings in the suite maintained by HUMPHREYS at the Lake Tower Motel as at Celano's. The reference above to [redacted] is a reference to [redacted] and the reference to [redacted] is a reference to [redacted]

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[redacted]

(b)(7)(c)

[redacted] advised that as GODFREY left [redacted] instructed him to "send [redacted] in". [redacted] and [redacted] then had a conversation in the presence of FRANK FERRARO as follows:

[redacted] came in and spoke inaudibly for a while about FRANK SINATRA, SAMMY DAVIS, JOE FISCHETTI and TEETS.

[redacted]: [redacted]

[redacted]: [redacted]?

[redacted]

FERRARO: [redacted] called him?

[redacted]: [redacted]

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[redacted]

(b)(7)(c)

[redacted]:

(continued)

[redacted]

FERRARO: Well, maybe its the experience he wants.

[redacted]:

[redacted].

Shortly after this conversation many men appeared at Celano's and apparently joined [redacted] and FERRARO in several drinks from Celano's bar and all appeared to be in a highly jovial frame of mind. During this party [redacted] was observed yelling to [redacted] who was in the other room as follows:

[redacted]

[redacted] answered:

[redacted]

From the above this would appear to identify [redacted] as [redacted] It is noted that [redacted]

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[redacted]

(b)(7)(c)

[redacted]

It is noted that [redacted] spoke for a short period of time in a low tone of voice which was inaudible. It was noted that he mentioned the names FRANK SINATRA, SAMMY DAVIS, JOE FISCHETTI and TEETS. His reference to TEETS apparently is a reference to SAM BATTAGLIA, Chicago hoodlum.

[redacted] then advised that FRANK FERRARO made a phone call to an unknown person as follows: (b)(2) (b)(7)(D)

> "Are you gonna stay there? OK I'll stop by. OK, see you".

It is possible that the phone call made by FERRARO was to HUMPHREYS at the Lake Tower Motel, however, FERRARO was not observed by agents on surveillance at the Lake Tower Motel making an appearance there.

It is noted that when the information developed as a result of the conference on October 19, 1960 was received it was believed that the intermediary, [redacted] was believed to be BUDDY JACOBSON. However, after the receipt of information on October 20, 1960 it was felt that the intermediary was not JACOBSON but instead was [redacted] described above. However, no definite conclusion as to the identity of the intermediary can be drawn at this time. (b)(7)(c)

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[redacted]

(b)(2)(
(b)(7)(c):(D)

On October 25, 1960, [redacted] advised that [redacted] [redacted] returned from New York City on October 22, 1960 and was in telephonic contact this date with one [redacted] possibly [redacted]

(b)(7)(c)

Source also advised that MURRAY HUMPHREYS and FRANK FERRARO, Chicago top hoodlums briefly appeared at Celano's on October 25, 1960, and FERRARO indicated to HUMPHREYS that a [redacted] or [redacted] (phonetic) wanted to get in touch with ROSS and sit down and talk with him. ROSS referred to is possibly ROSS PRIO, former Chicago top hoodlum. HUMPHREYS suggested that FERRARO discussed this with [redacted] The reason for contacting PRIO is not known to the informant.

MURRAY HUMPHREYS and HY GODFREY, a messenger for Chicago top hoodlums, had the following discussion:

HUMPHREYS: You dumb (obscene). Don't you know any other addresses in Chicago other than 7710 South Bennett?

GODFREY: You told me to register you under your right name and the guy asked me for a local address or an out of town address so I gave him a local address.

HUMPHREYS: You don't have to give him any address. The minute they saw 7710 South Bennett, they said that's him. What's the matter with you?

GODFREY: You gave him the correct name CURLEY.

HUMPHREYS: I gave J. HUMPHREYS. Don't forget I gave you a lecture now, if you ever get to be a big man you got there because of me.

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[redacted]

(b)(7)(c)

It is apparent from the above conversation that HY GODFREY was responsible for registering MURRAY HUMPHREYS at the Lake Tower Motel and the Morrison Hotel within the past several weeks and furnished an address of 7710 South Bennett, which in fact is a former known address of MURRAY HUMPHREYS. HUMPHREYS admonished GODFREY for the use of this address which he believed was responsible for his whereabouts being detected by the FBI at the Morrison Hotel on October 24, 1960, under the name of J. HUMPHREYS.

CURLEY referred to by GODFREY is a nickname of MURRAY HUMPHREYS.

In reference to the conversation between HUMPHREYS and GODFREY concerning HUMPHREYS' registration at the Morrison Hotel, attention is drawn to the body of this report wherein it is reported under caption, "Background" and the caption, "Residences" that HUMPHREYS resided for a brief period of time during the latter part of October, 1960 in the Morrison Hotel.

(b)(2)
(b)(7)(c)

On October 26, 1960, [redacted] advised that Chicago top hoodlum MURRAY HUMPHREYS, also known as CURLEY, appeared at Celano's on October 27, 1960 and advised HY GODFREY, a messenger for Chicago hoodlums, that one [redacted] (phonetic) gave him a list and HUMPHREYS stated he did not know the persons listed therein. HUMPHREYS asked GODFREY who a [redacted] was and GODFREY told him that [redacted] is the [redacted] in Chicago. GODFREY added that [redacted] is a friend of EDWARD VOGEL, a Chicago top hoodlum. HUMPHREYS told GODFREY that he was having lunch at Mike Fish's Restaurant in Chicago and that he would be in the first booth if needed.

At about 1:00 P.M. on October 26, 1960, informant advised that MURRAY HUMPHREYS, FRANK FERRARO, a Chicago top hoodlum, HY GODFREY and FRANK "BUSTER" WORTMAN, a Springfield top hoodlum from the St. Louis area, had the following conversation at Celano's:

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[redacted]

(b)(7)(c)

WORTMAN: Could you get my bag like you did the other day?

GODFREY: I tell you what I did. I sent a kid out there.

WORTMAN: Listen, HY, how about calling that GM & O and see if I can get on that 4:50 train?

GODFREY: Sure. I'll run out there and get the bag.

WORTMAN: O'Hare.

FERRARO: Was [redacted] an officer of the Vitalyte Corporation?

HUMPHREYS: Yeah. No. He may have been an officer but whatchacallit kept the Treasurer job. The other guy. What do you have there?

FERRARO: Corporation papers, they have to be signed by two of the officers.

HUMPHREYS: I don't think he was in, but we can ask him, I don't think he was.

FERRARO: Call [redacted]. Ask if. . . . .is in.

FERRARO: Where you going?

GODFREY: I'm gonna pick up a ticket for [redacted] then I'm going out west, and pick up something for BUSTER.

HUMPHREYS: He's gonna pick up BUSTER's grip and bring them down.

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[redacted]

GODFREY: 4:30 that leaves, huh, BUSTER?

WORTMAN: Yeah.

GODFREY: Drawing room or compartment.

WORTMAN: That's all right, I buy two tickets and pay for three seats and get the drawing room.

HUMPHREYS: How long does it take you there?

WORTMAN: 4½, 5 hours.

HUMPHREYS: You know, when that jet starts next month, it'll only take an hour.

WORTMAN: It's only an hour now.

HUMPHREYS: To St. Louis? What will the jet make it in?

WORTMAN: 40 minutes. I can make it in 35 minutes from Peoria here. They don't need a jet on this run.

HUMPHREYS: You know how we get up there? Take the front elevator to the 20th floor? You notice how the carpeting changes color? That used to be the old Chicagoan Hotel there.

WORTMAN: You think this thing will ease off after the trail's over?

FERRARO: What?

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[redacted]

WORTMAN: This case.

FERRARO: Naw.

HUMPHREYS: Well, that's ROGER's orders.

FERRARO: They're out to grab everyone of us.

WORTMAN: You know, a couple of years ago, they come out with this hundred name list. So one of my guys went to Washington to find out if I was on the list, and the guy said, no, he's not on the first hundred, he's on the second hundred.

HUMPHREYS: They just come out and said they got 50 of the first hundred convicted. I wasn't on the first hundred, was I? I don't know. So many things happening, we just have to keep moving.

FERRARO: That's right.

HUMPHREYS: Can't do nothing about it.

WORTMAN: One thing you got going for you, this here lawyer I hear he's got cancer of the throat . . . . . .he thought he was gonna get convictions.

HUMPHREYS: And they're beat, because ROCKEFELLER hasn't given them any help there.

WORTMAN: He's the one that made ROCKEFELLER nervous.

What kind of a Governor you think this KERNER will make. He's got all the makings of a liberal ain't he? In his make up.

FERRARO: I wouldn't say that, that he's a liberal, but I think he can be handled. Don't you, CURLEY?

(b)(7)(c)

HUMPHREYS: I don't know. . . . . did the maid see you go in?

WORTMAN: I don't know, I think she watched me go in. That stairway door, you know. Maids can get in, can't they?

HUMPHREYS: Oh, sure they can. . . .listen, this country is worse than Russia, don't let those other guys make you think Russia is bad.

WORTMAN: The only thing is you can't get nothing going there.

HUMPHREYS: What? Oh Yeah, well they got a different order there.

From the above conversation it appeared that WORTMAN arrived at O'Hare Airport and that HY GODFREY is taking care of his luggage. WORTMAN also indicated that he has reservations to return to the St. Louis area on the GM & O Railroad. Vitalyte Corporation referred to by FERRARO is a corporation in which FERRARO has an interest in Chicago. Chicago telephone number [redacted] is listed to [redacted], with whom FERRARO is attempting to make contact. KERNER referred to is OTTO KERNER, the Democratic candidate for Governor of Illinois, whom FERRARO thinks "can be handled", however, HUMPHREYS claims he does not know about that. (b)(7)(c)

The conversation continues as follows:

HUMPHREYS: What are we gonna do about that oil property? Is this guy still friendly?

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[redacted]

(b)(7)(c)

FERRARO: I got that garage over there. This guy is managing it right now. I said, who do you buy your oil off of, [redacted] He said, why, and I said, why don't you buy it off of me? He said fine, and I said, ok, I'll send a guy over. They take a thousand dollars every three weeks.

HUMPHREYS: Where does [redacted] get his oil? Can you use him?

FERRARO: Sure. This guy has a big operation, you know, this [redacted]

HUMPHREYS: He's bad, everybody is against him. You just keep going; this they can't take away from you.

FERRARO: All his trucks are equipped with radios.

HUMPHREYS: Well, you got him [redacted] you got him the tire place, now you got him this place, and [redacted]. You're doing all right. These things keep me busy, I can't concentrate.

FERRARO: We don't want you to fool with this (obscene) until JOE's case is out.

HUMPHREYS: He said the FBI was over there talking to him, over at the hotel. They didn't make me there, they don't know how I got out.

WORTMAN: By mistake I took the wrong elevator last night. I stopped at 24. . . . . .

HUMPHREYS: How long you been married?

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[redacted]

(b)(7)(c)

WORTMAN: About ayear and a half. Has the G looked at your tax papers yet?

HUMPHREYS: I don't know. Well, they look at your papers and see what you do. It's just like tapping wires. They tap wires. They admitted that in those hearings down there. In those Congressional hearings. You just have to forget about anything that's important. Remember when the G couldn't find me down there?

FERRARO: I went to California to attend a funeral, my sister-in-law died. I find out the FBI was on me there, they followed me all the way home, where I went, I find out that the guy that lives next door to my brother-in-law in California is an FBI guy, and he's one of the pallbearers.

WORTMAN: They're like (obscene), they're all over.

FERRARO: Sure they are.

HUMPHREYS: See but to show you they do know where I live, they mention about the. . . .blond, and they asked the guy. . . .see? I know they know.

FERRARO: See you all later.

WORTMAN: Tell them to go and scratch their (obscene). Our relations with the FBI. . . . . [redacted] (phonetic) was uh, getting information. . . . .if it wasn't in their jurisdiction they just didn't bother with us. . . . .

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(b)(7)(c)

HUMPHREYS: They got [redacted] too.

WORTMAN: They stopped my other boy down there. Remember this, this Internal Revenue, the guy that's worse on this thing, he told us he thinks the Internal Revenue gave us a half way fair shake on this gambling. We know that they've got pieces of legitimate businesses around that they don't show. Which isn't true.

HUMPHREYS: Well, I'll tell you, they got almost a thirty year record on me and they say that I'm a laborman, and I don't have no (obscene) business with labor. They think I'm the manipulator behind this Union stuff, and I had nothing to do with it. They figure they can get me on Anti-Racketeering or something like that. They won't do it, those guys.

WORTMAN: Tell you what they've run into it looks like in connection with mobsters in those Unions. That's a general thing all over.

In the conversation above [redacted] referred to is [redacted] and an associate of top hoodlums. [redacted] and [redacted] are close associates of MURRAY HUMPHREYS. The FBI referred to by HUMPHREYS is in reference to the FBI's inquiry of him recently at the Morrison Hotel in Chicago. [redacted] referred to is [redacted]

The conversation changed to the following:

WORTMAN: Remember this guy that got shot with that woman some time ago? In New York? About a year ago?

(b)(7)(c)

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[redacted]

HUMPHREYS: He's the guy that was giving us trouble. I told him one time, I said, AUGIE, you're wrong. As far as this guy is concerned he should be pensioned. You're gonna wind up with him. . . .and when he went to the can the first time, AUGIE was his partner. . . used to give him 75 dollars a week from the union, the money was supposed to be for AUGIE's wife, and he spent every dime of it. I told you the story.

WORTMAN: What happened?

HUMPHREYS: He was on the payroll, union payroll, and they were supposed to give him the papers in jail. AUGIE took the money and was to return it, but he never gave it back, he said he needed it. He was a horseplayer. Well, when JOE and I were in New York, I made a score, I told you, and uh, I said to JOE, let's not take action. So, there was a three way cut. Supposed to be AUGIE, LONGIE and I. That's the last cut I took from him, and I said, I don't want mine. Give my end to [redacted] JOE and I are leaving. I thought that (obscene) LONGIE would do the same thing, but he didn't. What started it was, AUGIE and this woman come in. He paid out. . . . .15 thousand. So AUGIE went to. . .and got the ten thousand, and . . .came to me and said AUGIE is gonna start baiting you for that money. I said, listen, and I went to AUGIE, and I put him on the spot. That 15 thousand I have coming I want to give to [redacted]s wife, how about you? Couldn't say anything else, so he said, ok. Then I turned it over to JOE, and JOE and I went to New York and gave him the money, he was in the can. But you'd think that AUGIE would let that

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[redacted]

(b)(7)(c)

HUMPHREYS: (continued) 75 dollars a week go to her, but he didn't. [redacted] did 13 years. He did ten for that thing, then the Government turned around and gave him three years on income tax. He did thirteen years and AUGIE didn't give himaa dime. He was a con man. There are a lot of those guys there, BUSTER, and you quote me, too. I tell them to their face that they're full of (obscene). That [redacted] is a con man.

WORTMAN: I had some motel where he and his wife were, ...more innocent guys go to the chair in New York than anyplace else. . . . . SULLIVAN law.

HUMPHREYS: I talked to them about that in New York myself years ago. But they didn't have those connections upstate, you know. The law has been in effect so long, that it would be hard to try to repeal it. They could amend it though, to take the teeth out of it, that'd be the best way.

WORTMAN: Yeah, and that habit act, life on the third conviction.

HUMPHREYS: Got the same thing here, but it don't work.

WORTMAN: They don't usually invoke it here.

In the above conversation WORTMAN and HUMPHREYS apparently have reference to ANTHONY CARFANO, also known as Little Augie Pisano, who was killed in gangland style in New York about a year ago. LONGIE referred to is apparently ABNER "Longie" ZWILLMAN, a New Jersey area hoodlum who committed suicide several years ago. [redacted] referred to may be one [redacted], a New York hoodlum who was sentenced

in connection with laborunion activities. The "score" referred to by HUMPHREYS is not known to the Chicago Office and the JOE who accompanied HUMPHREYS to New York may be ANTHONY ACCARDO, a Chicago top hoodlum, also known as JOE BATTERS. From the above it appears that the motive for the slaying of ANTHONY CARFANO was that CARFANO may have been holding out money from the hoodlums.

The conversation then switches to the following:

WORTMAN: Did JOE get over to Europe to see his boy.

HUMPHREYS: This trial started.

WORTMAN: We've had this G snooping in everything down there, when we in the restaurant. You see, that Greenlease kidnap money was supposed to have gotten there from Kansas City, and they were on them guys. . . .

HUMPHREYS: It was originally there, wasn't it?

WORTMAN: They nailed him in St. Louis. With half of the money. They claim the copper and the tipster took the other half of it, they never found it.

HUMPHREYS: The copper went to the can, didn't he?

WORTMAN: Yeah, two coppers, and the other guy is in the can. Two of them. Trumped up charge of transporting guns across the state line. They got three years for that.

HUMPHREYS: For going into Missouri with a pistol?

WORTMAN: Yeah, that's a federal beef.

HUMPHREYS: Federal offense? Why?

-WY-

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[redacted]

(b)(7)(c)

WORTMAN: Transporting firearms across the state line.

HUMPHREYS: What if you're carrying a pistol in your pocket?

WORTMAN: That's a federal beef.

HUMPHREYS: I never knew that.

WORTMAN: They never tried anybody on it but this guy.

HUMPHREYS: Did he have it in his pocket or what?

WORTMAN: Here's what it was. He owns a cab company there. And the saloon keeper wanted a pistol in case of a holdup. And he got a lot of calls, so he had one of his dispatchers drive over to Granite City where you can get a pistol without a permit. So he went over there to get it after it was ordered, and they brought it back and gave it to the saloon keeper, so they got him all twisted up in the grand jury and they indicted him. So since then, we've been watching, MURRAY. I've been cautioning my guys, don't carry a rod unless you're gonna use it.

HUMPHREYS: That's right, when you need it.

WORTMAN: Yeah, and if you got it to use, go ahead and use the (obscene). Don't get arrested with it. Unless you can square the copper. That's a federal beef. I don't know when that came into effect. The hell of it is, guys are all losers, you know. Now a legitimate guy can carry a pistol across the state line, it's just if you're an ex-con.

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[redacted]

(b)(7)(c)

HUMPHREYS: Oh you have to be an ex-con. Well, you and I are.

WORTMAN: You ever stop to think that this thing started with the Kefauver Committee? Nobody talks to us. Like the time I knew this guy with the First National Bank down there. Talked to him about a loan, and he backed off and said, BUSTER, if I do business with you, they'll throw me right out of that bank. I got it down in pretty fair shape, though. Here's the thing, if I take it out of the funds, and they come in and look at my books, I can't stand an investigation. I got a loan, but it's an out of the country mortgage. I got a loan from a guy in Canada.

HUMPHREYS: This Government is too cold, they'll come in and they'll say you owe us 40 thousand, or 50 thousand, like they did to JOE. See what they did to him? You've got that sheet in St. Louis, don't you? Part of it?

WORTMAN: It's still there, I guess.

HUMPHREYS: You still booking down there?

WORTMAN: I got a few things going, but for us its nothing. I got a piece of some books at the track, too.

HUMPHREYS: You still got the policy?

WORTMAN: Yeah, but it's slow.

The above conversation concerns activities in the Springfield and St. Louis Divisions. The person referred to by WORTMAN as the cab company owner is apparently [redacted] a St. Louis area hoodlum.

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[redacted]

(b)(7)(c)

The conversation changes to the following:

WORTMAN: Where you been, MURRAY? Every time I come into town, you ain't around.

HUMPHREYS: Oh, I've been here and there. Made a few trips to Washington, to Florida, and around, been different places. I have to go to Florida. I've been trying to get away. I'm trying to spring a guy. I got this promise, but it didn't go through because of the election. Then they promised it by Thanksgiving.

WORTMAN: I've got this thing going. I run into a guy down there that married [redacted] daughter. You know the guy that done all that time in Illinois for shooting that G man? He's down there in some kind of a fix. I never heard anything bad about the guy, did you?

HUMPHREYS: Well, that was before we had much. He was a young guy when he did that you know. What's he doing down there, just bumming?

WORTMAN: Yeah. He stayed there with me all night. He went down there to see that [redacted] you know. We got a couple of furnished rooms down at the farm, and he stayed over night.

[redacted] referred to above is apparently [redacted] who shot and killed FBI Agent EDWIN SHANAHAN on October 11, 1925. It is noted that [redacted] was recently released from an Illinois Penitentiary for this crime. WORTMAN indicates that he is friendly with [redacted] and that [redacted] is involved in some sort of a fix, possibly in the St. Louis area.

COVER PAGE

(b)(7)(C)

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[redacted]

The conversation continued as follows:

WORTMAN: You took a rest, didn't you MURRAY?

HUMPHREYS: Yeah, but they been working hell out of me, on this case. [redacted] took over on it, though. He's a serious guy.

GODFREY: Here's the ticket. Here's something else. Remember my telling you about [redacted] knows a guy that bought beer from JOE? Well, this is the guy that told the two Agents that he knew JOE as JOE BATTERS. They come into the Midwest Hotel and he had that catering service, and he used to buy 50 cases at a time. In fact he even bought stock when JOE was pushing the beer.

HUMPHREYS: Well, we'll have to give that story to [redacted] he'll be interested. Get that to [redacted] tonight.

GODFREY: I'll get ahold of [redacted] at the house tonight.

HUMPHREYS: What's this guy doing now.

GODFREY: He doesn't have the catering service anymore, but he's living at the Midwest Hotel.

HUMPHREYS: OK, give it to [redacted]

GODFREY: That leaves at 5:50 Chicago time. I got a guy down at the ticket office, in the Prudential Building.

HUMPHREYS: Have him go to the hotel and check it out. Say it's room. . .

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[redacted]

(b)(7)(C)

GODFREY: Yeah, I know, 2624. J. HUMPHREYS.

HUMPHREYS: Yeah, you (obscene) you give my address. When I get through with you, I'm gonna educate you if it kills me.

GODFREY: Well, I asked you, you're going under your own moniker, and I gave them an old address that you haven't used in five years.

HUMPHREYS: Yeah, and as soon as they saw that address, they knew. When the hell are you gonna get smart?

GODFREY: Listen, I been working. I took FRANKIE's watch over and got it fixed at Langfords, and went over to see [redacted] again to keep him from, ...and he wasn't in.

WORTMAN: What ever happened to [redacted]

GODFREY: He's around.

WORTMAN: He's got a string of horses, don't he?

HUMPHREYS: Yeah.

WORTMAN: How's [redacted] What kind of shape is he in?

HUMPHREYS: I don't think he's in too good a shape. Taxes are driving him nuts. He's got that suit against him on that membership. If he has to kick back that insurance money to them, he's in trouble. He works the hell out of me. The Tribune is giving him trouble too.

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[redacted]

(b)(7)(c)

HUMPHREYS: They give everybody credit. But HY doesn't want to pay off on any losses.

At the outset of the above conversation HUMPHREYS is referring to the pending income tax evasion of ANTHONY ACCARDO in Chicago, Illinois. HUMPHREYS indicates that [redacted] has taken over the handling of this case for him. [redacted] is a west side Chicago gambler [redacted] with which ACCARDO was connected as a salesman. GODFREY indicated to HUMPHREYS that he had a good witness for the ACCARDO case and was told to refer this witness to [redacted]

HUMPHREYS then asked GODFREY to check him out of the Morrison Hotel where he was registered as J. HUMPHREYS in Room 2624. [redacted] is a close associate of Chicago top hoodlum EDWARD VOGEL. The RALPH referred to by WORTMAN is apparently RALPH PIERCE, a former Chicago top hoodlum who is visiting in Mexico with LESTER KRUSE, a prominent Chicago west side gambler.

The conversation then switches to the following:

WORTMAN: How is he standing on Immigration?

HUMPHREYS: Oh, we can't fool with it. They tried to put him on a ship, do you remember, the Kungsholm? I flew to New York and had him taken off. He was on the island. The government couldn't prove where he was born. See, he was born at sea.

WORTMAN: Well, he was telling me that he was an Argentine.

HUMPHREYS: Well, Argentina said they wouldn't take him, and Italy said they wouldn't take him,

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[redacted]

(b)(7)(c)

WORTMAN: Do people pay much attention to that paper?

HUMPHREYS: (Obscene) right, that's a powerful newspaper.

WORTMAN: It's the lyingist paper in the world.

HUMPHREYS: Yeah, but it's still powerful.

WORTMAN: Where is RALPH?

GODFREY: He's all right.

HUMPHREYS: They're in Mexico. They're bitching like hell.

GODFREY: They got sick down there.

HUMPHREYS: Well, they took all kinds of medicine with them.

WORTMAN: Why didn't they go like to Nassau, that would have been better.

HUMPHREYS: It would have, at that.

WORTMAN: Are they in Mexico City?

GODFREY: Yeah.

WORTMAN: Well, there's an American colony down there. How you doing with that insurance business?

GODFREY: I'm doing all right. We handle brokerage business. We're writing a little over a half a million dollars a year in the business, BUSTER.

COVER PAGE

(b)(7)(c)

HUMPHREYS: (continued) but he was born at sea. Now whether he was in the twelve mile limit or what, they couldn't prove. I worked like hell on that case.

WORTMAN: That was a shame. He had two boys in the Army, didn't he? Have they slowed up any on that deportation. I read that testimony on PAUL's case, where that woman come over from Brooklyn, said she remember him. Would that identification amount to anything?

HUMPHREYS: Yeah, but you see what happened on that case, on PAUL's case, we sent the witness back. . . . we bought that house from him and everything else, that was in New York. . . . The FBI and Immigration was covering that house like a hawk. . . . . this one guy here, he was the guy that PAUL used his name. . . . . .

The reference made by WORTMAN concerning the standing of the individual with the Immigration authorities is possibly [redacted], also known as [redacted], who was involved in the Browne - Bioff Movie Industry extortion case in 1943. [redacted] following his release from prison in the above extortion case was deported to Argentina. WORTMAN and HUMPHREYS also discussed the possible deportation case against former Chicago top hoodlum PAUL DE LUCIA, who is presently serving three years at the Federal Penitentiary at Terre Haute, Indiana on a tax evasion charge. In this conversation HUMPHREYS indicates that they sent the main witness in the DE LUCIA case back to Italy, apparently to prevent him from testifying. It is noted that PAUL DE LUCIA had entered this country illegally in the 1920s under the name of PAUL MAGLIO and has been ordered deported following the completion of the prison sentence.

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[redacted]

(b)(7)(C)

The conversation then changes to the following:

WORTMAN: See, that Priest is not there anymore. He retired and died. He retired before he died. A friend of mine came out of there about three months before. He's got a hack, but I'm afraid to trust a hack. . . . .See, my guy there, they're putting him to bed and getting him up. He's working at the trade, he's that Union guy. . . .it looks like now that he ain't got nothing to do with the union or nothing else, but he's working at the trade. They know we're life long friends, you know. I managed to see him about every three or four weeks, but I don't unless I have to, so he's the guy that's got the bucks. There's some kids in there, some brothers. . . . they're all right, ...the [redacted] . .that's all straightened out, got 60 years, but got it down to ten, 60 years on accumulated counts, trying to fix the jury and that. There's two of them, [redacted] is the oldest and the youngest is [redacted]. [redacted] is a more stable guy. Both of them are all right. They're well liked in that place, they got their future made. Now this kid, this [redacted] (phonetic), he's wrong.

HUMPHREYS: Those guys are from Denver, aren't they?

WORTMAN: Yeah, There's this kid that's in Springfield, that. . . .from St. Louis, there.

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[redacted]

(b)(7)(c)

HUMPHREYS: What's that kid from Springfield?

WORTMAN: [redacted] (phonetic) and they got about a year to do yet. They tell me that they're both all right, but this guy [redacted] is kind of a pop off guy, talks before he thinks, but this [redacted] is a solid, substantial guy.

WORTMAN: Now, that's a way to get in there.

HUMPHREYS: That'd be the best.

WORTMAN: I'm pretty sure of my connections with the hack. . . . .as far as I know it's solid. That would be a good way to get a burp to you fellas.

HUMPHREYS: Yeah, I'm glad you told me that.

WORTMAN: These guys that are buried, like there's one in there, I think his name [redacted] I never knew him. That [redacted] is in there. Guys like that we might find a way to fit in. You run up against this fella. . . . .locked up in there, ...

HUMPHREYS: That kind of stuff I'm pretty good on, because I've worked on it and come out all right. I know enough to work careful.

WORTMAN: That [redacted] he's sharp enough. . . . . .

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[redacted]

(b)(7)(c)

HUMPHREYS: Don't make a move until we check.

WORTMAN: Oh, no.

(WORTMAN then says something about a FRANK.)

HUMPHREYS: Well, he was in there a long time. Let me tell you something about him. After he gets out of there, a guy can't get his balance right, if he's been in a long time. If a guy's been in like you and I, we'd understand a guy like that, you know. And I would give him little things. Now you take like when [redacted] came out. I never told anybody this, I kept still cause I didn't want my guys to know. They don't take no (obscene). I didn't want to let them know. He showed me some needle point work in his desk. So I give him five grand. I said now, [redacted] I'm going to say things to you, don't get angry. So I started to go thru the routine. It takes a year or two after you get out. Get around, talk to people, don't stay by yourself, it's just like you're in the joint. Then you start to get a little sharper, get the angles, people can't take advantage of you. He laughs now, he says I'll never forget that, I was kinda mad at you. You acted like I was crazy, now I know I was! Then I didn't think so. But I was trying to tell him, go away don't go runnin' back there and let this AUGIE use you. I used to hollar at this AUGIE, say don't use this guy. He was ashamed to use the next guy and he used to say, HUMP, I know you're right. I remember when I came out after

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(b)(7)(c)

HUMPHREYS:
(continued)

only 18 months, it took me three months, four months to get on my feet, and I was very careful, my whole trouble was that I had tightened up so tight that everything was in me see, I wouldn't let anybody know any of my business. I figure everybody is trying to figure something on me. So I wouldn't tell anybody nothing. You know. When you go in the joint, you pull everything in with you anyhow. Now when a guy like me goes in there, he gets pushed around by those guys. Until they get to know you. But some of them are narrow minded (obscene) and you couldn't straighten them out for anything. Don't forget, BUST, I'm like you, been around thieves all my life. I figured my time was so short that I wasn't going to take advantage of things, you know, and hurt it for the next guy. I did it the hard way, I didn't ask for those jobs I got. They were given to me, I didn't ask for them. And I minded my own business, I didn't bother nobody. Oh, a few guys would ask and I would send money for them, like outside. But you didn't see me get out of my tier and go down with the other guys like a big shot, because I figure some guy would come in for ten or twenty years and why should I hurt it for this guy. I only got a year and a half. I never forget when the headline come out that they were going to take me back to Biloxi, Mississippi to hang me for a murder. Remember, the headlines were that I was the guy that did the killing? Why I never been to Biloxi,

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[redacted]

(b)(7)(c)

HUMPHREYS:
(continued)

Mississippi in my life! Some guy they had down there tried to talk himself out of it. That's like when you talk to me about these cons, BUST, I remember one blond headed kid there he didn't like me and I never liked him and he come to me and said ha, they're gonna come and get you and hang you. That's why I don't like these two bit cons, BUSTER, I don't like to harm them but I won't get implicated with them either because I got my own family to take care of.

WORTMAN:

That's right.

HUMPHREYS:

And I'm loyal. If I'm with them, I'm loyal! I don't give a (obscene) for nobody, I stand for what I believe, If a guy is a real guy I'll take him under my wing, but he has to prove he's real and I'm gonna run the (obscene), BUSTER, and I don't trust them. Wouldn't I be some (obscene) if I started talkin' to them guys and they send some guy in there and I said, yeah, I know this and I know that, wouldn't I be some (obscene) to do that? Then they say, what's that guy, a big shot or somethin', don't want to talk to us? When they talk scores, I don't even want to listen. You never hear me talk that stuff, I don't go for that. You don't even tell them how you work. These guys always want to know how you worked it, how you became successful. Try to catch your pitch. See how to get where you are.

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[redacted]

(b)(7)(c)

WORTMAN: See they give that friend of mine twelve years and twelve years probation. The sentence is illegal because the sentence on that Smith Act or whatever it is twenty years. So he's got an action pending in the Supreme Court. To get one of those twelve knocked off. He's done six years. He's a nutty judge, eighty some years old.

HUMPHREYS: They shouldn't have a judge that old.

WORTMAN: Then he took out after the democrats. We had a Judge down there that shot himself, went crazy. That dirty no good sob. They proved that he had been going to a psychiatrist for over a year. You'd think they would straighten out those people that he sentenced in that year. I guess there isn't any justice at all.

HUMPHREYS: PARKINSON they tell me that he must have been a queer. That's the story around here. It was hush hush. They found the corpse. They found his body a little while ago. Right over here at Oak Street. He was over on North Avenue every night drinking. . . . Do you know that the FBI wasn't interested in finding him.

WORTMAN: Do you remember this SUMNER WELLS? He was Secretary of State. He was a (obscene) in the ass and the FBI had orders to watch him. . . . . Do you still have that connection at the Waldorf?

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[redacted]

(b)(7)(c)

The above conversation principally concerns activities of WORTMAN apparently in the Springfield and St. Louis area. [redacted] and AUGIE who are again referred to by HUMPHREYS, were previously described in this communication. PARKINSON referred to is apparently Federal Appeals judge W. LYNN PARKINSON whose body was found in Lake Michigan about a year ago. SUMNER WELLS is possibly the former assistant secretary of State to CORDELL HULL.

HUMPHREYS then telephonically contacted one LIBBY who is apparently Congressman ROLAND V. LIBONATI, aka. LIBBY. Portions of HUMPHREYS' conversation with LIBONATI were reported by informant as follows:

HUMPHREYS: Hello, LIBBY you haven't been in your office all day long. Well I called and no one answered over there. Well I talked to that party and I talked to him yesterday. That's what I'm calling you about and he said that they're going to do it. He says that they're trying to get the fellas together, and they will do it by Friday. I'm following it, don't worry. Well don't worry about it. I talked to him yesterday and wanted to know if he did it. Did he call you? Well I'll talk to him again and tell him. Are you at your office now? Well let me call him and I'll call you back.

HUMPHREYS then telephonically contacted [redacted] and portions of HUMPHREYS' conversation is as follows: (b)(7)(c)

HUMPHREYS: Is Mr. [redacted] in? Hello. How are you [redacted]? Listen I just got a call from that fella. You never called him to tell him anything. Did you? I'm talking about LIB. Well, why don't you go out of the house and call and ease his mind. He's a little destitute on that. Well do it tonight and

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HUMPHREYS:
(continued) get him off my neck. I told him that you were away and you were going to do it by Friday. Well you go outside and call him. All right? You can call him openly. STate 2-7595. Call him now so you can give him that little bit. All right. He things a lot of you anyway. All right?

The conversation between HUMPHREYS and WORTMAN continued as follows:

HUMPHREYS: What time does your train leave?

WORTMAN: In a couple of hours.

HUMPHREYS: I have to leave anyway. I've got a couple of long distance calls I have to make.

WORTMAN: I'll have to read in the paper what happened, I guess.

HUMPHREYS: Yuh, it'll be in the newspapers. There will be no case Friday afternoon.

WORTMAN: All you have to have is a couple of guys that will say that he drove up in his car and sold them beer and he took them for a ride. The trouble with these federal judges, ... it's a bad situation. JOE looks good, don't he?

HUMPHREYS: Yeah, but he's still taking it bad, I think inwardly he's taking it bad.

HUMPHREYS then told WORTMAN in detail about the trouble he has had with his eyes and his nervous condition. HUMPHREYS had had considerable treatment from eye specialists and has limited vision in one eye.

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[redacted]

(b)(7)(c)

WORTMAN then prepared to leave Celano's and HUMPHREYS told WORTMAN that he, HUMPHREYS, would be away for two or three days. WORTMAN said that he would wait until the ACCARDO trial is over and then contact HUMPHREYS unless something comes up.

On October 27, 1960, [redacted] advised that MURRAY HUMPHREYS, FRANK FERRARO, both Chicago top hoodlums, and HY GODFREY, a messenger for Chicago hoodlums, had the following conversation at Celano's this date:

HUMPHREYS: . . .as long as he's checked out. They can't go there until 2:30.

GODFREY: I've got to meet with [redacted] at two o'clock.

HUMPHREYS: For what?

GODFREY: Well I got to tell him about [redacted] and FRANKIE. . .

HUMPHREYS: Well call him and tell him that you will be there a little later.

GODFREY: Well it will be about ten or fifteen minutes. . .I talked to RALPH last night.

HUMPHREYS: He can't come back and no more b.s.

GODFREY: Now I'm quoting him.

HUMPHREYS: I don't care what he says, he was told and that's the end of it. The other guy we never hear a beef. He's not going to New Orleans and that's the end of it.

-NS-

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[redacted]

(b)(7)(c)

FERRARO: Where are you going?

HUMPHREYS: He's getting to be a pain in the (obscene) this RALPH. Every time someone calls him. Don't call him anymore.

GODFREY: Well he wants me to call him back. Friday.

HUMPHREYS: Don't call him.

GODFREY: Well he's making arrangements to leave Saturday.

HUMPHREYS: I told you he can't leave.

GODFREY: Well he said that [redacted] . .is getting sick. I called [redacted] last night and told [redacted] to have his wife check with [redacted] and see if she is all right. He'll let me know today. About two o'clock.

HUMPHREYS: (Obscene) can't even leave them for a month. Listen HY I'm going to tell you once more. We don't want to go over this (obscene) anymore. These are the orders. Tell them this comes from JOE and we have no authority to change them. Unless JOE changes them. This will be over with about Tuesday or Wednesday. Friday we have to have in the briefs from the lawyers. That's tomorrow. Now we only have two or three witnesses and we don't know how long it will take. The only thing that could hold us up is VOLPE. You don't have to tell him that, just say no.

GODFREY: Well he gets the papers down there, he reads everything that goes on. He wanted to know about, what the heck is that guy's name, [redacted]

(b)(7)(c)

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[redacted]

HUMPHREYS: He's on call under citation. They didn't cite him but they are holding him for citation on the 20th of October. So what's the use. I wish you wouldn't even call him. He can't do it. If he wanted to do anything, the best he can do is go to Monterey.

FERRARO: Has he got the runs?

GODFREY: Well he didn't sound too good. The other was all right. LES felt fine. RALPH is the one that got sick.

HUMPHREYS: Tell him to go to Monterey, that's all he has to do. We dan't release him and let the other guy alone.

GODFREY: The three are not together. They run into one another but they don't stay at the same place. I think [redacted] went down there with somebody else.

FERRARO: LES and RALPH are together.

GODFREY: Well, they are, but I mean [redacted]

FERRARO: You said they're not all together.

GODFREY: Meaning [redacted]

HUMPHREYS: Maybe he'll get some of that big fat (obscene) off him, and will lose a little weight.

GODFREY: He was worried about [redacted] so I'll find out from [redacted] about 2:00 what [redacted] condition is.

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[redacted]

(b)(7)(c)

FERRARO: Can't he call home?

GODFREY: I don't know where he got the information, he must have called or written.

FERRARO: Well, he oughta know, if he goes to New Orleans, they'll pick him right up. Did you think this (obscene) case would last this long? How long did PAUL's case last?

HUMPHREYS: Not that long. You'll bring the grip over here and leave it. He's had this bellyache since the first two days he was there. Did he get his money?

GODFREY: Yeah.

FERRARO: Send him cash?

GODFREY: Yeah. Airmail registered special delivery.

FERRARO: What did you insure it for, two thousand?

GODFREY: No, only five hundred.

FERRARO: See you later, CURLEY.

HUMPHREYS: We can't override that when JOE tells us to do it, that's all.

GODFREY: Well, CURLEY, I had to come back and tell you what the man tells me.

HUMPHREYS: Well, he's getting to be a pain in the (obscene) Everytime he calls he gives a different story. Now his wife is sick. She wasn't sick the first time we called, or the second time.

GODFREY: Out at [redacted], I seen a two tone Oldsmobile out there, and it pulled away, early in the morning.

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[redacted]

(b)(7)(c)

HUMPHREYS: They see you?

GODFREY: Yeah. They know me anyhow.

HUMPHREYS then telephonically contacted [redacted] and told him that [redacted] the attorney for ANTHONY ACCARDO, would like to see him on October 28, 1960, possibly for testimony in connection with the ANTHONY ACCARDO case. [redacted] indicated to HUMPHREYS that [redacted].

The conversation continued as follows:

HUMPHREYS: HY, when did RALPH say he wanted to go to New Orleans?

GODFREY: Saturday night.

HUMPHREYS: When are you gonna talk to him again?

GODFREY: Friday night.

HUMPHREYS: Well, they may close their case tomorrow.

GODFREY: I can't give him an answer until tomorrow anyhow.

The above conversation concerns the present income tax evasion trial of ANTHONY ACCARDO in Chicago. RALPH PIERCE, a former Chicago top hoodlum, and LES KRUSE, a prominent Chicago west side gambler, are apparently still traveling in Mexico with their wives. PIERCE and his wife have been ill and have indicated that they desired to go to New Orleans, however, MURRAY HUMPHREYS is very emphatic that he stay away from New Orleans and that he should go to Monterey, possibly in Mexico. HUMPHREYS claimed that these are the specific orders

(b)(7)(C)

of JOE, who is apparently ANTHONY ACCARDO, also known as JOE BATTERS, and that no one has the authority to change these orders which indicates that ACCARDO still exercises much control over the Chicago criminal element. It is noted that the SAAG, RICHARD OGILVIE, had outstanding subpoenas for LESTER KRUSE and FRANK LA PORTE for their appearances as Government witnesses since KRUSE, LA PORTE, and RALPH PIERCE have been in a partnership of the notorious Owl Gambling Club in Calumet City, Illinois. ACCARDO has issued instructions for these persons to stay out of the United States to avoid the service of these subpoenas until the completion of his tax trial which is expected to be completed sometime next week.

HY GODFREY indicated that PIERCE inquired about [redacted] who is a professional gambler and was listed as a former employer of ACCARDO, who invoked the Fifth Amendment as a witness for the Government. GODFREY also indicated that KRUSE and PIERCE have run into [redacted], who is apparently [redacted] a west side gambler who was employed by the late JOE BRONGE, a distributor of Fox Head 400 Beer.

Other persons referred to in the above conversation are [redacted], a west side gambler and "beer salesman" for Premium Beer Sales, Inc., now defunct, for whom ACCARDO was employed; VOLPE, referred to is DOMINICK VOLPE, President of Premium Beer Sales, Inc., who apparently is scheduled to testify; [redacted] is a close associate of MURRAY HUMPHREYS.

Following the conversation, HUMPHREYS then contacted the airlines by telephone and inquired about the jet flights for Friday afternoon (October 28, 1960), to Florida. He asked if the 5:45 flight was a non-stop flight and indicated that he would call back. HUMPHREYS again called the airlines and inquired about the jet non-stop flights to Miami and asked if Delta Airlines had one that left at about 5:00.

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[redacted]

(b)(7)(c)

HUMPHREYS then telephonically contacted a Mr. [redacted] who is possibly [redacted] an associate of Chicago hoodlums who recently [redacted] in Chicago.

Portions of HUMPHREYS' conversation with [redacted] overheard by informant are as follows:

HUMPHREYS: Mr. [redacted] in? Mr. [redacted] Since I heard all the Irish are voting for KENNEDY, I'm voting for NIXON, the Protestant. Listen, you gonna put a cigarette machine in there? I don't know. That's ROSS. Put in the Zenith. If you do, or you don't, that's all right. He asked me today to talk to you. I suppose they will. You're a big mouth, aren't you? I'm gonna send you over some thread and a needle. Yeah, he left. And how. He's just talking. No. All right, I don't know yet. I haven't got that kind of money. Who's gonna drive the car? She's out of town. I don't like to go out there on a Friday. I like to go out during the week. Goodbye.

HUMPHREYS apparently inquired of [redacted] as to whether or not he could use a cigarette machine in his establishment. HUMPHREYS indicated that a ROSS, who is probably ROSS PRIO, a former Chicago top hoodlum, asked him, HUMPHREYS, to see if [redacted] would install a Zenith machine.

HUMPHREYS and GODFREY then had the following conversation:

GODFREY: The people are still over there.

HUMPHREYS: At the Hotel? Do they know I checked out? Well, how did they know that?

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GODFREY: Well, they asked and they said that they saw you come in with a tall blonde. . . . .he said that they were still there.

HUMPHREYS: How do you like that.

GODFREY: Can't get the Croyden?

HUMPHREYS: I don't know.

HUMPHREYS: How about this hotel here. Is [redacted] still in town? I'm gonna leave, so you can go if you want.

GODFREY: I gotta go out West, gotta make two stops for FRANKIE. He gave me the contract. Gotta go to Elmwood Park, and I gotta see [redacted] and [redacted]

HUMPHREYS: Tell you what you do. . . This time I won't check in under my own name. The hell with that.

GODFREY: [redacted] try one of his hotels.

HUMPHREYS: How about this joint down the street?

GODFREY: Sheraton?

HUMPHREYS: Yeah. See, sometimes it's easier to get a two room suite than it is a one room. Go downstairs and call them. Ask for a one or two room suite, for a week.

GODFREY: CURLEY, there's nothing available. Filled to capacity. Went to see [redacted] and [redacted] is there, and his contract is next to him. Also the Hilton.

(b)(7)(c)

HUMPHREYS: Get the Hilton. Get a two room deal there.

At the outset of the above conversation, it is apparent that HUMPHREYS makes reference to his checking out of the Morrison Hotel. During the inquiry of HUMPHREYS at the Morrison by Agents of the Chicago Office, [redacted] was asked if HUMPHREYS had been seen with a blonde. GODFREY told HUMPHREYS that this inquiry had been made about him and a blonde which indicated that the leak at the Morrison Hotel is undoubtedly [redacted] GODFREY continued to contact various Chicago hotels in an attempt to make room reservations for HUMPHREYS. At the conclusion of the above conversation, GODFREY left apparently to get a two room suite at the Hilton Hotel in Chicago under a different name.

CG 92-348 (b)(7)(C)
[redacted]

(b)(2)
(b)(7)(D)

[redacted] advised on October 31, 1960, that on that date the following conversation took place between MURRAY HUMPHREYS and FRANK FERRARO:

HUMPHREYS: You want me?

FERRARO: I just wondered where you went, that's all.

HUMPHREYS: I went to change clothes. (b)(7)(C)

Didn't MOE come in? I missed him down there. I talked to someone in Florida, and they said he's up here..... about [redacted]

FERRARO: [redacted]

HUMPHREYS: [redacted] Some reporter talking about getting cracked.

FERRARO: [redacted]? Why didn't he crack him back? How do you like that?

HUMPHREYS: Anyway, I thought [redacted] would be there. I went looking all over trying to catch him.

FERRARO: I saw JOE Saturday, he was in very good spirits. We went to cheer him up.

HUMPHREYS: I wouldn't worry, because look here. VOLPE had a lawyer, representing him. There could be something there that he doesn't feel that he doesn't want to testify to. I sat down and told VOLPE, just tell the truth..... Government is going on, but that's in our favor..... rebuttal.

In the above conversation HUMPHREYS indicated to FERRARO that he, HUMPHREYS, did not see MOE, apparently SAM GIANCANA, in Florida the previous weekend. HUMPHREYS commented to FERRARO about [redacted] getting cracked". This probably refers to Chicago top hoodlum [redacted] who several weeks before was beaten up in Las Vegas, Nevada. HUMPHREYS also commented on the pending ANTHONY ACCARDO tax evasion trial case and mentioned VOLPE, who is the former president of Premium Beer Sales, Inc., with which ACCARDO was connected.

-WS-

COVER PAGE

CG 92-348

[redacted]

(b)(2)
(b)(7)(C):(D)

[redacted] advised on November 2, 1960, that MURRAY HUMPHREYS, [redacted] and [redacted] held a short conference on that date during which the following was discussed:

(b)(7)(D)

[redacted] [redacted] ....

HUMPHREYS: Is he in town?

[redacted] [redacted] .....

.....

[redacted] .....

[redacted] [redacted]

HUMPHREYS: We have to get going, now. We're not doing right here.

[redacted] [redacted]

HUMPHREYS: Oh, no.

[redacted] [redacted]

HUMPHREYS: Me? I'm gonna have him drive me out there. 1:30.

[redacted] [redacted]

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[redacted]

(b)(7)(C)

[redacted]

(Continued)

[redacted]

HUMPHREYS: I went to see the Alamo last night. I thought you were there.

[redacted]

[redacted]

HUMPHREYS: Hell, JOE has a lot more than me. He's been doing good. I was in the can there for a while. They only give me 600 a month while I was in the can.

[redacted]

[redacted]

FERRARO: (On phone) [redacted] please. That's all right, I'll call back.

[redacted]

(On phone) [redacted]

The identity of the individual with whom [redacted] was in contact is unknown. [redacted] mentioned a matter pertaining to [redacted], which in all probability is [redacted] It is noteworthy here that the "Chicago Daily News" had reported on two occasions recently that [redacted] was beaten and the last occasion caused him to be hospitalized in an unknown hospital. The reporter for the "Daily News" also advised that [redacted] has been ordered out of the near North Side of Chicago by the syndicate for reasons unknown. From the conversation above it would seem that apparently there is some credence to this story in the papers.

COVER PAGE

[redacted] (b)(7)(c)

Apparently the group went "out west" on November 2, 1960. A loose physical surveillance was conducted at 1:00 PM on November 2, 1960, in the vicinity of Celano's Tailor Shop in an attempt to ascertain where this meeting was to take place. None of this group was noted leaving the premises. A surveillance was instituted at the same time at the Armory Lounge in Forest Park, Illinois, and no activity was noted there. Spot surveillances were conducted at the residences of GIANCANA and ACCARDO and no activity was noted. The surveillance conducted at Celano's was by necessity conducted in such a manner so as to not jeopardize [redacted] so it was possible for the group to have left Celano's without being detected by surveilling agents. (b)(2) (b)(7)(D)

The significance of the telephone call made by [redacted] is not known, however, it was obviously conducted in code. (b)(7)(c)

On November 3, 1960, [redacted] advised that on that date MURRAY HUMPHREYS and [redacted] had a conference as follows. It is noted that during this conference they were joined by FRANK FERRARO, [redacted], and an individual whom they referred to as [redacted] complete identity is not known but it is noted that he has been present with these hoodlums on two or three occasions during the past 17 months. (b)(2) (b)(7)(c):(D)

HUMPHREYS: They won't put him back on the stand. (b)(7)(c)

[redacted]

[redacted]

HUMPHREYS: Well, that's perjury if he's not telling the truth.

[redacted]

(b)(7)(c)

[redacted]

HUMPHREYS: Oh, I see. You don't know whether to believe him or the Agents.

[redacted]

HUMPHREYS: They didn't ask him any questions at all, the Government. The Government is too smart for that. We were trying to get them to be hard on him, to get the sympathy of the jury.

HUMPHREYS: They're playing that case very smart.

[redacted]

HUMPHREYS: He's in worse case than we think he is. He's got cancer.

[redacted]

HUMPHREYS: Yeah, but it's got to be more of a balance on your side.

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[redacted]

[redacted]

[redacted]

HUMPHREYS: In his house? I'd like to catch them doing that.

[redacted]

[redacted]

HUMPHREYS: Oh, they should have broke both of his legs, you know, a little later.

HUMPHREYS: JOE shouldn't have used that language, though.

[redacted]

[redacted]

COVER PAGE

CG 92-348

[redacted]

(b)(7)(c)

HUMPHREYS: Well, you see, something like that. If I'd have known about that, we could have pulled a sneak and broke both of that guy's legs. After a long time, see. They'd know how it happened, but they couldn't prove anything.

HUMPHREYS: HUMPHREYS makes an outgoing call: This is Mr. HUMPHREYS. Can I get in about 2:30 today or tomorrow? And one for Mrs. ACCARDO. Oh, you know all about it? Ok, thank you.

He knew all about it. She's been in there before. What's the matter with this JOE? She's been in that doctor before.

[redacted]

HUMPHREYS: What the hell is he asking me then? She can make a call of her own. That JOE, he does the (obscene) things. Baby stuff. Like a two year old. All she had to do was make an appointment. How do you like that? Next time he asks me, I'll tell him, go do it yourself, you (obscene), what this (obscene). You too spoiled to do it yourself? Can't even make a phone call. I'll holler at him. He used to tell me I was nutty cause I hollered at him all the time.

[redacted]

HUMPHREYS: They have a lot of jerks around that hotel.

[redacted]

[redacted]

(b)(7)(c)

HUMPHREYS: They knocked on my door again last night, at my hotel. There's something phony about that. We'll have to check on it. They give me that the night before, too.

[redacted] [redacted]?

HUMPHREYS: Single.

[redacted] [redacted]

HUMPHREYS: Naw, they wouldn't do that. My name is FISHMAN. And I just wondered if maybe the FBI or somebody come up. I'm just wondering. I got in through the manager. He doesn't know it's me though. HY got the room. Maybe it's cause I don't have enough clothes, I just have my shaving kit and shirts, in case I have to move out fast.

[redacted] [redacted]

[redacted].

HUMPHREYS: HUMPHREYS called out to the other room, [redacted] here?

There was no answer; HUMPHREYS went to the outer room, paused, came back in and the gin game started again between HUMPHREYS and [redacted]

FRANK FERRARO came in: How was it yesterday?

[redacted] [redacted].

CG 92-348

[redacted]

(b)(7)(c)

FERRARO: Hi [redacted] Where's [redacted] at?

[redacted]

HUMPHREYS: We have to be over at [redacted]' at 11.

FERRARO: You do. I have to do other things.

[redacted] left at this point.

HUMPHREYS: I got to go with [redacted] but he hasn't showed up yet.

FERRARO: Who the hell is [redacted]

[redacted].

[redacted]

FERRARO: Yeah.

[redacted]?

[redacted]?

FERRARO: Oh, [redacted].

[redacted].

FERRARO: What the hell is he calling here for? (obscene) him. Disregard it.

The gin game kept going.

Later:

FERRARO: I'll be out there.

[redacted]

COVER PAGE

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[redacted]

(b)(7)(c)

FERRARO: You can catch me here, or around here. I should be at [redacted] [redacted]s about one o'clock, then at my mother's. You want the number? [redacted]

[redacted] [redacted]

FERRARO: Wait a minute, now. [redacted]

[redacted] [redacted]

FERRARO left at this point and the gin game continued.

[redacted] [redacted]

HUMPHREYS: Well, I'll tell you what I'm trying to do. I'm trying to work it so I can get Cincinnati afterwards.

[redacted] [redacted]

HUMPHREYS: Yeah.

[redacted] went to the outer room at this point.

What do you say, [redacted]

[redacted] [redacted]

[redacted] [redacted].

[redacted]: [redacted].

[redacted] [redacted]

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[redacted]

(b)(7)(c)

[redacted] (Continued)

[redacted]

[redacted]

[redacted] ....(whispers) [redacted] (whispers) [redacted]

HUMPHREYS: Don't go for no stories, just tell them to bring it in.

[redacted]:

HUMPHREYS: You're the boss.

[redacted]:

[redacted]

[redacted]

[redacted]

COVER PAGE

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[redacted]

(b)(7)(c)

[redacted]

HUMPHREYS: Get credit for that amount from the bank. No publicity.

[redacted]

HUMPHREYS: Put your kid on.

[redacted]

HUMPHREYS: Debt or in jail.

[redacted]

[redacted] reference above to [redacted] is a reference to [redacted] He has testified in ACCARDO's income tax evasion trial that he bought ten cases of Fox Head 400 beer from ACCARDO in October, 1959, and that he has known ACCARDO for the past 13 years. In rebuttal of his testimony, SA [redacted], an Agent of the Chicago Office, assigned to the Top Hoodlum Program, testified on November 3, 1960, that in May, 1959, he exhibited a photograph of ACCARDO to [redacted] and that [redacted] informed him that he had never met ACCARDO.

[redacted] reference to a visit of [redacted]

It is noted that [redacted] has testified in ACCARDO's trial that he bought Fox Head beer from ACCARDO in June and July of 1956. His testimony was refuted on November 3, 1960, by an agent of the Internal Revenue Service who testified that [redacted] told him that he had never met ACCARDO and that he ordered his Fox Head 400 beer from another salesman of Premium Beer. [redacted]

COVER PAGE

[redacted]

(b)(7)(c)

[redacted] reference to [redacted] and [redacted] all testified that they purchased beer from ACCARDO. [redacted] reference to the [redacted] It is noted that [redacted] testified that [redacted] testified before the Grand Jury in New York that he did not have any business connections with ACCARDO and did not know what business ACCARDO was in, whereas in the ACCARDO trial [redacted] testified that he was aware that ACCARDO was employed as a salesman for Premium Beer Sales, Incorporated, and that he purchased beer from him. [redacted] reference to [redacted] is a reference to [redacted] reference to JOE is a reference to TONY ACCARDO who is better known to his associates as JOE BATTERS.

The outgoing call made by HUMPHREYS during the middle of the conversation was obviously to his doctor located on Michigan Boulevard in Chicago. It is noted that contact was made this week with [redacted] and information was developed that HUMPHREYS has been receiving treatment there for his arthritic condition in his knees. This doctor also treats two or three other hoodlums in Chicago and has treated ACCARDO's mother-in-law in the past.

[redacted] reference and phone call to DOMINICK was obviously a phone call to DOMINICK VOLPE who is the former president of Premium Beer Sales, Inc.

HUMPHREYS' reference to [redacted] is a reference to [redacted] a bodyguard and errand runner for top hoodlums in Chicago.

(b)(7)(C)

The reference to [redacted] is, as explained later in the conversation, a reference to [redacted] hoodlum and labor racketeer from the [redacted] areas. [redacted]

The reference to [redacted] is a reference to an individual whose identity is not known to the Chicago Office.

The reference of FERRARO to [redacted] is apparently a reference to [redacted] at the Amber Light Tavern in the 5500 block of West Cermak Road in Chicago. SAs [redacted], MARSHALL E. RUTLAND, and [redacted] conducted a surveillance at the Amber Light between 12:00 PM and 3:00 PM on November 3, 1960, in an attempt to observe a meeting between FERRARO and any individuals, including [redacted] but were unable to observe any such meeting. It is noted, however, that they overheard an employee of the Amber Light give a message to an unknown individual that "that guy" won't be able to make it as he thought he would and that [redacted] should be told. It is, therefore, possible that this meeting was cancelled by FERRARO.

[redacted] reference to [redacted] is apparently a reference to [redacted] former Chicago top hoodlum.

HUMPHREYS' reference to Cincinnati is unknown, but it is possible that he desired to get in touch with somebody who was either in Cincinnati or was in town from Cincinnati.

[redacted] reference to [redacted] is a reference to the [redacted]

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[redacted]

(b)(2)
(b)(7)(C):(D)

On November 4, 1960, [redacted] advised that MURRAY HUMPHREYS, [redacted] and HY GODFREY held a conversation concerning various matters. HY GODFREY commented concerning an article appearing in a local newspaper regarding the Government's rebuttal witnesses in connection with the ANTHONY ACCARDO trial. [redacted] stated, [redacted] ?" [redacted] then stated, [redacted] "

The reference to [redacted] brother-in-law pertains (b)(7)(c) to [redacted] who testified in behalf of ANTHONY ACCARDO, and whose testimony was rebutted by the Government. [redacted] concerns [redacted] a defense witness whose testimony was refuted by SA [redacted] of the Chicago Office. The reference to "MOE" concerns SAM GIANCANA, who was scheduled to arrive in Chicago on November 5, 1960. In connection with the arrival of this person, it is noted that he was observed arriving at O'Hare Airport on United Air Lines Flight 840 at 8:05 P.M., November 5, 1960.

GODFREY: [redacted] called me this morning..... cost me 1300. I can get it for 630 dollars. I know a guy over there.

[redacted] [redacted]

GODFREY: No.

[redacted] [redacted]

HUMPHREYS: Why don't you cut it so you can relax a little bit and get this bull (obscene) off your mind? MOE in town?

[redacted] [redacted]

COVER PAGE

[redacted]

(b)(7)(c)

HUMPHREYS: Now you and I are gonna have to work in teamwork. Gonna have to work a little better. Now I'll tell you. Don't go around saying you're smarter than I am cause we're not supposed to be smarter than each other. We're supposed to work like a team.

[redacted]

HUMPHREYS: You tell everybody Greeks are smarter than The Welsh and you're not.

[redacted]

HUMPHREYS: No, I'm the Welsh.

No, now listen. I want to talk to you. We have to work in teamwork. Like with in [redacted] we shouldn't both go up together. Go ahead give it to me, HY.

The conversation at this point was interrupted by HY GODFREY, who gave information to MURRAY HUMPHREYS regarding air service to Miami, Florida. HUMPHREYS was interested only in flying jets and requested GODFREY to obtain additional information.

At this point an unknown individual entered the office and engaged in conversation with MURRAY HUMPHREYS as follows:

UNKNOWN: [redacted]

HUMPHREYS: Why should I wait?

UNKNOWN: [redacted]

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[redacted]

(b)(7)(c)

HUMPHREYS: But I don't want to talk to him now. That's why I am not going over there.

[redacted]

UNKNOWN: [redacted]

HUMPHREYS: Listen, [redacted]

[redacted]

HUMPHREYS: I know all about that! But this is the thing. Let me explain something, [redacted]. We can't go into the thing until we know from the other guy the tenth. You know what I mean? He's comin' in and I got a date with him the tenth. Now we can't move until we know what we got to move for. What's the use of us being silly with this guy. That's why I want to meet the guy. Do you understand? Now, when you ingratiate yourself with him and things, you or MOE or whatever it is, then I'll come in with the main points on the guy and I'll start hitting him down on him. Do you understand?

[redacted]

HUMPHREYS: Yeah, but I don't want to talk to him.

UNKNOWN: [redacted]

From the above reference to "MOE", it would appear that they have reference to two individuals named "MOE", one of whom is undoubtedly GIANCANA and the other possibly MOE DALITZ, a top hoodlum in the Salt Lake City Office.

COVER PAGE

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[redacted]

(b)(7)(c)

The conversation continued with [redacted] commenting as follows:

[redacted]

HUMPHREYS: You mean about MOE? And the other guy is coming in Sunday?

[redacted]

HUMPHREYS: Yeah, well I'll be back Monday.

[redacted]: ..... [redacted]

It is not known what the above has reference to, and there was nothing further in the conversation which assisted in the interpretation of this information.

MURRAY HUMPHREYS continued in conversation with [redacted] in a low whispered voice, which caused much of the conversation to be inaudible. Phrases of the conversation are as follows:

HUMPHREYS: We have to get a raise..... tried to take it away from them.... and the girl said well I understand the way we were discussing that part, I think you are right [redacted] (phonetic) says what's the difference. So if MOE's guy gets..... So, as many as we get into the other picture..... have to go to trial..... the MOONEY business..... this guy so we'll know what we're doing. So I said to [redacted] you guys are going to..... MOONEY by himself. You understand? Maybe the law will tolerate him..... in other words I had the Grand Jury..... joint..... so he's been rapping them all. Now all of a sudden he's come into..... that's what [redacted] said yesterday. He said he's gonna lay it right on the line..... I'm not gonna get into this thing until till I'm forced. Now

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[redacted]

(b)(7)(c)

HUMPHREYS: (Continued) if I had any way of knowing ahead of time, cause I don't want to go behind you guys and tell them that after all I made the deal originally, you understand, and I had a right to argue, so I have to try and get guys..... joints, they don't understand the working..... now if you can make any better suggestions, I'm open to them all.

[redacted] [redacted].....[redacted]

HUMPHREYS: Just so long as it was done..... certain party in California.....

[redacted]: [redacted].....

HUMPHREYS: Yeah I know.

[redacted] [redacted].....

It is not known for certain what the above conversation concerns, however, it is possible that it could pertain to [redacted] in some manner and could regard the purchase of the Riviera in Las Vegas, Nevada.

[redacted] [redacted].

HUMPHREYS: Yeah, he did when he let that guy in, right here. He let the guy in. He opened the door for the guy. The "G" guy. In other words they kept asking him questions till they wanted him to, and hit him.

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(b)(7)(c)

[redacted]: [redacted].....

HUMPHREYS: But that's what he is.

[redacted]: [redacted]

[redacted]: [redacted].

HUMPHREYS: I know they weren't. Why didn't they put someone that was there and said he wasn't there?

[redacted]: [redacted]

HUMPHREYS: Well there were three of you.

[redacted]: [redacted].....

HUMPHREYS: TEETS wasn't.....

[redacted]: [redacted]

[redacted]: [redacted]

HUMPHREYS: Yeah.

[redacted]: [redacted]

HUMPHREYS: He lose his job?

[redacted]: [redacted]

HUMPHREYS: Did he lose his job?

[redacted]: [redacted]

HUMPHREYS: Has he got a job now?

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(b)(7)(c)

[redacted]

[redacted]

HUMPHREYS: Trucking company?

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]:

[redacted]

[redacted]

HUMPHREYS: I don't know.

[redacted]:

[redacted]

[redacted]:

[redacted]

The above conversation apparently concerns itself with witnesses who appeared during the course of the ACCARDO trial and the resultant action taken concerning these witnesses by their respective employers at the conclusion of their testimony. Reference to "TEETS" relates to SAM BATTAGLIA, however, the idea behind the conversation is not clear.

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[redacted]

(b)(7)(c)

Reference to [redacted] could relate to [redacted] whose background extends into the AL CAPONE Era when he was brewmaster for the CAPONE breweries and at the present time is connected with [redacted]

The conversation continues as follows:

[redacted] [redacted]....

HUMPHREYS: ..... where's the fin?

[redacted] [redacted]

HUMPHREYS: I want that fin. What are you a whore or something? Just cause you.....

[redacted] [redacted]

HUMPHREYS: ..... I know that he takes good care of you on the side. You're not gonna put me. He's got more dough than I have.

[redacted] [redacted]

HUMPHREYS: I know, I got him figured. He acts like he so tight he..... run by and everybody else behind my back he thinks he's getting away with it, but he's not.

[redacted] [redacted]

HUMPHREYS: If the "G" ever finds out about that you're going so far away, you'll never come back.

Just mention on the witness stand [redacted], that you pay $90 for a pair of shoes and the (obscene) he buys those $8 and $9 shoes, and that (obscene) jury will.

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[redacted]

(b)(7)(c)

[redacted]

HUMPHREYS: But they don't know about that, they're not gonna tell them about that. They're gonna tell them they cost you $90.

[redacted]

[redacted]

HUMPHREYS: You remember when they went and found..... on [redacted] and you remember the tailors?

[redacted]

HUMPHREYS: You didn't pay for them, but it's just the same.

[redacted]

HUMPHREYS: Yeah, JOE and MOE got eleven pair. That was too much..... $1500. How about that?

From the above, it would appear that [redacted] is being kidded about the expensive shoes purchased by him and further it would seem that [redacted] or HUMPHREYS or someone of this group is anticipating a forthcoming appearance in court, however, no information is known at this time which would indicate any of this group is to be subpoenaed or will be the subjects of any forthcoming trials.

HUMPHREYS: Listen, you know what he..... cause years ago I could have got all that money he's got trouble over, you know? And I turned it down. That was with that New York Yankees. You know we didn't want anything to do with it..... so we didn't want anything..... he's going to be in the can a long time you know, and we don't want any part of that kind of money, [redacted] that we have to pay out, if they give me the responsibility.....

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(b)(7)(c)

[redacted]

[redacted] .....[redacted]

HUMPHREYS: No. These are hot guys. They're in trouble. They take your money and they walk right back into you.....

[redacted]

[redacted] .....[redacted]

HUMPHREYS: You have to have friends, [redacted] if you don't, you won't be able to get around, [redacted] And another thing.....

[redacted]

[redacted]

HUMPHREYS: That isn't the point. You have to get some people on your side.

HUMPHREYS: Against the guy.....

[redacted]

[redacted]

HUMPHREYS: Yeah, I got it.

[redacted]

[redacted]

It should be noted that HERB LYONS, a columnist for the "Chicago Tribune", had an article in that newspaper dated November 7, 1960, wherein he made reference to MOE DALITZ as follows: "Wealthy Moe Dalitz, co-owner of the Las Vegas Desert Inn and Stardust, paused here after attending his father's funeral in Ann Arbor."

COVER PAGE

CG 92-348

[redacted]

(b)(2) (b)(7)(c)(D)

[redacted] advised on November 7, 1960, that FRANK FERRARO and [redacted] held a short conversation with [redacted] much of which was indistinguishable but which was as follows:

(b)(7)(c)

FERRARO: Oh, [redacted]

[redacted] .....

[redacted]

[redacted] .... [redacted] .....

On October 29, 1960, [redacted] while in Las Vegas, Nevada, where he was staying at the Desert Inn Hotel, was ordered to leave Las Vegas by the authorities and refused to do so. On October 30, 1960, he left Las Vegas. [redacted] was the subject of much controversy during his brief stay in Las Vegas and became involved in a fist fight with a newspaper photographer for the "Las Vegas Sun", in which apparently [redacted] came out second best.

[redacted] left and an individual known as [redacted] (LNU) discussed the following with [redacted] and FRANK FERRARO:

[redacted]

FERRARO: Are you over in the Coroner's Office?

[redacted]

FERRARO: Who is it? What do you want? Come on in.

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[redacted]

(b)(7)(c)

[redacted]

[redacted]

FERRARO: [redacted]

[redacted]

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[redacted]

(b)(7)(c)

FERRARO: How come [redacted] gotta come to you?

[redacted] .....

FERRARO: As long as he moves that way.

[redacted]

FERRARO: He knows where to go.

[redacted]

FERRARO: Yeah, sure I know.

[redacted] .....

FERRARO: Looks like they're getting ready to dump him.

[redacted]

[redacted] .....

[redacted]

FERRARO: Well, you go tell that story to [redacted] huh.

[redacted]

-W6-

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[redacted]

(b)(7)(a)

FERRARO: Alright. Get him right now.

[redacted] .....

FERRARO: You tell him I said to get off his (obscene).

[redacted]

FERRARO: Well, I know that but he knows where to reach out.

[redacted]

FERRARO: You're doing the right thing.

[redacted]

[redacted] (On phone) [redacted] .....

[redacted]

[redacted] is apparently a [redacted] has long been considered a close friend and associate of ANTHONY J. ACCARDO. [redacted]

-X6-

COVER PAGE

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[redacted]

(b)(7)(c)

[redacted]

After [redacted] left, [redacted] and FERRARO spent a great deal of time counting, sorting and dividing money. Much of the conversation in connection with this matter was indistinguishable, however, the following is that which was obtained:

FERRARO: Who's on the phone?

[redacted] .....

FERRARO: Sad, sad, sad. Oh, I got it marked on my sheet.

Is there a slip in there? Where's that silver?

[redacted]: [redacted]

FERRARO: ..... must have been your doings, out of the silver. Tally the silver, how much is it? ..... We wind up with more than we started with. Got two bundles of them. Put that in there? Let's tally yours, [redacted] Out of there.

[redacted]: [redacted]

FERRARO: Can't you give out of your pocket what you collected last month? Yes sir, [redacted] They had a little party. I wouldn't go there. Out at..... she's in there drinking martinis. You're all set there. Ain't got that much. I just want to check your money, that's all. I mean, how you made a goat with this? [redacted]

[redacted] [redacted]

FERRARO: 800, 8100, 1700 there. 3700, uh, want to leave a blank for [redacted] (Phonetic). Leave a blank on that. Uh, LOUIE G., 2870, 4400, 1200, 500,

COVER PAGE

[redacted]

(b)(7)(c)

FERRARO: (Continued) 800, 310. 1000, 3750, that was [redacted] Does that include, uh, the 875? ..... 1,000. Hold it, [redacted] got 15. 1 more thousand. [redacted] blank space..... 10,000, 4,000, 6375, plus 3750, [redacted] 1500,..... 1600,..... we got to put, uh, the fat on. CURLEY, 5. At the beginning of the month, he can break that down. Had 25 laid over. He can keep that thousand out of the silver. We'll see. HUMP, a thousand. HY, 1560. [redacted] 1600, [redacted] 7500. MOE, two. CURLEY, 5500, listen he broke it down, didn't he?

What do you have for last month? Now, we put the one third on there, too. The one third is uh, 2060, 1560, 6060, add it. Hold it. 1650. Add this on a piece of paper. 3750, 2870, 4400, 1200, add it. One third. How much does it amount to? Our third? It was more than that, 3700. Let's try it again. 1700, 3700, 2870, 4400, and 1200.

[redacted] [redacted]

FERRARO: Yeah, that's right. Yeah, 4600..... we're supposed to. Your money is Ok.

FERRARO: Got any small change?

[redacted] (On phone).....

FERRARO: Everytime you get a count, put it in an envelope.

[redacted] [redacted]

FERRARO: You say you owe CURLEY 25 hundred.

[redacted] [redacted]

FERRARO: I gave you two 25 hundreds.

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[redacted]

(b)(7)(c)

[redacted]

FERRARO: I still owe him 500. Just put a note on it, 15 short.

[redacted]

FERRARO: I can't carry all these papers around. I should put it in there. There's 14 thousand and 90 dollars. How much you need here? All right, 4400. [redacted]

[redacted]

HUMPHREYS: Me, that's who.

FERRARO: Why didn't you say so? Listen, that 25 hundred you gave him. Didn't I give you that 25 hundred?

HUMPHREYS: No, it was 25 hundred I gave him, you gave me back. That 25 hundred he owed me, I got that already. Did I do this, or did you?

FERRARO: You had a thousand dollars for that other little stuff, [redacted] and going to Washington. It was 5500, I owed you 500.

HUMPHREYS: Listen, ROSS is coming up. You're giving it to him today?

[redacted]

HUMPHREYS: I didn't get a (obscene) nickel.

FERRARO: 5 thousand at the beginning at the month. Listen, the first 5, you didn't break down for me.

HUMPHREYS: Oh, I did break down the other one. I said, I owed you 25, so you gave me 5 thousand from last month, so I had 25 hundred twice. Remember me saying the 25 from last month? So we're even up to date. You didn't give it to me last month, you made the books too quick. Did MOE run away? You gonna make a meeting today? You

COVER PAGE

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[redacted]

(b)(7)(c)

HUMPHREYS: (Continued) oughta make a meeting, if you want to get your troubles over with. You can't be having these guys all upset.

FERRARO: Well, he was mixing pleasure with business.

HUMPHREYS: I don't care. The business he had with the one guy, to take over his end. That's all. I'll tell him. I'll tell him he shouldn't treat those guys like that. I have to tell him.

FERRARO: Here's the 25, 27-4.

[redacted] ..... [redacted] [redacted]?

HUMPHREYS: How can I give you change for 650? ....

FERRARO: I wound up with about 18 over. That thousand I gave him I took out of my own pocket.

HUMPHREYS: I think it would be a better idea if we all carried out own sheets.

FERRARO: I'm just trying to tell you something.

HUMPHREYS: You're right. I never turned any sheets in my life, and don't get crabby. If you keep this up, you're gonna be back in the (obscene) hospital.

[redacted] [redacted]

HUMPHREYS: This upsets you, [redacted] Everyday it upsets you. Did MOE talk to you about registering? Not registration. About the gambling? Gambling code. They talk to you about that?

FERRARO: I'll leave this here then. This shows you what we got. Oh, [redacted] .....

[redacted] [redacted]

[redacted]

(b)(7)(c)

FERRARO: 25. [redacted], 27, 400. [redacted], 1, [redacted] 2, [redacted] 3. Hi, ROSS, Hi [redacted]

PRIO: SAM's the guy, ask for him.

[redacted]

PRIO: Yeah, he run the guy out of the juke box.

It is noted that MURRAY HUMPHREYS entered the conference toward the end of the count to receive his share. The sums of money related therein apparently represented the money received from the bookmakers and gamblers, primarily in the first district of Chicago. Some of the names mentioned are unknown, however, [redacted] would be [redacted] and CURLEY is MURRAY HUMPHREYS, MOE is SAM GIANCANA. [redacted] in Chicago [redacted] is the contact man between organized crime and [redacted] It is interesting to note here that after all the money was tallied, one third of that amount was held back. It is not clear if each of the 3 persons, that is [redacted] FERRARO and HUMPHREYS, receive one third or if one third of the total was to be divided amongst these 3 individuals.

Following the count, HUMPHRYES, [redacted] and FERRARO engaged in the following conversation:

HUMPHREYS: He had no right to do that, punch him.

[redacted]

HUMPHREYS: They can't knock that out. Let me explain it to you. I sat him down and [redacted] made the deal himself. Us guys had nothing to do with it. In other words, he.....

[redacted].....

HUMPHREYS: Who is they?

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[redacted]

[redacted] ..... (b)(7)(c)

HUMPHREYS: Oh, [redacted] Honest to (obscene), I'll never talk another deal for you guys again. If you guys are big mouthed stool pigeons, which you are, no one is supposed to know anything, if you guys are supposed to get 6 thousand, no one is supposed to know the inside track on this thing but us guys. Not unless you guys told him. Now listen, [redacted] if you guys told me something, you guys could squeeze (obscene), and I wouldn't..... in the first place, let me explain this deal to you, once more.

[redacted] [redacted]

HUMPHREYS: Now, listen, in the first place, [redacted] couldn't get (obscene). [redacted] put it over. You understand? It was settled for five, you understand, so [redacted] got ahold of the guy, and [redacted] was trying to score on the stocks. Now listen to me when I'm talking to you. I have a right to be heard, too. Whether you heard it a thousand times. You're supposed to show the courtesy.

[redacted]: [redacted]

HUMPHREYS: You opened your big mouth and.....

[redacted] [redacted]

HUMPHREYS: What I'm saying, I'm explaining this deal. They can't knock it out. No matter how they try. If they knock out [redacted] it has to go to [redacted] Don't you understand? They have to pay the six per cent.....

FERRARO: How many months you got coming?

CG 92-348

[redacted]

(b)(7)(c)

HUMPHREYS: Got four, this month. Let me explain the deal. I explained the deal to you guys. When he got the extra thousand dollars, him and [redacted] settled that. We didn't do that. [redacted] said to him, all right, if you go to the can, you get it, if you don't go to the can, it goes to me. You understand that? RED DORFMAN come to me and I stood up like the Rock of Gibraltor, I said I don't know nothing about that. I don't give a (obscene) what he's got. I got him to represent my people too.

[redacted]: [redacted]

HUMPHREYS: Listen, that doesn't do any good. The only guy that can change that deal is [redacted] [redacted] can say, [redacted] I don't want to take it.

[redacted] [redacted]

HUMPHREYS: They can't get it down to five.

FERRARO: They couldn't get it down to five, [redacted] I was out there and they said it was six. Unless, you.....

HUMPHREYS: Listen, you ain't got no business making no deals.

FERRARO: I know that.

HUMPHREYS: I did it for our people. What did we get out of it? A lot of (obscene). Listen, we got six in with the five. The whole question is, how much [redacted] is getting out of it. [redacted] says, if [redacted] goes to the can, he gets it. If he doesn't go to the can, I get it. Him and [redacted] had the agreement. We're gonna pay [redacted] six thousand dollars.

(b)(7)(c)

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[redacted]

FERRARO: I understand it don't work that way no more.

HUMPHREYS: You have nothing to do with that. That has nothing to do with your deal, or MOE, or anybody.

FERRARO: Will you listen to what I have to say?

HUMPHREYS: Did you talk to [redacted]?

FERRARO: No.

HUMPHREYS: Well, [redacted] made the deal.

FERRARO: Yeah, I understand, but who's gonna pay [redacted]

HUMPHREYS: We're gonna pay [redacted].

FERRARO: That's what I'm telling you.

HUMPHREYS: And [redacted] gives him his thousand.

FERRARO: MOE don't want any, [redacted] or anybody down there..... What we do, is take off the top what we got coming.

HUMPHREYS: That's right. Then you give the guy his money, and he gives the other guy his thousand.

FERRARO: The deal was set at six. We discussed that yesterday. Why should [redacted] give him ten thousand that we set aside for [redacted]

HUMPHREYS: [redacted] wouldn't have got (obscene) if it wasn't for [redacted]

[redacted]

HUMPHREYS: If you want to listen to me, [redacted] I don't want to butt it, because I like the way you do a lot of things, but in this thing here, don't get mixed up with [redacted] You get that guy

(b)(7)(c)

HUMPHREYS: (Continued) as far as you can out of your hair. You just give him his money and keep away from him. Because this (obscene) is one of these guys that will cut your throat. This guy, you can laugh and play with him, and have a hell of a time with him, but if he gets you in a spot he'll squeeze you like that. Remember of 24th Street? You've seen those old Dagoes. And MOE knows what it is.

[redacted] [redacted] ....

HUMPHREYS: He did?

FERRARO: Afterwards?

HUMPHREYS: Yeah, I did.

[redacted]: [redacted]

FERRARO: Maybe they don't like the approach.

[redacted]: [redacted]

HUMPHREYS: [redacted] mad at him and [redacted] got every right to be mad at him. But he hasn't got a right to be mad at him for the whole family. He's a weak guy, [redacted]. I'll tell you something about [redacted] and the mayor telling ..... you know if he told him to do something for [redacted] they'd do it. That's an important office, and they aren't gonna gamble.

[redacted] [redacted]

HUMPHREYS throughout this conversation was very much distraught over a situation which apparently recently

(b)(7)(C)

took place in Las Vegas. Prior information has developed that MURRAY HUMPHREYS sent [redacted] to Las Vegas to purchase some points in a gambling casino in that area for MURRAY HUMPHREYS, Et al. [redacted] was to make this purchase through [redacted] who may or may not be [redacted] in return for obtaining points for this casino was to receive $6,000 per month. [redacted] was to receive $1,000 of the $6,000 in the event he, [redacted] goes to jail on the income tax charge for which he has been recently convicted. If [redacted] however, does not go to jail, [redacted] then will receive the $6,000. Apparently [redacted] and FERRARO in some way revealed the confidence to some unknown individuals in Las Vegas, which was the reason HUMPHREYS was so upset.

Another feature of this conversation is the fact that GIANCANA flew in to Chicago from San Francisco on November 5, 1960, and MOE DALITZ, who has connections with the Stardust and Desert Inn Hotels in Las Vegas, also came into town over the weekend of November 5, 1960. Purpose of these two individuals appearing then could be adjudication over the above described situation. It could also apply to the situation wherein [redacted] embarrassed certain people in Las Vegas.

The last part of this conversation was not quite clear, however, it obviously pertained to a situation involving OTTO KERNER, who was at that time candidate for Governor for the State of Illinois and who was subsequently elected. It seems that KERNER had been offered some money from [redacted] Et al, and it is not clear whether or not KERNER accepted this money.

(b)(2)

On November 8, 1960, [redacted] advised that MURRAY HUMPHREYS, [redacted] and FRANK FERRARO engaged in conversation at various times. The conversations are in part as follows:

(b)(7)(C)

[redacted]

(b)(7)(C)

CG 92-348

[redacted]

(b)(7)(c)

[redacted]

(Continued)

[redacted]

HUMPHREYS: Then this International guy is not behind it?

[redacted]

HUMPHREYS: [redacted] told me yesterday, I can't understand him.

He figured these guys wouldn't have the nerve, unless somebody is backing them up. This Local 134 is working on this political convention. As far as the votes are concerned, he says, they'll be for me. I didn't steal them.

[redacted] [redacted]?

HUMPHREYS: [redacted] will be here at 11:00.

[redacted] [redacted]

HUMPHREYS: Again? You act like a prostitute. All you want is money. Gimme, gimme, gimme.

[redacted] [redacted].

HUMPHREYS: And a hundred for the other guy.

[redacted] [redacted]

[redacted] .....

HUMPHREYS: This will be a bad voting day. The machine will carry everything. If we get this KENNEDY in, we're ruined. You'll have the whole Democratic machine as KENNEDY's family.

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[redacted]

[redacted]

HUMPHREYS: They've got us right now.....

[redacted]

HUMPHREYS: What do you mean, a little bit, you see how they are on me, they're all over. I take a look out the window, and there they are.

The person referred to by [redacted] as [redacted] refers to [redacted]. It is obvious the conversation relates to some kind of union election, however, specific details regarding this are not known. [redacted] referred to by [redacted] is unknown. It is not known why HUMPHREYS has been giving money to [redacted] nor is it known what use [redacted] is making of this money.

[redacted] in conversation with HUMPHREYS makes a comment concerning "KENNEDY and the KENNEDY family", which obviously refers to JOHN F. KENNEDY, who was at that time Democratic nominee for President of the United States and who was subsequently elected President. It would appear this group is concerned that the election of KENNEDY to this office would mean trouble for the Chicago criminal element.

At this point HUMPHREYS engaged in a telephone conversation with unknown individuals. The first conversation is desultory and during the course of the second telephone conversation, HUMPHREYS stated, "MOE said he'd take it back. MOE gave him the 1,000. He said say to HUMP don't give the other guy the thousand." At the completion of the conversation HUMPHREYS said to [redacted] "He's a bad guy to deal with [redacted] he's one of the old tigers."

[redacted] entered at this point and briefly commented that "[redacted]." It would appear obvious that this reference concerns the trial of ANTHONY JOSEPH ACCARDO. The above reference to MOE concerns SAM GIANCANA, however, no information is known regarding the subject matter of the conversation.

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[redacted]

(b)(2)
(b)(7)(c):(D)

On November 9, 1960, [redacted] advised that [redacted] FRANK FERRARO and MURRAY HUMPHREYS engaged in conversation. The pertinent portions of these conversations are set forth hereinafter.

For approximately the first half hour, HUMPHREYS, [redacted] and FERRARO were counting money and during this process only unrelated phrases or figures were discernible. Usually the conversation, when money is being counted, is almost inaudible, however, in connection with this [redacted] was heard to say, "[redacted]" MOE has been identified as SAM GIANCANA. Apparently a total of $6,300 was arrived at, at the conclusion of this count. (b)(7)(c)

At this point HY GODFREY entered the office and advised HUMPHREYS that, "[redacted] called him last night and wanted him to call back." HUMPHREYS stated, "Don't you think we can tell those guys to start coming back tomorrow?" A brief discussion ensued as to when the ACCARDO trial would go to the jury and then HUMPHREYS said, "Tell them not to come in til Friday." It is obvious that the above relates to LESTER KRUSE and RALPH PIERCE, who were sent to Mexico during the course of the ACCARDO trial since it was felt by HUMPHREYS and others that they might have been subpoenaed to appear for the government in connection with this trial.

The following conversation ensued:

[redacted] [redacted]

HUMPHREYS: Haven't you called him?

[redacted] [redacted]

HUMPHREYS: From him? Oh, to give me this?

[redacted] [redacted].....

COVER PAGE

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[redacted]

(b)(7)(c)

HUMPHREYS: Here, let me have it. You come in and asked for $18,000.

[redacted] [redacted]

HUMPHREYS: That was a week or week and a half ago, so that's what he has coming, I'm giving him the next month in advance so he's paid off till the next month.

FERRARO: ..... next month.

HUMPHREYS: I'll give you a receipt. HY, give me a rubber band.

[redacted] [redacted]

HUMPHREYS: [redacted] is going to the can so he won't think it come in from [redacted] wife or something.

FERRARO: ..... make arrangements.

HUMPHREYS: He did make arrangements but I forgot what the hell he said, see. He talked to me, I don't know what it was.

HUMPHREYS: We'll just give it to HY to get to him.

[redacted] [redacted] ..... [redacted] ..... [redacted]

HUMPHREYS: Give it to HY. This is the way you'd get in with..... if you went to the can..... till you come out of the can. After he come out of the can he has to turn it back in..... I'll talk to [redacted]..... how did [redacted] get ahold of you?

[redacted] [redacted]

HUMPHREYS: Oh, he didn't ..... about this?

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[redacted]

(b)(7)(c)

[redacted] [redacted]

HUMPHREYS: About this?

[redacted].....

HUMPHREYS: Alright, I'll give this to HY.

In connection with the above, it is believed that the reference concerns [redacted] who was about to serve a sentence in the Federal Penitentiary for income tax evasion. It is believed that the above conversation relates to financial assistance which will be given to [redacted] or his family during the time he is incarcerated. It is felt that this method of supporting the families of those persons who receive prison sentences is standard. It is further felt that this assistance is tendered for as long as the person is incarcerated and ceases upon his release.

FERRARO and HUMPHREYS continued their conversation as follows:

FERRARO: Maybe they won't finish that tomorrow, huh?

HUMPHREYS: They..... by tomorrow night. See, they're arguing the motions today, they're arguing the point..... to the jury by tomorrow morning..... cause he won't hold it up now, now he's figured he's run over the election like he was supposed to do, dirty (obscene). I hope we get a not guilty verdict in that case. We're in a bad way. JOE ..... all night.

FERRARO: How about the Appellate courts?

HUMPHREYS: That's just it, we have to go to the Appellate Court and they claim they got a lot of errors in there but then all lawyers do that.

FERRARO: Yeah, but they might do it like PAUL. Throw two count out and leave one in.

CG 92-348
[redacted]

(b)(7)(c)

HUMPHREYS: Yeah, well they can't, they're all in the same court with him, you see.

FERRARO: How could it be? .

HUMPHREYS: Well, you see, because ..... is a three year sentence. With PAUL there was [redacted] in there, see. The conspiracy he got found guilty on two conspiracies, the other got discharged. Now, how the hell can they have one guiltier than the other, it was ridiculous, what they did, they screwed him.

FERRARO: Sure they screwed him. That's why they asked for all those extensions huh? Well, what's he got, December, January, February, June, July, about 8 more months, huh?

HUMPHREYS: Yeah. But I'm fighting with ..... I was up to LIBBY's and he's gonna talk to the old man, see, then I'm gonna check back with him and see what we can do. I've got a record, I want to get it tonight and I'll go over to his office tomorrow with it.

FERRARO: He won't be on parole will he?

HUMPHREYS: Conditional. And then ..... all those Army records .... so LIBBY's going in to see the head of the department. I'm gonna tell him, now listen, I'm getting tired of this thing.

FERRARO: ..... [redacted] ....

HUMPHREYS: Didn't I tell you, listen I know all these guys for thirty years, I know them all. See, I know there's that kind of a guy but I always leave them with a nice taste in their mouth and I don't do what they tell me to do because I know it's full of bunk, so I just ..... hollered at me all the time, he says fool with that guy, but you never can tell when you need him. Now you see ..... FRANK, I know .....

COVER PAGE

(b)(7)(c)

HUMPHREYS: (Continued)

good or bad ..... they say where will I turn- ..... like that CHARLIE, I had him solid, I could make him do anything and he trusted me 100%, and he wouldn't lie to me, that was the main thing ..... after he was dead .....

HY shouldn't have left without checking out with those guys. I'm supposed to tell them ..... if I talked to [redacted] see and [redacted] had a ..... so, I sent word to MOE.

It is obvious in the first portion of this conversation that the reference concerns the ACCARDO trial. HUMPHREYS expressed the hope that a not guilty verdict would be rendered in connection with this matter and FERRARO obviously was under the impression that one or all of the counts could be reversed in the Appellate Court as was done in connection with the trial of PAUL DE LUCIA, Aka., Paul Ricca. HUMPHREYS explained the circumstances surrounding that matter to FERRARO. FERRARO indicated it would be approximately 8 months before time for DE LUCIA's release and HUMPHREYS indicated that he has been in contact with "LIBBY" concerning this matter and apparently was going to obtain some kind of record which would assist in his apparent fight to have DE LUCIA released before expiration of the sentence. LIBBY is ROLAND V. LIBONATI, who was recently re-elected as a United States Representative from the 7th Congressional District.

In connection with the latter part of this conversation and reference to "CHARLIE", it would seem that HUMPHREYS had CHARLIE WEBER, former Chicago Alderman, in mind. It was known that HUMPHREYS was close to CHARLIE WEBER before WEBER's death.

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[redacted]

(b)(2)
(b)(7)(C)(D)

[redacted] advised on 11/10/60, that the following information was received on that date between MURRAY HUMPHREYS, [redacted] and [redacted]:

(b)(7)(C)

HUMPHREYS: Why didn't you call back? I wanted to get ahold of [redacted].

GODFREY: I got a call in for him today.

HUMPHREYS: Who?

GODFREY: FRANK.

HUMPHREYS: Get me a ticket on the helicopter tomorrow night.

GODFREY: 9:00?

HUMPHREYS: 8:44, the 392. Write it down. I think it's the last flight. Now, listen, now you don't have to make any special trip, but get me box of 38's, 38 special, Smith and Wesson. Did I give you the money for the ticket?

HUMPHREYS: I told those guys to come back tomorrow.

[redacted]

HUMPHREYS: He is, but he only bumped into them one day. He went his way, and they went their way. I'm gonna be gone myself.

[redacted]

HUMPHREYS: JOE should be an expert by now.

[redacted]

(b)(7)(c)

HUMPHREYS: See that article in the Sun-Times this morning? KENNEDY and those guys, all set for us guys. Didn't name me. Gonna set up a special outfit on us guys, and may remove HOOVER. They'll never remove him. Congress won't stand for it. How many years has he been there? His record is too good.

[redacted] [redacted]

HUMPHREYS: Only young blood underneath him. They better not fool with that FBI. That's a good Department.

[redacted] [redacted]

HUMPHREYS: There's only one thing you got to hope for, [redacted] Just hope they don't come on us. MOONEY is satisfied, that's the main thing.

[redacted] [redacted].

HUMPHREYS: I wish he had been beat, because of the way he stands up, like on that driver's license charge on [redacted] [redacted] filed the charges.

(On phone) Is the Honorable [redacted] in? [redacted] Don't give me that. This is Mr. LINCOLN. I'll call back.

I thought he went away. I started to sizzle. Did you get ahold of [redacted]

[redacted] [redacted].

HUMPHREYS: I've been going home and cooking my own meals, at night.

[redacted] [redacted]

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(b)(7)(c)

HUMPHREYS: You're burning the candle at both ends.

[redacted]

HUMPHREYS: Why didn't you check today?

[redacted].....

HUMPHREYS: That's very important.

[redacted]

HUMPHREYS: Don't get sarcastic, with me, you're going too far.

[redacted].

HUMPHREYS: Well, don't go too far with me, I don't go for that.

[redacted]

HUMPHREYS: If you're not careful, let someone else take over, if you aren't capable, we can get someone else to handle it. You're supposed to check those things.

[redacted]

HUMPHREYS: They were at your house?

[redacted]

(b)(7)(c)

[redacted]

HUMPHREYS: Listen, [redacted] if you do anything, do it thorough, don't do it half way.

[redacted] [redacted]

HUMPHREYS: You were supposed to get me his first name.

[redacted] [redacted]

HUMPHREYS: That fellas name was [redacted] did you say?

[redacted] [redacted]

HUMPHREYS: Let's find it.

[redacted] ..... [redacted] ..... [redacted]

HUMPHREYS: That's the first day.

[redacted] [redacted]

HUMPHREYS: (On phone) You're getting too fancy. You're feeling real good today. Is it ten o'clock in the morning. I'll be there.

[redacted] ..... [redacted]

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[redacted]

HUMPHREYS: They must be at my house. I don't pull the shades. Did they follow you?

[redacted]

HUMPHREYS: I think the cars are the best thing they catch up with you in. You're own car. Like me with the taxis. I just have them pull up and stop, and I get out. I keep moving around in them. They don't know where I'm going.

[redacted].

HUMPHREYS: They search the neighborhood until they find it.

[redacted] (On phone) [redacted]

HUMPHREYS: Tell him not to come in with any more.

[redacted]

HUMPHREYS: Call here, after one. You mean tonight. You can't do any good, being together. You have to stay around, I mean, JOE does. Did you see that article in the paper? See

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what they're gonna do? They're building it up. I heard they are gonna remove HOOVER and put his brother in there, KENNEDY's.

UNKNOWN: [redacted]

HUMPHREYS: HOOVER is a good boy.

[redacted]

HUMPHREYS: I haven't heard the FBI on me in a week, inquiring.

The helicopter flight which HUMPHREYS instructed GODFREY to get for him was apparently for a contemplated weekend trip by HUMPHREYS to Miami. Purpose of HUMPHREYS instructing GODFREY to get him a box of 38 special ammunition is unknown. Individuals talked about by [redacted] in the first part of the conversation were RALPH PIERCE, LESTER KRUSE and [redacted] who have been in Mexico during the course of the trial of ANTHONY ACCARDO for the purpose of avoiding subpoena by the Government.

MURRAY HUMPHREYS' comments about the FBI are noteworthy herein and it would appear that HUMPHREYS and the others are very much concerned over President elect KENNEDY's plans to concentrate on organized crime. From the conversation between [redacted] and MURRAY HUMPHREYS it appears that [redacted] and HY GODFREY, through their contacts [redacted] (b)(7)(c) It is interesting to note here that the information [redacted] Upon recheck, the [redacted] that they were unable to locate the information they had previously furnished pertaining to [redacted] HUMPHREYS was very much distraught with [redacted]

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Apparently [redacted] neglected to make the check on a certain date or failed to get all the information which was contained in the files. The fact that HUMPHREYS was the boss of this situation is unmistakable in the context of this conversation. An individual who appeared to be SAM GIANCANA then entered the room and engaged in a lengthy discussion with HUMPHREYS pertaining to a situation which has arisen with a scavanger company, which is apparently being started through a legitimate front. The following was the conversation:

HUMPHREYS: Come on in, [redacted].

[redacted]: [redacted]?

HUMPHREYS: Eastern, it has better food. Makes faster time.

[redacted]: [redacted]

HUMPHREYS: Haven't you got his home number?

[redacted]: [redacted].

GIANCANA: [redacted]. That's the joint down there.

.....this kid has two drug stores, and they stopped him. The Association said, you can't de liver it, so I said, sue the (obscene). This kid is a strictly legitimate kid.

HUMPHREYS: I know it, but can he find out from them, if they've delivered any in the meantime.

GIANCANA: The kid said, he told them, I can't make no deliveries no more. The Association won't let me make them no more. He oughta go to the Tribune and tell them, if you want a story, I got a good story.

HUMPHREYS: Don't play around with the newspapers. Tell him to go lawyer, and get it written up, and say you're gonna notify the Anti-Trust and the FBI. The main thing is, they're gonna find out where you go, so to hell with them. Just stand in the background. That's what I would do MOE, you stay in the background. Can you find out if they've delivered any in the meantime since he's put his order in? If you can, you got a good law suit.

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GIANCANA: Yeah, the Association came right out and told him they won't let him make no deliveries no more.

HUMPHREYS: Then he ought to complain to the Anti-Trust.

GIANCANA: This is just a thought. This kid is strictly a legit kid. If they could only get ahold of this, like that guy that wrote that story in the Tribune. Say, listen, I'm so and so, I'm with the Standard Garbage Disposal Company, I've got a story, as long as you want a story, I got a good story.

HUMPHREYS: No, don't play with the newspapers. Has he got a lawyer?

GIANCANA: Yeah.

HUMPHREYS: Have the lawyer write the company and demand that they stop this, and then he can write, that they can take this job on a contract basis, and then notify them that they're gonna notify the Anti-Trust and the FBI. You understand. You're not on the books or anything?

GIANCANA: No, they're working smart. We won't go near this guy.

HUMPHREYS: Who's working smart?

GIANCANA: They are. We won't go near that guy. The kid can do what he wants. I would never go into a spot where they are, I know better than that. This Association, they're worried. They been going out to all these locations and making them sign contracts. These people that he can't service, they go back and get a contract.

HUMPHREYS: That don't mean nothing.

GIANCANA: Don't mean nothing?

HUMPHREYS: They won't do it because it's an Anti-Trust. This is just like when we had the linen,

we signed a contract, then we had small letters at the bottom, if they didn't notify, about a new contract.....we knew that they couldn't make them hold to it, because then they'd expose it as a monopoly. Here's what you have to do. You have to go and have this guy go legit. Get his lawyer, have him write a letter to this company, registered letter. And inform them this is and Anti-Trust, then say you're gonna write the Attorney General, you understand

GIANCANA: See, he took a stop away from them guys, you know. We kept the stop, and they told the owner of the joint that they were gonna put out all the mechanics, and do this and that, you know, the Union. So we had the guy write a letter.....

HUMPHREYS: Don't get into this deal, so when the investigation starts, it shows no one is connected with it. And they got all new trucks and new equipment.

GIANCANA: They went into the bank and made a loan. To show where that money is coming from. I had a legit guy go into that bank and make the loan. We're working pretty smart.

HUMPHREYS: I know, because that used to be my old racket. We stay out of it, because.... when they go in and investigate, they'll find out everything has been re-invested, they have no other partners. Don't let the Association know, because then they'll say you used the arm. If you stay in this thing about five years. I remember one time they tried to get me to take some money out, and I wouldn't do it, so the guy says to me, he says, listen, they were waiting for you to take that money, cause they were gonna grab it. Let the guy go legit. Have the lawyer notify them. Stay away from the labor lawyer. Who could he get? I'll tell you, I know a good little guy, a guy we had running at the trial. This young guy, and he needs the business. And they can't get him this way. [redacted] knows the guy's name, he's an Italian kid.

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GIANCANA: This kid's got a lawyer.

HUMPHREYS: Listen, start using that lawyer when you get the chance. He's a good man to have a different guy. You can't use the same guy.

GIANCANA: [redacted] has (obscene) on this guy. With this Union. I was told anything we could do to (obscene) this guy, he would go to the front.

HUMPHREYS: They don't want no trouble, this would be a monopoly. You use Union drivers?

GIANCANA: Sure. We put in the Teamsters, this [redacted]

HUMPHREYS: Who's [redacted]?

GIANCANA: He's with that Local 705. I think they threw the drivers in there. The others belong to [redacted]

HUMPHREYS: They work together pretty good, the both of them. Don't give them a chance to go after you, though, they can go in and say, well, these fellas don't belong to our Union.

GIANCANA: They're still Union.

HUMPHREYS: Well, have them write the company, the Associati and the Union. It'll spread fast.

Go out and get these stops real fast, and these guys will holler murder. The you settle for what you got. Then you got a good business going. You have to be prepared. They'll try to condemn your dump grounds.

GIANCANA: They went to the dump, they tried to force this guy not to let them in. This guy that has the grounds, he has a couple of dump trucks himself. He owns the dump. They have taken a couple of this guys spots, not knowing they were his spots, so now this guy that has the grounds squawked, and so they're gonna give this guy his spots back. The guy says, ok, do what you want.

HUMPHREYS: In the beginning, you have to figure, they'll try to block the trucks, they'll try to block you at the dump ground, the only way to take the stop from the guy, here's what you do. If the guy has a contract, say, we'll take the responsibility. For the law suit, but the law suit won't go for six years, you understand? Then we get the stop. Because you're getting the stop at a certain price, they will send out a truck to get the stop at any price.

GIANCANA: That's what they been doing.

HUMPHREYS: Here's what you do, you have the trucks traced, and have the investment checked, back to the Association. Find out where the drivers get their checks. When you take the stop, take it from guys you know can't take itaway from you. You start tracing these trucks. We used to do that with the linen association. We went out and got the price, then cut the price, and knocked the guy out of business. With your contacts, they can't beat you. You have to keep moving fast, and buy trucks. Go out of town and get the money.

GIANCANA: We'll get them, don't worry.

HUMPHREYS: Well, if you can't get them one place, go to a small town like Peoria or someplace, see, you got contacts there, like East St. Louis, BUSTER and those guys. Have him order two trucks through his company, and then he sells them to you.

GIANCANA: We just bought these two used trucks, and two new ones. This kid we got is legit, and got them through a car dealer. He took them to a body joint, and the guy made the first body, then he said, I can't make no more. The association won't let me make a second one.

HUMPHREYS: Can he get that guy to put that in writing?

GIANCANA: I can find out.

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HUMPHREYS: Well, you got to get technical, get all the facts. Like [redacted] this morning, I gave him hell, and asked him if he got the dates from those checks they were making on us, and he said no, so what? Then I got mad, and said, listen, if those guys are investigating us, it's important to get the dates they're on us. You want to know what you did. You want to think back. That's the main thing.

GIANCANA: That Association, they don't miss a trick. They got all Swedes and Dutchmen. I know what we'd like to do, but what the (obscene). I'd like to go the guy that heads this Association and hit him.

HUMPHREYS: Another thing you could do, you could get that lawyer to go to his house and have him tell him this and that, and listen, those Swedes will run so fast.

This company is having problems apparently with the scavanger association and with the union in getting new business. HUMPHREYS then offered some sound advice of going through a lawyer to the Attorney General and the FBI to put a stop to this monopoly like practice on the part of the association. The name of the company in question here is apparently the Standard Garbage Disposal Company. After that conversation there were scattered conferences primarily between HUMPHREYS, FRANK FERRARO, [redacted] and some unknown individuals. These conversations were as follows:

HUMPHREYS: Isn't CHUCKIE ENGLISH a member of the Association?

UNKNOWN: [redacted]

.....

He's got his boxes in there? What's his name? [redacted]? 2700, that Diversey and Cicero, that right?

[redacted] [redacted].....

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HUMPHREYS: No wonder you come down so crabby in the daytime. You don't sleep at night. Listen, when you got troubles, they're out troubles.

FERRARO: Is there gonna be a decision today?

HUMPHREYS: He'll have to have a bondsman in case he can't raise the money. He said he was gonna call me at 12:30.

FERRARO: The case doesn't..... up today.

HUMPHREYS: So what's he got to worry about. They got all Democrats, the (obscene) so what's he got to worry about.

[redacted] ..... [redacted]

HUMPHREYS: Have him call us. Is HY out there?

[redacted]

FERRARO: He's downstairs. He's looking around.

HUMPHREYS: I'm quite sure they were downstairs yesterday when I come down. They had the car turned the other way. I walked up to the corner and watched them and they drove up to the corner and turned around to come in the other way.

FERRARO: Is that going to be a two way street or a one way?

HUMPHREYS: One way. Hey get me a roast beef.

FERRARO: What time will it go to the jury, do you know? How about Armistice Day?

HUMPHREYS: It doesn't look like they'll let the jury go home on us.

FERRARO: They'll probably jail 'em until Monday.

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HUMPHREYS: Yeah, [redacted] will get him (obscene) out of there. They'll all get out. ..... the Democratic Party. .....those coppers from the city out in the suburbs. We'll have to talk to MOONEY about it and make sure this guy doesn't help. We've got to get in there right away.

All of the joints. .....sheriff...county.... so they don't have to close. ....they'll have to get paid. That's very important. That's his strongest office in the state. Hi.

UNKNOWN: Hi.

HUMPHREYS: He had three sisters campaigning for him, and two brothers, and KENNEDY makes six. Plus his brother-in-laws.

CHUCKIE ENGLISH is the owner of the Lormar Distributing Company in Chicago and is an associate of SAM GIANCANA. He (b)(7)(c) is involved with [redacted] and others in the operation of the Chicago Independent Amusement Association. Apparently ENGLISH is not a member of this association. The other conversations appear to pertain to situations with the police, with TONY ACCARDO and with others.

[redacted] advised that the following was a (b)(2) continuance of the conversation of 11/10/60, engaged in by (b)(7)(c):(b) FRANK FERRARO, MURRAY HUMPHREYS, [redacted] and HY GODFREY:

FERRARO: I see where they're going to try that case in California again. That FINCH trial. I didn't know they could try him again.

HUMPHREYS: Yeah, well you know they tried SAM HUNT four times. But you see the third time it's in your favor. Because each time they do it, the evidence is in, and they keep saying well didn't you say this and say that, and they use a lot of (obscene) and then it gets before the jury and they say what the hell is this. Then the state can go in and try this too.

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FERRARO: They can?

HUMPHREYS: Sure. It's a long one. I never heard of a case like this.

FERRARO: [redacted] is HY downstairs?

[redacted]

HUMPHREYS: Did you mail that package yet?

[redacted]

HUMPHREYS: I got a thousand dollars to pay the lawyers. (On phone) Hello yeah, all right.

They want a bondsman there at four o'clock.

[redacted]

HUMPHREYS: Yeah.

[redacted]

GODFREY: I'll go over and see him.

[redacted]

GODFREY: I got to run.

FERRARO: Listen did you get ahold of that address of [redacted]?

GODFREY: The guy moved before you were there.

FERRARO: Who?

GODFREY: Uh, [redacted].

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FERRARO: He moved from where he was.

GODFREY: Yeah. But [redacted] said he'll write the guy a check. CURLY, I got to see [redacted] will he be back?

The initial part of this conversation concerned a discussion of the FINCH murder trial being carried on in Los Angeles which has been scheduled for a third trial. This conversation was partially the result of the discussion of the ACCARDO tax trial which ended on November 10, 1960. [redacted] referred to by [redacted] is [redacted] was present at the Federal Court House on the final day of the trial for the purpose of providing a bond for ACCARDO at such time as the bond was set.

[redacted] has been missing from the Chicago area for some time and has been the subject of a search by FERRARO. [redacted] a Chicago petroleum company who has in the past met with FERRARO regarding purchase of the American Refrigeration Company.

At this point [redacted] joined the group and the following conversation ensued:

HUMPHREYS: No he just called right now. Get another roll of quarters. Listen are you going to the bank and get it.

GODFREY: Yeah.

HUMPHREYS: Listen, get me five hundred tens while you're there.

.....When we took it over MOE said Ok we'll take care of it, I went after the other guy and tried to collect, and RED DORFMAN said .....but I figured I'd get it every month.

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[redacted]

HUMPHREYS: Still fooling with the horses eh; you better get rid of everything before the government gets it all. When do you down on your sentence?

[redacted]

[redacted]

HUMPHREYS: Well, they wouldn't do that on a state court, [redacted] Now the Federal government would do that. Say you pay your income tax they put you on probation.

[redacted]

HUMPHREYS: What?

[redacted]:

[redacted]

HUMPHREYS: Well you know they did that with a [redacted] (phonetic) in Washington. Even took over his property even collected the rent. They had a real estate company do that. And the real estate company paid the tax on the property and t they paid the balance to the client. Then when he got out he said he didn't have any money to make a living. So the government allowed him so much money out of that to live on. Did you know that [redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

HUMPHREYS: I thought you told me you got rid of all your horses.

[redacted]:

[redacted]

UNKNOWN:

[redacted]

[redacted]

FERRARO: Is [redacted] in?

[redacted]:

[redacted]

GODFREY: I got to see [redacted]

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The foregoing conversation concerned itself primarily with [redacted] activities. It is to be noted that [redacted] is also facing a pending income tax suit and has been advised by HUMPHREYS in the past to rid himself of his tangible belongings so that the government will not take them over.

Following the above the informant advised a desultory conversation continued regarding various subjects. Several attempts were made to contact [redacted] and associate of Chicago hoodlums, by FRANK FERRARO. FERRARO stated that he was attempting to contact [redacted] because of concern over his brother, [redacted] who was arrested in 3/60 after [redacted] shot and wounded his two teenage sons.

The informant advised that on 11/11/60, he again was in contact with MURRAY HUMPHREYS, FRANK FERRARO, HY GODFREY, and [redacted] and overheard their following conversation:

[redacted]

[redacted]

HUMPHREYS: I had the same experience. I had two pistols. He hollars: pull over, so I pull over. He hollars get out so we get out. The dumb (obscene), he lifts the seat up and we got two boxes under the seat. And the two pistols fall out. And that's when I give him a hundred and fifty cause I want to get the (obscene) out of

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there! He says give it to me. Ha Ha. I was glad to pay that guy! But you guys do that, but I don't talk to no coppers no more. You guys are around talkin' to coppers, but I don't do that no more. I don't (obscene) with them. I don't go around with them at all. I see coppers, I walk right by them. When they shake me down, I say aren't you particular? And they say, hell no, we weren't particular before and we ain't now. We weren't afraid before and we're not afraid now!

They're not taking Scotland Yard off. They're on our tail.

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UNKNOWN: [redacted]

HUMPHREYS: They're around.

[redacted] [redacted] .....

HUMPHREYS: You gonna be there at 2?

[redacted] .....

UNKNOWN: [redacted]

[redacted] .....

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[redacted]

HUMPHREYS: Ha ha ha ha. So you're a con man too. Pretty good con job. Ha ha.

[redacted]

HUMPHREYS: His brother's not a policeman then.

[redacted]:

FERRARO: What are you, gonna stay here?

[redacted]:

FERRARO: OK, I'll see you. I'll be back.

From the foregoing conversation it would appear that [redacted] has been attempting to ascertain the identity of individuals believed by [redacted] to be from the Intelligence Unit of the Chicago Police Department, who he feels have been tailing him in Chicago.

The informant advised that the conversation was resumed some time later at which HUMPHREYS began explaining the trial of PAUL RICCA and [redacted] which culminated in RICCA being sentenced to a term in the Federal prison. Their conversation continues as follows:

HUMPHREYS: It was his own fault. I argued with him about going to that guy. I said I know he's all right. He's a janitor in a building out there. His wife. And you guys all voted me down. I said just

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this one cause this is the only one I think is sure. He says I'm tellin' you, you stop (obscene) around. I'm telling you, you listen to me. Don't do that. Don't do nothin'. He's always been after me since New York. We hired a detective agency and had everybody tailed. You know, all the jurors. So what happened. So they already got [redacted] off, [redacted]. And he walked in and said, (obscene), didn't I tell you! I said, what's wrong with you? He's ravin'! He said you shouldn't have done that. I said we didn't do nothin', we didn't know about him, we wanted to find out, in case he changed his mind. What we did.....with the private eye, you know, ... payoff.

And the one says well, if we find the one guilty we got to find the other guilty. But they throw out [redacted] And then we go to Circuit Court and they knock off two counts. The (obscene), they should have sent it back for a retrial.

[redacted]:

[redacted]

[redacted]

HUMPHREYS: Big man! He thought he was going to get a big check last night. He puts it on me, I'll put it on the house, I should just put it on the sheet.

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[redacted] [redacted]

HUMPHREYS: Like hell you did! You greek, you never went to your (obscene) pocket last night. I tried to get in it but I couldn't. I'll tell you how sharp this guy is. Now he was, you were really snorin'. I figured I could, he had two fingers, I just barely touched. He said, get out! Don't touch that! Just tried to get into his pants pocket. He says get out!

[redacted] [redacted].

[redacted]?

GODFREY: [redacted] ah, [redacted]

[redacted] [redacted] (phonetic).

GODFREY: I got it written down here.

[redacted]: .....

HUMPHREYS: Listen, I'm glad you came over, it's nice to see you. But you are sixty eight, aren't you? Ha ha.

UNKNOWN: [redacted]

HUMPHREYS: You're five years older than me. I'm 61.

HUMPHREYS: (On phone) Fine. Be glad to talk to him. No. Yeah. Where am I at? In Chicago. [redacted]? From where? Oh, oh, oh, oh, you know what I thought? I thought that was a newspaper guy. Yeah, ha ha. And I was just gonna say, why do I want to talk to you for. What? Where are you at? Oh. Well, I can't come over there. You come over here. I'm at, ah, ah, that fellow that's with you will tell you. The fella that called me will tell you. Then I don't have to give you over, yeah. OK. So long.

GODFREY: Where was he at?

HUMPHREYS: [redacted] From St. Louis. (b)(7)(c)

[redacted]: [redacted]?

HUMPHREYS: No, the sheriff.

[redacted]: [redacted]

HUMPHREYS: If there's a verdict by then. If there's a verdict we all meet. All break up and meet. All right?

The informant advised that HUMPHREYS was joined at this point by [redacted] As best determined by the informant the general trend of the conversation concerned ACCARDO's trial and of local happenings:

HUMPHREYS: You lost some weight.

[redacted]: .....

HUMPHREYS: When was this?

[redacted]: [redacted].

HUMPHREYS: What did they take out of you?

[redacted]: [redacted].

HUMPHREYS: Sit down, son.

[redacted]: [redacted]

HUMPHREYS: You look real good.

[redacted]: [redacted]

HUMPHREYS: Did you? What did he think?

[redacted]: [redacted]

HUMPHREYS: Well, its been a funny case. Because here's a guy with his car and the job was legit. But

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they tried to prove that the job wasn't legit even. You know. And here's the executive of the firm and everything saying it was legit. But those witnesses are afraid. They get scared, somebody comes and they don't want to tell a true story of what happened. They try to make themselves look like they belong to the high class club of the town and they don't want to admit that they were the instigators and they try to cover up that they took the beer. Of course, we didn't put everybody on the stand either. We had about 60 witnesses.

[redacted]: [redacted]?

GODFREY: Yeah.

HUMPHREYS: Oh, did he go away?

GODFREY: Yeah.

[redacted]: [redacted]?

[redacted]: [redacted]

HUMPHREYS: When did you get in, this morning?

[redacted]: [redacted]

HUMPHREYS: Oh. Drive in?

[redacted]: [redacted]

UNKNOWN: [redacted]

HUMPHREYS: Did you work for the election up there very hard?

[redacted]: [redacted]

HUMPHREYS: Do you think you put a wrong guy in or a right guy in?

[redacted]: [redacted]?

HUMPHREYS: Well, him himself, I don't think he's a bad guy, but that brother of his. But I don't think he's too bad of a fellow personally.

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[redacted]

HUMPHREYS: ....we used to get that beer over here. We had that bottled beer in barrels. We'd get over here from Canada. He'd sit here all day and all night and reach into that barrel like it was legit alcohol.

[redacted]

HUMPHREYS: He did all right. There was one guy that could walk into any place and talk to anyone. He was the only guy that we trusted to go back and forth. You could get him as drunk as you wanted and he would never talk about the competition. He was all right. He sold a lot of stuff in his day. He used to sell the stuff in Canada. They'd come over and he'd sell it there and they'd have to bring it over and all See it was a set up thing in the first place. The judge was very..... in the beginning. Oh he's a wrong guy. Boy he's the wrongest guy you ever met in your life. And everything that we'd try to get in he'd overrule. And the same thing when we were cross examining people, he'd overrule us, but when the government

[redacted]

HUMPHREYS: Well no, the government would bring in the first witness. They would be asking the guy questions they bring 'em in. The same kind of questions that we were trying to get in, the government was getting in there building up their record that much better. And the whole thing simmers down to one thing. Did he use his car or didn't he. No more to it than that. They claim he took out $1,500 ayear for his car. For three years. And they couldn't break the contract. I don't see how they can eve get a conviction. If they do every businessman in the country in trouble. You know that don't

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you? What do you think these business houses write off. I had a guy from down there. You know [redacted] (phonetic). He's got the Budweiser there. He told me he's got a Thunderbird and another car he charges off. And he was telling me what different distributors use and he was telling me really I don't use the Thunderbird for my business. He says I charge it off. Everybody does the same thing. But here's a guy that does the same thing and he's getting $65,000 and his contract was, I'm the one who say my name come out in it cause I was the guy that threw the thing out see, and he was supposed to get $50,000 and $15,000 expense and I says why not go along and give him sixty five salary and where he spends his money is his own business. Cause if he don't he's going to have to get receipts for the $15,000 to get it off his income tax so just pay him the sixty five straight and look what happens. They said when the government closed their case, the lawyers told me when we can close right now, but because of the defense, he said the government didn't prove their case. It was awful bad they didn't call the STALEY's. Them guys in there they eat there every day.

[redacted]

[redacted]

HUMPHREYS: No. If he can't do it, how can I do it? They're going to build that new Post Office there. That will be a good location. They're gonna go all the way over to State Street. All the way from Clark to State. Starting next year. Wouldn't it be a wonderful location if a guy had a spot there. There's those working guys there you know. He talked to me about it a long time ago. I said why did you put all your dough in this dinky joint when you know you're not going to stay here?

[redacted]

[redacted]

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HUMPHREYS: Not too long. You know their joint [redacted] Unless you got a long time lease you're not gonna invest in an old building like that. Listen when they tear out that Berghoff's they'll be lots of room.

[redacted]: [redacted].

HUMPHREYS: Oh that's fine.

[redacted]: [redacted]

HUMPHREYS: Oh he's fine.

[redacted]: [redacted]?

HUMPHREYS: Oh he's got about seven or eight months yet or longer then that. They got him shining door nobs or something.

[redacted]: [redacted]?

HUMPHREYS: Well they're doing what they can but they can't do anything for him. The newspapers been checkin and all. He doesn't want it see. He's like me. If I go in the joint I don't want anybody getting in trouble for me.

[redacted]: [redacted]?

[redacted]: [redacted]?

HUMPHREYS: I do. He was a great guy.

[redacted]: [redacted]

HUMPHREYS: You know at first he couldn't understand me cause I'd call the shots right out.

[redacted]: [redacted].

HUMPHREYS: Yeah but at first he couldn't understand that He says we talk different. Then we used to get in an argument. But we got along good.

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You know he used to get mad at me cause I used to go to church. That was the only thing that we got into a serious argument over.

[redacted] (On phone) [redacted]

HUMPHREYS: They got him on all.

[redacted]: [redacted]

HUMPHREYS: Well there you are. There isn't any justice.

[redacted]: [redacted].

HUMPHREYS: He didn't have a chance. I think we'll beat 'em in the Circuit Court of Appeals. I don't have any worries.

[redacted] [redacted]

HUMPHREYS: You know all the Government had to do was say we aren't going to allow this. Not indict you for it. They've never done that before. The only one that gave me confidence was JOE when I talked to him. I figured it. Then I figured that when they stayed out like this.

[redacted] [redacted]?

HUMPHREYS: Nine weeks.

[redacted]: [redacted]?

HUMPHREYS: Yeah over the election.

[redacted]: [redacted].

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This reference would probably be to OTTO KERNER, former U. S. Attorney, who was elected Governor of Illinois in the recent elections.

HUMPHREYS: Well, time will tell.

[redacted] [redacted]

HUMPHREYS: He's supposed to be alright. We'll have to see. They think he's a 100% down your way.

[redacted] [redacted]

HUMPHREYS: Oh yeah he was the DA that tried JOE before. But I'll tell you the only thing that I know about him that I didn't like. We had an indictment here in the 1st ward on a precinct captain and they give one guy five years. They took him to the ahh, [redacted] what was it they was fightin' with this guy about?

[redacted] [redacted]?

HUMPHREYS: No I'm trying to think. Well I know [redacted] came to me and there was some guys got sentences in there from this Judge. He tried the case. And these guys did it on their own. They got a year. And he would not move an inch. Now we got a downstate Judge and we figured that when we got the downstate judge we could have it thrown out. We couldn't. No because when [redacted] and them was tried, they was tried under Federal law.

The reference to a downstate judge is probably to JOHN MARSHALL KARNS, who replaced Judge OTTO KERNER as Circuit Court Judge in Chicago.

[redacted] [redacted]

HUMPHREYS: No. Oh yeah this is the same thing.

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HUMPHREYS: No. Oh yeah this is the same thing. I never heard of giving a guy five years for stealing. Mostly they give a year or six months. And this guy was 72 years old and they gave him five years. Now what kind of a court system is that. What's the matter, is your eyes bad?

[redacted]: [redacted].

HUMPHREYS: Well they can take that off whenever you want. What office are you working in now [redacted]

[redacted]: [redacted]

HUMPHREYS: Oh yeah, that's right.

[redacted]: [redacted]

[redacted]: [redacted].

HUMPHREYS: Well they had to find him guilty on all three counts. They couldn't find him guilty on one and throw out the other two. They are all the same thing.

[redacted]: [redacted]?

HUMPHREYS: There's not a thing doing here. They can't say JOE isn't legit.. you know he hasn't got a record or anything. You know what I thought. There's one juror there, a banker, I thought sure that that guy would see it it, you know? That might be [redacted] you better answer it. (On phone) Hello. Oh yeah. Well they can get bail. Yeah. Huh? No. Did you take over what I told you.

He says that this guy wants to sentence and he's overruled a motion for a new trial and he wants to sentence him right now, and to get the record because you know they can go over to the Circuit Court of Appeals. He wants to sentence him right now so he can throw him in the can until Monday so he can't go over to the Appeals Court. But the bondsman's there anyhow. Ready.

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[redacted]:

[redacted]

HUMPHREYS: They can't if the Judge says no. Suppose he says half a million bond or something. The guys there is God. But its ridiculous. No bond, that's all he has to say. And they take him in custody. They asked him to stay the sentence and he won't do it.

[redacted]:

[redacted].

HUMPHREYS: You know we got a nasty court of Appeals here. We used to have a good one. Then another thing, this Judge has been wrong reversing, he's only a new guy. He's from the Brunswick company, the bowling company. Got a lot of money. A little short mean (obscene). The Jews don't even recognize him. He's been reversed several times. They told me that there's real good reversable error. The first thing is the W2 form. It's never been done before, to expose your tax forms, which was published by the newspapers. The W2 form is what you send away. They put this in as a true return, and the lawyers challenged that. Then they said to the court, you cannot go ahead with this case, because you don't have an original copy of the indictment, the original copy is in before the United States Supreme Court. (On phone) We know all about it, it's been on television already. Did they let him out on bond? They did, all right, that's what we want. He's going home from there? All right, we'll be at..... at 5:30. Tell him to keep his chin up, this is the first strike, he's got two more to go.

Yeah, he wanted to go over next week, his boy in in the army there. He had his tickets and everything, so now he can't go. This is murder. They tried him for everything but the beer. He got out of gambling because he wanted a more respectable position. Well, that's one of those things. This is a mess. They got

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a new system here, [redacted] They got what they call Scotland Yard. Investigation Unit, and the police harass you. They don't do nothing. Just stand there and try to listen. They don't get too fresh with me, though, I'm an old timer. I know what they do, I get a cab, and they get the cab number to find out where I go, and so on, but I know what they do, because I get the report that they turn in. Then I see where I lost them. We let off a lot of good witnesses that I didn't want to let off. They let off [redacted] and VOLPE. Well, you can always second guess. The lawyers figured they'd only have to put on enough witnesses to prove he sold the beer. (On phone) Yeah. I'll be at Pete Fish's at 5:30 if you want me. I'll see you next week. Good bye.

That was [redacted] You want to eat with us tonight? Pete Fish's? I'll meet you at 5:30. I'll show you where it is, you can see if from here. FRANK, you Judge [redacted]?

FERRARO: Glad to know you, sir. How's BUSTER and everybody?

[redacted] [redacted].

FERRARO: I called MOE, I left word for him. It was 11 to one right from the beginning, for guilty. As soon as they went in there, started right out, 11 to 1 for conviction.

[redacted] [redacted].

GODFREY: You can't beat those guys at their own racket.

FERRARO: The city press told [redacted]

HUMPHREYS: We just heard it on the news bulletin.

FERRARO: You're gonna see MOE, ain't you?

HUMPHREYS: Yeah, I'm gonna send this to him right now.

FERRARO: Well, on my brother's case, now that he's gone out of office, he can withdraw his appeal. It's coming up the 16th.

Those individuals referred to throughout the conversation previously reported would be as follows:

[redacted] is [redacted], a henchman of ACCARDO's and associate of his, employed by Premium Beer Sales. VOLPE would be DOMINIC VOLPE, an officer of Premium Beer Sales. Pete Fish's is a restaurant frequented by Chicago hoodlums. MOE would be SAM GIANCANA, reported leader of Chicago hoodlums. PAUL would be PAUL (RICCA) DE LUCIA, former Chicago top hoodlum, presently incarcerated in Terre Haute Penitentiary. STALEY's is a Chicago restaurant which is also frequented by MURRAY HUMPHREYS, Chicago hoodlum and his associates.

On 11/16/60, [redacted] advised that MURRAY HUMPHREYS met with an individual believed to be [redacted] and HY GODFREY, a runner for MURRAY HUMPHREYS, at which time these individuals discussed the following:

HUMPHREYS: I'm up every morning at 7:00 AM. What's this Kansas outfit, did you ever hear of them?

GODFREY: How's....., is she in town or what?

[redacted]: [redacted], ... [redacted] .. ..

GODFREY: I gotta make that.... is there anything you want?

HUMPHREYS: I thought you went out there.

GODFREY: Well, yes, ...

[redacted] [redacted] .....

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FBI/DOJ

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[redacted]

[redacted]

[redacted]

The significance of the foregoing conversation is unknown to Agents of the Chicago Office; however, for

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clarification of those individuals mentioned, MOE is SAM GIANCANA, head man of the Chicago hoodlums. [redacted] would be [redacted] and [redacted] who was convicted on income tax evasion in Federal Court in Terre Haute, Indiana, in 1959 and who is presently appealing this conviction. When the conversation resumes FRANK FERRARO, Chicago top hoodlum joins the group.

[redacted]: [redacted]

[redacted] [redacted].

[redacted] .....

[redacted]: [redacted] .....

[redacted] [redacted] ....

HUMPHREYS: It doesn't have to be a policeman, it can be a retired policeman too. We maybe do better taking a .... captain that quite, you know, that one that sat there, back of the yards, that Captain, what's his name, a hellava of a guy, you see. A guy like that could work for ..... he's a good turkey and he's well liked. Now if you could get [redacted] and those guys to pick him ..... and he's got a good reputation as a Captain.

[redacted] [redacted] .....

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[redacted]

HUMPHREYS: ..... so he picks a guy now, [redacted] and everybody ..... a guy like [redacted]

[redacted]: [redacted] .....

[redacted]: [redacted] ..... , ...

[redacted] .... [redacted]

It is believed the foregoing might pertain to a selection of a Chief Investigator to work in the State's Attorney's Office for recently elected State's Attorney

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DANIEL WARD. It has been noted that the name of [redacted], has been mentioned prominently as a likely candidate for this position. [redacted] OTTO would be Governor elect OTTO KERNER of Chicago.

HUMPHREYS: ....and your best thing for him is to get the joint opened and going and then your all set.

[redacted]

HUMPHREYS: Well, don't forget you want to run a high class joint there.

[redacted]: .....

HUMPHREYS: Yeah, he was no damn good anyhow.

[redacted]

FERRARO: Well there's 102 counties, isn't there?

[redacted]

HUMPHREYS: How about Peoria? They got commissions.

FERRARO: Yeah, if they keep him in.

HUMPHREYS: Well that's about the same with St. Louis.

HUMPHREYS: Not St. Louis, East St. Louis.

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[redacted]

[redacted]

HUMPHREYS: A little help. They must have that job down there.

[redacted]

HUMPHREYS: East St. Louis. Must have the jinx (?) job because that's the only time they ever had any trouble down there was when they didn't have that job, even then, cause they was all Democrats and they wouldn't let them get started. They'd go and they'd raid 'em over and over again. And he'd get to the captain, you know, and he finally got to a good captain, then they get mad and they moved him out of there and they moved a (obscene) in there because they're all Democrats and then they'd move their game from one spot to another all the time and they never did close down. But you can't make money moving. The only thing that you can do is work you're guys.

[redacted]

HUMPHREYS: Who's that?

[redacted]

HUMPHREYS: Listen they worked like hell for him.

It would appear that the foregoing refers to the recent election of JOHN MARSHALL KARNS, JR., to the position of State's Attorney in southern Illinois. It is apparent

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that those present have an in with KARNS and feel that they will be able to set up their operations with his aid in the southern part of the state. It is to be noted that when OTTO KERNER vacated his position as Cook County judge he was replaced by Judge JOHN MARSHALL KARNS, SR. [redacted] has advised in the past that KARNS, SR., has been referred to by HUMPHREYS and others as BUSTER's man in reference to BUSTER WORTMAN of the East St. Louis area. (b)(2) (b)(7)(D) (b)(7)(C)

[redacted]

[redacted]

HUMPHREYS: LORENZ says he will give the money back to the State's Attorney.

[redacted]

[redacted]

HUMPHREYS: Listen, let me give it to you in plain words. I've handled this thing. I was asked to put it off til after the elections and we put if off. We got, then we had them do it now because the new Judge might take office any day. So we had it done right now. And it's supposed to be delivered this week. And LORENZ was supposed to bring it in.

[redacted]: [redacted].

HUMPHREYS: Now why don't the (obscene) do it. Why don't someone get to LORENZ.

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[redacted]

[redacted]

HUMPHREYS: Well can't we find out where LORENZ is at, which house, and then we can tip BARRETT off so he can phone him and he can't dodge him wherever he's at, and then BARRETT calls him and says I expect to see you there today.

[redacted]

[redacted]

HUMPHREYS: But he's not got him to the point where he's got him to the phone.

[redacted]

[redacted]

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[redacted]

HUMPHREYS: I don't think he'll go for that kind of a set up. He's a tough guy to handle.

[redacted]: [redacted]

[redacted]

[redacted]

[redacted]

This portion of the conversation was a reference to the attempt to regain $85,000 of hoodlum money taken in a raid on the Viaduct Lounge in Cicero, Illinois, in 9/59. It is to be noted that this money was taken from the crap game being operated at the lounge by ROCCO FISHETTI. It is known that arrangements had been made for Judge KARNS, who is handling the case, to order County Treasurer FRANCIS LORENZ to turn over the money to County Clerk EDWARD BARRETT, who in turn was to return it to the owners. When

this case first came up during the Summer of 1960 LORENZ requested that this deal be postponed until after the election which was agreed to by all parties. It is apparent from the foregoing conversation that arrangements had been made to turn over this money on Friday, the 11th of November, however, LORENZ failed to show up with the funds.

(b)(7)(C)

Those referred to in this portion of the conversation not already identified would be [redacted] prominent Chicago attorney with [redacted] who handles many legal points for hoodlums in Chicago and is a close associate of MURRAY HUMPHREYS and others. DICK would probably be a reference to Mayor RICHARD J. DALEY of Chicago. [redacted] SHORTY is a reference to the late AL CAPONE.

HUMPHREYS: This is a legit thing. That's the funny thing about it.

[redacted]: [redacted]

HUMPHREYS: But in this case he had receipts for everything. This isn't like putting it on paper.

[redacted]: [redacted]

(b)(7)(c)

[redacted]

HUMPHREYS: Well you're not dead yet and you're a young guy too. They may get you yet.

[redacted]:

[redacted]

HUMPHREYS: Always in trouble.

[redacted]

[redacted]

[redacted]

[redacted]

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[redacted]

FERRARO: OK [redacted] see you around.

[redacted]

HUMPHREYS: Listen you push that guy to find [redacted]

[redacted]

At this point [redacted] left the others.

HUMPHREYS: I was reading where you guys make $4 million dollars. You're going to have your hands full.

[redacted]

HUMPHREYS: That's right you can't take on too much.

[redacted]

FERRARO: Sure he does.

HUMPHREYS: Has JOE come down yet?

FERRARO: Yeah.

HUMPHREYS: Hey let me tell you guys.

COVER PAGE

FERRARO: Yesterday FRANK LA PORTE mentioned that he had a guy from Milwaukee that could help.

HUMPHREYS: Yeah I was in on that. He knows the Chief Justice. You know there is one thing that I would like to do and that is to investigate the jurors. To find out just where was the failure of the case. You know they can poll the jurors.

FERRARO: Well you won't get a break on nothing.

HUMPHREYS: No. And then how about the Tribune having in there that stuff. Now another thing. I got this out of the paper. It says here ACCARDO the elder statesman of the Chicago crime syndicate was convicted of income tax violations yesterday. ..... He made millions of dollars from syndicate gambling, vice, narcotics, and labor racketeering. That ACCARDO got a goodly share of it see? Now that's a good law suit see? Because no one can prove anything. You know a law suit is the worst thing that the newspapers want.

FERRARO: Why can't we have JOE sign an affidavit that he never had nothing to do with that stuff.

HUMPHREYS: No the way to do this is to have a lawyer write to the Tribune and have them print a retraction. If they don't then he'll sue them. They'd rather print a retraction than to have a law suit.

FERRARO: Not with us.

HUMPHREYS: Let me tell you something. You pay him something like three thousand initially, then the difference next year. You break it down on the income tax. Like now, ... Who's the lawyer in Las Vegas?

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[redacted] [redacted]

HUMPHREYS: Yeah, but here's what happens, you sue the Governor, so they send word to blow that case, and we'll make you judge.....
I thought when you first went in that these guys were charity guys.....why don't we do this for the guy in Las Vegas? Say, I'll give you 25 hundred, if you got a good lawyer. If you beat the case, you got 5,000 more. I'd be a little careful, anyhow.
.....[redacted] was here and talked already.
I told him to have [redacted] here at ten o'clock this morning.....

FERRARO: Look at this article FRANK STRONGY FERRARO being groomed to take over ACCARDO's job.

HUMPHREYS: (On phone) OK, we'll have lunch Friday. We've been sitting here,talking about it now.

That was JOE. Make all the arrangements just for the five of us. Maybe we'll let HY come and then have him take a walk. Friday afternoon. No one else. And MOE, let's get him here. Have it in the St. Clair. Make all the arrangements.

FERRARO: I'll reserve a suite for Friday.

HUMPHREYS: I'll bet you anything he'll .....I have to laugh at it. When were they down there.

[redacted] [redacted]

HUMPHREYS: Yeah, well, that's different. You shocked me at first.

[redacted] (On phone) [redacted]

HUMPHREYS: Yeah, but it might have been intelligence unit.

[redacted] [redacted]

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FERRARO: You wouldn't?

[redacted]

HUMPHREYS: Me neither. I don't know from nothing. The main thing that we got going is ..... downtown.

[redacted]

[redacted] .....

HUMPHREYS: I'm gonna tell you something, now, with all this maneuvering around, I'm gonna tell you from experience. Here's what happens ..... they rotate...case where a guy, ...

[redacted]

.....[redacted]

HUMPHREYS: You got it, you got to take the bull by the horns. Tell him, what are you gonna do for us. Listen, ...

[redacted]

HUMPHREYS: I'm telling you, you have to work, there's only one way to break a case, and that's to work on it, go after it.

HUMPHREYS: He's a hell of a man, I'll tell you. It just hit me, now. ..... (On phone) Have you heard from [redacted] yet? No, we had an appointment today. ..... what's the car at [redacted] house, is that the little one?

[redacted] .....

GODFREY: It's still there, I went by purposely to see if the car was there.

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[redacted]

GODFREY: What I'd like to do is put somebody on it, see what they do, where they go, how long they're there, they might be in a house somewhere inquiring.

[redacted]

HUMPHREYS: You see that that rooms there Friday.

FERRARO: Who?

[redacted].

FERRARO: He's coming down Friday. HY, suite whoever see's [redacted], we want Friday. Tell him it's some people from out of town, but it's gonna be us. Friday morning.

HUMPHREYS: Tell him to have the table all set up for us to eat there.

FERRARO: I'll tell him to set up the suite, for Friday morning. Ok? Round table.

HUMPHREYS: That's the best place. If it's bad, we'll just stay in there overnight. We won't leave.

FERRARO: How about that double one. 11 E?

HUMPHREYS: Just so he's got a suite.

The foregoing reference to 11 E would indicate that HY GODFREY has been advised to arrange for suite 11 E at the St. Clair Hotel at Chicago, where Chicago hoodlums have met in the past. It is apparent that a large meeting was to be held there on Friday, 11/18/60, which was to include SAM GIANCANA. Also it is to be noted that they can make arrangements to stay overnight at the hotel in the event they feel they have been followed to the hotel and that the meeting is being surveilled by members of the Chicago Police Intelligence Unit.

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In reference to the proposed meeting at the St. Clair Hotel on 11/18/60, it is noted that SAs RALPH R. HILL and [redacted] conducted a surveillance at the St. Clair Hotel on 11/18/60 and noted that SAM GIANCANA and RALPH PIERCE, Chicago top hoodlums, appeared at the hotel just prior to noon and contacted the manager of the hotel, [redacted] obtained the keys to Suite 12 E and accompanied GIANCANA and PIERCE to the elevator at the hotel and presumably took them to Suite 12E.

Following the above conversation, the conference between HUMPHREYS, [redacted] and FERRARO continued:

FERRARO: Come back from Arizona to take charge of the case and line up all the witnesses, got arthritis, rheumatism. Says you're likely to be the successor there too.

HUMPHREYS: I don't wanna be no successor, that's the guy they put in jail right away. That's why I try to keep you out of it. And [redacted] too, I'd like to keep him away from all this publicity.

FERRARO: Listen, b.s. is b.s.,.....

[redacted]

HUMPHREYS: You'd never make it. The minute they'd close the door on you,.....

[redacted]

HUMPHREYS: In a week, the warden would have you in the hole.

[redacted]

HUMPHREYS: Listen, [redacted], you can't pin yourself down to a thing. You show one thing you can pin yourself down to. The other day you had me going after MOE with the daggers and everything, and when I got out there, you didn't have a thing to say, everything was lovey dovey.

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FERRARO: He more less explained exactly what he done.

HUMPHREYS: This guy was so upset that day I felt sorry for him.

FERRARO: I asked [redacted] if he was gonna be in before the election, and he said he didn't think so. Why shouldn't he get upset.

[redacted]

HUMPHREYS: He opened up .....

[redacted]

HUMPHREYS: Who's gonna be the U.S. Attorney?

[redacted] .....

FERRARO: That investigator for the city ....

[redacted] ....

FERRARO: Who did they name for Attorney General?

HUMPHREYS: Let me tell you one thing that's as simple as it can be. Not to get in trouble, keep out of the lime light, if you're gonna get in the limelight, you're in trouble.

[redacted]

HUMPHREYS: MOE is the guy that's gonna have to watch out on that limelight. The G knows the telephone and ....

FERRARO: What job has he got?

HUMPHREYS: I was the secretary to the engineer, assistant secretary. I'm trying to get PAUL out for Christmas.

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(b)(7)(c)

FERRARO: Can't get close, huh?

HUMPHREYS: I'm pushing it.

[redacted]: [redacted]

HUMPHREYS: No, no, don't even talk to me about him.

[redacted]: [redacted]

HUMPHREYS: Didn't I tell you guys from the beginning he was (obs), I knew it right away.

[redacted]: [redacted]

HUMPHREYS: JOE knows it better than I, he told me, you can't take a chance with him. He's the guy that picked it up. You know what? I bet this President will be a bad guy. You know he tried to put through those three bills, and didn't get it. He's going to the Republicans to try to get his bills through. He makes the big deals right away and he's made for the next term.

It is noted that PETE FISH's and MIKE FISH's are local Chicago restaurants. PAUL referred to by HUMPHREYS would be PAUL RICCA presently serving a Federal term in Terre Haute Penitentiary. [redacted] The individual referred to as the investigator for the city would be [redacted] a special investigator hired by Mayor RICHARD J. DALEY and who has also been mentioned as a possible chief investigator for elected State's Attorney DANIEL WARD.

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[redacted]

[redacted] furnished the following information (b)(2) (b)(7)(c):(D) concerning a continuance of a meeting held on November 16, 1960, between Chicago hoodlums, [redacted], FRANK FERRARO and MURRAY HUMPHREYS. The following is the text of the conversation between these individuals:

[redacted]: ..... [redacted] (b)(7)(c)

FERRARO: Did you see the car.

[redacted]: [redacted].

FERRARO: What do you say are we going to discuss that about [redacted]. Send [redacted] in.

[redacted]: [redacted]

FERRARO: Call [redacted] in.

HUMPHREYS: We came to the conclusion that we better wait for JOE..... then JOE said (obscene) don't ask him for no favors. But I don't agree with him. If he can help us, a bird in the hand is worth two in the bush.

FERRARO: Is this the story?

HUMPHREYS: Yeah. I'm getting tired of reading about myself all the time. Listen make an appointment with [redacted] to go over. Now I want to be there. We can't do nothing unless we try. We can't all sit back and say don't do this and don't that. I'll go over there and do it myself.

FERRARO: Well I'll go with you. Aren't you going to wait for that guy from Peoria?

HUMPHREYS: Oh I forgot about that.

[redacted] [redacted]

COVER PAGE

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[redacted]

(b)(7)(c)

HUMPHREYS: Well I just don't agree with this kind of stuff. We are not bankers and we are not lily white. The only way to win cases is to take chances. This idea of backing up is wrong. Now I don't care but those are my sentiments and I don't care if you don't back me up. You got to gamble a little bit. I've never seen one case won without gambling, have you [redacted]?

[redacted] [redacted]

HUMPHREYS: Well then let's not (obscene) ourselves. But I never seen one work out and I been through a lot of them. Now what are we going to do. It's easy for us to walk out of here and say the hell with it.

FERRARO: You are right.

HUMPHREYS: Well let's set it up. Make the appointment.

[redacted]: [redacted]

HUMPHREYS: All you got to do is go up there and tell this guy that the election is over. And you know the (obscene) case that you railroaded this guy. It was your action in this case that was wrong.

FERRARO: Is he going alone or are you going with him?

HUMPHREYS: I'm going with him. I'm going to give him food to think about.

[redacted]: [redacted]

HUMPHREYS: All right, I'll be there.

FERRARO: See you [redacted]. That was quite a write up about me.

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[redacted]

(b)(7)(c)

HUMPHREYS: Let's see, when is that next installment due in the tax. December 15?

FERRARO: Yeah. How much you down for.

HUMPHREYS: $45,000 so far. Last year I went for $65,000 so maybe this year I'll up it to $75,000.

FERRARO: You're only going to get a couple extra thousand.

HUMPHREYS: That extra thousand may save me a whole lot.

FERRARO: It'll cost you $8,000 to save two. Out of ten.

HUMPHREYS: .....out of $33,000. Three to one.

FERRARO: .....free.

HUMPHREYS: Free? Then you'll have to pay for about $75,000.

FERRARO: After my taxes I found about $65,000.

HUMPHREYS: You split yours. That's different. I don't split mine.

FERRARO: And I got $33,0000 more for the year. That's not bad.

HUMPHREYS: Yeah.

FERRARO: Is there a statute?

HUMPHREYS: Six years.

FERRARO: Six years, huh? Is that all they can go back? They can't go back further than that huh?

HUMPHREYS: They can go back all your life.

COVER PAGE

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[redacted]

The foregoing conversation in which the Chicago hoodlums were joined by an individual named [redacted] who is believed to be [redacted] (b)(2) to attempts by HUMPHREYS to eventually reach a favorable verdict for TONY ACCARDO in his recent income tax case with the government. (b)(7)(c):(D) The reason for believing the individual named [redacted] to be [redacted] is derived from the fact that [redacted] has advised in the past that [redacted] is a close personal friend of Judge JULIUS HOFFMAN, the Federal Judge who heard the recent ACCARDO case. It would appear that HUMPHREYS is attempting to have [redacted] contact HOFFMAN and attempt to influence him to, in some way, change the outcome of ACCARDO's guilty conviction or possibly meet out a lighter sentence than would normally be indicated. It would appear that HUMPHREYS is of the opinion that one of HOFFMAN's reasons for being as strict as he was during the course of the trial was due to the elections pending during the trial and now that they are over can afford to be more lenient in his handling of the case.

The initial reference to [redacted] (b)(7)(c) [redacted], which Department contains the Police Department's Intelligence Unit which has charge of keeping track of the activities of Chicago hoodlums. The conversation continues as follows:

HUMPHREYS: You know FRANK, in all the time I've been around I've never used your name to anybody.

FERRARO: You know what they're doing they're drawing at straws.

HUMPHREYS: You know where that will go, that will go in the G file.

FERRARO: Oh sure it will.

HUMPHREYS: See the Internal Revenue will take that too. Where you going?

FERRARO: Out here.

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[redacted]

(b)(7)(c)

FERRARO: They have to prove fraud though?

HUMPHREYS: There are several things they can go back to and get money off you all your life but they can't put you in jail. After six years.

FERRARO: These last six years I'm not inbad shape.

HUMPHREYS: When did you clean your taxes up last?

FERRARO: '58.

HUMPHREYS: Well you're in good shape. They can't go back more then that for fraud.

FERRARO: The higher I go the less I keep.

HUMPHREYS: Right. I was just trying to figure it out. .....Hey [redacted] come in here.

FERRARO: [redacted] who pays the state police in your territory?

[redacted]

FERRARO: Nobody?

[redacted]

HUMPHREYS: The state police?

[redacted]

FERRARO: They didn't make any false arrests?

[redacted]

FERRARO: Whose in charge there.

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[redacted]

(b)(7)(c)

[redacted]: [redacted]

HUMPHREYS: So everybody has trouble. If you did pay who would you pay in the state police.

[redacted]: [redacted]

HUMPHREYS: But you're not the only guy down there. Other guys pay off too. Guys with a cat house or something.

[redacted] [redacted]

HUMPHREYS: Well how do they operate?

[redacted] [redacted]

HUMPHREYS: Well let me put it to you this way. That would be the sheriff in the county wouldn't it? The city would be the city police, so whatever you had running in the city you'd make arrangements with the chief to stay the hell out of there if he was all right. And the sheriff would do the same thing. They'd make arrangements for the state police to stay out of their territories, to stay out on the highway. And if they was coming in there to tell them about it. They'd pay so much for that wouldn't they?

[redacted] [redacted]

HUMPHREYS: Is he a Democrat or a Republican.

[redacted]: [redacted]

HUMPHREYS: Well is he a guy that no one can talk too?

COVER PAGE

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[redacted]

(b)(7)(c)

HUMPHREYS: And he wouldn't take it?

[redacted]

HUMPHREYS: Well you're in a hell of a fix. The other guy must have had him and he's out after you. That's the way they do that.

[redacted]

HUMPHREYS: That's what you think. There's other guys that sit in the background and they envy the other fellow. And the first thing they know they put the heat on you.

[redacted]

FERRARO: ..... today you know.

[redacted]

HUMPHREYS: I told you you didn't have much time.

[redacted]

HUMPHREYS: Here.

[redacted]

FERRARO: You want to talk to the Judge?

HUMPHREYS: Yeah. (On phone) Hello, are you on the west side. Well maybe I'll drop in your office about 3:15. OK.

[redacted]

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[redacted]

(b)(7)(c)

HUMPHREYS: Well what makes you think the state police are following you?

[redacted]: [redacted].

HUMPHREYS: Who owns the newspaper down there?

[redacted]: [redacted] (phonetic).

HUMPHREYS: Is he a Peoria fella?

[redacted]: [redacted]

FERRARO: What's the circulation?

[redacted]: [redacted].

HUMPHREYS: Well you got a lot of money. The newspaper will come your way.

[redacted]: [redacted].

HUMPHREYS: That happened in Lake County. They came to me and said we'll give you the county if you'll buy the newspaper. That's all you need is a newspaper.

[redacted]: ..... [redacted]

HUMPHREYS: He's got the ticker coming in see. We'll put something on the ticker. See you hook up something onto their ticker and then they print it and then they'll crazy. See you unhook their wire to the AP or something and send in the wire and then unhook your wire. Then they print it. And the AP says where did you get this story with our release. You're the only paper in the country that has it. And then they're finished. Ha, ha. It the easiest thing in the world to do. You just have to put it on while the tape is running.

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[redacted]

(b)(7)(c)

[redacted]: [redacted]

.....

HUMPHREYS: .....What do you do? You don't do nothing. All you got is the machines. What has that got to do with him? Oh he's just trying to muscle in. He's going put fire in your (obscene) until you come up.. you're not going to get away.

[redacted]: [redacted]

HUMPHREYS: We're trying to find out what you got.

[redacted]: [redacted]

HUMPHREYS: Well then how can he get on your (obscene)?

[redacted]: [redacted]

HUMPHREYS: Here's a guy that just goes into office and he's going to pour the heat on a little bit. He doesn't know that he's fingering some (obscene) has his ear and is telling him. And is pushing. They had the same thing up in Lake County one time. When this last DA was hollering. He wanted to put somebody in jail. Then they raided some books. And that was it. And then the Commissioner gets hot cause that's his county. Well maybe the Commissioner and the DA working against each other in the election. And they have a bad time. That's what was going on in Lake County. Each Commissioner is the boss in his county. Did you offer this guy any money before the election?

[redacted] [redacted]

COVER PAGE

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[redacted]

(b)(7)(c)

[redacted]: [redacted]

HUMPHREYS: In the city is where you have trouble. It's the businessmen that give you the trouble.

FERRARO: .....

[redacted] [redacted]

FERRARO: Well if you have cars bringing out passengers at so much a head.

[redacted]: [redacted]

FERRARO: You going to keep that date with [redacted]?

HUMPHREYS: Yeah. I got another date with [redacted]. That was him that just called. And I got to see [redacted].

[redacted]: [redacted]?

HUMPHREYS: OK.

FERRARO: So you didn't hear that thing on NBC. I heard it last night where ACCARDO hired this 19 year old kid to kill ADAMOWSKI. Ha ha.

COVER PAGE

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[redacted]

(b)(7)(c)

[redacted]: [redacted]

HUMPHREYS: Did you bring your wife up? She shopping?

[redacted] [redacted]

HUMPHREYS: BUSTER was up here a couple of weeks ago. He figures that whatever happened in this case would happen to his. It was an awful case.

[redacted] [redacted]

HUMPHREYS: So they're following you all over huh?

[redacted] ..... [redacted]

HUMPHREYS: That's another thing. They printed that before the jury come out. Another thing the Judge didn't like this guy.

Well listen, I'll be at KELLY's place eating tonight. We'll eat there OK? It's in the Lake Shore Hotel. Just east of Oak.

FERRARO: So long [redacted]

[redacted] [redacted]

HUMPHREYS: OK. I'll meet you over there at 6 o'clock.

[redacted] [redacted]

COVER PAGE

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[redacted]

(b)(7)(C)

The foregoing conversation between the Chicago hoodlums and an individual named [redacted] from Peoria is self-explanatory. For clarification of some of the individuals referred to, the Judge referred to by FRANK FERRARO would be [redacted], who is a close associate of Chicago hoodlums and handles various legal matters for them. [redacted]. ADAMOWSKI is BEN ADAMOWSKI, Cook County State's Attorney. Kelly's is TOM KELLY's restaurant located in Chicago, which has been a known eating place of HUMPHREYS for some time.

(b)(2)
(b)(7)(C)(D)

On November 17, 1960, [redacted] advised that [redacted] and RALPH PIERCE, Chicago hoodlums met with [redacted], at which time they discussed the situation regarding the return of some $85,000 of hoodlum money taken in a raid by the Cook County State's Attorney's Office at the Viaduct Lounge, Cicero, Illinois, in September, 1959. Negotiations have been going on for some time to have this money returned to ROCCO FISCHETTI, the owner of the Viaduct Lounge, who was the operator of the gambling establishment that was raided and the informant has advised that all arrangements had been made to pass the money back to the Chicago hoodlums and that all that was necessary for the completion of this transaction was to have [redacted], appear in court with the funds. This transaction was initially to occur on Friday, November 11, 1960; however, [redacted] failed to show in court on that date. The following conversation would appear to explain the reasons behind his failure to show up:

(b)(7)(C)

[redacted]

[redacted]

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[redacted]

(b)(7)(c)

[redacted]

Others referred to in [redacted] comments are [redacted] DALEY, Mayor of Chicago. The following general conversation [redacted] and RICHARD to which no particular significance was attached continued:

COVER PAGE

(b)(7)(c)

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[redacted]

[redacted]: [redacted]

[redacted]: [redacted]

[redacted] .....

[redacted]: [redacted] (?).

[redacted] [redacted]

[redacted]: [redacted]

[redacted] (On phone) [redacted]

[redacted] [redacted]

[redacted] [redacted].

[redacted] .....[redacted]

[redacted]: [redacted]

PIERCE: Yeah. Hi doctor. Listen call back in about a half hour he should be here.

[redacted] .....[redacted]

PIERCE: About three years.

(b)(7)(C)

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[redacted]

[redacted] [redacted]

[redacted] [redacted].

[redacted] [redacted]

[redacted] [redacted]

[redacted] [redacted].

[redacted] [redacted]

[redacted] [redacted]

[redacted] [redacted]

[redacted] ....

[redacted]: [redacted]

[redacted]: [redacted]

[redacted] [redacted]

PIERCE: He told me he was going to the barber shop.

[redacted] [redacted]

[redacted] [redacted]

[redacted] (LNU): [redacted]

[redacted] [redacted]

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(b)(7)(c)

[redacted]

[redacted] .....

FERRARO: Hi everybody.

[redacted]

[redacted]

FERRARO: I called and told him to call the office here. What else do you want to do [redacted] I just saw [redacted] downstairs. He said he was going to see the other man. He said he would pick up the other ROSS and be there at 8:30.

FERRARO: Hi buddy.

[redacted] .....

FERRARO: They're going to throw it out huh? Listen I asked him about that. What they contributed to the state. They said they haven't. When they were, $500.

[redacted] .....

FERRARO: Well here's $2500, if we win the case I'll give you another ten.

FERRARO: I was just talking to [redacted] I sent word to MOE to tell that barrel guy and tell him to drop that case. He told me that everything was all right. He said if I had any doubt in my mind I should go meet him.

[redacted] .....[redacted]

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[redacted]

(b)(7)(C)

FERRARO: Do you want me to come back.
By that time MOE will be back.

[redacted]: [redacted].....[redacted].....[redacted]
.....

FERRARO: When are you leaving, Saturday?

[redacted]: .....[redacted]...[redacted]?

FERRARO: Oh, he'll bounce in any minute now.

Individuals referred to in the foregoing conversation would appear to be [redacted] The reference to the two ROSS' would probably be to [redacted] friend of Federal Judge JULIUS HOFFMAN, who the informant has previously advised will probably attempt to contact HOFFMAN regarding leniency in the TONY ACCARDO tax fraud case and the other ROSS would probably be ROSS PRIO, Chicago hoodlum. The [redacted] referred to would be [redacted]. It is believed that this reference to [redacted] would be in connection with his contacting the [redacted] regarding the case of [redacted] whose case is presently being appealed by the State's Attorney's Office before the Illinois Supreme Court. It is to be noted that details concerning this appeal are gone into a bit more in length between MURRAY HUMPHREYS and [redacted] later in this communication. Following this conversation [redacted] in Chicago had a conversation with MURRAY HUMPHREYS which appeared to pertain to [redacted] which conversation is as follows:

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[redacted]

(b)(7)(c)

[redacted]

HUMPHREYS: I knew about it all the time.

[redacted]

HUMPHREYS: ..... they been three years trying to get him.

[redacted]?

HUMPHREYS: That goes to the Supreme Court.

[redacted]?

HUMPHREYS: Yeah, that goes before the United States Supreme Court. See, he thinks he'll be back soon, see if that other case is affirmed on him, they'll take him out of there and take him to the Federal place. He won't even hit the street.

[redacted]

HUMPHREYS: You know if that was vice versa if he was doing three years in a federal penitentiary there in Jersey and he had the year in Illinois see and the government before he got out would transfer him here to Illinois and let him out of the jail see so he can then do his year and they grab him as he goes out. Now if he was in the New Jersey and he got out, they pinch him at the doorway as he got out then he could fight them on extradition. But the Government is different, he just walks in and takes you anyplace.

(On phone) Hello I was waiting for you. Alright. They weren't for me. Be here.

Hi, your honor sir, how are you?

[redacted]

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[redacted]

(b)(7)(c)

HUMPHREYS: I know, I been checking on ya. That other guy.....

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] .....

HUMPHREYS: (obscene) pardon me, but you can hear yourself 20 miles away.

[redacted]

HUMPHREYS: Well, I don't get that.

[redacted] ..... [redacted]

HUMPHREYS: I know the latest I was talking to here about.....with MOONEY.

[redacted]

HUMPHREYS: OLA (phonetic)

[redacted] ?

[redacted]

COVER PAGE

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(b)(7)(c)

[redacted]

HUMPHREYS: ...Here's what happened..... went to BARRETT and said you're getting money and BARRETT said I am not. He says you are and he says I've got two kids I want some money, I want 5 "G's". Now don't say nothing....the hell with that (obscene), we'll just take it on the civil end... all go to hell, we'll wait three months and we'll get it on the civin end anyway.

[redacted]:

[redacted]

HUMPHREYS: You know you are a tough guy. How can you take on that case?

[redacted]

HUMPHREYS: Why don't they go the State's Attorney?

[redacted]

HUMPHREYS: Well did the state withdraw 'em?

[redacted]

HUMPHREYS: I understood that they did.

[redacted]

(On phone)

[redacted]

COVER PAGE

(b)(7)(c)

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[redacted]

HUMPHREYS: This [redacted] he went in and put in an order. What kind of an order did he put in that the government got it.

[redacted]

[redacted]

HUMPHREYS: Was it dismissed by [redacted]

[redacted]:

[redacted]

HUMPHREYS: Well you see I know that [redacted] we withdrew from the case.

[redacted]:

[redacted].

HUMPHREYS: Well I'm trying to match it together to find out what's all about.

[redacted]:

[redacted]

HUMPHREYS: Well [redacted] said he withdrew but I don't know if [redacted] didn't knock him out of the box.

[redacted]

[redacted]

HUMPHREYS: Or the FBI.

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[redacted]

(b)(7)(C)

[redacted] [redacted]

HUMPHREYS: The FBI wouldn't let him. Oh they took it under advisement? Yeah. None of judges asked any questions on it? OK. Are you going to win the case? You hope so. OK.

The foregoing has been a further detailed account of the activity in behalf of State's Attorney"s Office to bring the [redacted] case back to light. The [redacted] referred to would be [redacted] a prominent Chicago attorney. [redacted] At this point [redacted] joined the group and conferred with FRANK FERRARO regarding his conversation with [redacted], concerning possibly political selections to be given individuals by the new State officers. That conversation was as follows:

[redacted]: [redacted]

FERRARO: When does it go on, December?

[redacted]: [redacted]

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[redacted]

(b)(7)(c)

[redacted]

FERRARO: [redacted] don't know that, that he's gonna cut it down the middle.

[redacted]

FERRARO: Well, as long as he's got his own man,...

[redacted]:

[redacted]

FERRARO: Look, you go see [redacted]....

-N10-

COVER PAGE

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[redacted]

(b)(7)(c)

[redacted]

FERRARO: [redacted] will be there now.

FERRARO: (On phone) Mr. [redacted] please. FRANKIE. Hello, Judge, stay in your office, a fella will be there in about ten minutes. That's at [redacted]

[redacted]

FERRARO: Swell.

Those individuals referred to in the foregoing not previously described would be [redacted] is a Chicago attorney, who is reportedly the [redacted]. KERNER is OTTO KERNER, recently elected Governor of Illinois.

It is noted that agents of the Chicago Office observed [redacted] and an individual believed to be [redacted] on November 17, 1960 dining with recently elected [redacted] at the Empire Room of the Palmer House Hotel.

[redacted] advised on November 18, 1960, (b)(2) that on that date MURRAY HUMPHREYS, SAM GIANCANA, RALPH PIERCE, [redacted] HY GODFREY, and [redacted] engaged in conversation in his presence. Informant advised that obviously these individuals met at Celano's where they were awaiting word on the sentencing of TONY ACCARDO. They had previously made plans to meet with ACCARDO following his sentence in the St.Clair Hotel. It was obvious that they awaited word of his sentencing at CELANO's prior to the time that they proceeded for a further conference with ACCARDO at the St. Clair Hotel. (b)(7)(c):(b)

At 10:00 P.M., MURRAY HUMPHREYS was heard having the following conversation with his bodyguard and runner, HY GODFREY:

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[redacted]

(b)(7)(c)

GODFREY: I'm going over there.

HUMPHREYS: Where you going?

GODFREY: I got to go over there and pick up a car. Then I'll stop by and get you and [redacted]

HUMPHREYS: Oh, you're going to stop by here. All right. You're not going to meet FRANKIE or anything?

GODFREY: No, he'll be there.

HUMPHREYS: How'll I get the news. It wouldn't come on there.

GODFREY: They'll have it on the radio.

HUMPHREYS: Turn on the radio. Now look, on the car. Stay in the car. Do they know how to duck?

GODFREY: See, CURLEY, they're gonna take a cab and get off at Michigan Boulevard. Go down the steps. Walk to the Sheraton. And I'm gonna pick them up at the Sheraton. Downstairs.

HUMPHREYS: Oh, OK.

At this point, HUMPHREYS had trouble turning on the radio. He called GODFREY back into the office and had him turn it on. Wanted to listen to the 11 o'clock local news for word on the ACCARDO sentence.

GODFREY's reference to [redacted] is obviously a reference to [redacted] a leading member of the Chicago underworld; and HUMPHREYS' reference to FRANKIE is obviously a reference to FRANKIE FERRARO, Chicago top hoodlum. CURLEY is HUMPHREYS' nickname.

Following the above, an unknown person came into the office HUMPHREYS was occupying and the following conversation took place:

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(b)(7)(C)

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[redacted]

Unknown: [redacted]

HUMPHREYS: What's the name of it?

Unknown: [redacted]

HUMPHREYS: What time does the show start, 8 o'clock?

Unknown: [redacted]

HUMPHREYS: Maybe I'll take my old lady Saturday.

[redacted]

HUMPHREYS: Well it's that now. It should be on.

[redacted]

RALPH PIERCE: WIND will have it on.

The TV and radio was turned on for news of ACCARDO's sentence. A card game began.

It is noted that the Flower Drum Song is a musical which is being presented at the present time at the Shubert Theater, 22 West Monroe, in Chicago. HUMPHREYS' reference to the fact that he was considering taking his "old lady" to this musical on Saturday night is an indication that he intended to remain in Chicago over the week end which is most unusual for him inasmuch as he ordinarily spends each week end at his home in Key Biscayne, Florida.

At 11:10 A.M., HY GODFREY returned to Celano's and was greeted by HUMPHREYS as "Fat Stuff". The following conversation then took place between GODFREY, HUMPHREYS, RALPH PIERCE, SAM GIANCANA, and [redacted]

GODFREY: I got everything set up over there any time you're ready.

HUMPHREYS: Yeah, we're gonna wait for word and then we're gonna go up. Over where?

COVER PAGE

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[redacted]

(b)(7)(c)

GODFREY: Over by FISH's.

HUMPHREYS: No, no! No, we're going over to the hotel!

GODFREY: Ohhh!

HUMPHREYS: He's gonna come over and have dinner without being seen. But you're not supposed to come over, we won't let you up there. You're supposed to take some weight off, too.

GODFREY: I took off about 10 pounds.

HUMPHREYS: Nah! Get some of that belly offa you. Don't give me none of that bull!

GODFREY: Listen, Pal, I just wish I could eat half as much as you do. And this fellow eats a pretty good steak, too.

HUMPHREYS: Oh, he does a helluva job. Hey, I'm getting tired of you bull (obscene) (obscene) me with this gin, SAMBO.

At this point, there were four persons in the room-- PIERCE, HUMPHREYS, GODFREY, and SAM GIANCANA.

HUMPHREYS: I think you gyped me out of two points right here.

GIANCANA: No, I don't think I did.

HUMPHREYS: I think you did.

GIANCANA: No, I didn't. No. Let's see. No. You know I was in jail when you had the five of diamonds. I can't get out. Forget about it.

The group continued their gin game and their desultory conversation.

COVER PAGE

CG 92-348

(b)(7)(C)

GIANCANA: You talk and talk and take my mind off the game. That's what [redacted] used to do.

I'm going to a new barber shop, the Continental Barber Shop. Says you want some white in your hair?

HUMPHREYS: EDDIE goes there, too. They got one downtown, too.

GIANCANA: [redacted] and all them go there.

Unknown: [redacted]

HUMPHREYS: No, we had the radio on, too. Nothing yet.

GIANCANA: (Obscene)

HUMPHREYS: Don't be cursing so much, you won't go to heaven.

GODFREY: Hi, [redacted]

[redacted] apparently arrived.

GIANCANA: HY, did you find anybody that's got them tapes? Nine points, boys. There they are. I just got the six.

GODFREY: Yeah, seven and a half, stereo. How many do you want, as many as I can get?

GIANCANA: Yeah.

GIANCANA: You want me to go over now?

HUMPHREYS: What's the use going over, you don't know how long he's gonna be there.

GIANCANA: I better go, this is the last hand, it's 11:30. I'll govover there, all right?

HUMPHREYS: OK.

COVER PAGE

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[redacted]

(b)(7)(c)

GIANCANA: RALPH comin'?

HUMPHREYS: I don't know if he's comin' or not.

GODFREY called from the outer room: 52, CURL.

HUMPHREYS: (on phone) OK. Yeah, how's it by you. No, we haven't heard anything. Listen, call the doctor downstairs there, I think he needs your help. And I don't want to step into it. Call him today. OK, fine. All right.

GODFREY: They were around your house, today, CURLEY.

HUMPHREYS: Yeah, I saw them. A Rambler station wagon.

GODFREY: They were in workmen's clothes.

HUMPHREYS: Yeah, I saw them. I thought they were workmen in the street.

GODFREY: I shoulda called. You know something? I can't play cards. You know why? Because I can't concentrate. On cards, I mean. I'm always thinking about what I should have done.

HUMPHREYS: Yeah. Well, I don't play more than three games. I was sittin' here this morning thinking about all these things and I said well, I'll play some cards and clean my mind up. Can't think about this stuff all day.

I wonder what's taking so long there.

At this point GIANCANA left.

[redacted]

COVER PAGE

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[redacted]

(b)(7)(c)

HUMPHREYS: I woulda told JOE to say, why, this is ridiculous, your honor, after all I was a salesman for the company. And I used my car. That's the only question here and I think we put enough in evidence to prove that.

[redacted] [redacted].

HUMPHREYS: They gonna let him go to Europe?

[redacted] [redacted]

HUMPHREYS: If he does that they can revoke his bond, you know.

[redacted] [redacted] ..... [redacted] .....

HUMPHREYS: I haven't started to wind up on these guys yet. I'm waiting until everybody else gets through and then I'm gonna call shot for shot.

[redacted] [redacted]

HUMPHREYS: I'm gonna go backoout around the street. I know how to get over there without anybody seeing me. In fact, I'll take you with me. We'll take a cab.

[redacted] [redacted]

HUMPHREYS: OK, you take him. Or, you go ahead. Go out underneath the drive and out around. All right. You go. I think I can walk it. It's 12E.

[redacted] [redacted]

HUMPHREYS: Yeah, but we'll wait until you get there.

COVER PAGE

[redacted]

(b)(7)(c)

while. [redacted] and [redacted] then talk about clothes for a [redacted] recently gave [redacted] some of his clothes.

[redacted]: [redacted]!

[redacted]

At this point, they went out into the other room.

GIANCANA's reference to [redacted] is a reference to a [redacted]. His reference to the Continental Barber Shop is a reference to the barber shop at 20 East Delaware in Chicago which apparently is frequented by EDDIE VOGEL and [redacted], former Chicago top hoodlums. HUMPHREYS' reference to the fact that "they got one downtown too" is a reference to the fact that another Continental Barber Shop is located in the Pittsfield Building at 55 East Washington in Chicago's Loop. GIANCANA's question "RALPH comin'?" is a reference to RALPH PIERCE. The conversation between GODFREY and HUMPHREYS concerning the individuals in workmen's clothes who drove a Rambler station wagon is apparently to the belief of GODFREY and HUMPHREYS that officers of the Bureau of Inspectional Services of the Chicago Police Department attempted to surveil HUMPHREYS on the morning of November 18, 1960. [redacted] reference to the [redacted] is apparently a reference to the juror who originally voted for aquittal of ACCARDO in the early ballots. It is noted that in the ACCARDO case it became a matter of public knowledge that the first ballot taken by the jorors resulted in a vote of 11 to one for a guilty verdict. [redacted] reference to OGILVIE is a reference to RICHARD B. OGILVIE, Special Assistant to the Attorney General, who was in charge of the prosecution of ACCARDO. HUMPHREYS' question to [redacted] concerning the trip to Europe is apparently a reference to the trip which ACCARDO intended to take to Europe on last Wednesday but which he cancelled following his conviction. From the above concersation, it would appear that ACCARDO is still considering taking this trip.

Throughout the above conversation it was very apparent that the hoodlums intended to take a circuitous route from Celano's to the St. Clair Hotel in order to insure that their meeting at the St. Clair did not become known to law enforcement agencies. It was obvious that

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[redacted]

(b)(7)(c)

some of them intended to take cabs, others were to be driven to the meeting by HY GODFREY, and HUMPHREYS intended to walk. It is noted that the St. Clair Hotel is located one and one-half blocks from Celano's.

Based on the above information, a surveillance was conducted by SAs [redacted] and [redacted] at the St. Clair Hotel commencing at 9:45 A.M. These Agents overhead [redacted] of the St. Clair Hotel, inform [redacted] of the hotel, that he had to"fix up a table in 12E for FRANKIE". These Agents also observed HY GODFREY in conversation with [redacted] at the hotel.

At 11:30 A.M., RALPH PIERCE entered the hotel with SAM GIANCANA and contacted [redacted]. [redacted] then went to the room clerk where he procured the keys to Suite 12E and then entered the elevator with PIERCE and GIANCANA. During the day,GODFREY was seen arriving at the hotel in a 1960 Thunderbird bearing Illinois license listed to one [redacted] on [redacted] in Chicago. This is apparently the car which GODFREY mentioned above that he would procure for the day.

[redacted] advised on November 21, 1960, that at 10:15 A.M. on that date MURRAY HUMPHREYS received a phone call. This informant furnished the following as HUMPHREYS' portion of the telephone conversation: (b)(2) (b)(7)(d)

HUMPHREYS: (on phone) Hi, [redacted] What? Oh, about that place out there? I didn't plan anything. What do you want me to find out? Yeah, but I forgot. I'll try next week, I can't do it this week. Pretty good, Fatty. You home. If you do it will have to be today. All right. (b)(7)(c)

It is noted that, as is set out hereinafter, [redacted] arrived for a conference with HUMPHREYS at 11:25 A.M. on November 21, 1960. It is believed that he came in response to the above telephone call to HUMPHRESY and that he is, therefore, identical with the individual who HUMPHREYS conferred with on the telephone.

COVER PAGE

(b)(7)(c)

HUMPHREYS then had a conversation with his bodyguard and runner, HY GODFREY, as follows:

HUMPHREYS: Where you been?

GODFREY: I made three stops.

HUMPHREYS: What's the three stops. I'm gonna start checking on you.

GODFREY: Well, I had to go to Jackson for FRANKIE. And I had to go over to Wacker for FRANKIE. And I had to go over to Whiteridge. FRANKIE's office. Deliver a package for him. And come back here at a quarter to nine.

HUMPHREYS: Does MOE know we're gonna be there. You gotta let him know if he doesn't know?

GODFREY: FRANKIE told me this morning.

HUMPHREYS: Yeah, well, I told FRANKIE Friday afternoon.

HUMPHREYS: Where you going now, down there?

GODFREY: Yeah, Now that's December 18?

HUMPHREYS: Yeah. Comin' back on the 4th.

GODFREY's reference to FRANKIE is obviously a reference to FRANKIE FERRARO, Chicago top hoodlum. Jackson and Wacker are Streets located in Chicago's Loop. The location of FRANKIE's office at Whiteridge is not known at this time. It is noted that the hoodlums frequently refer to a bookmaking establishment as an office and it would appear that when GODFREY indicates that he stopped at "FRANKIE's office", he referred to a handbook controlled by FERRARO. HUMPHREYS' reference to MOE is a reference to SAM GIANCANA, Chicago top hoodlum.

COVER PAGE

CG 92-348 (b)(7)(c)
[redacted]

It would also seem apparent from the above concersation that HUMPHREYS intends to leave on December 18th for his home in Key Biscayne, Florida, and to return to Chicago on January 4th. A

(b)(2)
(b)(7)(c)(D)

[redacted] advised that at 11:25 A.M. a man who identified himself later in the conversation as [redacted] arrived and was greeted by HUMPHREYS as "Fatso". [redacted] is a [redacted] He is known to be particularly close to [redacted] and it is believed possible that HUMPHREYS' reference to "the old man" is possibly a reference to [redacted]

(b)(7)(c)

HUMPHREYS: Well, the election is over.

[redacted]

HUMPHREYS: What did the old man have to do with that?

[redacted]

It would appear that [redacted] and HUMPHREYS are discussing a recent raid made by the Cook County State's Attorney's Office on "The Oaks", a restaurant and gambling joint located at 154th and Torrence in Calumet City, Illinois. Other investigation has determined that [redacted]

At this point, HY GODFREY returned and the following conversation took place:

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[redacted]

(b)(7)(c)

GODFREY: I was just going to call you, [redacted] I called your house this morning and you was gone.

[redacted] [redacted]

GODFREY: CURLEY, have you got the times you wanted on that flight? Going and Coming? What times?

HUMPHREYS: I want to leave in the morning. The one leaves at 10 o'clock.

GODFREY: And coming back?

HUMPHREYS: At four. That's Eastern. That's Eastern. But if you get the Delta, that's nine fifteen, I think.

[redacted] [redacted]

HUMPHREYS: Put that down, HY, and remember it.

[redacted] [redacted]

HUMPHREYS: That's that guy that walks around and bosses things?

[redacted]: [redacted]

HUMPHREYS: Do you hear that, HY?

GODFREY: He's at O'Hare?

[redacted] [redacted]

HUMPHREYS: Keep that. 'Cause that's important.

GODFREY: I got it now. OK now, going in the morning, coming back in the afternoon.

HUMPHREYS: Four o'clock, yeah.

COVER PAGE

CG 92-348 (b)(7)(C)

[redacted]

It is believed that the above conversation is self-explanatory and again refers to HUMPHREYS' intention to fly to Florida on December 18th.

(b)(2)

[redacted] advised that at this point GODFREY (b)(7)(C); (b
departed and the conversation between [redacted] and HUMPHREYS concerning the State's Attorney's raid on The Oaks resumed as follows:

[redacted] (b)(7)(C)

HUMPHREYS: Brother of, uh,

[redacted]

HUMPHREYS: The guy who's got the hotel out there?

[redacted]:

HUMPHREYS: Oh.

[redacted]

[redacted]. -A11-

COVER PAGE

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[redacted]

(b)(7)(c)

HUMPHREYS: (on phone) Hello. What do you say, Fatso. Won't be around. No. All right.

[redacted]

GODFREY returned and said: Twenty minutes of twelve at the school.

HUMPHREYS: OK.

[redacted]:

HUMPHREYS: That was the day we went into the restaurant, you know.

[redacted]:

HUMPHREYS: But I fixed them. That killed them, the wise guys. I took four cabs to go two blocks that day. Then they reported the number of the cabs.

[redacted]

COVER PAGE

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[redacted]

(b)(7)(c)

HUMPHREYS: But those dirty (obscene) (obscene). Every time I talk to them dirty (obscene). I don't handle them, FRANKIE does. You know. I figure you're better off just sittin' out these guys. These (obscene) are the worst (obscene)! Like FRANKIE's brother, you understand? Here is FRANKIE dealing with them, knows them well, he went down there and they told FRANKIE, we took good care of your brother, cause they lost, see, you understand? But I had the fix in there see? So I re-checked down there and he said why those (obscene), threw everything in! But they didn't get anything, you know? But that's why I say you're better off not even going to these guys. They lie to you, [redacted].

[redacted]: [redacted]

HUMPHREYS: What are the squabblin' about?

[redacted]: [redacted].

HUMPHREYS: Well, find out first.

[redacted]: [redacted].

HUMPHREYS: [redacted], find out what you want! I can't go up and say what are you squabbling about.

[redacted]: [redacted]

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[redacted]

(b)(7)(c)

HUMPHREYS: Yeah, I remember when he was across the street. He was a big mouth (obscene).

[redacted]: [redacted]

HUMPHREYS: Yes, he is!

[redacted]: [redacted]

HUMPHREYS: I'm going to prove it to you.

[redacted]: [redacted].

HUMPHREYS: Did I ever lie to you?

[redacted]: [redacted].

HUMPHREYS: All right, then let me prove it.

[redacted]: [redacted]

HUMPHREYS: That (obscene), he was doin' some work in an apartment.

[redacted]: Yours.

HUMPHREYS: Yeah. And he told everybody. He's a big mouth. And I didn't put him in there.

[redacted]: [redacted].

HUMPHREYS: Big mouth, (obscene).

[redacted]: [redacted]

HUMPHREYS: I can do it. I'll take care of this but not for another week because I know the old man is out of town.

[redacted]: [redacted]

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[redacted]

(b)(7)(c)

HUMPHREYS: But don't you come runnin' in with, uh, all kind of connections on this now.

[redacted]: [redacted]

HUMPHREYS: You heard me, Fat Boy! This is all right. But don't go out and dig up others.

[redacted]: [redacted]

HUMPHREYS: No.

[redacted]: [redacted]

HUMPHREYS: I'm just warnin' you ahead of time, you (obscene) politician! Look at me, go ahead! And you better take off some (obscene) weight now, look at you, just in the last, uh,

[redacted]: [redacted]

HUMPHREYS: Yeah. You put on about forty pounds!

[redacted]: [redacted]?

HUMPHREYS: Well, get your ass out and get some of it off! Off your gut. You (obscene) you, I'm gonna have to keep you alive just to get my money back. You'll drop dead on me, you (obscene).

[redacted]: [redacted].

HUMPHREYS: Ha, ha, ha, ha. All right, I'll take care of it. I'm only teasin' you, you should know that. Don't look at me that way. Ha, ha, ha, ha.

[redacted]: [redacted]

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[redacted]

(b)(7)(c)

HUMPHREYS: You want some coffee? Let's go. Leave your coat. But you'll have to diet. Look at me, I just eat non-fattening foods. You'll do that and you'll satisfy yourself just as much. You listen to me. I do that, I diet all the time. That's why I don't put on any weight. I eat non-fattening foods.

[redacted]

Apparently [redacted] handed HUMPHREYS some papers at this point. HUMPHREYS apparently read them for about three minutes and then said: Jesus, 97 cents for lunch, what can you serve for that?

[redacted]

HUMPHREYS: That's right, they won't go to Calumet City.

HUMPHREYS: Well, just throw out these.

[redacted]:

HUMPHREYS: Well, OK, well, it'll take me about a week on that other thing.

[redacted]:

When [redacted] referred to his talk on the day before with [redacted] it is believed that he refers to [redacted]

-E11-

COVER PAGE

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[redacted]

(b)(7)(c)

[redacted]. The reason for this belief is that [redacted] is known to be close to [redacted] politically. JOHNNY MOORE is a former leader of the underworld in the Chicago area who had primary responsibility in Cicero, Illinois [redacted]

As further corroboration of the belief that [redacted] reference to [redacted] is a reference to [redacted] is [redacted] remarks that [redacted] was spotted at JOHNNY MOORE's wake. It is noted that when MOORE was waked in the early summer of 1958, a surveillance was set up at this wake by Bureau Agents assigned to the Top Hoodlum Program. At this wake, it was noted that [redacted] attended and that he arrived in a large automobile with a neon sign located in the back window which was obviously connected with the brake pedal so that when the brake was applied the words [redacted] were lit up in large red letters.

[redacted] is an attorney in Chicago and is one of the two defense attorneys who represented TONY ACCARDO in his recent trial for income tax fraud. [redacted] reference to [redacted] is apparently a reference to [redacted].

HUMPHREYS' reference to FRANKIE and [redacted] case is a reference to FRANKIE FERRARO and [redacted] It is noted that approximately a year ago information was set out in daly summaries of the Chicago Office showing that Chicago hoodlums were successful in fixing the case involving [redacted] HUMPHREYS' reference to the individuals who are not to be trusted is a reference to members of the staff of the State's Attorney who apparently tried to convict [redacted] but were unsuccessful and after the aquittal apparently pretended to the hoodlums that they had been instrumental in securing the aquittal.

(b)(7)(C)

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[redacted] reference to [redacted] s a [redacted]

reference to [redacted].

It was very apparent that HUMPHREYS, as is characteristic of him, apparently pretended to be serious with [redacted] concerning the unreliability of [redacted] and concerning the excessive weight of [redacted]. However, [redacted] apparently did not realize that he was being teased by HUMPHREYS and took HUMPHREYS' remarks seriously with the result that he became angered toward the end of the conversation. HUMPHREYS then relented and indicated to [redacted] that he was not serious.

The conversation at the very end of the conference again apparently referred to The Oaks which is located at 154th and Torrence Avenue in Calumet City. This is in the area controlled by FRANK LA PORTE, a leading Chicago area hoodlum. [redacted]

(b)(2)
(b)(7)(D)

[redacted] advised on November 29, 1960, that the following conversation took place between MURRAY HUMPHREYS and HY GODFREY on November 29, 1960:

HUMPHREYS: What name did I give you?

GODFREY: Nothing in the mailbox at the post office.

HUMPHREYS: Whose got the guy at the Palmer House to get a room? Is it [redacted] Cause [redacted] coming in next week.

GODFREY: [redacted] ticket agent. In the lobby there.

HUMPHREYS: What time those guys going to come?

GODFREY: I told them about 10:30. I'll go downstairs and call them.

-H11-

COVER PAGE

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[redacted]

(b)(7)(C)

HUMPHREYS: I'll call from here. [redacted] doesn't mind. How come you got that stuff there?

GODFREY: I'm giving it to NITTI's old lady. FRANK NITTI.

HUMPHREYS: Where'd you see her at?

GODFREY: Through [redacted].

HUMPHREYS: Does he go over and see her? [redacted] goes around to see all the widows, doesn't he? He's all right. I haven't talked to her for a year.

GODFREY: She lives at Kinzie and State.

HUMPHREYS: Have you seen [redacted] (phonetic)? (Conversation relates to a girl.)

GODFREY: I checked [redacted] He's got some money he wants to give you. He's got to go back soon.

HUMPHREYS: Didn't he go to Europe.

GODFREY: I took him out to JOE's house Saturday and he seen JOE's kid. Stayed there for an hour. [redacted] and all.

HUMPHREYS: Where was he going, Las Vegas?

GODFREY: Yeah, he was going back, he thought there was a possibility he might get his license. They were on FRANKIE's (obscene).

HUMPHREYS: When did they start on him?

GODFREY: Thursday, er ah, Wednesday. OGILVIE mentioned him on the air. OGILVIE said on television that either one of two fellows would take over for ACCARDO, either SAM GIANCANA or FERRARO. And one of the guys who stays in the background says who is FERRARO? OGILVIE says he's going into private practice the first of the year.

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[redacted]

(b)(7)(c)

HUMPHREYS: BS. There's a guy talks about justice. They put a guy in jail for a legitimate job. Just like them guys in New York. They give the Government hell. There was absolutely no case against them at all. (Discusses newspaper article). That was ridiculous. Any lawyer says if that holds up this country is through. They couldn't get anybody to tell them what the conference was about.

GODFREY: What about VITO? (GENOVESE)

HUMPHREYS: Oh, that's a different case. That's deportation. That's dope I mean. That's a frame-up on him, too.

[redacted] placed a call to [redacted] and ordered two shares of A.T.&T. stock each for the children of SAMUEL GIANCANA, ANTHONY ACCARDO and FRANK FERRARO. This purchase was made by [redacted] and paid for by MURRAY HUMPHREYS.

The OGILVIE mentioned above is believed to be RICHARD OGILVIE, Special Assistant Attorney General who prosecuted the ACCARDO tax case. The conversation would refer to an interview of OGILVIE by FRANK REYNOLDS, a local TV commentator. The FRANK NITTI referred to in this conversation is believed to refer to the FRANK NITTI, deceased, who was formerly one of the leaders of the old CAPONE gang and who rose to a position of prominence in that organization following CAPONE's incarceration.

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[redacted]

On December 1, 1960, [redacted] advised that on (b)(2) (b)(7)(c):(d) that date Chicago top hoodlums MURRAY HUMPHREYS and [redacted] were at Celano's Tailor Shop. In addition, [redacted] was in an outer office of this shop.

The following conversation took place at this time:

HUMPHREYS: When did [redacted] say he was going to be here? (b)(7)(c)

[redacted]

HUMPHREYS: (on phone) Hello, is that great big lawyer in town? Did he leave already? No kidding? How do you like that? When did he leave, last night? All right. Let the big bum go. No, I didn't want anything, he wanted me to do something for him and I did. I was just wondering if I made a good impression, if I made my P. No nothing important. All right.

HUMPHREYS: Hiya friend, how do you feel? [redacted] is coming in...eleven o'clock. Thought I'd talk to him. He told him....get ahold of [redacted] and [redacted] can get some money under the table... eleven o'clock. We'll make it at three thirty... I don't know if we can give Mr. [redacted] money, anyhow...

HUMPHREYS: He told me tomorrow you were going to be here.

[redacted]

HUMPHREYS: Yeah.

[redacted]

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[redacted]

(b)(7)(c)

[redacted]: [redacted]

HUMPHREYS: Hello, all right, yeah it's cold, you gonna go there? Why? That's fine..come on over and then we'll take care of that. All right.

[redacted] ...[redacted]

HUMPHREYS: No, he's in another room. This is like a (obscene) (obs) doctor's office. You go to rooms...one guy in one room and one guy in another.

[redacted] [redacted]

HUMPHREYS: No, I'm allergic to something...I getting old or something.

[redacted]: [redacted]

HUMPHREYS: I got this bill I got to take care of...but I can't make contact with him....

[redacted]: [redacted]

HUMPHREYS: Can't get them.

[redacted] [redacted]

HUMPHREYS: He has to have them by the fifth. And I can't locate the guy...so how can I go and ask for the God damn papers back? guys won't...papers.. I put in about ten calls yesterday, all day, even this morning. I can't get a thing.

[redacted] [redacted]

HUMPHREYS: [redacted]

COVER PAGE

(b)(7)(c)

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[redacted]: [redacted] (spells it out.) [redacted]

HUMPHREYS: Does he?

[redacted]: [redacted]

HUMPHREYS: I imagine he has to take it up to the Federal Court in Las Vegas?

[redacted]: [redacted]

HUMPHREYS: I can see how.

[redacted]: [redacted]

HUMPHREYS: They can say you come in with unclean hands.

[redacted]: [redacted]?

HUMPHREYS: Oh, you shouldn't have told him that.

[redacted]: [redacted]?

HUMPHREYS: No, don't tell 'em that. Geez, you let on like that's legit.

[redacted]: [redacted]

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[redacted]

(b)(7)(c)

[redacted]:
(continued)

[redacted]

HUMPHREYS: Yeah, but you shouldn't say that they're wrong, put it on legit don't tell those lawyers everything. The hell with them. You don't trust them neither. You see. Because here's what you have to figure, it's just like you, if you were going to do something wrong, you kinda haven't got the pressure in you to do it. You have to make this (obs) think there is an injustice there so he gets in fightin', see the lawyer has to have some sympathy but if you tell him it's a fake he's afraid the God damned fake will be exposed so he won't push on certain things, don't you see? I wouldn't tell the (obs) anything. Don't trust anybody. Listen there's one thing you hafta learn..we haven't got any friends anywhere. Nobody does. Don't you think they are just because they pat you, they may want to use you for something or figure you make a contact for him, and that's about all he's doing to you, we haven't a God damned friend. The best proof of it is you see when we go up on a jury trial and we don't have a s.. of a b....with us. You understand? Now down in your heart in this thing you may think you're a real nice guy or you're a decent guy, you understand or you know you're a decent guy. But they don't there's been so much there you just figure everybody is your enemy and you con 'em and play your part to get through them but you keep your fists up all the time, [redacted] don't take it. Don't take anybody into your confidence because they don't like you in the first place. And if you ever go to the can you soon find out. Cause every God damned con in there is against you. Your a "big shot" and all this and that, that makes

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[redacted]

(b)(7)(c)

HUMPHREYS: (continued) you real bad to them. They...you, you know. Like COSTELLO and those guys in Atlanta, the guards and cons were all pushing them around, gave him a real bad time, you know? They had him dig holes and that kinda stuff, you know?..just to give him the worst junk they can give him. So you have to figure, see we all like to figure this guy's a friend and that guy's a friend but those b..... guys when you call for help you see what will happen. They won't be nowhere near to find you. I've seen it over and over again. Guys that been around me for thirty years. I can see them chill off when something happens.

[redacted] [redacted]

HUMPHREYS: You haven't got any friends.

[redacted] [redacted]

HUMPHREYS: Just give this guy the con..

[redacted] [redacted]

HUMPHREYS: Did you foreclose on him?

[redacted] [redacted]

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[redacted]

[redacted]:
(continued)

[redacted].

HUMPHREYS: That's good..... He'll be talking to different lawyers and he'll be telling all those things, and they're legit guys, you figure them all legit.... Here's the guy I was waiting for. Come in.

[redacted] ...[redacted]....

HUMPHREYS: (on phone) That fellow didn't call me yet, Pal. Yeah.

[redacted] [redacted]

[redacted] [redacted]

HUMPHREYS: Did he say you could just sign them and send them out there?

[redacted]: [redacted]....

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Unknown: [redacted]

[redacted]: [redacted]?

[redacted]: [redacted]

[redacted]: [redacted].

[redacted]: [redacted]

HUMPHREYS: Well, anyway what do you want to do?

There follows a conversation among the three men concerning the advisability of [redacted] returning to Nevada. The name [redacted] is mentioned and [redacted] appears to be relating his expenses in connection with this suit.

HUMPHREYS: Tell me what you want.

[redacted]: [redacted].

HUMPHREYS: ...thirty seven hundred.

[redacted]: [redacted].

HUMPHREYS: Don't worry about it....

HUMPHREYS: Don't give him the case.

[redacted]: [redacted]

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[redacted]

(b)(7)(c)

HUMPHREYS: Don't give him the case. .... You go to [redacted]...you're the first.. You're sure to get your end.

HUMPHREYS: All is you do is have two or three guys chip in... like three hundred or four hundred apiece. It's in their interest since they got run out of Las Vegas. Know what I mean?

[redacted]: [redacted]

HUMPHREYS: Hello. All right. What do you know old man? Yeah, yeah. You mean they don't have to put up bond? Well, why should they get away with that? Yeah. Well then you have to go ahead with the appeal. Yeah. O.K. Yeah. All right. We'll see. Nothing. No, I didn't read, the one that I had. I didn't have time, I've been on the go. Yeah, he's here now. You wanta talk to him? Oh. He's in the other spot now. So I'll, he'll be around. Yeah. Yeah. See.

HUMPHREYS: (Hasn't got a (bs) thing to say. To talk on the phone. Tells everything.

[redacted] [redacted]

HUMPHREYS: He just mentioned that [redacted] (ph.) is handling the case.

[redacted] [redacted]

[redacted] left at this point. A few minutes later an unidentified male entered.

HUMPHREYS: Hello. How are you?

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[redacted]

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Unknown: [redacted]

[redacted]: [redacted]

Unknown: [redacted]

HUMPHREYS: What is he, working?

Unknown: [redacted]

HUMPHREYS: Oh, yeah, that's right.

HUMPHREYS: You count it.

Unknown: [redacted]

Unknown: [redacted]

[redacted] [redacted].

Unknown: [redacted]

HUMPHREYS: That don't mean nothing. I know you got a good thing. The idea is to get results.

Unknown: [redacted].

HUMPHREYS: When they give you your first check?

Unknown: [redacted]

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Unknown:
(continued)

[redacted]

[redacted]

It is believed that the [redacted] mentioned above is [redacted] Los Angeles top hoodlum.

The [redacted] referred to above is believed to be [redacted] who operates a gambling establishment on the Northwest Side of Chicago under the auspices of the Chicago top hoodlums.

[redacted] is a former Chicago top hoodlum who is in charge of gambling on the North Side of Chicago.

The [redacted] (ph.) mentioned by HUMPHREYS is not known to Agents of the Chicago Division.

The individual who spoke to HUMPHREYS regarding [redacted] is not known to the Agents of the Chicago

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Office nor is it exactly clear as to the nature of his business or his degree of association with HUMPHREYS. The [redacted] mentioned by this unknown individual is unidentified.

It is believed that the telephone call matter regarding the phone call made by HUMPHREYS might possibly refer to [redacted], prominent Chicago criminal attorney who was chief defense counsel for ANTHONY ACCARDO during his recent tax trial.

The details of the legal suit being brought by [redacted] in Federal Court in Las Vegas, Nevada, are unknown to the Chicago Division, nor is any information available here concerning [redacted]

The Mr. [redacted] (ph.) mentioned by HUMPHREYS is not known at this time to the Chicago Office.

In addition to the individuals identified above, the following names together with the probable identities were furnished by this informant as having been used in the course of these conversation:

HY	HY GODFREY, a messenger for Chicago top hoodlums.
[redacted]	An employee of CELANO's. [redacted], mentioned above.
LES	Possibly LESTER KRUSE, a prominent gambling figure in the Chicago area and former bartender of TONY ACCARDO at the Owl Club at Calumet City.
CURL	MURRAY HUMPHREYS, also known as CURLEY.

[redacted] advised on December 5, 1960, that on that date MURRAY HUMPHREYS, FRANK FERRARO, and HY GODFREY held brief conversations of no significance. No other activity was noted on that date by the informant. (b)(2) (b)(7)(D)

[redacted] furnished the following information pertaining primarily to a conversation between MURRAY (b)(2) (b)(7)(D)

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[redacted]

(b)(7)(c)

HUMPHREYS and [redacted] (Last Name Unknown) (LNU) who is apparently an electrical contractor and long time associate of HUMPHREYS. This conversation was held on December 6, 1960.

GODFREY: I'll give him a call about 12:15.

HUMPHREYS: Oh, you mean that New York thing. Well, it's rough, but we wouldn't give it to him if it wasn't rough.

GODFREY: I got a call at 12:15, so when I get word, you'll have to reach this fella and tell him....

HUMPHREYS: No, you'll have to tell him....

GODFREY: I'll call the hotel then.

HUMPHREYS: Yeah, call uh, leave word at the desk if he's not, see, the tickets are at the office. Listen, do you know any of these guys? Don't fail me on this.

GODFREY: Yeah.

HUMPHREYS: They're in town, who are they?

GODFREY: Greeks. What's his name is handling that. That [redacted] His cousin. Want me to try and see if I can get ahold of uh,....

HUMPHREYS: See if he's in his office. You don't have to make a special trip.

GODFREY: (on phone) Hello [redacted]? How are you? Yeah. You want to hang on a minute? (Hands phone to HUMPHREYS)

HUMPHREYS: Hello, you got something for me for Christmas? That isn't what I called you about. Listen,

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[redacted]

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HUMPHREYS: (continued) you got a book on lights, don't you? You can buy wholesale for me. Bring me a book on outdoor lights. There's a luxurious one, for gardens. It's green It's about a foot long. Bring down some books, about three o'clock today. (Hangs up)

HUMPHREYS: ....[redacted] brother.....is that on..... Street? Can you get two tickets for that tomorrow night? Is that on Huron Street?

GODFREY: Yeah, Huron Street. Yeah, I can get tickets.

HUMPHREYS: Get them for me today, and then I can get them to [redacted]

HUMPHREYS: (Outgoing call) Mr. [redacted] in? Hello, old man, how are you? How long you gonna be in your office? I'm on the North Side and won't be able to get down there until about 11:00. All right, where is that office? All right. (Hangs up) [redacted] Criminal Attorney)

HUMPHREYS: I want to get them wholesale, though. That's why I got ahold of you. I figure I can save some money.

[redacted] (LNU): [redacted] (Long conversation ensues here about outdoor patio lights for HUMPHREYS' garden.)

HUMPHREYS: You'll have to bring your contractor's book. You guys have a book where you get all your prices. This is like a catalogue where anybody can buy at the store. I'm looking for the book where only contractors can buy. This is all crappy stuff, for suckers. I want you to buy this stuff for me, so I can ship it out of town. They're expensive, that's why I called you in. ....

[redacted]

(b)(7)(c)

[redacted]: [redacted]?

HUMPHREYS: The other day. I had him buy some stock for JOE's kid. (ACCARDO). He was up there checking. Scared the (obs) out of that [redacted] and this guy. [redacted] come to me and said, you know, made me hot, so I said, forget about it, [redacted], I'll make a connection some place else.

[redacted]: [redacted]

HUMPHREYS: I got the stock all ready. A few days later, HY come to me, and said, listen, [redacted] has got the stock, so I said let them keep it. They dogged it in the first place. You know, [redacted] is a big dogger. He said, he's afraid he'll get some heat up in that joint. And I'm the guy that can tell them, too. Listen, I've been in there whoring for them all these years, I've been hustling for them. And one little thing, he.....

[redacted]: [redacted]

HUMPHREYS: This is for the kids, and they put it away, you know, you can't buy for anyone under 21 years of age.

[redacted]: [redacted]

HUMPHREYS: How's your business, you getting squared away?

[redacted]: [redacted].

HUMPHREYS: Did he tell you I was on his ass? The other day. About a month ago I told him, I said,

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[redacted]

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HUMPHREYS: (continued) listen, you, you were gonna take care of [redacted] and you were gonna get him some business. Now are you just gonna talk big or are you gonna b.s.

[redacted] [redacted]

HUMPHREYS: Yeah, so he says to me, I'm gonna get it for him, but it'll have to be after the first of the year. You know, their appropriation thing has run out. So I said, now listen, don't promise [redacted] unless you're gonna do it.

[redacted]: [redacted]

HUMPHREYS: You mean on that deal you owe to me?

[redacted] [redacted] (HUMPHREYS chuckles).

HUMPHREYS: How do you know?

[redacted]: [redacted] .....

HUMPHREYS: Listen, they felt awfully bad because they couldn't help you. He come back and apologized.

[redacted] [redacted]

HUMPHREYS: What inspectors?

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[redacted]

(b)(7)(c)

[redacted]

HUMPHREYS: (on phone) All right. Oh, [redacted] Wait a minute. And they're at the Shubert, huh? All right. Fine, you did a good job, you finally came through.

[redacted]:

[redacted]

HUMPHREYS: Who, the guy?

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[redacted]

[redacted]

HUMPHREYS: Everybody has helped you. You told me you'd do good if you got moving.

[redacted]:

[redacted]

HUMPHREYS: I can't run out and get your business for you. Do I have to finance your business. Listen, I'll go into the electrical business myself.

HUMPHREYS: (on phone) I was just over your way, I was busy. Why didn't you take one. I'm sorry to hear that. Wait a minute. What room? 117A, the Congress. And [redacted] his name. All right. I don't see him. (Hangs up) Stop arguing with me all the time. (Talk about lights again.)

HUMPHREYS: I've got all heavy duty electrical stuff in there. In fact I got a medallion from the electrical company down there, for having outstanding electrical hoodups, a bronze medallion.

[redacted]

HUMPHREYS: I'm not gonna ask him to do that. He said, listen, I wanted to do that for him, more than anything in the world. How did you go in the business in the first place.

[redacted]

HUMPHREYS: Well, what could I do about him?

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(b)(7)(c)

[redacted]

[redacted]

HUMPHREYS: I don't even talk to him anymore, do you know that?

[redacted]

HUMPHREYS: The only time I met him was in [redacted]'s office and I said, listen, if anything happens to you or that other guy, there's gonna be trouble. That's the only time I saw him.

[redacted]

HUMPHREYS: You still got that one good guy?

[redacted]

HUMPHREYS: You ought to work for LES' outfit, he can get you a lot of things. They had me square off a guy, and he's got 75 electricians working for him.

[redacted]

HUMPHREYS: You know who asked me? [redacted] You know him. Sure you do. He's with [redacted] in

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[redacted]

(b)(7)(c)

HUMPHREYS: (continued) the office. His brother-in-law is an electrician, and he's at 26th and Wabash. When I had my co-op, he did some work. That's when I got hot, they made me in the building then. He was in trouble with the electrical workers. So just last week [redacted] came to me and asked me, [redacted] was up about the books, and this and that, and I knew he had 75 electricians.

[redacted]: [redacted].

HUMPHREYS' main concern in calling [redacted] (LNU) was to have [redacted] supply him with electrical fixtures for his, HUMPHREYS', patio in his Florida home.

[redacted] insisted in switching the topic of conversation to his own problems with his electrical business and bemoaned the fact that he is unable to obtain the right connection with which to get his business going. The reference to [redacted] would be the individual who is [redacted] then mentioned by HUMPHREYS would possibly be [redacted] who would be in a position to supply [redacted] bids for city contracts. Apparently, [redacted] has been doing some electrical work for the Skokie, Illinois, Post Office. It will be possible, therefore, to identify [redacted] through that contract.

The initial conversation prior to [redacted] entering the meeting was between HY GODFREY and MURRAY HUMPHREYS and the significance of this is unknown.

(b)(2)

On December 7, 1960, [redacted] advised that MURRAY HUMPHREYS, Chicago top hoodlum, met with his runner, HY GODFREY, during the morning at which time these two played gin rummy for several hours. During their card game they were joined by FRANK FERRARO, another Chicago top hoodlum, and [redacted] owner of the tailor shop on North Michigan Avenue, Chicago.

(b)(7)(D)

(b)(7)(c)

No pertinent information was developed by the informant on this date.

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[redacted] advised on December 8, 1960, that he (b)(2) was in possession of information which revealed conferences (b)(7)(d) held on that date which are set forth herein.

The first conference was between MURRAY HUMPHREYS and [redacted] (LNU), which was as follows: (b)(7)(c)

HUMPHREYS: I just want to send, get a cashier's check.

[redacted]: [redacted]

HUMPHREYS: Yeah.

[redacted] [redacted]

HUMPHREYS: If the bank wants to know, it's Box 6537, this post office.

[redacted]: [redacted].

HUMPHREYS: Yeah. Hello, [redacted] What do you say, miserable? Listen, tell you what you do, take 500 in cash, huh? This is important. Then get me one for the Salvation Army. 500. I have to find out where that Jewish Welfare is, too. They got a United now. Have a roll and coffee, friend. What are you doing downtown so early?

[redacted] [redacted]

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[redacted]

(b)(7)(c)

[redacted]

(continued) [redacted]

HUMPHREYS: When was this?

[redacted] [redacted]

HUMPHREYS: What sign's he got up there? Foxhead?

[redacted] [redacted]

HUMPHREYS: Who were those guys?

[redacted]: [redacted].

HUMPHREYS: I think those are the guys that were working the case on JOE all the time.

[redacted]: [redacted].

HUMPHREYS: Did they ask him about Foxhead beer?

[redacted] [redacted]

HUMPHREYS: What were their names?

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[redacted]

[redacted]: [redacted]

HUMPHREYS: I do, too, but those are the guys that worked on JOE. They're dirty (obs).

[redacted] [redacted]

HUMPHREYS: Well, he shouldn't have answered.

[redacted] [redacted]

HUMPHREYS: Naw. Well, maybe it was [redacted] Now you got me all balled up.

[redacted] [redacted]

HUMPHREYS: OK. When were those guys out there?

[redacted] [redacted]

HUMPHREYS: Well, if he told the truth, he's all right.

[redacted] [redacted]

HUMPHREYS: Well, there are two guys, and they're dirty (obs). I think those guys are from the Alcohol Tax Unit. Are you sure they're FBI?

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[redacted]

(b)(7)(c)

Unknown: [redacted]

HUMPHREYS: Did they buy any drinks?

Unknown: [redacted]

This conversation was in reference to Chicago case captioned "[redacted] PERJURY", Chicago file [redacted] was interviewed by SAs [redacted] and [redacted] on December 6, 1960, at the Armory Lounge, 7427 West Roosevelt Road, Forest Park, Illinois. Although the interview was conducted primarily for the purpose of investigation concerning [redacted] testimony on a case against ANTHONY J. ACCARDO, a secondary purpose for the interview was to enable the Agents to obtain a close physical observation of the premises in the Armory Lounge, which is under consideration for a future installation. [redacted] apparently was caught by surprise by the Agents and had not been coached previously concerning our interest in him. The interview lasted approximately one hour and among questions asked [redacted] was that of ascertaining the identity of the owner of the property on which the Armory Lounge is located. [redacted] advised that the owner of this property was the Country Investments, which was verified by Agents through the records of the Cook County Recorder of Deeds. It would seem apparent that the main concern of HUMPHREYS and [redacted] was not [redacted] implication in his perjury case, but they appeared to be deeply concerned over the FBI ascertaining the real identity of the owners of the Armory Lounge, which according to this conversation, would be the members of the Chicago syndicate. At any rate, it would appear that future interviews with [redacted] will result in [redacted] having no comment.

Following this conversation, FRANK FERRARO and MURRAY HUMPHREYS held the following conversation, which

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[redacted]

(b)(7)(c)

concerned several topics and which was joined in part by other individuals, among them being [redacted] (LNU), mentioned above, an unknown person, and briefly HY GDOFREY:

FERRARO: (Makes phone call) 320 Oakdale Building? (Made another call): [redacted], Is [redacted] still there? Is that guy still there? Two of them? What did they ask you? Yeah? What did they ask you? That's not a public building. You should tell them to get ahold of Mr. [redacted] That's what I tell him. Why sure, they're not allowed in that building. You tell CARL that. Tell CARL this is not a public building. Did they identify themselves to him? Uh huh. (Obs) that! Wait a minute. (Said aside: I can't hear you, [redacted] Somebody else whispered to FERRARO.) Yeah, you tell [redacted] they might be bogus policemen. Tell him that! OK. (Hangs up.)

FERRARO: HY!

GODFREY: Yeah.

FERRARO: Get Lustig Realty, huh. Get the manager.

Unknown: [redacted]

FERRARO: OK, [redacted]

[redacted]

FERRARO: All right.

GODFREY: RAndolph 6-4942.

FERRARO: Mr. [redacted] please. Mr. [redacted], please. No. Have him call FRANK FERRARO. Ah, DElaware 7-2854. Thank you.

FERRARO: Says he hasn't called yet this morning. FRANK? Yeah, so this is [redacted] uh, the bailiff.

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[redacted]

(b)(7)(c)

FERRARO: (continued) Says he wants to talk about your brother's case. My brother's case is over.

Unknown: [redacted]

FERRARO: How would he know my number to begin with?

Unknown: [redacted]

FERRARO: On phone. You know any bailiff in the First Ward named [redacted] or somethin'? [redacted] yeah. Yeah. Yeah. Yeah. No [redacted], huh? All right, I'll recheck the name and call you back.

FERRARO: On phone. Want to talk to mother again. Listen, you bugger, you mind your own business! Well, that's grown up business. Ha Ha. Have you got that name there again. [redacted] How do you spell that. What is it? [redacted] OK, [redacted] OK. Yeah. Goodbye.

FERRARO: On phone. Uh, [redacted] I know. The name is [redacted], sounds like this, [redacted] No, huh? Can you check on it. That's the way it sounded to my wife. OK? Yeah.

Unknown: [redacted].

FERRARO: They're probably on MOE.

Unknown: [redacted]

FERRARO: They asked him questions, huh? Just two?

Unknown: [redacted]

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[redacted]

(b)(7)(c)

Unknown: (continued) [redacted]

FERRARO: What place?

[redacted] [redacted]...

Unknown: [redacted]?

FERRARO: They left about 11.

GODFREY: Did she get a call since you left?

FERRARO: No. Tall guy, huh?

GODFREY: Yeah. The other guy is a little shorter, wore a dark coat.

Unknown: [redacted]

FERRARO: Said they were just detectives.

Unknown: [redacted]

FERRARO: That other guy, [redacted] shut them out.

Unknown: [redacted]

FERRARO: (Obs) them (obs).

Unknown: [redacted]

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[redacted]

(b)(7)(c)

UnknowN: (continued) [redacted]

FERRARO: BOB KENNEDY is gonna be the, uh, the new, uh, new attorney.

[redacted] [redacted]

[redacted]: [redacted]

FERRARO: How come? He's President!

[redacted]: [redacted]

FERRARO: Yeah, they're gonna raise him two million dollars.

[redacted]: [redacted]

FERRARO: Ha Ha. They're building up, them KENNEDYs. First this guy, then the other. They'll be runnin' the country for the next 16 years.

[redacted]: [redacted].

Unknown: You can't say that. I'll tell you why. Two-thirds of our life is gone. And they're on the first third. KENNEDY is 43 and the other is younger. 39. Two-thirds of our life is gone.

Unknown: [redacted]

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[redacted]

(b)(7)(c)

[redacted]

FERRARO: ... [redacted].

[redacted]: [redacted].

Apparently FRANK FERRARO on that date and on several other days had been under surveillance by members of the Chicago Police Department Intelligence Unit who, it would seem, were interested in obtaining FERRARO's photograph. FERRARO was very much concerned over this situation and inasmuch as he is an owner of the building in which he resides, he is giving instructions to the doorman and the manager of the building to keep all undesirables out of the premises. FRANK FERRARO had received a phone call on that date from an individual named [redacted], who identified himself to FERRARO as being with the Sheriff's Office and who was in possession of information regarding [redacted] FERRARO's brother. FERRARO felt that this was a pretext call which was made for the purpose of getting FERRARO out of the building so that his photograph could be taken.

A brief conversation was then held pertaining again to the interview with [redacted]

Later in the day, MURRAY HUMPHREYS, HY GODFREY, FRANK FERRARO, and ROSS PRIO held the following conversation:

HUMPHREYS: They ain't been around me.

GODFREY: They're at FRANKIE's. They left and come back. They're in the lobby now.

HUMPHREYS: Well, does he think he got out of there without them seein' him?

GODFREY: Oh yeah, yeah. We worked it out all right. They're still there.

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[redacted]

(b)(7)(c)

HUMPHREYS: Well, he ought to order them out of the building.

GODFREY: He called [redacted] But the officer is gonna work on something.

HUMPHREYS: Well, why don't he do this. Have him get the garage guy. He's a member of that board. [redacted] is just the agent. He's nobody there. He's got a right to go to the board of directors. Go to that guy who's got the garage in the Sherman House?

GODFREY: Yeah?

HUMPHREYS: That Jewish guy? He can go over there and say I want you fellas to stay out of the lobby. [redacted] He's got the guts to do it. See?

GODFREY: Do you want a sandwich to go?

Voice in background can be heard: [redacted]

HUMPHREYS: Yeah.

HUMPHREYS: (on phone) Hello. How are you, [redacted] Boy, you got out on me this morning early. Yeah. Now wait a minute, what did I call you about? Something. Forgot what I called you about. Did you get the books on that stuff yet?

Voice on other end can be heard saying: [redacted]

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[redacted]

(b)(7)(c)

HUMPHREYS: Well, I don't want anything but what I want. And they got 'em. Well, that's fine. Right away and don't give me no trouble. Yeah, you can send them that way. All right. No, nothing in there, just the casing. What lights you talking about? You put the lights in it. No, just merely the casing, you put the bulb in it. When you gonna show it to me? Yeah. All right.

FERRARO: I just got word. They're sittin' there. They want my picture.

HUMPHREYS: Well, why don't you do this. Just stay over here for a while. Leave them sit there. Then they'll think you went out of town. That's what I did to them, you know. I moved out. Let them sit. And then they give it up. Just don't let them have it too easy. FRANK. See they see you and this and that and they try to get a picture of you. Now like I told him, you ought to get a hold of that guy that's got the garage over there. He's one of the directors of your place.

FERRARO: [redacted]

HUMPHREYS: No! [redacted] is just the agent! [redacted]. [redacted] has got the guts to do it. Have [redacted] go in there and say, listen, you fellas get out of this lobby. You understand? I don't want any more of this in the lobby around here. Anything they do outside the property is all right. "Cause this is a co-op. You understand? Now, do that. When you talk to the guy, tell him you ought to fire the doorman, too. Listen, I talked to [redacted], and he said that's ridiculous. I told him, I think he's gonna represent [redacted].

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[redacted]

(b)(7)(c)

PRIO: I told [redacted] to go ahead and talk to the other lawyer.

HUMPHREYS: That's where I was just now, on GORMAN's case .....Sent it back.....it'll be in the papers. He lambasted them. Everybody. He said, I'm throwing this up for the sole purpose that I may have to take the witness stand. He said, I wouldn't take that COVELLI's word, anybody come in here and vouch for him or anything like that. He's the worst character I read or heard about. I wouldn't take his word for anything, and if I have to, I'm gonna take the stand. Therefore, I don't want to try the case. I've been sort of working on it, see. This morning I was trying to get the indictment, and I was trying to get ahold of MOONEY, and call his hand. You didn't hear this. He said this COVELLI should be put away, and should be put away for a long time. They aren't coming into my courtroom with this man, therefore, I'm gonna transfer this case out of here. Because I'm gonna take the witness stand. There's a committee this case goes to. [redacted]....try to get this guy before anybody but those three Jews.....(whispers)..... at 12:30, I'll get a call. Ask that it not go to [redacted] He's the worst. Everybody told me to take it in front of [redacted] but....so as far as right now.....today he grabbed me. See, I went to GORMAN, and GORMAN told him, so he grabbed me, so I said listen, I want to know what's going on with any of my friends. He says, HUMP, I wouldn't make a move without telling you, so I said, I want to know anything that goes on, because I've got a personal interest in this case. Before any moves are made, I want to know. We're trying to get 25 hundred for this and that, and I'm trying to save them 25 hundred.

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[redacted]

(b)(7)(c)

PRIO: The guy never got paid....on probation,.... mind your own business....if you want to that's your business....I can't tell him he's a liar, that's stirring up a hornet's nest. I'll tell you what he wants for this case. Put him on the stand, and he'll say, on the advice of my attorney, I cannot or will not testify.

FERRARO: Put a mustache on him, and he'll come back in disguise.

(Group orders lunch from downstairs.)

HUMPHREYS: The guy said, not me, and I said, I want to know everything that goes on on this case, and he said, I do know. And GORMAN was there, too.

PRIO: I'll see you.

FERRARO: OK, ROSS.

The initial conversation again pertained to FRANK FERRARO's problem with Chicago Police Department Intelligence officers and how they intended to have them removed from the premises. The second conversation between PRIO, HUMPHREYS and FERRARO related to the case held before Federal District Court involving Attorney RICHARD E. GORMAN, GERALD COVELLI and others for bribery of a juror in a case in Federal Court. This case is being handled by the Chicago Office under caption "GERALD COVELLI; Theft of 875 Cases of Whiskey from the Indianapolis Forwarding Company, 12/31/57; [redacted] ET AL, TFIS; BRIBERY; OOJ", Chicago file [redacted] Bureau file [redacted] This conversation, much of which was whispered, was clarified in an article in the "Chicago Sun-Times", dated December 9, 1960, page 44, which states as follows: (b)(7)(c)

"U. S. District Judge Joseph Sam Perry disqualified himself to hear charges against a

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(b)(7)(c)

lawyer he believes to be innocent. Judge Perry added that if called upon, he would take the witness stand in defense of RICHARD E. GORMAN, whom the Government is trying to send to the penitentiary on a conspiracy charge. Of another defendant, though, Gerald Covelli, whom Gorman represented, Perry said that he would not believe Covelli under oath. Perry then instructed Assistant U. S. Attorney Robert F. Monaghan to resubmit the case to the Executive Committee of Judges for assignment to another judge. Defendants, in addition to Covelli and Gorman, were James Allegretti, Frank Lisciandrello, Joseph Louis Darlak, and David Falzone."

An interesting feature to this conversation was HUMPHREYS' comment to the effect that he wants to know everything that goes on in this case.

Following this conversation, FERRARO, HUMPHREYS and others held the following conversations:

HUMPHREYS: There's a fellow over in LIBONATI's office, like a secretary, his name is [redacted] he's over on Harrison Street, got a store over there. He's got all kinds of hot stuff there, and takes stuff from these guys that rob joints. He says, his brother has been buying this hot stuff in the store, and it comes out, and this guy is my secretary, what the hell do they give me a guy like that for? So you better ask [redacted]. He may not know what this guy is doing. If this guy has got hot stuff in his store, we don't want him either. Not one of our guys.

FERRARO: Well, they better come into MOE.

HUMPHREYS: Not when MOE's not here.

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[redacted]

(b)(7)(c)

FERRARO: This is not an emergency, is it?

HUMPHREYS: Yeah, he said he doesn't want...this guy just got caught with the hot stuff, the brother did.

FERRARO: Not the guy that works there.

HUMPHREYS: No, the guy that's his secretary. He has this store. This is a political thing. That should be told to [redacted] and [redacted] should see if this guy is doing it.

FERRARO: What's the guy's name?

HUMPHREYS: [redacted] I was gonna give it to [redacted] but I decided I better give it to you. He's got a store, at Harrison and Halsted, or Ashland, and his brother just got caught with a lot of hot stuff, got charged with it, and he said, now if this guy is putting the stuff in the store, and selling it out of his store, then he shouldn't be LIBBY's secretary, see?

FERRARO: Sure. I got a call this morning, and the guy said, FRANK? And I said, this is FRANK, and he said, I'm so and so, Deputy Sheriff. I got important news for you, on your brother's case. So I said, well, you know where to go, go to the first ward.

HUMPHREYS: You should of told him (obs)....

FERRARO: .....

HUMPHREYS: Listen, you're an owner in there, tell them not to let anybody in that building, keep everybody else out. You tell them that. This isn't owned by some real estate company, you're one of the owners there. On this property, this is yours, and you tell him you don't want

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(b)(7)(c)

HUMPHREYS: (continued) them on your property. Don't forget. Tell the doorman yourself, you're an owner of that building.

FERRARO: I'll call him right now. They didn't find the car. One guy was in the lobby and the other guy was in the street. I just walked out, and HY was hiding in back of the garage.

HUMPHREYS: The guy they appointed as temporary chief investigator for [redacted] is this [redacted]. He's all right. Have you heard from [redacted]?

FERRARO: He'll be back tomorrow. I talked to him yesterday. You leaving this week end?

HUMPHREYS: No, next week end. But I'm not coming back for 18 months. The hell with you guys. I've been doing this for thirty years. I wonder why MOE didn't get in touch with us? Damnit.

FERRARO: I told [redacted], do you know where to get him? And he said, no.

HUMPHREYS: He told me, he promised me, he'd let [redacted] know where he was. That isn't right, he can't do that, this is important.

FERRARO: I know it isn't right.

HUMPHREYS: He'll come back and tell us something good he did.

FERRARO: Sure, that's what I mean.

HUMPHREYS: HY. What's up, what's up? (on phone) Oh, I had a bad night that night. I never gave it a thought. What did he say? You get over and see him, and I'll try to get over there too. Where's that reel.

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[redacted]

(b)(7)(c)

FERRARO: On phone. How are you buddy? Where they at, in the building? How soon can you get here? Ten minutes?

HUMPHREYS: I was gonna tell you this morning... We got a deal where we can get with [redacted] where we can make a million. GREEN and KELLY...owned the property. He says he can get me 250 thousand for the building.

FERRARO: I know where it's at. The stadium and the coliseum.

HUMPHREYS: There's a building or two around there that he owns, and they're gonna put something in there.

FERRARO: [redacted]

HUMPHREYS: Yeah...250 thousand...I figure it won't hurt to try, because we got [redacted] and [redacted] is the closest guy there was to GREEN.

FERRARO: Sure.

HUMPHREYS: [redacted] would be the guy. They're trying to tear down all that section down that way anyhow, to build up that...

FERRARO: If they're gonna tear it down, why is he gonna buy it?

HUMPHREYS: They haven't settled on that Illinois University thing you know. That sob has been all right for me. I haven't seen him for five years, but I'll call him. We're not asking for much, just a little juice. How about that (obs) Judge? He got in court yesterday, and said, I'll get on the stand and testify. I wouldn't take his word for anything. Not only that, if they call me, I'll testify. I told the grand jury that, too.

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[redacted]

(b)(7)(c)

FERRARO: The Judge did?

HUMPHREYS: Yeah. He was in before the Grand Jury.

FERRARO: [redacted] is coming over.

HUMPHREYS: The best thing we could do would be to take the air out of their tires. That'll make them mad as hell.

HUMPHREYS: They have to fix their own tires.

FERRARO: They're probably using their own tires.

HUMPHREYS: That (obs) MOE.

FERRARO: See where the Democratic Party is 2 million dollars deficient?

HUMPHREYS: Good. They won't be able to make that up for a while.

FERRARO: No, they're gonna make it up.

HUMPHREYS: Now?

FERRARO: PETER LAWFORD, FRANK SINATRA, and all them, they're gonna have big festivals. Music festivals. 10,000 a box. All famous movie stars.

HUMPHREYS: I wouldn't pay that kind of money to see them.

FERRARO: Where's [redacted] at? Oh.

[redacted]: [redacted]

HUMPHREYS: He doesn't have to holler. He's got a better business than you got.

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[redacted]

(b)(7)(c)

[redacted]: [redacted]

HUMPHREYS: Sell all your boats?

[redacted]: [redacted]

HUMPHREYS: That's because the foreign cars are selling more. Listen, do we get the oil stopover in the new building?

[redacted]: [redacted].

HUMPHREYS: All right. Don't give us no trouble.

FERRARO: [redacted] here.

HUMPHREYS: Hi, handsome.

FERRARO: Who's [redacted]? Does he work frLIBONATI?

[redacted]: [redacted]?

FERRARO: Secretary. Who's secretary to LIBONATI?

[redacted]: [redacted]

HUMPHREYS: That isn't it. There's a guy on Roosevelt, or Harrison, that has a store.

[redacted]: [redacted]

HUMPHREYS: Here's what LIBONATI said to me yesterday. He said his brother got caught robbing some stuff. Hot stuff, and he says he's gonna try to help him get out of it. I think it's a Federal deal. He said, now if his brother

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[redacted]

(b)(7)(c)

HUMPHREYS: (continued) is fooling with stuff, he shouldn't be my secretary. That's gonna throw a lot of heat on me. It shouldn't be where it's in our family. Should have someone check on it.

[redacted]: [redacted]?

HUMPHREYS: Yeah. Just ask him if he's fooling around with hot stuff, and tell him, if you are, you get away from us, see?

[redacted]: [redacted]

HUMPHREYS: I don't know, LIBBY says, but I think his brother is buying the stuff. I'm gonna try to help his brother, but....

[redacted]: [redacted].

HUMPHREYS: Maybe it's a cousin. I said I'd turn it in to [redacted] or [redacted]

[redacted]: [redacted]

FERRARO: He called up, day before, and today, and said, my name is [redacted] and I want to meet you at 26th and California, I have some information on your brother's case. I said, my brother's case is over. He said, something new has developed. They're trying to set me up to take my picture. They were at my house this morning.

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[redacted]

HUMPHREYS: Keep them out of there. Let stay outside and freeze.

FERRARO: I'll tell the doorman myself. Listen, I'm gonna shoot them (obs) if they (obs) around with me at night time. If they come up on me with a camera, I'm gonna have to shoot them. What do I know what they're doing. I'm gonna call that [redacted] and say listen, if you want any pictures, take them during the daytime, not at night. What's that guy that's gonna be chief investigator for [redacted]?

[redacted]: [redacted]

HUMPHREYS: Well then he'll have to be all right. The whole family's all right.

[redacted]: [redacted].

HUMPHREYS: Listen, why don't he talk to [redacted] and get that deal about that other thing, have him talk to [redacted] about it afterwards, and maybe they can put over that deal, and make some money for the organization.

FERRARO: The Coliseum.

HUMPHREYS: I'll explain it. We had a deal when KELLY and GREEN were living. GREEN went to KELLY to get rid of his Coliseum and a couple of buildings around there. They were gonna pay a million 500 thousand dollars for the building. Out of that, KELLY told me when he got through, you pay me 250 out of that, so we agreed. So he'd like to get rid of that, so I thought somebody could talk to [redacted] and find out what's doing. If you do, we could get maybe 2 million 150 thousand, which is a good touch.

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[redacted]

(b)(7)(c)

[redacted]:

HUMPHREYS: You know where [redacted] office is, don't you? Of course you can't tell about [redacted]

FERRARO: I'm gonna go ear. (FERRARO leaves)

HUMPHREYS: All right.

The first conversation pertained to an individual who is apparently a secretary or some type of employee of ROLAND V. LIBONATI, Democratic Representative to United States House of Representatives from the 7th Congressional District of Chicago. LIBONATI is known to be a close associate of HUMPHREYS. Apparently this individual known to HUMPHREYS as [redacted] is involved with his brother in dealing in stolen merchandise. This has come to LIBONATI's attention and he is concerned over this fact primarily due to the fact that the heat from this involvement could possibly have repercussions on his, LIBONATI's, reputation.

It is noted here that MOE (SAMUEL M. GIANCANA) has left the Chicago area without notifying HUMPHREYS, et al, as to his whereabouts. HUMPHREYS was put out over this situation in view of the fact that GIANCANA's presence is needed in an emergency situation. GIANCANA was supposed to notify [redacted] as to his whereabouts, but failed to do so.

FERRARO and HUMPHREYS then discussed some type of real estate operation located apparently on the property of the Chicago Coliseum. It would seem that HUMPHREYS has been given a tip on some easy money to be made in connection with the sale of this property. KELLY and GREEN mentioned by HUMPHREYS would be former Mayor of Chicago EDWARD J. KELLY (deceased) and former Governor of Illinois, DWIGHT GREEN (deceased).

[redacted] who still wields considerable influence

[redacted]

(b)(7)(c)

in Illinois and national politics. [redacted] and a close associate of FERRARO and GUS ALEX. [redacted] was called over for the purpose of determining what type of activity [redacted] is involved in, particularly with reference to stolen merchandise. [redacted] would be the individual previously referred to by HUMPHREYS As [redacted]

A noteworthy feature of the conversation between FERRARO, HUMPHREYS, and [redacted] is the fact that FERRARO announced that if anyone attempts to take his photograph or if anyone is seen apparently surveilling him at night, he is going to shoot them. FERRARO would be referring in this instance to members of the Chicago Police Department Intelligence Unit.

[redacted] was instructed to contact [redacted] pertaining to the property located at the Chicago Coliseum in order to determine if this would be a feasible proposition.

(b)(2)

[redacted] advised on December 9, 1960, that (b)(7)(c)(D) MURRAY HUMPHREYS met with an individual believed to be one [redacted] who is unknown to Agents of the Chicago Office at this time. The following is the text of their conversation as well as could be determined by the informant:

HUMPHREYS: Who? Did he ask for me? Well, I didn't have any appointments so never mind. Look at this, a couple of million for this. Listen, how long does it take you to drive in?

[redacted] (b)(7)(c)

HUMPHREYS: How did you make out with that cop (obs) you know that (obs) I can't remember his name.

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[redacted]

(b)(7)(c)

[redacted]: [redacted]

HUMPHREYS: I hope he dies.

[redacted]: [redacted]

HUMPHREYS: I wouldn't have been so nice as you are to him.

[redacted]: [redacted]

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[redacted]

[redacted]: (b)(7)(c)
(continued) [redacted]

It is believed the foregoing conversation between HUMPHREYS and [redacted] and the individual who is referred to as being fired because he became a witness for JOE B. (TONY ACCARDO) would pertain to an individual named [redacted], formerly employed in the office of the Corporation Council of the City of Chicago and who was immediately dismissed upon his testifying as a defense witness for ACCARDO in ACCARDO's recent income tax trial to the effect that he, as a bartender for a Chicago American Legion club, had purchased beer from ACCARDO. The [redacted] referred to in this conversation is unknown but is evidently a local union leader. The conversation then continued with a discussion of JIMMY HOFFA's recent indictment by the United States Government.

HUMPHREYS: Yeah. No doubt about it. I met a lot of guys in my life but he's as sharp as any. You have to admire him, he's got the spirit. If he says he's going to do it he will.

[redacted]: [redacted]

HUMPHREYS: Another thing that helps here. In a way he gets a break. They would have taken him before the committee that's gonna start up again and now they can't.

[redacted]: [redacted]

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[redacted]

(b)(7)(c)

[redacted] (continued) [redacted]

HUMPHREYS: Yeah.

[redacted] [redacted]?

HUMPHREYS: That (obs). If I don't get him and tie him down no one will do it. Was he supposed to come in last night?

[redacted]: [redacted]

HUMPHREYS: FRANKIE's supposed to see him and talk to him about a little business. You wait till I catch him. He promised me faithfully he'd leave a call.

(on phone) Hello. He's out now.

He can travel faster than anyone I know. He's laughin'. I'm the guy that's hurtin' on all this. That's an awful slap in the face.

[redacted]: [redacted]

HUMPHREYS: They wouldn't let us. We had another one, too. And he said no.....You know you're one guy.....you see the G cuts all those clippings out and they figure that if they attack you they get all the publicity and the good work, and the people would pay their taxes. That's a collecting idea of theirs.

[redacted] [redacted]

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[redacted]

[redacted]

(continued) [redacted]

(b)(7)(c)

HUMPHREYS: The hell they can't.

[redacted]

[redacted]

[redacted]

The remainder of the conversation dealt in generalities.

Those individuals referred to in this conversation would be MOONEY, SAM GIANCANA, reported leading hoodlum in the Chicago area; and FRANKIE, FRANK FERRARO, one of the top hoodlums in the Chicago area. It was apparent from the conversation between [redacted] and HUMPHREYS that [redacted] has in the past had a great number of difficulties with the Internal

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Revenue Service and is now a firm believer in the fact that it is better to pay a few thousand dollars extra each year and have a clear record than to have all their troubles crop up at a later date involving a persons' entire family and friends.

(b)(2)

[redacted] advised that on December 12, 1960, the (b)(7)(D) following conversation took place between MURRAY HUMPHREYS, Chicago top hoodlum, and HY GODFREY, bodyguard and runner for practically all Chicago top hoodlums:

GODFREY: Lot of stuff from Scotland Yard.

HUMPHREYS: Oh, you got it? Did you get it?

GODFREY: Yeah, I give it to him. About this new stuff that he carries a pistol, and was seen with a pistol.

HUMPHREYS: Get him on the wire. Get him on 54.

GODFREY;s reference to the "lot of stuff from Scotland Yard" would be a reference to the fact that he had obtained considerable information from the files of the Bureau of Inspectional Services of the Chicago Police Department. It is noted that information has been received from this source on occasions heretofore indicating that GODFREY and [redacted] have established liaison with the Bureau of Inspectional Services surreptitiously in order that the hoodlums constantly be advised as to the information developed by the Bureau of Inspectional Services and regarding their plans concerning prospective surveillances. (b)(7)(c)

At this point, GODFREY advised HUMPHREYS: "CURLEY, LES is here", indicating the arrival of LESTER KRUSE. With the arrival of KRUSE, a leading hoodlum in the Chicago area, the following conversation took place:

HUMPHREYS: LES? Tell him to come in. How are you, LES?

KRUSE: Good morning, good morning.

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[redacted]

(b)(7)(c)

HUMPHREYS: You look like a banker. Take your coat off. Listen, LES, you send your ex-brother-in-law up to [redacted] office. Friday, and you'll get the business. You handle the paying of it. But here's what he wants us to do, see. Do it in a way that he can ask for more time, but if he refuses, then he can rush and get it through. It's too big of a rush. If we have to, and we don't give him any more time, he can finish.

KRUSE: Tell him to be prepared to have it done, if he has to.

HUMPHREYS: Yeah. One more thing. When did you get in, [redacted]?

[redacted]: [redacted].

HUMPHREYS: You lost weight, [redacted]

[redacted]: [redacted]

HUMPHREYS: Here's what I want you to do. Write this down. [redacted]. He's 29 years old. I want to make an electrician apprentice out of him. Ask him if he can get the guy a job over there if I can get him into the union.

HUMPHREYS: (on phone) Hello. I'm fine, how are you? Thought you'd be here earlier. How do you feel? I believe you're right. All right. (Hangs up)

Unknown: [redacted]

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[redacted]

(b)(7)(c)

HUMPHREYS: That's in the estate. HY can find out from [redacted]. How old is it?

Unknown: [redacted]

HUMPHREYS: I'll try to get ahold of [redacted]. [redacted] is the closest guy to the estate except that woman. Him and CHARLIE used to hide on the woman all the time. He used to get ahold of me, and say come on, we're hiding. He's getting old, too. CHARLIE and I were close. I can go way back.

KRUSE: We're going over to TOMMY KELLY's (St. Hubert's Grill) tonight for dinner. You want to go over there with us?

HUMPHREYS: I'm going to eat there with my wife. You can join us. 6:00. All right. You can have a lot of laughs. I was in there the other night, and the editor from the American came in, and he put him way over on the other side. I was sitting over there talking to TOMMY and he turned out all the lights on my side. So no one would come in there.

KRUSE: Another thing. When we gonna move back into (TOMMY's or the county).

HUMPHREYS: Ask [redacted], he'll be here at 11:30.

KRUSE: That's a hell of a spot.

HUMPHREYS: If it'd been me, I'd have been in there, see. I don't think you should have held up. If you'd have been there originally, we wouldn't have shown our hand. Remember when I talked to you today, and we wanted to gamble open? And we opened. That's what you should do now. If it was up to me, I'd say, open up.

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[redacted]

(b)(7)(c)

KRUSE: How's it look for our money? Supreme Court gonna throw it out?

HUMPHREYS: They won't throw it out. It's already taken in. According to the way the thing is laid down, you got six months just on the filing of the records. Now, I was waiting for MOE. I was gonna go tell [redacted] but I was waiting for MOE (SAM GIANCANA), I was gonna tell him. When I went to the guy, I got two stories. Had MOE's guy take care of it, and me too. So he was doing the favor for MOE, and me too. MOE started laughing, and said, think you're a wise guy, huh, and I said, why, and he said, because the guy did it for me, so, I got the guy to release it. I could've stopped that, only I thought he had that connection. And could've went down there, but I thought he was gonna do it, but he hasn't done a thing. You could've got the same thing done in the first place without any trouble. Take it up on appeal.

KRUSE: That's another hazard we got to consider.

HUMPHREYS: If he tried this guy to withdraw it, it automatically goes back to us, but the Supreme Court has already taken it in.

KRUSE: Who'll have to follow up on that now?

HUMPHREYS: [redacted] was supposed to talk to him and tell him not to. It's up to [redacted] I don't know what the hell he's done. The Judge (Judge JOHN M. KARNS, SR.) borrowed the money off of them, when his kid (JOHN M. KARNS, JR., Prosecutor, St. Clair County) run for D. A. So I gave him the money, and he says don't tell [redacted] So I gave him money, and [redacted] gave him money.

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[redacted]

(b)(7)(c)

KRUSE: [redacted] says, wait'll we get in there, huh?

HUMPHREYS: Who?

KRUSE: [redacted]

HUMPHREYS: Oh, (obs) him, we'll muscle him. We'll give him the works.

KRUSE: Did his kid win down there?

HUMPHREYS: Yeah, but you see, "BUSTER" (FRANK WORTMAN) had the kid all the time. The kid didn't want the old man to know. The old man was working like hell. So I called BUSTER, and I said you go over to old man, and give him the money. He's a nice old judge. And you know what? He'd have done it right away, but [redacted] wouldn't let him. He was playing politics. He didn't want the Polack to be able to holler and yell. And use it for politics. But the old man said, I'll do it anytime. He put the case down pretty good, and he jumped all over the Polack, about his tactics, and without warrant. How's things out there.

[redacted]

[redacted]

HUMPHREYS: (on phone) Hello. All right. Listen, I talked to one, and I'm talking to another one and I'll know something by tonight. All right? [redacted] Yeah. All right. B what? [redacted], OK, fine, is that all you wanted to know. OK. (Hangs up) (Checked to [redacted]

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[redacted]

(b)(7)(c)

HUMPHREYS: You're gonna wait for [redacted] aren't you?

GODFREY: Yeah. He'll be here any minute.

HUMPHREYS: 11:30 he said.

[redacted]: [redacted]

HUMPHREYS: How do you do, sir?

Unknown: [redacted] (talking in outer office).

HUMPHREYS: (Outgoing call) Mr. [redacted] in? Mr. MURRAY calling. Hello, [redacted] When did you get back? How was your trip? Listen, that deal may have fell through for a while. They were in talking while you were away. I think it will, but it'll take time. I'll call you. What did you bring me back from Japan? That all? Don't get me anything. I'll talk to you later. He's picking up, but he isn't ready yet. He won't open up till after the first. (Hangs up)

[redacted]: [redacted]?

HUMPHREYS: Chicago? About 5 million counting the suburbs. That was [redacted] He just come in from Japan. I'm afraid now that the government is gonna start clamping down, with that gold situation, they don't want the gold to get away, because that's what the Commies would like, to get the gold out of here. It's gonna be rough, with the recession.

(Talk about the gold standard, about the possibility of the government calling in all

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[redacted]

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currency. KRUSE talks about Mexican gold pesos, and how he attempted to buy some during his recent stay there. MURRAY talked briefly about a trip he made there in 1932.)

HUMPHREYS: You should have heard those guys cry about being in Mexico, JOHNNY.

KRUSE: We didn't like it down there.

[redacted]: (Comes in) (Hellos all around)

HUMPHREYS: Boy, you look good.

[redacted]: [redacted]

HUMPHREYS: Boy, I'm sure glad you're back, I got a whole list of stuff to do. What happened there, is,.....it was ruled in our favor, see. Then [redacted] took it over, and he held the money. And he had to pay the other guy to get the money. The State went to Springfield. Nobody asked me to do anything. So the Court took it in. That means the State's Attorney now, this is under the Polack. You got a new State's Attorney, see. Now he said when he got to be the new State's Attorney, he didn't want to give us back the money, because the Polack would holler. So he says, he thought he could handle the new guy, [redacted] could. Now, it's up to him to tell them not to appeal, to withdraw the appeal. I don't think he'll do it. The court gives us 90 days, and them 90 days, and then another three months. He wants to do it right now. He should say, we don't want to do any of his dirty work, and throw it out. They already got a ruling in our favor.....

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[redacted] [redacted].....

HUMPHREYS: Will you gentlemen excuse us. (Others leave, [redacted] stays, FRANK FERRARO comes in.)

FERRARO: Hi, young man. (Whispering starts)

[redacted] .....[redacted]?

GODFREY: RALPH said he'd be at the basement. (Pittsfield Building).

[redacted]: [redacted]?

GODFREY: Did you ever pay [redacted] for that television?

KRUSE: (Makes brief call, hangs up.) Here's a guy that owes us money, he's paying off, but we have to keep after him. [redacted] works for him, you know [redacted]. Nice looking fellow, wavy hair.

(Unintelligible conversation)

[redacted]: [redacted]?

KRUSE: He was, but went across the street. (More whispers) Did you miss going down to Palm Beach?

[redacted]: [redacted]?

KRUSE: You know who was at my house? [redacted]. He used to be at the Drake. He was in Dallas, Texas, in jail, so I sent him 200 dollars, and that's the last I heard from him, and he come

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[redacted]

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KRUSE: (continued) by and said he needed money, but I told him I didn't have any. He was a high class guy, or he could be.

[redacted]

KRUSE: Is [redacted] home? This is LES. Tell him [redacted] isn't coming down. (Hangs up)

[redacted]: [redacted]?

RALPH PIERCE: OK, how are you? What say. [redacted] how are you? I had a tough time getting rid of Scotland Yard this morning.

GODFREY: They were on you today?

PIERCE: They're on me every day. They had a green Ford with a white top. I told them, you might as well have breakfast, I'm gonna be here for a while. I got a new way of getting rid of them. They follow me from the house. Every day I pull into the lot, and they go to the west side of Michigan, and park the car. Now I pull out the alley and out through the lot. Ha ha ha. Where's FRANKIE?

PIERCE: How's things out west?

[redacted]: [redacted]

PIERCE: What happened to.....GRAMP(?).

GODFREY: Still away. I tried to talk to him last week.

PIERCE: He's out in Vegas trying to get even.

GODFREY: No, he's in New York.

PIERCE: WILLIE is the guy that OK'd him. Get him on the phone.

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