

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: MURRAY HUMPHREYS

PART 2 OF 13

F B I

Date: 1/28/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3993)
 FROM : SAC, CHICAGO (92-348)
 SUBJECT: MURRAY LEWELLYN HUMPHREYS
 AR
 OO: CHICAGO

Remyairtels to the Bureau and Miami, dated 1/18/60
 and 1/19/60, and mytel to Miami, dated 1/22/60.

For the information of the St. Louis (SL) Office,
 the Bureau has instructed that the Chicago (CG) and Miami (MM)
 Offices conduct extensive investigation to locate the residence
 of HUMPHREYS in the Miami, Fla., area. HUMPHREYS maintains a
 Chicago residence as well as a Miami residence.

SL has received prior correspondence in this case
 and is aware of HUMPHREYS' background.

On 1/26/60, [redacted] advised that he learned (b)(7)(c) (1)
 that MURRAY HUMPHREYS was in Fla. during the week end of
 1/22-24/60. This informant also learned that [redacted]
 an associate of HUMPHREYS, was also in the MM area at the
 same time.

[redacted] advised that [redacted] asked HUMPHREYS on (b)(7)(c) (1)
 1/26/60 whether [redacted]
 HUMPHREYS replied that he had not that. Instead he, "went
 over by my brother-in-law's house." [redacted] then commented
 to HUMPHREYS, [redacted]
 [redacted], and HUMPHREYS made the following response to
 this: "But I don't give everybody that number. I hide.
 You couldn't find me."

- 3 - Bureau
- 2 - Miami (62-3993)
- 2 - St. Louis (92-282)
- 1 - Chicago (92-348)

(8)

MCT - 4

REC. 82 3 FEB 1 1960

(b)(7)(c)

51 FEB 15 1960
 Special Agent in Charge

Sent

M

Per

CG 92-348

MRS. MURRAY LEWELLYN

The CG Office has attempted to analyze this information in order to get an indication of HUMPHREYS' brother-in-law. However, it would appear that HUMPHREYS refers to the brother of his present wife, whom he married two years ago, and information concerning her is sketchy.

It is known that her first name is [REDACTED] and [REDACTED]. It is also known that she uses the name [REDACTED] but it is not known whether this is her former married name or her maiden name.

[REDACTED]

The SL Office determined that [REDACTED] is presently residing in MM and the MM Office has interviewed [REDACTED] claimed that he had no knowledge of anyone named HUMPHREYS or [REDACTED].

[REDACTED] also advised that on 1/26/60, HUMPHREYS made the following remark to FRANK FERRARO, Chicago top hoodlum, "Did you ever see the picture of BUSTER's home? He's got like an island and he's got water all around it." It would appear that HUMPHREYS refers to FRANK BUSTER WORTMAN, SL hoodlum.

The SL and MM Offices are requested to advise whether or not WORTMAN has such a home and whether there is any possibility that this home is in MM.

In the event it is known that this home is not in MM, MM is requested to consider the possibilities of investigation to determine whether HUMPHREYS stayed at this residence during the past week end.

In view of HUMPHREYS' remark that [REDACTED] "went over by my brother-in-law's house", it would appear that he is no longer residing in a MM area hotel, and [REDACTED] felt that the MM Office can disregard the request by [REDACTED] to conduct a survey of hotels in the MM area in an effort to locate HUMPHREYS' residence there.

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

[REDACTED]

FLA

In the event that investigation is unsuccessful, MM should continue to conduct the investigation at the restaurant of SUNNY/SAPONE in Miami Beach and should maintain contact with [REDACTED] in MM regarding HUMPHREYS. (b)(7)(D)
(b)(2)

LOPEZ

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 2-25-60 9-53 PM. EST.

TO DIRECTOR, FBI AND SAC, CHICAGO
FROM SAC, MIAMI

MURRAY LLEWELYN HUMPHREYS, AKA., ANTI DASH RACKETEERING.

RE CHICAGO TELETYPE TWO TWENTYFIVE, SIXTY. HUMPHREYS
ARRIVED INTERNATIONAL AIRPORT MIAMI FIVE ZERO FIVE PM.

TODAY WHERE HE OBTAINED YELLOW CAB AND

WAS DRIVEN TO A PRIVATE RESIDENCE AT [REDACTED]

KEY BISCAVNE, FLORIDA. RESIDENCE APPEARS TO BE IN THE
SEVENTY THOUSAND DOLLAR CLASS. OCCUPANTS OF RESIDENCE
UNKNOWN. POSSIBILITY EXISTS THAT HUMPHREYS MAY

OWN THIS RESIDENCE. IN VIEW OF DISCREETNESS DESIRES^D

NO OPEN INQUIRES WILL BE MADE OF REAL ESTATE

AGENT OR OTHERS UNTIL INFORMATION IS RECEIVED FROM

CHICAGO OFFICE THAT HUMPHREYS HAS RETURNED TO CHICAGO.

RECORDER OF DEEDS FOR DADE COUNTY WILL BE CHECKED.

END

CORRECTION LINE 9 LAST WD SHD BE * DESIRED * RPT * DESIRED *

ACK PLS

REC-41

WA 9-57 PM OK FBI WA [REDACTED]

CG OK B FBI CG [REDACTED]

64 MAR 2 1960 Rosen

TU DISC

CRIM DIV

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 25 1960

TELETYPE

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 2-25-60 2-41 PM [REDACTED]
TO DIRECTOR, FBI AND SAC, MIAMI

FROM SAC, CHICAGO 2P

MURRAY LLEWELYN HUMPHREYS, AKA., ANTI-DASH-RACKETEERING. RE CHICAGO
TELEPHONE CALL TO MIAMI ELEVEN TWENTYFIVE AM, INSTANT. [REDACTED]

[REDACTED] ADVISED THIS DATE OF HUMPHREYS PLANS FOR DEPARTURE
PHYSICAL SURVEILLANCE
FROM CHICAGO, DESTINATION UNKNOWN. FISUR IMMEDIATELY INSTITUTED AND
REVEALED THAT HUMPHREYS DEPARTED CHICAGO VIA HELICOPTER FROM MEIGS
FIELD, TEN THIRTYNINE AM, ARRIVED O-HARE FIELD APPROXIMATELY ELEVEN
AM, WHERE IT WAS ASCERTAINED HE HAS RESERVATION ON DELTA FLIGHT EIGHT
ZERO THREE, DEPARTING CHICAGO, TWELVE TWENTYFIVE PM INSTANT, ARRIVING
MIAMI FOUR TWELVE PM, EST. [REDACTED]

[REDACTED] HUMPHREYS WEARING GRAY SINGLE BREASTED TOP COAT, BLUE
SUIT, BLACK SHOES, STEEL RIMMED GLASSES, NO HAT. HUMPHREYS HAS GRAY
HAIR, SLENDER BUILD, WELL TANNED COMPLEXION. HE IS TRAVELING NO LUGGAGE
AND HAS IN HIS POSSESSION A SMALL PACKAGE OF TAN PAPER TIED WITH STRING.
INFORMANT REVEALED HUMPHREYS WAS GIVEN TWENTYONE THOUSAND DOLLARS BY

51 MAR 4 1960
Mr. Rosen

CRIM-INTL (H)(7)(C)

PAGE TWO

SAMUEL GIANCANA THIS DATE IN ONE HUNDRED DOLLAR BILLS. IT IS BELIEVED TH
THIS MONEY WAS WRAPPED IN BROWN PAPER. INFORMANT REVEALED HUMPHREYS MAY
POSSIBLY HAVE GIVEN HY GODFREY A PACKAGE CONTAINING WHAT IS BELIEVED TO
BE FIFTY OR SIXTY THOUSAND DOLLARS TO BE PLACED IN ENVELOPE AND SENT
AMSD TO DESTINATION BELIEVED TO BE QUOTE NORTH MIAMI UNQUOTE. IT SHOULD
BE NOTED THAT HUMPHREYS MAKES FREQUENT TRIPS TO MIAMI, USUALLY LEAVING
CHICAGO ON A THURSDAY AND ARRIVING IN CHICAGO THE FOLLOWING MONDAY OR
TUESDAY. HE IS EXTREMELY CAUTIOUS AND TAIL CONSCIOUS AND HAS BEEN
OBSERVED SCRUTINIZING EVERYONE IN HIS VICINITY. MIAMI IS REQUESTED TO
INSTITUTE A SURVEILLANCE ON HUMPHREYS IN AN ATTEMPT TO ASCERTAIN HIS
RESIDENCE WHILE IN THE MIAMI AREA. IT IS REQUESTED THAT THIS SURVEIL-
LANCE BE DISCREET AT THE EXPENSE OF LOSING THE SUBJECT IN THAT
DISCLOSURE OF FISUR WOULD POSSIBLY JEOPARDIZE INFORMANT. IF RESIDENCE
IS ESTABLISHED MIAMI, INVESTIGATION REGARDING HIS ACTIVITIES SHOULD
BE HELD AT MINIMUM AT THIS TIME UNLESS SUCH INQUIRY MAY BE CONDUCTED IN
SUCH A MANNER THAT IT WILL NOT BECOME KNOWN TO SUBJECT. SUTEL RESULTS.

END AND ACK PLS

3-47 PM OK FBI WA

MM OK FBI MM

TU DISC O

(17)(7)(4)

April 5, 1960

AIRTEL

TO: SAC, Chicago

FROM: Director, FBI

**MURRAY HUMPHREYS
ANTI-RACKETEERING**

(b)(7)(c)

For your information, the Miami Office advised by memorandum 4/1/60 in connection with the Miami winter season that the subject was one of several top hoodlums reportedly visiting in the Miami area as of that date.

(4)

REC-11

EX-133

92-3088-41
18 APR 6

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 2

APR - 5 1960

COMM-FBI

MAIL ROOM TELETYPE UNIT ☐

64 APR 8 1960

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/6/60	INVESTIGATIVE PERIOD 1/18/60 - 3/16/60
TITLE OF CASE ANTHONY JOSEPH ACCARDO, Aka.; [REDACTED], Aka.; FRANK FERRARO, Aka.; SAMUEL M. GIANCANA, Aka.; MURRAY LLEWELYN HUMPHREYS, Aka.		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE (b)(7)(C)	
		ANTI - RACKETEERING	

REFERENCES:

Report of SA [REDACTED], dated 1/18/60, entitled "ANTHONY JOSEPH ACCARDO, Aka. AR".
Report of SA [REDACTED], dated 2/18/60, entitled "[REDACTED] Aka. AR".
Report of SA [REDACTED], dated 2/23/60, entitled "FRANK FERRARO, Aka. AR".
Report of SA [REDACTED], dated 2/18/60, entitled "SAMUEL M. GIANCANA, Aka., AR".
Report of SA [REDACTED], dated 1/29/60, entitled "MURRAY LLEWELYN HUMPHREYS, Aka. AR".
Bureau letter to Chicago dated 2/23/60, entitled "ACTIVITIES OF TOP HOODLUMS IN THE CHICAGO AREA, AR".
(b)(7)(C)

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		48
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52 APR 25 1960

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 (2 - 92- FRANK FERRARO)
 (2 - 92-3171)
 (2 - 92-3088)
7 - Chicago (92-795)
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6415 North

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Instant report is the initial consolidated report reflecting the background and activities of the five captioned top hoodlums of the Chicago Office. Heretofore individual reports have been submitted by the Chicago Office on each of these five hoodlums. The above referenced reports are the latest reports on these individuals. Authorization for consolidating reports on these hoodlums was granted by the Bureau in above referenced Bureau letter. The reason for the consolidation is to eliminate duplication and repetition in reporting the closely related activities of these five hoodlums who are considered the five most important members of the Chicago Crime Syndicate and whose activities in directing the Chicago Crime Syndicate are closely dove tailed.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. (1). Will continue to conduct extensive investigation concerning the background and activities of Chicago top hoodlums ACCARDO, [REDACTED], FERRARO, GIANCANA and HUMPHREYS in conformance with Bureau letter to New York dated November 27, 1957, entitled "TOP HOODLUM PROGRAM, AR". (b)(7)(C)

(2). Will report the investigation of these hoodlums each 45 days in conformance with Bureau letter to Chicago dated February 23, 1960, entitled "ACTIVITIES OF TOP HOODLUMS IN THE CHICAGO AREA, AR."

Copies of this report are being sent to the Bureau by registered mail in view of the fact that a substantial portion of the cover pages of this report was obtained from [REDACTED] a highly sensitive source. (b)(2) (b)(7)(D)

It is noted that information obtained from [REDACTED] through March 16, 1960, is included herein.

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(b)(2)
(b)(7)(D)
EXTREME CAUTION SHOULD BE USED IN THE EVENT THE
INFORMATION FURNISHED BY [REDACTED] IS UTILIZED IN ANY FUTURE
INVESTIGATION. IN THE EVENT SUCH INFORMATION IS USED IN
ANOTHER COMMUNICATION, ALL EFFORTS TO ADEQUATELY PROTECT THIS
SOURCE SHOULD BE USED INCLUDING APPROPRIATE PARAPHRASING.

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I. BACKGROUND

A. Residence

ANTHONY JOSEPH ACCARDO

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

[REDACTED] River Forest is a suburb of Chicago, situated just west of Chicago.

On March 10, 1960, a vehicle bearing 1960 Illinois license 736 was observed by SA [REDACTED] parked in the driveway of 915 Franklin, River Forest, Illinois. [REDACTED]

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

[REDACTED] It is noted that CLARICE ACCARDO is the wife of TONY ACCARDO.

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

FRANK FERRARO

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

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SAMUEL M. GIANCANA

(b)(7)(C)

SA [REDACTED] made a pretext telephone call to the telephone maintained in the residence of GIANCANA at 1147 South Wenonah, Oak Park, Illinois, on March 15, 1960, and determined that GIANCANA continues to reside in his private residence at this address. It is noted that Oak Park is a suburb of Chicago, located contiguously to Chicago on Chicago's western boundaries.

MURRAY LLEWELYN HUMPHREYS

4200 North Marine
Chicago, Illinois

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

[REDACTED]

[REDACTED] advised on January 18, 1960, that MURRAY HUMPHREYS on that date had a conversation with FRANK FERRARO and HUMPHREYS in discussing the activities of a Chicago burglar advised that this burglar had broken into cars "in front of my house". FERRARO asked him if he meant his house "on Marine Drive?" and HUMPHREYS replied "Yeah". It is noted that although HUMPHREYS does not have a "house" on Marine Drive, it is apparent that when he refers to his house there he refers to his apartment.

(b)(2)

(b)(7)(D)

St. Clair Hotel
162 East Ohio Street
Chicago, Illinois

(b)(2)

(b)(7)(D)

[REDACTED] advised on January 18, 1960, that on that date HUMPHREYS was in conversation with his bodyguard and runner HY GODFREY. They discussed the fact that HUMPHREYS was leaving

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very shortly by airplane for his Miami area residence. HUMPHREYS then asked GODFREY: "How much is my bill over there at the hotel?" By GODFREY's answer it was apparent that HUMPHREYS was at that time residing in the St. Clair Hotel in Chicago through arrangements made for him by GODFREY.

[REDACTED] advised on January 28, 1960, that on that date HUMPHREYS was in conversation with Chicago top hoodlum [REDACTED]. They discussed the fact that on the following Sunday evening they intended to have dinner and take in the floor show at Mangum's Chateau, a night club and restaurant located on Ogden Avenue in Lyons, Illinois, just west of Chicago. [REDACTED] indicated to HUMPHREYS that [REDACTED]

[REDACTED] HUMPHREYS told him that he was residing in room 14E.

It is noted that information has been developed previously that HUMPHREYS and the other Chicago top hoodlums frequently meet at the St. Clair and have conferences therein. It has also been developed that [REDACTED], concerning whom information is set out hereinbelow under the caption "Associates", maintains a permanent room, 14E, at the St. Clair Hotel under the name of [REDACTED]

[REDACTED] has advised that on three occasions HUMPHREYS has discussed with other Chicago top hoodlums the fact that they are "protected, from the owner on down" at the St. Clair Hotel.

210 Harbor Drive
Key Biscayne, Florida

[REDACTED] on January 26, 1960, advised that on that date HUMPHREYS engaged in a short conversation with his associate [REDACTED] [REDACTED] had just returned from a short [REDACTED]

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vacation in Miami, Florida and upon returning and talking to HUMPHREYS he found that HUMPHREYS had also been in the Miami area during his visit there. He thereupon asked HUMPHREYS where he was staying in Florida and HUMPHREYS replied: "I went over by my brother-in-laws house". (b)(7)(c)

[REDACTED] then stated "[REDACTED]". To this HUMPHREYS stated "But I don't give everybody that number. I hid. You can't find me".

It is noted that the above conversation confirms previous information received from [REDACTED] to the effect that HUMPHREYS for some years has had a residence in the Miami area and that he spends a great deal more time there than he does in Chicago. (b)(2) (b)(7)(D)

On February 25, 1960, [REDACTED] advised that on that date HUMPHREYS had a conversation with SAM GIANCANA and with HY GODFREY. This informant advised that during the conversation it became apparent that HUMPHREYS was leaving within the hour by airline for Miami International airport. [REDACTED] advised that HUMPHREYS was taking a helicopter from Meigs Airport, located just south of Chicago's loop, to O'Hare Airport, located northwest of Chicago, and that he was leaving from O'Hare for Miami International Airport. (b)(2) (b)(7)(D)

Based on the above information a surveillance was instituted by Chicago agents at O'Hare Airport and HUMPHREYS was observed by SAs [REDACTED] and [REDACTED] debarking from a Chicago Helicopter Service helicopter at 10:52 AM. After approximately 20 minutes of evasive movements on the part of HUMPHREYS, obviously designed to determine whether he was under surveillance, he then went to the ticket counter of Delta Airlines and confirmed a reservation he had obviously previously made on Delta flight 805 departing Chicago at 12:25 PM enroute to Miami International Airport. (b)(7)(C)

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Details of HUMPHREYS' physical and clothing description were then telephoned to Miami and Miami agents picked up the surveillance of HUMPHREYS when he arrived at 5:05 PM at International Airport in Miami. Miami agents observed HUMPHREYS enter a Yellow Cab which drove him to a private residence at 210 Harbor Drive, Key Biscayne, Florida. This residence appeared to be in the \$70,000 class.

As set out in further detail in the report enclosed herewith under the caption "Residence of MURRAY HUMPHREYS", the records of the Recorder of Deeds for Dade County, Florida, show that the property at 210 Harbor Drive in Key Biscayne, Florida is held subject to two mortgages totaling \$55,000 by one BETTY JEANNE NEIBERT. It is felt that BETTY JEANNE NEIBERT is obviously the wife of MURRAY HUMPHREYS, in view of the fact that it is known that HUMPHREYS calls his wife "JEANNE" [REDACTED] (b)(7)(C): (D)

[REDACTED]. The St. Louis Office determined that [REDACTED] moved to Miami and the Miami Office has interviewed [REDACTED] concerning HUMPHREYS. [REDACTED] denied that he knew anyone named HUMPHREYS.

In view of the above, it would seem apparent that HUMPHREYS maintains a private residence at 210 Harbor Drive in Key Biscayne, Florida, even though the property is ostensibly owned by BETTY JEANNE NEIBERT.

B. Status of Health

[REDACTED] (b)(2)
[REDACTED] on January 18, 1960, advised that on that date HUMPHREYS and GIANCANA had a conversation during which HUMPHREYS made the following comments: "You know, the older I get, the better I get. You guys better not put me on the (obscene) farm". GIANCANA laughed at HUMPHREYS remark and HUMPHREYS then continued by saying "What with [REDACTED] saying that they're gonna put him on the (obscene) farm you better keep me around". (b)(7)(C): (D)

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It would appear that HUMPHREYS referred to the health of [REDACTED] in view of the fact that information has previously been developed that during the past nine months or so [REDACTED] has been extremely concerned with his health and has been virtually "retired" from activities involving the Chicago Crime Syndicate as is set out elsewhere in the cover pages of this report under the caption "Travel". It is noted that [REDACTED] has spent very little time in Chicago during recent months. (b)(7)(C)

MURRAY HUMPHREYS

Concerning the status of HUMPHREYS health, reference is made to the comment of HUMPHREYS reported immediately above concerning his remarks to GIANCANA that "the older I get the better I get".

[REDACTED] advised on January 26, 1960, MURRAY HUMPHREYS had a brief conversation with [REDACTED] (b)(2) (b)(7)(C)(D)

[REDACTED] asked HUMPHREYS [REDACTED] and HUMPHREYS told him that he felt "pretty good". I have that trouble at night. Keeps me up half the night. They give me some medicine that works pretty good."

On January 28, 1960, HUMPHREYS told [REDACTED] according to [REDACTED] that he "had a bad night last night". (b)(2) (b)(7)(C)(D)

C. Marital Status

MURRAY HUMPHREYS

As has been set out above under the caption "Residence" in reference to HUMPHREYS residence in Key Biscayne, Florida, information has been developed by the Miami Office indicating that HUMPHREYS is residing in Key Biscayne, in a house which may value \$70,000. This house is owned ostensibly by one BETTY JEANNE NEIBERT, who is believed to be the present wife of MURRAY HUMPHREYS, although it is not known that HUMPHREYS had benefit of a civil or religious ceremony to bind their relationship. However, information has been developed through [REDACTED] (b)(7)(C)(D)

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

[REDACTED]

On March 3, 1960, SA [REDACTED] of the Miami Office observed a woman leave the residence of HUMPHREYS at 210 Harbor Drive in Key Biscayne, Florida, driving a 1959 Thunderbird. SA [REDACTED] observed that this woman was white, age, middle 30's, 5'6" in height, 135 pounds, blond hair. It is noted that this woman exactly fits the description of HUMPHREYS wife which was given by [REDACTED] and by [REDACTED]

[REDACTED]

[REDACTED]

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

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

It is also noted that HUMPHREYS has previously used the first name of LEWIS. It would therefore, seem that it is very possible that "Mrs. LEWIS HART", BETTY JEANNE NEIBERT and HUMPHREYS wife are one and the same person.

II. CRIMINAL ACTIVITIES

Information appearing under this caption is set out herein in order to show the interests of ACCARDO, [REDACTED] FERRARO, GIANCANA and HUMPHREYS not only in criminal activities but in other activities of interest to the Chicago Crime Syndicate. It is believed that this information will show that these five hoodlums have many interests which interlock and which thereby show the existence of the Chicago Crime Syndicate and the activities of these individuals in support of the Chicago Crime Syndicate.

(b)(7)(C)

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(b)(2)
(b)(7)(D)
[REDACTED] on January 14, 1960, that on that date MURRAY HUMPHREYS had a conversation with an unknown individual as follows:

UNKNOWN: [REDACTED] (b)(7)(C)

HUMPHREYS: Who's [REDACTED]? Y

UNKNOWN: [REDACTED]

HUMPHREYS: Who's [REDACTED]? You mean in California. Oh, they got a police department out there. Don't you remember when they caught JOE and all them guys there? JOE BATTERS and [REDACTED]. Well, they had a tip from Scotland Yard here. And they were lookin' for 'em. And when they got off the plane they grabbed them. They got a police station right in the airport there. Just like a Scotland Yard detail there. And they watch all ins and out flights. But that isn't anything now. You remember years ago they used to have them in all the depots here. They used to have police details there. So when we used to go out of town we used to get on at 63rd Street and when we come in we'd get off at 63rd. Remember? So you don't have to worry about that.

It is apparent that the above conversation refers to [REDACTED] (b)(7)(C)

Their reference to JOE refers to TONY ACCARDO, who is known to his associates as JOE BATTERS. ACCARDO, FERRARO and [REDACTED], a friend of ACCARDO's took a trip in 1953 from Chicago to Los Angeles, California, and they were detained on arrival by the Los Angeles Police Department.

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[REDACTED] advised on January 14, 1960, that on that date, MURRAY HUMPHREYS had a conversation with EDDY VOGEL, Chicago top hoodlum.

HUMPHREYS: You got to be careful because this is an election year. You know from your own experience this year they'll build up anything to get us. Understand they're gonna indict VOLPE and them.

VOGEL: VOLPE from here?

HUMPHREYS: Yeah, with the beer. They're gonna be another indictment coming out. See this is a bad year. They know they don't have a good case so they just figure they'll get the publicity and stall it until after the election. And then they try to make a deal with him.

See, they indicted BUSTER. (Obscene) sake, for \$50,000, you know.

VOGEL: The government?

HUMPHREYS: Yeah, for income tax. Didn't you see it in the paper?

VOGEL: Yeah, Yeah, and the other guys they indicted for conspiracy.

HUMPHREYS: They're going around with BATTERS' picture and [REDACTED] too. On that beer thing. (b)(7)(C)

You got to be very careful, fellas like us. Show our faces in a legitimate business. If you show your face and you are legit in the thing, it dirties the other guys up. Pretty soon they all want to get away from us. See, he set up and went with Premium. Now they try to break everybody and put them in jail.

Later:

HUMPHREYS: They didn't get the bill yet did they? Well, when it goes thru we'll set down and tear it apart.

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(b)(7)(C)
You got to be awful careful now. On those bills, now. Like [REDACTED] he already got notification. He's even got a receipt from downstairs, he got it. It means about \$10 a week or so.

VOGEL: He's got to have a receipt if he puts it in, I know that.

HUMPHREYS: Like you and your office. Chargin' things. They're gonna knock out a lot of things.

VOGEL: They did. I used to charge railroad tickets, hotels. When I lived in the St. Clair, two bits a day and I charged that off.

HUMPHREYS: Here's the only thing, EDDY, like if you're gonna keep going to California. Open up a little somethin' out there. I gives you a way to take it off, see? Now, I watched that (obscene) sheney, [REDACTED] He's (b)(7)(C) in business all over, see. He gets businesses all over. He's got boats in Florida. Sellin' boats. Then he goes to -- I'm just givin' you these so you get an idea on your own -- then he has that automobile agency he had in San Diego or Los Angeles there.

VOGEL's reference to VOLPE is obviously to DOMINICK VOLPE, President of Premium Beer Sales, Incorporated, Chicago.

[REDACTED] (b)(3) Rule 6(e)
[REDACTED] HUMPHREYS' reference to BUSTER is obviously to FRANK "BUSTER" WORTMAN, Springfield top hoodlum who was recently indicted for income tax evasion. [REDACTED] is (b)(7)(C) an associate of all Chicago top hoodlums. [REDACTED] is [REDACTED], a well known [REDACTED] who is an associate of all Chicago top hoodlums.

[REDACTED] advised on January 18, 1960, that on that date, MURRAY HUMPHREYS had a conversation with HY GODFREY and FRANK FERRARO as follows: (b)(2) (b)(7)(C)

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GODFREY: CURLEY, Saturday, MOE thought somebody ought to try and reach this kid, the stool pigeon with them coppers? This kid is a bad kid. When he got grabbed once before, and the guy wanted to bond him, he lammed on his bond. So what happened now, when he got grabbed this time, no one would go his bond. That's when he hollered copper. Now the States Attorney has got this guy in a hotel.

HUMPHREYS: Do you know where at?

GODFREY: That's just it. I don't know. But MOE, I don't know what MOE had in mind. He didn't like it, but wanted to know of any way to reach this kid.

HUMPHREYS: Is he single?

GODFREY: Yeah.

HUMPHREYS: No relatives at all?

GODFREY: None at all.

HUMPHREYS: The best way to do it, would be if he had a relative or something, to bring him some food, or something, and tell him, you know, stand pat, and deny this stuff.

GODFREY: Well, they grabbed two other guys with him, but they clammed up, and denied it.

HUMPHREYS: They didn't deny the rap, they denied the part about the coppers. The thing is, when these coppers are brought in before the grand jury and they don't testify, they get fired.

FERRARO: Oh, they're gonna get fired anyway, sure.

GODFREY: You know MOE wanted to get next to this kid for some reason, I don't know what he had in mind.

FERRARO: I know.

GODFREY: He questioned me Saturday night...

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FERRARO: That Italian copper?

GODFREY: He didn't say. He didn't like it, and wanted to know if we could reach this kid.

FERRARO: Kid's in protective custody anyway, aint he?

GODFREY: Yeah, they got him in a hotel.

FERRARO: Where?

GODFREY: I don't know.

GODFREY's reference to CURLEY is to the nickname of HUMPHREYS and his reference to MOE is to SAM GIANCANA. The situation which they are discussing, and which they continued to discuss as set out herein after, is the situation wherein one [REDACTED], a well known Chicago burglar, has made several allegations involving numerous Chicago policemen in a burglary ring. (b)(7)(c)

[REDACTED] advised on January 18, 1960, that on that date FERRARO had a conversation with LESTER KRUSE, Chicago Crime Syndicate member who has operated several gambling spots for the syndicate, and with RALPH PIERCE, former Chicago top hoodlum. (b)(2) (b)(7)(D)

FERRARO: How's your nigger crap game goin'?

KRUSE: Well, Saturday night he had good action and Friday night he had good action. But, see, you gotta feel your way around in that joint. Now [REDACTED] was out there and he gave 'em a hell of an idea. He says get the main nigger and run a party one night and run that, uh, they got a game out there, the shines play, they call it "Georgia Skin". Its an old card game, an old nigger game. Anyhow, they had a big card game party, with all the shines in there, Saturday night, and a big rake on this here game, see? And they make a deal with this here shine, the head shine and give him half the rake for this here night, see? And then they'll eventually get into the crap game, see? Now, they knocked over three crap games out there. Poolrooms and so now these boys are startin' to come into the building. It'll take a little time but it'll be all right. (b)(7)(c)

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(b)(7)(c)

PIERCE: [REDACTED] was over to my house the other night. You get this nigger here, on the south side, who is a lieutenant on the fire department.

GODFREY: Who's got that nigger crap game out south?

FERRARO: Stockyards?

PIERCE: No, 79th and Cottage. They got run out of there and now they're at 71st and Langley in the basement. Niggers.

(b)(7)(c)

FERRARO: Here's something. You know that [REDACTED] the bondsman? His name is [REDACTED] I think he's a cousin of VOLPE.

PIERCE: He's out on \$7500 bond. He lammed on the bond. His brother has got a pizza joint at 5313 W. 35th Street. Now this [REDACTED] has got the \$7500 bond out on him. On [REDACTED]. He says he comes in and he and this lawyer bull (obs.) [REDACTED] (an attorney) and he said he can almost guarantee that he'll get probation. What I told [REDACTED], I says he's worried about his \$7500, maybe the guys out on the lam on somethin' else too. If he gives himself up maybe he's gonna hooked for the other case. I think this guy is a cousin of VOLPE's. [REDACTED] This [REDACTED] and [REDACTED] are brothers, see? They went to [REDACTED] and he's the one who called me, cause VOLPE is out of town.

(b)(7)(c)

KRUSE: I never did show you the ticket on that joint, on the Viaduct. We just sat down, [REDACTED], ROCKY and I got up the figures. So I'll show you what it is. Here KRUSE brings out some papers and shows them. He reads some off in a low voice. In the safe, [REDACTED] had \$3,000 of his own money. ROCKY had 7,000. 10,000 of that belonged to ?. So he had 100,000 in the bank. So we lose 11,130 dollars. Now here, here's the nut that we haven't paid yet. Against this loss. See we're payin' the rent ... for the Viaduct. Remember?

(b)(7)(c)

FERRARO: Yeah.

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KRUSE: All the way down to here, in January. And a \$525 light bill. And a \$120 gas bill. So here's \$2520 that ROCKY has got coming personally, that he laid out. Add to this this makes this. 102,650 dollars. We owe [REDACTED] two weeks pay, thats \$400.

The topic of conversation involves gambling operations of the Chicago Crime Syndicate on the south and southwest sides of Chicago. The reference to [REDACTED] is obviously to [REDACTED] and to [REDACTED], a partner of KRUSE and former Chicago top hoodlum, ROCCO FISCHETTI, in a gambling operation which formerly operated at the Viaduct Lounge in Cicero. The reference to ROCKY is to FISCHETTI and the reference to the money involved in the Viaduct operation is to the money belonging to [REDACTED] FISCHETTI and KRUSE. (b)(7)(c)

[REDACTED] advised that later on the same date, January 18, 1960, KRUSE had a conference with MURRAY HUMPHREYS, and FRANK FERRARO, which was joined by [REDACTED]. [REDACTED] is a prominent Chicago Crime Syndicate member with [REDACTED]. (b)(2) (b)(7)(c)

HUMPHREYS: I told you guys in the first place that you were going too far out. Thats why I started this crap game. And I don't want to close it either. Thats why I didn't want to close in Calumet City either.

KRUSE: Well, you couldn't go there with that guy, with [REDACTED]. Net in the county with [REDACTED]. (b)(7)(c)

HUMPHREYS: Well, (?) is sure fightin' to get in there.

HUMPHREYS: (Inaudible), some thing about policy and [REDACTED]. (b)(7)(c)

FERRARO: Answers phone: Hi, JUDGE. Listen, you got time to run over here? How long will you be? Who? Discussin' that thing with him? Come on over, I want to see you anyway. OK.

HUMPHREYS: Does he know where to come?

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FERRARO: He called me here. He's talkin' to [REDACTED] about that judge. I remember now he did tell me about that judge. (b)(7)(C) ↓

HUMPHREYS: Do you allow him to talk to [REDACTED] You don't allow him to talke to [REDACTED]? Why?

FERRARO: I told him, as he made the connection to work it out with [REDACTED].

Unknown: [REDACTED]

FERRARO: Did you hear him say that, [REDACTED]?

[REDACTED]: [REDACTED]

HUMPHREYS: I don't think you shoulda done that. Thats not the way to work with that guy. He shouda told you and then you shoulda told [REDACTED].

FERRARO: Yeah.

HUMPHREYS: Don't put [REDACTED] in the middle with these kinda guys. You know what he does with me. Every (obscene) case he runs to me on. This [REDACTED] (b)(7)(C)

Their reference to [REDACTED] is to the [REDACTED]
[REDACTED]. The phone call received by FERRARO was a phone call made by [REDACTED] FERRARO's reference to [REDACTED] is to [REDACTED]
[REDACTED]

[REDACTED] advised on January 19, 1960, that on (b)(2) (b)(7)(C) (D) that date, MURRAY HUMPHREYS had a conference with FRANK FERRARO and [REDACTED]

HUMPHREYS: That other kid got caught again, didn't he? (b)(7)(C)

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HUMPHREYS: So what do you want to do? You didn't say nothing to me.

(b)(7)(c)

[REDACTED]: [REDACTED]
HUMPHREYS: I didn't let you know! You were supposed to come in and let me know!

[REDACTED]: [REDACTED]
FERRARO: That's right.

HUMPHREYS: Yeah.

[REDACTED]: [REDACTED]
HUMPHREYS: But you never came back and said anything.

[REDACTED]: [REDACTED]
HUMPHREYS: You said you were gonna have the kid raise some money.

[REDACTED]: [REDACTED]
HUMPHREYS: Well, he better have some, because I don't know yet, I'll find out in a day or so.

FERRARO: Yeah, but he got caught again now.

HUMPHREYS: But I can't help that.

[REDACTED]: [REDACTED]
HUMPHREYS: Yeah, but I said at the time, I'm interested in winning this point.

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HUMPHREYS: That's right. I did. I said to the guy I'm not interested in the guy, this is a bad guy. He's been in trouble a lot of times. But that doesn't make any difference. I saw him last week and asked him what happened with it. He said it was a bad kid and all that. I said I'm not interested in the kid, I'm interested in the point.

That's what I told you. The other case was beaten. (b)(7)(c)

[REDACTED]: [REDACTED]

HUMPHREYS: Well, that's what I said, I'm not interested in the kid, I'm interested in...

[REDACTED]: [REDACTED]

HUMPHREYS: He must be a dumb (obscene), getting caught right away.

[REDACTED]: [REDACTED]

HUMPHREYS: OK, I'll see you in a day or so.

It is apparent that the subject of this conversation was Chicago top jewel thief [REDACTED], who was recently apprehended by Bureau of Narcotics. He was previously arrested by the FBI in the theft of a large amount of jewels and HUMPHREYS was interested in the case in view of certain aspects of the search and seizure laws involved in the case. Their reference

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(b)(7)(C)

to ROSS is apparently to ROSS, Chicago top hoodlum. The reference to FRANKIE by [REDACTED] is apparently to FERRARO. It would seem from their conversation toward the end that [REDACTED] was taken by [REDACTED]

[REDACTED] SKALLY was murdered in gangland fashion during the first week of January, 1960, and [REDACTED]

[REDACTED] Their reference to MOON is to GIANCANA, MOONY being GIANCANA's accepted nickname.

[REDACTED] advised on January 28, 1960, that on that date, MURRAY HUMPHREYS, [REDACTED] and FRANK FERRARO had a conversation concerning the activities of law enforcement agencies who are conducting investigations of Chicago hoodlums.

HUMPHREYS: Here's the only way to do this. Listen, if you're gonna be an alarmist, you're always worried. Let's take these things as they come. [REDACTED] if JOE gets indicted, or I get indicted, we'll take that as it comes. We're not gonna worry about it ahead of time. Then we'll take our.. the next move is on our part. And their part. I'm gonna tell you this. We're not like we used to be. There's not gonna be no more (obscene) if they lose a case, cause I'm gonna fight everybody around, and I'm not gonna lose any more of our guys. I don't give a (obscene) if we go to jail trying, gonna go to trial. We're not gonna lose another guy like we did PAUL. We should of never blown PAUL and we did, and listen, lemme tell you something. If a (obscene) general is out in the field with an army, and he's getting the (obscene) beat out of him, he has to throw caution to the wind and try stuff, he can't just stand there and get shot down, and that's what we have to do, if we think we're gonna get beat anyhow, we have to take a chance, we don't have to sit there and say, gee, don't do this and don't do that.

(b)(7)(C)

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HUMPHREYS: Old guys do it, they're more conservative, when you're young you take a little more chances and you do those things. Sometimes you have to revert back to your young days. Anytime you become weak, you might as well...

(b)(7)(c)

[REDACTED]: [REDACTED]

[REDACTED]

HUMPHREYS: Listen, they done that a long time ago. [REDACTED] and these guys done that a long time ago. But we're not gonna give up.

[REDACTED]: [REDACTED]

HUMPHREYS: But you're giving them the benefit of...

[REDACTED]: [REDACTED]

FERRARO: They certainly have.

[REDACTED]: [REDACTED]

HUMPHREYS: Well I agree with you on that, but I say this. That were not gonna take....

[REDACTED]: [REDACTED]

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(b)(7)(c).

HUMPHREYS: I'm gonna tell you something. When [REDACTED] and those guys were all strong, and [REDACTED] and all those guys see, when all of us guys get indicted and NITTI was hollering like hell, and all that,... we gotta break through. We broke through and got [REDACTED]... what are we gonna break through on.

[REDACTED]
[REDACTED]
HUMPHREYS: Well, we got someone in there.

FERRARO: I'm working on that.

HUMPHREYS: We'll get someone in there. I gotta guy... we had some one in there all the time.

FERRARO: I'm working on a personal friend of his.

HUMPHREYS: He's talking to that... he wants to get that job.

FERRARO: I wish he'd get it.

In the above conversation, HUMPHREYS' reference to JOE is to TONY ACCARDO, who is also known as JOE BATTERS. His reference to PAUL is to former Chicago top hoodlum PAUL DE LUCIA, who is presently incarcerated at Terra Haute Federal Penitentiary on a charge of federal income tax evasion. His reference to [REDACTED] is to [REDACTED]

(b)(7)(c)

[REDACTED] His reference to [REDACTED] is to [REDACTED]

[REDACTED] His reference to NITTI is to FRANK NITTI, deceased leader of the Chicago Crime Syndicate in the 1930's. His reference to [REDACTED]

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[redacted] advised on January 28, 1960, that on that date, MURRAY HUMPHREYS and [redacted] had a conversation concerning the recent murder of ROGER TOUTY who was murdered on December 16, 1959 in Chicago in gangland fashion. The informant advised that most of this conversation between the two was inaudible to him in view of the fact that HUMPHREYS and [redacted] spoke mostly in whispers. (b)(2) (b)(7)(C)(D)

HUMPHREYS: Dirty (obscene), if I ever want to dispute them, I didn't keep that all to myself, see... I figure that if they're gonna get real hot on me, they want (obscene) me like they did on that (obscene)..... they're not gonna give me that (obscene). So I just keep still, cause I get the answers for them. But this FACTOR is a dirty (obscene)... here's a guy that I've always went along with. We go ahead and do it, originally, and I wouldn't ... so he says ok,.... 200,000... I had to give the (obscene) ten thousand dollars.... and another time he was with [redacted].. and they had this cemetery like (b)(7)(C) a racket... and this looked real good to [redacted] certain Laundromats... so he said (obscene)...oh, they were hot. So I had the meeting in my plant, the Individual Towel Company, I had them all come over there, and sit down, and I made FACTOR straighten out, by ourselves, so FACTOR sold to them... he told us the true story about the kid. And we were at the Congress Hotel...and we got...

He was dying a long time ago. He was on a stretcher, you know... [redacted].. runs out there, and the next thing he does is bomb the dairy. Then he went into the ice cream guy's place, and the ice cream guy... (b)(7)(C) then you read the story about them guys taking in Unions, and uh,...these (obscene) shook that [redacted] until his teeth rattled. And... [redacted] was holding murder, because what happened, what's his name from the Painter's Union, [redacted] and [redacted] was up in the office and we got the call.

(b)(7)(c)

HUMPHREYS: ... he was with old man [REDACTED] and old man [REDACTED].
(Cont'd) All those guys used to come up to the office and talk to me, see. [REDACTED] said all those guys liked me, so they didn't want any trouble where I was in, ... JOHNNY MOORE and uh, they didn't want anybody else. I was made as hell at the time, cause it was their own fault. They did this on their own, they didn't ask anybody, with what those two (obscene) done, they were all drunk when it happened. I never spoke a word to ROGER in my life, but I went up there, and saw all those guys, [REDACTED] told me... that was a tough spot, [REDACTED], all those machine guns around there... a real touchy spot, and I said, wait a minute, we didn't start this. This is just a drunken brawl. I was trying to make amendments on it some way, you know.

and he said, listen, he said BARKER is all scarred up, and on our (obscene), and he said, now look, HUMP, this doesn't stay out of the county, there wont be any trouble, we're gonna get out of the county,. He said we claim the county, we dont say nothing about the city. You guys stay out of the county, and we'll stay out of there. I said I don't know how that can be done. I'll ask, and he said I want to tell you this. He said we don't want no trouble with you guys. He was very plain about it. I was against BARKER. I...BARKER was right there, and I told him, I said, you (obscene), you get you mob of guys, you've been fighting everybody...you go on and fight them, we're not gonna,....He said, now wait a minute H, he said, BARKER is with us. When BARKER is in trouble, we have to help him. I said, well, as far as I'm concerned, I don't believe in that. This is wrong, and they did it thereselves. The other fellas haven't done it. And I says, that's muscle as far as I'm concerned. Anyway, everybody took a vote, and I know BARKER was hot at me about that.

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- GG -

HUMPHREYS: I fought him right down the line. And **JOHNNY** was there, too. Then I called in the next morning, I called [REDACTED] and I said, I'm sorry, [REDACTED], don't go through with this thing, and he said ok, we're enemies, and I said, all right,....there was **JOHNNY MORRE**, and **WILLIE WHITE**, and maybe [REDACTED] was driving. Just those three guys.. When they got out of their car, **BARKER** walked around and....and we waited until he was through firing that gun, and then run around the back trying to get the guys coming out of the basement,....none of them ever knew the true story,they only named a few guys, because we were the guys handling everything. I don't believe....we went around in there, in Cicero or Berwyn, I forget the basement we were in, I'm in the basement, this wasn't for me especially, it was for my men, cause, I was directing the ... **JOHNNY MOORE** and [REDACTED] came in and brought the money out of **BARKER's** pockets.. a dollar, and it was all so full of blood...so [REDACTED] was in the office there, he picked the money up, and wipes it off, and put it in his pocket. That's what happened...but it was those three guys.. **JOHNNY** was like a kid...here's what they did, see. Maybe you don't know. One time **RALPH** and I went out, and they had that flat, there in Berwyn or Cicero, where all of them were **JOHNNY** and **BARKER**, that wasn't the flat I worked out of, I worked out of the State Street flat. They had this flat, and **RALPH** and I went out there, that's the first time I ever got smart and this was after the ether fight, and **JACK MC GURN** was there, so **RALPH** and I went in, and we went to the back porch, and there was about 20 guys there, [REDACTED] and all the guys. [REDACTED] and **JOHNNY MOORE** shot **JACK MC GURN**. I didn't pay any attention, cause I... and I went back out to the car, and said, do you know what's going on there? All these guys got their hands on their pistols, and did you see the other guys in the room with their shotguns. And I said, no I didn't.....the (obscene) was flying, and I got called in by **AL**.....

COVER PAGE

- HH -

(b)(7)(C)

[REDACTED]: [REDACTED]

HUMPHREYS: His only trouble was, he got drunk...JOHNNY was a peculiar buy, he was a very funny guy.

[REDACTED]: [REDACTED]

HUMPHREYS:JOHNNY and I used to be in the beer business. I walked into the hotel one day, at 13th and Michigan, [REDACTED] and I.....

From the above conversation, it is apparent that HUMPHREYS was reminiscing concerning his previous associations and activities during the 1930's when the CAPONE and TOUHY mobs were in warfare against each other in Chicago. His reference to FACTOR is to JAKE "THE BARBER" FACTOR who alleged that he was kidnapped by TOUHY and whose allegation in that regard sent TOUHY to the Penitentiary. His reference to [REDACTED] is to the [REDACTED]

(b)(7)(C)

[REDACTED] JOHNNY MOORE was otherwise known as CLAUDE MADDOX and was a former highly influential crime syndicate leader who died in the summer of 1958. HUMPHREYS' reference to BARKER is to GEORGE "RED" BARKER, a former Chicago hoodlum who was an associate of TOUHY. [REDACTED] was a CAPONE hoodlum, as were [REDACTED] and MACHINE GUN JACK MC GURN. His reference to RALPH is to RALPH PIERCE, apparently, and his reference to AL is to the late AL CAPONE.

[REDACTED] advised on February 1, 1960, that on that date FRANK FERRARO had a meeting with an unknown individual whom he called [REDACTED].

(b)(2)

(b)(7)(C);(D)

COVER PAGE

CG 92-795

(b)(7)(c)

FERRARO: Where would you open up at?

[REDACTED]: [REDACTED]

FERRARO: South of the Loop?

[REDACTED]: [REDACTED]

FERRARO:Listen, that's gotta be right, if I was in I'd say....

[REDACTED]: [REDACTED]

FERRARO: All right [REDACTED]. I'll talk to [REDACTED] myself this week.

FERRARO: [REDACTED]

[REDACTED]: [REDACTED]

FERRARO: Yeah he'll be all right.

[REDACTED]: [REDACTED]

FERRARO: Did you tell me [REDACTED]

[REDACTED]: .. [REDACTED]

FERRARO: Don't worry about it.

[REDACTED]: [REDACTED]

FERRARO: Listen, if he becomes Commissioner, DALEY oughta high himself.

[REDACTED]: [REDACTED]

[REDACTED] ENTERS.

[REDACTED]: [REDACTED]

COVER PAGE

- JJ -

CG 92-795

FERRARO: The only run down I want is ahhhh run down on all those checks?

(H)(7)(C)

[REDACTED]:

FERRARO: Just more aggravation.

[REDACTED]:

FERRARO: No I can get that from [REDACTED]. [REDACTED] won't never lie to me.

[REDACTED]:

FERRARO: If she ever told anything, I'd kill her but when I asked her something she answers. and Truthfully.

[REDACTED]:

FERRARO: You don't know the half of it.-----everyday.

[REDACTED]:

FERRARO: Well this (obscene) mess, I wish I didn't have anything to do with it either I got-----swindle.-----until their all paid off. Then I'm going to wash my hands of it anyway.

[REDACTED]:

COVER PAGE

-KK -

CG 92-795

It is apparent that this conversation above concerns (b)(7)(C)
a gambling operation just south of the Loop in the 1st Ward of
the City of Chicago. Their reference to [REDACTED] is to [REDACTED]

[REDACTED] FERRARO's reference to [REDACTED] is

His reference to

is to [REDACTED]

[REDACTED] advised on February 4, 1960, that on that
date FRANK FERRARO had a conversation with an individual who (b)(2)
was apparently a Chicago bookmaker and who FERRARO called (b)(7)(C): (D)

FERRARO: No, you wouldn't.

FERRARO: Well, why is he pushing the dope?

FERRARO: So what, he can get a job, can't he?

FERRARO: The (obscene) is flying all over, [REDACTED]

COVER PAGE

CG 92-795

(b)(7)(c)

[REDACTED] ..↓

FERRARO: Call them, tell them, to meet you in the lobby over there, get a room, and wait for me. About 2:00?

[REDACTED]

FERRARO: OK, [REDACTED], I'll see you.

[REDACTED]

[REDACTED] advised on February 17, 1960, that on the date, MURRAY HUMPHREYS had a conversation with [REDACTED] of FRANKIE LA PORTE, Chicago Crime Syndicate leader in charge of the southern Chicago suburbs. [REDACTED] is possibly [REDACTED] an associate of LA PORTE in Southern Cook County. [REDACTED]

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

[REDACTED] : [REDACTED] (b)(7)(c)

COVER PAGE

-MM-

CG 92-795

[REDACTED]
(Cont'd)

(H)(7)(C)
↓

[REDACTED]
HUMPHREYS: I don't get it.
[REDACTED]
[REDACTED]

It is obvious that the above conversation concerns the Owl Club in Calumet City which was until approximately one year ago the largest gambling spot under the control of the Chicago Crime Syndicate. [REDACTED] reference to FRANKIE is to FRANK LA PORTE. (H)(7)(C)

[REDACTED] advised that on March 7, 1960, FRANK FERRARO had a conference with [REDACTED]
[REDACTED]

(H)(2)
(H)(7)(C):(D)

COVER PAGE

- NN -

(b)(7)(c)

FERRARO: So far nothin'.

FERRARO: By the time youre cheated hes losin too.

FERRARO: I mean unh...

FERRARO: When you lose, and he beats ya...

FERRARO: To break even? What did you do, wire yourself or what?

COVER PAGE

(H)(7)(C)

FERRARO: I'll see ya later, See ya [REDACTED]

GODFREY: I talked to [REDACTED], ahh, [REDACTED]

FERRARO: Who?

GODFREY: [REDACTED] and I told him and he says I'll see if we can work something out so that we can get our money back, we lose a thousand...everybody's bein' real careful, you know about [REDACTED], he got nailed over at the Holiday, he got nailed last Wednesday for soliciting because when they padlocked the joint he was in there and they went into every other joint. No soliciting...in other words, he was workin doin what he's been doin, but he must a been workin every day, for him to get nailed, he must a been workin.... but their workin a little different now....not this month, I don't think we'll do any good this month.

.....the same now as they were payin before, the only thing is I told [REDACTED]

FERRARO: Who?

GODFREY: Have [REDACTED] see [REDACTED] before he leaves Monday... its up to you, if you want to leave it, its up to you.

FERRARO: Ask [REDACTED] if he can get some relief for next month. He'll be back by then, won't he?

GODFREY: Yeh he'll be back then. I think he's only going to go for a week.

FERRARO: Is [REDACTED] now applying for his license?

GODFREY: [REDACTED] in trouble, no, I understand he wasn't involved ...if the other joints break out even we may lose a few dollars.

It is apparent that the above conversation concerns

COVER PAGE

- pp -

CG 92-788

(F)(7)(C)
gambling in the Loop area of Chicago and elsewhere in the City
of Chicago. [REDACTED] is a Chicago bookmaker. The reference
to [REDACTED] is possibly to [REDACTED]
[REDACTED] on the southern fringe of the Loop
in the 1st Ward. The Holiday is a bar located on South State
Street, in the Loop, featuring strip shows.

COVER PAGE

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CG 92-795

advised SA [REDACTED] on [REDACTED]

(f)(7)(C):(D)

[REDACTED] It is noted that information obtained from [REDACTED] and other informants who are in a better position to have information concerning the activities of GIANCANA have not indicated that there is any dispute between GIANCANA, DADDANO and ACCARDO.

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

COVER PAGE

- RR -

III. POLITICAL CONNECTIONS

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

[REDACTED] advised on January 18, 1960, that on that date, MURRAY HUMPHREYS and FRANK FERRARO had a conference.

GODFREY: [REDACTED] here.

(b)(7)(C)

[REDACTED]
[REDACTED]
HUMPHREYS: I told you to play your hand with [REDACTED] and when I talked to [REDACTED]; I said, don't put your head out. And BUSTER got a little mad at me, you know. He said well you didn't put it one strong enough. I said listen...

[REDACTED]
[REDACTED]
HUMPHREYS: He says, HUMP, the guys going in for 250,000 and he's all right, go along with him all the way. And I said, well, that's fine, but I says, we'll see, and when I called, I said, well, don't put your head out.

[REDACTED]
[REDACTED]
HUMPHREYS: That's right, don't put your head out, the hell with that.

COVER PAGE

CG 92-675

(b)(7)(c)

[REDACTED]:

[REDACTED]

HUMPHREYS: That's why I don't like to get into this (obscene) the hell with those guys. That belongs to these guys. Let them handle it.

[REDACTED]:

[REDACTED]

HUMPHREYS: Why'd he holler so much. [REDACTED]. He hollered like hell when he didn't get in.

[REDACTED]:

[REDACTED]

HUMPHREYS: Yeah, he's weak.

[REDACTED]:

[REDACTED]

FERRARO: You think down state you got a chance?

[REDACTED]:

[REDACTED]

HUMPHREYS: Chicago has to have about 800 thousand majority.

COVER PAGE

(b)(7)(C) -

[REDACTED]

[REDACTED]

HUMPHREYS: The banker, you mean?

[REDACTED]

HUMPHREYS: Oh. He's a down state guy, isn't he?

[REDACTED]

HUMPHREYS: Yeah, but I'll let you talk to BUSTER. I'm only to back you up. I'm gonna tell you something. If the oldman tells you to put a man in there, you'll put him in.

[REDACTED]

HUMPHREYS: The Mayor.

[REDACTED]

HUMPHREYS: Well, KERNER is very, very close to [REDACTED]. He spent a hundred thousand dollars on

[REDACTED]

HUMPHREYS: [REDACTED]

COVER PAGE

(b)(7)(C)

[REDACTED]: [REDACTED]

HUMPHREYS: A hundred thousand dollars!

[REDACTED]: [REDACTED]

HUMPHREYS: With these guys you gotta check it. I put it right back in your lap. I tell these guys, listen, whatever [REDACTED] tells me is what I'm gonna do. That way I get you off. Then I go to the guy, and he argued about it. He said, HUMP, we write so many letters,... Listen, that's the worst thing that could ever happen. Ruin the party, almost.

I'm gonna tell you something, though, the machine is gonna have to work hard. Gonna have to work like a (obscene), with this scandal, they'll hound the (Obscene) out of you. Gotta reverse the picture on that, some way. These petty larceny (obscene).

[REDACTED]: ([REDACTED])

FERRARO: [REDACTED] is BUSTER's man.

[REDACTED]: [REDACTED]

FERRARO: I never heard it.

[REDACTED]: [REDACTED]

HUMPHREYS: You see, if these guys stand up, and they rebel, then....

[REDACTED]: [REDACTED]

COVER PAGE

(b)(7)(c)

[REDACTED]: [REDACTED] ✓
HUMPHREYS: This copper thing is a big thing.

FERRARO: For him, yeah.

FERRARO: HUMP, how about BUDDY JACOBSON?

HUMPHREYS: This is a big thing for this boy.

[REDACTED]: [REDACTED]
FERRARO: But there was word around, that [REDACTED] was gonna and [REDACTED]

I got a hold of [REDACTED]. I told him, you (obscene), If those two guys get....., I'm holding you personally responsible. But he went in and pleaded with [REDACTED]. If he got to him, I don't know, but so far it worked.

HUMPHREYS: This guy sure run into a gold mine with this thing.

FERRARO: Oh, sure. First of all, MOON talked to him. MOON told him, so what are you gonna do, I'll fight all over 15. What are you gonna do for us? And,..... he said all right. So,.....

[REDACTED]: [REDACTED]
FERRARO: And then he says he can't control him, huh?.... He's got a silver tongue.

HUMPHREYS: The mayor would be no one to talk to this week.

[REDACTED]: [REDACTED]
HUMPHREYS: The Democrats are gonna have a hell of a time winning.

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(b)(7)(c)

[REDACTED]: [REDACTED] Y

FERRARO: MOE told him, told him that I want to sit down with him. That MOE wants to sit with him.

[REDACTED]: [REDACTED]

FERRARO: What's his name?

[REDACTED]: [REDACTED]

HUMPHREYS: What kind of oil business is he in? Crude oil?

[REDACTED]: [REDACTED]

HUMPHREYS: Maybe we could get to the guy through the Union. He has to use oil wagon truck drivers. And gasoline. Because if this guy is an oil guy, he'll need this hauling.

FERRARO: Yeah, and he'll wind up indicting them.

HUMPHREYS: No, he wont.

[REDACTED]: [REDACTED]

FERRARO: Well, they say that [REDACTED] is all right but [REDACTED] is the boy they can't control.

He talks out of the four corners of his mouth, and (obscene). He lost control. One time [REDACTED] used to say that [REDACTED] is all right. But [REDACTED] is the guy he can't control.

COVER PAGE

(b)(7)(C)

HUMPHREYS: He can do a lot. He can do the main thing. [REDACTED] is in every important case over there, and every thing else. If [REDACTED] gets that office, he'd be a big man. ↓

FERRARO: Yeah, he's working it the easy way.

HUMPHREYS: He's out for control.

FERRARO: He's not rushing.

HUMPHREYS: He's a slow man.

FERRARO: (Greets RALPH PIERCE). We gotta see who's close to [REDACTED]

[REDACTED]
[REDACTED]
FERRARO: You say he's got a good chance of winning, huh? Oh, he's gonna win.

[REDACTED]
[REDACTED]
HUMPHREYS: He may not win. He may not carry even the State on something like this. See they got that machine built up down state. This takes a lot of votes away.

[REDACTED]
[REDACTED]
FERRARO: Who the hell knows him well.

[REDACTED]
[REDACTED]
BUDDY JACOBSON is secretary to Alderman D'ARCO referred to by FERRARO is apparently [REDACTED] and [REDACTED] referred to by FERRARO is [REDACTED]. FERRARO's reference to [REDACTED] is to [REDACTED]. FERRARO's reference to [REDACTED] is a reference to SAM GIANCANA. [REDACTED]
[REDACTED]

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enterprise which [REDACTED] is interested in. FERRARO's reference to [REDACTED] is to [REDACTED] (H)(X)(C)

[REDACTED] It is apparent that RALPH PIERCE, former Chicago top hoodlum joined this conversation near its conclusion. [REDACTED] reference at the very end to the [REDACTED]

[REDACTED] advised that on January 18, 1960, SAM GIANCANA, RALPH PIERCE and MURRAY HUMPHREYS had a conversation. (H)(2) (H)(7)(D)

GIANCANA: I was over to [REDACTED] house yesterday. So he says this (obscene) [REDACTED] is a pistol. He says he was against this fellow, you know. He kept saying to his people, what about him, he's the only honest man you got over there. Thats the only answer he got, he's the only honest man you got. (H)(2) ↓

PIERCE: He wasn't a bad man until [REDACTED] got over there. He was all right.

GIANCANA: [REDACTED] works that the way the "G" works. The G men work the same way. They went to pinch those coppers, they got all those sealed orders in these envelopes. So they got out in the cars and they got to a certain intersection, they were supposed to then open 'em up. Nobody was supposed to get out of the car. Thats why they had three guys in the car. So nobody would get out. Ain't that a pip?

[REDACTED] is an [REDACTED] with influence on the South Side of Chicago.

[REDACTED] The situation GIANCANA described was the arrest of 8 Chicago policemen who were involved in a burglary ring on the North Side of the city of Chicago.

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

[REDACTED] advised on January 18, 1960, that on that date SAM GIANCANA, FRANK FERRARO and an unknown individual discussed the political situation in Louisiana.

GIANCANA: I saw in the headlines the other day: "Vegas Dealers Leaving for New Orleans". The town is gonna be wide open, [REDACTED] is gonna be boss. The Beverly Club is gonna be opened up. (b)(7)(C)

FERRARO: Is that the truth?

GIANCANA: Yeah. JIMMY DAVIS got to be governor, see. He was on before. ↓

FERRARO: How about [REDACTED]. Is he gonna be in? Why don't you cut in?

GIANCANA: I don't want to.

FERRARO: Why not? Theirs is as good as (?).

Unknown: [REDACTED]

FERRARO: Put a man down there.

Unknown: [REDACTED]
[REDACTED]

GIANCANA: Which one?

Unknown: [REDACTED]

GIANCANA: Jefferson Parish?

Unknown: [REDACTED]

GIANCANA: Then there was another joint, an Irish spot, right across the street from Club Forest. What was the name of that place? Some Irish name.

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(b)(7)(C)
It is apparent that GIANCANA refers to New Orleans top hoodlum [REDACTED] and to the recently elected Governor of Louisiana JIMMY DAVIS.

[REDACTED] advised January 18, 1960, that on that date, FRANK FERRARO and MURRAY HUMPHREYS had a conversation with two unknown individuals as follows: (b)(2) (b)(7)(D)

Unknown: [REDACTED] (b)(7)(C)

FERRARO: Lets find out right now.

Unknown: [REDACTED]

FERRARO: I guess so. He might ask for a change of venue.

HUMPHREYS: Well, you better get in there and get going on it. Where's KERNER, he's not sitting?

Unknown: [REDACTED]

HUMPHREYS: Oh, he's assigned it.

Unknown: [REDACTED]

HUMPHREYS: Who is this judge?

Unknown: [REDACTED]

HUMPHREYS: Well, you better find out.

Unknown: [REDACTED]

HUMPHREYS: The little fat guy?

Unknown: [REDACTED]

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HUMPHREYS: Why don't you get him and let me talk to him?

Unknown: [REDACTED] (b)(7)(c)

HUMPHREYS: [REDACTED] thought to be mad. CHARLEY GIOE give him a bad time. Y

FERRARO: No, he's all right.

Unknown: [REDACTED]

HUMPHREYS: Well, the judge can keep it in his jurisdiction, can't he?

Unknown: [REDACTED]

HUMPHREYS: Well, keep it in the judge's jurisdiction if you're gonna get a good judge.

Unknown: [REDACTED]

HUMPHREYS: Who, [REDACTED]

Unknown: [REDACTED]

HUMPHREYS: (Obscene).

Unknown: [REDACTED]

HUMPHREYS: We'll talk to him, don't worry. He's not gonna come in with no big bill.

Unknown #2: [REDACTED]

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(b)(7)(C)

Unknown#1: [REDACTED]

HUMPHREYS: Why?

Unknown#1: [REDACTED]

FERRARO: [REDACTED] the guy we're paying.

Unknown#1: [REDACTED]

HUMPHREYS: Well, we'll have to find out. We'll tell him if [REDACTED] not in the case, whats the reason?

FERRARO: Money hungry (obscene)!

HUMPHREYS: All lawyers are that way.

Unknown#1: [REDACTED]

FERRARO: Yeah, that's what [REDACTED] says.

Unknown#1: [REDACTED]

The reference to [REDACTED]

[REDACTED] KERNER
is OTTO KERNER, candidate of the regular Cook County Democratic
organization for Governor of Illinois. CHARLIE GIOE is the now
deceased "CHERRY NOSE" GIOE who was a leader of the Chicago
Crime Syndicate until his death several years ago. [REDACTED]

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- EEE -

(b)(7)(c)

[REDACTED] advised on January 18, 1960, that on that date, MURRAY HUMPHREYS, SAM GIANCANA and FRANK FERRARO had a conversation concerning [REDACTED], a well known Chicago burglar who furnished information to the States Attorney, involving a dozen Chicago policemen who were associated with him in burglaries. The following conversation in this regard ensued:

HUMPHREYS: You know who this boy is that squealed on all those cops. [REDACTED] He's the brother of a little blonde I used to have. You know the blonde?

GIANCANA: [REDACTED]

HUMPHREYS: Yeah.

GIANCANA: Says something inaudible.

HUMPHREYS: No, not that one.

GIANCANA: Oh, you mean the old blonde, long time ago?

HUMPHREYS: Yeah. Let me give you somethin'. Sit here a minute. What was her name, the one I went with for so many years? [REDACTED] The one I run away with that time I lammed on my income tax.

GIANCANA: That's the one I'm talkin' about. She worked at [REDACTED] joint over here, the Yacht Club.

HUMPHREYS: No, not that one, she never worked there. Anyhow, What the hell was her name. [REDACTED] I got her telephone number in California one time--

GIANCANA: [REDACTED]!

HUMPHREYS: [REDACTED] That's right! [REDACTED] That's right. That's this [REDACTED] sister! Here's what happened. He's a little (obscene) evidently. Listen to this story. So he got in a jam and she wrote me a letter and asked me to call him. So I called him, see, and he was robbin' cars, up on Marine Drive. So I got

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- FFF -

HUMPHREYS: [REDACTED] to represent him and got him out of there.
Cont'd [REDACTED] then told me, he's a no good little (obscene), I'll tell you that. He's said he's smart as a son of a (obscene), he's always gonna be in trouble. I said well, help the guy. Don't tell him that I'm doin' it, I said. They helped him and got him out. Now, the guy got in trouble again and [REDACTED] got a hold of me and I said (obscene) him! I want no part of him. In the meantime, my old lady finds this letter.

GIANCANA and one other person in room laugh loudly.

HUMPHREYS: She didn't say anything to me but she gets on the phone and she tells this bread. She's hot! I'm talkin' about my old lady now. She says listen, you son of a (obscene) if I get my hands on you, you won't write any more letters!

GIANCANA and others laugh loudly throughout this story.

HUMPHREYS: This is in front of me! She never told me she had the letter or nothin'! I hadn't seen her in years. Then she hung up the phone and said I have some more letters from some girls and I'll take care of them too. So I said OK, tear the letter up but you had no business reading my mail, see? So now [REDACTED] tells me this is the same kid, see. I'm never seen him or anything. So the kid got in trouble again and he went to [REDACTED] and he said if you help me out on this I'll tell you who prowled [REDACTED] house. [REDACTED] said to him who is it? Tell me now. But the kid wouldn't and [REDACTED] said (obscene) you, get out, I'm not representing you, get out. Anyhow, here's what they got. They got those eight policemen. They got 30 more they're runnin' down, see? From this kid, this bad little son of a (obscene). I'm tryin' to commercialize on this now, see? Find him and talk about it, you know? That's where [REDACTED] and them might help me out. Anyway, a lieutenant of coppers says there's gonna be about 30 more! Coppers. It'll be the biggest (obscene) thing that ever came out. Here's what happened. You

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HUMPHREYS: should hear these things. This kid, see, there's gonna be about 30 more coppers, this is gonna be the biggest thing that ever hit the Mayor. This kid has got this lieutenant out there and two patrolmen and they're in on it. And he has set 'em all up. Everyone of them. So there'll be more and more comin' out. Now I'm just wonderin' if there is some way we can work up something. But how am I gonna get around my old lady to get his sister in here and get her to try to go to her brother and get him to dummy up?

GIANCANA: Where is the guy?

(b)(7)(c)

HUMPHREYS: He's not in jail. He's under police custody. He's in a hotel. I tell [REDACTED] that this don't embarrass me, I don't know the punk.

FERRARO is in the room now and says: Thats about a year ago [REDACTED] helped him wasn't it?

HUMPHREYS: Yeah. Do you remember that? He said this kid is a smart son of a (obscene). He said he even told him that he knows how to go out to Las Vegas and beat the game.

GIANCANA: Thats why the (obscene) is always broke, he thinks he can beat the game!

HUMPHREYS: Yeah. Anyhow that whats gonna happen. Its gonna ruin everything.

GIANCANA: Is [REDACTED] married again?

HUMPHREYS: No, not when she talked to me. I know her house number if I can ever find it.

FERRARO: There is no way we can send word to the Mayor?

HUMPHREYS: They already got recordings and everything! I think though that you ought to send word to him that they got more and not to put his head out too far. This will spread around town like wild fire.

COVER PAGE

- HHH -

GIANCANA: That guy in Evanston is a nice guy too, thats their Chief of Detectives up there.

HUMPHREYS: The lieutenant? He and two guys up there. They already got the recordings.

FERRARO: With that recording and some band music, he could run for Mayor.

HUMPHREYS: He could beat (obscene) out of anybody in front of him. Anybody.

GIANCANA: Our main job, now, is to beat this thing.

HUMPHREYS: Yeah. The main thing now is, we could make him look bad, if we could get this guy's sister to come in and get him away.

GIANCANA: To say that he was hypnotized, that it was a lot of bull (obscene).

HUMPHREYS: But the only thing is they got six coppers who confessed. These coppers confessed. I don't know what we can do, you better give it some thought, FRANK. I could reach out and maybe locate this girl. I got her number someplace. I'll have to sneak up to my place, I think I got it up there. What was her first name, [REDACTED] (b)(7)(c)

GIANCANA: [REDACTED]

HUMPHREYS: [REDACTED] Thats the guy. I didn't put it together, see?

FERRARO: If we could find out where they're holding this kid.

GIANCANA: Why, is he out on bond.

FERRARO: No, he's in, uh, custody.

GIANCANA: Is he in the county jail?

CG 92-795

HUMPHREYS: You can't go into see him no matter where he's at.

GIANCANA: They can't take him out of County Jail. How can they get him out?

FERRARO: Get him out on bond, and un,.....

GIANCANA: That's what they'd have to do.....

FERRARO: And put him under protective custody.

GIANCANA: I think I seen in the paper where some copper went his bond. Something they never did before. Used some copper from the States Attorney's Office, to go and make his bond of \$25,000 and interrogate the kid. As long as he was in County Jail, they couldn't talk to him. They got him out, and put him in some office and talked to him. What did they do with him then? Put him back in, or?

HUMPHREYS: They got him under custody. Better give it some thought.

FERRARO: You can spring all kinds of writs on him, they wont honor them. They had my brother's kids under protective custody. and they wouldn't honor the writ.

HUMPHREYS: We'll have to commercialize on that. Give it some thought. Because his sister...even when I lanned that time on my income tax, she lanned with me. That's the one where...called up, and said, send that woman back. I said I'm coming back too, and he said, you better not, you just keep moving. I didn't, I wouldn't let her go with this guy. I'll have to sneak out to the house and find her number. It'd be no use doing it, and having something that on my hands.

FERRARO: She must know he's pinched, huh?

HUMPHREYS: Oh, sure, she does.

FERRARO: Maybe she's in town.

COVER PAGE

- JJJ -

CG 92-795

HUMPHREYS: No because she wrote me, and after my old lady talked to her on the phone.....

GIANCANA: That was embarrassing, huh, HUMP?

HUMPHREYS: Yeah, cause I was thinking it was legit, and she says just a minute, and called California, and when I heard the number, I thought (obscene). Afterwards, I said, what'd you pick up my letter for? She says, never mind.

GIANCANA: Recalls where a similar instance happened to him.

HUMPHREYS: That just shows you. I never put the names together. I read the name [REDACTED], and I thought, this is just some jerk, and he is a jerk. I remember him when he was a kid. Two brothers he had. One of them worked for a chain store. And this is the young one. [REDACTED] just tipped me off. He said, do you know who this kid is? (b)(7)(C) ↓

FERRARO: What did he tell [REDACTED]. Get me out of this and what?

HUMPHREYS: Oh, this was a long time ago. He's been in trouble three or four times.

GIANCANA: There was another case. He said, you get me out of this, and I'll tell you who robbed [REDACTED] house. He told [REDACTED] that once.

HUMPHREYS: Second case. The first case was where he was robbing cars on Marine drive where [REDACTED] lives.

GIANCANA: [REDACTED] says, tell me now. And he wouldn't tell him, and [REDACTED] said (obscene), I don't have to deal with you.

HUMPHREYS: [REDACTED] told me in the beginning, he said, HUMP, this is a bad kid you're fronting for. I says, I'm not fronting for him, just get him out, and don't tell him who hired you, or anything, just say his sister got in touch with you.

And my old lady tore up the letter.

COVER PAGE

- KKK -

FERRARO: Didn't the letter explain what she wanted?

HUMPHREYS: Yeah, but then at the end she says, I'd like to see you again for old times sake. I remember the good times we had together. I was working on the case, see, and I had the letter to call her back. I was holding the letter for her number. I laid the letter down. She give it to her. She said, if I lay my hands on you, you won't write no more letters. I said, what right do you have to open my letters? She said, well, you left it laying around. I let her talk, though. I don't (obscene) about the blond. It's just embarrassing.

FERRARO: She'll probably reach out and get him for you.

HUMPHREYS: I don't think so, after that. When my old lady gets rough, she gets rough. I calmed her down a little, though. I told her, don't you use that language around me. Be lady. So she's been a lady. She was really trying to bulldoze me. You've got to control them.

FERRARO: If you can't, then what?

HUMPHREYS: Walk out on them, what the hell. Well, boys, this can sure make uh, uh, I don't see how the Democrats can win with this scandal. This will whip (obscene) out of the Administration. What a lucky break for this (obscene).

FERRARO: They've been working on this case for a long time.

HUMPHREYS: They say about 34 more coppers are gonna be indicted.

FERRARO: The worst part of it, is that 6 of these coppers have already confessed.

HUMPHREYS: Yeah, and backed the kid's story up, cause I said, can't I get to the kid, you know. He said, HUMP, he's a bad (obscene). We gotta get this kid out. The only thing, you see, these coppers, they got bagged. I hate to help these (obscene) coppers, I have to watch out for the administration. Oh, wait a minute, she went

COVER PAGE

- LLL -

(b)(7)(c).

with a bookmaker. What's that guy's name. What was the name of that broad that was playing around with BUGSY SIEGAL? [REDACTED] He could most likely get her. You see, it would be better, have her get in, and get him out, we'll put him to sleep once we get him out.

GIANCANA: How do we get him out?

HUMPHREYS: She's pretty smart. She could be coached to go in and play up to him, like she is visiting him all the time. And kind of work on him by herself, you know.

FERRARO: The kid, he probably don't know, that as long as he's out on bond, they'll revoke his uh...

HUMPHREYS: Revoke what?

FERRARO: They could go as far as get him into court, and ask them to release him to protective custody, they'll cancel the bond. The Police Department.

GIANCANA: The bond he's under now.

HUMPHREYS: Get him out on another bond.

FERRARO: Then you lose your 25 G's.

HUMPHREYS: They wouldn't let him out on 25 thousand dollar bond now. About a hundred thousand dollar bond...First thing we have to do, is find out where this kid is at. And the one who can find out is his sister. Is that right? And she went with [REDACTED]

GIANCANA: As long as he's out on bond, they gotta produce him on a writ.

FERRARO: Yeah, but they got him in protective custody.

GIANCANA: We could have the kid holler that they hypnotized me and everything.

COVER PAGE

-MMM-

(b)(7)(c)

HUMPHREYS: [REDACTED] says what good could it do to get the kid out, he's no good. I said well, he knows you but he said he'd have to get another lawyer. Here this kid got started, robbed those cars on Marine Drive. Can't be over a year and a half ago.

GIANCANA: He went to school with some of those coppers.

HUMPHREYS: Yeah, she lived up north. Sure one time I went on a date with her. [REDACTED] always laughed about that.

HUMPHREYS: Think it over what we're gonna do.

HUMPHREYS: There's one thing about this. This will take the heat offa us. Because you see the States Attorney will not be looking for so much publicity, they got their's. See? Unless they make something and go for reform. Then we'd be in a hell of a fix. I'll bet you anything that the Chief of Police gets removed. Hell, all the newspapers are for him. [REDACTED] They know he's an honest guy.

FERRARO: I wonder who the rest of the coppers are.

HUMPHREYS: They have to be north side. He was always north side guy. When he broke into those cars it was out in front of my house.

FERRARO: On Marine Drive?

HUMPHREYS: Yeah. I knew the kid when he was this high. I hadn't seen him in years and years. [REDACTED] told me he was a bad boy and I didn't want him around me.

Well, should we break it up?

FERRARO: Yeah.

COVER PAGE

- WNN -

(b)(7)(d)

HUMPHREYS' reference to [REDACTED]

The reference by GIANCANA and HUMPHREYS to the [REDACTED]

is now virtually retired but was formerly a highly influential figure in the Chicago Crime Syndicate. He was formerly a frequent companion of [REDACTED] who was also a frequent companion of BUGSY SIEGAL, well known West Coast hoodlum who is now deceased.

COVER PAGE

- 000 -

CG 92-795

[REDACTED] advised on January 19, 1960, that on that date MURRAY HUMPHREYS was contacted by [REDACTED] who advised him that he wanted to talk to him immediately concerning something that had come up. When HUMPHREYS and [REDACTED] met, the informant advised that the following conversation took place:

HUMPHREYS:

And [REDACTED] gonna represent the coppers, huh? Thats funny he would go over to the west side. I thought he didn't go to the west side?

[REDACTED]:

[REDACTED]

HUMPHREYS:

Well, if it's only the kid and them, they can deny it you know.

[REDACTED]:

[REDACTED]

HUMPHREYS:

They could go in the Grand Jury, but then they'd get them for perjury.

[REDACTED]:

[REDACTED]

HUMPHREYS:

Yeah, and there are two kids.

[REDACTED]:

[REDACTED]

FERRARO:

What a (obscene) mess! This stink will last forever! 13 more coppers they grabbed this morning.

COVER PAGE

- PPP -

CG 92-795

HUMPHREYS:

I thought that was this girl's brother, but it isn't its her nephew, see. Its her brother's son.

(b)(7)(c)

[REDACTED]:

[REDACTED]

HUMPHREYS:

Yeah.

[REDACTED]:

[REDACTED]

FERRARO:

You told me about the guy had cancer, was gonna die?

[REDACTED]:

[REDACTED].

FERRARO:

You got that off his hands now?

[REDACTED]:

[REDACTED]

HUMPHREYS:

Which case is this? That isn't the one you had me workin' on, is it?

[REDACTED]:

[REDACTED]

COVER PAGE

-AAA-

CG 92-795

In the above conversation, it is apparent that when HUMPHREYS and [REDACTED] referred to [REDACTED] (H)(7)(C)

[REDACTED] When HUMPHREYS referred to the "West side" he referred to the Criminal Courts Building of Cook County and his reference in this connection refers to the fact that [REDACTED] ordinarily handles only federal cases in view of his background [REDACTED]

The situation they discussed was obviously the situation involving [REDACTED] and numerous Chicago Policemen who were involved with [REDACTED] in a burglary ring. [REDACTED] The Bridewell is a place of incarceration for criminals who have been sentenced to lesser sentences usually not involving more than a year. [REDACTED]

[REDACTED] His reference to MOE is to SAM GIANCANA.

[REDACTED] advised on January 26, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conference with [REDACTED] (H)(2) (H)(7)(C)(D)

This conference is as follows:

HUMPHREYS:

I'm gonna tell you something, see. He's letting this Polak rib him. And he shouldn't do that.

FERRARO:

Who's that?

HUMPHREYS:

The Mayor. He should play this very, very smart. I don't care what you say. The public eats this up. That Polak is becoming a big hero. Coming in on these indictments on tickets, and all this, you'd be surprised how a legitimate public who doesn't get in trouble thinks that is good. This thing with the Mayor is really gonna hurt the machine. It's gonna hurt bad, unless something comes up in this

COVER PAGE

-RRR-

(u)(7)(c)

cleanup here, and he pulls something. And you know, if I were the Mayor in a spot like this, until after the election anyhow, he'd call in [REDACTED] and this and that, if I was the Mayor, I'd have played a real hard hand on this. I'd have said, OK, I want a policeman as chief, I don't care if he's uh, what he is, what his rank is,

FERRARO:

Well, he said that.

HUMPHREYS:

Yeah. But I'm gonna call in the Manufacturers Association, the Crime Commission, you understand, the Chamber of Commerce, and I'm gonna let them pick them. You understand? But it has to be a policeman. When he does that, he's got the wholeand I'm gonna have most of the newspapers.....and by the time the elections over, he's got the clean city, and then he can make his move. Right now, he should play a real....

FERRARO:

Look, uh, he's trying something like that now, isn't he?

HUMPHREYS:

Yeah, he's got a deal cooking, see? (u)(7)(c) ↓

[REDACTED]:

[REDACTED]

HUMPHREYS:

That's been publicized. The newspapers know that, see, but this guy's hollering everyday, the Governor jumped into the act too, and they have to show there's no politics, so the legitimate sucker knows that, but if he doesn't get it before the public, that's forgotten, that part.

FERRARO:

He's got the perfect out.

[REDACTED]:

[REDACTED]

FERRARO:

He'll never get another out like this.

COVER PAGE

HUMPHREYS reference to "this Polack" is to [REDACTED] (b)(7)(D)
[REDACTED]. His reference to [REDACTED] is
to [REDACTED] who at the time of the conversation was
[REDACTED].

On January 26, 1960, [REDACTED] advised that on (b)(2)
that date the following conversation between FERRARO and (b)(7)(D)
HUMPHREYS took place:

FERRARO:

In connection with that ex-girl friend of
yours, the kid's sister.....deny the story,
say he was hypnotized, and they done every-
thing to him, know what I mean?
All right, let's say they hypnotized him, and
made him say it. It sounds good.

HUMPHREYS:

When we talked to MOON, MOON says the guys
were all squawking at each other, and every-
thing else. Those (obscene) Republicans,
now they're pushin' for legislation to have
the police have all one county. Then they
figure that way they got control out in the
county.

Now if we get ahold of [REDACTED] sister, we
can tell her to give him 5,000. Claim he's
been hypnotized and this and that. (b)(7)(D)

When FERRARO referred to "the kid's sister" above, he
was referring to the sister of [REDACTED], a burglar who
involved many Chicago Policemen in his burglary ring. HUMPHREYS
reference to MOON refers to SAM GIANCANA. (b)(7)(D)

[REDACTED] advised on January 26, 1960, that on that
date MURRAY HUMPHREYS, FRANK FERRARO and [REDACTED] had a (b)(2)
conversation as follows: (b)(7)(C): (D)

[REDACTED]
..... [REDACTED]
[REDACTED]

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HUMPHREYS:

(b)(7)(C)
There's nothing wrong with [REDACTED] but they want to get a chance to put a new guy in
He has to have an appropriation, he's only got so much appropriation that he gets from the county, he has to go to the county because the county can cut his appropriation. ↓

[REDACTED]:
HUMPHREYS:

[REDACTED]
That would be the best thing he could do. Then they'd have all the downstaters interfering and the people of Chicago would object to that. The main thing is to make them think Chicago. And then the county says they can't appropriate some money at this time and they'll have to wait. Now they're handicapped now that the government ya understand, that's only an emergency, they can't keep em in there all the time. There has to be appropriations for that too, they get in the house down there and they start chopping on the governor's appropriation.

FERRARO:

They couldn't do it now, they'd be too much publicity.

In the above conversation [REDACTED] reference to (b)(7)(C)
DALEY is a reference to RICHARD J. DALEY, Mayor, City of Chicago.
HUMPHREYS reference to [REDACTED] is a reference to [REDACTED]
[REDACTED] who at the time of the conversation had just [REDACTED]

[REDACTED] advised on January 28, 1960, that on that (b)(2) (b)(7)(C): (U)
date MURRAY HUMPHREYS had a conversation with [REDACTED]
[REDACTED] commonly referred to as [REDACTED] is a
close associate of several Chicago top hoodlums and [REDACTED]
advised that he is their representative in legitimate enterprises
involving gambling casinos in [REDACTED]
[REDACTED] At the time of the conversation
he had just returned from [REDACTED]

He is also a close associate of many highly placed Chicago politicians. The conversation is as follows:

COVER PAGE

- u u u -

CG 92-795

(b)(7)(c)

[REDACTED]:
HUMPHREYS:

[REDACTED]
I don't know, since that scandal, boy.....

[REDACTED]:
HUMPHREYS:

[REDACTED]
Well, if he gets to be Governor, he'll be a (obscene) anyhow, no one can talk to him. Well, he's a (obscene) as a judge. He sent all of [REDACTED] guys to jail.

[REDACTED]:
HUMPHREYS:

[REDACTED]
He threw it out of his hands afterwards, when we were talking to him. He'll be a tough Governor.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Well, the other guy will be worse, so what's the difference?

[REDACTED]:
HUMPHREYS:

[REDACTED]
You know what? I think the Republicans are gonna win. They built up in the last year with everything going their way. He's learned to talk pretty good. That guy from St. Louis, he's a wishy washy, and they don't like STEVENSON. They may come up with a dark horse. And KENNEDY, if he gets it, let's put it this way. No one has to tell you about Catholicism, and Jews, those (obscene) in the South wouldn't vote for anybody, unless they're Protestant. I know because I'm a Baptist originally, and I know those Baptists, they don't like nobody. You know. You get into those Baptists, they're the least narrow minded people you ever met. Remember AL SMITH. He was a hell of a man.

[REDACTED]:
[REDACTED]
COVER PAGE

-VVV-

CG 92-795

(b)(7)(c)
[redacted] reference above to KERNER is to OTTO KERNER, candidate on the regular Democratic Organization ticket for Governor of Illinois.

(b)(2)
(b)(7)(c)(d)
[redacted] advised on January 28, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conference with [redacted] as follows:

[redacted]
FERRARO:

[redacted]
Why?

[redacted]:

.....

FERRARO:

What the hell did he want? Is he in trouble?

[redacted]
FERRARO:

[redacted]
Can't they get nothing on.....?

[redacted]
FERRARO:

[redacted]
The only WORTMAN I know is in St. Louis.

COVER PAGE

- W W W -

CG 92-795

HUMPHREYS:

Yeah, but how can we win with him?

(b)(7)(c)

[REDACTED]:

[REDACTED]

Y

FERRARO:

[REDACTED] is out of town.

HUMPHREYS:

Yeah, but you can call him in.

[REDACTED]

[REDACTED]

HUMPHREYS:

I'll make a note of it, and see if maybe we can use him.

[REDACTED]:

[REDACTED]

FERRARO:

MOE is in town.

HUMPHREYS:

Is he, when did he get in?

FERRARO:

Yesterday. Must be sleeping.

[REDACTED]

[REDACTED] ...

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- XXX -

CG 92-795

(b)(7)(C)

[REDACTED]

FERRARO:

Gonna what?

FERRARO:

Don't get your (obscene) in a bind, and get caught.....

FERRARO:

Whose, [REDACTED]?

COVER PAGE

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[REDACTED]
HUMPHREYS:

[REDACTED] ↓
...
No, don't trust anybody.

[REDACTED]
FERRARO:

[REDACTED]
How many investigators has [REDACTED] got?

[REDACTED]
FERRARO:

.....
Why doesn't he get the ball rolling, and put
a 24 hour watch on the guys?

[REDACTED]
[REDACTED] reference to [REDACTED] is either to [REDACTED]

[REDACTED]
His reference to [REDACTED]

[REDACTED] is to [REDACTED]

[REDACTED]
The reference to [REDACTED]

[REDACTED]
[REDACTED] reference to ROSS later in
the conversation is to ROSS PRIO, Chicago top hoodlum.

FERRARO's reference to MOE is to SAM GIANCANA.
[REDACTED] is to a person
unknown to this office. [REDACTED] reference to [REDACTED] is to [REDACTED]

COVER PAGE

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CG 92-795

[REDACTED] advised on January 28, 1960, that on that date [REDACTED], FRANK FERRARO and MURRAY HUMPHREYS had a conversation as follows: (b)(2) (b)(7)(C): (D)

HUMPHREYS:

Lemme ask you something, before you run to your appointment. Is the Mayor pretty well upset about all this? (b)(7)(C)

HUMPHREYS:

He's all upset, huh? He has to hold his head. He should sit back. Lemme tell you something that I learned years ago. There's nothing deader than yesterday's newspapers. They've got everything to drum up here, see. And you have to let them run their wind down, and you have to keep digging underneath. ✓

HUMPHREYS:

Everybody was wavin' his flag two weeks ago and now the (obscene)

FERRARO:

Who does?

FERRARO:

Christ, they knock him down and then the next day.....

[REDACTED]'s reference to [REDACTED] is [REDACTED]

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-AAAA-

CG 92-795

[REDACTED] advised on January 28, 1960, that on that date [REDACTED] and MURRAY HUMPHREYS had a conversation as follows:

HUMPHREYS:

Yeah, but you imagin these (obscene) coppers working for a partner for that price.

[REDACTED]:

[REDACTED]

HUMPHREYS:

You know, I got that kid out of trouble once before. I don't know him but I used to go with his Aunt, years ago. She got ahold of me when he first got in trouble, and I got him out of it, and the (obscene) see, I wouldn't go near the kid, and she called me from California, and then she wrote a letter, and my old lady found the letter. I didn't know this was the kid, [REDACTED] remembered it. If all these coppers stand pat, they got a chance to beat this case. The only thing is, if a couple of other kids squawked to back up his story he took the right stand, uh.

[REDACTED]:

[REDACTED]

HUMPHREYS:

Yeah, he says, I can't help what happened out there.

[REDACTED]:

[REDACTED]

HUMPHREYS:

No. He should of stood pat with the Commissioner.

[REDACTED]:

[REDACTED]

HUMPHREYS:

He didn't fire the Commissioner, you know, he's coming back to work.

COVER PAGE

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[REDACTED]:
HUMPHREYS:

That's the guy I don't want to see get it. You know (obscene) gonna go, but don't let that bother you, [REDACTED], I've seen worse guys than him, we've knocked their (obscene) crown off of them. When they put that crown on, it's heavy to hold. Listen, [REDACTED] just lost out.

[REDACTED]:
HUMPHREYS:

They're not gonna do that, they're pick him from the ranks.

[REDACTED]:
HUMPHREYS:

Oh, you can bet this committee is the Mayor's all but the Crime Commission, see they got him out voted.

[REDACTED]:
HUMPHREYS:

[REDACTED] is a dirty (obscene)..... I remember when he used to be a flunky in [REDACTED] office. I used to go in and talk to him.

HUMPHREYS reference to [REDACTED] is to [REDACTED]
[REDACTED] reference to [REDACTED] is to [REDACTED]
[REDACTED] at the time of the conversation

[REDACTED] HUMPHREY's reference to [REDACTED] is to [REDACTED] of a north side Chicago ward.

HUMPHREYS reference to the man on the Crime Commission is a reference to [REDACTED], operating director of the Chicago Crime Commission. His reference to [REDACTED] is a reference to [REDACTED]

COVER PAGE

- cccc -

[REDACTED] was a member of the committee who recommended the appointment to Mayor DALEY of [REDACTED] as [REDACTED]

[REDACTED] advised on February 12, 1960 that (b)(2) on that date MURRAY HUMPHREYS had a conversation with an (b)(7)(c):(D) unknown individual who he called [REDACTED]. The following conversation took place during this meeting:

HUMPHREYS:

All right. Now I got one other thing. For you and I can't do it today, I'm runnin' too far behind, [REDACTED] with the (b)(7)(c) funeral and everything. [REDACTED] said when you come back, you, him, and I will get together. ✓

HUMPHREYS:

Yeah.

HUMPHREYS:

Did you?

HUMPHREYS:

Remember, we told him to keep workin' and get together once in a while. Here's what you gotta do,

What you got to do is give him a little somthin', say here, here is a little souvenir for you, break him down a little at a time. Then squeeze in that (obscene). That way we can get information from him for nothin'.

HUMPHREYS:

That's why I want you to stay there with me, see, because with the both of us there, with me he'll sit and drink and talk about everything but the point I want to get across.

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- DDDD -

[REDACTED]

[REDACTED]

✓

HUMPHREYS:

Do you know why he wanted it? I'll tell you why. He wanted one guy, because he figures if they go Republican, he'll have one guy over there, work with him in the background. One Republican and one Democrat. Two of them work together. Then we slate these guys.

[REDACTED]

[REDACTED]

HUMPHREYS:

But you worked it out with MOE anyhow?

[REDACTED]

[REDACTED]

HUMPHREYS:

Then I'm thru?

[REDACTED]

[REDACTED]

COVER PAGE

- E E E -

[REDACTED]

HUMPHREYS:

That doesn't come under my heading, I'm sorry. Politics belongs to you guys. If you guys get them, keep it amongst yourselves, keep it all. If I want anything, I'll run to you and say can you do this for me, when they talk to me about politics, I say wait a minute and I don't even tell them where I'm goin'. But I go and find out and say, now, ah.....

[REDACTED]

HUMPHREYS:

Well, [REDACTED] was all hopped up on him when he came in, he started talkin' to FRANK and I. I didn't know what the thing was.

[REDACTED]

HUMPHREYS:

See, well, these things come under your heading. We naturally have to back up to you. You know, say what is this, see. And I say to FRANKIE, FRANKIE you follow it up. And take it in to MOE and let MOE handle it.

COVER PAGE

-FFFFF-

[REDACTED]:

HUMPHREYS:

Listen, I'm gonna say something to you very confidential. Very very. Keep it to yourself. Keep your ears open. You know we got word from the Grand Jury that somebody was gonna try to hit (sounds like he says MOE. He is whispering here very low). That's why he's got [REDACTED]. He took it under the table (next words here are inaudible). Now, we have no idea, we just went in. (Following this HUMPHREYS whispers inaudibly for several minutes. Says something about "being shocked"). So just keep your ears open.

[REDACTED] reference to MOE is to SAM GIANCANA. His reference to [REDACTED]

[REDACTED] HUMPHREYS reference to FRANK is apparently to FRANK FERRARO. HUMPHREYS reference to [REDACTED] is possibly to [REDACTED], a bodyguard and runner for [REDACTED] and EDDIE VOGEL, Chicago top hoodlums.

On February 17, 1960, [REDACTED] advised that on that date HY GODFREY and MURRAY HUMPHREYS had a conversation concerning a recent proposal of JOSEPH E. BURKE, Alderman, 14th Ward, City of Chicago, that an ordinance be passed authorizing Chicago Policemen to detain persons suspected of illegal activities for a short period of time in order to ascertain their possible connections with crimes. In this connection the following conversation took place between, GODFREY, HUMPHREYS and [REDACTED], who joined the conversation towards its end:

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GODFREY:

You know that 14th Ward, thats around 27th and Halsted.

HUMPHREYS:

I think its around that way some place. (b)(7)(C)
[REDACTED] is the 17th, isn't he? [REDACTED] is in the 17th or 16th. He's around 23rd and Wentworth. Y

You remember when we were fightin' with that, what the hell was the name of that guy, out in the 14th, 15th, 16th and 17th, that Congressman, I beat him that time, remember? I had to work out there that time.

Wasn't there a Captain named [REDACTED] I wonder if this is any relative of his.

GODFREY:

He's retired now. He was a high nose guy.

HUMPHREYS:

But the city corporation council ruled they were out of order on it. See that?

GODFREY:

I think they are.

HUMPHREYS:

Well, the city can pass their own ordinance, as long as it doesn't conflict with the state.

GODFREY:

Well, I think this conflicts with the state.

HUMPHREYS:

What is the legislation that the city,..... after the first of the year. When do they sit, every two years?

GODFREY:

[REDACTED] goes down every Monday and comes back every weekend.

HUMPHREYS:

Well, he may go to his office. They go to their office and talk to the governor, about bills and things like that. The main thing is that we haven't got any, see, thats what we're up against. We should have somebody on that judiciary committee. See, thats where all these things come thru. [REDACTED] is the Administration's man there.

COVER PAGE

-HHHH-

[REDACTED]:

[REDACTED]

HUMPHREYS:

He'll vote on it, I've never seen him when he didn't vote on it.

[REDACTED]:

[REDACTED]

HUMPHREYS:

No, he hasn't got any guts.

UNKNOWN:

[REDACTED]

HUMPHREYS reference to [REDACTED] is to an old time south side Chicago politician. [REDACTED] is an [REDACTED]

[REDACTED] advised on February 23, 1960, that on that date SAM GIANCANA and MURRAY HUMPHREYS had a conversation as follows: (b)(2) (b)(7)(D)

GIANCANA:

You were right about this thing, and the jurisdiction.

HUMPHREYS:

I know.

GIANCANA:

Anyhow, he said this. That he's gonna appoint his man, the first of March. The case is due up March first. He wants to, whoever is handling the case.....throw it in.....he'll work it out.

HUMPHREYS:

He wants it continued.

GIANCANA:

Yeah. I figured you could call [REDACTED], or [REDACTED], or whoever you call, see. Have him come in and talk to you, and and try to give him enough bait. And then have them bring it downstate to hear the case.he goofed. (b)(7)(C)

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(H)(7)(C)
the guy died, at 320 North Halsted. he had the spot, but, [REDACTED] (obscene) him. He had an understanding with STRATTON. He had a spot, and said that he had it made, all this time. the pitch here, you see is those guys were pretty cute. He and the guy don't get along, you know that.

HUMPHREYS:

Yeah.

GIANCANA:

They hate each other's guts. And that (obscene) is a cocky little but DALEY didn't want to give him that spot. He was kinda soft.....

HUMPHREYS:

He hasn't got too much guts, though, he's getting awful weak.

GIANCANA:

He's getting panicky. here's what we do, CURLEY.

HUMPHREYS:

(H)(7)(C)
Yeah, get ahold of [REDACTED] and tell him to put it over.

GIANCANA:

And we'll follow right up.....with, and I'll get ahold of.....and get a definite date.....

HUMPHREYS:

We're in the right, they didn't have a warrant, that's what the beef is, he didn't have nothing. They pushed everybody around, used machine guns, and everything.

GIANCANA:

All right? Anything else?

HUMPHREYS:

No.

GIANCANA:

Ok, I'll see you.

The situation GIANCANA and HUMPHREYS discussed above involves the resignation of OTTO KERNER as County Judge in order that he could run for Governor of the State of Illinois. He initially submitted his resignation to take effect on February 1, 1960, but then attempted to take back his resignation so that it would not be effective until March 1, 1960, in order that there would be no general election to fill the vacancy he

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created until 1962 in view of the feeling on the part of political observers that 1960 may be a Republican year and 1962, an off year as far as presidential elections are concerned, may be a Democratic year. The Democrats would, therefore, prefer that the position of County Judge be filled by their appointee, JOHN MARSHALL KARNs, until 1962 rather than to submit to an election in November, 1960. GIANCANA's reference to (b)(7)(c)
is to [REDACTED]

[REDACTED]. GIANCANA's reference to WILLIAM STRATTON is to the present Governor of Illinois. DALEY is RICHARD J. DALEY, Mayor of the City of Chicago.

[REDACTED] advised on March 10, 1960, that on (b)(2)
that date an unknown individual, possibly [REDACTED], had a (b)(7)(c):(D)
conversation with FRANK FERRARO as follows:

UNKNOWN:

..... [REDACTED] (b)(7)(c)
[REDACTED] Y

FERRARO:

I don't know if I'll get a chance.....

UNKNOWN:

[REDACTED]

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- KKKK -

[REDACTED]

FERRARO:

Sure.

UNKNOWN:

[REDACTED]

[REDACTED]

MOE is SAM GIANCANA and the Armory is the Armory Lounge in Berwyn, Illinois, a known hangout of Chicago top hoodlums and in particular GIANCANA. The situation discussed above concerns the fact that

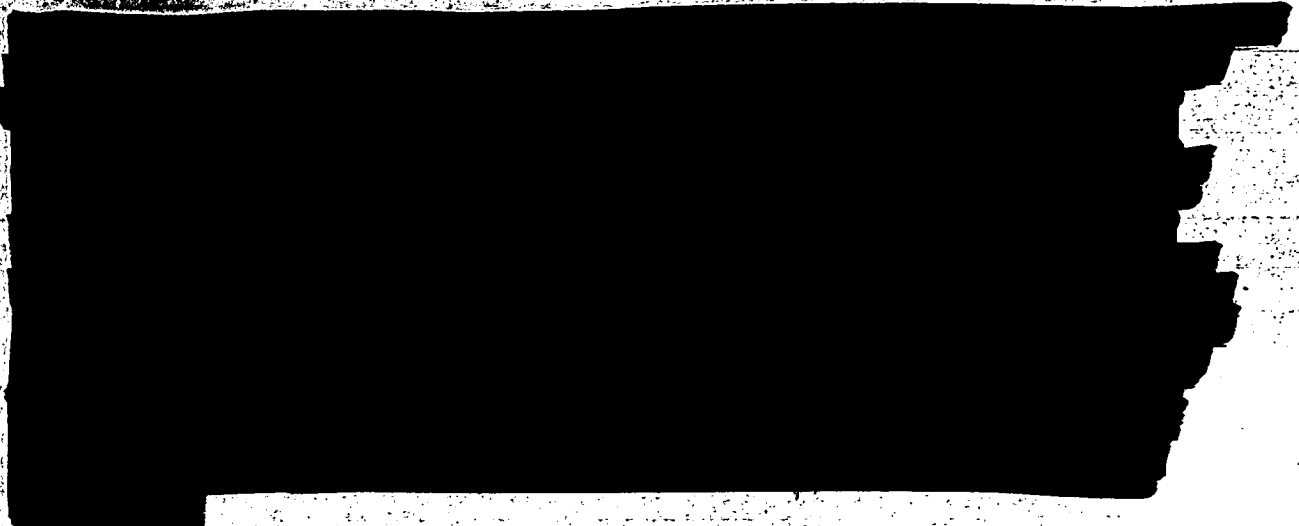
[REDACTED]

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(b)(7)(c)



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-MMMM-

IV. TIE-IN WITH POLICE

THOMAS HARRISON, Undersheriff,
Cook County Sheriff's Office

[REDACTED] advised on January 19, 1960, that on that date FRANK FERRARO and MURRAY HUMPHREYS had a conversation which was mostly inaudible to the informant. FERRARO apparently indicated to HUMPHREYS that he had contacted Captain HARRISON the night before. Later in the conversation the informant overheard HUMPHREYS say something about HARRISON being in the hospital. (b)(2) (b)(7)(D)

It was noted that Captain THOMAS HARRISON, Undersheriff, Cook County Sheriff's Office was formerly Captain of the 35th District of the Chicago Police Department. His career in the Chicago Police Department was stormy in that he was suspended from duty on approximately three occasions due to the fact that he admitted accepting money from gamblers in Chicago for services rendered. When Sheriff FRANK SAIN took office, approximately a year ago, he named HARRISON Undersheriff, the number two position in the Sheriff's Office, [REDACTED] (b)(7)(D)

[REDACTED]. It is known that Captain HARRISON has cancer and is extremely ill with this disease at the present time.

[REDACTED] (b)(7)(C)
State of Illinois

[REDACTED] advised on January 19, 1960, that on that date MURRAY HUMPHREYS had a conference with an individual believed to be [REDACTED] (b)(2) (b)(7)(C): (13)

and is believed to be a front for HUMPHREYS in this concern.

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(b)(7)(C)

[REDACTED] advised HUMPHREYS
that "[REDACTED]
"Yeah" and [REDACTED] continued "[REDACTED]" HUMPHREYS replied

Chicago Police Department

(b)(7)(C)

[REDACTED] advised on January 26, 1960, that on (b)(2)
that date MURRAY HUMPHREYS and FRANK FERRARO had a conversation (b)(7)(C)(S)
with HY GODFREY, their bodyguard and runner: [REDACTED]
[REDACTED] was also
present:

GODFREY: Hey, uh, did we give to [REDACTED] and those (b)(7)(C)
guys last Christmas?

HUMPHREYS: I asked you guys, and you didn't do it. Remember
when I went away, I said take care of him, and you
said, I don't think we will? And this and that,
and.....

FERRARO: You guys?

(b)(7)(C)

HUMPHREYS: Yeah. You and [REDACTED] And you said no, and I
said I always did, I said, I'll go and do it
myself, and I always did do it myself. And
you guys washed out, and so I'm with you, if
you want to go, it's all right with me. And
you see, now, I told [REDACTED] I says number one,
[REDACTED] will take care of it.

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(b)(7)(c)

[REDACTED]:

[REDACTED]

HUMPHREYS:

Yeah, but then you didn't?

[REDACTED]:

[REDACTED]

HUMPHREYS:

Well, he's all right.

[REDACTED]:

[REDACTED].

HUMPHREYS:

I told these guys, give him something, I told him, and then I went away, I'm going away, I said, I won't go to him this year, you, [REDACTED], do it. And I had told him at the time, the year before, if I don't show, I wanted [REDACTED] to cover it, you know, Then he didn't do it.

It is noted that [REDACTED]

[REDACTED]
HUMPHREYS' reference to [REDACTED] is obviously to [REDACTED]

(b)(7)(c)

Later on the same date [REDACTED] advised that HUMPHREYS was in conversation with [REDACTED] who asked HUMPHREYS: "[REDACTED]"

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

[REDACTED]. " HUMPHREYS replied "Yeah. He's alright".

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It is felt that the above conversation again referred to [REDACTED] (b)(7)(C)

Chicago Police Department

[REDACTED] advised on January 26, 1960, that on that date [REDACTED] told MURRAY HUMPHREYS in reference to [REDACTED] (b)(2) (b)(7)(C)(D)

"[REDACTED]".
It is apparent that [REDACTED] referred to [REDACTED] (b)(7)(C)

[REDACTED]. It is noted that [REDACTED] has previously advised that Chicago top hoodlums were interested [REDACTED]

[REDACTED] advised on February 1, 1960, that on that date FRANK FERRARO had a conference with an individual named GEORGE: (b)(2) (b)(7)(D)

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FERRARO:

Where would you open up at?

(b)(7)(c)

FERRARO:

South of the Loop?

FERRARO:

.....listen, that's gotta be right, if I was
in I'd say.....

FERRARO:

All right [REDACTED] I'll talk to [REDACTED] myself this
week.

FERRARO:

FERRARO:

Yeah he'll be all right.

FERRARO:

Did you tell me [REDACTED]

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(b)(7)(c)

Chicago Police Department

[REDACTED] advised on January 26, 1960, that on that date [REDACTED] had a conversation with FRANK FERRARO and MURRAY HUMPHREYS as follows:

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

HUMPHREYS:

[REDACTED]
They won't get anything on [REDACTED] [REDACTED] has been free (?).
[REDACTED]

(b)(7)(c)
↓

FERRARO:

He could be, CURLEY, what the hell?

HUMPHREYS:

No, he's too.....I know him since he's a patrolman.

FERRARO:

Well, the shrewdest ones are the ones that get caught.

HUMPHREYS:

..... I know [REDACTED] for (obscene) that's the only reason [REDACTED] ever got in trouble. He thought [REDACTED] was a [REDACTED] got onto the bench. He walked around the place twice.....so he hollered. You understand? Then he come back, and he said, OK, [REDACTED]
[REDACTED]
[REDACTED]

It is obvious that the [REDACTED]
[REDACTED]
[REDACTED]

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-SSSS-

(b)(7)(c)

that date [REDACTED] on January 28, 1959, advised that on (b)(7)(c)(D) [REDACTED] had a conversation with FRANK FERRARO and MURRAY HUMPHREYS as follows:

FERRARO:

Did you hear about [REDACTED]?

HUMPHREYS:

Then watch 'em, keep 'em in front of ya, don't let em know anything.

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(b)(7)(c)

Chicago Police Department

[REDACTED] advised on March 10, 1960, that on that date FRANK FERRARO was in conference with an unknown individual. The informant advised that just as their conference was ending the unknown individual said to FERRARO: (b)(2) (b)(7)(D)

"[REDACTED] FERRARO asked: "Who?" and the unknown individual replied: "[REDACTED]". (b)(7)(c)

The informant advised that he was unable to ascertain that part of this conversation which followed in view of the fact that the participants in the conversation left his presence.

City of Chicago

[REDACTED] advised on March 9, 1960, that on that date the following conversation took place between HY GODFREY, MURRAY HUMPHREYS and FRANK FERRARO: (b)(2) (b)(7)(D)

GODFREY:

He comes in on a flight that comes in about 12 o'clock..... is at the airport meeting [REDACTED]. (b)(7)(c) ✓

HUMPHREYS:

I wonder where they go, because, uh, you can call him and have him come out there. You have some, uh, that would save you some running around if you can find out where he's at. Because if you're with us, is he going with us? He can call, and [REDACTED] can bring him out.

GODFREY:

Well, I'd, uh [REDACTED] mentioned he don't want me to bring nobody with us.....

HUMPHREYS:

Well, he means tail.

FERRARO:

Well, we'll take our car then.

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HUMPHREYS:

Yeah.

FERRARO:

And you wait here for them and he'll take you along. He said he was gonna be in yesterday, didn't he?

It is noted that

is known to be a close life time friend of Mayor DALEY although he is one of the few high ranking [REDACTED] in the Chicago area who is a Republican. From the above conversation it would appear that SAM GIANCANA was also possibly to be present at the conference between FERRARO and HUMPHREYS with [REDACTED]

██████████ on March 11, 1960, advised that on that (b)(7)(C)(D) date FRANK FERRARO had a conversation with two unknown individuals. During the conversation, FERRARO made the following comment to these individuals: "██████████ here. Talked to him in a car. With ██████████."

It is possible that the [redacted] referred to by FERRARO is [redacted] is known to be friendly with HUMPHREYS. (b)

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V. LEGITIMATE ENTERPRISES

[REDACTED] on January 14, 1960 advised that on (b)(2)
that date MURRAY HUMPHREYS had a conference with EDDIE VOGEL, (b)(7)(D)
Chicago top hoodlum:

HUMPHREYS:

You got to be careful because this is an election year. You know from your own experience this year they'll build up anything to get us. Understand they're gonna indict VOLPE and them. (b)(7)(c)

VOGEL:

VOLPE from here?

HUMPHREYS:

Yeah, with the beer. There's gonna be another indictment coming out. See this is a bad year. They know they don't have a good case so they just figure they'll get the publicity and stall it until after the election. And then they try to make a deal with him.

See, they indicted BUSTER. (obscene) sake, for \$50,000, you know.

VOGEL:

The government?

HUMPHREYS:

Yeah, for income tax. Didn't you see it in the paper?

VOGEL:

Yeah. Yeah, and the other guys they indicted for conspiracy.

HUMPHREYS:

They're going around with BATTERS' picture and [REDACTED] too. On that beer thing.

You got to be very careful, fellas like us. Show our faces in a legitimate business. If you show your face and you are legit in the thing, it dirties the other guys up. Pretty soon they all want to get away from us. See, he set up and went with Premium. Now they try to break everybody and put them in jail.

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- WWW -

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VOGEL: (.....inaudible.)

HUMPHREYS: "I told him I'd meet him over there at 12.

Conversation becomes inaudible to informant.

HUMPHREYS: They didn't get the bill yet did they? Well, when it goes thru we'll sit down and tear it apart. (b)(7)(c)
You got to be awful careful now. On those bills, now. Like [REDACTED] he already got notification. He's even got a receipt from downstairs, he got it. It means about \$10 a week or so.

VOGEL: He's got to have a receipt if he puts it in, I know that.

HUMPHREYS: Like you and your office. Chargin' things. They're gonna knock out a lot of things.

VOGEL: They did. I used to charge railroad tickets, hotels. When I lived in the St. Clair, two bits a day and I charged that off. (b)(7)(c)

HUMPHREYS: Here's the only thing, EDDY, like if you're gonna keep going to California. Open up a little somethin' out there. It gives you a way to take it off, see? Now, I watched that (obscene) sheney, [REDACTED] He's in business all over, see. He gets businesses all over. He's got boats in Florida. Sellin' boats. Then he goes to I'm just givin' you these so you get an idea on your own.....then he has that automobile agency he had in San Diego or Los Angeles there.

HUMPHREYS: See, thats what you have to do, EDDY. No use sittin' back. Now, if you don't want to do it, you send your partner and send him out there. With your partner, its just the same. Just like you're out there checking on the business. You don't even have to put your hands on it, gives you an excuse to write it off. Then if you

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wanted to go and fool around Florida for a couple of months, see? Same way. Put some cigarette machines out there. Then they can't say you haven't got a business there. They say its not makin' money, you say you can't help that. See, you can write it off. You see what they can do to you, EDDY. They say we're not gonna allow it, you fight it, if you don't like it. See, because you're EDDY VOGEL. They know that they're wrong, but there is nothin' you can do about it. You don't want the publicity, see? You won't fight it, they know that.

VOGEL:

We bought a boat down in Florida. Sold it and lost about \$10,000. You gotta have a log then.

HUMPHREYS:

Huh?

VOGEL:

A log, on a boat. Every customer that you entertain you write their name on a log, a book. But if you buy a place and back it up with correspondence, you know what I mean, you can write it off.

HUMPHREYS:

That's right, you can do that. Its like this automobile guy. He bought a used car lot in California and one in Florida and wrote it all off.

HUMPHREYS reference to VOLPE refers to DOMINIC VOLPE, President, Premium Beer Sales, Incorporated, who has been under investigation by the Federal Grand Jury. BUSTER is BUSTER WORTMAN, Springfield top hoodlum. BATTERS is TONY ACCARDO and [REDACTED] is a Chicago Crime Syndicate hoodlum with authority on [REDACTED] associate of all Chicago top hoodlums. The St. Clair is a hotel at 162 East Ohio Street in Chicago where EDDIE VOGEL resided for a short period of time in 1957. [REDACTED]

[REDACTED]. HUMPHREYS reference to "this automobile guy" at the very end of his conversation is a reference to [REDACTED]

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(b)(7)(C)

Premium Beer Sales, Incorporated,
Chicago, Illinois

(b)(2)
(b)(7)(C)(D)
[REDACTED] advised on January 18, 1960, that on that
date MURRAY HUMPHREYS had a conference with [REDACTED]
[REDACTED]

HUMPHREYS: Yeah, that's the bad thing..... I'm gonna have
to fight like hell. Unless there's something I don't know nothing about. And we get clean guys
in there. Know what I mean? If they don't indict [REDACTED], you know, and a couple of those guys. If
it's just heads, then we're in a bad way. If they
don't indict [REDACTED] then they can't indict me. (b)(7)(C) ✓

[REDACTED]
[REDACTED]
HUMPHREYS: Yeah, [REDACTED] The President of the Brewery. If
they don't indict him, they can't indict me. The
way the guy told me, his friend told him that
they were gonna indict [REDACTED]. Not [REDACTED], I mean
VOLPE.

They were gonna indict them over JOE. On account of
JOE, and on account of that he conspired, see. In
the Premium Beer, but that isn't it. The truth is, ...
MORGEN they sent all their beer there, and that they
paid JOE. He went in and testified, he said,
you go in and testify, the truth that there's
nothing wrong. Then they can't call it perjury, and
all that.

It is apparent that the topic of HUMPHREYS' and [REDACTED]
conversation concerned the investigation of a Federal Grand Jury,
Northern District of Illinois, regarding Premium Beer Sales,
Incorporated, the Chicago distributor of Foxhead 400 Beer. This
company hired TONY ACCARDO and [REDACTED] as salesmen for
Foxhead 400 Beer. [REDACTED]

HUMPHREYS is

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concerned with this situation in view of the fact that he purchased 2000 shares of Foxhead 400 Beer and sat in on the conference during which ACCARDO was hired as a salesman by [REDACTED]

[REDACTED] DOMINICK VOLPE is the President of Premium Beer Sales. HUMPHREYS reference to JOE is a reference to TONY ACCARDO, who is known to his associates as JOE BATTERS. His reference to MORGEN is to HENRY MORGEN, now deceased, who owned 100 per cent of Premium Beer Sales, Incorporated.

[REDACTED] advised on January 19, 1960, that on that date [REDACTED] telephonically contacted MURRAY HUMPHREYS and advised him that he had an important situation which he wished to discuss with HUMPHREYS immediately. The informant advised that when [REDACTED] met with HUMPHREYS the following conversation ensued:

[REDACTED]
[REDACTED]
HUMPHREYS: No, not with this (obscene) thing.
[REDACTED]
[REDACTED]

HUMPHREYS: Yeah, well they were out to my house lately.
[REDACTED]
[REDACTED]

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(b)(7)(c)

Y

[REDACTED]

HUMPHREYS: What beer? You said another company?

[REDACTED]

[REDACTED]

HUMPHREYS: Oh.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] VOLPE is the President
of Premium Beer Sales, Incorporated.

situation discussed by [REDACTED] and HUMPHREYS again concerns
the investigation of the Federal Grand Jury of Premium Beer
Sales, Incorporated.

(b)(2)

[REDACTED] advised on January 28, 1960, that on that
date [REDACTED] FRANK FERRARO and MURRAY HUMPHREYS engaged
in a conversation as follows: (b)(7)(c): (c)

[REDACTED]

[REDACTED]

(b)(7)(c)

HUMPHREYS: I doubt it.

[REDACTED]

[REDACTED]

Y

HUMPHREYS: I heard they're gonna come down with indictments, but
ya see essentially

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FERRARO: Here's the same thing he told those two guys, they finally got JOE BATTERS.

HUMPHREYS: He's still OK.

FERRARO: Do you think he's gonna get indicted?

HUMPHREYS: I don't know about JOE, but the other guy is. (H)(7)(C)

FERRARO: VOLPE?

HUMPHREYS: VOLPE!

FERRARO: How about you?

HUMPHREYS: Me? I may be in it too.

FERRARO: I don't think so they would have said it, wouldn't they?

[REDACTED]

HUMPHREYS: Let me give you the story, if they had nothin, the guy was in on the indictment they have nothin but they're gonna indict anyway and that they're gonna juggle it until after the election then what they do to you, from my experience, they try to get to plead guilty, they give ya so much time or they make a deal with ya or they go to bat, they don't want to lose it so they keep workin on ya and try to get ya to say well I'll talke a plea for a year or eighteen months or something, see, but as far as them doing on the beer or anything, I'll tell this right now there isn't one gd thing wrong with the beer that we know of and we got all those guys, we got a guy like [REDACTED] we got a guy like ahhh that lawyer, we got all high class guys were indicted with were not indicted with all hoods, it makes a little different question, do you understand? Then they certainly have to indict [REDACTED]

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FERRARO: How can they indict JOE on conspiracy? For taking money under false pretenses.

HUMPHREYS: No they can indict him, here's what they claim, they can indict him ...

FERRARO: I say this, I say the mistake was made when they went to these people where the beer was sold and every one of said that JOE B and [REDACTED] that nobody approached them for the beer. (b)(7)(c)

HUMPHREYS: Now wait a minute. JOE B. approached a lotta people for the beer, mostly out of town, now wait a minute I did too, and everything was done very orderly, there was no force, an we know we didn't have the best beer in the world and you can't tell them to force them to sell the beer, the only one place that I know that there was anything put out that MORGAN hollered about when you put the sign on Randolph street remember the saloon there, you put the sign on the corner, MORGAN hollered like a (obs) about that. That's when I got in a fight with him about it. I said now look MORGAN were sellin -----, were not sellin Lowenbrau, if you want to give us a piece of Lowenbrau will talk business to you, but other than that were selling this beer, and that's when he went and bought the Clover Bar he owned it you know, and he put his sign there and I tried to get and I tried to get him to put the Foxhead and he wouldn't do it. That was all over that spot down there.

FERRARO: got a hundred a week for him, he took it off.

HUMPHREYS: Over what.

FERRARO: Booze. Eighty-four dollars a week from the ahh,

HUMPHREYS: From the Clover Bar?

FERRARO: No from the ah Schlitz, Morgan?

COVER PAGE

-DDDDD-

CG 92-795

HUMPHREYS: I think I got ya this job. I got em to put a guy on the payroll or somethin. Then JOE came in with the beer

FERRARO: Remember, he wanted that (obs) sign up? (b)(7)(c)

HUMPHREYS: Here's the only way to do this. Listen if you're gonna be an alarmist, you're always worried. Let's take these things as they come. [REDACTED], if JOE gets indicted, or I get indicted, we'll take that as it comes. We're not gonna worry about it ahead of time. Then we' take our.. the next move is on our part. Andtheir part. I'm gonna tell you this. We're not like we used to be. There's not gonna be no more(obs) if they lose a case, cause I'm gonna fight everybody around, and I'm not gonna lose any more of our guys. I don't give a (obs) if we go to jail trying, gonna go to trial. We're not gonna lose another guy like we did PAUL. We should of never blown PAUL and we did, and listen, lemme tell you something. If a (obs) general is out in the field with an army, and he's getting the (obs) beat out of him, he has to throw caution to the wind and try stuff, he can't just stand there and get shot down, and that's what we have to do, if we think we're gonna get beat anyhow, we have to take a chance, we don't have to sit there and say, gee, and don't do this and don't do that.

[REDACTED] [REDACTED]

HUMPHREYS: Old guys do it, they're more conservative, when you're young you take a little more chanes and you do those things. Sometimes you have to revert back to your young days. Anytime you become weak, you might as well

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

COVER PAGE

- E E E E E -

CG 92-795

(F)(7)(C)

HUMPHREYS: Listen, they done that a long time ago. [REDACTED] and these guys done that a long time ago. But we're not gonna give up. ↓

[REDACTED]
HUMPHREYS: But you're giving them the benefit of

[REDACTED]: [REDACTED]
FERRARO: They certainly have.

[REDACTED]
HUMPHREYS: Well I agree with you on that, but I say this. That we're not gonna take

[REDACTED]
JOE BATTERS is the nickname of TONY ACCARDO. HUMPHREYS' reference to the Clover Bar is to a night club located on LaSalle Street across from City Hall in Chicago's Loop. His reference to PAUL is to PAUL DE LUCIA, also known as PAUL RICCA, former Chicago top hoodlum who was recently incarcerated on a conviction for income tax evasion. His reference to [REDACTED] is to [REDACTED]

Superior Laundry and Linen Supply Company,
Incorporated, 2537 South Wabash, Chicago, Illinois

[REDACTED] advised on January 19, 1960, that on that date MURRAY HUMPHREYS had a conference with [REDACTED]

COVER PAGE

-FFFFF-

CG 92-795

(b)(7)(c)

HUMPHREYS: Listen, [REDACTED] I have to pay you 5,000 this year, when should I pay it. ↓

UNKNOWN: [REDACTED]

HUMPHREYS: How much have paid now?

UNKNOWN: [REDACTED] ...

HUMPHREYS: I better pay you 5,000 a year.

UNKNOWN: [REDACTED]

HUMPHREYS: Yeah, but I have to wait for a couple years to get this other expense off my hands.

UNKNOWN: [REDACTED]

HUMPHREYS: Well, I'd like to get ahead of you in case something happens.

UNKNOWN: [REDACTED]

HUMPHREYS: What do you think I should do? Get a cashier's check?

UNKNOWN: [REDACTED]

COVER PAGE

- G G G G G -

CG 92-795

HUMPHREYS: Supposin' I do this. Suppose I get a check made out. To myself. \$2500. Then I just sign it and give it to you. ✓

UNKNOWN: [REDACTED]

HUMPHREYS: Suppose I say I borrowed some money from you and I was payin' it back.

[REDACTED]
[REDACTED]
HUMPHREYS: You mean give it to you in cash?

[REDACTED]
[REDACTED]
HUMPHREYS: It'll still show on the register.

[REDACTED]
[REDACTED]
HUMPHREYS: It'll show you deposited it.

[REDACTED]
[REDACTED]
HUMPHREYS: When will that come due?

[REDACTED]
[REDACTED]
HUMPHREYS: You figure, then, that I should give you cash?

COVER PAGE

- H H H H H -

CG 92-795

(b)(7)(c)
HUMPHREYS: I couldn't pay you last year. It has to be this year. [REDACTED], any time this happens

Las Vegas, Nevada

(b)(2)
(b)(7)(c): (D)
[REDACTED] advised on January 26, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conference with [REDACTED]

[REDACTED] Information has previously been reported showing that he has represented MURRAY HUMPHREYS in attempts to gain an interest by investment up to \$120,000.00 in the Riviera Hotel and Gambling Casino. (b)(7)(c)

FERRARO:

What other group?

COVER PAGE

-IIIIII-

(b)(7)(c)

[REDACTED]

FERRARO: So what is [REDACTED] doing?

[REDACTED]

HUMPHREYS: Well, now, lemme just cut you short. If [REDACTED] in it, don't bring it in to us.

[REDACTED]

HUMPHREYS: If [REDACTED] in that deal in any way, shape or form, there's no deal made.

FERRARO: That's right, there's no deals made.

[REDACTED]

FERRARO: Then he's not in on this new deal?

[REDACTED]

HUMPHREYS: If [REDACTED] wants him, he can have him, but they can't deal with us.

[REDACTED]

(F)(7)(C)

FERRARO:

Wait a while, before we go any further they don't want to buy it.

HUMPHREYS:

No, they turned it down.

HUMPHREYS:

No sir.

FERRARO:

Remember, you were supposed to come and see me that day? I was gonna tell you, but I had to leave town then. There was a misunderstanding there.

HUMPHREYS:

He won't buy it now.

HUMPHREYS:

I know you did, that's the way it was given to us. It was get five or buy five and you were gonna get some for yourself.

HUMPHREYS:

We haven't had any information.

COVER PAGE

- KKKKK -

CG 92-795

FERRARO: When did you talk to him last? [REDACTED]

(b)(7)(c)

[REDACTED]:

FERRARO: Well, that's the deal.

[REDACTED]:

HUMPHREYS: Now, they want the ten for nothing.

[REDACTED]:

FERRARO: Well, forget about it.

HUMPHREYS: Well, the deal I had was that they wanted ten points altogether and the five points for nothing and they'd buy five points.

[REDACTED]:

HUMPHREYS: I had it as ten points altogether, and he wanted to buy five points, and get five points for nothing.

[REDACTED]:

FERRARO: Why don't these guys give up a point each of their own? And cut out this thing once and for all?

HUMPHREYS: And get a couple for yourself while you're there.

COVER PAGE

- L L L L L -

(b)(7)(C)

[REDACTED]: [REDACTED] ✓

HUMPHREYS: Yeah, you're right. I had it one way, and you got it another way. Let's recheck on it.

The reference by [REDACTED]

[REDACTED] advised on January 28, 1960, that on that date MURRAY HUMPHREYS had a conversation with [REDACTED]

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

HUMPHREYS: You know, I may get mad at a guy, but I never lift my hand. I told him to come back, and I told him I'd ring him in on the carpet. Is MEYER still in out there?

(b)(7)(C)

[REDACTED]

HUMPHREYS: Well, [REDACTED] you can start out there, something will open up. Tell you what, [REDACTED] you're a valuable asset. If you watch yourself. Because something will come along, someone will grab you, and put you out in front, you know what I mean. And you can start rolling again. But you have to wait for those things.

[REDACTED]

COVER PAGE

- M M M M M -

CG 92-795

HUMPHREYS: How did you make out over there?

(H)(7)(C)

[REDACTED]:

HUMPHREYS: You couldn't stay in there, [REDACTED]?

[REDACTED]:

HUMPHREYS: When do you get your pension?

[REDACTED]:

HUMPHREYS: And they don't give you anything until you're sixty? The dirty (obs). I come when a guy gives 20 years of his life and goes to do something else, they won't give him the money?

[REDACTED]:

HUMPHREYS: I know a kid that was in the Navy for 20 years, and he got his retirement. He had a pension, and quit right away. He was a, uh, like Pharmacist,

[REDACTED]:

HUMPHREYS: No, he was a little better than First Class. In 20 years he quit. During the war I used to take him out.

[REDACTED]:

HUMPHREYS: L.A., but he goes over to Vegas to play golf. And when I mentioned that thing to him, he said, well, for C---- sakes, I had to play golf. I said but if you play golf, and stop fighting with everybody, this and that

COVER PAGE

-NNNNN-

CG 92-795

(H)(7)(C)

[REDACTED]:
HUMPHREYS:

[REDACTED]?
Well, he does, in a way, that's what I'm telling you. *Y*
He's running into a bad spot, when he tells me I can't
order him out.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Sure he does. But if her represents

[REDACTED]:
HUMPHREYS:

[REDACTED]
Sure you are. You're

[REDACTED]:
HUMPHREYS:

[REDACTED]
Well, no, that isn't derogatory, uh, ah, in a sense,
[REDACTED], because you have to lay it on the line, see.
Say, this is what's happening.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Why didn't you use your hands?
[REDACTED]

COVER PAGE

-000001-

(b)(7)(c)

↓

[REDACTED]

HUMPHREYS: That would have been the worst thing that you could have done. I'm surprised to hear this.

[REDACTED]: [REDACTED]

HUMPHREYS: That's his trouble, [REDACTED].

[REDACTED]: [REDACTED]

COVER PAGE

- P P P P P -

HUMPHREYS:

Well, I think it's overcome now, after this last time, because you see, I've known JOHNNY, and I've always kind of liked him. But after all you have to be honest when you talk to him, and you have to call the shots when you talk to him, and I thought by me calling the shots, that that would kinda make him stop and think. You know, what he was doing, and uh, MOONEY was sitting there when I was giving it to him. And so was FRANK, and he started to give me this, like what I talking for, and I said listen to me, you (obs), when I talk, this is it. I said, and you remember that, don't you give me this, and I said, I'm one of the old timers, I'm not a young punk. You're talking to the wrong guy. So then he changed his attitude. See, if PAUL, PAUL could handle it. You know, PAUL, when he puts his eyes on you, he makes you realize that it's serious. But PAUL wasn't there, so I had to do the talking.

(H)(7)(C)

HUMPHREYS:

See, down in my heart, I like the guy, you know, and I'd like to straighten him out. I always stuck with JOHNNY, you know, and tried to help him, and took care of him when he come out of the can, and everybody else followed it up.

HUMPHREYS:

Yeah, and then we give him 35 after that. Of course PAUL and I always took up his side, you know, and pulled it through for him, but, he went out there, and I think it was [REDACTED] he was getting all the money from out there.

CG 92-795

HUMPHREYS: That's right, and if you've got any beef, you come back and in here. And don't let these other guys get in the middle on you, and

(H)(7)(C) ✓

HUMPHREYS: Don't let any of those New York guys push you around.

HUMPHREYS: Now you understand where you're at.

HUMPHREYS: She may.

HUMPHREYS: I don't let her take any charity. I let her go out there, and I let her pay income tax.

HUMPHREYS: Well they do, but all she wants to do is see the show, you know, and get in.

COVER PAGE

-RRRRRf -

HUMPHREYS: Yeah. Listen, write that guy's name down, and I'll look into it. How much does he owe. Fifteen?

(H)(7)(C)

HUMPHREYS: This guy gets in trouble the same as JOHNNY. He goes into the (obs) courtroom and starts arguing with the prosecutors and everything and get them all taken care of. Then they get hot at him, and throw him out, and he big shots it, you know. One guy, you know, like he walked away, and he said, you lousy (obs), you know. The guy is a hell of a nice guy. You know him. The guy sends back word, the man must be crazy. What does he expect me to do. You know. So I had to get him in, I'm getting to be a (obs) with everybody.

HUMPHREYS: Yeah, but I do it nice with the guy, but after I get so much from them, I had him in the other day, and got after him, and I said, listen, JOE, you know, that Napoleon complex of yours. That's getting you in a lot of trouble, now I've been standing up for you, but no more, you have to do your own stuff.

It is obvious that HUMPHREYS and [REDACTED] discussed interests of the Chicago Crime Syndicate in gambling casinos and hotels in Las Vegas, Nevada. [REDACTED] reference to JOHN is a reference to JOHN ROSSELLI, Los Angeles, top hoodlum who represents Chicago top hoodlums in Las Vegas. His reference to MOE is a reference to SAM GIANCANA.

[REDACTED] His reference to MOONEY is again to SAM GIANCANA. HUMPHREYS' reference to FRANK is to FRANK FERRARO and his reference to PAUL is to PAUL DE LUCIA, former Chicago top hoodlum. [REDACTED] reference to JOE is a reference to TONY ACCARDO.

[REDACTED] advised on February 17, 1960, that on that date a conference was held between MURRAY HUMPHREYS and an unknown individual in the presence of LESTER KRUSE, a highly influential member of the Chicago Crime Syndicate.

(H)(2)
(H)(7)(D)

COVER PAGE

- SSSSS -

CG 92-795

UNKNOWN: [REDACTED]

HUMPHREYS: See, he's got the deal straight now, he had it wrong before. (H)(7)(C) ↓

UNKNOWN: [REDACTED]

HUMPHREYS: The other guys got the stock out there and he can't get him to realize it.

UNKNOWN: [REDACTED]

HUMPHREYS: Who's [REDACTED]

UNKNOWN: [REDACTED]

HUMPHREYS: Well, that's what they want to make the deal.

It is obvious that the above conversation referred to the interest of HUMPHREYS and [REDACTED] in acquiring a piece of the Riviera Hotel. [REDACTED]

[REDACTED] advised on February 17, 1960, that on that date a conversation was had between LESTER KRUSE, MURRAY HUMPHREYS and RALPH PIERCE, former Chicago top hoodlum as follows: (H)(2) (H)(7)(C)

KRUSE: One other thing, you know that [REDACTED] The jeweler? He owes some money out at the Stardust. He owes 7400. He is supposed to pay me, so much a month, you know, but he has never paid anything. This has been goin' on for quite a while. Now here's what they're hot about. He went out to Vegas, I'd say a month ago. He never came around the place, he went over to the Tropicana. And he lost money over there. And he owed them and he paid them off but he never paid nothin' on this debt. Now he came over to see me two weeks ago (H)(7)

COVER PAGE

-TTTTT-

and wanted to make a settlement on the debt. He owes 7400, he wanted to settle for 2500. I bawled hell out of him, I said you can't do that, I said those guys are hot at you out there for what you've done. And they don't make settlements. He started that cryin' act, you know. And I said, I'll talk to them and see what I can do, but I said, you know, but I said I won't guarantee you nothin'. So I talked to [REDACTED] and we figured it wasn't a right thing to make a settlement. A guy that wins out there (b)(7)(c)

HUMPHREYS: Tell him to pay it all off or nothin'. Tell him you can't hit that guy until we

KRUSE: No, here's what I was thinkin' of doin'. I'll get ahold of him and tell him to pay a thousand dollars every two weeks until it's straightened. But I just wanted to fortify you, because he'll come lookin' for you.

HUMPHREYS: He won't come to me! Won't come to me! I'll give him the treatment!

KRUSE: That's what I'll do then.

PIERCE: Maybe he can't stand a thousand every two weeks? (b)(7)(c)

HUMPHREYS: Maybe [REDACTED] would want a good piece of jewelry or somethin'. Remember BATTERS used to get those pieces and he'd give it away for nothin'.

He won't come to me about it. I haven't seen him for a long time. Last time I saw him was three years ago.

PIERCE: TETS could lay it to him.

KRUSE: Oh year.

HUMPHREYS: He shouldn't be hit though, regardless. (b)(7)(c)

KRUSE: You know, he's a funny guy. When he wins, Yop know, when [REDACTED] was with the [REDACTED] When we were out at the Wagon Wheel with the big game. He won 23 times in a row, you know? He'd win two, three

thousand. But every night when he'd go out the door, he'd laugh and before he'd close the door, he'd say I'm gonna see [REDACTED] so he never touches this joint, so he'll leave it open so I can win some money. An the first time he'd lose, you know, when he'd lose, he'd lose about 10, 15, eh, geez, he'd cry, make you sick. (b)(7)(c)

PIERCE: I see where [REDACTED] had an accident on the golf course. (b)(7)(c)

KRUSE: Yeah, should have killed the (obscene).

HUMPHREYS: Where at, in California?

PIERCE: Yeah. Palm Springs.

HUMPHREYS: Did he hurt himself?

PIERCE: Limb of a tree fell on him. (b)(7)(c)

[REDACTED] is a well-known jewel fence in Chicago. KRUSE's reference to [REDACTED] is apparently a reference to [REDACTED] and a former Chicago hoodlum. HUMPHREYS' reference to BATTERS is to TONY ACCARDO. PIERCE's reference to TEETS is to SAM BATTAGLIA, Chicago Crime Syndicate leader with interests on the West Side of Chicago and in western suburbs. KRUSE's reference to [REDACTED] is to [REDACTED]

Advertising Agency to Promote Puerto Rico

[REDACTED] advised on February 17, 1960, that on that date LESTER KRUSE, Chicago Crime Syndicate leader, who has interests in gambling in Cicero, Illinois, had a conference with MURRAY HUMPHREYS and with an unknown individual. KRUSE initiated this conversation by discussing the fact that [REDACTED] (b)(2) (b)(7)(D)

COVER PAGE

-VVVVV-

(b)(7)(c)

(H)(7)(C)
[redacted] and a close associate of MURRAY HUMPHREYS, had an interest in [redacted] a popular singer who was a prodigy of EDDIE CANTOR. They then discussed that someone had come to him with another proposition and that he had sent this individual to see [redacted] but that [redacted] was not interested in the proposition due to the fact that [redacted]

HUMPHREYS: He goes to jail the first of the month.

KRUSE: Well, I said, I'll look into it and let you know. Here's what it is. There is a guy by the name of [redacted] that is [redacted] man. [redacted] See, he came over Sunday and I was so sick I didn't even want, I had the flu, couldn't even stand up, my back and my ears hurt me. Anyhow, I think the guy's name is [redacted] it's NIXON's man, right from Well, anyway, they want to promote Puerto Rico. They want to build it up real high and within say, five or ten years, they want to make it the fifty-first state. Like they did Hawaii, see. Now the United States government wants to spend three million dollars a year to advertise, to promote it all over the world. They got a half-ass advertising company through this [redacted] they can get the deal where they make four hundred and fifty thousand a year, which is 15% of three million. Now, to be in with them, they want somebody to put up five thousand a month for seven months. That would be thirty-five thousand dollars. To finance the deal. In return, see out of four and fifty thousand dollars, it would cost them one hundred and seventy eight thousand, four hundred, for expenses. And with the thirty-five thousand it would be two hundred and thirteen thousand, four hundred which would leave a top of two hundred and thirty six thousand, six hundred. Which would be cut up three ways, seventy-eight thousand you'd get it for your end within eighteen months. With a capital gain of 25%. With thirty-five thousand required contract. But here's what I was thinkin' while he was talkin' is [redacted] in this here business?

COVER PAGE

- WWWWW -

(b)(7)(C)

HUMPHREYS: If this is an advertising company [REDACTED] would have to go in it. Turn it over to [REDACTED] anyhow. ✓
tell him the problem.

KRUSE: Play one against the other, see how he'd buy it, [REDACTED] and this guy

HUMPHREYS: What the hell's in it, the White House or

KRUSE: So now he was showing me all the letters right from Washington from this here [REDACTED] and this [REDACTED] is NIXON's right-hand man and he's gonna be separatin it, ya know this might be one of these (obs) and (obs) deals

UNKNOWN: [REDACTED]

HUMPHREYS: Hello, is [REDACTED] in? Three o'clock? OK, you don't know where I can locate him? Man? Oh, out there in Skokie? OK, thank you.

UNKNOWN: [REDACTED]?

HUMPHREYS: She says maybe that's where he's at.

UNKNOWN: [REDACTED].

HUMPHREYS: Can you dial that?

UNKNOWN: [REDACTED]

UNKNOWN: [REDACTED]

HUMPHREYS: Oh, I R, that's right. [REDACTED].

HUMPHREYS: Yeah. IRving [REDACTED] Tries again: Ah, [REDACTED] please Hello, [REDACTED]? [REDACTED]. Well, where is he, I was told he was out there. This is MURRAY, [REDACTED] Wait a minute, I'll let you talk to LES.

KRUSE: [REDACTED] this is LES, [REDACTED] how are you? Is [REDACTED] there We talked to the place here and the girl here said he

COVER PAGE

- XXXXXX -

(H)(7)(C)
was out there. Yeah. Is [redacted] there? Is he.
Hello, [redacted]? This is LES. Where is [redacted] at?
All right, I'll stop by later, about four or four
thirty. Tell him I'm comin' out there and to wait
for me. OK. Thanks. ✓

It would appear that KRUSE's reference to NIXON is to
RICHARD NIXON, Vice President of the United States. The identity
of [redacted] is unknown to this office. [redacted] is a well
known [redacted] who is an associate of almost all
Chicago top hoodlums.

[redacted] He also has other financial interests
in Chicago and is known to have interests in California.

The phone call made by HUMPHREYS to [redacted] was apparently
to [redacted]

[redacted] advised that later on this conversation (H)(2)
turned to other interests but that HUMPHREYS subsequently made (H)(7)(D)
the following statement:

HUMPHREYS: I think you ought to get a hold of [redacted] on that. (H)(7)(C)
'Cause you could get a piece of money on that for nothin'
if it goes thru. You tell him if he puts it over, to
take care of LES for nothin'.

Riverbad Motel,
5400 River Road,
Schiller Park, Illinois

[redacted] advised on February 17, 1969, that on that (H)(2)
date LESTER KRUSE advised MURRAY HUMPHREYS that he had been attempting (H)(7)(D)
to get a loan for SAM GIANCANA on "that motel" and that the bank
turned him down on this loan on the day prior to the conversation
and explained to KRUSE that, "They didn't have no money to loan it.
They're overloaned they say." HUMPHREYS remarked that "Yes, that's
right, they have to get some of it paid off, they've got too much
out." To which KRUSE replied, "We ought to help the banks, huh?"
HUMPHREYS and KRUSE then laughed loudly.

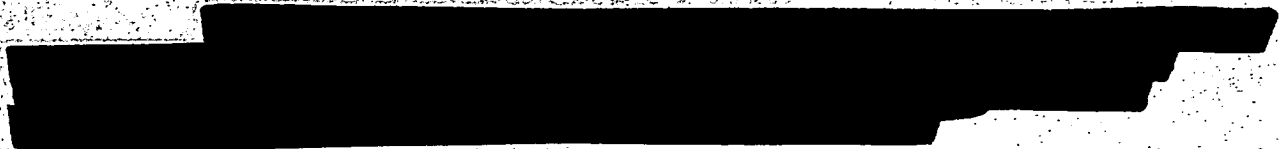
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Dominick's Finer Food Super Market,
6415 North Central Avenue,
Chicago, Illinois

(H)(7)(C): (D)



COVER PAGE

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VI. ILLEGAL LABOR ACTIVITIES

Taxicab Drivers Union, Local 777,
International Brotherhood of
Teamsters, 1213 South Blue Island
Avenue, Chicago, Illinois

[REDACTED] advised on January 26, 1960, that on that
date [REDACTED]

[REDACTED] had a conference with MURRAY HUMPHREYS and
FRANK FERRARO as follows:

FERRARO: Hello, [REDACTED].

[REDACTED]:

HUMPHREYS: What the (obs) business has he got coming to you?

FERRARO: He always does that ...

[REDACTED]:

FERRARO: What's his trouble? [REDACTED]?

[REDACTED]:

HUMPHREYS: He's got a case coming up this week, before that other
judge. That's why he got back today.

FERRARO: Yeah, the driver's license.

HUMPHREYS: He's running hot on them.

FERRARO: What the (obs) does he want [REDACTED] to do?

[REDACTED]:

[REDACTED]

COVER PAGE

-AAAAAA-

CG 92-795

HUMPHREYS: Don't forget, now, when you talk to him, lay him out. If you listen to everybody that come to you, you're in trouble.

[REDACTED]: [REDACTED].

(b)(7)(C)

FERRARO: Then you ask him, did you clear?

HUMPHREYS: That's right. Did you tell him that already?

[REDACTED]: [REDACTED].

HUMPHREYS: They'll put heat on you, that's what they'll do. He knows better than that

FERRARO: He does that invariably, you know that. He makes moves without consulting anybody. That's why he got his (obscene) in the wringer.

HUMPHREYS: He's in this thing with [REDACTED] If [REDACTED] couldn't send him to can, no one will.

FERRARO: He knows a lot of tricks.

HUMPHREYS: The only thing about him, he won't .. tell you the truth.

FERRARO: Yeah.

HUMPHREYS: He'll look you right in the eye, and

It is obvious that the topic of conversation above concerns [REDACTED] going direct to [REDACTED] rather than through FERRARO. HUMPHREYS' reference to [REDACTED] is a reference to [REDACTED] who is a close associate of several Chicago top hoodlums.

[REDACTED] advised on January 26, 1960, that on that date HUMPHREYS and FERRARO engaged in the following discussion: (b)(2) (b)(7)(D)

HUMPHREYS: And you're going to have to help [REDACTED] But you're going to have to lay him out. But good. And I want to be here when you lay him out.

COVER PAGE

-CCCCC-

FERRARO: How the (obs) can you help him when he won't cooperate witcha?

HUMPHREYS: But you're a new regime. Either you have discipline or you don't.

FERRARO: Naturally.

HUMPHREYS: Now you listen to me. You know I like [REDACTED] he's not a bad kid. (b)(7)(c)

FERRARO: I know it.

HUMPHREYS: But when you lay down an order, an order's an order, we're gonna back you up. Either you're gonna be a boss or you're not. See, the only thing is that MOONEY, see, is after one guy and what we have to do is when you talk to somebody and they say MOONEY talked to them, we all turned our backs and let MOONEY in. If he's doing these things without finding out anything, that's the first rule against the policy. Now if he gives you anything, you don't have to get sore about this, be a diplomat. Say OK. If you handle your stuff in your own, your on your own, don't come to us to help you. You handle it.

FERRARO: Is that for MOE to tell them?

HUMPHREYS: No. MOE has to back you up. You tell MOE what you did. Then MOE has to say OK, you didn't listen to FRANK. If MOE's gonna run it right. And I think he does. See. It's just like if a guy comes to me and says, well, FRANK said this and that. I say, well, what did FRANK tell you? You understand?

FERRARO: Sure.

HUMPHREYS: Because, see the old days are becoming bad. It's a bad situation with the G on us. (b)(7)(c)

It is obvious that again HUMPHREYS and FERRARO discussed contact of [REDACTED] above. His reference to MOONEY is to

COVER PAGE

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SAM GIANCANA as is their reference to MOE.

[REDACTED] advised on January 26, 1960, that on that date [REDACTED], Chicago top hoodlum, was summoned before HUMPHREYS and FERRARO concerning his contact of [REDACTED] and the following conversation took place in this regard:

(b)(2)(b)(7)(d)(a)

HUMPHREYS: [REDACTED] What were you doing with him? (b)(7)(c)

[REDACTED]
HUMPHREYS: What were you doing with him? Building another house? What day is today?

FERRARO: The 25th, I think.

HUMPHREYS: No, it's the 26th. I'm getting bad reports on you, boy. What were you doing

[REDACTED]
HUMPHREYS: Well, you run around, and instead of coming in and asking FRANKIE here, or MOONEY, you run around making your own connections. And that's against the rules.

[REDACTED]
FERRARO: Well, you went to [REDACTED], for one. Trying to straighten out your brother. Secondly, you're asking about [REDACTED] That's not right, [REDACTED] you should come to us.

HUMPHREYS: Don't go to those guys, and you know that, you're an old timer. Now, [REDACTED] you can't do those things. You're just running loose on your own, now here's the rules on that. Now you ...

[REDACTED]
HUMPHREYS: What are the rules? Tell us the rules, then. See if you know them.

COVER PAGE

- EEEEEEE -

(b)(7)(C)

HUMPHREYS: You had no right to bring them things up, [REDACTED]
You were broke in by [REDACTED], you know that. Y

[REDACTED]:

[REDACTED],

HUMPHREYS: No, no. Wait a minute, [REDACTED] that's no argument.

FERRARO: Excuse me. First of all, you embarrassed [REDACTED]. Because he wouldn't do it for you anyway. What ever the reason was.

[REDACTED]:

[REDACTED]

FERRARO: If everybody went free like that, then we're ...

[REDACTED]:

[REDACTED]..

HUMPHREYS: We don't let people come to you.

[REDACTED]:

[REDACTED]

HUMPHREYS: No, that isn't the point, now, [REDACTED] let's get right on on the ball. You think of it one way. Let's take your own self. In other words, anything on the labor movement, they generally call you. The only guy they don't call you on is [REDACTED], because [REDACTED] and I have been close for years, and I'm the guy that built you up, with [REDACTED] originally, so I did talk to him, but I try not to, if I can help it. Anything else we want in the labor, we call you. Even these guys do that. I can got to a lot of people, but I call you, and I say, [REDACTED] you go there ... and you ought to handle it. Now [REDACTED], you're stepping out on another field, and you have no business doing that, now [REDACTED], we shouldn't have to call you downtown to talk to you. FRANK was a little

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embarrassed when he was told this thing, because you go, like you're going on your own, and then they have no control of their people. (b)(7)(c)

[REDACTED]

[REDACTED]

HUMPHREYS:

All right, all you have to do is come to FRANKIE, and say I understand he could do it

[REDACTED]

[REDACTED] ...

FERRARO:

Who?

[REDACTED]

[REDACTED]

FERRARO:

Another thing you done, is you sent another guy to do that this summer, huh?

[REDACTED]

[REDACTED]

HUMPHREYS:

[REDACTED] said you got the other guy

[REDACTED]

[REDACTED]

HUMPHREYS:

Yeah, HY.

FERRARO:

How do you think that's gonna look, [REDACTED]

HUMPHREYS:

Of course, the way I see it, ...

[REDACTED]

[REDACTED]

HUMPHREYS:

The guy hasn't done anything for you.

[REDACTED]

[REDACTED]

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FERRARO: He turned you down anyway, didn't he?

(H)(7)(C)

[REDACTED]

[REDACTED] ...

HUMPHREYS: Who turned you down?

↓

[REDACTED]:

[REDACTED]

HUMPHREYS: So he turned you down on the uh, law, of the thing, Isn't that right.

[REDACTED]:

[REDACTED]

HUMPHREYS: That brings us to a jury trial, huh,

[REDACTED]:

[REDACTED]

HUMPHREYS: Well, who got the hearing?

[REDACTED]:

[REDACTED]

FERRARO: By tomorrow?

[REDACTED]:

[REDACTED]

HUMPHREYS: Yeah, but who come to the hearing. [REDACTED]

FERRARO: Did you get ahold of [REDACTED]

[REDACTED]:

[REDACTED]

FERRARO: See, that's another thing.

[REDACTED]:

[REDACTED]

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(b)(7)(c)

FERRARO: That's true enough.

[REDACTED]

[REDACTED]

FERRARO: How we gonna get you out if we get [REDACTED] I want to find out what you wanted him for?

[REDACTED]

[REDACTED]

HUMPHREYS: You better get your self a lawyer.

[REDACTED]

[REDACTED]

HUMPHREYS: [REDACTED] is a friend of ours.

[REDACTED]

That's right.

HUMPHREYS: You can't depend on [REDACTED] he just dodges things and turns around, he'll try, he'll connive he'll do anything, but you see he'll lie to you and when a guy lies to you, ya can't depend on him, [REDACTED]

[REDACTED]

[REDACTED]

HUMPHREYS: I tell you these things because I have to tell you the truth this guys is in jeopardy

FERRARO: There's too much heat on you [REDACTED]

[REDACTED]

[REDACTED]

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(b)(7)(C)

HUMPHREYS: Now you listen to me. Now if you talked to me on this case a little bit you may win this case, but you don't do that you running wild. Other people got contacts too, maybe a little better than your contacts, now if you go in this case with the proper law and everything you understand you got a pretty good case we'll take it and get it out of the way for you. Where the can't overcome it, you understand. And get it out of these guys hand, but you don't discuss those things, you wind up like a guy I was shocked when I saw you with a guy like [REDACTED] because [REDACTED] .. here's what [REDACTED] like, he reminds me of a kid lawyer, and puts a lot of law in there. You see. When a lawyer does that, a judge won't go through it there's too much law, so he finds the easiest one out and goes thru with that. No a lawyer makes out a law brief and he sticks right to the law see and he doesn't let the judge get off of that. The judge can beat this thing in a few minutes, when he's got a (obscene) book that thick in there a judge gets disgusted and looks for an easy way to throw it out. Now I found out years ago [REDACTED] was the best appeals man I ever met. Here's what he use to do, he'd make a small book like this no (obscene), then the judge won't throw it away, they would go into it ..

FERRARO: How did the States Attorney's office find out that the judge is going to do something for you.

HUMPHREYS: Aw he's full of bunk, listen this is what he's trying to say about [REDACTED] your too damn important ...

HUMPHREYS: Now, if you go about this thing, and grease it the right way, we might be able to get an exception to the rule. It may cost us a little money, but we'll beat it. In a case like this, these things should be analyzed all the way down, and then you know where you're going. I was talking to [REDACTED] the other day, and I said, [REDACTED], this guy can't lose this case, and I said, I can't afford to lose on this case.

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HUMPHREYS: Do you understand. Now her was checkin' to see if the judge was runnin' out on him or anything. It wasn't any good. I had to pay that guy the money, you knew.

(b)(7)(c)

HUMPHREYS: Yeah. See, I sent word to him He did a good job. Here's the thing, [REDACTED] Suppose that money was taxable and that it was voted to you by the union as a gift. Then you should have paid a tax on it.

HUMPHREYS: Same thing with HOFFA. (obs) you sure paid a lot of money to lawyers.

HUMPHREYS: don't be another [REDACTED], for (obs) sake. Listen, we're around all the time and we're for that purpose. You call us, we're gonna give you service.

I want this understood. You are absolutely right when you say and that I should know that. I'm old enough to know that. Unless there is something to talk about there is no use of taking peoples' time. Now I been waiting for this to blow over and as soon as it's over

When HUMPHREYS said above, "You were broken in by [REDACTED]", he apparently referred to [REDACTED]

reference to GODFREY is to HY GODFREY, bodyguard and runner for HUMPHREYS and FERRARO. HUMPHREYS' reference to [REDACTED] is apparently to [REDACTED]

(b)(7)(c)

[REDACTED]

(b)(2)

[REDACTED] advised on January 28, 1960, that on that date MURRAY HUMPHREYS telephonically contacted [REDACTED] while he, HUMPHREYS, was having a conversation with [REDACTED]. While he was waiting for [REDACTED] to answer the phone he made the following comment to [REDACTED] regarding [REDACTED] "Little Napoleon", he gets in more (obscene) trouble".

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

HUMPHREYS: This guy gets in trouble the same as [REDACTED]. He goes into the (obs) courtroom and starts arguing with the prosecutors and everything and get them all taken care of. Then they get hot at him, and throw him out; and he big shots it, you know. One guy, you know, like he walked away, and he said, you lousy (obs), you know. The guy is a hell of a nice guy. You know him. The guy sends back word, the man must be crazy. What does he expect me to do. You know. So I had to get him in, I'm getting to be a (obs) with everybody.

(b)(7)(c)

[REDACTED] advised on January 28, 1960, that on that date [REDACTED] had a conference with MURRAY HUMPHREYS. The informant advised that in the middle of the conference FRANK FERRARO entered the room and also participated to a certain extent.

(b)(2)

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

(b)(7)(c)

HUMPHREYS: Now let me ask you somethings about that. You kept a good record of this?

HUMPHREYS: No the state is going to appeal?

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HUMPHREYS: Now, if they do appeal, see that will make a law on that case.

(b)(7)(c)

HUMPHREYS: I looked for that.

FERRARO: So it worked pretty good, huh?

HUMPHREYS: How about that other case. The uh,

HUMPHREYS: But that won't effect that, will it?

HUMPHREYS: You're gonna have to have another lawyer in there.

HUMPHREYS: And we're all going to have to book with ya.

HUMPHREYS: He won't change.

COVER PAGE

-MMMMMMM-

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(H)(7)(C)

[REDACTED] [REDACTED]
FERRARO: We can get it.

HUMPHREYS: Yeah? Here's what you got here, see? He has no right to ask for a change of venue. He can be cited now. If he goes in and asks for a change of venue. Because he's already asked for a change and accepted this judge and he has put himself in jeopardy in that court by hearing that already. Now when he sees that the court is going against him he can't change. See, because the case is already in jeopardy.

FERRARO: There should be a technicality.

HUMPHREYS: You should have done that at first. That was when you filed your motion. Motion filed. Motion denied. Now, you're ordered to trial on a certain date. Then you can't go in and say you want a change of venue. He could do it, the judge has the power, but it's against the law. Another thing, if the judge has a lot of cases, he could say when the case comes up, I can't hear this case, maybe he could take an out that way. The lawyer can say I'd like to go to trial with this case, if you mind sending it back we'll get it reassigned. That gives the judge an out to have it reassigned.

FERRARO: Why don't you send word to the judge to get a change of venue? That's all.

HUMPHREYS: He can't. He said it already.

FERRARO: Said what?

HUMPHREYS: That he can't give a change of venue.

FERRARO: Oh, yez went at already.

HUMPHREYS: Yeah, we been talkin' to him.

FERRARO: I know you been talkin' to him, but not for a change.

[REDACTED]

[REDACTED]

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COVER PAGE

(H)(7)(C)

HUMPHREYS: Listen, [REDACTED] you and I went there for the one purpose. We wanted a change of venue at that time. And he couldn't give it to you because [REDACTED] had (obscene) it up. And [REDACTED] was there for that one purpose, a change of venue. And then, [REDACTED] says let me try it and see if the guy will go. For me. So [REDACTED] tried to go with the guy. Remember? And he said the guy will go along and give you a fair deal. You remember that? That's the way it wound up. Then when I came back I found out that he had ruled against [REDACTED]. [REDACTED] had agreed upon it. [REDACTED] wanted to stay there with him. See? When he ruled against [REDACTED]'s motion, [REDACTED] was in a hell of a spot. Because [REDACTED] is in jeopardy. And he can't ask for a change. He could cite [REDACTED] for contempt of court for that. He should have asked for a change before he put his motions in. They do that, [REDACTED] so that lawyers can't go (obscene) around. Do you understand, [REDACTED]? They keep the lawyers in their place. They can't go up to the judge and say Judge, you're gonna go against me, hey, we want a chance of venue.

Now, he could work out some kind of an alibi, the, like I say. Like the lawyer say well, I got this case that is very urgent, I can't try this case, I'll have to have it set over. Then [REDACTED] could say, your honor, we'd like to go to trial with our case. Do you mind sending it back for reassignment? You understand?

HUMPHREYS: That's the (obs). See, when he says take a jury trial. Then if the jury comes in and holds against you, he can say well, I can't help that. That's the (obs).

[REDACTED]:

HUMPHREYS: That's the trouble. You talk one way, [REDACTED] talks the other and then [REDACTED] goes nuts, he can't figure what the hell it is.

UNKNOWN:

HUMPHREYS: You better talk to [REDACTED]. And you're with this kid too: that's runnin' for the judge's ..

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(b)(7)(c)

UNKNOWN: [REDACTED]

HUMPHREYS: [REDACTED] says you were bummin' with the kid. ↓

UNKNOWN: [REDACTED]

HUMPHREYS: It's perjury, by technicality, see. It's really perjury, there's no two ways about it. But it's a technicality that you don't know nothing about, it was done in your office. The law says that it has to be one way, and all these applications were done in your office.

HUMPHREYS: Is there two notary spots on it?

HUMPHREYS: You didn't go to court, huh?

HUMPHREYS: Did you have your spies in there listening?

HUMPHREYS: I'm not going away. I gotta stick around and keep him from getting ulcers.

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COVER PAGE

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(b)(7)(C) ↓

HUMPHREYS: I don't know [REDACTED], now, you're no bargain to be seen with.

[REDACTED]

HUMPHREYS: All those guys out west knows him. They all know him. And the guy has been doing this for years You're not as close as the other guy, because [REDACTED] was in on the bookkeeping with those guys ... it's more of a personal thing, uh,...

FERRARO: You see, all the envelopes got the names on them, like this.

HUMPHREYS: He's giving a dinner. Where's it at, the Blackstone?

[REDACTED]

HUMPHREYS: No one will go, but

FERRARO: Cocktail party in Cicero.

HUMPHREYS: Listen, it would be a good thing to send one of our guys in the Blackstone.

FERRARO: Be a good thing?

HUMPHREYS: Sure. We'll fix those legit (obs). We'll send one of our guys in, that's the way to do it. You know, that's a wrong outfit, that hotel. You know, they run that Sherman, and if a guy goes in there, they go up and check on your room and listen at your door and everything the house copper.

FERRARO: At the Sheraton.

HUMPHREYS: Yeah. I came back with that kid, [REDACTED] you know, that tire guy? And he said, you know, I lived there permanently, and they go in my room when I was away, and I caught the house detective downstairs, and I said, listen, you (obs), if I catch you going through my room, I'm gonna

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(b)(7)(c)

chop your head off. He's a legit kid, you know. I don't mind [REDACTED] but I'd rather be out by myself, I don't want to get caught with you, you're ruined.

[REDACTED]:

[REDACTED]

HUMPHREYS:

I've been out there. You mean that place out there where ...

[REDACTED]:

[REDACTED]

HUMPHREYS:

Oh, [REDACTED]. Oh, I haven't been out there in a long time. That used to be a sneak spot at one time.

[REDACTED]:

[REDACTED]

HUMPHREYS:

14E.

[REDACTED]:

[REDACTED]

HUMPHREYS:

Yeah, but you're close to home, there, you guys.

[REDACTED]:

[REDACTED]

HUMPHREYS:

After this, when you put in a call for me, I thought that was an emergency call, you know, and I had to call you from the hotel because I wasn't dressed. Next time say there's no hurry, then I would have taken my time.

[REDACTED]:

[REDACTED]

COVER PAGE

- RRRRRR -

(b)(7)(c)

[REDACTED]

HUMPHREYS: We saw JOE BATTERS last week, we're gonna make a meet with him tomorrow

[REDACTED]: [REDACTED]

HUMPHREYS: I haven't talked with him in a long time.

[REDACTED]: [REDACTED]

HUMPHREYS: Everything is kinda quiet since [REDACTED] is that [REDACTED] is a hell of a man. One of the best men I've ever run across

[REDACTED]: [REDACTED]

HUMPHREYS: Best man I ever met, that JIMMY HOFFA, he is a hell of a man.

[REDACTED]: [REDACTED]

HUMPHREYS: (obs) right, he'll tell you off. He told me off He doesn't give you that big shot stuff. He just talks his mind. And then you how the guy feels.

[REDACTED]: [REDACTED]

HUMPHREYS: One thing I always admired about the guy, they tried to (obs) him, but he never took a bad attitude about it. He even tried to help the guy, and the guy got hot at him.

[REDACTED]: [REDACTED]

HUMPHREYS: [REDACTED].

[REDACTED]: [REDACTED]

HUMPHREYS: He wouldn't go for anything like two wrongs don't make a right, ye know. He can talk like hell, too, he's no dummy. But you know between the two of them, I'm afraid of [REDACTED] ... because [REDACTED] been holding the bag for him all the time. They're partners, see, anything that happens, [REDACTED] is the guy. He's standing like the Rock of Gibraltar. They went into his local, now, see? That's what the trouble is, they went into his local. I'm afraid they got him he's a hell of a man, goes to bed early, don't dissipate, don't drink, don't cabaret.

[REDACTED]: [REDACTED]

HUMPHREYS: Well, you can always (obs) by saying we were at a meeting we were talking about this and that, and they're dead, you lie to them, like anything else. You let your lawyer do the answering. It gives them an out to make a pinch.

[REDACTED]: [REDACTED]

HUMPHREYS: But you see what's bad about that, they can do it on legit people too they conspired to do what? The government said they didn't know what.

[REDACTED]: [REDACTED]

FERRARO: Where's RALPH PIERCE at? I want to talk to him.

GODFREY: He'll call back.

FERRARO: OK, I want to talk to him.

HUMPHREYS: You know, we don't meet anymore, only by appointment. We don't have any hangout.

[REDACTED]: [REDACTED]

HUMPHREYS: Maybe one day a week, that's all. We won't have any special days. ✓

[REDACTED]

HUMPHREYS: I haven't talked to TOM BROWN in a long time. When I was in Florida last time, [REDACTED] told me he was in there with about thirty eight guys. You know, he has a lot of business people he was spending money there, you know. Put his pitch in. Did HY get ahold of that kid?

FERRARO: What kid?

HUMPHREYS: The kid that's supposed to meet me tonight. Listen, those guys are in there, if he hasn't got his ambitions for another two years or so, he may change again. You know, start figuring. yeah, but there's [REDACTED] and those guys, see. And that's what you're up against, see, and [REDACTED] knows those guys pretty well. All [REDACTED] has to do, is say, Judge, I'll have a cocktail with you, and you know, just before PAUL was tried, they all were at a dinner .. [REDACTED] and all of us.

FERRARO: Yeah, and uh, the Attorney General, too, wasn't he? ROGERS?

HUMPHREYS: No, I don't think so ... yes he was.

FERRARO: Yes he was,

[REDACTED]

HUMPHREYS: Yeah, but you see. He didn't have to go three, three, and three, but he knew (obs) well that

[REDACTED]

HUMPHREYS: Well they had that last six years, see. How can they find that guy guilty and give him nine, and throw that other guy out, on the same rap. It's impossible. It's a conspiracy. They couldn't have done it, it was impossible. he knew that, but he give it to him, just to show a

(b)(7)(C)

[REDACTED]:

[REDACTED]

HUMPHREYS: Did you ever hear the story where all the judges were talking together? The Circuit Court Judges? And [REDACTED] and all of them were at the dinner? And [REDACTED] was there, and [REDACTED] and him got to talking, and got talking about the case. He said this fella wasn't satisfied, he had to go and appeal the case, you know, uh, after he got six years chopped off, and they're ribbing the judges there, you know, and you know how [REDACTED] is, and [REDACTED] laughed, and says yeah, and the three years he shouldn't have got either. He said to [REDACTED], he said, PAUL was found guilty because the jury was confused. And [REDACTED] says you fellas are never satisfied. Like he's done something, you know.

[REDACTED]:

[REDACTED]

HUMPHREYS: What Senator?

[REDACTED]:

HUMPHREYS: The ones down there?

[REDACTED]:

HUMPHREYS: Yeah, but you have a right to get that back. That Committee is over with. As of the first of the month.

[REDACTED]:

[REDACTED]

FERRARO: What did ya give 'em?

[REDACTED]:

FERRARO: Oh.

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[REDACTED]: [REDACTED]

HUMPHREYS: They have to give them back to you. The Committee is dissolved now.

[REDACTED] [REDACTED]

HUMPHREYS: Look at that other union where they saw they had \$25,000 give to ... They didn't do a (obscene) thing to that union. They raised 250,000 dollars for .. and they had the cash in the books for 25,000 and they almost died. And they went right over it, they didn't find it. Now you know they saw that.

[REDACTED]: [REDACTED]

FERRARO: Campaign.

[REDACTED]: [REDACTED]

HUMPHREYS: For whom?

[REDACTED] [REDACTED]

HUMPHREYS: He did?

[REDACTED]: [REDACTED]

COVER PAGE

- WWWWWW -

(F)(7)(C)

[REDACTED]:

[REDACTED]

HUMPHREYS:

I'll bring .. Call [REDACTED]. Then they drive me out. Drive me back. [REDACTED]. Otherwise I have to go get a rental car.

[REDACTED]:

[REDACTED].

HUMPHREYS:

Oh, I don't want you to come way downtown.

[REDACTED]:

[REDACTED]

FERRARO:

What's that?

HUMPHREYS:

I'll tell you what we'll do. You meet me down there tomorrow and we'll get it over with tomorrow.

[REDACTED]:

[REDACTED].

HUMPHREYS:

Tomorrow's Friday. Meet me there about twenty minutes to three.

[REDACTED]:

[REDACTED].

HUMPHREYS:

You couldn't get a change of venue then I knew that. As [REDACTED] he'll tell you.

FERRARO:

He said he could do it. You remember we talked to him that night? The judge could do it if he wanted to. RALPH said he could get a change of venue. He whispered in my ear, you want a change of venue for him, I said I'll let you know. So we'll settle that tomorrow.

[REDACTED]:

[REDACTED]

HUMPHREYS:

We were down there. [REDACTED] said to me, he said, he'll give you a fair hearing. I said we don't want a fair hearing, we want to win. Who put him in there?

FERRARO:

What are we waiting for? We waiting for anybody?

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(H)(7)(C)

[REDACTED]: [REDACTED]

FERRARO: Why, can't you drive?

[REDACTED]: [REDACTED]

HUMPHREYS: Ohhhhhhhhh. Have you seen [REDACTED]?

[REDACTED]: [REDACTED]

HUMPHREYS: Well, Jesus, that's gettin' to be a bad thing you know. Everybody gangin' up. If they'd catch some of us around there, they'd make somethin' of it.

FERRARO: Well, I quit.

HUMPHREYS: Quit. What do you mean, lay off. You can't tell them just to lay off.

FERRARO: Sure I can.

HUMPHREYS: They had a certain deal bein' made.

FERRARO: What deal? That was lasttime, remember?

HUMPHREYS: Yeah. But they had a contract.

FERRARO: I have no contract.

HUMPHREYS: Sure?

FERRARO: Positive.

HUMPHREYS: I knew I put it on the guy pretty strong but,

FERRARO: You told him to lay off. I was there when you called him

HUMPHREYS: The one on Randolph Street.

FERRARO: Yeah. But not the other one. That's all the guy was after the one on Randolph Street.

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COVER PAGE

CG 92-795

(b)(7)(c) ✓
HUMPHREYS: Randolph! I would have kicked him in the (obs) if he told me that. RALPH told me the one north! I wouldn't even let the guy talk to you if I'd known that.

FERRARO: Randolph Street! I told him to give him the heat. Then I came in and squared it. I'll see you.

[REDACTED]: [REDACTED]

HUMPHREYS: Dr. HECKEL and Dr. HYDE! Hey, it's not two o'clock yet! FRANK!

[REDACTED]: [REDACTED]?

HUMPHREYS: She's here. She won't trust me alone.

[REDACTED] in? OK, thank you.

[REDACTED]: [REDACTED]?

HUMPHREYS: Yeah.

[REDACTED]: [REDACTED]

HUMPHREYS: See, I've been trying to break it up, [REDACTED] I stay around a week, and then go away for a week or so, that way the lose track of me. Then they get puzzled. They think they get you settled, and they they say, well, that (obs) is gone. Where's he at? I haven't been home in months. Out to my house.

[REDACTED]: [REDACTED]

HUMPHREYS: That's right. I made up my mind to play it a different way on them, until they catch on, and then I'll try another switch.

[REDACTED]: [REDACTED]

HUMPHREYS: You know it. He didn't do it, this (obs) copper. Every mayor takes control of his coppers, himself. And they

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always have their other bosses, the police department. This one backed up on him.

HUMPHREYS: Yeah, but you imagine those (obs) coppers working for a partner for that price.

[REDACTED]: [REDACTED]

HUMPHREYS: You know, I got that kid out of trouble once before. I don't know him but I used to go with his aunt, years ago. She got ahold of me when he first got in trouble, and I got him out of it, and the (obs), see, I wouldn't go near the kid, and she called me from California, and then she wrote a letter, and my old lady found the letter I didn't know this was the kid, [REDACTED] remember it. If all these coppers stand pat, they get a chance to beat this case. The only thing is, if a couple of other kids squawed to back up his story ... he took the right stand, uh ..

[REDACTED]: [REDACTED]

HUMPHREYS: Yeah, he says, I can't help what happened out there.

[REDACTED]: [REDACTED]

HUMPHREYS: No. He should of stood pat with the Commissioner.

[REDACTED]: [REDACTED]

HUMPHREYS: He didn't fire the Commissioner, you know, he's coming back to work.

[REDACTED]: [REDACTED]

HUMPHREYS: That's the guy I don't want to see get it. You know (obs) gonna g, but don't let that bother you, [REDACTED] I've seen worse guys than him, we've knocked their (obs) crown off of them. When they put that crown on, it's heavy to hold. Listen, [REDACTED] just lost out.

[REDACTED]:

[REDACTED] y

HUMPHREYS: They're not gonna do that, they're pick him from the ranks.

[REDACTED]:

[REDACTED]

HUMPHREYS: Oh, you can bet this committee is the Mayor's, all but the Crime Commission, see they got him outvoted.

[REDACTED]:

[REDACTED], 111

HUMPHREYS: [REDACTED] is a dirty (obs) I remember when he used to be a flunky in [REDACTED] office. I used to go in and talk to him. ... don't go away, how many of these you got?

HUMPHREYS: You're very eccentric too, [REDACTED] what makes you think you're like the average guy.

[REDACTED]:

[REDACTED]?

HUMPHREYS: Well, you know what eccentric means? Means you gotta a way of you own. You don't act like the average guy. You got certain thoughts that you think are wrong, and the other guy thinks are all right, for instance, when you go to Washington, you go up on that (obs) room, and you'd stay up there all day long, and you wouldn't move. You've got certain ways, the way you do things, like you go to those (obs) Russian baths

[REDACTED]:

[REDACTED]

HUMPHREYS: By the way, what happened to that kid that was causing all that trouble?

[REDACTED]:

[REDACTED]

HUMPHREYS: Can't somebody reach in and give him some money?

[REDACTED]:

[REDACTED]

CG 92-795

(b)(7)(c)

HUMPHREYS: Yeah, but look what I did to MC LANE and those guys.

[REDACTED]: [REDACTED]

HUMPHREYS: Listen, MC LANE had the Tribune, remember when they had that Masters thing?

It is apparent that the initial part of the above conversation again concerned [REDACTED] hearing before Judge [REDACTED]

[REDACTED] The restaurant where HUMPHREYS and [REDACTED] intended to eat was Mangum's Chateau on Ogden Avenue in Lyons, Illinois. It is noted that SAs [REDACTED] and [REDACTED] observed [REDACTED] and HUMPHREYS together at the restaurant as scheduled. [REDACTED] and JIMMIE HOFFA is the President of the Teamsters. RALPH PIERCE is a former top hoodlum. TOM BROWN is THOMAS LUCHESE, a New York top hoodlum, [REDACTED]

[REDACTED] HUMPHREYS' reference to MC LANE is to GEORGE MC LANE, a former official of the Bartenders' Union, who furnished information to the States Attorney's Office approximately 20 years ago concerning HUMPHREYS extortion of money from the Bartenders' Union but who refused to testify against HUMPHREYS when the case came up for trial with the result that HUMPHREYS was acquitted.

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Local 134, International Brotherhood
of Electrical Workers, Chicago

[REDACTED] advised on January 26, 1960, that on
that date MURRAY HUMPHREYS and [REDACTED], Chicago top
hoodlums, engaged in the following conversation: (b)(2): (b)(7)(C): (D)
(b)(7)(C) ↓

HUMPHREYS:

..... [REDACTED]
[REDACTED]
Yeah, like I told [REDACTED] (phonetic), you'll
get your charter like I told you and get it
for juke box technicians. Instead of
electricians. You understand? Technicians.
Then you cover the thing and nobody has a
right to beef at you. Do you know what else
you can do? You can steal something
else with that technicians.

HUMPHREYS:

[REDACTED]
All right then, 134 should give him a charter.
That all. They have to issue a charter to him.
He told me, and thats all I can do. He says
I can't take him back, let him go on his own.
Lets put it like [REDACTED] has problems. Maybe
some of the heat he didn't have comin'. Most
of it I think he didn't have comin'. But there is
such a lousy bunch of (obscene) in that I, uh,
that they put the heat on him. Then he gets
obligated by calling [REDACTED] (phonetic) or some
guy. And that puts him in a spot.

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HUMPHREYS reference to [REDACTED] (b)(7)(c)

[REDACTED] In the early part of 1958 the Senate Rackets Committee and the Chicago Police Department conducted investigation of the Independent Amusement Association, of which [REDACTED] was an officer, with great resultant publicity in the Chicago Press. It is undoubtedly that investigation and publicity which HUMPHREYS refers to above when he spoke concerning "heat". [REDACTED]

It is believed that this jurisdictional dispute is the subject of [REDACTED] and HUMPHREYS' conversation.

[REDACTED] advised on February 22, 1960, that on that date MURRAY HUMPHREYS had a conversation with an unknown individual who was apparently [REDACTED] of Local 134 of the IBEW in Chicago. This conversation is as follows: (b)(2) (b)(7)(c): (D)

HUMPHREYS:

This fellow is a contractor, I don't even know his name. This kid is a pretty good electrician I understand, but he always works at the St. Clair Hotel. The contractor evidently had three guys working for him under permits that weren't too good, he had to let them go, or something happened. I don't know what. They got the job for this kid, if he can get the permit. To go to work as an electrician. Now, is there such a thing as a.....? (b)(7)(c)

UNKNOWN:

[REDACTED]

HUMPHREYS:

Yeah.

UNKNOWN:

[REDACTED]

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- EEEEEEE -

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HUMPHREYS:

Well, thats all right with me. I'm just delivering the message, whether it can be done or not.

(4)-(7)(C)

I'd like to do it, see, but I don't want to embarrass, by askin' whether [REDACTED] would want to do it for me. See?

UNKNOWN:

HUMPHREYS:

Yeah. You got that name out there, haven't you, [REDACTED].

HUMPHREYS:

That name I gave you to talk to him about. Didn't I give you a card with a guy's name on it?

HUMPHREYS:

I don't know what I done with it. I'll have to call him and try to get it. (Obscene) those guys, they run the hell out of me.

UNKNOWN:

HUMPHREYS:

I just got in, this morning. And i got hit the minute I walked in.

UNKNOWN:

HUMPHREYS:

No, he was workin' for the St. Clair.

(On phone:) Hello? Just a minute. I can't think of that guy's name. Hello, is [REDACTED] in? Hello. You're not [REDACTED]. Well, all right. Well, listen, whats that kid's name again? Huh? [REDACTED] Listen, he worked at your builidin', didn't he? Wasn't he an electrician before that? Never had a union? He's a fink! Oh, he was in the Engineer's Union? Yeah. Well, how do you know he's a good enough electrician? Well, who is this contractor who wanted to put him to work? Well, you better do it right away. All right. [REDACTED]

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He'll call me back and give me the contractor's name.

(b)(7)(C)

UNKNOWN:

HUMPHREYS:

Yeah.

UNKNOWN:

HUMPHREYS:

He wasn't an electrician, he was in the engineer's union, but he done all the wiring and all that. Around the hotel. They say he's a hell of a good electrician. But. Christ sake, thats a tough proposition, isn't it?

UNKNOWN:

HUMPHREYS:

Well, all he needs is a permit to go to work for this contractor. Thats what you have to find out. Maybe the contractor is no good, maybe [REDACTED] don't want the (obscene) to have anybody. See? Well, if he doesn't, why don't do it, thats all.

UNKNOWN:

HUMPHREYS:

Yeah, that its not an important thing, see? It would be different if it was somebody I could speak to, but I don't even know this kid, see? But you see these people around that hotel have always been close to me. The manager is a guy like us guys. Been around for 30 years. He's a guy you can talk to. You can talk to him for anything.

(On phone:) Hello. Yeah. Huh? Spar? S P A R? And they're located in Skokie? Uh huh. And he's a contractor? All right. We'll let you know about it.....in about three years. All right.

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- G G G G G G -

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HUMPHREYS:

All right thats it. Spar Electric.

(H)(7)(C)

UNKNOWN:

HUMPHREYS:

He's been working around the building for a long time. He had a fight with the old man and quit I guess. But the manager over there likes him, I guess, and said he's a hell of a good electrician.

UNKNOWN:

HUMPHREYS:

Oh, do you?

UNKNOWN:

HUMPHREYS:

I thought you just sat in a swivel chair and just sat on your.....

UNKNOWN:

HUMPHREYS:

Just ask him. Now, if its too big of a thing, don't go to the trouble. Hell with it. You know?

UNKNOWN:

HUMPHREYS:

Yeah. He's got the job if he can get a permit.

UNKNOWN:

HUMPHREYS:

Ok? Thank you very much.

UNKNOWN:

HUMPHREYS:

Thats all right.

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- HHHHHHH -

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It is noted that the unknown individual's reference to [REDACTED] is a reference to the [REDACTED] HUMPHREYS reference to [REDACTED] is a reference to [REDACTED] HUMPHREYS [REDACTED] phone [REDACTED] and HUMPHREYS reference to [REDACTED] [REDACTED] reference to [REDACTED]

(b)(7)(C)

Hotel, Restaurant Employees and Bartenders Union

[REDACTED] advised on February 11, 1960, that on that date FRANK FERRARO had a conference with [REDACTED] Milwaukee top hoodlum, [REDACTED]

(b)(2)

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

Also present were two individuals whose full identities are unknown but who were called [REDACTED] and [REDACTED] by FERRARO and [REDACTED] During the conference a telephone call was made to [REDACTED]

(b)(7)(C)

[REDACTED] During the conference the following conversation ensued:

[REDACTED] [REDACTED] ...
[REDACTED]
[REDACTED]

FERRARO: You mean, uh, [REDACTED] uh, Cincinnati?

[REDACTED]: [REDACTED]

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(b)(7)(C)

↓

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

COVER PAGE

-JJJJJJJ-

CG 92-795

(b)(7)(c)

FERRARO:

Is your son in Peoria?

[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]:

[REDACTED]

FERRARO:

What do you want me to do, get ahold of [REDACTED] for you?

[REDACTED]:

[REDACTED]

UNKNOWN:

[REDACTED]

[REDACTED]:

[REDACTED]

UNKNOWN:

[REDACTED]

COVER PAGE

-KKKKKKK-

FERRARO:

Yeah. (FERRARO calls on phone:) Mr. [REDACTED] please. Mr. [REDACTED]. Hiya [REDACTED]. Fine, how are you? Listen, ah, you gonna be around long? OK, I'll send a fellow over to explain, ah something to you. Do everything in your power, Yeah.

[REDACTED]:

[REDACTED]

FERRARO:

How did you go, on a train?

[REDACTED]:

[REDACTED]

FERRARO:

What did it take, two hours?

[REDACTED]:

[REDACTED]

FERRARO:

Did they get rid of [REDACTED]?

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

FERRARO:

They're on me. Follow me. They put a detail on me all the time. You know, to find out background.

[REDACTED]

[REDACTED]

FERRARO:

Did you bring them here?

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[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]?

[REDACTED]:

[REDACTED]

FERRARO:

I saw them in a car, snuck up on me.

[REDACTED]:

[REDACTED]?

FERRARO:

Chevy.

[REDACTED]:

[REDACTED]?

FERRARO:

No, green. They talked to [REDACTED] [REDACTED] told them to go (obscene) themselves. I got to sneak around the house.

[REDACTED]:

[REDACTED]

FERRARO:

Hey, [REDACTED]!

[REDACTED]:

[REDACTED]

FERRARO:

This is [REDACTED] and, uh, [REDACTED]. Take off your coat. Did you take off any weight?

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

FERRARO:

Yeah, go ahead.

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

CG 92-795

[REDACTED]:

(Inaudible to informant.)

(b)(7)(C)

FERRARO:

How long has this been goin' on now?

[REDACTED]:

[REDACTED]

FERRARO:

I think I remember something about that.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

COVER PAGE

-NNNNNNN-

CG 92-795

(b)(7)(C)

↓

[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]:

[REDACTED]

COVER PAGE

- 0000000 -

CG 92-795

(F)(7)(C)

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

FERRARO:

They were gonna come and see you that time and they didn't show up.

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

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-PPPPPPP-

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]:

[REDACTED]

FERRARO:

Tell me one thing, [REDACTED] what did HUMP want you to do that time?

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

FERRARO:

Yeah, and you still don't know what he wanted?

[REDACTED]

[REDACTED]

FERRARO:

Yeah.

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CG 92-795

(H)(7)(C)

[REDACTED]
FERRARO:

[REDACTED]
I remember that incidence !

[REDACTED]
FERRARO:

[REDACTED]
FERRARO:

[REDACTED]
Yeah.

[REDACTED]
FERRARO:

[REDACTED] ain't it?
[REDACTED]
[REDACTED]

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-RRRRRRR-

CG 92-795

(b)(7)(c)

[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

FERRARO:

(On phone:) is [REDACTED] there? Yeah I'm calling you. OK.

[REDACTED]

In analyzing the above conversation it is noted that

[REDACTED]

The reference by [REDACTED] to JOE and MOE and [REDACTED] is believed to be a reference to TONY ACCARDO, SAM GIANCANA and [REDACTED], respectively. It is believed that the investigations referred to by FERRARO and [REDACTED] are investigations of them by the FBI under the Top Hoodlum Program inasmuch as both are top hoodlums.

[REDACTED]. FERRARO's reference to HUMPHREYS is a reference to MURRAY HUMPHREYS. His reference to [REDACTED] is believed to be a reference to [REDACTED] a close associate of HUMPHREYS and partner of HUMPHREYS in a legitimate enterprise. FERRARO's reference to [REDACTED] at the

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(b)(7)(c)

end of the conversation is apparently a reference to [REDACTED]
[REDACTED] FRANKIE LA PORTE is a
Chicago Crime Syndicate leader with Syndicate authority in
the southern Cook County suburbs of Calumet City and Chicago
Heights, Illinois.

COVER PAGE

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**VII. CONCERN WITH INVESTIGATIONS
OF LAW ENFORCEMENT AGENCIES**

[REDACTED] advised on January 18, 1960, that on that date FRANK FERRARO and MURRAY HUMPHREYS had a conversation as follows: (b)(2)(b)(7)(D)

FERRARO: Two cruisers came in. Two on [REDACTED] on.....two on [REDACTED], two on [REDACTED] Reach out for ROSS, I gotta tell him. (b)(7)(c) ↓

HUMPHREYS: Yeah, that's what I heard. ROSS PRIO, too?

FERRARO: No, two on [REDACTED], two on [REDACTED], two on [REDACTED], and two on that madam.

[REDACTED] is a very close associate of all Chicago top hoodlums and [REDACTED]

[REDACTED] former Chicago top hoodlum. ROSS PRIO is a Chicago top hoodlum. The reference to "that madam" by FERRARO is apparently a reference to [REDACTED]

[REDACTED] advised on January 26, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conversation concerning their activities which concluded with the statement made by HUMPHREYS as follows: "Because, see the old days are becoming bad. It's a bad situation with the G on us." Details concerning the subject matter of this conversation have been set out hereinabove under the caption "Criminal Activities". (b)(2)(b)(7)(b)

[REDACTED] advised on January 28, 1960, that on that date MURRAY HUMPHREYS had a conversation with [REDACTED] Chicago top hoodlum as follows: (b)(2)(b)(7)(c)(D)

COVER PAGE

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(b)(7)(c)

HUMPHREYS:

See, I've been trying to break it up, [REDACTED]. I stay around a week, and then go away for a week or so, that way they lose track of me. Then they get puzzled. They think they got you settled, and then they say, well, that (obscene) is gone. Where's he at? I haven't been home in months. Out to my house. (b)(7)(c)

HUMPHREYS:

That's right. I made up my mind to play it a different way on them, until they catch on, and then I'll try another switch.

When HUMPHREYS referred to the fact that "I haven't been home in months", he apparently is referring to his apartment in Chicago at 4200 North Marine Drive. As set out hereinabove under the caption "Background" and the sub-caption "Residence of MURRAY HUMPHREYS", [REDACTED] (b)(7)(c): (D)

[REDACTED] advised on January 28, 1960, that on that date during a continuation of the above conversation between HUMPHREYS and [REDACTED] the following conversation took place: (b)(7)(c): (D)

HUMPHREYS:

That's the guy I don't want to see get it. You know (obscene) gonna go, but don't let that bother you, [REDACTED] I've seen worse guys than him, we've knocked their (obscene) crown off of them. When they put that crown on, it's heavy to hold. ✓

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It is obvious that the reference by [REDACTED] and
HUMPHREYS to [REDACTED] is to [REDACTED] of [REDACTED]

[REDACTED] the Scotland Yard Detail of the Chicago
Police Department whose responsibility was investigation
of the major hoodlums in the Chicago area. Scotland
Yard was disbanded in 1956 and [REDACTED]

Approximately the middle of March, 1960, which
would be approximately three weeks following the above
conversation, [REDACTED]

to head the newly created Bureau of Intelligence Services
which will have the responsibility of again investigating
the major hoodlums in Chicago.

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[REDACTED] advised on February 1, 1960, that on (b)(2) (b)(7)(C): (D)
that date FRANK FERRARO had a conversation with an individual
he called [REDACTED], who is believed to be a bookmaker in the
loop area of Chicago. FERRARO and [REDACTED] discussed the
possibilities of different police officers being named
Commissioner of Police in view of the resignation of TIMOTHY
J. O'CONNOR and during this discussion the following
conversation took place:

[REDACTED]:

..... [REDACTED]

FERRARO:

Don't worry about it.

[REDACTED]

FERRARO:

Listen, if he becomes Commissioner, DALEY oughta
hang himself.

It is obvious that FERRARO and [REDACTED] are discussing
[REDACTED], above. Their reference to DALEY is
to Mayor DALEY of Chicago.

[REDACTED] advised on February 4, 1960, that on (b)(2)
that date FRANK FERRARO had a conversation with [REDACTED] (b)(7)(C): (D)
[REDACTED], whom he called [REDACTED]. The following
conversation took place:

FERRARO:

Waddaya say, [REDACTED].

[REDACTED]:

FERRARO:

Glad to see you, too. You talked to that
lawyer, huh?

[REDACTED]:

FERRARO:

He called [REDACTED] and really gave him hell.

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CG 92-795

(b)(7)(C)

[REDACTED]

It is obvious that the situation discussed above concerns the arrest on January 30, 1960 by members of the Intelligence Unit of the Chicago Police Department, which is headed by [REDACTED], of RALPH PIERCE, [REDACTED] and [REDACTED], all former Chicago top hoodlums. These hoodlums were arrested by the Intelligence Unit for questioning in regard to the disappearance of ART ADLER, former owner of the Trade Winds, a large restaurant on Rush Street in Chicago. [REDACTED] PIERCE is suing Chicago Police Department for false arrest in the amount of \$100,000.

(b)(7)(C)

[REDACTED] on February 12, 1960, advised that on that date MURRAY HUMPHREYS had a conversation with an individual, who is unidentified, as follows:

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

UNKNOWN:

[REDACTED]

COVER PAGE

-yyyyyyyy-

(b)(7)(c)

[REDACTED]

HUMPHREYS:

After they explained to you.

UNKNOWN:

[REDACTED]

HUMPHREYS:

Are you talking about that kid that was convicted....

UNKNOWN:

[REDACTED].....

UNKNOWN:

[REDACTED]

HUMPHREYS:

I don't get this... This I didn't have.

UNKNOWN:

[REDACTED]

UNKNOWN:

[REDACTED]

HUMPHREYS:

Is that the one where they put the diamond in his sock?

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(b)(7)(C)

UNKNOWN:

[REDACTED]

HUMPHREYS:

Oh, well.....

↓

UNKNOWN:

[REDACTED]

UNKNOWN:

[REDACTED]

HUMPHREYS:

And I handled it, and I got turned down.

UNKNOWN:

[REDACTED]

COVER PAGE

-AAAAAAA-

CG 92-795

(b)(7)(c)

HUMPHREYS:

He's in Joliet, isn't he?

UNKNOWN:

HUMPHREYS:

No, he's in on that other rap.

UNKNOWN:

HUMPHREYS:

Here's the story that come back to me. Just come back last week. Here's what they said. I told them, I didn't know the kid, I couldn't go in on that kid of stuff. I have to say I'm working on the law. In the meantime, after he was made on this case, he got busted on another rap. And the DA went down and asked for a high bond. Went to the Chief Justice here. Went to the Judge here. Had a high bond put on this kid. I think it was a hundred thousand. So he couldn't get out. I said, it's the search and seizure, is what I'm interested in. I don't care about the kid. You gotta watch out for

UNKNOWN:

HUMPHREYS:

I didn't know the guy beefed.

UNKNOWN:

HUMPHREYS:

I don't let thieves come around me, I don't care what kind of (obscene) they are. Once they're in the can, let the (obscene) stay in. They're not like us guys. They're just not like us guys. These (obscene) that steal, they're just not like us guys. You just can't let them get that close to you. You can let 'em come with a bumper in between you.

COVER PAGE

-BBBBBBBBB-

CG 92-795

(F)(7)(C)

UNKNOWN:

[REDACTED]

HUMPHREYS:

They're off their rockers.

UNKNOWN:

[REDACTED]

HUMPHREYS:

Go get a room.

UNKNOWN:

[REDACTED]

HUMPHREYS:

Unless its a real big emergency.

UNKNOWN:

[REDACTED]

HUMPHREYS:

That (obscene) [REDACTED]. He's got his fingers in everything.

UNKNOWN:

[REDACTED]

HUMPHREYS:

You don't care about that.

UNKNOWN:

[REDACTED]

COVER PAGE

- CCCCCCCCC -

CG 92-795

HUMPHREYS:

The other thing, is taken up with [REDACTED] and is all straightened out.

(b)(7)(C)

UNKNOWN:

Yeah.

It is believed that the [REDACTED] referred to above by the unknown individual is again [REDACTED]

[REDACTED]. The reference to POSNER is apparently a reference to HERMAN POSNER, who was recently murdered and who was a member of the rebel faction of the Chicago Movie Operators Union.

[REDACTED] on February 12, 1960, advised that on that date MURRAY HUMPHREYS gave the following explanation of how he handles his income tax returns. His reference to [REDACTED] is obviously a reference to [REDACTED]

(b)(2)
(b)(7)(C): (N)

HUMPHREYS:

If they send for me, I'm not going in anyhow. I don't go in to see them guys, because, you see, books and records,

COVER PAGE

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(b)(7)(C)

but I don't go near them, you see, but you're different, you're in business. You can't get out of it, but they tell [REDACTED], why can't we see him? Where's he living, you know, so to hell with them. When they catch me, I'll receive the paper, and then I'll have to keep books and records...the best you can get for not keeping books and records is a year, and a ten thousand dollar fine. And then they have to make sure you didn't keep books and records. I can always say I just lost them..... I don't got near them. They go to [REDACTED] they can't go back on my old lady anymore, I've been divorced six years, now. In other words, they can't put a lien on her....that [REDACTED], I watch him like a hawk. He's afraid to talk to me, since I got after him on all these guys. I give him a thousand dollars a year, the files show. Then he's out of it, there's nobody in it but me, is that right?

[REDACTED] advised on February 17, 1960, that on that date MURRAY HUMPHREYS was in conversation with [REDACTED] a Chicago area hoodlum, [REDACTED]. During their conversation, the following took place:

[REDACTED]:

[REDACTED]

[REDACTED] advised on February 25, 1960, that on that date MURRAY HUMPHREYS, SAM GIANCANA and HY GODFREY had a conference together. During the conference they split \$80,000 which has been reported above under the caption "Criminal Activities". During the conference [REDACTED] who is employed by [REDACTED] called into the conference room to HY GODFREY as follows:

COVER PAGE

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CG 92-795

(b)(7)(c)

[REDACTED]:

[REDACTED]
Yeah. I figured they'd be around, I guess.
That's local.

HUMPHREYS:

Who is it?

GODFREY:

The Bureau squad. Circling. I seen them
before when I went down.

HUMPHREYS:

Must be looking for somebody around the
Croyden.

After the above conversation took place GIANCANA
and HUMPHREYS continued with their conference and when it
broke up HUMPHREYS told GODFREY as follows:

"What you want to do is go out in front and make
sure there is no squad out there and I'll go out the alley
and go down to the next block and get a cab. So HY take
a look around and see if it's alright and then I'll go
down".

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CG 92-795

(b)(7)(c)

VIII ASSOCIATES

[REDACTED] advised on January 18, 1960, that (b)(2) (b)(7)(D)
on that date SAM GIANCANA had a conversation as follows
with FRANK FERRARO:

GIANCANA: I insulted your friend.

FERRARO: Who?

GIANCANA: [REDACTED]. I said listen, [REDACTED], what the (obscene) do you think, that we're married to you? You get out of work, you send a guy around, what the (obscene) do you think, we don't owe you anything, we're not married to you. We'll help you, sure, but we're not married to you. We're not gonna put anybody out of work to put someone in there. Now, I says, you'll wait until something shows up, and I'll contact you. But this coming around every day, every day, that's a lot of bs. We don't owe them anything. You don't owe them anything, do you? (b)(7)(c)

FERRARO: No.

GIANCANA: We'll help the guy, that's all right. But we're not gonna fire a guy.

FERRARO: When did you talk to him?

GIANCANA: Saturday.. He came over to the barber shop. I said, the minute you guys get out of work, you come over here like we owe you something. We don't owe you anything. We don't owe you fellas anything. I said, you're 50 some years old, you ought to be able to take care of yourself, without going around asking for help here,

COVER PAGE

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CG 92-795

(H)(7)(C)

and help there. He said I haven't got a dime, I haven't got this. I said, who's fault is it? It's not our fault that you haven't got anything. What the hell. These guys are making (obscene) nuisances out of themselves.

FERRARO: That's right. I'll tell him the very same thing.

GIANCANA: I got mad at him Saturday night. I went to the barber shop, and I said, [REDACTED] when I find something, I'll contact you. He said when will that be? I said, I'm working on a deal now, and when I get a spot for you, I'll get you an office. If it don't go through, then you'll have to wait until something shows. I says, and don't come bothering me, I'll get in touch with you. Don't come bothering me, or anybody. When you were with [REDACTED] you never bothered anybody. We never saw you guys, you never came near us. Them guys are a bunch of (obscene).

FERRARO: How come [REDACTED] can't manufacture a job for them?

GIANCANA: [REDACTED] says he's broke. I says, [REDACTED], a guy insults my intelligence when he tells me he's broke. These guys, [REDACTED] they're like leeches. They think you owe them something.

FERRARO: That's right. I'm glad you told him off. If he comes here, I'll give him somemore.

[REDACTED] a former top hoodlum of the Chicago Office. His base of operations has been Cicero, Illinois, which is in the district controlled for the Chicago Crime Syndicate by SAM GIANCANA. Information has previously been developed which indicates that [REDACTED]

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[REDACTED]
[REDACTED] formerly was associated with [REDACTED] and it is apparently [REDACTED] whom GIANCANA refers to when he speaks of [REDACTED]. (b)(7)(c)

[REDACTED] advised on March 11, 1960, that on that date FRANK FERRARO was in conversation with two unknown individuals, one of whom advised him that [REDACTED] was at the present time in Florida, and that probably LENNY "NEEDLES" GIANOLA was in Florida with [REDACTED] in view of the fact that [REDACTED] and GIANOLA are practically inseparable. (b)(2):(b)(7)(D) (b)(7)(c)

It is obvious that the above reference to [REDACTED] is a reference to [REDACTED], who is a former top hoodlum of the Chicago Office, and who, [REDACTED] of the Chicago Crime Syndicate, has [REDACTED] (b)(7)(c)

[REDACTED]
It is noted that elsewhere in this report under the caption "Legitimate Enterprises" information is set out concerning the conference between MURRAY HUMPHREYS and [REDACTED]. It is noted that from the conversation which took place during that conference it is obvious that [REDACTED] is a representative of Chicago top hoodlums [REDACTED] (b)(7)(c)

[REDACTED] (b)(7)(c)
[REDACTED] advised on February 17, 1960, that MURRAY HUMPHREYS, on that date, asked LESTER KRUSE, Chicago Crime Syndicate leader, who has gambling interests in Cicero, Illinois, as follows: (b)(2) (b)(7)(D)

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"oh, listen, on your trial, uh, [REDACTED], where can I get ahold of that (obscene) you know?" KRUSE replied "over at the county office". HUMPHREYS then said "yeah but I have to talk to him. I want to try to get that money back. I'll say to him, you should get a judge to give that back in two minutes?" (b)(7)(c) ↓

It would seem apparent that the reference to [REDACTED] above is to [REDACTED]. The Cook County Clerk has jurisdiction over the Office of Cook County Judge and it is in this connection apparently that HUMPHREYS desired to speak to [REDACTED]. It is noted that KRUSE was one of the three operators of a large gambling operation in the Viaduct Lounge in Cicero, Illinois, which in January, 1960, was raided by the Cook County States Attorney's Office, in an arrest during which almost \$100,000 was confiscated. Obviously it is this money which HUMPHREYS is attempting to get back through his contact with [REDACTED].

SAM BATTAGLIA

[REDACTED] advised on February 17, 1960, that on that date MURRAY HUMPHREYS, LES KRUSE, above, and RALPH PIERCE, former Chicago top hoodlum, discussed a situation in which [REDACTED] (b)(2) (b)(7)(C)(D)

[REDACTED] owes the Stardust Hotel in Las Vegas \$7,400, and that for months he has failed to settle this account. In this regard, PIERCE made the comment that "TEETS could lay it to him" but HUMPHREYS remarked that "he shouldn't be hit though, regardless".

The reference above to "TEETS" is obviously to SAM BATTAGLIA, a Chicago Crime Syndicate leader, with jurisdiction on the West side of Chicago and in Melrose Park, Illinois. BATTAGLIA has the reputation of having been "the hit man" for the Syndicate and to have directed many killings, kidnappings and beatings for the Syndicate. BATTAGLIA resides on Ridgeland Avenue in Oak Park, Illinois.

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[REDACTED] (b)(7)(c)
[REDACTED]
[REDACTED] advised on January 26, 1960, that (b)(2)
on that date MURRAY HUMPHREYS made the comment to [REDACTED] (b)(7)(c) : (D)
[REDACTED], Chicago top hoodlum, that "[REDACTED] is a friend
of ours" to which [REDACTED] replied "[REDACTED]". The
informant advised that these comments arose during a
discussion of legal problems encountered by [REDACTED]
and that fact that he was being represented by [REDACTED]

The above reference to [REDACTED] is obviously to [REDACTED] (b)(7)(c)
[REDACTED]
[REDACTED]

[REDACTED] (b)(7)(c)
[REDACTED] advised on January 18, 1960, that (b)(2)
on that date MURRAY HUMPHREYS and FRANK FERRARO engaged [REDACTED] (b)(7)(D)
in a conversation concerning the Corral Club which is
located at 129th and Ashland in Calumet Park, Illinois,
just south of Chicago. Until several months ago it was
the largest gambling operation under the leaders of the
Chicago Crime Syndicate. During the conversation on
the above date, HUMPHREYS remarked that the Corral Club
is entrusted through [REDACTED], and he indicated that (b)(7)(c)
any law enforcement officer who desires to investigate
the ownership of the Corral Club would have a difficult time
doing so in view of the trust arrangement.

It is noted that elsewhere in the cover pages
of this report under the caption "Concern With Investigation
of Law Enforcement Agencies", information is set out
showing that MURRAY HUMPHREYS has his tax work handled
by [REDACTED]. It is noted that [REDACTED] (b)(7)(c)
[REDACTED]
[REDACTED]

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[REDACTED] (b)(7)(C)

LOUIS P. BRADY

[REDACTED] (b)(2) (b)(7)(D) advised on January 18, 1960, that on that date MURRAY HUMPHREYS had a conference with FRANK FERRARO concerning a meeting that FERRARO had recently had with an elderly man. The following conversation took place between HUMPHREYS and FERRARO in this regard:

FERRARO: Yeah. First of all, he came in with his son who is tied up with a bonding firm in Cleveland. A guy with them, a guy by the name of LOU BRADY was instrumental in selling to all..... which he fleeced all, MOONEY out of \$90,00.

HUMPHREYS: Did he fleece MOONEY? I didn't know that.

FERRARO: I knew he did.

HUMPHREYS: How could he do that? You mean he disappeared with the rest of the money?

FERRARO: Not only that, but then he borrowed an additional amount of \$25,000.

HUMPHREYS: Where's he at now? (b)(7)(C)

FERRARO: Don't know. And he's the first cousin, to uh, [REDACTED] First he wanted to clear, and wanted to know how far we were interested in this thing. We were interested in the thing from the very beginning, if we tied the Chicago Bonding Companies with them. He cut that out. That's when he come in first. Then he said something about this finance. MOE was a partner way back with them, and uh, MOONEY handled himself very well there, and he stopped him right there. He said that is ours, and ours alone, and ain't nobody gonna (obscene) with it. Not in those words, but the old man shut up right away. He wanted to place his son in, you know.

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(b)(7)(c)

The kid is 23 years old. So that stopped there. And they kept talking, and would he get the right shake from the guys in Cleveland, and more or less had no regard for SCALISE. JOHNNY SCALISE. And his brother, [REDACTED] is the boss. But he said he's like a puppet. A guy by the name of [REDACTED] is more or less throwing the snowballs, know what I mean? All smooth, no complaints.

HUMPHREYS: Well, a thing like that, will have to go before the Commission.

FERRARO: Oh, sure.

HUMPHREYS: I never knew that guy run away. I run into that guy just a few months ago.

FERRARO: Who?

HUMPHREYS: Oh, that guy that bought PAUL's house.

FERRARO: The guy that bought PAUL's house is around. The guy that was instrumental in selling PAUL's house, know what I mean?

HUMPHREYS: Oh.

GIANCANA: Line 2, FRANK.

(b)(7)(c)

FERRARO: Hello. Good morning. Well, how soon can you get up here? Who is this, I can't get your voice? Oh, hello [REDACTED]. Yeah, as soon as you can get here. About 11:30. 620 N. Michigan, 2nd floor. This LOU BRADY, had a promotional scheme. He's gonna build a hotel in Cuba. Now he got this [REDACTED] to put up an advance of about \$50,000 for the check room concession and the auto park, you know? Now, MOE had LOU BRADY

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[REDACTED]

(b)(7)(c)

take back money to [REDACTED]. Somehow or other maneuvering, the guy that bought the house didn't have the cash, so along comes LOU BRADY. It's a (obscene) deal. MOE done all the handling there.

HUMPHREYS: And LOUIS BRADY just run away with all the money, and didn't come back?

FERRARO: He said so much, yeah, it's all on record, but, uh, ..

HUMPHREYS: The house is up for sale, I knew that.

FERRARO: Yeah, I know.

HUMPHREYS: Well, we better follow up on that. If it was your money, I'd follow right down to the bottom, I wouldn't let him get away with it.

FERRARO: Well, where you gonna find the guy?

HUMPHREYS: We're gonna have to keep on....

FERRARO: I know it. The last heard, he was in Texas. He's a smooth, silver tongued SOB.

HUMPHREYS: He's one of their guys?

(b)(7)(c)

FERRARO: No, nobody's. Just a first cousin to [REDACTED].

HUMPHREYS: Italian?

FERRARO: Yeah.

HUMPHREYS: Well, we have to find him.

FERRARO: Sure.

FERRARO: Just wait until he shows up somewhere.

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(b)(7)(c)

HUMPHREYS: How much has he got?

FERRARO: MOE told me that its about \$90,000 altogether. I saw the (obscene) about a year ago, and I knew then he was a con man. MOE tried to make the best of it, but he was between.....

HUMPHREYS: Then he handled the deal, and swindled it through another guy.

FERRARO: The deal is all in order. He just happened to fleece \$90,000 altogether.

HUMPHREYS: From PAUL

FERRARO: PAUL, yeah. Unless we can get our hands on that (obscene), but he's pretty slippery.

HUMPHREYS: Where do you know him from, just Miami?

FERRARO: No, I know him through MOE. When we were negotiating with that bonding company. We were trying to merge that new company, which didn't go through.

LOUIS P. BRADY is a hoodlum from Cleveland who spends a great deal of time in Miami.

HUMPHREYS' reference to MOE and MOONEY is a reference to SAM GIANCANA. [REDACTED] and SCALISE are Cleveland hoodlums. HUMPHREYS' reference to PAUL is a reference to PAUL DE LUCIA, former Miami and Chicago top hoodlum. The phone call taken by FERRARO was from [REDACTED], [REDACTED]

(b)(7)(c)

(b)(7)(c)

[REDACTED] advised on February 12, 1960, that on that date MURRAY HUMPHREYS had a conversation with an (b)(2) (b)(7)(D)

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[REDACTED]
individual whose identity was unknown to the informant. The informant advised that on this date HUMPHREYS was concerned with the activities of [REDACTED] due to the fact that "I know he goes different places, two, three times, he's been there and guys been slugged".

(b)(7)(c)

Y

It is felt that the above reference by HUMPHREYS is to [REDACTED], who is an associate of [REDACTED] and FRANK FERRARO in gambling operations in the first ward in the City of Chicago. Information has been developed from other sources that [REDACTED]

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

For details concerning a conference between [REDACTED] and FRANK FERRARO which took place on March 7, 1960, attention is drawn to the caption "Criminal Activities". It is noted that [REDACTED] conferred with FERRARO on March 7, 1960, concerning the operation of handbooks in the first ward.

(b)(7)(c)

(b)(7)(c)

[REDACTED] advised on January 18, 1960, that FRANK FERRARO made a telephone call to the office of [REDACTED] and told [REDACTED]

(b)(2)

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

[REDACTED] get in contact with him. FERRARO indicated to HUMPHREYS that the reason for his desire to contact [REDACTED] was to obtain information from [REDACTED] concerning [REDACTED] progress in handling a case for [REDACTED] a well known Chicago burglar, which the Chicago Crime Syndicate was interested in in view of their desire to prevent a precedent of search and seizure laws from being set. FERRARO also indicated that [REDACTED] was "money hungry" and that [REDACTED] is the guy who controls him on the price". His reference to [REDACTED] is obviously to [REDACTED]. When [REDACTED] arrived, the following conversation took place between HUMPHREYS, FERRARO and [REDACTED].

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[REDACTED]
HUMPHREYS: Pardon me for not standing up. Call the court in session, the judge is here!

FERRARO: Close the door.

[REDACTED]: [REDACTED]

At this point two conversations go on and one fairly well drowns out the other except for the following:

FERRARO: What was this guy's name?

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

HUMPHREYS: What about the guy who's up there now?

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

HUMPHREYS: You just make motions tomorrow.

[REDACTED]: [REDACTED]

Makes phone call: [REDACTED]

While [REDACTED] is holding on, FERRARO asks the pertinent question: Did you ever set a price on this case yet? What are you waitin' for? [REDACTED] answers in law, inaudible voice.

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Y

tinues phone call: [REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

██████████

[REDACTED]

[REDACTED]

████████████████████

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]



[REDACTED]

-RRRRRRRR-

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(F)(7)(C)

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED]

[REDACTED]:

[REDACTED].

FERRARO:

We'll just have to wait.

[REDACTED]:

[REDACTED]

FERRARO:

If we win and they appeal it?

[REDACTED]:

[REDACTED]

FERRARO then asks

[REDACTED]:

When are you gonna set the price?

[REDACTED] answer is drowned out by remodeling in beauty salon next door and this starts an argument. Goes on for about two minutes and then [REDACTED] is heard to say:

[REDACTED]

HUMPHREYS: Now wait a minute. I never had any trouble with [REDACTED]. [REDACTED] has always been fair. I give him every break that there is. One hand washes the other.

[REDACTED]:

[REDACTED]

[REDACTED]:

then says either to HUMPHREYS or FRANK:

[REDACTED]

[REDACTED] is reference to [REDACTED] is a reference to [REDACTED]. OTTO KERNER at the time of the conversation was Cook County Judge and

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(b)(7)(c)

(b)(7)(c)

(b)(2)

[REDACTED] advised on January 18, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conversation during which they discussed the fact that one [REDACTED]

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

[REDACTED] "got hit on top of the head" because "he stole [REDACTED] wife". This reference to [REDACTED] is a reference to [REDACTED] who is also known as [REDACTED]. The following conversation took place concerning this topic:

HUMPHREYS: Well, FRANKIE, is a lot of that riv on [REDACTED] true, or is it... about his girls. (b)(7)(c)

FERRARO: It's true. Not only that, but he's divorcing his new wife, and going back to the old one.

HUMPHREYS: What's wrong with him?

FERRARO: He's punchy.

HUMPHREYS: MOE oughta sit that kid down and straighten him out. Get him on the right track.

FERRARO: How could you control love, CURLEY.

HUMPHREYS: Well, you could do it to this extent. It would be foolish to try to analyze the guy. Sit him down and show him his position. That he can't be out in the limelight. He's liable to end up in jail. You have to work with the guy, and show him how, after you advise with him. Show him, and then if he does it, then you know that you can't control the guy.

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(S)(7)(C)

You see, MOONEY sat there with him, and went over his personal things, there. If he keeps working up on it, he's gonna go to the can, surer than hell, remember that if he divorces a girl, and she gets on the stand, she has to testify. This has to be explained to him. If he knows that he's doing these things, then he's nuts. MOE can do it, they're buddy buddy, he's the closest thing to him. This is his third time, see.

FERRARO:

I was in the Chez Paree with them, that time they were throwing daggers at each other. The two wives. I gotta watch myself too, you know. This could be misconstrued, you know, that I'm looking for power, when I'm not. I'm just trying to do the right thing.

HUMPHREYS:

It's not that you're looking for power, you've got the power to act. In a case like that, the kid has to be talked to. We want to help our fellows. If you don't want to help them, then you don't talk to them, you let them go (obscene). MOONEY should be the first guy that does that.

FERRARO:

Sure, that's a domestic problem....

HUMPHREYS:

But a domestic problem, when a guy can't handle it, that's when we come in. I believe in helping my guys. Try to advise them, get them on the right channels. Because we guys can take it like an outsider can. Can't get away with it, because any publicity the newspapers can come up with, they do it.

The reference above to MOE and MOONEY is a reference to SAM GIANCANA. The Chez Paree is a well known Chicago night club.

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The situation being discussed by FERRARO and HUMPHREYS involved the many wives of [REDACTED] and the fact that he is the subject of much publicity concerning his marital affairs. It is noted that [REDACTED] is a former top hoodlum of the Chicago Office, and that he is a Crime Syndicate leader with Syndicate authority on the [REDACTED]. (b)(7)(D)

AL CAPONE, Jr.

[REDACTED] advised on January 28, 1960, that on that date MURRAY HUMPHREYS mentioned to [REDACTED], Chicago top hoodlum, that he had not talked to TOMMY BROWN in a long time and that when he was in Florida the last time "SONNY" told HUMPHREYS that BROWN was in "SONNY's" restaurant with about 38 guys. (b)(2)(b)(7)(C)(D)

It would appear that the "SONNY" referred to above by HUMPHREYS is the son of AL CAPONE, former leader of the Capone mob in Chicago, who are now operating a restaurant in Miami Beach, Florida. TOMMY BROWN and THOMAS LUCHESE, New York top hoodlum, It is noted that information has previously been reported that SONNY CAPONE made contact with the Chicago Crime Syndicate through his uncle RALPH CAPONE in an attempt to have the Chicago Crime Syndicate reimburse him in the amount of \$24,000 for business losses and hospital expenses which he had incurred. This request was turned down by the Syndicate.

[REDACTED] (b)(7)(D)
[REDACTED] advised on March 10, 1960, that on that date FRANK FERRARO had a conversation with an individual whose identity was unknown to the informant. During the course of this conversation, the informant advised, that the unknown individuals speaking to FERRARO had very recently talked to [REDACTED] (b)(2)(b)(7)(D)

[REDACTED] (b)(7)(C)
[REDACTED] For details concerning this matter see the caption above entitled "Political Connections".

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[REDACTED] (b)(7)(C)

It is noted that [REDACTED] (b)(2) (b)(7)(C): (D) has advised previously that [REDACTED] has worked in cooperation with MURRAY HUMPHREYS and other members of the Chicago Crime Syndicate in the past and that HUMPHREYS is concerned, approximately in October, 1959, that due to the fact that [REDACTED] was doing them so many favors that his activities in this regard would "splash back" on him.

[REDACTED] (b)(7)(C) [REDACTED] advised on February 17, 1960, that on (b)(2) (b)(7)(C): (D) that date MURRAY HUMPHREYS had a conference with RALPH PIERCE, former Chicago top hoodlum, and with [REDACTED] who is a subordinate of FRANKIE LA PORTE, (Chicago Crime Syndicate boss of Southern Cook County). PIERCE asked HY GODFREY, the bodyguard and runner for HUMPHREYS, who also was present at the conference, if GODFREY knew how to get ahold of EDDIE VOGEL, Chicago top hoodlum. PIERCE indicated that GODFREY should "ask him if he can get ahold of [REDACTED], and immediately following this remark of PIERCE, HUMPHREYS remarked "that's the guy that can get [REDACTED] for me".

It is noted that [REDACTED] is the leader of the Chicago Crime Syndicate in [REDACTED] (b)(7)(C) He is known to have strong political contacts through his former association with PAUL RICCA, former Miami and Chicago top hoodlum, who is presently confined in Terre Haute Penitentiary after conviction of evasion of income taxes and through his association with [REDACTED]

PAUL DE LUCIA

On January 28, 1960, [REDACTED] (b)(2) (b)(7)(C): (D) advised that on that date MURRAY HUMPHREYS asked [REDACTED] Chicago top hoodlum, whether he had recently seen [REDACTED] replied that [REDACTED]

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The above reference to [REDACTED] appears to be a (b)(7)(C)
reference to [REDACTED] PAUL DE LUCIA, aka.
PAUL RICCA, who is presently confined to Terre Haute
Federal Penitentiary. DE LUCIA is a former Miami and
Chicago top hoodlum.

[REDACTED] (b)(7)(C)
[REDACTED] advised on February 17, 1960, that (b)(2)
on that date LESTER KRUSE advised that he had talked to (b)(7)(C): (D)
" [REDACTED] " concerning a situation involving a gambling
debt in Las Vegas, Nevada.

KURSE is a Chicago Crime Syndicate hoodlum,
who is interested in gambling operations in Cicero, Illinois.
He is believed to be related to [REDACTED] who is the [REDACTED]
[REDACTED] and who is (b)(7)(C): (D)
a former Chicago hoodlum. From other sources information
has been developed indicating that [REDACTED]

[REDACTED] (b)(7)(C)
[REDACTED] advised on February 22, 1960, that (b)(2)
on that date MURRAY HUMPHREYS had a conference with [REDACTED] (b)(7)(C): (D)
[REDACTED] of the International Brotherhood
of Electrical Workers. For details concerning this
conference, see the caption above entitled "Illegal Labor
Activities" and the subcaption "Local 134, IBEW", however,
during this conference HUMPHREYS indicated that he was
in contact with [REDACTED] as a favor for
[REDACTED]
who has "always been close to me", and who "is a guy like
us guys. Been around for 30 years. He's a guy you can talk
to".

It is obvious that the above reference to the
[REDACTED] be HUMPHREYS is a reference (b)(7)(C)
to [REDACTED]

It is known that HUMPHREYS and
all other Chicago top hoodlums frequently meet at [REDACTED]
[REDACTED] and that he affords them extreme protection from

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investigations of their meetings by law enforcement officials in Chicago.

LEONARD "NEEDLES" GIANOLA

[REDACTED] advised on March 11, 1960, that on that date FRANK FERRARO had a conversation with two unknown individuals and during the conversation it was mentioned that "NEEDLES" was an almost inseparable companion of [REDACTED] former Chicago top hoodlum. (b)(2)(b)(7)(D)

It is believed that the above reference to "NEEDLES" is a reference to LENNY "NEEDLES" GIANOLA, who is a close associate of many Chicago top hoodlums, and an influential hoodlum in his own right. His base of operations in Chicago is the near north side.

[REDACTED] is a top hoodlum in the Chicago Office. For details concerning his conference with MURRAY HUMPHREYS and FRANK FERRARO on January 26 and January 27, 1960, refer to the caption above entitled "Illegal Labor Activities" and the subcaption Local 777, Taxi Cab Drivers, International Brotherhood of Teamsters. (b)(7)(C)

HY GODFREY

It is noted that throughout the cover pages of this report information is contained which has been received from [REDACTED] indicating that HY GODFREY is a close confidant of all of the subject of this report. GODFREY is utilized by these top hoodlums as a chauffeur and errand boy and he sits in on many of their conferences, although in the usual case, the informant advised, GODFREY remains outside the conference room and is available to the hoodlums in the event they desire the presence of other hoodlums. (b)(2)(b)(7)(D)

[REDACTED] advised on January 18, 1960, that on that date FRANK FERRARO asked MURRAY HUMPHREYS whether or not [REDACTED] had been in contact with him. HUMPHREYS indicated that he had recently talked to [REDACTED] (b)(2)(b)(7)(C)(D)

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(b)(2)

[REDACTED] advised on February 17, 1960, that on (b)(7)(C):(b) that date RALPH PIERCE, former Chicago top hoodlum, asked MURRAY HUMPHREYS whether or not he had seen [REDACTED] HUMPHREYS replied "[REDACTED] Yeah".

[REDACTED] advised that [REDACTED] was also (b)(2):(b)(7)(C):(b) in conference with HUMPHREYS recently and details concerning this conference are set out above under the caption "Legitimate Enterprises". It is noted that [REDACTED] ↓

[REDACTED] FRED EVANS, former Chicago top hoodlum, who was murdered in gangland fashion in Chicago in August, 1959, [REDACTED]
[REDACTED]

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[REDACTED] (H)(7)(C)
[REDACTED]
[REDACTED] advised on January 19, 1960, that on (H)(2)
that date, [REDACTED] conferred (H)(7)(C): (D)
with MURRAY HUMPHREYS. Informant advised that [REDACTED] told
HUMPHREYS that [REDACTED]

[REDACTED]
[REDACTED] Complete details
of this conversation between [REDACTED] and HUMPHREYS are set out
above under the caption "Legitimate Enterprises".

[REDACTED] (H)(7)(C)
[REDACTED]
[REDACTED] advised on January 26, 1960, that on that (H)(2)
date [REDACTED] advised MURRAY (H)(7)(C): (D)
HUMPHREYS that [REDACTED]
[REDACTED]. HUMPHREYS then commented "I asked him, I said,
you goin' around the world this year? He said, no, the papers
were so upset and all, and all the trouble over there, and
things". [REDACTED] then stated "[REDACTED]"
[REDACTED].

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(b)(7)(C)

is reference to [REDACTED] is obviously a

(b)(2)
a4(b)(7)(C): (N)

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

(F)(7)(C)

(1)(2)
that (1)(7)(C):

to be [REDACTED] and one other [REDACTED]

(H)(7)(c)

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[REDACTED]

[REDACTED] (b)(7)(C)
Union, to have [REDACTED] put on the payroll of that union
as a Business Agent at a starting salary of \$125.00 a week
which is the same amount HUMPHREYS had been paying [REDACTED]

JAMES E. HOFFA

[REDACTED] (b)(2)
[REDACTED] advised on January 28, 1960, that on that
date, MURRAY HUMPHREYS was in conference with [REDACTED] (b)(7)(C): (d)
Chicago top hoodlum who is [REDACTED]
[REDACTED]
[REDACTED] (b)(7)(C)
[REDACTED] ✓

HUMPHREYS:

Best man I ever met, that JIMMY HOFFA, he
is a hell of a man.

[REDACTED]
HUMPHREYS:

[REDACTED]
(Obscene) right, he'll tell you off. He told
me off...He doesn't give you that big shot
stuff. He just talks his mind. And then
you know how the guy feels.
[REDACTED]...

[REDACTED]
HUMPHREYS:

[REDACTED]
One thing I always admired about the guy, they
tried to (obscene) him, but he never took a
bad attitude about it. He even tried to help
the guy, and the guy got hot at him.
[REDACTED]

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(F)(7)(C)

HUMPHREYS: [REDACTED]

[REDACTED]: [REDACTED]

HUMPHREYS:

He wouldn't go for anything like two wrongs don't make a right, you know. He can talk like hell, too, he's no dummy. But you know between the two of them, I'm afraid of [REDACTED]... because [REDACTED] been holding the bag for him all the time. They're partners, see, anything that happens, [REDACTED] is the guy. He's standing like the Rock of Gibraltar. They went into his local, now, see? That's what the trouble is, they went into his local. I'm afraid they got him....he's a hell of a man, goes to bed early, don't dissipate, don't drink, don't cabaret,

[REDACTED]: [REDACTED]

HUMPHREYS:

Well, you can always (obscene) by saying we were at a meeting we were talking about this and that, and they're dead, you lie to them, like anything else. You let your lawyer do the answering. It gives them an out to make a pinch.

[REDACTED]: [REDACTED]

HUMPHREYS:

But you see what's bad about that, they can do it on legit people too.....they conspired to do what? The government said they didn't know what.

[REDACTED]: [REDACTED]

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[REDACTED] (b)(7)(C)
It is obvious that the reference by [REDACTED] and HUMPHEYS to JIMMY HOFFA is to the President of the International Brotherhood of Teamsters. [REDACTED]
[REDACTED]

[REDACTED] reference to "that thing in New York" is apparently a reference to the conviction for Obstruction of Justice of the 20 hoodlums who were arrested meeting at Apalachin, New York, in November, 1957.

[REDACTED] (b)(2)
[REDACTED] advised on January 19, 1960, that on (b)(7)(C):(D) that date, HY GODFREY asked MURRAY HUMPHEYS if he had made an appointment for [REDACTED] but HUMPHEYS indicated that he had not because [REDACTED] was in bed at that time with a sore throat.

Reference is made to the caption above entitled "Legitimate Enterprises" wherein information is reported in detail concerning the conference between [REDACTED] and MURRAY HUMPHEYS on January 26, 1960. It is noted that [REDACTED] was instructed by HUMPHEYS to go to Las Vegas, Nevada, to make inquiries concerning an investment on the part of MURRAY HUMPHEYS and his associates of up to \$125,000 in the Riviera Hotel and Gambling Casino in Las Vegas. (b)(7)(C) ↓

The conference above was between HUMPHEYS and [REDACTED] following [REDACTED]' return from Las Vegas in this regard.

Following that conference, the following conversation took place between HUMPHEYS and [REDACTED]:

HUMPHEYS:

Did you sell your house yet?

[REDACTED]
FERRARO:

[REDACTED]
Government put a lien on you yet? You better hurry it up, boy.
[REDACTED]

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HUMPHREYS:

The hell they can't.

(F)(7)(C)

HUMPHREYS:

Well, I been thinking about that deal, now. Lemme tell you something. There's only one way you can do any good on that deal, ah, you want a hundred and seventy five thousand for that house ---

HUMPHREYS:

All right, the only way you could wind up with anything on that house without anybody getting in trouble, if you took a hundred and fifty, say you sold that house to a guy for a hundred and fifty thousand, and the guys all right the right kind, so he says he give a hundred thousand, the government's gonna grab that hundred thousand anyhow, put a lien on it and attach that money, now if the guys give some money under the table at least ya got fifty didn't ya. See that the only way your gonna work that deal out, you're never gonna sell that house. But if you can get some guy that wants the house so that he's the right guy, you can say well give me so much, the government's gonna take this, so he has to pay that money to the government they put a lien on it, their gonna take that.

HUMPHREYS:

But they will see.

HUMPHREYS:

The h--- they can't. Soon as your gonna sell that house, -- have you ever seen ---- deeds or claims, did you ever try to get a break on it. The recorder of deeds may already have a lien on it. Then you better sell it fast.

It is noted that information appears herein above under the caption "Legitimate Enterprises" and the sub-caption "Advertising Agency to Promote Puerto Rico" that LESTER KRUSE, a Chicago Crime Syndicate hoodlum, conferred with MURRAY HUMPHREYS concerning a proposition which had been brought to him regarding investment by Chicago hoodlums in an advertising agency to promote Puerto Rico with a view towards making Puerto Rico one of the United States of America. It is noted that KRUSE mentioned to HUMPHREYS at the outset of this conversation the fact that he had suggested this proposition be taken to [REDACTED] but that the person who brought it to him advised that [REDACTED] had enough troubles and that he did not believe [REDACTED] would be interested in it.

When KRUSE referred above to the troubles of [REDACTED], it is believed that he is referring to the fact that [REDACTED] has been sentenced to jail and at the present time is appealing the conviction. [REDACTED]

(b)(7)(D)

[REDACTED] advised on February 25, 1960 that on that date SAM GIANCANA, MURRAY HUMPHREYS and HY GODFREY had a conference. The following conversation took place during this conference. (b)(2):(b)(7)(D)

HUMPHREYS: Come on in to our office, here.

GIANCANA: Here's the way it stands. On this envelope marked 1X,21 thousand.

HUMPHREYS: One package?

GIANCANA: One package. These are10 one hundred dollar bills.

HUMPHREYS: Ten thousand.

GIANCANA: There's two of them.

HUMPHREYS: MOE, why the hell did you bring that? I don't want that.

GIANCANA: I didn't want to open the other package.

HUMPHREYS: Oh, I didn't want that big gd money.

GIANCANA: Didn't you want that? Why didn't you tell me then. I didn't want to open the other package. All right. I'll open the other one, with the G's.

HUMPHREYS: What's the other package?

GIANCANA: I don't know.

HUMPHREYS: Listen, put that back. Get the hundred dollar package. I can't get rid of it when I go away. Gimme those, anyhow. I'll keep those. I'll keep this and get it changed.

GIANCANA: You want me to go back, and get some more?

HUMPHREYS: Yeah. Get 20 thousand in five thousands.

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GIANCANA: You mean 20 in hundred dollar bills.

HUMPHREYS: Hundred dollar bills. That's right. In thousand dollar packages. I'll wait for you right there.

GIANCANA: Yeah. Then your's gonna keep that?

HUMPHREYS: Yeah. Cause I'll get these changed, see.

GIANCANA: Should I change the one thousands, and just bring it back?

HUMPHREYS: Bring the one thousand over. That'll clear it up.

GIANCANA: Clear that, and then take 20 out of the Central (?). That'll make 21.

HUMPHREYS: Yeah. Tell HY to come in. Don't let anything happen to this, BALDY. Give this to [REDACTED] and tell him to get hundreds. All right? Don't let nothing happen to it. (b)(7)(c)

GODFREY: Yeah, but you gotta leave here at 10:00. You want me to hold this until you get back?

HUMPHREYS: He'll know what to do. You just give it to him, and tell him to hold that.....he knows what to do. He gets so much today, and so much another day.

HUMPHREYS' reference to BALDY above is believed to be a reference to HY GODFREY. When he told GODFREY "to give this to [REDACTED]" it is believed that he meant that GODFREY should take the \$80,000 which he was giving him to [REDACTED] in order that [REDACTED] should take the thousand dollar bills involved and change it into smaller bills so that HUMPHREYS could more readily use this money. [REDACTED] has been known to associate with practically all of the Chicago top hoodlums for many years. (b)(7)(c)

[REDACTED] His present base of operations is not known.

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[REDACTED] (b)(2)
[REDACTED] (b)(7)(c): (d)
[REDACTED] advised on February 22, 1960 that on that date MURRAY HUMPHREYS was in conversation with [REDACTED] Local 134 of the International Brotherhood of Electrical Workers, whose identity was unknown to the informant. During the course of the conversation, HUMPHREYS told the [REDACTED] to present a proposition to [REDACTED] in order that a friend of an associate of HUMPHREYS could receive a permit with Local 134.

It is believed that HUMPHREYS' reference to [REDACTED] is a reference to [REDACTED], Local 134, IBEW. It is noted that previous references by HUMPHREYS and FERRARO to their association with [REDACTED] have been reported. (b)(7)(c)

Complete details concerning the contact of HUMPHREYS by the above mentioned business agent of Local 134 on February 22, 1960 have been set out above under the caption, "Illegal Labor Activities" and the subcaption "Local 134, IBEW."

(b)(7)(c)
[REDACTED]
[REDACTED] advised on January 14, 1960 that on that date MURRAY HUMPHREYS had a conversation with EDDY VOGEL, Chicago top hoodlum, as follows: (b)(2): (b)(7)(c)

HUMPHREYS: [REDACTED] must gonna make his home out there permanently. He had a big home and he bought some land in back of it. He bought a big home. And he's got this ten year lease on his apartment here, he'll use that just to go back and forth. (b)(7)(c)

VOGEL: Well, his kid goes to school here.

HUMPHREYS: Gee, I don't know, I lost track of it. I understand he's got a girl out there.

VOGEL: I saw him out there a couple weeks ago. I went into the store out there and before I saw him I saw the girl. I don't know her personally, I know who it is.

For about 30 seconds the conversation here is inaudible. Then:
It would be good for his wife. He should have married her.

It is believed that the reference by HUMPHREYS and VOGEL, above, to [REDACTED] is a reference to [REDACTED] (b)(7)(C)

[REDACTED] is known to be a close associate of [REDACTED] and of other Chicago top hoodlums. He has been interviewed on four occasions by SA [REDACTED] and he has advised that he maintains permanent residences in Chicago, New York City and California. HUMPHREYS' reference to [REDACTED] girl is believed to be a reference to [REDACTED]

LESTER KRUSE

[REDACTED] advised on January 18, 1960 that on that date MURRAY HUMPHREYS had a conversation with LESTER KRUSE, RALPH PIERCE and FRANK FERRARO. Details concerning this conversation are set out above under the caption "Criminal Activities." (b)(2) (b)(7)(D)

[REDACTED] advised on February 17, 1960 that KRUSE was again in conference with HUMPHREYS. Details concerning this meeting are located above under the caption, "Legitimate Enterprises." (b)(2) (b)(7)(D)

MEYER LANSKY

[REDACTED] advised on January 28, 1960 that on that date MURRAY HUMPHREYS had a conversation with [REDACTED] (b)(2) (b)(7)(C)(D)

[REDACTED] HUMPHREYS asked [REDACTED], "Is MEYER still in out there" and [REDACTED] replied. [REDACTED]

It is believed that HUMPHREYS' reference to MEYER is a reference to MEYER LANSKY, a New York and Miami hoodlum

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who has had extensive gambling interests in Havana, Cuba.

THOMAS LUCHESE

[redacted] advised on January 28, 1960 that on that date [redacted], Chicago top hoodlum, and MURRAY HUMPHREYS conferred with each other and during their conversation [redacted] asked HUMPHREYS, "[redacted]" HUMPHREYS replied, "I haven't talked to TOM BROWN in a long time. When he was in Florida last time SONNY told me he was in there with about 38 guys. You know he has a lot of business people.....he was spending money there, you know." (b)(2)(b)(7)(C)(D)

It is believed that the above reference to TOM BROWN refers to the New York top hoodlum, TOMAS LUCHESE, who is known to his associates as TOMMY BROWN and 3 Finger Brown.

The reference to SONNY is a reference to AL CAPONE, JR., the son of the late AL CAPONE, who has a restaurant in Miami Beach, Florida.

It is noted that throughout this report information is set out showing a very close association which exists between Chicago top hoodlums and, in particular, between MURRAY HUMPHREYS and FRANK FERRARO, with [redacted] (b)(7)(C)

[redacted] This informant has advised that [redacted] is used by the Chicago top hoodlums on many occasions when they desire contact be made with a political figure in the Chicago area. Obviously, through [redacted] position with [redacted] he can very easily make contact with these individuals.

[redacted] was interviewed by SAs [redacted] and [redacted] in the summer of 1959 concerning his relationship with Chicago top hoodlums but he refused to answer any questions whatsoever and referred the interviewing agents to his attorney, [redacted]. [redacted] (b)(7)(C)

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[REDACTED] (b)(7)(C)
For further information concerning [REDACTED], see the caption above, entitled, "Illegal Labor Activities."

[REDACTED] (b)(2)
(b)(7)(C):(D)
[REDACTED] advised on January 28, 1960 that on that date MURRAY HUMPHREYS made the following statement to FRANK FERRARO and [REDACTED] Chicago top hoodlums. "There's [REDACTED] and those guys, see? (And that's what you are up against, see, and [REDACTED] knows these guys pretty well. All [REDACTED] has to do, is say, Judge, I'll have a cocktail with you, and you know, just before PAUL was tried, they all were at a dinner, [REDACTED] and all of us." FERRARO then said, "Yeah, and the Attorney General, too, wasn't he? ROGERS?" HUMPHREYS replied: "No, I don't think so. Yes he was." FERRARO then said: "Yes he was."

The identity of [REDACTED] is unknown to this office. (b)(7)(C)
The reference to PAUL is apparently a reference to PAUL DE LUCIA, former Chicago and Miami top hoodlum, who is at the present time incarcerated in Terre Haute Federal Penitentiary based on a conviction for evasion of income taxes.

[REDACTED] (b)(7)(C)
[REDACTED] advised on March 9, 1960 that on that date MURRAY HUMPHREYS, FRANK FERRARO and HY GODFREY had a conversation as follows: (b)(2):(b)(7)(D)

GODFREY: He comes in on a flight that comes in about 12 o'clock.....is at the airport meeting [REDACTED] (b)(7)(C)

HUMPHREYS: I wonder where they go, because, uh, you can call him and have him come out there. You have some, uh, that would save you some running around if you can find out where he's at. Because if you're with us, is he going with us? He can call, and HUNK can bring him out. ↓

GODFREY: Well, I'd, uh, [REDACTED] mentioned he don't want me to bring nobody with us.....

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HUMPHREYS: Well, he means tail.

FERRARO: Well, we'll take our car then.

HUMPHREYS: Yeah.

FERRARO: And you wait here for them and he'll take you along. He said he was gonna be in yesterday, didn't he?

It is noted that [REDACTED] is a

For further details concerning [REDACTED] meeting with the Chicago top hoodlums, refer to the caption above, entitled, "Tie-In with Police."

██████████ advised on January 28, 1960 that on that date MURRAY HUMPHREYS had a conversation with ██████████ ██████████ Chicago top hoodlum, as follows:

HUMPHREYS: Did you ever hear the story where all the judges were talking together? The Circuit Court Judges? And [REDACTED] and all of them were at the dinner? And [REDACTED] was there, and [REDACTED] and him got to talking, and got talking about the case. He said this fella wasn't satisfied, he had to go and appeal the case, you know, uh, after he got six years chopped off, and they're

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(b)(7)(C)

ribbing the judges there, you know, and you know how [REDACTED] is and [REDACTED] laughed, and says yeah, and the three years he shouldn't have got either. He said to [REDACTED] he said, PAUL was found guilty because the jury was confused. And [REDACTED] says you fellas are never satisfied. Like he's done something, you know.

[REDACTED]
[REDACTED]
HUMPHREYS: What senator?

[REDACTED]: [REDACTED]
HUMPHREYS: The ones down there?

[REDACTED]: [REDACTED]
HUMPHREYS: Yeah, but you have a right to get that back. That Committee is over with. As of the first of the month.

[REDACTED]: [REDACTED]
FERRARO: What did ya give 'em?

[REDACTED]: [REDACTED]
FERRARO: Oh.

[REDACTED]: [REDACTED]
HUMPHREYS: They have to give them back to you. The Committee is dissolved now.

[REDACTED]: [REDACTED]

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HUMPHREYS: Look at that other union where they saw they had \$25,000 given to..... They didn't do a thing to that union. They raised 250,000 dollars for and they had the cash in the books for 25,000 and they almost died. And they went right over it, they didn't find it. Now you know they saw that.

[REDACTED]: [REDACTED]. (f)(7)(c)

FERRARO: Campaign.

[REDACTED]: [REDACTED]

HUMPHREYS: For whom?

[REDACTED]: [REDACTED]

HUMPHREYS: He did?

[REDACTED]: [REDACTED]

The records of the Senate Rackets Committee, as made available to SAs [REDACTED] and [REDACTED] were [REDACTED]

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

[REDACTED]

It is noted that information appears above under the caption, "Residence" and subcaption, "MURRAY HUMPHREYS" that HUMPHREYS' residence in Key Biscayne, Florida is listed in the records of the reporter of Dade County, Florida as being owned by BETTY JEANNE NEIBURT. [REDACTED]

[REDACTED]

and that investigation conducted by the St. Louis and Miami Offices determined that this individual was apparently [REDACTED] was interviewed by the Miami Office and denied knowing HUMPHREYS or his wife. Information is also set out herein below under the caption, "Miscellaneous" and the subcaption, "Automobiles Observed at Residence of MURRAY HUMPHREYS" that an automobile [REDACTED] was observed by SA [REDACTED] in the driveway of the home of HUMPHREYS in Miami Beach.

(b)(7)(C)

[REDACTED] advised on January 26, 1960 that on that date MURRAY HUMPHREYS had a conversation with FRANK FERRARO and [REDACTED]. The informant advised that the purpose of the conversation was to admonish [REDACTED] due to the fact that he had contacted [REDACTED] directly, without first clearing through FERRARO. During the course of this conference, HUMPHREYS made the following statement: "No, that isn't the point, now, [REDACTED]. Let's get right on the ball. Let's take you own self. In other words, anything on the labor movement, they generally call on you. The only guy they don't call you on is [REDACTED] because [REDACTED] and I have been close for years, and I'm the guy that built you up with [REDACTED] originally, so I did talk to him, but I try not to, if I can help it. Anything else we want in labor, we call on you. I can go to alot of people, but I call you, and I say, [REDACTED] you go there and you ought to handle it."

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

It is believed that the above reference by HUMPHREYS to [REDACTED] is a reference to [REDACTED]

(b)(7)(C)

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[REDACTED] (b)(7)(C)

[REDACTED] advised on February 12, 1960 that on that date an individual referred to by HUMPHREYS as [REDACTED] talked to HUMPHREYS for a brief period of time. This individual discussed the [REDACTED] (b)(2) (b)(7)(C); (D)

[REDACTED] He and HUMPHREYS then left the presence of the informant for an unknown destination. It is believed that this individual was [REDACTED]

[REDACTED] (b)(7)(C)

[REDACTED] advised on January 18, 1960 that on that date MURRAY HUMPHREYS, FRANK FERRARO and [REDACTED] were in conference with each other when an individual arrived, and the following conversation took place: (b)(2) (b)(7)(C); (D)

[REDACTED] (b)(7)(C)

FERRARO, HUMPHREYS and

Hello, [REDACTED] Hi, [REDACTED]. What's new, [REDACTED]

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

FERRARO, HUMPHREYS and [REDACTED] So long, [REDACTED]

It is believed that the individual referred to by the other hoodlums as [REDACTED] is [REDACTED], former Chicago top hoodlum. [REDACTED] (b)(7)(C)

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RALPH PIERCE

(b)(2): (b)(7)(D)
[redacted] advised on January 18, 1960 that on that date HY GODFREY advised FRANK FERRARO that "RALPH says he'll be another 34 or 40 minutes yet." It is believed that GODFREY referred to RALPH PIERCE, former Chicago top hoodlum.

The informant advised that sometime later RALPH PIERCE arrived and conferred with HUMPHREYS, FERRARO and LESTER KRUSE, Chicago crime syndicate leader.

(b)(2): (b)(7)(D)
[redacted] advised on January 28, 1960 that on that date FRANK FERRARO asked HY GODFREY, "Where's RALPH PIERCE at? I want to talk to him." GODFREY replied, "He'll call back" and FERRARO replied, "OK, I want to talk to him."

It is noted that details concerning a meeting between PIERCE and HUMPHREYS on February 17, 1960 are set out above under the caption, "Legitimate Enterprises," and the subcaption, "Advertising Agency to Promote Puerto Rico."

ROSS PRIO

(b)(2)
(b)(7)(C): (D)
[redacted] advised on January 18, 1960 that on that date FRANK FERRARO asked HY GODFREY, "Didn't hear from ROSS yet, huh?", and GODFREY replied, "Not yet." [redacted] who was also present, then asked HUMPHREYS, "[redacted]", and FERRARO replied, "Yeah, but talk to MOE first, OK?"

It is believed that the above reference to ROSS is a reference to ROSS PRIO, Chicago top hoodlum. The reference to MOE is a reference to SAM GIANCANA.

(b)(2)
(b)(7)(D)
[redacted] advised on February 12, 1960 that on that date an individual had a very brief desultory talk with EDDY VOGEL, MURRAY HUMPHREYS and HY GODFREY. This individual was called ROSS by his associates and it is believed that he was ROSS PRIO.

(b)(7)(C)
[redacted] advised on February 12, 1960 that on that date MURRAY HUMPHREYS had a conversation with an individual whose identity was unknown to the informant and they discussed the activities of [redacted] a well known Chicago burglary. They discussed the fact that [redacted] was operating

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in Florida, even though he is a Chicago boy and the unknown individual advised that "[REDACTED]" (b)(7)(c)

"[REDACTED]". They discussed the fact that [REDACTED] and his friend administered a physical beating to someone, but the individual lived.

The above reference to [REDACTED] is believed to be a reference [REDACTED] Miami top hoodlum, who is known to his associates as [REDACTED] (b)(7)(c)

[REDACTED] advised on January 18, 1960 that on that date HY GODFREY and FRANK FERRARO discussed a ring which contained 55 points and which was offered for sale by [REDACTED] who wanted "3 1/2" for it. GODFREY indicated that [REDACTED] obtained the ring for "3 1/2" and that he was willing to sell it to FERRARO for just what he had in it. (b)(2) (b)(7)(c): (d)

[REDACTED] is a well-known Chicago [REDACTED] (b)(7)(c)

JOHNNY ROSELLI

[REDACTED] advised on January 18, 1960 that on that date SAN GIANCANA and FRANK FERRARO engaged in the following discussion: (b)(2) (b)(7)(c): (d)

GIANCANA: Did ROSELLI, did JOHNNY leave?

FERRARO: Yeah.

GIANCANA: He's nutty. He's a crazy..... He thinks he's a banker.

FERRARO: Yeah. He's talking about somebody out in Vegas, always talks himself out of the jackpot. I says, you're no BARBER JOHN. You got a silver tongue, too.

HUMP told me JOHNNY got mad at him. HUMP says his eyes popped. You know how his eyes pop.

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GIANCANA:they got the power to subpoena. You can't get around that. Then.....has got strength, and they use it, too.

FERRARO: That's what I told JOHNNY, I said you; you say they're.....make them your....He said, my honesty, and my integrity come first!.... you and your ego.

GIANCANA: What's he gonna do, starve to death?

FERRARO: We got a lot of in Chicago, but we make them our..... He acts like he's the boss. HUMP says, you belong here. He said to HUMP, you ain't got nothing to say about it. Then HUMP says, the hell I ain't.

GIANCANA: JOHNNY gets hot, though.

FERRARO: He says, listen, I live like a millionaire.

GIANCANA: He ain't got a dime.

FERRARO: He said it cost him 500 dollars to massage all the guys wives in Vegas, and uh, they had a New Years party, and he said, I gotta let these people know that I'm not busted.

JOHNNY ROSELLI is a top hoodlum of the Los Angeles Office. He is former Chicago hoodlum and has many associates in Chicago. He was arrested with other Chicago top hoodlums in the 1940's for extortion of the movie industry and served three years in Federal penitentiary after conviction.

[REDACTED] advised on January 28, 1960 that on that date MURRAY HUMPHREYS and [REDACTED] had a conversation as follows: (b)(2) (b)(7)(C) (D)

[REDACTED]: [REDACTED] (b)(7)(C)

HUMPHREYS: L.A., but he goes over to Vegas to play golf. And when I mentioned that thing to him, he said, well, for C---- sakes, I had to play golf. I said but if you play golf, and stop fighting with everybody, this and that.....

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(b)(7)(c)

[REDACTED]: [REDACTED]?

HUMPHREYS: Well, he does, in a way, that's what I'm telling you. He's running into a bad spot, when he tells me I can't order him out. Y

[REDACTED]: [REDACTED]

HUMPHREYS: Sure he does. But if he represents.....

[REDACTED]: [REDACTED]

HUMPHREYS: Sure you are. You're.....

[REDACTED]: [REDACTED]

HUMPHREYS: Well, no, that isn't derogatory, uh, ah, in a sense, [REDACTED], because you have to lay it on the line, see. Say, this is what's happening.

[REDACTED]: [REDACTED]
.....

HUMPHREYS: Why didn't you use your hands?

[REDACTED]: [REDACTED]

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(F)(7)(C)



CO. F
HUMPHREYS:
coul

...
That would have been the worst thing that you
could have done. I'm surprised to hear this.

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HUMPHREYS: That's his trouble, [REDACTED].

(b)(7)(C)

[REDACTED]: [REDACTED]

HUMPHREYS: Well, I think it's overcome now, after this last time, because you see, I've known JOHNNY, and I've always kind of liked him. But after all you have to be honest when you talk to him, and you have to call the shots when you talk to him, and I thought by me calling the shots, that that would kinda make him stop and think. You know, what he was doing, and uh, MOONEY was sitting there when I was giving it to him. And so was FRANK, and he started to give me this, like what am I talking for, and I said listen to me, you..... when I talk, this is it. I said, and you remember that, don't you give me this, and I said, I'm one of the old timers, I'm not a young punk. You're talking to the wrong guy. So then he changed his attitude. See, if PAUL, PAUL could handle it. You know, PAUL, when he puts his eyes on you, he makes you realize that it's serious. But PAUL wasn't there, so I had to do the talking.

[REDACTED]: [REDACTED]

HUMPHREYS: See, down in my heart, I like the guy, you know, and I'd like to straighten him out. I always stuck with JOHNNY, you know, and tried to help him, and took care of him when he come out of the can, and everybody else followed it up.

[REDACTED]: [REDACTED]

HUMPHREYS: Yeah, and then we give him 35 after that. Of course, PAUL and I always took up his side, you know, and pulled it through for him, but, he went out there, and I think it was [REDACTED] he was getting all the money from out there.

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(b)(7)(C)
It is believed that [redacted] reference to JOHN above is to JOHNNY ROSELLI. His reference to [redacted] is a reference to [redacted]. MOONEY is SAM GIANCANA and PAUL is PAUL DE LUCIA, former Chicago top hoodlum. [redacted] reference to JOE is a reference to TONY ARCARDO, who is known to his associates as JOE BATTERS.

(b)(7)(C)
[redacted] advised on February 17, 1960 that on that date MURRAY HUMPHREYS had a discussion with FRANK FERRARO, RALPH PIERCE, former Chicago top hoodlum, and LESTER KRUSE, Chicago crime syndicate hoodlum. HUMPHREYS discussed with these individuals the possibility of talking to [redacted] (b)(2)(b)(7)(D) in order to obtain approximately \$100,000 from the States Attorneys Office, which is the amount that office confiscated in a gambling raid conducted on the Viaduct Lounge in Cicero, Illinois in January, 1960. KRUSE was one of the partners in that operation. In this regard HUMPHREYS made the following statement: "The only guy I can walk into is [redacted]" (b)(7)(C)

In view of the fact that HUMPHREYS was discussing [redacted] (b)(7)(C)(D), it is believed that HUMPHREYS' reference to [redacted] is a reference to [redacted]

[redacted] advised on January 28, 1960 that on that date MURRAY HUMPHREYS was discussing with FRANK FERRARO a situation involving [redacted] The informant stated that the exact details of HUMPHREYS' conversation were not clear to him but that apparently someone had been sent to New York to get some money and that the name of this individual escaped HUMPHREYS. He then told FERRARO that we had better get [redacted] and that individual together in view of the fact that this individual owed \$15000. HUMPHREYS then asked FERRARO whether HY GODFREY (b)(7)(C)

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could get ahold of [REDACTED], whom the informant believed must be identical with the individual discussed above. FERRARO then stated: "HY! Come here. Do you know how to get ahold of [REDACTED]" GODFREY replied: "Yeah. I can reach him." HUMPHREYS then indicated that GODFREY should instruct [REDACTED] to meet him at 6:00 that evening at Mike Fish's Restaurant.

(b)(7)(C)

↓

It is noted that [REDACTED] is in the [REDACTED]

[REDACTED]

[REDACTED] (b)(7)(C)

[REDACTED] advised on January 28, 1960 that on that date MURRAY HUMPHREYS and [REDACTED] discussed a situation which has been set out above under the caption "Associates" and the subcaption "[REDACTED]" It is noted that [REDACTED] was discussed by HUMPHREYS as having attended a dinner with [REDACTED] and other judges of the Circuit Court of Cook County and as having defended PAUL DE LUCIA in 1958.

(b)(2)

(b)(7)(C); (D)

[REDACTED] (b)(2)

[REDACTED] advised on January 14, 1960 that on that date MURRAY HUMPHREYS and EDDY VOGEL, Chicago top hoodlum, were discussing methods by which they could deduct traveling expenses on their income tax return. In this regard HUMPHREYS made the following comment:

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

HUMPHREYS: Here's the only thing, EDDY, like if you're gonna keep going to California. Open up a little somethin' out there. It gives you a way to take it off, see? Now, I watches that shonoy, [REDACTED] He's in business all over, see. He gets businesses all over. He's got boats in Florida. Sellin' boats. Then he goes to--- I'm just givin' you these so you get an idea on your own---then he has that automobile agency he had in San Diego or Los Angeles there.

(b)(7)(C)

He's in

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Later in this conversation HUMPHREYS apparently again referred to [REDACTED] when he said: "It's like this automobile guy. He bought a used car lot in California and one in Florida and wrote it off." (b)(7)(c)

[REDACTED] (b)(7)(c): (D)

For further details concerning [REDACTED], refer to the caption, "Legitimate Enterprises" and the subcaption, "Advertising Agency to Promote Puerto Rico" for information concerning the intention of HUMPHREYS and LESTER KRUSE to contact [REDACTED] in order to get his opinion concerning a possible investment in an advertising agency in order to promote Puerto Rico. (b)(7)(c)

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[REDACTED]

[REDACTED]

(b)(7)(C)

It is noted that information has previously been reported indicating that in December, 1959, MURRAY HUMPHREYS made a trip to Hot Springs, Arkansas, with his sister, Mrs. TIMOTHY GRACE, where they both resided in the Majestic Hotel.

[REDACTED]

(b)(7)(C); (D)

[REDACTED]

↓

[REDACTED] (do not reveal identity), [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Indices, San Antonio Division, contain no information identifiable with [REDACTED] or [REDACTED]

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(b)(7)(c)

[REDACTED] (b)(2) (b)(7)(D)
[REDACTED] advised on March 10, 1960, that on that date FRANK FERRARO had a conversation with an unknown individual. Details concerning this conversation have been previously reported under the caption above "Political Connections". This conversation concerned a proposed meeting between [REDACTED] of [REDACTED] and [REDACTED] (b)(7)(c)

It is noted that during this conversation, the unknown subject advised that in order to [REDACTED]

[REDACTED] This individual indicated that [REDACTED]

It is believed that the above reference to [REDACTED] is a reference to [REDACTED]. Information has been developed from [REDACTED] and from other sources in the past and has been set out in previous reports that [REDACTED] (b)(7)(c)

(b)(7)(c)

[REDACTED] (b)(2) (b)(7)(C):D
[REDACTED] advised on January 26, 1960, that on that date MURRAY HUMPHREYS asked [REDACTED] whether or not "[REDACTED] is back?" [REDACTED] replied that [REDACTED]

(b)(7)(c)

(b)(7)(c)

It is noted that information has been set out above concerning the fact that on January 28, 1960, MURRAY HUMPHREYS

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[REDACTED]

(b)(7)(C)

had a very brief conversation with [REDACTED] Source of this information, [REDACTED], advised that nothing of any particular pertinence transpired during their conference. V

[REDACTED] is a particularly close associate of former Chicago top hoodlum [REDACTED]. [REDACTED] were suspected during the 1940s of several murders on behalf of the Chicago Crime Syndicate including the murder of JAMES RAGAN Sr. in 1946 when RAGAN was shotgunned on Chicago's south side apparently due to the fact that he had bucked the attempts of the Chicago Crime Syndicate to take over his wire service operation. [REDACTED]

IX. HANGOUTS

Mike Fish's Restaurant
Ontario and St. Clair Streets,
Chicago, Illinois

[REDACTED] advised on January 14, 1960, that on that date, MURRAY HUMPHREYS had a conversation with EDDIE VOGEL, Chicago top hoodlum. HUMPHREYS indicated that he wanted to talk to JOHNNY ROSELLI, Los Angeles top hoodlum, who was in Chicago on that date. He indicated that he would be at Mike Fish's Restaurant later in the day. (b)(2) (b)(7)(D)

[REDACTED] advised on January 28, 1960, that on that date MURRAY HUMPHREYS advised his bodyguard and runner, HY GODFREY, that he wanted to get in touch with [REDACTED], an associate of [REDACTED], former Chicago top hoodlum, and he instructed GODFREY to contact [REDACTED] and "tell him to meet me and I'll talk to him. I'm gonna be at Mike Fish's at six o'clock". (b)(2) (b)(7)(C): (D)

It is noted that for the past two and one-half years, the Chicago Office has been aware of the fact that Chicago top hoodlums have been meeting at Mike Fish's Restaurant on Ontario Street at the corner of St. Clair on the near north side of Chicago.

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(b)(7)(C)

Recently, the proprietor of this restaurant, MIKE FISH, turned his interest in the restaurant over to his brother, PETE FISH. The name of this restaurant for the past six months or so has been Pete Fish's Restaurant. It is noted, however, that the above references by HUMPHREYS to "Mike Fish's" are believed to refer to Pete Fish's Restaurant and that HUMPHREYS continues to refer to it as "Mike Fish's" in view of the fact that this was the name of the restaurant for a great many years. MIKE FISH has opened a new restaurant which is also called "Mike Fish's" in the Sovereign Hotel at 6200 North Kenmore on the far north side of the City of Chicago. For information concerning this restaurant, refer to the caption immediately below.

Mike Fish's Restaurant
Sovereign Hotel
6200 North Kenmore,
Chicago, Illinois

On March 16, 1960,

was contacted by SA

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

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

St. Clair Hotel
162 East Ohio Street,
Chicago, Illinois

[REDACTED] advised on January 18, 1960, that on that date, MURRAY HUMPHREYS and FRANK FERRARO engaged in the following conversation:

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

HUMPHREYS:

You know what I would do, if I were you, I'd try to break up. Plan to meet, like, uh, on a day of the week. Break up the thing, then meet ourselves, and talk over the thing. Then anything you got to do, see, you could work out the other two days. So when you come in on Monday, you could pick up your sheets, and then on a Friday, or a Thursday, then you have your report back, what you want to do. Who you contacted, where the other guy is, if you want him, where you could get him. Then you work your other guy back for Monday. Then you could work in that meeting you're trying to get, and discuss problems with you. In other words, instead of the same thing happening every day, you change around on these guys, so you can catch up with them. So we'll just keep meeting guys on the street by ourselves. If we want to meet them, we'll meet them here or there. Don't you think its a better idea?

FERRARO:

Sure it is. I've been trying to break into that. Just be available Monday and.....

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(b)(7)(C)

HUMPHREYS:

Then say I won't be available until Thursday. I'll be around, but no lunch. Then they can't say to one another, well Thursday is the day. Don't say nothing, just do it ourselves. Then if we want to go out and talk to MOONEY, or want to go out West, we can catch them, and talk to them, and go over, and we've got..... I think that's your best bet, FRANK. Then if you've got a problem, you call me, and say, meet me at so and so, and then I meet you. We go over to the car or go over to [REDACTED] or where ever it is, and we talk about whatever it is, and then break up.

FERRARO:

That's a good idea.

HUMPHREYS:

Because this every day, every day, one day, near elections, they'll try to catch every body together.

It is believed that the above reference to [REDACTED] is to a suite which [REDACTED] maintains in the St. Clair Hotel under the name of [REDACTED]

(b)(7)(C)

It is noted that information concerning [REDACTED] is set out herein above under the caption "Associates", sub-caption "[REDACTED]".

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

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