FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: MURRAY HUMPHREYS

PART 7 OF 13

11/29/61

PLAIN TEXT

TELETYPE URGENT

TO SAC CHICAGO (92-348)

FROM DIRECTOR FBI (92-3088)

MURRAY L. HUMPHREYS, AR. INFORMATION IN URTEL NOVEMBER TWENTY-TWO LAST RELATIVE TO STATEMENTS MADE BY DE STEFANO DURING INTERVIEW WITH HIM NOVEMBER TWENTY-ONE LAST SHOULD BE FURNISHED TO APPROPRIATE CHICAGO POLICE AUTHORITIES.

[redacted]
(3)

(b)(7)(c)

EX-115

REC-72

92-3088-371

18 NOV 30 1961

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tav

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 29 1961
TELETYPE

C49 7-36 pm

DEC 1 1961

MAIL ROOM ☐ TELETYPE UNIT ☑

cc - Mr. [redacted]
cc - Mr. [redacted]
1 - Liaison
1 - Mr. [redacted]

11-29-61

Airtel

To: SAC, Chicago

From: Director, FBI (92-3088)

MURRAY HUMPHREYS
ANTIRACKETEERING

(b)(7)(C)

Internal Revenue Service is conducting tax investigation re subject and has need for subject's income tax return for year 1953. The returns of that year have been destroyed by IRS. Refer to your file 122-210 entitled "Goldblatt Brothers, Incorporated, Et Al., LMRA 47, Antiracketeering," as you were furnished Humphreys' income tax return for 1953 during that investigation. By return airtel forward to Bureau, attention Liaison Section, copy of Humphreys' return for 1953.

1 - File 122-1490

[redacted] (8)

NOTE ON YELLOW: Humphreys is Chicago hoodlum who is under investigation by IRS on tax matter. In 1954 IRS furnished to the Bureau Humphreys' income tax return for 1953. IRS has destroyed its copies of this return but now needs it for use in current investigation. IRS has requested that we obtain return for them.

EX-116

REC- 91 92-3088-372

19 NOV 30 1961

MAILED 19
NOV 29 1961
COMM-FBI

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Trotter
Tele. Room
Ingram
Gandy

MAIL ROOM [redacted] TELETYPE UNIT [redacted]

50 DEC 5 1961

UNRECORDED COPY FILED IN 122-1490

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 27 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

DEFERRED 11-27-61 9-22 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

(b)(7)(c)

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. THE IRS AGENTS ASSIGNED THE HUMPHREYS INVESTIGATION IN CHICAGO HAVE MADE AN ADDITIONAL REQUEST OF THIS OFFICE THAT INFORMATION BE FURNISHED THEM CONCERNING THE EXACT WHEREABOUTS OF HUMPHREYS FROM TIME TO TIME. THESE AGENTS HAVE ADVISED THAT IN NINETEEN FIFTY TWO, A NOTICE WAS SENT TO HUMPHREYS THAT HE MUST KEEP MORE ADEQUATE RECORDS CONCERNING THE SOURCES OF HIS INCOME. HOWEVER, THERE IS NO RECORD IN THE IRS OFFICE INDICATING THAT HUMPHREYS EVER RECEIVED THIS NOTICE. THEREFORE, AT THE PRESENT TIME, IRS IS ATTEMPTING TO LOCATE HUMPHREYS IN ORDER TO INFORM HIM AGAIN THAT HE MUST KEEP MORE COMPLETE RECORDS. ONE IRS AGENT HAS ADVISED THAT HE HAS BEEN MAKING TELEPHONE CALLS TO HUMPHREYS- RESIDENCE IN AN ATTEMPT TO MAKE AN APPOINTMENT WITH HUMPHREYS, BUT THAT HE HAS BEEN UNSUCCESSFUL IN LOCATING HUMPHREYS THROUGH THIS MANNER. IRS HAS BEEN ADVISED THAT HUMPHREYS HAS BEEN IN CHICAGO AND AT HIS CHICAGO RESIDENCE AT LEAST UP UNTIL LATE THE WEEK BEFORE LAST. IT IS NOTED HUMPHREYS WAS IN TOWN THAT WEEK AND IN CONTACT WITH TONY ACCARDO. HOWEVER, [redacted] (b)(7)(c) (D)

END OF PAGE ONE

REC-134 92-3088-373

62 DEC 6 1961

12 DEC 1 1961

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

[redacted] IN VIEW OF THE PRESENT TIME, MIAMI HAS AGAIN BEEN ALERTED FOR HIS ARRIVAL AT HIS KEY BISCAYNE RESIDENCE.

END AND ACK PLS

10-27 PM OK FBI WA [redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 30 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

DEFERRED 11-30-61 8-40 PM [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 1P

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY. FOLLOWING THE OBSERVANCE LAST AUGUST OF [redacted] BY THIS OFFICE IN THE PITTSFIELD (b)(7)(C):(D) RESTAURANT WHILE HUMPHREYS WAS ALSO THERE, [redacted] WAS CONTACTED AND REQUESTED TO DISCREETLY LEARN FROM [redacted] CONCERNING THE NATURE OF THE ABOVE MEETING, IT BEING NOTED THAT ALSO PRESENT WERE TONY ACCARDO, [redacted], FRANK FERRARO, RALPH PIERCE, [redacted] HY GODFREY AND ATTORNEYS [redacted] AND [redacted]. [redacted] ADVISES THAT [redacted]. IT IS EXPECTED THAT [redacted] WILL BE CONTACTED BY THIS OFFICE RE THIS AFTER [redacted] RECONTACTS HIM TO DETERMINE THE IDENTITY OF ONE OR TWO OTHERS WHO WERE IN THE PARTY AND WHO WERE NOT KNOWN TO THE FISURING AGENTS. HOWEVER, IT IS NOTED THAT [redacted] HAS REFERRED ALL RECENT CONTACTS WITH THIS OFFICE TO HIS ATTORNEY, [redacted], FORMER AUSA. CONTACT WITH [redacted] WILL BE MAINTAINED. [redacted]

END AND ACK RLS

9-44 PM OK FBI WA [redacted]

116 REC-134 92-3088-374

DEC 1 1961

62 DEC 6 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 21 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
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DEFERRED 11-21-61 8-28 PM [redacted]

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348 1 P

(F)(7)(C) [redacted]

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. IN VIEW OF THE FACT THAT THE BUREAU RECENTLY AUTHORIZED ATTEMPTS TO RECONTACT [redacted] PROMINENT CHICAGO, [redacted] ATTORNEY, CONCERNING HIS RELATIONSHIP WITH MURRAY HUMPHREYS, SUCH ATTEMPTS HAVE BEEN MADE SINCE OCTOBER TWENTYFIVE. ON THAT DATE HIS SECRETARY, [redacted] LNU, ADVISED THAT SHE WOULD ATTEMPT TO GET IN TOUCH WITH [redacted] WHO WAS THEN APPARENTLY IN [redacted] AND CONVEY THE MESSAGE THAT AN AGENT OF THIS OFFICE DESIRED TO CONTACT HIM. [redacted] WAS RECONTACTED ON OCTOBER THIRTY, NOVEMBER EIGHT, AND NOVEMBER TWENTY. SHE ADVISED ON THE ABOVE DATES THAT SHE HAS NOT BEEN ABLE TO CONTACT HER EMPLOYER AND THAT [redacted] AT THIS TIME CONTINUES TO BE UNAWARE THAT THE FBI DESIRES TO CONTACT HIM. ON NOVEMBER EIGHT, LAST, [redacted] APPARENTLY INADVERTENTLY ADVISED THAT SHE HAD BEEN IN TOUCH WITH [redacted] CONCERNING THE FIRE WHICH CAME WITHIN ONE HALF BLOCK OF DESTROYING HIS HALF A MILLION DOLLAR HOME IN BEL AIR, CALIFORNIA, BUT THEN HASTILY CORRECTED HERSELF AND ADVISED THAT SHE HAD NOT BEEN ABLE TO CONTACT HIM. ON NOVEMBER TWENTY SHE ADVISED THAT SHE HAS BEEN OFF WORK FOR APPROXIMATELY A WEEK AND SINCE SHE IS THE ONLY ONE WHOM SHE FEELS SHOULD BE AWARE THAT AN FBI AGENT IS TRYING TO CONTACT [redacted], HE STILL HAS NOT GOTTEN THE MESSAGE. THIS OFFICE WILL CONTINUE TO ATTEMPT CONTACT WITH [redacted] IT IS NOTED THAT THERE IS ABSOLUTELY NO DOUBT THAT [redacted] HAS BEEN IN CONTACT WITH HUMPHREYS FOR AT LEAST TWENTY YEARS AND THAT HE HAS PROBABLY REPRESENTED HUMPHREYS AND ALL OTHER TOP MEMBERS OF ORGANIZED CRIME IN CHICAGO CONCERNING THEIR INTERESTS IN LAS VEGAS.

END ACK AND HOLD PLS

9-34 PM OK FBI WA [redacted]

EX-116 REC-134 92-3088-375

62 DEC 4 1961

NZ DEC 1 1961

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

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

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

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

FBI HQ file 92-3088-376 & 377

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X FOR THIS PAGE X
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 4 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

DEFERRED 12-04-61 7-0 5 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-448/ 2P

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

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

. IS A CHICAGO TOP HOODLUM WHO HAS BEEN INDICTED FOR INTERSTATE TRANSPORTATION OF STOLEN WHISKEY ALONG WITH SEVERAL OTHER INDIVIDUALS. INFORMATION HAS BEEN RECEIVED ON SEVERAL OCCASIONS INDICATING THAT HUMPHREYS HAS BEEN QUOTE MASTER MINDING UNQUOTE THE DEFENSE OF . IT IS KNOWN THAT HUMPHREY-S CHIEF FUNCTION IN ORGANIZED CRIME IN THIS AREA IS TO PLAN THE STRATEGY INVOLVED IN THE DEFENSE OF HIS HOODLUM ASSOCIATES. WHEN HUMPHREYS WAS INTERVIEWED THIS SUMMER BY THIS OFFICE, QUESTIONS WERE PUT TO HUMPHREYS TO DETERMINE WHETHER HE WOULD ADMIT PLANNING THE DEFENSE OF AND ALTHOUGH HE DID NOT DIRECTLY ADMIT IT, COMMENTS MADE BY HIM AT THAT TIME VIRTUALLY CONCEDED THAT HE WAS WORKING WITH IN THIS MATTER.

END OF PAGE ONE

66 DEC 13 1961

25 DEC 7 1961

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

[redacted]

IN ORDER THAT APPROPRIATE COVERAGE CAN BE INSTITUTED. THIS SITUATION WILL BE CLOSELY FOLLOWED BY THIS OFFICE.

END AND ACK PLS

8-09 PM OK FBI WA [redacted]

4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

DEFERRED 12-5-61 11:28 PM [redacted]

TO DIRECTOR

FROM SAC CHICAGO 060353

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. [redacted] (b)(7)(c)
ADVISED THAT YESTERDAY CHICAGO TOP HOODLUM [redacted] MADE A
TELEPHONE CALL TO HIS ASSOCIATE [redacted]. [redacted] IS
[redacted] IN CHICAGO AND ON RE-
CENT INTERVIEW HAS ADMITTED ACQUAINTANCESHIP WITH [redacted]
HUMPHREYS, FERRARO; ET AL. IT IS NOTED THAT UNTIL RECENTLY
HE WAS [redacted] WHERE THE HOODLUMS
FREQUENTLY HAVE MET IN THE PAST. [redacted] AT THE PRESENT
TIME IS CONFINED TO A CHICAGO HOSPITAL AFTER A SERIOUS
STOMACH OPERATION. [redacted] WAS OVERHEARD BY THE SOURCE ADVISING
[redacted] IMMEDIATELY AFTER ADVISING
[redacted] THAT HE SHOULD GO TO FLORIDA THE SOURCE ADVISED THAT
[redacted] ASKED THE FOLLOWING QUESTION. "[redacted]
[redacted]" IT IS VERY LIKELY THAT [redacted] WAS
REFERRING TO MURRAY HUMPHREYS IN REFERENCE TO THE ABOVE AND
IN VIEW OF THE FACT THAT THESE QUESTIONS WERE IMMEDIATELY
SUBSEQUENT TO THE CONVERSATION CONCERNING FLORIDA AND DUE TO
THE FACT THAT [redacted] ANSWERED THE QUESTION WITH A "[redacted]" MIAMI
HAS ADVISED THAT HUMPHREYS WAS IN FLORIDA AS OF NOVEMBER 30 LAST.

RECEIVED [redacted] 12:38 AM [redacted]

50 DEC 12 1961

EX-100 REC-91 92-3088-379

12 DEC 7 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI DATE: 11/30/61

FROM : Legat, Bern (92-1) (RUC)

SUBJECT: MURRAY L. HUMPHREYS
ANTI-RACKETEERING

[redacted] 5-1 (b)(7)(C):(D)

Re Paris letter to the Bureau dated 10/6/61.

This is to advise that [redacted]

Accordingly, this matter is being considered RUC.

3 - Bureau
(1 - Liaison Section)
1 - Bern

[redacted]
(4)

EX 100

REC- 62 92-3088-380

11 DEC 7 1961

7141

DEC 10

FD-4-41 (Rev. 6-2-61)

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☐ Radio

xxxx Teletype

DEFERRED 12-6-61

TO DIRECTOR

FROM SAC CHICAGO 062211

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

MURRAY L. HUMPHREYS, AKA., AR - DAILY SUMMARY. [redacted], ADVISED YESTERDAY THAT ON THAT DATE [redacted], WHO IS VERY CLOSE TO ALL MEMBERS OF ORGANIZED CRIME IN CHICAGO, ADVISED [redacted] OBTAINED THE $89,000 WHICH WAS CONFISCATED BY THE STATES ATTORNEY'S POLICE ON A RAID AT THE VIADUCT LOUNGE IN CICERO TWO YEARS AGO. IT IS NOTED THAT THE COURTS ORDERED THE MONEY RETURNED TO THE OPERATORS OF THE GAME AT THE VIADUCT. [redacted] ADVISED THAT WHEN HE ATTEMPTED ROCCO FISCHETTI, LESTER KRUSE, AND [redacted], THE OPERATORS OF THE GAME, HE WAS TOLD THAT EITHER HUMPHREYS OR [redacted] WOULD CALL HIM TO INFORM HIM AS TO THE DISPOSITION OF THE MONEY. OBVIOUSLY, HUMPHREYS, BEING AT HIS KEY BISCAYNE, FLORIDA, RESIDENCE WAS IN NO POSITION TO MAKE THE CALL AND [redacted] WAS THEREFORE CONTACTED IN THIS REGARD BY [redacted]. BRODKIN ALSO ADVISED [redacted] THAT JOHNNY ROSELLI, LAS VEGAS AND LOS ANGELES TOP HOODLUM, WAS IN TOWN STAYING AT THE AMBASSADOR EAST HOTEL AND THAT HE DESIRED TO CONTACT HUMPHREYS AND [redacted] WHILE IN TOWN. [redacted] INDICATED TO [redacted] THAT HUMPHREYS WAS AWARE OF THIS FACT. HOWEVER, HE DID NOT INDICATE TO [redacted] THAT HUMPHREYS WAS OUT OF TOWN AND DID NOT INDICATE THAT HUMPHREYS INTENDED TO RETURN TO CHICAGO TO MEET WITH ROSELLI. 92-3088-381

RECEIVED: 7:10 PM [redacted] REC-29 DEC 8 1961

FBI

EX-115

DEC 13 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-750 (Rev. 12-14-88)

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☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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☐ Information pertained only to a third party with no reference to you or the subject of your request.

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

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FBI HQ file 92-3088-382

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ

4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

DEFERRED 1-15-62 10:18 PM [redacted]

TO DIRECTOR

FROM SAC CHICAGO 160430

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. [redacted] ADVISED THAT SATURDAY [redacted] WAS IN CONVERSATION WITH [redacted] [redacted] ADVISED THAT HE WAS IN CONTACT EARLIER IN THE WEEK WITH MURRAY HUMPHREYS AT MIKE FISH'S RESTAURANT IN CHICAGO. [redacted] DID NOT MENTION THE DATE OF THE CONTACT AND MENTIONED ONLY THAT HUMPHREYS WAS ACCOMPANIED BY [redacted] CHICAGO TOP HOODLUM. THE CHICAGO OFFICE HAS BEEN ATTEMPTING TO MAINTAIN SURVEILLANCES AT MIKE FISH'S RESTAURANT BUT NO INFORMATION WAS UNCOVERED INDICATING THAT HUMPHREYS, [redacted] OR [redacted] DINED AT MIKE FISH'S RESTAURANT LAST WEEK. IN VIEW OF THE FACT THAT IT APPEARS THAT HUMPHREYS IS USING FISH'S MORE AND MORE CONTINUED EFFORTS WILL BE MADE IN THIS REGARD.

RECEIVED: 11:25 PM [redacted]

REC 7 92-3088-411

4 JAN 17 1962

63 JAN 22 1962

EX-113

F26

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 6-2-61)

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DEFERRED 12-13-61 6:28 AM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 122228

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. [redacted] ADVISED ON DECEMBER 7 LAST THAT ON THAT DAY CHICAGO TOP HOODLUM [redacted] AND [redacted], CLOSE ASSOCIATE OF HUMPHREYS AND [redacted] HAD A SERIOUS DISCUSSION CONCERNING HUMPHREYS AND HIS ATTITUDE TOWARD [redacted] DURING THIS DISCUSSION [redacted] ADVISED [redacted] THAT HE RECENTLY ASKED HUMPHREYS WHETHER HUMPHREYS WAS GOING TO BE IN CHICAGO FOR THE HOLIDAYS AND THAT HE WAS INFORMED BY HUMPHREYS THAT HUMPHREYS DID NOT WANT TO SEE [redacted] [redacted] THEN INDICATED THAT HE HAD RECENTLY BEEN INTERVIEWED BY OFFICERS OF THE CHICAGO POLICE DEPARTMENT AND IT APPEARED THAT THESE OFFICERS WERE BECOMING MORE AND MORE AWARE OF THE FACT THAT CHICAGO HOODLUMS WERE MEETING AT [redacted] INDICATED THAT HE WAS NOT CONCERNED WITH THIS FACT AND THAT AS FAR AS HE WAS CONCERNED THE HOODLUMS, [redacted] IN PARTICULAR, "[redacted]." IT WOULD APPEAR THAT THE ABOVE VERY PROBABLY EXPLAINS THE REASONS FOR THE FACT THAT HUMPHREYS HAS APPEARED IN THE PRESENCE OF [redacted] ON ONLY ONE OCCASION SINCE THE SPRING OF THIS YEAR. IT WOULD APPEAR THAT HE IS AWARE OF THE FACT THAT [redacted] HAS BEEN INTERVIEWED, POSSIBLY ON MORE THAN ONE OCCASION BY THE CHICAGO POLICE DEPARTMENT AND IS CONCERNED WITH WHAT [redacted] MAY HAVE INFORMED THE CHICAGO POLICE DEPARTMENT. THE CHICAGO OFFICE HAS CONSIDERED MAKING CONTACT WITH THE INTELLIGENCE UNIT OF THE CHICAGO POLICE

92-3086-383

REC-75

174

50 DEC 15 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

PAGE FROM SAC, CHICAGO 122228 (b)(7)(c)

DEPARTMENT, WHICH UNIT WOULD BE THE LOGICAL UNIT TO BE INTERESTED IN [redacted] BUT HAS DECIDED THAT NO CONTACT WILL BE MADE AT THIS TIME IN ORDER NOT TO FURTHER HEAT UP THIS SITUATION.

RECEIVED: 7:41 AM [redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 6-2-61)

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☒ Radio ☐ Teletype

DEFERRED 12-8-61

TO DIRECTOR

FROM SAC, CHICAGO 090132

MURRAY L. HUMPHREYS, AKA. AR.-DAILY SUMMARY. INFO RECEIVED THAT HUMPHREYS HAS RETURNED TO CHICAGO AFTER BRIEF VISIT LAST WEEK TO HIS KEY BISCAYNE, FLORIDA RESIDENCE. [redacted] (b)(2) (b)(7)(C);(D)

[redacted]. AS A RESULT APPARENTLY THE COOPERATION OF INFORMANT WITH THIS OFFICE WAS NOT COMPROMISED. [redacted] ADVISED THAT HUMPHREYS HAD LUNCHEON MEETING WITH FRANK FERRARO, LES KRUSE, AND ATTORNEY [redacted] THURSDAY NOON AT MIKE FISH'S RESTAURANT. THIS SOURCE ADVISED THAT [redacted] WAS ALSO SCHEDULED TO ATTEND THIS MEETING BUT REFUSED TO MEET AT FISH'S DUE TO HIS BELIEF THAT FBI IS "ANALYZING AND SCRUTINIZING" THAT RESTAURANT.

RECEIVED: 11:05 PM [redacted] REC-5 92-3088-354

5 DEC 13 1961

EX-110

DEC 15 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-750 (Rev. 12-14-88)

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_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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☐ Information pertained only to a third party with no reference to you or the subject of your request.

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 1 51961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

DEFERRED 12-15-61 5-45 PM CST [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. IN THE PAST HUMPHREYS HAS BEEN SURVEILLED INTO THE TEMPLE BUILDING LOCATED NEAR THE CHICAGO CITY HALL AND IN WHICH ARE LOCATED THE OFFICES OF NUMEROUS ATTORNEYS AMONG WHOM ARE [redacted] WILLIAM SCOTT STEWART, [redacted], NOTED REPRESENTATIVES OF THE TOP HOODLUMS OF CHICAGO. [redacted] IS A NOTED TAX ATTORNEY WHOSE NAME APPEARS ON MANY OF THE FEDERAL TAX RETURNS SUBMITTED BY THESE HOODLUMS. HUMPHREYS HAS UTILIZED [redacted] SERVICES FOR MANY YEARS. EFFORTS HAVE BEEN MADE TO DETERMINE THE CONFIDENTIAL RELATIONSHIP BETWEEN [redacted] AND OTHERS. DURING COURSE OF ABOVE INVESTIGATION ATTEMPTS WERE MADE TO [redacted] HAVE BEEN INTERVIEWED AT LENGTH. [redacted]

END PAGE ONE

REC- 5

DEC 21 1961

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

HOWEVER, HAS BEEN RECEPTIVE AND INDICATES HE HAS OBSERVED HUMPHREYS IN THE BUILDING AND BELIEVES HIM TO BE ACQUAINTED WITH [redacted]

[redacted] IS RELATED TO HUMPHREYS THROUGH MARRIAGE THUS GIVING HIM ADDITIONAL REASON FOR BEING IN THIS BUILDING.

END AND ACK PLS

6-50 PM OK FBI WA [redacted] HOLDING

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
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_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FBI/DOJ

4-41 (Rev. 6-2-61)

Tolson
Belmont
[redacted]
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

DECODED COPY

☐ Radio ☒ Teletype

DEFERRED 12-12-61 4:27 AM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 120628

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

ANTIRACKETEERING

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. YOU WERE ADVISED IN MY DAILY SUMMARY DECEMBER 8 LAST THAT JOHN ROSELLI, LOS ANGELES AND LAS VEGAS TOP HOODLUM, WAS IN CHICAGO DESIROUS OF MEETING WITH HUMPHREYS. AT THAT TIME THE NATRURE OF ROSELLI'S CONTACT WITH HUMPHREYS WAS UNKNOWN. HOWEVER, [redacted] HAS NOW ADVISED THAT THE PURPOSE OF ROSELLI'S CONTACT WITH HUMPHREYS WAS TO INFLUENCE HIM TO AUTHORIZE PAYMENT OF $10,000 TO [redacted] IS A CLOSE ASSOCIATE OF ALL CHICAGO TOP HOODLUMS WHO UNTIL RECENTLY REPRESENTED THEIR INTEREST IN LAS VEGAS BUT WHO HAS NOW RETURNED TO HIS FORMER RESIDENCE IN CHICAGO. AS [redacted] REPORTED MANY MONTHS AGO, [redacted] WAS CONTACTED BY HUMPHREYS AND HIS ASSOCIATES TO MAKE ARRANGEMENTS THROUGH EDDIE BARRETT TO RECOVER $89,000 WHICH WAS CONFISCATED BY THE STATES ATTORNEY'S POLICE DURING A RAID ON THE VIADUCT LOUNGE IN CHICAGO TWO YEARS AGO. BARRETT, COOK COUNTY CLERK, IS A CLOSE FRIEND OF [redacted]. APPARENTLY HOWEVER, [redacted] WAS UNABLE TO INFLUENCE THE RECOVERY BY THE HOODLUMS OF THIS MONEY ALTHOUGH THE MONEY WAS RETURNED TO THE HOODLUMS LAST WEEK AFTER THE ILLINOIS STATE COURTS RULED THAT THERE WAS NO LEGALLY CONFISCATED PROPERTY DURING THE RAID. APPARENTLY HUMPHREYS WAS OF THE OPINION THAT SINCE [redacted] HAD NO DIRECT INFLUENCE ON THE RETURN OF THE MONEY HE WAS NOT ENTITLED TO THE $10,000 WHICH HE WAS PROMISED IF HE COULD EFFECT THE RECOVERY. ACCORDING TO INFORMATION RECEIVED FROM THE [redacted] ROSELLI, DISCUSSED THE MATTER WITH

REC-

92-3088-38

10 DEC 15 1961

DEC 21 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 6-2-61)

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Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
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Tele. Room
Ingram
Gandy

☐ Radio ☒ Teletype

PAGE 2 FROM CHICAGO 120628

(b)(7)(c)

CHICAGO TOP HOODLUM SAM GIANCANA WHO IN TURN DISCUSSED THE SITUATION WITH HUMPHREYS AND POINTED OUT THAT [redacted] MIGHT BE IN A POSITION TO DO THEM SOME GOOD LATER ON ON ANOTHER MATTER AND IN ORDER TO ENCOURAGE HIM TO CONTINUE TO ACT IN THEIR BEHALF, THE HOODLUMS SHOULD MAKE PAYMENT OF $10,000 TO HIM EVEN THOUGH HIS EFFORTS APPARENTLY DID NOT INFLUENCE THE RETURN OF THE MONEY. IT WOULD APPEAR FROM THE CONVERSATION THAT HUMPHREYS CHANGES HIS OPINION AFTER TALKING TO GIANCANA AND THAT [redacted] IS TO BE GIVEN THE $10,000.

RECEIVED: 5:42 AM [redacted]

memo being prepared for AG

[redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/15/61	10/18 - 12/6/61

TITLE OF CASE: MURRAY LLEWELYN HUMPHREYS, Aka.

REPORT MADE BY: [redacted] TYPED BY: [redacted]

CHARACTER OF CASE: ANTI-RACKETEERING

(b)(7)(c)

REFERENCE: Report of SA [redacted] dated 10/25/61, at Chicago.

- P -

LEADS

MIAMI - INFORMATION

One copy of this report is being submitted to the Miami Office in view of the extensive investigation which that office has conducted in this matter, and in view of the dual residence of the subject in the Miami and Chicago areas.

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of MURRAY HUMPHREYS in consonance with Bureau letter to Chicago dated 11/27/57, [redacted] entitled, "Top Hoodlum Program; Anti-Racketeering", and in

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3088)

1 - Miami (62-3993) (Info)

3 - Chicago (92-348)

1 cc Rept 12/15/61

DO NOT WRITE IN SPACES BELOW

92-3088-389 REC-7

EX-1

20

25 DEC 27 1961

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

[redacted]

58 DEC 27 1961

conformity with Bureau letter dated 2/10/61, entitled "MURRAY HUMPHREYS; Anti-Racketeering", and Bureau letter to New York dated 4/12/61, entitled "Criminal Intelligence Program".

ADMINISTRATIVE

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

[redacted] advised that on 11/17/61, HY GODFREY, a chauffeur and errand boy for HUMPHREYS and other Chicago top hoodlums, advised Chicago top hoodlum FRANK FERRARO that [redacted], Chicago, wanted MURRAY HUMPHREYS to contact him in view of the fact that "[redacted]" wanted to talk to HUMPHREYS. The source could furnish no further identifying information concerning "[redacted]". It is felt that perhaps "[redacted]" is identical with [redacted]. However, this is merely speculation and for this reason this information is not being included in the details of this report.

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

Set forth in the details of this report under the caption "Associates" and under subcaption [redacted]. This information has been paraphrased in order to protect the identity of this top echelon informant. For the information of the Bureau, it should be pointed out that HUMPHREYS met with [redacted] However, to put information in the report making it clear as to the reason for the informant's knowledge in this regard would be to unduly jeopardize his identity.

CG 92-348

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

INFORMANTS

Source	Location
[redacted] (Requested)	SA [redacted] on several occasions from [redacted]
[redacted], [redacted]	SA [redacted]
[redacted]	Orally to SA [redacted] on [redacted], to SA [redacted]
[redacted]	To unknown agent of the [redacted] on 10/11/61
[redacted]	On [redacted], to SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Chicago
Date: 12/15/61

Field Office File No.: 92-348 Bureau File No.: 92-3088

Title:

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

MURRAY LLEWELYN HUMPHREYS

Character: ANTI-RACKETEERING

Synopsis: Except for brief occasions, [redacted] TONY ACCARDO recently sought permission of HUMPHREYS for ACCARDO's son to open a travel agency in the Riviera Hotel, Las Vegas. HUMPHREYS continues to meet with top leaders of organized crime in Chicago. HUMPHREYS' recent associates, including a public official, attorneys, a business man, a labor leader and hoodlums, identified. HUMPHREYS is known to have recently met with his hoodlum associates at three different restaurants in Chicago on several occasions.

- P -

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

CG 92-348

DETAILS: AT CHICAGO, ILLINOIS

I. PERSONAL HISTORY AND BACKGROUND

Residences

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

4200 North Marine Drive
Chicago, Illinois

[redacted]

210 Harbor Drive
Key Biscayne, Florida

[redacted]

II. ASSOCIATES

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

TONY ACCARDO

[redacted] advised that on October 13, 1961, TONY ACCARDO, a leading member of the underworld in Chicago, intended to have lunch with MURRAY HUMPHREYS at Pete Fish's Restaurant located on the corner of Ontario and St. Clair Streets, Chicago, Illinois. This informant advised that it was his understanding that the purpose of the meeting was for ACCARDO to obtain permission from HUMPHREYS in order that ACCARDO's son, [redacted] could open a branch of his travel agency in the lobby of the Riviera Hotel in Las Vegas, Nevada. This informant was unable to provide any information concerning the reasons why HUMPHREYS might be in a position to grant this permission to ACCARDO.

In reference to the above information, it should be noted that previous information has been developed that last winter HUMPHREYS and several of his hoodlum associates in Chicago apparently successfully negotiated for a financial interest in 2 or 3 Las Vegas hotels, including the Riviera. It may be that the above information supplied by [redacted] would tend to confirm the previous information that HUMPHREYS and his associates were successful in their negotiations for an interest in the Riviera Hotel.

[redacted] advised that on October 19, 1961, MURRAY HUMPHREYS, TONY ACCARDO, [redacted] and FRANKIE FERRARO intended to have lunch together on that date. The informant advised that possibly ROCCO FISCHETTI also was present at the luncheon. The informant advised that he was not able to learn as to the location of the luncheon meeting. He advised that all of the above people are associated with HUMPHREYS in the affairs of organized crime in the Chicago area.

[redacted]

[redacted] advised that on October 23, 1961, MURRAY HUMPHREYS met with his associates, [redacted] and FRANK FERRARO during the early afternoon hours in the private dining room located on the third floor of Pete Fish's Restaurant, St. Clair and Ontario Streets, Chicago.

The informant was unable to furnish any information indicating the nature of whatever conversations took place on the above date.

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

LOU BRADY

[redacted] advised that during the middle of October, 1961, LOU BRADY, a racketeer from Cleveland, Miami and Dallas, Texas, was in Chicago for the purpose of meeting with SAM GIANCANA and MURRAY HUMPHREYS. The informant was unable to advise as to the reason and the purpose of BRADY's desire to meet with HUMPHREYS and could only advise that he did not meet with GIANCANA and HUMPHREYS at the same time. The informant, in fact, could not furnish information indicating that BRADY and HUMPHREYS actually conferred with each other although such was BRADY's intent when he arrived in Chicago.

[redacted]

As set forth above under the subcaption, "TONY ACCARDO", HUMPHREYS lunched with [redacted] and other of his hoodlum associates on October 19, 1961, at an unknown location.

[redacted]

[redacted] advised that in the middle of October, 1961, [redacted] was in contact with MURRAY HUMPHREYS. [redacted] He has been interviewed concerning his relationship with Chicago hoodlums, including HUMPHREYS, but has declined to comment regarding any knowledge he might have regarding them. This informant advised that he was unable to provide complete details concerning the reason for the contact between [redacted] and HUMPHREYS except that it concerned some type of a legal action which [redacted] was contemplating against the Intelligence Unit of the Chicago Police Department. The informant advised that HUMPHREYS and [redacted] decided that the influence of the Joint Civic Committee of Italian-Americans in Chicago should be solicited in order to get behind the action and that attorney [redacted] was contacted in regard to this situation.

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
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FBI/DOJ

SAM DE STEFANO

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

[redacted] advised that all leaders of organized crime in Chicago have become greatly concerned over the situation involved in the alleged assault by minor hoodlum SAM DE STEFANO on "Chicago Tribune" reporter [redacted], during the middle of November, 1961. The hoodlums are concerned with this situation due to the fact that as a result of it, they have obtained unfavorable publicity in the Chicago newspapers and that as a result of this publicity, law enforcement agencies in Chicago have stepped up their investigations of the hoodlums. These hoodlums, [redacted] advised, are also upset due to the fact that DE STEFANO is not a member of organized crime in Chicago, but instead operates independently from the organized criminals.

[redacted] advised that the hoodlums have been giving MURRAY HUMPHREYS credit recently due to the fact that sometime ago he issued a warning to them that DE STEFANO was going to cause them nothing but trouble due to the fact that he was neurotic and had a "big mouth". The informant advised that apparently sometime ago, HUMPHREYS counseled his associates that they should have it out with DE STEFANO.

DE STEFANO has been interviewed on several occasions during the past 2 years by SA [redacted]. He has refused to discuss any relationship he might have with HUMPHREYS except to say that he is acquainted with him and has advised that he is in no way connected with the "outfit" in Chicago. By this he intends to indicate that he is not connected with organized criminals in this area.

On November 21, 1961, DE STEFANO was interviewed in his residence by SAs MARSHALL E. RUTLAND and [redacted] He advised that following threats which were made by him on the life of "Chicago Tribune" reporter SANDY SMITH in December, 1959, SMITH decided to "dirty him up" and make it appear that he was a "stool pigeon" of SMITH. This, DE STEFANO claimed, was intended by SMITH to cause DE STEFANO's "own people" to kill DE STEFANO.

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

[redacted]

The threat against the lives of [redacted] and [redacted] was made known by SA [redacted] to [redacted] and to [redacted] of the Intelligence Unit of the Chicago Police Department.

FRANK FERRARO

As has been set out above under the caption, "Associates", and the subcaptions, "[redacted]", "TONY ACCARDO" and "[redacted]", HUMPHREYS has been in contact on more than one occasion with FERRARO during the period covered by this report. It is noted that FERRARO is a close associate of HUMPHREYS in organized crime in Chicago.

ROCCO FISCHETTI

As is set out above under the caption, "Associates", and the subcaptions, "TONY ACCARDO" and "[redacted]", information was developed indicating that it was possible that HUMPHREYS intended to lunch with ROCCO FISCHETTI during the period covered by this report.

HY GODFREY

[redacted] has furnished information on several occasions during the period covered by this report indicating that HY GODFREY continues to act as a chauffeur, errand boy, appointment secretary, messenger and body guard for MURRAY HUMPHREYS.

[redacted]

[redacted]

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

[redacted]

It is noted that [redacted] has been interviewed in the past and has identified herself as [redacted]

[redacted] advised that during the middle of November, 1961, HY GODFREY, above, informed HUMPHREYS that [redacted], Chicago, desired HUMPHREYS to contact him. Informant was unable to furnish any further information concerning the reason for [redacted] desire to be in contact with HUMPHREYS. It is noted that [redacted] has been interviewed in the recent past concerning his relationship with HUMPHREYS and has admitted knowing HUMPHREYS but denied that HUMPHREYS has any financial interest in his restaurant or that HUMPHREYS ever loaned him money.

[redacted]

It is noted that information has previously been reported that MURRAY HUMPHREYS has been in frequent contact with [redacted] on numerous occasions during the past many years. It is noted that information has been obtained indicating that [redacted] has acted in behalf of HUMPHREYS, particularly in Las Vegas, Nevada.

[redacted] is a prominent attorney with offices and residences in Chicago, [redacted]

As has previously been reported, attempts were made to contact [redacted] during May, 1961. He advised SA [redacted] at that time that the FBI "has forfeited all right" to talk with him in view of the fact that it appeared to him that he was under investigation by the FBI. He advised when contacted in May that he would consider submitting to an interview concerning his relationship with HUMPHREYS.

(b)(7)(c)

On October 25, 1961, [redacted] (last name unknown), [redacted] secretary at [redacted] was contacted by SA [redacted] and informed that SA [redacted] desired to talk to Mr. [redacted]. [redacted] advised on that date that [redacted] was not in touch with his Chicago Office and that "as soon as he gets in touch with me or as soon as I find out where he has landed, I will call you".

On October 30, 1961, [redacted] advised that her "boss man is still out of town and I haven't heard from him. I will call you when I hear".

On November 8, 1961, [redacted] advised that [redacted] was at that time in his one-half million dollar residence in Bel Air, California, trying to save his house from the fire which was raging in Bel Air at that time. She advised that she still had not been able to deliver the message to [redacted] that SA [redacted] was trying to contact him.

On November 20, 1961, [redacted] advised that she did not feel that she should give the message that SA [redacted] desired to contact [redacted] to any other of [redacted] employees and that since she has been off work with a strep throat, she continues to be unable to deliver the message to [redacted]

On December 4, 1961, [redacted] advised that she still hasn't gotten the message to [redacted] and that [redacted] continues to be unaware of the fact that SA [redacted] desires to contact him at this time.

It is noted that on 2 or 3 occasions from October 25, 1961 to date, information has appeared in the columns of IRV KUPCINET in the "Chicago Sun Times" and of HERB LYONS in the "Chicago Tribune" that SIDNEY KORSHAK was host to DINAH SHORE and her daughter in their Chicago Lake Shore apartment. [redacted]

As has been reported previously, information has been received indicating that for many years, HUMPHREYS has been acquainted with [redacted] and [redacted]

(b)(7)(C)

[redacted]. It is noted that it has been reported that [redacted] was contacted in May, 1961, but refused to submit to an interview except in the presence of his attorney, [redacted]

On October 26, 1961, telephonic contact was made with [redacted] secretary at [redacted] in Chicago. Upon being informed of the identity of the caller, [redacted] secretary advised that [redacted] "is not available".

On October 30, 1961, SA [redacted] again contacted the secretary of [redacted] and was again advised that he was not available. However, [redacted] secretary advised that she had "a suggestion" for SA [redacted]. She suggested that contact be made with attorney [redacted]

On October 30, 1961, attorney [redacted] was contacted and advised that an interview was desired with his client, [redacted]. When told concerning the fact that the interview would be relative to the relationship which exists between [redacted] and HUMPHREYS, [redacted] advised that he would discuss this matter with his client and advise at a later date as to whether [redacted] was agreeable to contact with the FBI concerning his relationship with HUMPHREYS, "if in fact there might be one".

On November 22, 1961, [redacted] advised SA [redacted] that [redacted] does not desire to submit to an interview with the FBI. [redacted] refused to furnish a reason for [redacted] position in this regard but volunteered that "this is a typical reaction" from an official of the Teamsters Union. [redacted] advised that it has been his experience that Teamsters officials feel that they are being unfairly treated by the United States Government and, therefore, have no desire to answer any questions concerning their activities or associates. [redacted] advised that the decision not to talk to the FBI was entirely [redacted] and that he did not counsel [redacted] to refuse. [redacted] advised that he is on a retainer basis with [redacted] and [redacted] and that it was thus a natural thing for [redacted] to refer SA [redacted] to him.

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

[redacted]

It is noted that [redacted] has been interviewed and has advised that [redacted]

[redacted]

III. LEGITIMATE ENTERPRISES

The Cart Restaurant

It is noted that previously it has been reported that MURRAY HUMPHREYS may have a financial interest in The Cart restaurant located at Harrison and Wabash in Chicago. It is also noted that [redacted] has been interviewed in the past and although he admitted being acquainted with 2 or 3 members of organized crime in Chicago, denied that HUMPHREYS has ever invested money with him in any of the restaurants or strip joints which he has owned. (b)(7)(c)

Recently it was noted that The Cart restaurant has added entertainment during the evening hours and has become, for all practical purposes, a night club.

(b)(7)(C)

In view of the fact that it appeared that additional capital had been invested in The Cart restaurant, contact was made on October 12, 1961, with [redacted] advised SA [redacted] advised that he, being single, spends many hours in night clubs and restaurants in the Chicago area, and that he is in frequent contact with [redacted]. [redacted] has also advised that from time to time he runs into MURRAY HUMPHREYS in different restaurants and night clubs not only in Chicago but elsewhere. [redacted] advised, however, that he has never observed HUMPHREYS in The Cart restaurant or in any other restaurant or night spot owned by [redacted] [redacted] advised that he, being very close to [redacted] knows that HUMPHREYS has never invested any money in any enterprise in common with [redacted]. He knows, due to the fact that [redacted] He stated that this would tend to refute any allegation or suspicion that [redacted] has ever taken money from HUMPHREYS, particularly in regard to the suspicion that [redacted] may have done so in order to add entertainment at his restaurant.

Riviera Hotel
Las Vegas, Nevada

Reference is made to the caption, "Associates" and the subcaption, "TONY ACCARDO", wherein information is reported concerning the fact that TONY ACCARDO intended to contact HUMPHREYS in order to obtain permission for his son to open a branch of his travel agency in the Riviera Hotel in Las Vegas.

(b)(2)

As it set out above, no information was supplied on this occasion by [redacted] explaining why ACCARDO sought HUMPHREYS' permission to open a travel agency at the Riviera Hotel, although information has previously been received indicating that HUMPHREYS and his hoodlum associates negotiated last winter for a financial interest in 3 Las Vegas hotels, including the Riviera.

IV. HANGOUTS OF MURRAY HUMPHREYS

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

Mike Fish's Restaurant

[redacted]

It is noted that information has previously been received from another source indicating that [redacted] It is noted that [redacted] has been indicted with others for his involvement in the interstate transportation of stolen whisky. At the present time, the next hearing in [redacted] case is scheduled for January 2, 1962.

[redacted]

(b)(7)(C)

Pete Fish's Restaurant

It is noted that information has been set out above under the caption, "Associates", and the subcaptions, '[redacted]' and [redacted], indicating that HUMPHREYS has had luncheon meetings with several of his hoodlum associates during the period covered by this report at Pete Fish's Restaurant, located at St. Clair and Ontario Streets.

It is noted that Pete Fish's Restaurant formerly was called Mike Fish's Restaurant, MIKE and PETE FISH being brothers. Information has been received on many occasions during the past 4 years indicating that HUMPHREYS and his close hoodlum associates have been meeting at Pete Fish's Restaurant.

St. Hubert's Old English Grill

(b)(7)(c)

It is noted that information is set forth above under the caption "Associates" and under the subcaptions, "HY GODFREY" and [redacted], indicating that HUMPHREYS was requested by [redacted] to contact him. [redacted] Information has previously been developed that [redacted] during the lifetime of JAKE "GREASY THUMB" GUZIK, was used by GUZIK as his headquarters.

Information has also been developed indicating that HUMPHREYS frequently eats both during the evening and noon hours at [redacted] restaurant and he has been observed there by agents of the FBI.

V. CHARACTERIZATION OF INFORMANTS

All sources used in this report have furnished reliable information in the past. (b)(2)

[redacted] is in a position to furnish information concerning [redacted] (b)(7)(c):(D)

[redacted] is in a familiar position concerning the [redacted]

[redacted] is acquainted with HUMPHREYS and with several of his hoodlum associates. He is therefore in a continuing position to provide information concerning them.

[redacted] is also acquainted with HUMPHREYS and with several of his hoodlum associates and therefore in a position to provide information concerning them.

[redacted] is in a position to furnish information concerning [redacted].

[redacted]

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3088) DATE: 12/15/61

FROM : SAC, CHICAGO (92-348)

SUBJECT: MURRAY LLEWELYN HUMPHREYS, Aka.
ANTI-RACKETEERING

(b)(7)(c)

Enclosed herewith are three copies of the report of SA [redacted] dated and captioned as above at Chicago.

UACB, following an interval of ten days, one copy of this report will be made available to the appropriate Assistant United States Attorney in Chicago.

2 - Bureau (Encl. 3)
1 - Chicago

[redacted]
(3)

EX 100

REC- 17 92-3088-390

3 ENCLOSURE

25 DEC 20

[redacted]

1-CC Dept 12/18/61
1-CC 1541

62 DEC 28 1961

4-750 (Rev. 12-14-88)

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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 18 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

[redacted]

DEFERRED 12-18-61 6-40 PM [redacted]

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348 1 P

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. [redacted]

[redacted] HAS ADVISED THAT HE HAS RECENTLY BEEN IN CONTACT WITH FRANK FERRARO AND THAT FERRARO HAD EXPRESSED CONCERN THAT HE HAD NOT SEEN HUMPHREYS IN SOME TIME AND HAD BEEN OF THE OPINION THAT SOMETHING MIGHT BE WRONG WITH HIM. INFORMANT WAS UNABLE TO FURNISH ADDITIONAL INFORMATION AS TO HUMPHREYS WHEREABOUTS IN RECENT DAYS. [redacted]

END AND ACK PLS

8 7-42 PM OK FBI WA [redacted]

DEC 18

92-3088-372

REC-09

25 DEC 20 1961

64 DEC 27 1961

4-750 (Rev. 12-14-88)

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☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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FBI/DOJ

4-41 (Rev. 6-2-61)

NA 5 [redacted]

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Trotter
Tele. Room
Ingram
Gandy

☐ Radio ☒ Teletype

DEFERRED 12-28-61 3:15 AM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 272250

MURRAY L. HUMPHREYS, AKA.; AR. DAILY SUMMARY. [redacted] (b)(2) (b)(7)(c); (D)
ADVISED HE WAS IN CONTACT WITH [redacted], ANTHONY ACCARDO, AND FRANK FERRARO ON DECEMBER 26, LAST AND [redacted] DURING THE COURSE OF THEIR CONVERSATION COMMENTED THAT HE HAD NOT RECEIVED HIS CHRISTMAS PRESENT FROM [redacted]. THIS, OF COURSE, IS REFERRING TO HUMPHREYS AND IT IS FURTHER EVIDENCE THAT HUMPHREYS HAS REMAINED SOMEWHAT APART FROM THE OTHER TOP HOODLUMS IN CHICAGO IN RECENT DAYS. [redacted]

RECEIVED: 4:22 AM [redacted]

REC-72 92-3088-397

13 DEC 28 1961

[redacted]

1962

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4-750 (Rev. 12-14-88)

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☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FBI/DOJ

(4-1 (Rev. 6-2-61)

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☐ Radio ☒ Teteype

DEFERRED 1-3-62 10-16 AM CST [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 030626

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. [redacted] ADVISED THAT HUMPHREYS DISCONTINUED THE PRACTICE THIS YEAR OF GIVING CHRISTMAS PRESENTS TO HIS CONTACTS AND TO HIS ASSOCIATES. INFORMATION WAS RECEIVED THROUGH THIS SOURCE THAT AN UNKNOWN INDIVIDUAL IN KANSAS CITY COMPLAINED TO ONE OF HUMPHREYS'S ASSOCIATES THAT HE DID NOT RECEIVE A PRESENT FROM HUMPHREYS THIS YEAR AS HE HAS IN THE PAST AND INQUIRED AS TO WHETHER HUMPHREYS "[redacted]" [redacted] INDICATED THAT THE REASON HUMPHREYS DISCONTINUED HIS PREVIOUS PRACTICE WAS DUE TO HIS FEAR THAT A NET WORTH CASE COULD BE BUILT AGAINST HIM BASED ON THE EXTENT OF HIS EXPENDITURES FOR CHRISTMAS GIFTS.

RECEIVED: 11:23 AM [redacted]

REC-70 92-3088-399

25 JAN 4 1962

EX 100

64 JAN 9 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

NA
NR indices
LWS Cement Corp
per [redacted] Service
Sent 9:57P 12/29/61
[redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 29 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
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Mr. Trotter
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Mr. Ingram
Miss Gandy

DEFERRED 12-29-61 7-49 PM CST [redacted]

TO DIRECTOR, FBI /92-3088/

(F)(7)(C):(D) [redacted]

FROM SAC, CHICAGO /92-348/ 1P

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. [redacted] CHICAGO, ILLINOIS, HAS ADVISED THAT [redacted]. CHICAGO INDICES NEGATIVE AND IMMEDIATE INQUIR WILL BE MADE REGARDING THE BACKGROUND OF THIS COMPANY AND AN ATTEMPT WILL BE MADE TO DETERMINE IF MURRAY HUMPHREYS IS PERHAPS A BACKER OF THIS COMPANY.

END AND ACK PLS AND HOLD REC- 75

WA 8-51 PM OK FBI WA [redacted] HOLDING

92-3088-400

25 JAN 3 1962

9-[redacted]

DEC 58 8 25 AM '61

FBI

50 JAN 8 1962

AL BUREAU OF INVESTIGATION
S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 3 1962
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Mr. Tolson
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DEFERRED 1-3-62 8-29PM CST

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 1P

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

DAILY SUMMARY, MURRAY L. HUMPHREYS, AKA., AR. INFORMATION HAS BEEN RECEIVED FROM

. MIAMI AGENTS OBSERVED BOTH HUMPHREYS AND HIS WIFE IN KEY BISCAYNE AT THEIR RESIDENCE THERE LATE LAST WEEK.

IT APPEARED THAT HUMPHREYS LEFT THE CHICAGO AREA SHORTLY BEFORE CHRISTMAS AND HUMPHREYS REMAINS AT HIS KEY BISCAYNE RESIDENCE.

REC-7 92-3088-401

END AND ACK PLS AND HOLD FOR 3 MORE

9-33 PM OK FBI WA HOLDING

EX-105

25 JAN 4 1962

58 JAN 9 1962

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 4 1962
TELETYPE

A

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. Delo[illegible]ch
Mr. Ev[illegible]
Mr. Malo[illegible]
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

DEFERRED 1-4-62 5-51 PM CST [redacted]

TO DIRECTOR, FBI /92-3088/ (b)(2)

FROM SAC, CHICAGO /92-348/ 2P (b)(7)(C)(D)

MURRAY L. HUMPHREYS, AKA., AR, DAILY SUMMARY. AS YOU ARE AWARE, [redacted] [redacted] HAS ADVISED ON SEVERAL OCCASIONS THAT HUMPHREYS IS CLOSELY ASSOCIATED WITH JOHNNY SCANLAN, A SOUTH SIDE BUSINESSMAN, POLITICIAN, AND FORMER RACE WIRE OPERATOR. SCANLAN REFUSED TO SUBMIT TO INTERVIEW WHEN CONTACTED SEVERAL MONTHS AGO RE- [redacted] GARDING HIS ASSOCIATION WITH HUMPHREYS. THE CHICAGO TRIBUNE LAST WEEK PRINTED A STORY IDENTIFYING SCANLAN AS A QUOTE MYSTERY MAN UNQUOTE, WHO IS ACTIVE IN THE AFFAIRS OF THE SCANDAL RIDDEN SANITARY DISTRICT OF CHICAGO. THEY IDENTIFIED SCANLAN AS HAVING BEEN IN RECENT FREQUENT CONTACT WITH OFFICIALS OF THE SANITARY DISTRICT, WHO WAS OBSERVED RECENTLY LEAVING THE OFFICES OF THE SANITARY DISTRICT AND MEETING WITH HUMPHREYS IN A RESTAURANT IN THE IMMEDIATE VICINITY. [redacted] [redacted] HAS ADVISED THAT THIS INFORMATION WAS UNCOVERED WHEN [redacted]

EX-108 REC-70 92-3088-402

8 JAN 5 1962

51 JAN 11 1962 F26

END PAGE ONE

PAGE TWO

(b)(7)(c)

A [redacted] AND [redacted] HAPPENED TO BE IN PETE FISH-S RESTAURANT ON THE NEAR NORTH SIDE OF CHICAGO, WHEN HUMPHREYS AND SCANLAN WERE MEETING THERE DURING THE LUNCH HOUR LAST WEEK. IT IS NOTED THAT THE CHICAGO OFFICE IS AWARE OF HUMPHREYS VISITS TO PETE FISH-S RESTAURANT AND IS ATTEMPTING APPRORIATE COVERAGE THERE.

END AND ACK PLS.

WA 6-6// 6-56 PM OK BXX FBI WA [redacted]

TU DISC

4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

DEFERRED 1-6-62 6:19 AM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 060830

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. THE CHICAGO OFFICE AT PRESENT IS IN THE PROCESS OF CONDUCTING EXTENSIVE INVESTIGATION IN AN ATTEMPT TO DEVELOP APPROPRIATE COVERAGE AT THE APARTMENT OF HUMPHREYS IN CHICAGO. IT IS NOTED THAT SOME TIME AGO THE CHICAGO OFFICE CONDUCTED A SURVEY CONCERNING THIS POSSIBILITY AND FELT THAT IT WAS NOT FEASIBLE AT THAT TIME. HOWEVER, ADDITIONAL EXTENSIVE INVESTIGATION IS NOW BEING INITIATED IN ORDER TO DETERMINE WHETHER THERE IS ANY POSSIBILITY WHATSOEVER IN THIS REGARD. AS THE FIRST STEP IN THIS PROGRAM, CONTACT WAS MADE WITH [redacted] IT IS NOTED THAT CONTACT WAS MADE WITH [redacted] WHO WAS NOT PARTICULARLY COOPERATIVE, [redacted] HUMPHREYS HAS RECENTLY INSTITUTED THE PRACTICE OF CALLING TAXI CABS FROM THE GRAGE RATHER THAN FROM THE PHONE IN HIS RESIDENCE WHICH HE FEELS IS TAPPED. [redacted] SURVEILLANCE OF HUMPHREYS CAN BE MORE EASILY EFFECTED.

RECEIVED: 7:31 AM [redacted]

92-3088-403

REC-110

12 JAN 8 1962

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 9 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
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Mr. Sullivan
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Tele. Room
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Miss Gandy

DEFERRED 1-9-62 7-33 PM TJF

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348 1 P

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. AS YOU ARE AWARE, THIS OFFICE HAS ATTEMPTED TO INTERVIEW [redacted], PROMINENT CHICAGO, [redacted] ATTORNEY SINCE MAY. TO DATE [redacted] HAS NOT SUBMITTED TO AN INTERVIEW CONCERNING HIS RELATIONSHIP WITH HUMPHREYS. [redacted] ADVISED [redacted] THAT RECENTLY [redacted]. IT IS NOTED THAT [redacted] HAS BEEN INTERVIEWED CONCERNING HIS RELATIONSHIP WITH HUMPHREYS BUT HAS [redacted] HAS ADVISED THAT HUMPHREYS LOANED MONEY TO [redacted] TO OPEN THAT RESTAURANT AND THAT HUMPHREYS SPENDS CONSIDERABLE TIME THERE, A FACT WHICH HAS BEEN CONFIRMED THROUGH THE USE OF SURVEILLANCES BY THIS OFFICE.

92-3088-404

END AND ACK PLS AND HOLD

REC-46

EX-108

8 JAN 10 1962

RPT LN 5 PLS

274

[redacted]

JAN 15 1962

8-39 PM OK FBI WA [redacted]

4-750 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 10 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
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Miss Gandy

DEFERRED 1-10-62 7-38 PM [redacted]

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348

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

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. [redacted]

[redacted] IT IS NOTED THAT LAST YEAR HUMPHREYS SPENT CONSIDERABLY MORE TIME AT HIS KEY BISCAYNE RESIDENCE, ESPECIALLY WHEN THE WEATHER HERE WAS COLD SUCH AS IT IS NOW AT TWELVE BELOW ZERO. IT IS SPECULATED THAT HUMPHREYS MAY BE IN TOWN DUE TO THE FACT THAT THE TRIAL OF ALLEGRETTI, ET AL, WAS SCHEDULED TO RECOMMENCE THIS WEEK. IT IS NOTED THAT HUMPHREYS- FUNCTION IN THE UNDERWORLD ORGANIZATION HERE IS TO PLAN DEFENSE STRATEGY IS SUCH TRIALS. HOWEVER, ALLEGRETTI AND HIS ASSOCIATES WERE GRANTED A CHANGE OF VENUE TO PEORIA, ILLINOIS, THE DAY BEFORE YESTERDAY.

EX-109 REC-17 92-3088-406

JAN 12 1962

CORRECTIONS CG FILE NO SLD BE ~~"92-348" AND L 9 W 8~~ SLD BE "NOW"

END AND ACK PLS AND HOLD

8-45 PM OK FBI WA [redacted]

50 JAN 17 1962

4-750 (Rev. 12-14-88)

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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

FD-36 (Rev. 12-13-56)

H/A [redacted]
1/13/62

FBI

Date: 1/11/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3088)

FROM: SAC, CHICAGO (92-348)

MURRAY L. HUMPHREYS, aka
AR
LIAISON MATTER

Re your airtel dated 11/29/61, requesting copy of the 1953 income tax return of MURRAY HUMPHREYS.

Enclosed herewith is one copy of the request return.

GALE

3 - Bureau (Encl. 1)
1 - Chicago
[redacted] (4)

(b)(7)(c)

[redacted]

ENCLOSURE

ENCLOSURE ATTACHED

[redacted] 1-16-61

REC-4 92-3088-408

25 JAN 13 1962

[redacted]

7114

63 JAN 24 1962

Approved: [redacted] Sent _____ M Per _____
Special Agent in Charge

C C - Wick

4-750 (Rev. 12-14-88)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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FBI NO 92-3088-408

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X DELETED PAGE(S) X
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X FOR THIS PAGE X
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 16 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

DEFERRED 1-16-62 8-50/// 8-59 PM [redacted]

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348 1 P

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

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. [redacted]

[redacted]. BASED ON THE INFO THAT HUMPHREYS WAS AT HIS RESIDENCE, A SURVEILLANCE WAS INITIATED BY THIS OFFICE IN AN ATTEMPT TO ASCERTAIN THE PATTERN OF HUMPHREYS CURRENT ACTIVITIES. HOWEVER, HUMPHREYS WAS NOT OBSERVED.

END AND ACK PLS AND HOLD

102 PM OK FBI WA [redacted]

10-02PM

92-3088-409

REC-5

6 JAN 17 1962

68 JAN 22 1962

F26

EX-108

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 12 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

DEFERRED 01-12-62 8-14 PM [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

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

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. [redacted]. IT IS NOTED THAT THIS WAS SPECULATED AS BEING THE REASON FOR HUMPHREYS- RETURN BY THIS OFFICE, EARLIER IN THE WEEK. [redacted]. IT IS NOTED THAT FROM THE INTERVIEW OF HUMPHREYS BY THIS OFFICE LAST SUMMER AND FROM INFORMATION SUPPLIED BY [redacted] IT IS KNOWN THAT HUMPHREYS HAS AN AVERSION TO PROSTITUTION. SINCE ALLEGRETTI IS PERHAPS THE CHIEF VICE LORD AMONG THE UPPER ECHELON HOODLUMS, IT IS JUST POSSIBLE THAT HUMPHREYS IS PERTURBED

~~CORRECTION~~----LINE EIGHT ~~WORD SIX~~ SHO BE "SPECIFICALLY"

92-3088-410

END OF PAGE ONE

JAN 13 1962

57 JAN 23 1962

(b)(7)(c)

WITH ALLEGRETTI FOR THIS REASON. ANOTHER REASON HUMPHREYS MAY BE UPSET WITH [redacted] IS THAT IT IS KNOWN THAT HUMPHREYS MAKES EVERY EFFORT TO AVOID INVOLVING HIMSELF WITH INDIVIDUALS WHO BECOME INVOLVED WITH THE FBI FOR SUBSTANTIVE VIOLATIONS AND SINCE ALLEGRETTI HAS SO INVOLVED HIMSELF, IT IS ALSO POSSIBLE THAT HUMPHREYS FEELS THAT ALLEGRETTI IS INDISCREET AND NOT DESERVING OF HIS, HUMPHREYS-, TALENTS.

END AND ACK PLS

9-19 PM OK FBI WA [redacted]

4-750 (Rev. 12-14-88)

XXXXXX
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XXXXXX

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

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☐ For your information: _____

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

FBI HQ file 92-3088-412

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI/DOJ

4-41 (Rev. 6-2-61)

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Gandy

DECODED COPY

☐ Radio ☒ Teletype

[redacted]

DEFERRED 1-20-62 11-56 AM [redacted]

(1)(2)
(1)(7)(C):(D)

TO DIRECTOR

FROM SAC CHICAGO 201328

Murray L. Humphreys

MURRAY R. HUMPHREYS, AKA, AR. DAILY SUMMARY. AS SET OUT IN YESTERDAYS TELETYPE INFORMATION WAS RECEIVED ON JANUARY 17 LAST FROM [redacted] THAT HUMPHREYS WAS EXPECTED TO MEET IN THE PRESENCE OF THE INFORMANT YESTERDAY. THIS SOURCE ADVISED THAT YESTERDAY AS SCHEDULED, AN INDIVIDUAL APPARENTLY IDENTICAL WITH HUMPHREYS ARRIVED IN THE PRESENCE OF THE INFORMANT AND INITIATED A CONVERSATION WITH [redacted] ON THE FRINGE OF THE AREA COVERED BY THE SOURCE, HOWEVER THIS INDIVIDUAL IMMEDIATELY TURNED THE RADIO ON VERY LOUDLY AND FOR GOOD MEASURE ALSO TURNED ON THE TELEVISION SET LOCATED IN THE PRESENCE OF THE SOURCE. IT IS NOTED THAT THIS IS THE SECOND TIME SINCE LATE SPRING THAT HUMPHREYS HAS VISITED THE INFORMANT. THE LAST TIME, LATE THIS SUMMER, HE EMPHATICALLY INSTRUCTED HIS ASSOCIATES [redacted] AND FERRARO THAT WHENEVER THEY HAVE CONVERSATION THEY SHOULD MAKE SURE THEY IMMEDIATELY TURN ON THE RADIO.

RECEIVED: 1:09 PM [redacted]

EX-105 92-3044-413

REC-3 11 JAN 22 1962

2116

[illegible] 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

DEFERRED 1-19-62 5-06 AM [redacted]

TO DIRECTOR

FROM SAC CHICAGO 190701

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. [redacted] ADVISED THAT YESTERDAY TWO INDIVIDUALS VISITED [redacted]. THE EXACT IDENTITY OF THESE INDIVIDUALS ARE AT THIS TIME UNKNOWN ALTHOUGH ONE IS BELIEVED TO BE [redacted] AND BOTH WERE APPARENTLY BUSINESS AGENTS OF A LOCAL UNION IN CHICAGO POSSIBLY 134 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS. THE SOURCE ADVISED THAT THESE INDIVIDUALS CONTACTED [redacted] FOR HIS ASSISTANCE DUE TO THE FACT THAT APPARENTLY THEY WERE INVOLVED OR DESIRE TO BECOME INVOLVED IN A LEGITIMATE ENTERPRISE IN CHICAGO AND THAT ALSO INVOLVED IS AN INDIVIDUAL WHOSE FIRST NAME IS [redacted] AND WHOSE LAST NAME IS [redacted] (PH). ACCORDING TO THE SOURCE [redacted] HAS A BROTHER WHO IS AN EX CONVICT WHO MAY HAVE HOODLUM CONNECTIONS WHICH [redacted] VISTORS DO NOT INTEND TO BUCK WHEREAS THEY DESIRE TO MUSCLE [redacted] OUT OF THE COMPANY OF INTEREST. [redacted] INDICATED TO HIS VISITORS THAT HE IS NOT AWARE OF [redacted] CONNECTIONS BUT THAT HE WILL CONTACT MURRAY HUMPHREYS WHO HE EXPECTED TO VISIT [redacted] TODAY AND DISCUSS THE ENTIRE PROBLEM WITH HIM. [redacted] ALSO ADVISED HIS VISITORS THAT HE HAD TO CONTACT HUMPHREYS TODAY OR TOMMORROW IN VIEW OF THE FACT HUMPHREYS INTENDED TO LEAVE TOWN AND THAT DUE TO HUMPHREYS EXPECTED EARLY DEPARTURE HUMPHREYS MAY

92-3082414

EC-7

9 JAN 23 1962

EX-108

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

PAGE TWO FROM SAC CHICAGO 190701 (b)(7)(c)

ADVISE HIM TO PUT THE PROBLEM IN THE LAP OF [redacted]. THE CHICAGO OFFICE IS UNAWARE OF THE IDENTITY OF [redacted] OR HIS BROTHER.

RECEIVED: 6:16 AM [redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

DEFERRED 1-23-62 5:37 AM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 230842

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

ANTIRACKETEERING

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. [redacted]

[redacted] DESCRIBED HUMPHREYS AS THE "LAST OF A BREED." HE ADVISED THAT HE IS THE LAST OF THE CAPONE HOODLUMS WHO WERE RESPONSIBLE FOR THE HOODLUM EMPIRE WHICH HAS EXISTED IN CHICAGO. HE SAID THAT YEARS AGO HUMPHREYS HAD POWERFUL POLITICAL CONNECTIONS IN CHICAGO AND EXERCISED CONSIDERABLE INFLUENCE ON THE SELECTION OF PUBLIC OFFICIALS, LEGISLATION, ETC. [redacted] EXPLAINED THAT THE HOODS, SINCE MOST OF THEM ARE ITALIAN-AMERICANS, HAD LITTLE TROUBLE INFLUENCING CERTAIN ITALIAN-AMERICAN OFFICIALS BUT NEEDED SOMEONE WITH FINESE WHO COULD SPEAK THE LANGUAGE OF THE POLITICIANS AND THIS RESPONSIBILITY WAS HANDLED BY HUMPHREYS. [redacted] ADVISED HOWEVER THAT JUST WITHIN THE PAST TWO OR THREE YEARS THE POLITICAL CLIMATE IN CHICAGO HAS CHANGED CONSIDERABLY. MAYOR DALEY HAS NOW SOLIDIFIED HIS POLITICAL POWER AND NO LONGER HAS ANY NECESSITY OF CATERING TO HOODLUMS INSOFAR AS CAMPAIGN CONTRIBUTIONS OR THEIR WANING INFLUENCE IS CONCERNED. THEREFORE DALEY HAS MADE IT VERY CLEAR TO THE HOODS THAT HE WILL DO NO FAVORS FOR THEM

3088-415

REC-11

JAN 25 1962

MR. BELMONT FOR THE DIRECTOR

67 JAN 26 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 6-2-61)

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☐ **Radio** ☒ **Teletype**

PAGE TWO FROM SAC, CHICAGO 230842 (b)(7)(C):(D)

AND HAS SLATED OUTSTANDING CANDIDATES FOR PUBLIC OFFICIALS IN CHICAGO. [redacted] ADVISED THAT DALEY'S DECISION NOT TO CATER TO HOODS WAS STRENGTHENED BY ELECTION OF PRESIDENT KENNEDY AND THE APPOINTMENT OF ROBERT KENNEDY AS AG. DUE TO THE FACT THAT DALEY WAS EITHER INFLUENCED BY THEM DIRECTLY OR BY HIS KNOWLEDGE THAT THE KENNEDYS HAVE NO TOLERANCE FOR HOODLUMS, [redacted] CLAIMS, HUMPHREYS AND HIS ASSOCIATES HAVE MUCH LESS INFLUENCE ON POLITICIANS AND PUBLIC OFFICIALS THAN FORMERLY WAS CASE.

RECEIVED: 6:52 AM [redacted]

cc: Mr. Evans

I hope this isn't just wishful thinking

K

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

DEFERRED 1-24-62 4:49 AM [redacted]

TO DIRECTOR

FROM SAC CHICAGO 240743

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. AS YOU ARE AWARE, [redacted] HAS ADVISED THAT MURRAY HUMPHREYS MADE A LOAN TO [redacted] APPROXIMATELY A YEAR AND A HALF AGO. LATER [redacted] ATTEMPTED TO HAVE HUMPHREYS LOAN HIM MORE MONEY TO CONTINUE THE OPERATION OF THE RESTAURANT BUT HUMPHREYS REFUSED. AS RECENTLY AS 6 WEEKS AGO IT WAS KNOWN THAT HUMPHREYS WAS UTILIZING THIS RESTAURANT AS A MEETING PLACE AND THAT APPARENTLY MEETINGS WERE BEING HELD THERE BETWEEN HUMPHREYS, ACCARDO, AND [redacted] REGULARLY ON MONDAYS. INFORMATION WAS OBTAINED THIS DATE THAT WITHIN THE PAST 3 WEEKS [redacted] FILED BANKRUPTCY PROCEEDINGS AND CLOSED HIS RESTAURANT.

RECEIVED: 5:56 AM [redacted]

REC 3

92-3088-416

EX-105

10 JAN 24 1962

63 JAN 28 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 26 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

DEFERRED 1-26-62 7-09 PM CST [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

(b)(7)(c)

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. NUMEROUS AUTHORITATIVE SOURCES AND INFORMANTS OF THIS OFFICE HAVE IDENTIFIED [redacted]

[redacted]

DURING INTERVIEW YESTERDAY ADMITTED LONG ACQUAINTANCE WITH MURRAY HUMPHREYS. ADVISED THAT HE FIRST MET HUMPHREYS IN NINETEEN TWENTIES WHEN [redacted] MORRIS ELLER, ALDERMAN OF THE FIRST WARD, AND HUMPHREYS WAS CLOSELY ASSOCIATED WITH ELLER. LATER CONTINUED TO ASSOCIATE WITH HUMPHREYS WHEN LATTER HAD FINANCIAL INTEREST IN THE MEADOWMOOR DAIRY, WHICH IS LOCATED IN THE FIRST WARD, IN THIRTIES. ADMITTED ALSO THAT HE IS AWARE OF REPUTATION OF HUMPHREYS AS MASTER FIXER AND LIAISON MAN BETWEEN QUOTE OUTFIT ENQUOTE AND PUBLIC OFFICIALS BUT DENIED THAT HE HAS EVER DONE ANY FAVORS FOR HUMPHREYS OR BEEN APPROACHED BY HUMPHREYS IN THIS REGARD.

REC-1 92-3088-417

JAN 30 1962

END PAGE ONE

EX.-107

58 FEB 5 1962

STATED THAT HUMPHREYS EARNS HIS REPUTATION HONESTLY IN HIS OPINION DUE TO FACT THAT HE IS ARTICULATE, WELL MANNERED, AND CAN QUOTE TALK THE LANGUAGE ENQUOTE OF THE POLITICIAN.

END AND ACK AND HOLD PLS

8-14 PM OK FBI W W// WA [redacted] (b)(7)(c)

4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

DEFERRED 1-25-62 6:48 AM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 250845

ANTIRACKETEERING

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY. [redacted]

[redacted], FURNISHED INFORMATION INDICATING THAT [redacted], CONGRESSMAN LIBONATI, [redacted] AND [redacted] ARE AMONG TOP PUBLIC OFFICIALS IN CHICAGO WHO HE FEELS SUPPORT HOODLUM INTERESTS HERE. STATED THAT ALTHOUGH HE HAS NEVER MET HUMPHREYS, HE IS AWARE THAT HUMPHREYS IS FIXER WHO HAS HOODLUM RESPONSIBILITY TO MAINTAIN CONTACT WITH PUBLIC OFFICIALS AND POLITICIANS, PARTICULARLY WITH NON ITALIAN POLITICANS, TO INFLUENCE THEIR THINKING AND SELECTIONS. ADVISED THAT [redacted] WAS IMMEDIATELY APPROACHED BY JAKE GUZIK, THEN HUMPHREY'S ASSOCIATE FIXER, AND OFFERED $10,000 NOT TO DO ANYTHING IN PARTICULAR BUT JUST TO BE SYMPATHETIC TO GUZIK'S PROBLEMS.

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

RECEIVED: 8:03 AM [redacted]

REC-10 92-3088-41

17 JAN 30 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SPECIAL INVESTIGATIVE DIVISION

1/25/62

BACKGROUND:

[redacted] (b)(2) (b)(7)(c)

Jake Guzik who allegedly offered Frank Annuzio $10,000 was a notorious Chicago hoodlum who died February 21, 1956.

9

4-41 (Rev. 6-2-61)

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[redacted]

☐ Radio ☒ Teletype

[redacted]

DEFERRED 1-30-62 2:07 AM [redacted]

TO DIRECTOR

FROM SAC CHICAGO 300625

[redacted] S

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. PREVIOUSLY [redacted] ADVISED THAT MURRAY HUMPHREYS WAS DISSATISFIED IN THE MANNER IN WHICH CERTAIN OF HIS UNSPECIFIED INTERESTS WERE BEING HANDLED FOR HIM IN THE ILLINOIS STATE LEGISLATURE BY [redacted] ILLINOIS STATE SENATOR. [redacted] IS THE [redacted] OF THE [redacted] OF CHICAGO AND IS FREQUENTLY USED BY CHICAGO HOODLUMS FOR THEIR PURPOSES. IMMEDIATELY AFTER [redacted]

(+)(2)
(+)(7)(C):
(D)

92-3088-419

EX-115

~~RECEIVED: 3:22 AM~~ [redacted] REC-19

5 JAN 31 1962

50 FEB 5 1962

[redacted]

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4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

DEFERRED 1-31-62 3:14 AM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 302225 [redacted] (b)(2) (b)(7)(C)

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. DURING INTERVIEW OF [redacted], HE WAS ASKED TO COMMENT CONCERNING THE NATURE OF HIS RELATIONSHIP WITH HUMPHREYS. [redacted] IT IS NOTED THAT THE FORMER TWO RESTAURANTS ARE WELL KNOWN AS HANGOUTS FOR HUMPHREYS BUT THE LATTER IS NOT. HIS MEMORY WAS REFRESHED THAT HE WAS OBSERVED BY BUREAU AGENTS APPROXIMATELY 18 MONTHS AGO WITH HUMPHREYS AT MANGUMS CHATEAU IN LYONS, ILLINOIS. HE ADVISED, HOWEVER, THAT [redacted] IT IS NOTED THAT [redacted] FURNISHED FALSE INFORMATION IN THIS RESPECT INASMUCH AS [redacted] FURNISHED INFORMATION THAT [redacted] AND HUMPHREYS PLANNED THIS MEETING THREE DAYS IN ADVANCE OF IT. HOWEVER, [redacted] WAS NOT QUESTIONED CLOSELY AS TO THIS SITUATION IN ORDER NOT TO JEOPARDIZE THIS SENSITIVE SOURCE.

RECEIVED: 4:24 AM 92-3088-[redacted]

9 JAN 31 1962

EX-107

57 FEB 6 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/30/62	12/7/61 - 1/18/62

TITLE OF CASE

MURRAY LLEWELYN HUMPHREYS, Aka.

REPORT MADE BY [redacted]

TYPED BY [redacted]

CHARACTER OF CASE

ANTI-RACKETEERING

(b)(7)(c)

REFERENCE: Report of SA [redacted] dated 12/15/61, at Chicago.

- P -

LEADS

MIAMI - INFORMATION

One copy of this report is being submitted to the Miami Office in view of the extensive investigation which that office has conducted in this matter, and in view of the dual residence of the subject in the Miami and Chicago areas.

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of MURRAY HUMPHREYS in consonance with Bureau letter to Chicago dated 11/27/57, entitled, "TOP HOODLUM PROGRAM; ANTI-RACKETEERING", and in

29 cards

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE

3 - Bureau (92-3088)
1 - USA, Chicago
1 - Miami (62-3993) (Info)
2 - Chicago (92-348)

DO NOT WRITE IN SPACES BELOW

92-3088-421

REC- 30

10 FEB 1 1962

X 104

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	ICC	MG Criminal Division		
REQUEST RECD.				
DATE FWD.		Rm 1541		
HOW FWD.				
BY				

[redacted] NINE STAT. SECT.

67 FEB 16 1962

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

conformity with Bureau letter dated 2/10/61, entitled "MURRAY HUMPHREYS; ANTI-RACKETEERING", and Bureau letter to New York dated 4/12/61, entitled "CRIMINAL INTELLIGENCE PROGRAM".

ADMINISTRATIVE

The Chicago Office has been conducting investigation in an attempt to establish appropriate coverage at the apartment of HUMPHREYS at 4200 North Marine Drive, Chicago, Illinois. Due to the sensitivity of this information, details concerning this investigation are not being set out in the body of this report. The Bureau has been kept advised of the developments of this investigation as they occurred through the means of the daily summary teletypes submitted to the Bureau in this matter.

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

Briefly, it should be noted that HUMPHREYS has [redacted]

[redacted]

COVER PAGE

Set forth in the details of this report under the caption, "ACTIVITIES OF MURRAY HUMPHREYS", is information attributed to [redacted] to the effect that he is [redacted] (b)(7)(C):(D)

[redacted]

Due to the fact that [redacted] and surveillances (b)(2) have determined that HUMPHREYS spends some time in the offices of [redacted] West Washington, in Chicago, Ill. and (b)(7)(C):(D) due to the fact that it is known that he has in the past utilized the legal services of attorneys [redacted] (E) [redacted] and [redacted] who also maintain offices at that address, efforts have been made to develop a source in the building at that location. [redacted]

During the course of the investigation there, it was felt that possibly [redacted] could be effected to cover [redacted] but it was determined that [redacted]

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

In view of the fact that information has been obtained that HUMPHREYS, in the past, [redacted]

Based on information that HUMPHREYS had obtained a passport last July, [redacted] continue to be in effect in order that HUMPHREYS' whereabouts can be made known should he travel from airlines in Chicago or from other cities in the U.S. to Europe or any other country. The Legats in the logical locations in Europe have also been advised of the possibility of the travel of HUMPHREYS and [redacted]

(b)(7)(E):(D)

INFORMANTS

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

Source	Location
[redacted] (Requested)	Various occasions from [redacted] to [redacted] to SA [redacted]
[redacted]	SA [redacted] of the [redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 1/30/62

Field Office File No.: 92-348 Bureau File No.: 92-3088

Title:

MURRAY LLEWELYN HUMPHREYS

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

Character: ANTI-RACKETEERING

Synopsis: HUMPHREYS continues to maintain residences in Chicago and Key Biscayne, Florida. [redacted]. Seventeen recent associates of HUMPHREYS identified and nature of contact with HUMPHREYS explained. Efforts of HUMPHREYS during past two years to effect return of $89,000 confiscated in Cicero gambling raid culminated in success in December when money was delivered to gambling operators. [redacted] HUMPHREYS greatly curtailed his Christmas presents this year due to concern that an income tax case could be made based on his expenditures. HUMPHREYS continues to concern himself with the strategy to be utilized in the trial of his associates, JIMMY ALLEGRETTI, et al. [redacted]

During December, HUMPHREYS had several meetings with his associates at Mike Fish's Restaurant in Chicago. [redacted]

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

CG 92-348

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

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DETAILS: AT CHICAGO, ILLINOIS

I. PERSONAL HISTORY AND BACKGROUND

Residences

4200 North Marine Drive
Chicago, Illinois

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

[redacted]

210 Harbor Drive
Key Biscayne, Florida

(b)(7)(c)

SAs [redacted] and [redacted] observed MURRAY HUMPHREYS at his residence at 210 Harbor Drive, Key Biscayne, Florida, on December 29, 1961.

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

[redacted]

II. ASSOCIATES

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

[redacted] has advised that during the middle of December, 1961, HUMPHREYS was in contact with [redacted] and others at Mike Fish's Restaurant, Ontario and Rush Streets, Chicago, relative to the recovery through legal process of $89,000.00 which had been confiscated by a raid of the State's Attorney's Office of Cook County on the Viaduct Lounge in Cicero, Illinois. This money had been confiscated as being used in a gambling establishment but when Judge JOHN MARSHALL KARNS, Acting County Judge of Cook County, ruled that the state had not properly identified this money as having been used for the purpose of gambling, it was returned to the owners of the establishment. Further details concerning this situation are set forth hereinbelow under the caption, "Activities of MURRAY HUMPHREYS".

[redacted]

[redacted] advised that [redacted], the brother of [redacted] who is well acquainted with all major hoodlums in the Chicago area, was in contact during the week of January 7, 1962, with MURRAY HUMPHREYS at Mike Fish's Restaurant, Ontario and Rush Streets, Chicago.

SAM GIANCANA

[redacted] advised that SAM GIANCANA was in contact during the middle of December, 1961, with MURRAY HUMPHREYS concerning the fact that HUMPHREYS was reluctant to pay the sum of $10,000.00 to [redacted], a close associate of HUMPHREYS and GIANCANA, who apparently had been contacted by HUMPHREYS many months ago due to the interest of HUMPHREYS in recovering the sum of $89,000.00 which had been confiscated by the Cook County State's Attorney's Office in a gambling raid on the Viaduct Lounge in Cicero, Illinois.

(b)(7)(c)

The informant advised that apparently HUMPHREYS did not feel that [redacted] had served any purpose in the recovery of this money and therefore was not deserving of the $10,000.00 which apparently had been promised to him in the event that he could effect the recovery through contact with public officials with whom he is associated.

[redacted] GIANCANA pointed out to HUMPHREYS, however, that [redacted] might be in a position to do HUMPHREYS and GIANCANA some good later on in another matter and in order to encourage him to continue to act in their behalf that the payment of $10,000.00 should be made to [redacted], even though his efforts did not influence the return of the money. The informant advised that apparently HUMPHREYS changed his opinion after conversation with GIANCANA in this regard and [redacted] was to be awarded the $10,000.00.

[redacted]

It has previously been reported that MURRAY HUMPHREYS was observed in the Pittsfield Building Restaurant, 55 East Washington Boulevard, Chicago, during the fall of 1961 in the presence of his associates, TONY ACCARDO, [redacted] FRANK FERRARO, HYMAN GODFREY and attorneys [redacted] and [redacted]. The agents who observed HUMPHREYS, SAs [redacted] and [redacted], also observed that present at the same time in the restaurant although not at the same table, was RALPH PIERCE and [redacted], both of whom are known as associates of HUMPHREYS.

(b)(7)(c):(d)

[redacted]

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

[redacted]

SA [redacted] who is known personally to [redacted] due to the fact that he has been present during interviews of [redacted] concerning [redacted] relationship with HUMPHREYS, advised that when [redacted] and PIERCE left the restaurant together, [redacted] visited the table occupied by the surveilling agents and conversed briefly with SA [redacted] Shortly after [redacted] and PIERCE left, PIERCE re-entered the restaurant where he visited the table occupied by HUMPHREYS and his associates and apparently made known to them that their meeting was being observed by agents of the FBI.

HUMPHREYS and his associates, FERRARO in particular, then very obviously left the table and made it a point to take note of the agents. However, it was not known to the agents whether [redacted] tipped off PIERCE as to the presence of SA [redacted] and the other 2 agents.

It is noted that [redacted] has been interviewed on several occasions by SAs [redacted] and [redacted] and has admitted frequent contact with HUMPHREYS, but has denied that HUMPHREYS has any financial interest in any business venture with [redacted]. [redacted] has referred all recent contacts of him by the FBI to his attorney [redacted]

[redacted] aka [redacted]

During the middle of December, 1961, [redacted] advised MURRAY HUMPHREYS had lunch during the noon hour at Mike Fish's Restaurant, Ontario and Rush Streets, with attorney [redacted] and others. It is noted that [redacted] is a well-known Chicago defense attorney with offices at [redacted], Chicago.

The informant noted that [redacted] represented the gamblers who had an interest in the Viaduct Lounge during their legal battle to recover the $89,000.00 which was confiscated during a gambling raid at that establishment in the fall of 1960.

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

[redacted] advised that during the week of January 7, 1962, MURRAY HUMPHREYS lunched with [redacted] at Mike Fish's Restaurant, Rush and Ontario Streets, Chicago, Illinois. As has previously been reported, [redacted] is a hoodlum associate of HUMPHREYS.

JACK COPLIN

[redacted] advised that JACK COPLIN, an official of the Anderson Tire Company, 22nd and Michigan, Chicago, killed himself by shooting himself in the head in his apartment at the Congress Hotel during the middle of December, 1961. He advised that COPLIN was a very good friend of MURRAY HUMPHREYS and other Chicago hoodlums such as RALPH PIERCE and [redacted] He stated that he has observed COPLIN dining with HUMPHREYS, [redacted] and PIERCE at the Cart Restaurant in the past.

Agents of the FBI have observed COPLIN in the past dining with RALPH PIERCE at the Pittsfield Building, 55 East Washington Boulevard, Chicago.

[redacted] Also known as [redacted] B. APPROX. 1922

[redacted]

J11

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

[redacted]

FRANK FERRARO

[redacted] advised that MURRAY HUMPHREYS had a luncheon meeting with his hoodlum associate FRANK FERRARO during the middle of December, 1961, at Mike Fish's Restaurant, Rush and Ontario Streets, Chicago.

[redacted]

It is noted that [redacted], when interviewed on several occasions in the past by SA [redacted], has talked of his close relationship with former Vice President ALBIN BARKLEY, Secretary of Labor ARTHUR GOLDBERG, Illinois Democratic Committeeman [redacted], and others.

It is noted that efforts have been made to interview [redacted] concerning his relationship with MURRAY HUMPHREYS since May, 1961, however [redacted], although not refusing to submit to interview, has not agreed to meet with SA [redacted] for this purpose.

CG 92-348

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

LESTER KRUSE

[redacted] advised that he is aware of the fact that HUMPHREYS had a luncheon meeting with LESTER KRUSE and others during the middle of December, 1961, at Mike Fish's Restaurant, Ontario and Rush Streets, Chicago. It is noted that KRUSE was one of the 3 individuals responsible for gambling at the Viaduct Lounge in Cicero prior to the time that it was raided by the Cook County State's Attorney's Office in the fall of 1960, and it was HUMPHREYS' purpose to discuss with him the return of the $89,000.00 which had just been delivered to attorney MIKE BRODKIN by the proper authorities of Cook County for delivery to the persons who owned the money.

[redacted]

It is noted that information is set forth hereinabove under this caption and the subcaption, "SAM GIANCANA", concerning the contact between HUMPHREYS and GIANCANA regarding the $10,000.00 which GIANCANA felt [redacted] should be awarded due to his potential of being in a position to do HUMPHREYS and GIANCANA some good in the future.

The informant noted that [redacted] is a former [redacted] and [redacted] who, until recently, was associated with a gambling casino in Las Vegas, Nevada, but who has recently returned to Chicago and is living on Lake Shore Drive.

ROLAND V. LIBONATI
Congressman

(b)(2)

[redacted] advised that information has come to his attention which indicates to him that MURRAY HUMPHREYS must be well known personally to Congressman ROLAND V. LIBONATI, who represents the 7th District of Illinois. The informant advised that he did not care to be too specific but noted that he is in a position to know whereof he speaks and noted that Congressman LIBONATI has been friendly with practically all top leaders of organized crime in Chicago since the days of AL CAPONE. He noted that Congressman LIBONATI was born and raised on the corner of Taylor and Halsted in Chicago, which is the area where most Chicago hoodlums were likewise born and raised and he also noted that Congressman LIBONATI has the type of personality whereby he is not inclined to "back away" from anyone.

The informant advised, however, that he does not intend to imply that Congressman LIBONATI receives money or does favors for HUMPHREYS or that there is anything illegal or unethical in the relationship which probably exists between Congressman LIBONATI and HUMPHREYS. He stated he has no knowledge that such a situation is true.

[redacted] aka [redacted] Ill (b)(7)(C):(D)

[redacted]

JOHN ROSSELLI

(b)(2)

[redacted] Ill Nev advised that he is aware that JOHN ROSSELLI, a former Chicago hoodlum who now has responsibility for organized criminal activities in Los Angeles, California,

and Las Vegas, Nevada, was in Chicago during the early part of December, 1961, where he stayed at the Ambassador East Hotel. The informant advised that it was his understanding that ROSSELLI was in town for the purpose of meeting with MURRAY HUMPHREYS and [redacted] The informant was unable to advise, however, as to whether HUMPHREYS in fact met with ROSSELLI or the nature of ROSSELLI's business with HUMPHREYS. He noted, however, that HUMPHREYS in the past has evinced considerable interest in Las Vegas, where ROSSELLI has considerable influence and connections. (b)(7)(c)

EDDIE VOGEL

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

[redacted] advised that during early December, 1961, MURRAY HUMPHREYS had dinner during the evening hours at Mike Fish's Restaurant, Ontario and Rush Streets, with EDDIE VOGEL and others. He advised that EDDIE VOGEL is a Chicago area hoodlum whose responsibility concerns the distributing of juke boxes and other coin-operated machines in the Chicago area.

III. CURRENT ACTIVITIES OF MURRAY HUMPHREYS

Interest of HUMPHREYS in Return of Money Confiscated during Gambling Raid on Viaduct Lounge in Cicero, Illinois

[redacted] has furnished considerable information in the past, as has been reported, that MURRAY HUMPHREYS spent considerable time and effort in attempts to insure that the sum of $89,000.00, which was confiscated during a raid by the Cook County State's Attorney in the fall of 1960, was returned to the owners of the gambling operation which was conducted at the Viaduct Lounge. These individuals were: ROCCO FISCHETTI, LESTER KRUSE, also known as "Killer Kane", and [redacted]

Informant noted that HUMPHREYS, through his connections with FRANK WORTMAN, who is in charge of organized activities in Southern Illinois and in the St. Louis area, was given to understand that he could expect consideration from Judge JOHN MARSHALL KARNS, Sr., who is a municipal judge in St. Clair County, Illinois. The informant was unable to advise that HUMPHREYS was able to influence the selection of Judge KARNS as Acting Cook County Judge, but it is a matter of record that Judge KARNS was appointed Acting Judge of Cook County pro tem and that it was Judge KARNS who decided that the state did not properly prove that the $89,000.00 which was confiscated in the raid was used for purposes of gambling and that this sum of money therefore must be returned to FISCHETTI, KRUSE and LIEBE.

(b)(7)(c)

The informant noted that the money was in the hands of Cook County Clerk EDWARD BARRETT and that in early December, 1961, it was returned by BARRETT to attorneys [redacted] and [redacted] for delivery to FISCHETTI, KRUSE and [redacted]

The informant advised that HUMPHREYS has spent much of his time since the fall of 1960, in attempts to insure that this money was recovered even though he was in no way interested personally in the Viaduct Lounge or in the gambling operation which existed there until the fall of 1960.

The informant advised that HUMPHREYS' efforts continued until the first week of December, 1961, when he met with [redacted] at Mike Fish's Restaurant in the presence of KRUSE and others. Informant stated that he does not know for certain that it was in Mike Fish's Restaurant that [redacted] delivered the money, but believes that this is true. (b)(7)(c)

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Effort by HUMPHREYS to [redacted]

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

[redacted]

Concern of HUMPHREYS that he might be Susceptible to a "Net Worth" Prosecution by the Internal Revenue Service

[redacted] advised that he has received information that several associates of HUMPHREYS were unhappy with HUMPHREYS during the Christmas season of 1961, due to the fact that HUMPHREYS refrained from the giving of lavish Christmas presents to his contacts and associates in 1961. The informant advised that it is HUMPHREYS contention that he might let himself open to a successful prosecution by the Federal government who might be able to show that due to the fact that he makes considerable expenditures, he must have access to more income than he reports on his Federal income tax returns. The informant advised that HUMPHREYS has taken every precaution during recent months to insure that the government is not in a position, through contact with people who he might ordinarily give Christmas presents to, to show that his expenditures are unusual for a man who reports the sum of money that he does.

The informant advised that he is aware that several hoodlum associates of HUMPHREYS have been contacted by individuals who have complained of HUMPHREYS' "stinginess" in this regard during the Christmas season and that some of these complaints came from individuals located elsewhere than in Chicago.

Interest of HUMPHREYS in the
Trial of JIMMY ALLEGRETTI, Et Al

It is a matter of public knowledge that JIMMY ALLEGRETTI and others requested a change of venue after their trial was about to commence in the Northern District of Illinois before Judge HUBERT WILL. ALLEGRETTI and his associates have been charged with the possession of stolen whisky, which was part of an interstate shipment. This change of venue was granted by Judge WILL in early January, 1962, and the case is pending at the present time before Judge MERCER in Peoria, Illinois.

Information has previously been reported that MURRAY HUMPHREYS has been counseling his associate JIMMY ALLEGRETTI as to strategy to be utilized by ALLEGRETTI in his impending trial. It is also noted that when HUMPHREYS was interviewed by SA [redacted] in June, 1961, he initially denied having anything to do with individuals who get into trouble with the FBI, but from later statements made by him it was obvious that he was concerned with the trial of ALLEGRETTI due to the fact that another individual in that trial, FRANK DISCRIANDRELLO, is a friend of his and had been such since the time he and HUMPHREYS were transported together to the Federal penitentiary in Leavenworth, Kansas, in the mid-1930s. (b)(7)(c):(D)

[redacted]. It is noted, however, that the trial did not begin as scheduled because of the granting by Judge WILL of the change of venue.

[redacted] However, it is noted that when

interviewed in June, 1961, HUMPHREYS very emphatically stated that "those guys" had nothing whatsoever to do with prostitution. ALLEGRETTI is known as a "vice lord" on the near North Side. HUMPHREYS also, during interview in June, 1961, advised that he had a policy of never becoming involved with anyone who was in trouble with the FBI. It is noted that ALLEGRETTI is about to go to trial based on the results of investigation conducted by the FBI.

IV. LEGITIMATE ENTERPRISES

Income from Gambling in Las Vegas, Nevada

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

[redacted]

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

[redacted]

In regard to this particular informant, it should be noted that information has been received from [redacted] (b)(2) who is a position to know, that MURRAY HUMPHREYS has a very high regard for the ability of [redacted]

V. HANGOUTS OF MURRAY HUMPHREYS

Mike Fish's Restaurant
Ontario and Rush Streets
Chicago, Illinois

It is noted that considerable information is set out hereinabove under the caption, "Associates" and several subcaptions, indicating that MURRAY HUMPHREYS during December, 1961, and early January, 1962, spent several noon hours and evening hours conversing with his hoodlum associates at Mike Fish's Restaurant in Chicago. It is noted that considerable information has been reported in the past indicating that HUMPHREYS and his associates have met at the 3 restaurants which have been operated in the Chicago area during the past 4 years by MIKE FISH. It is noted that FISH is a former Chicago newspaper photographer who recently owned a restaurant at the corner of Ontario and St. Clair Streets, in Chicago, and in the Sovereign Hotel at 6200 North Kenmore, Chicago.

Pete Fish's Restaurant
160 East Ontario Street
Chicago, Illinois

"Chicago Tribune" reporter GEORGE BLISS wrote an article which appeared in the "Tribune" during the middle of December, 1961, to the effect that JOHN F. SCANLON, a "mystery man" in the affairs of the metropolitan Sanitary District, was seen leaving the offices of the Sanitary District on the near North Side and meeting with MURRAY HUMPHREYS in a "plush" restaurant nearby.

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

[redacted]

It is noted that [redacted], as previously reported, is alleged to be a close associate of HUMPHREYS. Efforts to interview [redacted] were made by SA [redacted] on several occasions during the summer of 1961, however, information was relayed through the attorney of [redacted] that [redacted] did not desire to submit to an interview with agents of the FBI concerning his relationship with HUMPHREYS.

VI. [redacted] OF MURRAY HUMPHREYS

[redacted] advised SA [redacted] as follows:

[redacted]

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TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 1P

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. HUMPHREYS AND HIS WIFE WERE OBSERVED AT THEIR KEY-BISCANE RESIDENCE YESTERDAY BY AN AGENT OF THE MIAMI OFFICE. IT WOULD APPEAR HUMPHREYS LEFT CHICAGO EITHER ON THE NIGHT OF ONE THIRTY ONE LAST OR ON THE EARLY MORNING OF TWO ONE LAST. THE PHOENIX OFFICE TELEPHONICALLY ADVISED THAT INFORMATION HAS BEEN DEVELOPED THERE INDICATING A POSSIBILITY THAT HUMPHREYS WAS ENROUTE EITHER PHOENIX OR TUCSON. CHICAGO HAS NO INFORMATION CONCERNING HUMPHREYS- PRESENT TRAVEL PLANS. MIAMI SHOULD ADVISE PHOENIX IN EVENT ANY INFORMATION CONCERNING HUMPHREYS- WHEREABOUTS IS AVAILABLE TO THEM. PHOENIX SHOUD REMAIN ALERT FOR THE ARRIVAL OF HUMPHREYS THERE. AM CC TO MIAMI AND PHOENIX.

MIAMI AND ~~PHOENIX~~ PHOENIX TO BE ADVISED.

END AND ACK PLS AND HOLD

WA 8-02 PM OK FBI WA [redacted]

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FD-41 (Rev. 6-2-61)

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☐ Radio ☐ Teletype

DEFERRED 2-2-62 2-47 PM [redacted]

TO DIRECTOR

FROM SAC CHICAGO 021606

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. IT WAS RECENTLY REPORTED BY [redacted] ADVISED YESTERDAY THAT [redacted] HAD LENGTHY CONFERENCE WITH GIANCANA DURING WHICH HE ADVISED GIANCANA THAT [redacted] WAS CONTACTED BY THE FBI RE [redacted] RELATIONSHIP AND RELATIONSHIP OF [redacted] WITH MURRAY HUMPHREYS AND GIANCANA. [redacted] OBVIOUSLY DISTORTED FACTS OF INTERVIEW WITH THIS OFFICE TO [redacted] BY TELLING [redacted] THAT FBI WAS INTERESTED IN LEARNING HOW [redacted] AND IF SUCH WAS DUE TO INFLUENCE OF HUMPHREYS AND GIANCANA. FROM [redacted] CONVERSATION IT IS OBVIOUS THAT [redacted] HAS LEARNED THAT [redacted] IS KNOWN TO SA [redacted] BUT EQUALLY OBVIOUS THAT [redacted] HAS NOT INFORMED [redacted] OF HIS COOPERATION WITH THIS OFFICE. NOTED THAT IT WAS [redacted] WHO BROUGHT UP TOPIC OF [redacted] AND QUESTIONED [redacted] DURING INTERVIEW OF [redacted]

IT IS FELT THAT IT IS DUE TO THIS ANIMOSITY THAT CAUSED [redacted] TO EXAGERATE INTEREST OF FBI IN [redacted] RELATIONSHIP WITH HOODLUMS.

REC-72 92-3088-425

RECEIVED: 4:02 PM [redacted]

EX-115 12 FEB 6 1962

6 FEB 9 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

(-750 (Rev. 12-14-88)

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	☑ (b)(7)(D)	☐ (k)(2)
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	☐ (b)(7)(F)	☐ (k)(4)
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FBI/DOJ

4-41 (Rev. 6-2-61)

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[redacted]

☐ Radio ☒ Teletype

DEFERRED 2-8-62 3:15 AM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 080710

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. [redacted] ADVISED THAT AS OF THE DAY BEFORE YESTERDAY HUMPHREYS REMAINED IN THE MIAMI AREA. PRESUMABLY THIS WOULD INDICATE THAT HUMPHREYS IS AT HIS RESIDENCE IN KEY BISCAYNE, FLORIDA. THIS WOULD TEND TO NEGATE THE INFORMATION RECEIVED BY THE PHOENIX OFFICE LAST WEEK THAT HUMPHREYS AT THAT TIME WAS EN ROUTE TO PHOENIX OR TUCSON. ALTHOUGH [redacted] FURNISHED INFORMATION INDICATING THAT GIANCANA INTENDED TO MEET WITH SOME OF HIS ASSOCIATES IN THE MIAMI AREA SOMETIME IN THE FUTURE, HE DID NOT SPECIFICALLY INDICATE THAT HUMPHREYS WOULD BE IN ATTENDANCE AT THE MEETING OR THAT IT WOULD TAKE PLACE WHILE HUMPHREYS REMAINED IN FLORIDA. MIAMI IS REQUESTED TO CONTINUE TO COVER HUMPHREYS' ACTIVITIES WHILE AT HIS FLORIDA RESIDENCE AND ADVISE CHICAGO OF ANY INDICATIONS INDICATING THAT HE INTENDS TO OR IS TRAVELING ELSEWHERE.

RECEIVED: 4:26 AM

REC-71 92-3088-427

22 FEB 8 1962

EX-108

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

(Rev. 6-2-61)

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DEFERRED 2-7-62 5-44 AM [redacted]

TO DIRECTOR

FROM SAC CHICAGO 070842

MURRAY [redacted] HUMPHREYS, AKA. AR. DS. INFORMATION HAS BEEN RECEIVED FROM [redacted] THAT DURING THE EARLY MORNING HOURS OF JANUARY 31, LAST, HUMPHREYS WAS OBSERVED BY ASSOCIATE OF [redacted] CABERATING IN THE COMPANY OF A "BUNNY GIRL" FROM THE PLAYBOY CLUB IN CHICAGO. IT IS NOTED THAT HUMPHREYS WIFE HAS BEEN IN FLORIDA SINCE APPROXIMATELY THANKSGIVING AND THAT HUMPHREYS HAS SPENT MOST OF THE TIME SINCE THEN IN CHICAGO. HOWEVER, THIS IS THE FIRST INDICATION THAT HUMPHREYS HAS ROMANTIC INTERESTS IN WOMEN OTHER THAN HIS WIFE. CONCERNING THE [redacted] IT IS ALSO NOTED THAT APPROXIMATELY ONE YEAR AGO, AN INDIVIDUAL NAMED [redacted]

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

RECEIVED: 6:53 AM [redacted]

REC-71 92-3088-428

EX-108

4 FEB 8 1962

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 8 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Callahan
Mr. Gandy

DEFERRED 02-08-62 8-24 PM [redacted]

TO DIRECTOR /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

(1)(7)(C)

MURRAY HUMPHREYS, AKA., AR. DAILY SUMMARY. THE INFORMATION CONCERNING THE POSSIBILITY THAT HUMPHREYS MAY BE CONTEMPLATING A TRIP TO PHOENIX OR TUCSON HAS BECOME OF SIGNIFICANCE TO THIS OFFICE IN VIEW OF REPORTS THAT THE ARIZONA LEGISLATURE IS CONSIDERING LEGALIZING GAMBLING THERE SUCH AS CURRENTLY EXISTS IN NEVADA. RECENTLY [redacted] ADVISED THAT A VERY CLOSE FRIEND OF HUMPHREYS HAS RESIDED IN PHOENIX AND THAT HUMPHREYS HAS VISITED HIM THERE ON OCCASION, IT BEING [redacted] OPINION THAT THE MANY RUMORS THAT HUMPHREYS HAS A HOME IN PHOENIX RESULT FROM HIS VISITS THERE TO [redacted] ACCORDING TO [redacted] HAS CONNECTIONS IN MEXICO WITH WILLIAM O-DYER, FORMER MAYOR OF NEW YORK. [redacted] ACCORDING TO [redacted] WAS MUSCLED OUT [redacted] IN NINETEEN FIFTY-FOUR BY CHARLEY QUOTE CHERRY NOSE UNQUOTE GIOE WHO LATER IN

END OF PAGE ONE

239

EX 100

REC-24 92-3088-429

22 FEB 9 1962

58 FEB 15 1962

 (b)(7)(c)

NINETEEN FIFTY-FOUR WAS ASSASSINATED IN GANGLAND STYLE. [redacted]

GIOE WAS ONE OF THE FOUR OR FIVE MAJOR HOODLUMS UNTIL HIS CONVICTION IN THE HOLLYWOOD EXTORTION CASE IN NINETEEN FOURTY-SIX. EXTENSIVE EFFORT HAS BEEN MADE BY THE PHOENIX OFFICE TO LOCATE [redacted] AND HIS RESIDENCE THERE WITH NEGATIVE RESULTS. THE CHICAGO OFFICE HAS INTERVIEWED [redacted] IN ANOTHER MATTER IN THE PAST. HOWEVER, AS OF THIS DATE CHICAGO HAS NOT RELOCATED [redacted] THE INVESTIGATION TO LOCATE [redacted] CONCERNING THE POSSIBILITY THAT HUMPHREYS RESIDES WITH HIM IN PHOENIX FROM TIME TO TIME IS CONTINUING.

END AND ACK PLS

9-30 PM OK FBI WA

2/12/62

AIRTEL

TO: SACs, Chicago
Phoenix

FROM: Director, FBI

MURRAY L. HUMPHREYS, aka.
AR

(b)(7)(c)

ReCGtel 2/10/62 indicating that Humphreys has been in Arizona in connection with efforts to legalize gambling in Phoenix and Tucson.

Phoenix give immediate attention to leads set forth in retel to verify Humphreys' presence in Phoenix and to discreetly ascertain his activities. Chicago follow this matter very closely in order to establish as soon as possible coverage of Humphreys' movements and activities outside Chicago in order that his current whereabouts will be known to the Bureau and Chicago.

[redacted]

(6)

EX - 102

MAILED 8
FEB 12 1962
COMM-FBI

REC-33

92-3088-430

19 FEB 13 1962

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58 FEB 16 1962

[redacted]

AR01529

FD-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

DEFERRED 2-10-62 1:32 PM CST

TO DIRECTOR AND SAC PHOENIX

FROM SAC CHICAGO 092140

ANTIRACKETEERING

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. THE FOLLOWING INFORMATION WAS RECEIVED FROM [redacted] LATE YESTERDAY. (b)(7)(C):(1)

INFORMANT ADVISED THAT [redacted]

REC-91 92-3088-431

EX 101

12 FEB 14 1962

MR. BELMONT FOR THE DIRECTOR

93 FEB 21 1962

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4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teteype

PAGE TWO FROM SAC CHICAGO 092140 (b)(7)(c):(D)

[redacted] PHOENIX SHOULD ALSO ALERT APPROPRIATE SOURCES AND INFORMANTS REGARDING HUMPHREYS' PRESENCE IN PHOENIX. FOR INFORMATION OF PHOENIX, EFFORTS TO LOCATE [redacted] HAVE NEGATIVE RESULTS IN CHICAGO TO DATE. EFFORTS, THIS REGARD, CONTINUING. MIAMI REQUESTED TO DETERMINE WHETHER HUMPHREYS IS AT HIS RESIDENCE IN KEY BISCAYNE AND SHOULD MAKE EVERY EFFORT TO LEARN OF HUMPHREYS' WHEREABOUTS AND ACTIVITIES. HUMPHREYS DEFINATELY NOT IN CHICAGO AT PRESENT. NO OTHER INFORMATION AVAILABLE AT THIS TIME RE HUMPHREYS' WHEREABOUTS OR INVOLVEMENT IN ARIZONA. LAST KNOWN WAS IN FLORIDA RESIDENCE LATE LAST WEEK. RECENT PHOTOS OF HUMPHREYS BEING FORWARDED AM TO PHOENIX.

RECEIVED: 2:46 PM

cc - Mr. Evans

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

-750 (Rev. 12-14-88)

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	☑ (b)(7)(D)	☐ (k)(2)
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FBI/DOJ

FD-36 (Rev. 12-13-56)

FBI

Date: 2/16/62

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-32)

SUBJECT: MURRAY L. HUMPHREYS, aka
AR

OO: CHICAGO

Re Chicago tel to Bureau, 2/10/62, and Bureau tel to Chicago and Phoenix, 2/12/62.

[redacted] in the Arizona State Legislature at Phoenix, advise that there have been no bills offered nor any lobbies to date concerning organized gambling. [redacted] (b)(7)(c)

is an advocate of legalized gambling, is powerful in Arizona politics and states that if any such moves had been made, he would have been contacted he was sure.

It is pointed out that in nearly every session of the State Legislature, rumors abound about the possibility that a bill will be introduced to legalize gambling in Arizona and on occasions in the past such bills have been introduced but have never gotten out of the committee.

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

[redacted]

(3) - Bureau
1 - Chicago (Info.) (92-348)
2 - Miami (62-3993)
1 - Phoenix
[redacted] Wick
(7)

REC-55 92-3088-436

12 FEB 20 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PX 92-32

[redacted]

(b)(7)(c)

[redacted]

Informants at Phoenix have no knowledge that MURRAY HUMPHREYS is in this area.

Miami is requested to advise Phoenix whether or not HUMPHREYS still in his Florida home.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 17 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
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Miss Gandy

DEFERRED 2-17-62 12-46 AM

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. IN CONSONANCE WITH RECENT BUREAU INSTRUCTIONS THAT [redacted]

INFORMATION HAS BEEN RECEIVED THROUGH [redacted] AND OTHER SOURCES INDICATING THAT [redacted] IS CLOSE TO CHICAGO HOODLUMS AND COOPERATES WITH THEM AS A MEMBER OF SO CALLED QUOTE WEST SIDE BLOCK END QUOTE, THE GROUP OF POLITICIANS AND PUBLIC OFFICIALS, MOSTLY OF ITALIAN AMERICAN DESCENT, WHO USE THEIR INFLUENCE IN BEHALF OF CHICAGO HOOLDUMS. [redacted] WAS CONTACTED YESTERDAY, [redacted] THIS SITUATION WILL BE CLOSELY FOLLOWED BY THIS OFFICE [redacted]

END ACK PLS

REC-71 92-3088-437

4-41 (Rev. 8-2-61)

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☒ Radio ☐ Teletype

URGENT 2-20-62

TO DIRECTOR

FROM SAC CHICAGO 201747

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

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. RE MY DAILY SUMMARY LAST WEEK WHEREIN INFORMATION CONCERNING INTERVIEW OF MORRIE NORMAN WAS REPORTED. [redacted] ADVISED THAT ON FEBRUARY 16 LAST, THE DAY FOLLOWING THE INTERVIEW, NORMAN APPEARED IN THE PRESENCE OF THE INFORMANT AND ADVISED [redacted] AND INDIVIDUAL POSSIBLY IDENTICAL WITH CHICAGO TOP HOODLUM LESLIE KRUSE OF HIS CONTACT BY SA [redacted] NORMAN INDICATED THAT HE ATTEMPTED TO SAY NOTHING CONCERNING MEETINGS OF HOODLUMS IN HIS RESTAURANT, BUT THAT HE HAD TO FURNISH SOME INFORMATION WHEN IT BECAME APPARENT THAT THE INTERVIEWING AGENT WAS AWARE OF SUCH MEETINGS. NORMAN ALSO ADVISED THE HOODLUMS THAT HE HAD LEARNED [redacted] CLOSE ASSOCIATE OF HUMPHREYS' HAS BEEN SUBPOENAED BEFORE THE LOCAL GRAND JURY INVESTIGATING AFFAIRS OF THE SANITARY DISTRICT. NORMAN ADVISED THAT [redacted] IS UPSET DUE TO THE FACT THAT HE WAS "UNDERCOVER" FOR MANY YEARS UNTIL UNCOVERED BY THE FBI, SO THAT NOW HIS ACTIVITIES ARE WELL KNOWN TO OTHER LAW ENFORCEMENT AGENCIES. IT IS NOTED THAT [redacted] WAS CONTACTED SEVERAL TIMES LAST SUMMER IN ORDER TO BE INTERVIEWED CONCERNING HIS RELATIONSHIP WITH HUMPHREYS, BUT THAT HE REFUSED TO SUBMIT TO INTERVIEW AND REFERRED ALL CONTACTS BY THIS OFFICE TO HIS ATTORNEY.

REC-42 12-3068-438

RECEIVED: 2:34 PM [redacted]

FEB 28 1962

25 FEB 21 1962

EX-113

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4-41 (Rev. 8-2-61)

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DEFERRED 2-21-62 9:15 AM [redacted]

TO DIRECTOR

FROM SAC CHICAGO 210723

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. RE INFORMATION RECEIVED FROM [redacted]. PHOENIX HAS ADVISED THAT ALTHOUGH [redacted] ALLEGED CONTACT OF HUMPHREYS IN ARIZONA, [redacted] HE IS NOT KNOWN TO BE CLOSE TO [redacted] NOR [redacted] NO PARTICULAR BILL HAS BEEN INTRODUCED IN LEGISLATURE RE LEGALIZED GAMBLING, ALTHOUGH SUCH RUMORS CIRCULATE DURING PRACTICALLY EVERY SESSION OF THE LEGISLATURE. INFORMANTS AT PHOENIX HAVE NO KNOWLEDGE THAT HUMPHREYS IS IN ARIZONA.

RECEIVED: 10:23 AM [redacted]

REC-71 92-3088-439

X-104

25 FEB 20 1962

2

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4-750 (Rev. 12-14-88)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 27 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
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Miss Gandy

DEFERRED 2-27-62 9-55

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

(1)(7)(C):(D)

[redacted] INFORMANT ALSO ADVISED THAT [redacted] IT IS NOTED THAT [redacted] REFUSED INTERVIEW WITH BUREAU AGENT ON SEVERAL OCCASIONS LAST SUMMER AND REFERRED CONTACT BY AGENT TO HIS ATTORNEY. ATTORNEY BEING RECONTACTED NOW TO DETERMINE WHETHER RECENT PUBLIC EXPOSURE OF [redacted] IN CHICAGO TRIBUNE AS INTERMEDIARY BETWEEN HOODLUMS AND SANITARY DISTRICT OFFICIALS AND [redacted] RESULTANT APPEARANCE BEFORE LOCAL GRAND JURY HAS CHANGED [redacted] MIND RE INTERVIEW.

END ACK PLS

10-59 PM OK FBI WA [redacted]

FEB 1 EX. - 107 REC- 36 92-3088-443

FEB 28 1962

62 MAR 5 1962

(-750 (Rev. 12-14-88)

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FBI/DOJ

4-41 (Rev. 8-2-61)

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DEFERRED 2-28-62 10:07 PM

TO DIRECTOR

FROM SAC, CHICAGO 010307

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY.
ADVISED THAT ON FEBRUARY 26 LAST HUMPHREYS APPEARED IN THE PRESENCE OF THE INFORMANT AND CONVERSED BRIEFLY WITH HE TOLD THAT HE DESIRED TO MEET FOR LUNCH THAT DATE WITH RALPH PIERCE AND THEY AGREED TO MEET AT TOMMY KELLY'S BASEMENT. THIS APPARENTLY REFERS TO THE RESIDENCE OF KELLY INASMUCH AS THE RESTAURANT FORMERLY OPERATED BY KELLY, ST. HUBERT'S GRILL, CLOSED TWO MONTHS AGO. HUMPHREYS THEN TELEPHONICALLY CONTACTED PIERCE AND TOLD HIM TO MEET HIM AT "DING DONG'S." HUMPHREYS WAS EXTREMELY CAUTIOUS IN LEAVING THE SOURCE AND ASKED TO WATCH OUTSIDE FOR HIM WHILE HE LEFT. PRIOR TO HUMPHREY'S ARRIVAL, INFORMED ANOTHER PERSON THERE THAT AN INDIVIDUAL POSSIBLY IDENTICAL WITH LOU BRADY, CLEVELAND HOODLUM, DESIRED TO SEE HUMPHREYS, BUT INFORMED HIM THAT HUMPHREYS WAS NOT IN TOWN. INDICATED THAT HUMPHREYS APPEARED ILL AND LOOKED VERY, VERY THIN.

RECEIVED: 11:21 PM

REC-42 92-3088 445

11 MAR 1 1962

CC

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FOIPA DELETED PAGE INFORMATION SHEET

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

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

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
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☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
	☑ (b)(7)(D)	☐ (k)(2)
	☐ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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☐ Information pertained only to a third party with no reference to you or the subject of your request.

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

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☐ For your information: _____

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FBI HQ file 92-3088-446

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(4-41 (Rev. 6-2-61)

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DEFERRED 3-3-62 4:29 AM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 030657

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. [redacted]
ADVISED THAT FOR THE SECOND SUCCESSIVE DAY HUMPHREYS APPEARED IN THE PRESENCE OF [redacted]. THIS SOURCE ADVISED THAT HUMPHREYS MADE PLANS WITH [redacted] APPARENTLY TO LUNCH WITH HIM IN THE LOOP AREA OF CHICAGO BUT WAS NOT SPECIFIC AS TO THE EXACT LOCATION. REGARDING THE INFORMATION SUPPLIED BY THIS SOURCE EARLIER THIS WEEK THAT HUMPHREYS AND HIS ASSOCIATES INTENDED TO MEET AT TOMMY KELLY'S, A SURVEILLANCE WAS CONDUCTED TWO DAYS FOLLOWING THEIR MEETING AT THE ST. HUBERTS GRILL, OPERATED BY TOMMY KELLY. IT IS NOTED THAT THIS RESTAURANT CLOSED IN JANUARY, BUT THE SURVEILLANCE DETERMINED THAT THE RESTAURANT HAS REOPENED AND HAS ADDED TWO PRIVATE DINING ROOMS, THE FIRESIDE ROOM AND THE OAK ROOM. ALTHOUGH HUMPHREYS AND HIS ASSOCIATES WERE NOT OBSERVED, IT IS FELT LIKELY THAT THEY PROBABLY MET IN ONE OF THESE PRIVATE DINING ROOMS. THEREFORE, APPROPRIATE INVESTIGATION WILL BE CONDUCTED IN AN ATTEMPT TO DETERMINE IF THIS IS TRUE AND TO DEVELOP COVERAGE.

RECEIVED: 5:38 AM

92-3086-442

REC-72

16 MAR 6 1962

EX 101

258

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 6 1962
[redacted]
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
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DEFERRED 3-6-62 1-18 AM TN

TO DIRECTOR, FBI

FROM SAC CHICAGO

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY. DURING THE EARLY MORNING OF MARCH TWO, LAST, [redacted] CLERK ASSIGNED TO THIS OFFICE, WAS PRESENT AT THE ITALIAN VILLAGE, A RESPECTABLE RESTAURANT WITH NO KNOWN HOODLUM INTERESTS LOCATED IN THE LOOP AREA OF CHICAGO. CLERK [redacted] OBSERVED MURRAY HUMPHREYS AT THE RESTAURANT IN THE COMPANY OF AN UNKNOWN WOMAN APPROXIMATELY FORTY FIVE YEARS OF AGE, WHO THEREFORE WAS NOT IDENTICAL WITH HUMPHREYS WIFE.

CLERK [redacted] OVERHEARD HUMPHREYS AND HIS COMPANION TALKING CONCERNING THE AFFAIRS OF SPORTSMAN-S RACE TRACK IN CHICAGO AND CONCERNING THE FACT THAT THE UNKNOWN WOMAN INTENDED TO DIVORCE HER HUSBAND AND ASKED FOR A MILLION DOLLAR SETTLEMENT. CLERK [redacted] OBSERVED HUMPHREYS AND HIS COMPANION LEAVE THE RESTAURANT AND NOTED THE NUMBER AND NAME OF THE CAB WHICH HUMPHREYS AND HIS COMPANION ENTERED. IT WAS SUBSEQUENTLY DETERMINED THAT HUMPHREYS AND HIS COMPANION WERE TAKEN TO THE ATLANTIC HOTEL WHERE THE FEMALE AND HUMPHREYS LEFT THE CAB. THE DRIVER ADVISED THAT HUMPHREYS DID NOT ENTER THE HOTEL BUT INSTEAD ENTERED ANOTHER RESTAURANT, JOE SACCO-S LOCATED ACROSS THE STREET FROM THE HOTEL. ALTHOUGH THESE RESTAURANTS ARE NOT KNOWN PLACES OF AMUSEMENT FOR HUMPHREYS, THEY ARE KNOWN TO BE VISITED BY OTHER CHICAGO TOP HOODLUMS ON OCCASION ALTHOUGH NOT ON A REGULAR BASIS.

(F)(7)(C)

REC-38 EX 110

3088-440

8 MAR 6 1962

END AND ACK PLS

2-23 AM OK FBI WA [redacted]

62 MAR 13 1962

241 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

DEFERRED 3-9-62 1:24 AM

TO DIRECTOR

FROM SAC, CHICAGO 090402

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

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. [redacted] ADVISED THAT DURING EARLY EVENING HOURS OF MARCH 5, LAST, HUMPHREYS' BODYGUARD AND CHAUFFEUR, HY GODFREY, HAD A CONFERENCE WITH THE BODYGUARD AND CHAUFFEUR OF SAM GIANCANA, DOMINIC "BUTCH" BLASI. IT IS NOTED THAT GODFREY OWNS AND OPERATES THE HYDE PARK INSURANCE AGENCY ON THE SOUTH SIDE OF CHICAGO. HE ADVISED BLASI THAT HE HAS RECENTLY WRITTEN AN ACCIDENT AND DEATH POLICY ON HUMPHREYS AND APPARENTLY FOR HIS CURRENT WIFE. HE ADVISED THAT THE POLICIES WERE IN THE AMOUNT OF ONE-HALF MILLION DOLLARS, $250,000 ON EACH, OF HUMPHREYS AND HIS WIFE. HE INDICATED TO BLASI THAT ONE OF THE REASONS WHY HUMPHREYS DESIRED SUCH A POLICY WAS THAT HE DOES A LOT OF TRAVELING BY AIRPLANE AND IN THE EVENT OF AN ACCIDENT, HE IS COVERED. GODFREY DID NOT INDICATE WHO THE BENEFICIARIES OF THESE POLICIES ARE, ALTHOUGH HE MENTIONED HUMPHREYS' BROTHERS AND SISTERS AS BEING RELATIVELY IMPOVERISHED. NO CONTACT IS BEING MADE AT THIS TIME TO VERIFY THE EXISTENCE OF THESE INSURANCE POLICIES IN ORDER TO PROTECT THIS DELICATE AND SENSITIVE SOURCE.

RECEIVED: 2:34 AM

92-3088-141

REC-24

MAR 9 1962

EX-111

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4-41 (Rev. 6-2-61)

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☐ Radio ☒ Teletype

DEFERRED 3-8-62 7:58 AM

TO DIRECTOR

FROM SAC CHICAGO 072340

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

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. IN REFERENCE TO PREVIOUS DAILY SUMMARIES CONCERNING HUMPHREYS REGARDING MORRIE NORMAN, HUMPHREYS' ASSOCIATE WHO OWNS AND OPERATES THE PITTSFIELD RESTAURANT WHERE HUMPHREYS FREQUENTS, [redacted] ADVISED RECENTLY THAT IT WAS NORMAN WHO APPARENTLY PUT CLEEVELAND HOODLUM, LOU BRADY IN TOUCH WITH [redacted] IT IS NOTED THAT [redacted] HAS FURNISHED CONSIDERABLE INFORMATION INDICATING THAT BRADY HAS BEEN IN CONFERENCES WITH SAM GIANCANA CONCERNING THE CONSTRUCTION AND OPERATION BY CHICAGO HOODLUMS THROUGH FINANCING OBTAINED BY [redacted] OF A HOTEL AND GAMBLING CASINO IN THE VICINITY OF RENO, NEVADA. THIS INFORMATION IS INDICATIVE OF THE INFLUENCE AND CONNECTIONS NORMAN POSSESSES IN POLITICS AND IN LEGITIMATE BUSINESSES IN CHICAGO. AS YOU ARE AWARE HE HAS BEEN CONTACTED ON SEVERAL OCCASIONS BY THIS OFFICE AND ALTHOUGH HE HAS FURNISHED SOME INFORMATION AND HAS BEEN EXTREMELY FRIENDLY IT IS KNOWN TO [redacted] THAT HE REPORTS CONTACTS OF HIM BY THIS OFFICE TO CHICAGO HOODLUMS.

RECEIVED: 8:10 AM

REC-44 92-3088-4[redacted]

EX-105

MAR 9 1962

331

57 MAR 15 1962

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4-41 (Rev. 6-2-61)

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DEFERRED 3-6-62 11:05 PM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 070340

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

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. [redacted]

[redacted] IT BEING NOTED THAT ALLEGRETTI IS ABOUT TO GO ON TRIAL IN PEORIA ON A TFIS CHARGE AND THAT INFORMATION HAS PREVIOUSLY BEEN DEVELOPED INDICATING THAT HUMPHREYS IS PLANNING THE STRATEGY TO BE UTILIZED IN CONNECTION WITH THIS TRIAL, IT IS FELT THAT ALLEGRETTI'S INTEREST IN MEETING WITH HUMPHREYS WAS IN THIS CONNECTION, AND THAT HUMPHREYS THEREFORE CONTINUES TO DEVOTE HIS TIME AT THE PRESENT TO ALLEGRETTI'S CASE.

RECEIVED: 3-7-61 12:17 AM [redacted]

ST-115

REC-35 92-3088-[redacted]

10 MAR 9 1962

331

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4-41 (Rev. 3-5-62)

[redacted]

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[redacted]

DEFERRED 3-13-62 5:37 AM [redacted]

TO DIRECTOR

FROM SAC CHICAGO 130900

MURRAY L. HUMPHREYS, AKA. AR-DAILY SUMMARY. (b)(2) (b)(7)(C):(D)

[redacted] ADVISED LATE LAST WEEK THAT HUMPHREY'S BODYGUARD AND ASSOCIATE HY GODFREY HAD A CONVERSATION CONCERNING THE FACT THAT SEVERAL YEARS AGO HUMPHREYS HAD A SERIOUS NERVE DISEASE, POPULARLY KNOWN AS THE "SHINGLES", AND THAT AS A RESULT OF THIS INFECTION HE LOST THE SIGHT OF HIS LEFT EYE AND THAT HE STILL IS SOMEWHAT AFFLICTED WITH THE DISEASE. GODFREY MENTIONED THAT HUMPHREYS SUFFERED THE DISEASE PRIOR [redacted] TO THE DEVELOPMENT OF A VACCINE WHICH WAS DEVELOPED 6 OR 7 YEARS AGO WHICH NOW CONTROLS THE INFECTION. GODFREY ADVISED THAT HUMPHREYS HAS PROBLEMS DUE TO THE FACT THAT HE IS UNABLE TO RUB HIMSELF WHILE TAKING A BATH.

REC-24 92-3088-452

IT IS NOTED THAT THIS TENDS TO CONFIRM PREVIOUS INFORMATION THAT APPROXIMATELY 10 YEARS AGO HUMPHREYS WAS QUITE SERIOUSLY ILL FROM THIS INFECTION, AND THAT DURING THAT PERIOD OF TIME HE DECREASED HIS ACTIVITIES QUITE SUBSTANTIALLY AND SPENT CONSIDERABLE TIME AWAY FROM THE CHICAGO AREA. HOWEVER, APPARENTLY SINCE THE DEVELOPMENT OF THE ABOVE MENTIONED VACCINE AND OTHER TREATMENT, APPARENTLY HUMPHREYS HAS MORE OR LESS COMPLETELY RECOVERED FROM THE AILMENT ALTHOUGH AS PREVIOUSLY DESCRIBED TWO WEEKS IN A

60 MAR 13 1962

60 MAR 19 1962

[redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-4-41 (Rev. 3-5-62)

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PAGE TWO FROM SAC CHICAGO 130900 (b)(7)(c)

DAILY SUMMARY, HUMPHREY'S ASSOCIATE [redacted] EXPRESSED CONCERN OVER THE FACT THAT HUMPHREYS HAS APPARENTLY RECENTLY LOST WEIGHT AND HAS A VERY SLENDER APPEARANCE AT PRESENT. GODFREY INDICATED THAT THE REASON HUMPHREYS INCURRED THIS INFECTION WAS DUE TO THE FACT THAT HE IS MORE NERVOUS THAN HE APPEARS TO LET ON AND TRIES TO KEEP HIS TENSION WITHIN HIMSELF.

RECEIVED: 6:50 AM [redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Mr. Tolson
Mr. Belmont
Mr. [illegible]
Mr. Callahan
Mr. Conrad
Mr. [illegible]
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
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Mr. Ingram
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 23 1962
TELETYPE

DEFERRED 2-23-62 10-38 PM [redacted]

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348 (1)(7)(C) [redacted]

ANTIRACKETEERING

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. HUMPHREYS OBSERVED BY BUREAU AGENTS RUTLAND AND [redacted] AT ST. CLAIR HOTEL IN CHICAGO LATE AFTERNOON OF FEB TWENTY ONE LAST. NOTED THAT THIS IS FIRST HUMPHREYS HAS BEEN OBSERVED IN CHICAGO SINCE FEB ONE LAST WHEN HE WAS KNOWN TO BE AT HIS FLORIDA RESIDENCE. HUMPHREYS SURVEILLED FROM ST. CLAIR TO RESIDENCE IN CHICAGO LATE AFTERNOON. INASMUCH AS IRS REQUESTED INFORMATION RE HUMPHREYS WHEREABOUTS FOR PURPOSES OF SERVING A COMMISSIONER-S SUMMONS, THEY WERE IMMEDIATELY ADVISED THAT HUMPHREYS WAS IN HIS RESIDENCE. HOWEVER, REGIONAL DIRECTOR OF IRS HAD DISMISSED HIS ENTIRE STAFF AT THREE PM, FEB TWENTYONE LAST DUE TO HEAVY SNOWSTORM THIS AREA. THEREFORE, PERSONNEL OF IRS WERE NOT AVAILABLE TO SERVE SUMMONS.

REC-23 92-3088-453

PHOENIX AND MIAMI WERE IMMEDIATELY ADVISED RE HUMPHREYS WHEREABOUTS AND REQUESTED TO DISCONTINUE EFFORTS TO LOCATE.

9 MAR 1962

END AND ACK PLS

Memo to AG being prepared

11-41 AM OK FBI WA [redacted] FOR 4 MSGS

RIGHT TU DISC

AG

What a farce! No wonder IRS accomplishes little -

cc MR. TOLSON

92-3088-453

The Attorney General

Director, FBI

February 27, 1962

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]

MURRAY HUMPHREYS
ANTI-RACKETEERING

Reference is made to my letter dated February 23, 1962, concerning Murray Humphreys, which reported that the Internal Revenue Service (IRS) was considering prosecuting Humphreys. (b)(7)(C)

Special Agents of our Chicago Office observed Humphreys enter his residence in Chicago late in the afternoon of February 23, 1962. Inasmuch as the IRS has requested information as to Humphreys' whereabouts for the purpose of serving a Commissioner's summons, the IRS Office in Chicago was immediately advised.

IRS indicated they were unable to serve Humphreys with the summons because the Regional Director of IRS had dismissed his entire staff at 3:00 P. M. in view of the heavy snowstorm in the Chicago area.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

MAILED 4
FEB 27 1962
COMM-FBI

NOTE: CG tel to Bureau 2-23-62, sets forth the above information. The Attorney General is furnished all significant developments in this investigation.

[redacted] (10)

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67 MAR 16 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

(-41 (Rev. 3-5-62)

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DEFERRED 3-14-62

TO DIRECTOR

FROM SAC CHICAGO 141450

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. (b)(2) (b)(7)(C):(D)

[redacted] WAS CONTACTED CONCERNING HIS KNOWLEDGE OF THE SITUATION INVOLVING HUMPHREYS, WHEREIN SEVERAL TOP HOODLUMS OF THIS OFFICE HAVE BEEN KNOWN TO MEET AT THE ST. CLAIR HOTEL. IT IS NOTED THAT [redacted] HAS ADVISED THAT HUMPHREYS HAS MET WITH HIS ASSOCIATE AT THE ST. CLAIR HOTEL ON MANY OCCASIONS AND HAS CONTINUED TO DO SO EVEN THROUGH HE IS AWARE THAT THE FBI HAS MADE INQUIRY CONCERNING HIS PRESENCE THERE. HUMPHREYS HAS INDICATED TO CHICAGO SOURCES THAT HE SEES NO REASON NOT TO CONTINUE TO USE THE HOTEL DUE TO THE FACT THAT HE AND HIS ASSOCIATES FEEL THEY ARE PROTECTED THERE THROUGH CONTACTS WITH SOME OF THE HOTEL PERSONNEL, AND FOR THE REASON THAT HE HAS TESTED ELECTRONIC EAVESDROPPING DEVICES AND DETERMINED THAT THE ELEVATOR NOISES DROWN OUT EFFECTIVE COVERAGE IN THIS REGARD. [redacted] ADVISED THAT [redacted]

REC-43 92-3088-454

EX-114

22 MAR 15 1962

MAR 21 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 3-5-62)

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PAGE TWO FROM SAC CHICAGO 141450 (b)(7)(c):(D)

[redacted] OBVIOUSLY WAS LESS THAN COMPLETELY COOPERATIVE BUT WILL BE RECONTACTED [redacted]

RECEIVED: 12:43 PM [redacted]

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 1[redacted]962
TELETYPE

Mr. Tolson
Mr. Belmont
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Mr. Callahan
Mr. Conrad
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DEFERRED 3-9-62 11-20 PM [redacted]

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348 ANTIRACKETEERING

(b)(7)(C)

also known as DAILY SUMMARY

MURRAY L. HUMPHREYS, AKA. AR. ~~DS.~~ HUMPHREYS HAS BEEN OBSERVED MEETING WITH CHICAGO TOP HOODLUMS, JIMMY ALLEGRETTI AND ROSS PRIO DURING THE EVENING HOURS AT MIKE FISH-S RESTAURANT IN CHICAGO ON TWO OCCASIONS THIS WEEK INCLUDING LAST NIGHT. NO INFORMATION HAS BEEN DEVELOPED INDICATING THE NATURE OF THE ABOVE MEETINGS. HOWEVER, IT IS NOTED THAT INFORMATION FROM INFORMANTS IN THE PAST REPORT THAT HUMPHREYS HAS BEEN DEVISING STRATEGY TO BE USED BY ALLEGRETTI DURING HIS IMPENDING TRIAL ON A TFIS CHARGE. IT IS NOTED THAT A CHANGE OF VENUE HAS BEEN TAKEN IN THIS TRIAL AND THAT IT IS NOW SCHEDULED TO COMMENCE IN PEORIA ON MARCH TWENTY SEVEN, NINETEEN SIXTY TWO. FROM INFORMATION AVAILABLE, PRIO IS THE OVERALL BOSS OF ALLEGRETTI INSOFARAS HOODLUM ACTIVITIES ON THE NORTH SIDE ARE CONCERNED AND THEREFORE, ~~HIS PRESENCE~~ AT SUCH CONFERENCES IS UNDERSTANDABLE.

Theft from Interstate Shipment

REC-23 92-3088-455

MAR 13 1962

END ACK AND HOLD PLS

12-25 AM OK FBI WA [redacted] HOLDING

5 3 MAR 19 1962

FBI

EX 101

cc MR TOLSON

FD-41 (Rev. 3-5-62)

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DEFERRED 3-16-62 5:02 AM [redacted]

TO DIRECTOR

FROM SAC CHICAGO 160816

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY.

RE ASSOCIATION BETWEEN MURRAY HUMPHREYS AND MORRIE [redacted] NORMAN. NORMAN OWNS THE PITTSFIELD RESTAURANT WHERE HUMPHREYS AND HIS ASSOCIATES HAVE BEEN OBSERVED BY BUREAU AGENTS ON SEVERAL OCCASIONS MEETING. NORMAN HAS BEEN INTERVIEWED ON SEVERAL OCCASIONS REGARDING HIS ASSOCIATION WITH HUMPHREYS AND FOLLOWING AN INTERVIEW APPROXIMATELY TWO WEEKS AGO IS KNOWN THROUGH [redacted] TO HAVE FURNISHED DETAILS CONCERNING HIS INTERVIEW BY A BUREAU AGENT TO THE HOODLUMS WITH THE INFORMATION THAT HE TREATED THE AGENT [redacted] AND CALLED HIM AN OBSCENE NAME WHICH WAS NOT A FACT.

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

INFO RECENTLY DEVELOPED NORMAN OBTAINED AN EXCLUSIVE CONTRACT ON THE DRUG STORES AT THE CITY OWNED O'HARE FIELD IN CHICAGO, AND THAT THE CONTRACT WAS AWARDED TO NORMAN WITHOUT COMPETITIVE BIDDING EVEN THOUGH SUCH IS REQUIRED BY LAW. PUBLIC SOURCES INDICATE NORMANS CONTRACT WITH THE CITY PROVIDES CITY LESS REVENUE THAN SUCH CONTRACTS IN OTHER CITIES AND PRICES CHARGED BY NORMAN ARE 10% HIGHTER THAN LOCAL PRICES.

NORMAN CONTRACT WITH CITY HAS BEEN EXPOSED THROUGH LOCAL NEWSPAPER ARTICLES.

RECEIVED: 6:10 AM [redacted]

E-116

REC-71 92-3081-456

62 MAR 20 1962

5 MAR 16 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

-760 (Rev. 12-14-88)

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

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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 22 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
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Mr. Tavel
Mr. Trotter
Tele. Room
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Miss Gandy

DEFERRED 3-22-62 8-37PM [redacted]

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. (b)(7)(c):(D)

[redacted]

SPRINGFIELD AT PEORIA HAS BEEN REQUESTED TO ALERT ALL INFORMANTS AND SOURCES FOR THE POSSIBILITY THAT HUMPHREYS WILL BE IN PEORIA DURING THE TRIAL OF ALLEGRETTI, ET AL, WHICH COMMENCES THERE TUESDAY. THIS HAS NOT BEEN DISSEMINATED TO USA-S OFFICE IN VIEW OF FACT THIS IS ONLY KNOWN SOURCE OF THIS INFO AND TO DISCLOSE IT WOULD LOGICALLY BE TRACED BACK TO THE INFORMANT.

REC-44 92-3086-460

END AND ACK AND H O L D PLS

9-40 [redacted] OK FBI WA [redacted]

MAR 28 1962

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
	☑ (b)(7)(D)	☐ (k)(2)
	☐ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/28/62	1/19 - 3/20/62

TITLE OF CASE: MURRAY L. HUMPHREYS, aka.

REPORT MADE BY: [redacted]

TYPED BY: [redacted]

CHARACTER OF CASE: ANTI-RACKETEERING

(b)(7)(c)

REFERENCE: Report of SA [redacted] dated 1/30/62 at Chicago.

- P -

LEADS

MIAMI - INFORMATION

One copy of this report is being submitted to the Miami Office in view of the extensive investigation which that office has conducted in this matter, and in view of the dual residence of the subject in the Miami and Chicago areas.

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of MURRAY HUMPHREYS in consonance with Bureau letter to Chicago dated 11/27/57, entitled, "TOP HOODLUM PROGRAM; ANTI-RACKETEERING", and in

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3088)
1 - USA, Chicago
1 - Miami (62-8993) (Info)
2 - Chicago (92-348)

DO NOT WRITE IN SPACES BELOW

92-3088-465

REC-39

8 APR 2 1962

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Atty Gen Dept		
REQUEST RECD.			
DATE FWD.	4/6/62		
HOW FWD.	C-6		
BY			

NOTATIONS: NOTE STAT. SECT.

Mrs. [redacted]

62 APR 16 1962

1-7541

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

conformity with Bureau letter dated 2/10/61, entitled "MURRAY HUMPHREYS; ANTI-RACKETEERING", and Bureau letter to New York dated 4/12/61, entitled "CRIMINAL INTELLIGENCE PROGRAM".

ADMINISTRATIVE

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

As set out in the cover pages of referenced report, contact was made on January 5, 1962, with [redacted], at no time has he furnished any information concerning HUMPHREYS and has advised [redacted].

INFORMANTS

Source	Furnished To
[redacted]	To SA [redacted] on several occasions during period of instant report.

4-750 (Rev. 12-14-88)

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☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
	☑ (b)(7)(D)	☐ (k)(2)
	☐ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI HQ 92-3088-465 (pg 6;3;7 to 12;14;17;21;22;28)

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XXXXXX

FBI/DOJ

CG 92-348

(b)(2)

Source (b)(7)(D) Furnished To

[redacted]

- D* -

COVER PAGE

CG 92-348

(b)(7)(c)

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: March 28, 1962

Field Office File No.: 92-348 Bureau File No.: 92-3088

Title: MURRAY L. HUMPHREYS

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

Character: ANTI-RACKETEERING

Synopsis: [redacted] On 2/1/62 he was observed at his Key Biscayne, Fla. residence. [redacted] Numerous recent associates of HUMPHREYS identified. [redacted] HUMPHREYS reportedly interested in legalizing gambling in Arizona. HUMPHREYS continues to suffer from nervous disease known as "shingles" but not as much as he did several years ago. However, HUMPHREYS appears to be of recent ill health and apparently has decreased his activities and cut down meetings with his hoodlum associates. HUMPHREYS continues to hang out at the St. Clair Hotel, Pete Fish's Restaurant and Mike Fish's Restaurant in Chicago and met with [redacted] at Maxim's Restaurant in Miami Beach in February.

- P -

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

CG 92-348

DETAILS: AT CHICAGO, ILLINOIS

I. PERSONAL HISTORY AND BACKGROUND

Residences

4200 North Marine Drive
Chicago, Illinois

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

[redacted]

210 Harbor Drive
Key Biscayne, Florida

SA [redacted] observed MURRAY HUMPHREYS and his wife at their residence at 210 Harbor Drive, Key Biscayne, Florida, on February 1, 1962.

Five photographs of the residence of HUMPHREYS at 210 Harbor Drive in Key Biscayne were taken by SA [redacted] on March 12, 1962. Prints are being maintained in the Miami and Chicago Offices of the FBI.

Background of HUMPHREYS: [redacted]

It has previously been reported that [redacted]

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

[redacted]

Current Whereabouts [redacted]
[redacted] of MURRAY HUMPHREYS

[redacted]

II. ASSOCIATES

TONY ACCARDO

[redacted] advised that during February and March of 1962 MURRAY HUMPHREYS continued to meet on occasion with his close associate in organized crime in Chicago, TONY ACCARDO. (b)(2) (b)(7)(c):(D)

[redacted]

[redacted] advised that during the period between February 1 and March 20, 1962, MURRAY HUMPHREYS met on occasion with his close associate in organized crime in Chicago, [redacted]

CG 92-348

JIMMY ALLEGRETTI (b)(7)(C):(D)

[redacted]

It is noted that information has previously been reported concerning meetings between HUMPHREYS and ALLEGRETTI concerning the impending trial of ALLEGRETTI, Et Al on a theft from interstate shipment charge which is to commence on February 27, 1962 at Peoria, Illinois. Information has previously been obtained that HUMPHREYS has been counseling ALLEGRETTI as to strategy to be utilized by ALLEGRETTI and his associates in their trial.

LOU BRADY

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

During the latter part of February, 1962, information was obtained from [redacted] that LOU BRADY, a hoodlum from Cleveland, Miami and Las Vegas, who formerly represented the interest of Chicago hoodlums in Cuba during the Batista Regime, was in Chicago at that time and that among other hoodlums whom he desired to make contact with while in Chicago was MURRAY HUMPHREYS. Neither [redacted] nor [redacted] were able to provide information concerning the reasons for BRADY's desire in this regard.

FRANK FERRARO

[redacted] advised that during the period of February 1 through March 20, 1962, MURRAY HUMPHREYS continued to meet with FRANK FERRARO, his close associate in organized crime in Chicago.

HY GODFREY

[redacted] has identified HY GODFREY as being the bodyguard, errand boy, chauffeur, appointment secretary and message carrier for MURRAY HUMPHREYS. GODFREY resides in Westchester, Illinois,

and ostensibly operates the Hyde Park Insurance Agency on the South Side of Chicago. He is a former prize fighter and cafe bouncer.

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

[redacted] advised that during February and March of 1962, HUMPHREYS continued to utilize the services of GODFREY when in Chicago. [redacted] identified GODFREY has being the one person who always knows of the current whereabouts of HUMPHREYS and the methods by which HUMPHREYS can be contacted. [redacted] further identified GODFREY as being the person who is contacted by HUMPHREYS's close associates [redacted] and FERRARO, among others, whenever they desire to arrange for a meeting with HUMPHREYS.

[redacted], aka., [redacted]

(b)(7)(c):(d)

[redacted] advised that CHARLIE "CHERRY NOSE" GIOE, now deceased but formerly a major Chicago hoodlum, muscled [redacted] out of [redacted] just prior to the time that GIOE was murdered in Chicago and that [redacted] was one of the suspects questioned in connection with this murder by the Chicago Police Department. [redacted]

CG 92-348

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

[redacted]

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

[redacted] has advised that MURRAY HUMPHREYS for some time has been dissatisfied with [redacted] This informant has advised that HUMPHREYS is of the opinion that [redacted] is emotionally unstable and that he is given to drink whenever dependent upon, with the result that he cannot be counted on by HUMPHREYS and his associates to handle their interests in the Illinois Legislator.

[redacted]

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

[redacted]

Concerning [redacted] it is noted that WILLIE BIOFF, a deceased Chicago hoodlum, testified during the extortion case involving PAUL RICA "Little New York", LOUIS CAMPAGNA, CHARLIE "Cherry Nose" GIOE, Et Al, that he was introduced to [redacted] in the Bismarck Hotel in Chicago by GIOE and told that "[redacted] is our man" and that any orders given him by [redacted] were to be construed by BIOFF as coming from GIOE and his hoodlum associates.

MAURICE NORMAN

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

It is noted that [redacted] has furnished information in the past that MAURY NORMAN is a close life-long friend of MURRAY HUMPHREYS. NORMAN is the owner of the Pittsfield Restaurant located in the basement of the Pittsfield Building at 44 East Washington and has a financial interest in four or five drug stores in Chicago, including the drug stores located at O'Hare Field, in the Palmer House Hotel and in the Sutherland Hotel, Chicago. It is noted that it has previously been recorded that HUMPHREYS and his associates RALPH PIERCE, LESTER CRUZE, FRANK FERRARO, TONY ACCARDO, and [redacted] have been observed by FBI Agents meeting in the Pittsfield Restaurant and in conversation with NORMAN.

(b)(2)

RALPH PIERCE

[redacted] advised that MURRAY HUMPHREYS continued to meet during February and March, 1962, with his close associate in organized crime, RALPH PIERCE. This informant identified PIERCE as being the former bodyguard of HUMPHREYS who years ago was elevated into a position in organized crime in Chicago whereby he controls gambling operations on the South Side of Chicago.

ROSS PRIO

[redacted]

[redacted] has identified PRIO as being a close associate of HUMPHREYS in organized crime in the Chicago area. He advised that PRIO has overall responsibility for gambling activities on the entire North Side of the City of Chicago and that as such he is a superior of ALLEGRETTI in this regard. In view of the information previously furnished by this informant concerning HUMPHREYS' counsel with ALLEGRETTI concerning the impending trial of ALLEGRETTI and the strategy to be used therein, it would appear possible that the conferences between HUMPHREYS, ALLEGRETTI and PRIO during the week of March 4, 1962, concerned ALLEGRETTI's trial.

(b)(2)

PAUL RICCA

[redacted] has identified PAUL RICCA, aka., PAUL DE LUCIA, as being a long time associate of HUMPHREYS in organized crime in Chicago. This informant has advised that HUMPHREYS and RICCA were prominent members of the CAPONE Mob in Chicago

during the late 1920's. This informant also advised that following the death of CAPONE, both HUMPHREYS and RICCA became one of the prime leaders of organized crime in this area and as such have associated with each other for many years. It is noted that RICCA recently was discharged from Federal Prison in Terre Haute, Indiana, following the completion of his sentence based on a conviction for evasion of income taxes. [redacted] advised that as of the present time, RICCA is not active in the affairs of organized crime in the Chicago area, but that from time to time he associates with his old friends in organized crime and in particular with TONY ACCARDO and MURRAY HUMPHREYS. (b)(2)

[redacted] I" (b)(2)

It is noted that [redacted] has previously furnished considerable information showing that MURRAY HUMPHREYS and [redacted] have associated with each other for a considerable period of time. [redacted] (b)(7)(c)

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

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

[redacted]

It is noted that attempts were made by SA [redacted] to interview [redacted] concerning his relationship with HUMPHREYS on several occasions during the summer of 1961. However, [redacted] referred all such contacts by SA [redacted] to his attorney, [redacted], who ultimately advised that [redacted] refused to submit to an interview with the FBI.

On February 8, 1962, SA [redacted] contacted [redacted] and advised him that in view of the possibility that [redacted] might now have changed his mind regarding an interview concerning his relationship with HUMPHREYS, it was requested that [redacted] recontact his client [redacted] to determine whether he would now submit to an interview. As of this time, [redacted] has not responded to the contact of him with an answer as to [redacted] present frame of mind in this regard.

[redacted]

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

[redacted]

Efforts to Legalize Gambling
in the State of Arizona

(b)(2)

[redacted] advised that information has come to his attention indicating that MURRAY HUMPHREYS has been interested in legalizing gambling in Phoenix and Tucson and possibly in the whole State of Arizona such as the current situation in Nevada. Informant advised that it is his understanding that HUMPHREYS may have been in Arizona during January, 1962, in regard to his efforts in this connection.

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

In regard to the above allegation, investigation was conducted by the Phoenix Office of the FBI and it was determined through [redacted] that there have been no bills offered nor any lobbies interested recently concerning organized gambling. [redacted] advised that this individual, [redacted] who is an advocate of legalized gambling, has been active in behalf of such legislation in the past but that he has shown no such interest recently. It is common knowledge in Arizona that in nearly every session of the State Legislature rumors abound regarding the possibility that gambling will be legalized but legislation in this regard has never gotten out of committee and apparently at this time there is no greater interest in such legislation than is the usual case.

CG 92-348

[redacted]

IV. STATUS OF HEALTH

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

[redacted] advised during the middle of March, 1962, that he had received information that several years ago HUMPHREYS incurred a serious nervous disease, popularly known as "shingles" and that as a result of this infection he lost the sight in his left eye. Further, he continues to be somewhat afflicted with this disease. However, approximately six or seven years ago a vaccine was developed which has been effective in HUMPHREY's case to the extent that although HUMPHREYS still has problems he is now able to control this infection; however, as a result of the infection he finds it very uncomfortable to wear a hat and also has difficulty when bathing since he is unable to rub himself. This informant advised that when HUMPHREYS was seriously ill with this disease several years ago he decreased most of his activity and spent very little time in the Chicago area with the result that many people on the fringe of organized crime in Chicago who were cognizant of HUMPHREYS' situation in those years and who are not particularly close to HUMPHREYS or his close associates, continue to feel that HUMPHREYS is in a retired status and therefore of no consequence to law enforcement officials.

[redacted] advised that during the latter part of February, 1962, HUMPHREYS close associates, [redacted] in particular, were concerned due to the fact that HUMPHREYS appeared to be in ill health and looked very thin and tired. This informant advised that it appeared that recently HUMPHREYS has decreased his activities to some extent and did not meet with his associates on as frequent a basis as he had done previously to the beginning of 1962.

V. TRAVEL

Phoenix, Arizona

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

[redacted] Surveillances

(b)(7)(c)

[redacted]

were conducted at both Phoenix airports on February 2, 1962, by Agents of the Phoenix Division of the FBI but no information was obtained as a result indicating that HUMPHREYS arrived in Phoenix.

VI. MISCELLANEOUS

(b)(2)

[redacted] advised that during the early morning hours of January 31, 1962, HUMPHREYS was in the company of a "bunny girl" who worked at the Playboy Club in Chicago. This informant noted that HUMPHREYS' wife at that time was in Key Biscayne, Florida, at the HUMPHREYS' residence there. This informant was unable to furnish any further information concerning HUMPHREYS' activities or interest in the "bunny girl" or concerning her identity.

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

[redacted]

VII. HANGOUTS

St. Clair Hotel

(b)(7)(c)

MURRAY HUMPHREYS was observed by SAs MARSHALL E. RUTLAND and [redacted] late on the afternoon of February 21, 1962, entering the St. Clair Hotel.

CG 92-348

[redacted]

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

Pete Fish's Restaurant

[redacted] advised that during the period of February and March, 1962, HUMPHREYS met with his associates on infrequent occasions at Pete Fish's Restaurant located at Ontario and St. Clair Streets in Chicago.

Mike Fish's Restaurant

As is set forth above under the caption "ASSOCIATES" and the subcaptions "ROSE PRIO" and JIMMY ALLEGRETTI", information has been developed through [redacted]

referred

Maxim's Restaurant
Miami Beach, Florida

[redacted] advised that on the evening of February 16, 1962, MURRAY HUMPHREYS had dinner at Maxim's Restaurant located on Collins Avenue in Miami Beach, Florida.

[redacted] advised that during the middle of February, 1962, MURRAY HUMPHREYS had dinner at Maxim's Restaurant in Miami Beach, Florida, with [redacted] his old associate in organized crime in Chicago.

Italian Village

[redacted] During the early morning of March 2, 1962, [redacted] a clerk assigned to the Chicago Office of the FBI, observed an individual he believed to be MURRAY HUMPHREYS at the Italian Village Restaurant on Monroe Street in Chicago. Clerk [redacted] advised that the individual believed HUMPHREYS was in the company of an unknown woman, approximately 45 years of age, whose physical characteristics in no way resembled the physical description of the current wife of MURRAY HUMPHREYS. Clerk [redacted] advised that he overheard HUMPHREYS and his companion discussing the affairs of Sportsmen's Race Track in Chicago and concerning the

[redacted]

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

fact that the unknown woman intended to divorce her husband and request a million dollar settlement.

VIII. CHARACTERIZATION OF INFORMANTS

All sources used in this report have furnished reliable information in the past with the exception of [redacted] with whom insufficient contacts have been made as of this date so that a determination of his reliability can be established.

[redacted]

[redacted] is in a position to furnish information concerning HUMPHREYS and several of his hoodlum associates.

[redacted] is in a similar position to that of [redacted]

[redacted] is in a position similar to that of [redacted]

4-41 (Rev. 3-5-62)

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☐ Radio ☒ Teletype

DEFERRED 3-31-62 5:08 AM

TO DIRECTOR

FROM SAC, CHICAGO 310538

MURRAY L. HUMPHREYS, AKA, AR, DAILY SUMMARY. (b)(2) (b)(7)(c)(D)

[redacted] ADVISED THAT WEDNESDAY HUMPHREYS HAD A CONFERENCE WITH HIS ASSOCIATES, FRANK FERRARO, RALPH PIERCE, [redacted] AND HY GODFREY. INFORMANT ALSO ADVISED THAT [redacted] WAS ALSO EXPECTED, HOWEVER IT WAS NOT CLEAR THAT HE ARRIVED. INFORMANT ADVISED THAT HE WAS UNABLE TO FURNISH ANY INFORMATION CONCERNING NATURE OF DISCUSSIONS FOR THE REASON THAT THE CONFERENCE WAS HELD IN A ROOM OUTSIDE THE HEARING OF THE INFORMANT. IT IS NOTED THAT THIS IS THE ROOM WHICH THE CHICAGO OFFICE IS ATTEMPTING TO DEVELOP APPROPRIATE COVERAGE CONCERNING.

RECEIVED: 6:15 AM

REC-44 92-3068-466

8 APR 3 1962

APR 10 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 4 1962
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DEFERRED 4-4-62 2-56 AM

TO - DIRECTOR FBI 92-3088

FROM - SAC CHICAGO 92-348 2- P

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY. (b)(7)(C)

RECENTLY INFORMATION WAS RECEIVED [redacted]

NOTWITHSTANDING THE INVESTIGATION OF IRS IN THIS MATTER THE LAS VEGAS OFFICE WAS REQUESTED TO MAKE DIRECT CONTACT WITH MOE DALITZ CONCERNING HIS KNOWLEDGE OF THIS SITUATION. LAS VEGAS HAS NOW CONTACTED DALITZ AND ADVISED THAT HE KNOWS [redacted]

EX-116 REC-37 92-3088-46

25 APR 5 1962 (b)(7)(C)

END PAGE ONE

60 APR 10 1962

PAGE TWO

IN VIEW OF THE IDENTITY OF DALITZ, LAS VEGAS FELT THAT IT WAS UNADVISABLE TO PUSH HIM IN THIS MATTER, AND NO FURTHER QUESTIONS WERE ASKED OF HIM CONCERNING THIS SITUATION. HOWEVER DURING THE INTERVIEW DALITZ ADVISED THAT THERE IS NOT NOW PAREN UNDERLINE THE WORD NOW ENPAREN A HIDDEN INTEREST IN THE DESERT INN BUT EMPHASIZED THAT HE WAS NOT SPEAKING OF ANY OTHER LAS VEGAS HOTEL. HE STATED HE HAS ATTEMPTED TO KEEP THE QUOTE CHICAGO CROWD ENQUOTE AT AN ARMS DISTANCE BUT POINTED OUT THAT HE HAS KNOWN THEM ALL FOR MANY YEARS AND MUST AT LEAST SPEAK TO THEM WHEN THEY ARE IN THE LAS VEGAS AREA.

~~CORR LAST WORD OF MESS AREA~~

END AND ACK

4-03 AM OK FBI WA[redacted] (b)(7)(C)

TU VERY MUCH DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 29 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 3-29-62 IAQL PM [redacted]

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348 ANTIRACKETEERING

MURRAY L. HUMPHREYS, AKA., AR DASH DAILY SUMMARY.

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

[redacted]

[redacted] IT IS NOTED THAT [redacted] IS AN INDIVIDUAL GIVEN CONSIDERATION BY GIANCANA RECENTLY TO TAKE [redacted] POSITION AS ALDERMAN OF THE FIRST WARD, ACCORDING TO INFORMATION PROVIDED [redacted]

[redacted] RECENTLY OBTAINED CONSIDERABLE ADVERSE PUBLICITY CONCERNING CONNECTIONS WITH TONY ACCARDO AND ADMITTED PAYING MONEY IN ORDER TO OBTAIN HIS NOMINATION. [redacted]

[redacted]

REC 28 92-3088-468 (b)(7)(C):(D)

CORRECTION TIME SLD BE "IXXXXXXX "8-28

END AND ACK AND HOLD PLS

FBI 10 APR 1962

9-28 PM OK FBI WA

57 APR 11 1962

(-760 (Rev. 12-14-88)

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Section 552		Section 552a
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FBI/DOJ

(-41) (Rev. 3-5-62)

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☐ Radio ☒ Teletype

DEFERRED 4-7-62 7:29 AM

TO DIRECTOR

FROM SAC CHICAGO 070516

MURRAY L. HUMPHREYS, AKA; AR. DAILY SUMMARY.

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

REINTERVIEWED CONCERNING HIS RELATIONSHIP WITH HUMPHREYS YESTERDAY. IT IS NOTED THAT ADVISED FOLLOWING INITIAL INTERVIEW OF APPROXIMATELY A YEAR AGO THAT SOMEONE POSSIBLY BUT PROBABLY HIS EMPLOYEES ADVISED HUMPHREYS OF THE DETAILS OF THE INTERVIEW OF HIM.

(b)(7)(c)

WAS QUESTIONED SPECIFICALLY WHETHER OR NOT HE HAS ADVISED HUMPHREYS CONCERNING THE ORIGINAL CONTACT OF HIM BY THIS OFFICE AND IF SO WHAT HUMPHREYS REACTION WAS. ADVISED THAT HE HAS NOT TALKED TO HUMPHREYS SINCE THE LAST INTERVIEW. ALTHOUGH HE OBSERVED HUMPHREYS IN THE AMBASSADOR WEST HOTEL IN CHICAGO ON ONE OCCASION SINCE THE INTERVIEW.

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

EX-102
REC-34 92-3077-478
10 APR 9 1962

62 APR 12 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

(-750 (Rev. 12-14-88)

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	☐ (b)(7)(F)	☐ (k)(4)
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FBI HQ file 92-3088-470 (pg 2)

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(-750 (Rev. 12-14-88)

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FBI/DOJ

4-41 (Rev. 3-5-62)

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Gandy

☐ Radio ☒ Teteype

DEFERRED 4-5-62 10:45 AM CST [redacted]

TO DIRECTOR

FROM SAC CHICAGO 051601

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

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY.

[redacted] ADVISED THAT FOLLOWING AN INTERVIEW OF HIM BY BUREAU AGENTS, FRANK FERRARO WAS IN THE PRESENCE OF THE INFORMANT YESTERDAY MORNING AND COMPLAINED LOUD AND LONG CONCERNING THE HARASSMENT OF HIM. AFTER LISTENING TO HIS COMPLAINTS FOR SOME TIME, [redacted] INFORMED HY GODFREY TO GO AND TELL THE [redacted] THAT "[redacted]" AND THAT HE WANTED TO BE SURE AND MEET WITH HIM EARLY YESTERDAY AFTERNOON.

PRESUMABLY THE "[redacted]" IN THIS CASE IS MURRAY HUMPHREYS, WHOSE FUNCTIONS IN THE ORGANIZED UNDERWORLD IN CHICAGO ARE TO HANDLE SUCH INCIDENTS.

AFTER THAT FERRARO AND [redacted] LEFT, PRESUMABLY TO MEET WITH HUMPHREYS.

LATER IN THE AFTERNOON, SAC JAMES H. GALE RECEIVED A PHONE CALL FROM ATTORNEY [redacted] INFORMING HIM THAT IN FUTURE CONTACTS OF FERRARO [redacted] WOULD APPRECIATE OUR CONTACTING HIM FIRST. APPARENTLY IT WAS HUMPHREYS, THEREFORE, WHO DEVISED THIS STRATEGY TO INSULATE HIS ASSOCIATE, FERRARO, FROM SUCH CONTACTS BY THIS OFFICE. ABOVE INDICATES HUMPHREYS REMAINS ACTIVE IN COUNSELING HIS FELLOW HOODS.

RECEIVED: 11:55 AM [redacted]

92-3088-47

EX-105

REC-12

APR 6 1962

62 APR 12 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 3-5-62)

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☐ Radio ☒ Teletype

DEFERRED 4-10-62 7:42 PM

TO DIRECTOR

FROM SAC CHICAGO 110010

MURRAY L. HUMPHREYS, AKA; AR. DAILY SUMMARY.

(b)(7)(c)

ADVISED

ADVISED THAT HE WAS DISCHARGED FROM HOSPITAL APPROXIMATELY THREE MONTHS AGO AND WENT TO MIAMI, FLORIDA TO RECUPERATE, HE STATED THAT WHEN HE ARRIVED IN MIAMI, HE WAS TELEPHONICALLY CONTACTED BY HUMPHREYS AND THAT HE DINED WITH HUMPHREYS AT PUCCINI'S RESTAURANT IN MIAMI BEACH. ADVISED THAT HE UNDERSTANDS RESTAURANT IS OWNED BY JOE FISCHETTI, WHO IS LONG TIME ASSOCIATE OF HUMPHREYS.

(b)(2)

IT IS NOTED THAT ABOVE CONFIRMS INFORMATION RECEIVED (b)(7)(c):(D) AT TIME FROM WHO ADVISED THAT MADE PHONE CALL TO HOSPITAL AND TOLD THAT HE SHOULD GO TO FLORIDA AND GET IN TOUCH WITH HUMPHREYS.

RECEIVED: 8:51 PM

92-3088-473

APR 11 1962

REC-46

60 APR 17 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-41 (Rev. 3-5-62)

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☐ Radio ☒ Teteype

DEFERRED 4-10-62 2:46 AM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 100146

MURRAY L. HUMPHREYS, AKA.; AR. DAILY SUMMARY. (b)(2) (b)(7)(C):(D)

ANONYMOUS SOURCE WAS DEVELOPED SATURDAY NIGHT AT THE LOCATION OF [redacted] THERE WAS LOCATED A PACKET OF MATERIAL APPARENTLY BELONGING TO HUMPHREYS. CONTAINED IN THIS PACKET WAS A LIST ON 3 SHEETS OF PAPER OF 42 PROMINENT HOODLUMS LOCATED THROUGHOUT THE UNITED STATES. THIS LIST WAS MULTILITHED. INCLUDED ON THE LIST WERE THE IDENTITIES OF HUMPHREYS, GIANCANA, AND [redacted] AS WELL AS [redacted] AND FERRARO.

ONLY AN INSIGNIFICANT SUM OF MONEY WAS LOCATED AND NO INDICATION THAT MOB MONEY IS BEING KEPT THERE.

RECEIVED: 3:55 AM [redacted]

92-3088-474

REC-46

APR 11 1962

60 APR 17 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

-750 (Rev. 12-14-88)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 13 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
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Mr. Trotter
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Miss Holmes
Miss Gandy

DEFERRED 4-13-62 3-19 AM [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 1P

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. (b)(2) (b)(7)(C):(D)

SOURCES IN CHICAGO INCLUDING [redacted] AND [redacted] HAVE ADVISED THAT HUMPHREYS HAS NOT BEEN IN CHICAGO FOR APPROXIMATELY THREE WEEKS. [redacted]

END AND ACK PLS

REC-56

WA 4-22 FVV 0 AM OK FBI WA [redacted]

92-3088-416

APR 13 1962

FBI

53 APR 19 1962

D

4-41 (Rev. 3-5-62)

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☐ Radio ☒ Teteype

DEFERRED 4-14-62 12:30 PM CST [redacted]

TO DIRECTOR

FROM SAC CHICAGO 140532

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY.

(b)(2)

[redacted] ADVISED THAT TWO AND ONE HALF WEEKS AGO (b)(7)(C):(D)
[redacted] TELEPHONICALLY CONTACTED HUMPHREYS AWAY FROM THE SOURCE, APPARENTLY AT HUMPHREYS' RESIDENCE IN KEY BISCAYNE, FLORIDA, THE PURPOSE OF THE CALL WAS TO GET HUMPHREYS' PERMISSION TO REQUEST CHICAGO ATTORNEY [redacted] TO HANDLE AN INCOME TAX CASE CURRENTLY PENDING IN CHICAGO AGAINST THE [redacted] HUMPHREYS GAVE SUCH PERMISSION TO [redacted] WITH THE RESULT THAT [redacted] A FORMER AUSA NOW INDIRECTLY ASSOCIATED WITH CHICAGO CRIMINAL ATTORNEYS [redacted] AND [redacted] IS HANDLING THE CASE.

APPARENTLY HUMPHREYS CONTINUES TO REMAIN AT HIS KEY BISCAYNE RESIDENCE, IN VIEW OF THE FACT THAT NONE OF THE SOURCES AVAILABLE TO THE CHICAGO OFFICE HAVE INDICATED HIS RETURN.

(b)(7)(C)

INFORMATION HAS BEEN DEVELOPED THAT SINCE RECENT CONTACT [redacted] WITH THE [redacted] AS SET OUT IN MY DAILY SUMMARIES OF LAST WEEK, [redacted]

REC-21 92-3088-477

RECEIVED: 1:46 PM [redacted]

5 APR 17 1962

51 APR 23 1962

ST-104

4/17/62

AIRTEL

TO: SAC, Chicago

FROM: Director, FBI

[redacted] 5

MURRAY L. HUMPHREYS
AR

Reurtel 4/17/62 which was submitted in plain text and which contained information concerning the alleged connection of two Congressmen with Chicago hoodlums.

This and similar situations should be given careful analysis and consideration in each instance in order to determine the desirability of encoding such communications in order to assure their complete security.

(b)(7)(c)

[redacted]
(4)

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Belmont
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MAILED 10
APR 17 1962
COMM-FBI

REC-9 92-3088-4

EX-105

19 APR 18 1962

MAIL ROOM TELETYPE UNIT

53 APR 23 1962

(-760 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 18 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Mohr
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
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DEFERRED 4-18-62 5-44 PM CST

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 5P

(b)(7)(c) Y

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY.

ON TWO OCCASIONS, THIS OFFICE HAS ATTEMPTED TO INTERVIEW [redacted]

AND [redacted] HE IS KNOWN TO HAVE BEEN A CLOSE ASSOCIATE OF HUMPHREYS FOR MANY YEARS AND IT IS KNOWN THAT [redacted]

REFERRED BOTH ATTEMPTS FOR INTERVIEW TO HIS ATTORNEY [redacted] AND [redacted] ADVISED THT HE COUNSELLED [redacted] NOT TO SUBMIT TO AN INTERVIEW WITH THE RESULT THAT NO INTERVIEW OF [redacted] BY THE FBI HAS BEEN CONSUMATED.

REC 79 92-3088-480

EX 100

[redacted]

55 APR 25 1962

4-750 (Rev. 12-14-88)

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FBI/DOJ

THIS OFFICE HAS CAREFULLY EXAMINED THE FACTS SET OUT ABOVE IN RELATION TO THIS SITUATION WITH A VIEW THAT IT MIGHT BE A VIOLATION OF ANY STATUTE WHICH THE FBI HAS INVESTIGATIVE JURISDICTION CONCERNING. HOWEVER, IT DOES NOT APPEAR THAT SUCH A VIOLATION EXISTS.

END AND ACK PLS AND HOLD

WA 7-03 PM OK FBI WA[redacted] (b)(7)(c)

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 17 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 4-17-62 3-09 AM

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348 ANTIRACKETEERING

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY.

INTERNAL REVENUE SERVICE

[redacted]

(F)(7)(C)

IT IS NOTED THAT INFORMATION APPEARS IN FBI REPORTS MADE AVAILABLE TO IRS THAT THE FBI SURVEYED HUMPHREYS ON TWO OCCASIONS IN NINETEEN SIXTY AT O-BRIEN-S HOTEL IN WASHINGTON, D. C. WHERE AGENTS OBSERVED HUMPHREYS TALKING TO CONGRESSMAN O-BRIEN O-BRIEN IS THE UNCLE OF USA O-BRIEN. REC-49 102

92-3088-481

THE IRS AGENT ALSO INTENDS TO INTERVIEW CONGRESSMAN ROLAND LIBONATY, WHO WAS ALSO OBSERVED BY BU AGENTS BEING VISITED BY HUMPHREYS IN NINETEEN SIXTY.

11 APR 24 1962

END PAGE ONE

I mentioned this relationship to A.G. before O'Brien was named as U.S. Attys.

60 APR 25 1962

PAGE TWO

THIS OFFICE HAS CONSIDERED REQUESTING PERMISSION OF THE BUREAU TO INTERVIEW CONGRESSMAN O-BRIEN AND LIBONATY, HOWEVER, REQUEST HAS BEEN DEFERRED DUE TO POSSIBILITY OF EXTREME EMBARRASSMENT TO BUREAU WEIGHED AGAINST SMALL POSSIBILITY OF OBTAINING INFORMATION OF VALUE TO THIS INVESTIGATION.

END AND ACK PLS

AND HOLD PLS

SSSSSSSSSZ

4-17 AM OK FBI WA [redacted] GA PLS

(b)(7)(c)

[redacted]

FBI
REC'D-DIRECTOR

FBI
REC'D-TELETYPE UNIT

4/18/62

AIRTEL

TO: SAC, Chicago

FROM: Director, FBI

MURRAY L. HUMPHREYS
AR

Efforts to establish Humphreys' current whereabouts and to establish coverage of activities when located should be given intensive attention by Chicago and key auxiliary offices.

(1)(7)(C)

[redacted]
(4)

MAILED 25
APR 20 1962
COMM-FBI

REC-34

92-3088-482

19 APR 23 1962

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

53 APR 26 1962

TELETYPE UNIT

4-760 (Rev. 12-14-88)

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FEDERAL BUREAU OF INVESTIGATION
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Section 552		Section 552a
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☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
	☑ (b)(7)(D)	☐ (k)(2)
	☐ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI HQ file 92-3088-483 thru 485

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X FOR THIS PAGE X
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 25 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 4-25-62 2-33 AM [redacted]

TO DIRECTOR, FBI 92-3088

FROM SAC CHICAGO 92-348

MURRAY L. HUMPHRYES, AKA.,

AR. DAILY SUMMARY.

(b)(7)(c)

[redacted] DURING COURSE OF INTERVIEW INDICATED IT IS HIS BELIEF THAT THE PERSON WHO IS RESPONSIBLE FOR GAMBLING OPERATIONS IN THE LAWNDALE DISTRICT ON CHICAGO-S SOUTHWEST SIDE IS ONE JACK WRIGHT. LAWNDALE DISTRICT AT ONE TIME BELIEVED TO BE AREA CONTROLLED BY TOP HOODLUM [redacted] IT IS NOTED THAT WRIGHT IS AN ALIAS OF MURRAY HUMPHREYS BROTHER ERNEST HUMPHREYS. FURTHER INQUIRY WILL BE MADE TO DETERMINE IF THERE IS ANY TRUTH TO THE ABOVE INFORMATION.

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

[redacted] ATTEMPTS TO INTERVIEW BEING MADE.

END ACK AND HOLD PLS

3-36 AM OK FBI WA [redacted]

92-3088-486

REC-44

EX-116

APR 25 1962

51 APR 27 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 25 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 4-25-62 10-42 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 1PG

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

MURRAY L. HUMPHREYS, AKA., AR. DAILY SUMMARY.

SPOT CHECKS MADE AT HUMPHREY-S KEY BISCAYNE, FLORIDA, RESIDENCE SINCE FEBRUARY ONE LAST AND MIAMI FURNISHED RESULTS. LITTLE ACTIVITY NOTED HOWEVER CAR WAS THERE ONCE AND ALL OTHER CARS WERE

MIAMI CONTINUING INVESTIGATION IN THIS REGARD.

ADVISED HAD

~~0944 CORR. TIME 10-42 PM~~

END AND ACK PLS.

WA 11-46 PM OK FBI WA

Ex. 102

REC-57 92-3088-487

APR 26 1962

FBI

62 MAY 2 1962

FD-41 (Rev. 3-5-62)

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Rosen
Sullivan
Tavel
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Gandy

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☐ Radio ☒ Teletype

DEFERRED 4-27-62 4:04 AM

TO DIRECTOR

FROM SAC CHICAGO 262256

MURRAY L. HUMPHREYS, AKA; AR. DAILY SUMMARY.

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

[redacted]

[redacted] ADVISED TWO YEARS AGO THAT [redacted] IS AN (b)(2)
ASSOCIATE OF HUMPHREYS. THIS SOURCE FURNISHED INFORMATION (b)(7)(c):(D)
THAT AT THAT TIME HUMPHREYS CALLED IN [redacted] AND DISCUSSED
WITH HIM A JURISDICTIONAL DISPUTE BETWEEN [redacted] AND [redacted]
BASED ON [redacted] ATTEMPTS TO ORGANIZE ELECTRICIANS IN THE
JUKEBOX FIELD WHOM [redacted] ALSO WAS INTERESTED IN ORGANIZING.

RECEIVED: 5:15 AM

92-3088-488

REC-10

11 APR 27 1962

5 MAY 3 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 30 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 4-30-62 5-40 PM M [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. (b)(7)(c)

IN VIEW OF THE FACT THAT NO INFORMATION HAS BEEN DEVELOPED INDICATING THAT HUMPHREYS HAS BEEN IN CHICAGO SINCE APPROXIMATELY THE LAST PART OF MARCH, INTENSIVE INVESTIGATION HAS BEEN CONDUCTED, IN AN ATTEMPT TO LOCATE HIM. (b)(7)(c):(D)

[redacted]

NUMEROUS SURVEILLANCES AT HUMPHREYS- CHICAGO RESIDENCE THROUGH THIS DATE AND AT HIS KNOWN HANGOUTS HAVE NOT BEEN ABLE TO DETERMINE HIS WHEREABOUTS. HE HAS BEEN UNOBSERVED DURING EACH OF THE SURVEILLANCES.

CONTACTS WITH [redacted] HAVE ADVISED THAT THEY HAVE NOT OBSERVED HUMPHREYS, AT LEAST FOR THE LAST SIX WEEKS.

END PAGE ONE

EX-114

REC-25

92-3088

5 MAY 3 1962

PAGE TWO (b)(7)(c)

CHICAGO TECHNICAL COVERAGE HAS DETERMINED THAT AS OF EARLY APRIL HUMPHREYS WAS AT HIS KEY BISCAYNE, FLORIDA RESIDENCE AND DURING TELEPHONI CONTACT WITH ATTORNEY [redacted] ADVISED [redacted] THAT HE WOULD NOT RETURN TO CHICAGO QUOTE FOR A YEAR UNQUOTE. HOWEVER, IT IS BELIEVED HUMPHREYS WAS FACETIOUS IN THIS REGARD.

INTENSIVE EFFORTS WILL BE CONTINUED TO DETERMINE HUMPHREYS-WHEREABOUTS. (b)(7)(c):(b)

MIAMI IS REQUESTED TO MAINTAIN CLOSE CONTACT WITH [redacted] TO DETERMINE WHEN HE WAS LAST SEEN THERE, WHETHER HIS WIFE REMAINS THERE, AND REGARDING THE POSSIBILITY THAT HUMPHREYS MAY BE THERE AS OF THE PRESENT TIME.

MIAMI NOTIFIED BY AM.

O-&3

~~PAGE ONE, LINE ONE, DISREGARD STRAY "M"~~

~~PAGE TWO, LINE TWO, WORD SEVEN SHD BE "FLORIDA"~~

END AND ACK PLS

(b)(7)(c)

6-50 PM OK FBI WA [redacted]

TU DISC

5/2/62

AIRTEL EX-114

REC-25

TO: SAC, Miami

FROM: Director, FBI 92-3088-489

MURRAY L. HUMPHREYS
AR

Inasmuch as Humphreys' whereabouts for the recent past is unknown, but indicated to be in the Miami area, Miami institute immediate and continuous efforts to locate the subject and establish coverage of his activities.

(b)(7)(c)

[redacted]
(4)

Tolson
Belmont
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Malone
Rosen
Sullivan
Tavel
Trotter
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Gandy

MAILED 4
MAY 2 - 1962
COMM-FBI

MAY 9 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

(-750 (Rev. 12-14-88)

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FBI HQ file 92-3088-490 & 491

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FBI/DOJ

4-41 (Rev. 3-5-62)

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DeLoach
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Malone
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Holmes
Gandy

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☐ Radio ☒ Teletype

DEFERRED 5-3-62 2:37 AM

TO DIRECTOR

FROM SAC, CHICAGO 022143

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

(b)(7)(c)

APPROXIMATELY A YEAR AGO, HUMPHREYS WAS OBSERVED ON A SATURDAY NIGHT IN AN INTOXICATED CONDITION WITH IN A SOUTH SIDE RESTAURANT. AMONG OTHER THINGS, HE WAS OVERHEARD INFORMING IN A FACETIOUS MANNER THAT HE INTENDED TO RETIRE AND GO TO WALES AT THE END OF THE YEAR.

CONTACT WAS SUBSEQUENTLY MADE WITH WHO HAS BEEN A PROMINENT CHICAGO BOOKMAKER AFTER SEVERAL CONTACTS, HE REFUSED TO SUBMIT TO INTERVIEW AND REFERRED THE AGENT TO HIS ATTORNEY,

WHEN HUMPHREYS WAS INTERVIEWED LAST JUNE, HE WAS QUESTIONED ABOUT THE POSSIBILITY THAT HE MIGHT RETIRE AND GO BACK TO WALES AND THE THOUGHT WAS DELIBERATELY PLANTED IN HIS MIND THAT THIS INFORMATION HAD COME TO THE FBI FROM

WHEN ATTEMPTS WERE MADE TO RECONTACT IN THE EARLY FALL, OF LAST YEAR, IT WAS DETERMINED THAT HE HAD LEFT THE CHICAGO AREA AFTER HAVING BEEN BORN AND RAISED HERE AND OPERATED HERE FOR 30 YEARS AND THAT HIS WHEREABOUTS WERE UNKNOWN.

REC 91 92-3088-492

MAY 4 1962

EX 106

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-1 (Rev. 3-3-62)

Tolson
Belmont
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Conrad
DeLoach
Evans
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Rosen
Sullivan
Tavel
Trotter
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Holmes
Gandy

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☐ Radio ☒ Teletype

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

PAGE 2 FROM CHICAGO 022143

THIS WEEK, [redacted], ADVISED THAT DURING A CONVERSATION BETWEEN [redacted] AND EDDIE VOGEL, IT BECAME APPARENT THAT [redacted] AND VOGEL CONSIDER [redacted] TO BE A STOOL PIGEON. FURTHER, IT WAS DETERMINED THAT THEY CONSIDER HIM UNRELIABLE AND AFTER HAVING ASSOCIATED WITH HIM FOR APPROXIMATELY 20 YEARS, NO LONGER HAVE ANYTHING TO DO WITH HIM. FROM THE CONVERSATION IT APPEARS THAT [redacted] IS EITHER IN VEGAS OR IN CALIFORNIA.

RECEIVED: 3:48 AM [redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

5/3/62

AIRTEL

TO: SAC, Chicago

REC-

FROM: Director, FBI

MURRAY L. HUMPHREYS EX 106
AR

Reurtel 5/3/62.

In view of indications that [redacted] has apparently left the Chicago area, efforts should be made to ascertain his whereabouts in order that he may be contacted to determine whether he will funish information at this time concerning Humphreys and other hoodlum figures in the Chicago area with whom he may be familiar.

(b)(7)(c)

[redacted]

[redacted] (4)

MAILED 31
MAY 3 - 1962
COMM-FBI

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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(-750 (Rev. 12-14-88)

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	☑ (b)(7)(D)	☐ (k)(2)
	☐ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 8 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 5-8-62 3-41 AM

TO DIRECTOR, FBI /92-3088/ AND SAC MIAMI /62-3993/

FROM SAC CHICAGO /92-348/

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

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

CONTACT WITH CHICAGO CONFIDENTIAL SOURCES AND WITH

HAVE ALSO INDICATED

THAT HUMPHREYS HAS NOT BEEN IN CHICAGO SINCE MARCH.

PHYSICAL SURVEILLANCE

FISURS OF THIS OFFICE COVERING OTHER HOODLUMS

AND HUMPHREYS RESIDENCE AND HANGOUTS HAVE ALSO FAILED

TO LOCATE HUMPHREYS IN CHICAGO.

MIAMI REQUESTED TO CONTINUE TO ATTEMPT TO DETERMINE

WHETHER HUMPHREYS AT PRESENT AT HIS KEY BISCAYNE RESIDENCE.

END AND ACK PLS

WA 4-46 AM OK FBI WA

MM OK FBI MM

T U DISDC

EC 19 92-3088-499

EX-108

63 MAY 17 1962

8 MAY 15 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 11 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 5-11-62 5-48 PM [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 1P

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

(b)(7)(c)

ATTORNEY [redacted] HAS BEEN RECONTACTED IN ORDER TO DETERMINE IF HIS CLIENT [redacted] HAS CHANGED HIS POSITION REGARDING AN INTERVIEW WITH THE FBI CONCERNING HIS RELATIONSHIP WITH HUMPHREYS.

[redacted] WAS CONTACTED LAST SUMMER BUT REFUSED TO SUBMIT TO INTERVIEW AND REFERRED ALL CONTACTS TO [redacted]. SUBSEQUENTLY [redacted] BECAME THE SUBJECT OF CONSIDERABLE PUBLICITY CONCERNING HIS ILLEGAL DEALINGS WITH THE METROPOLITAN SANITARY DISTRICT AND HAS APPEARED BEFORE A LOCAL GRAND JURY IN THIS REGARD. [redacted] ADVISED THAT HE CONTACTED [redacted] FOLLOWING CONTACT OF HIM BY THE FBI BUT ADVISED HIM AGAINST CONCERNING THE PROVISIONS OF SECTION ONE ZERO ZERO ONE OF THE USC WITH THE RESULT THAT [redacted] CURRENT POSITION THAT HE WILL NOT SUBMIT TO AN INTERVIEW AT THIS TIME.

REC-10 92-3088-500

EX-134

MAY 14 1962

END AND ACK AND HOLD PLS

6-53 PM OKF B FBI WA [redacted] HOLDING

58 MAY 17 1962

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 14 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 5-14-62 8-08 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 1P

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

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

OBVIOUSLY THIS INFORMATION IS NOT FACTUAL. HOWEVER, IT IS INDICATIVE OF THE METHODS UTILIZED BY HUMPHREYS IN ORDER TO PLAY DOWN HIS IMPORTANE IN THE AFFAIRS OF ORGANIZED CRIME IN THIS AREA. IT IS KNOWN THROUGH THAT HUMPHREYS HAS INSTRUCTED HIS ASSOCIATES TO MINIMIZE HIS ACTIVITY AND TO SPREAD THE FICTION THAT HE IS RETIRED AND SPENDS LITTLE TIME IN THIS GENERAL AREA. THE INFORMATION PROVIDED THEN BY IS A TYPICAL EXAMPLE OF THE ATTEMPTS OF HUMPHREYS IN THIS REGARD.

92-3088-501

END AND ACK AND HOLD PLS

REC-135 MAY 15 1962

WA 9-14 PM OK FBI WA MLL

51 MAY 17 1962

EXXXXXXXX

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO Mr. Belmont

DATE: 5/8/62

FROM C. A. Evans

SUBJECT: MURRAY L. HUMPHREYS
ANTI-RACKETEERING

[redacted]

(F)(7)(C):(D)

The Attorney General has returned our letter to him dated April 30, 1962, concerning our investigation of Humphreys with the comment, "good work." This letter detailed the results of extensive investigation conducted by the FBI which [redacted] which the Internal Revenue Service believes may form the basis for successful income tax prosecution.

[redacted]
(5)

REC- 97 92-3088-502

MAY 14 1962

CK - 134

(-760 (Rev. 12-14-88)

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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☒ (b)(6)		☐ (k)(7)

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☒ For your information: _____

☑ The following number is to be used for reference regarding these pages:
FBI HQ file 92-3088-502

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FBI/DOJ

-750 (Rev. 12-14-88)

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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FBI/DOJ

5/17/62

AIRTEL

TO: SACs, Miami
Chicago (92-348)

FROM: Director, FBI (92-3088) - 505

REC- 58 EX-132

MURRAY L. HUMPHREYS, aka.
AR

Miami suairtel advising results of efforts to locate Humphreys and extablish coverage of his activities in Key Biscayne area.

(b)(7)(c)

[redacted]
(6)

MAILED 5
MAY 17 1962
COMM-FBI

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Goom

50 MAY 25 1962

349

MAIL ROOM ☐ TELETYPE UNIT ☐

5/17/62

AIRTEL

TO: SAC, Chicago

FROM: Director, FBI

MURRAY L. HUMPHREYS
AR

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

Enclosed is a copy of a letter from the [redacted] setting forth information [redacted]

Immediate efforts should be made to ascertain whether the subject has returned to this country in order that the Legat may be appropriately advised.

Advise the Bureau as to Humphreys' whereabouts.

Enclosure

[redacted]

(4)

A

92-3088-506

MAILED 4
MAY 17 1962
COMM-FBI

REC-8

19 MAY 18 1962

57 MAY 23 1962

2-113

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 19 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 5-19-62 9-09 AM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 1P

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY.

(b)(7)(c)

THIS CONFIRMS INFORMATION OF THIS OFFICE AND MIAMI OFFICE THAT HUMPHREYS IS NOT PRESENTLY RESIDING AT EITHER OF HIS TWO RESIDENCES NOR FREQUENTING KNOWN HANGOUTS HERE. POSSIBILITY REMAINS REMAINS THAT HUMPHREYS AND WIFE ARE TRAVELING OUT OF COUNTRY.

END AND ACK PLS

10-12 AM OK FBI WA

REC-48

TU DISC

92-3088-507

EX-105

8 MAY 22 1962

57 MAY 25 1962

349

4-750 (Rev. 12-14-88)

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	☑ (b)(7)(D)	☐ (k)(2)
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	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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XXXXXX
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XXXXXX

FBI/DOJ

5/22/62

AIRTEL

TO: SAC, Chicago (92-348)

FROM: Director, FBI (92-3088)

MURRAY L. HUMPHREYS
AR

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

[redacted]
You should also make vigorous efforts to develop information as to the subject's current whereabouts in order that appropriate coverage of his activities may be arranged. Keep Bureau closely advised of the results of your efforts.

[redacted]
(4)

REC- 13

19 MAY 23 1962

MAILED 8
MAY 22 1962
COMM-FBI

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

50 MAY 2

MAIL ROOM ☑ TELETYPE UNIT ☐

(-750 (Rev. 12-14-88)

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☒ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
	☐ (b)(7)(D)	☐ (k)(2)
	☐ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☒ (b)(4)	☐ (b)(8)	☐ (k)(5)
☒ (b)(5)	☐ (b)(9)	☐ (k)(6)
☒ (b)(6)		☐ (k)(7)

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XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36 (Rev. 12-13-56)

FBI

Date: 5/21/62

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3088)

FROM: SAC, MIAMI (92-3993) (P)

MURRAY L. HUMPHREYS, aka.
AR
OO: Chicago

ReBuairtel, 5/17/62; Chicago teletype, 5/8/62; Chicago airtel, 5/10/62.

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

[redacted]

Pretext call to HUMPHREYS' residence on 5/15/62, answered by maid who claims subject not in town and does not know his future plans.

Spot checks of subject's residence reflects the two following cars have been parked there in closed condtion, apparently without being moved:

3 - Bureau (AM)
2 - Chicago (92-348) (AM)
2 - Miami
[redacted]
(7)

REC-38 92-3088-512

(b)(7)(C)

13 MAY 23 1962

C.C. Wick

57 MAY 29 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-18-51)

F B I

Date:

Transmit the following in _____ (Type in plain text or code)

Via _____ (Priority or Method of Mailing)

MM 62-3993

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

1959 Ford sedan, 1962 Florida license [redacted], 343 Northeast 26th St.

1960 Ford convertible, 1962 Florida license [redacted]

These cars have been regularly observed in this location in the past.

Spot checks of 343 N.E. 26th St., have indicated that that house appeare temporarily closed. Parked in the driveway is a blue 1961 Ford Station Wagon, 1962 Florida license [redacted] This is the car customarily utilized by subject.

On 5/15/62, [redacted] was observed at subject's residence.

On 5/18/62, [redacted] advised she has not seen either of the HUMPHREYS in over two months.

Investigation continuing.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 23 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 5-23-62 4-50 AM

TO DIRECTOR, FBI 92-3088

FROM SAC CHICAGO 92-348

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

INFORMATION HAS BEEN RECEIVED FROM [redacted]

[redacted] FROM (b)(7)(C)(D)

THE DESCRIPTION OF HUMPHREYS AND HIS WIFE THERE CAN BE LITTLE DOUBT THAT THEY ARE IDENTICAL WITH THE SUBJECT AND HIS WIFE.

INFROMATION HAS ALSO BEEN RECEIVED FROM [redacted]

[redacted]

EX-101 5 MAY 24 1962

INFORMATION DEVELOPED HERE FROM ALL SOURCES KNOWLEDGEABLE CONCERNING HUMPHREYS INDICATES THAT HUMPHREYS REMAINS AWAY FROM THE CHICAGO AREA AND THAT HE HAS NOT BEEN SEEN HERE

END PAGE ONE

[redacted]

PAGE TWO

SINCE APPROXIMATELY MARCH THIRTY LAST.

END ACK AND HOLD PLS

(b)(7)(c)

5-54 AM OK FBI WA [redacted]

5/23/62

AIRTEL

REC-1 92-[illegible]-513

TO: SACs, Chicago
Miami

EX-101

FROM: Director, FBI

MURRAY L. HUMPHREYS
AR

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

ReCG tel 5/23/62 concerning [redacted]

In view of previous information that Humphreys is absent more and more from the Chicago area and that he might be spending increasing time at his Key Biscayne residence, Chicago and Miami furnish Bureau with observations and recommendations concerning feasibility and desirability of establishing highly confidential coverage on the subject's residence at Key Biscayne.

[redacted]

(6)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAY 24 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 23 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 5-23-62 9-12 PM JEG

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348

(b)(7)(c)

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY.

BY AIRTEL DATED MAY THREE LAST THE BUREAU INSTRUCTED THAT INASMUCH AS [redacted] HAS APPARENTLY LEFT THE CHICAGO AREA, EFFORTS SHOULD BE MADE TO ASCERTAIN HIS WHEREABOUTS IN ORDER THAT HE MAY BE CONTACTED REGARDING HUMPHREYS AND OTHER HOODLUMS.

92-3088-514

[redacted] HAS BEEN LOCATED IN THE LOS ANGELES AREA. HE WAS CONTACTED THROUGH HIS GIRLFRIEND. HE REFUSED TO DIVULGE HIS PRESENT RESIDENCE OR TO FURNISH ANY INFORMATION CONCERNING HUMPHREYS OR HIS PRESENT ACTIVITIES END AND ACK AND HOLD PLS

REC-70

MAY 24 1962

10-15 PM OK FBI WA [redacted]

58 MAY 29 1962

EX 101

[redacted]

Repo. Form
FD-263 (-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	5/23/62	3/21 - 5/17/62

TITLE OF CASE	Report made by	Typed By:
MURRAY L. HUMPHREYS, aka.	[redacted]	[redacted]
	CHARACTER OF CASE: ANTI-RACKETEERING	

(b)(7)(c)

REFERENCE: Report of SA [redacted] dated 3/28/62 at Chicago.

- P -

ENCLOSURES: TO THE BUREAU (2)

Two copies of a letterhead memo to the Bureau characterizing the informants utilized in instant report.

LEADS

MIAMI - INFORMATION

One copy of this report is being submitted to the Miami Office in view of the extensive investigation which that office has conducted in this matter, and in view of the dual residence of the subject in the Miami and Chicago areas.

Approved | Special Agent In Charge | Do not write in spaces below

Copies made:

3 - Bureau (92-3088) ~~(Enclsr 2)~~
1 - USA, Chicago
1 - Miami (62-3993) (Info)
2 - Chicago (92-348)

92-3088-515 REC-27

MAY 28 1962

50 JUN 11 1962

FBI

Form 0-6

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U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

CG 92-348

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of MURRAY HUMPHREYS in consonance with Bureau letter to Chicago dated 11/27/57, entitled, "TOP HOODLUM PROGRAM; ANTI-RACKETEERING", and in conformity with Bureau letter dated 2/10/61, entitled "MURRAY HUMPHREYS; ANTI-RACKETEERING", and Bureau letter to New York dated 4/12/61, entitled "CRIMINAL INTELLIGENCE PROGRAM".

CG 92-348

ADMINISTRATIVE

(b)(2)
During the early morning of April 8, 1962, (b)(7)(C) (D)
an anonymous source was developed at the location of [redacted] by SAs RALPH R. HILL, Jr., MARSHALL E. RUTLAND, and [redacted] Located there was an envelope apparently belonging to HUMPHREYS in which was contained a list on three sheets of paper of 42 prominent hoodlums located throughout the United States. This list appeared to be multilithed and appeared to contain the names of the top 42 hoodlums in the United States on whom the FBI has intensified investigation. This list included the identities of HUMPHREYS as well as Chicago top hoodlums SAM GIANCANA, [redacted] FRANK FERRARO and [redacted]

INFORMANTS

Source	Furnished To
[redacted]	On various occasions from [redacted]
(upon request)	
[redacted]	SA [redacted] on [redacted] and to SA [redacted] on [redacted]
[redacted]	[redacted] to SA [redacted]

4-750 (Rev. 12-14-88)

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_____	☑ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: May 23, 1962

Field Office File No.: 92-348 Bureau File No.: 92-3088

Title: MURRAY L. HUMPHREYS

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

Character: ANTI-RACKETEERING

Synopsis: HUMPHREYS and wife have not been observed in Chicago since last week of March, 1962, and neither has been seen at their Key Biscayne, Florida, residence since approximately 3/30/62. Possibility that HUMPHREYS is travelling abroad exists since he obtained passport last summer. [redacted] 15 of HUMPHREYS most recent associates identified. [redacted] Four recent hangouts of HUMPHREYS identified. [redacted]

- P -

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

CG 92-348

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(b)(7)(c);(d)

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CG 92-348

DETAILS: AT CHICAGO, ILLINOIS

I. PERSONAL HISTORY AND BACKGROUND

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

Residences

4200 North Marine Drive
Chicago, Illinois

[redacted]

[redacted] who are in a position to know when HUMPHREYS is in Chicago, have advised that they have received no information indicating that HUMPHREYS has been in Chicago since the latter part of March, 1962.

[redacted] advised that he is aware that on March 30, 1960, HUMPHREYS was not in Chicago and possibly was at his Key Biscayne, Florida residence. He also advised that it is his understanding that HUMPHREYS remained out of town on April 7, 1962, but that he was in contact telephonically with someone in Chicago on that date.

The residence of HUMPHREYS has been observed on numerous occasions during the month of April and the first half of the month of May by SA [redacted] during the morning and early afternoon hours in an attempt to determine whether HUMPHREYS has been following his usual pattern when in Chicago of leaving his residence during the mid-morning hours. At no time has SA [redacted] observed HUMPHREYS. (b)(2) (b)(7)(c);(D)

During the same period numerous telephone calls have been placed by SA [redacted] to the residence of HUMPHREYS but no response has been obtained.

[redacted]

210 Harbor Drive
Key Biscayne, Florida

[redacted] It is noted that this informant is in an excellent position to ascertain if HUMPHREYS is at his Key Biscayne residence.

II. POSSIBILITY THAT HUMPHREYS IS AT PRESENT TRAVELING ABROAD

It is noted that information has been set out immediately above indicating that HUMPHREYS has not been seen at either of his residences since approximately March 30, 1962, although he is known to have been in telephonic contact with someone in Chicago on April 7, 1962.

Attention is drawn to the fact that last summer HUMPHREYS for the first time in his life applied for and obtain a passport, valid for travel outside the continental limits of the United States.

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

[redacted]

III. STATUS OF HEALTH

IV. ASSOCIATES

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

[redacted]

[redacted] advised that although it is possible he is mistaken in this respect, he believes that [redacted] was in contact with MURRAY HUMPHREYS during the first week of April, 1962. Informant advised that it is his understanding that HUMPHREYS had lunch with [redacted] during that week in Chicago but that it is possible that instead [redacted] was in telephonic contact with HUMPHREYS. The informant advised that there is no way that he can determine where HUMPHREYS was on this occasion.

[redacted]

JIMMY ALDEGRETTI

[redacted]

[redacted] advised that he has obtained recent information indicating without any doubt whatsoever that

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

MURRAY HUMPHREYS and [redacted] an attorney with offices at [redacted] in Chicago, are extremely close friends. This informant advised that [redacted] holds HUMPHREYS in the highest esteem and considers him without a doubt the most intelligent of all Chicago hoodlums, in spite of the fact that [redacted] is a much closer social acquaintance of [redacted]. Informant advised that [redacted] is very impressed with the "class" of MURRAY HUMPHREYS and the fact that HUMPHREYS conducts himself as a gentleman at all times.

[redacted]

[redacted] advised that on March 28, 1962, HUMPHREYS was in contact with his associate, [redacted] Informant identified [redacted] as being a major Chicago hoodlum with responsibility for the affairs of organized crime on the West Side of Chicago. Informant also advised that there were four other individuals present during the conference between [redacted] and HUMPHREYS.

[redacted]

Attention is directed to the information appearing above under the sub-caption "[redacted] indicating that HUMPHREYS has been meeting with his associates [redacted] advised [redacted] who supplied this information [redacted]

It is noted that [redacted] was convicted several years ago for evasion of income taxes derived from his share of the profits of policy operations on the South Side of Chicago. He is known to be a member of the organized underworld in Chicago although recently he has been identified with legitimate investments including the Sahara Hotel.

CG 92-348

[redacted] I 11.

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

Information is set out above under the sub-caption [redacted] indicating that [redacted] Included among the associates of [redacted] who hold [redacted]

FRANKIE FERRARO I 11.

[redacted] advised that on March 28, 1962, HUMPHREYS was in contact with his associate in organized crime, FRANK FERRARO. Informant was unable, however, to furnish any details concerning the nature of this meeting.

This informant also advised that FRANK FERRARO was interested in contacting HUMPHREYS on the morning of April 3, 1962, after having been interviewed by SAs MARSHALL E. RUTLAND and [redacted] of the FBI. FERRARO, according to the informant, desired to acquaint HUMPHREYS of his problems in this respect in order to obtain advice from HUMPHREYS concerning whatever recourse might be available to him in order to thwart investigations of him by the FBI.

[redacted]

CG 92-348

HY GODFREY I II (b)(2) (b)(7)(C)(D)

[redacted] advised that he is aware of the fact that during the latter part of March, HUMPHREYS continued to be in frequent contact with his chauffeur and errand boy, HY GODFREY, true name HYMAN GOTTFRIED.

[redacted]

I II

[redacted] advised that he is aware of the fact that during the latter part of March, HUMPHREYS was in contact with [redacted] on at least one occasion. He identified [redacted] as being a chauffeur and errand boy for [redacted] and EDDIE VOGEL, hoodlum associates of HUMPHREYS.

[redacted]

CG 92-348

MAURICE NORMAN Morris Norman

Information has been previously set out in reports concerning MURRAY HUMPHREYS concerning his close association with MAURICE NORMAN, the owner of the Pittsfield Restaurant, which has been identified as a prime meeting place of HUMPHREYS. NORMAN has been interviewed in the past concerning his relationship with HUMPHREYS and other Chicago hoodlums. It is noted that he was last interviewed on February 14, 1962, by SA [redacted] and advised that he had not seen HUMPHREYS for the prior four months. However, [redacted] furnished information indicating that HUMPHREYS was in contact with NORMAN during this period. Chicago Ill (b)(7)(c) (b)(2

On March 15, 1962, an article appeared in the "Chicago American" on page 1, column 5, entitled, "Reveal O'Hare Druggist Has Hoodlum Pals." This article is quoted hereinbelow in its entirety.

"The executive vice president of the O'Hare Drug Company is referred to in files of the Chicago police intelligence division in connection with several notorious hoodlums.

"He is Maurice Norman, 57, of 5000 S. Cornell av., who, according to police is acquainted with such gangland figures as Ralph Pierce and Murray (The Camel) Humphreys, and had known Fred Evans, slain gangland financial wizard.

"Norman acknowledges this, but he says he never has been in business with them.

"Daley Orders Probe

"Mayor Daley immediately ordered an investigation into Norman's background.

"'All I know about Mr. Norman,' the mayor told a news conference, 'is that he has a good drug store in the Palmer House.'

"Daley said he is assigning Thomas McInerney, acting commissioner of investigations, to investigate Norman and his business associates.

"Milton Faber, president of O'Hare Drig, said he is the principal stockholder and operator of the company. He explained:

"'After being with Stineway drug company 20 years, I left there to buy the Palmer House drug store. Then with Mr. Norman, I bought into the Pittsfield building restaurant. Ultimately, we formed the present company, which operates the Pittsfield restaurant and the O'Hare drug stores.

"Owns 60 Per Cent

"'The stockholders are:

"'Milton Faber, 60 per cent; Herome Wildneff, 10 per cent; Don Murphy, manager of the O'Hare Drug stores, 10 per cent; Leonard Katz, supervisor of the drug stores, 10 per cent; Norman, 10 per cent.

"'I have known Mr. Norman for many years and have never known him to associate with any hoodlums. It may be true such persons ate in the Pittsfield restaurant from time to time.

"'Mr. Norman has nothing to do with operations of the drug stores. He manages the Pittsfield restaurant.'

"2 O'Hare Stores

"The O'Hare drug firm, one of several enterprises in which Norman is a co-owner, operates two drug stores at the huge airport under an exclusive contract awarded by the city council.

"The 10 year contract is scheduled to be investigated next month under a resolution introduced by Ald. Nicholas Bohling (R., 7th).

"The name 'Morry Norman' and the notation 'State 2-1282, were found in the personal phone book of Evans at the time of his murder in August, 1959.

"Call Reaches Norman

"The telephone number is that listed for the Pittsfield Restaurant, Inc., 55 E. Washington st., an establishment known by police to be frequented by several known hoodlums.

"A reporter for CHICAGO'S AMERICAN dailed the number and reached Norman, who acknowledged that he knew Evans.

"'I grew up in the same neighborhood with him, around 13th and Lincoln (now Wolcott),' said Norman, who is president of the restaurant corporation.

"'I haven't seen him in a quarter of a century, tho.'

"Can't Explain It

"Norman said he was unable to account for the name and current phone number in Evans' book.

"Norman said he is a partner of Milton D. Faber in both the restaurant and the drug stores.

"Faber, who lives at 2440 N. Lakeview av., is listed in state records as president of Norman Drugs, Inc., which Norman says he founded years ago.

"Faber is a former president of the Stineway-Ford Hopkins drug chain. He left the chain several years ago to go into business with Norman.

"Asked at a news conference yesterday why he left Stineway, Faber replied:

"'It was on something less than pleasant terms.'

"Another notation in the police intelligence files lists Norman as an acquaintance of John F. Scanlan, indicted a decade ago with Sam (Mooney) Giancana, acknowledged Chicago head of the crime syndicate.

"Restaurant Meeting

"Asked about Scanlan, Norman replied:

"'I don't know him from Adam.'

"Police intelligence files also show that Humphreys, Lester (Killer Kane) Kruse a Cicero gambling figure, and Gus Alex, a Loop gambler, met with their lawyers, Michael Brodkin and Herbert Barsy, in the restaurant one day last July.

"Asked about Kruse, Norman replied:

"'I don't know Kruse,' Norman replied. 'I've just seen him in here occasionally.'

"Does he know Humphreys, the mob's top strategist?

"'I know Mr. Humphreys,' replied. 'But he hasn't been in for the past six months.'

"South Side Neighbor

"How about Ralph Pierce, the syndicate lieutenant frequently questioned in gang murders?

"'I've known Ralph for some years,' replied Norman. 'We were reased together on the south side and we're about the same age. Ralph comes into the restaurant several times a week.'

"Norman was asked whether he knows John D'Arco, the 1st ward alderman and whether D'Arco helped him get the O'Hare drug contract.

"'I think I met him one time at a banquet,' said Norman, 'but I don't know him.'

"Negotiated by Faber

"Norman said the O'Hare contract was negotiated by his partner Faber, who talked only with John Duba, then deputy mayor, and William E. Downes Jr., aviation commissioner.

"Norman said he had never been in business with any of the persons named by the reported, adding:

"'If you ever go into business, take my advice. Don't get mixed up with these characters. That's what they are - characters.'"

DOMINIC NUCCIO (b)(2) (b)(7)(C)(D)

[redacted]

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

NUCCIO is a prominent Chicago hoodlum with responsibility for the affairs of organized crime on the near North Side of Chicago. [redacted] is [redacted] and has been associated with [redacted] in the distribution of juke boxes in the Chicago area.

RALPH PIERCE

[redacted] advised that he is aware of the fact that MURRAY HUMPHREYS was in contact with RALPH PIERCE during the latter part of March, 1962; however, the informant was unable to provide any information concerning the nature of their meeting.

[redacted] has identified PIERCE as being a close associate of HUMPHREYS who was formerly a bodyguard and lieutenant of HUMPHREYS and who has now risen to a high position in the affairs of organized crime in the Chicago area. PIERCE has particular responsibility in this respect on the South Side of the City of Chicago.

[redacted]

It is noted that [redacted] has identified [redacted] as being an extremely close associate of MURRAY HUMPHREYS. [redacted] is [redacted] in Chicago. [redacted] was originally contacted last summer but refused to submit to an interview concerning his relationship with HUMPHREYS. He referred all contacts of him by the FBI to his attorney [redacted] Subsequently, [redacted] became the subject of considerable publicity concerning alleged illegal dealings with the Metropolitan Sanitary District of Greater Chicago. In this regard he was subpoenaed to testify before a local grand jury but refused to file an immunity waiver. His association with HUMPHREYS has been publicly exposed by the "Chicago Tribune". As has previously been reported, [redacted] has been recontacted by SA [redacted] to determine whether recent occurrences have changed [redacted] position in regard to submitting to an interview by the FBI concerning his relationship with HUMPHREYS.

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

On May 1, 1961, [redacted] advised that he had recontacted [redacted] and been informed by [redacted] that nothing which has happened since last summer concerning [redacted] has caused him to alter his position in any respect and that he continues to refuse to submit to an interview with the FBI concerning his relationship with MURRAY HUMPHREYS. [redacted] advised that he has reinstructed [redacted] concerning the provisions of Section 1001, of Title 18, of the United States Code, and that it is his opinion that [redacted] is taking the proper position in refusing to submit to an interview with the FBI.

It is noted that it has recently been reported that [redacted]

V. INTEREST OF HUMPHREYS IN THE PENDING INVESTIGATION OF THE SENATE INVESTIGATING COMMITTEE (MC CLELLAN COMMITTEE) CONCERNING THE AMERICAN GUILD OF VARIETY ARTISTS

[redacted]

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

[redacted] was unable to provide further information concerning this situation.

VI. [redacted]

[redacted] has advised SA [redacted]

In view of the fact that no information has been developed indicating that HUMPHREYS was in Chicago on April 27, 1962, investigation was conducted at the [redacted] Through the cooperation of [redacted]

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

St. Clair Hotel

Information has been reported in the past concerning the fact that at least until several months ago HUMPHREYS has utilized different suites in the St. Clair Hotel, St. Clair and Ohio Streets, Chicago, as a meeting place for conferences with his hoodlum associates.

[redacted] has advised that HUMPHREYS has continued making such meetings in the St. Clair Hotel due to the fact that he feels that he and his associates are protected there through their contacts with hotel personnel.

[redacted] advised SAs [redacted]

[redacted] is aware of the identity of MURRAY HUMPHREYS through Chicago newspapers, he has never seen HUMPHREYS in the St. Clair Hotel.

Hartford Plaza Restaurant

The Hartford Plaza Restaurant is located in the Hartford Building, 100 South Wacker Drive in Chicago.

[redacted]

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

[redacted] It is noted that [redacted] was formerly employed at St. Hubert's Grill when it was operated by TOMMY KELLY. It is noted that [redacted] is a close associate of HUMPHREYS and [redacted] has furnished information indicating that HUMPHREYS financed [redacted] in the operation of this restaurant. [redacted] is also an extremely close friend of [redacted] also formerly was a [redacted] at the Trade Winds when that restaurant in the Rush Street area was owned and operated by ARTIE ADLER and was frequented by Chicago hoodlums. [redacted] is, therefore, well known by the hoodlum element in Chicago.

Mike Fish's Restaurant

It is noted that information has previously been reported indicating that HUMPHREYS and his hoodlum associates have in the past frequented Mike Fish's Restaurant on the corner of Rush and Ontario in Chicago. [redacted]

In this regard, however, it should be noted that [redacted] has advised that MURRAY HUMPHREYS is the hoodlum who most desires that luncheon conferences be held in Mike Fish's Restaurant. This informant advised that [redacted] feels that the hoodlums' use of this restaurant is too well known and that it is under constant surveillance by law enforcement agencies in the Chicago area, therefore, [redacted] is of the opinion that hoodlums are not discreet when they meet there. Since HUMPHREYS has been out of town since the latter part of March, it is very possible that

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

his associates do not meet at Mike Fish's Restaurant due to [redacted] influence. Therefore, when [redacted] it would appear that this does not necessarily mean that HUMPHREYS and his associates have decided not to meet there in the future.

VIII. CONFLICT IN INFORMATION SUPPLIED BY [redacted] TO INTERNAL REVENUE SERVICE AND TO FBI

SA [redacted], of Internal Revenue Service (IRS) in Chicago, has advised SA [redacted] that his office has recently completed an interview of [redacted].

As has previously been reported, [redacted] was interviewed in the lobby of the [redacted] by SA [redacted] of the FBI on April 13, 1961. At that time [redacted].

In view of the above, it appears that there is a discrepancy in the information furnished by [redacted] to the FBI in April, 1961, and to IRS in April, 1962.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 23, 1962

In Reply, Please Refer to
File No. 92-348

Title MURRAY L. HUMPHREYS

Character ANTI-RACKETEERING (b)(7)(c)

Reference Report of Special Agent [redacted] dated and captioned as above at Chicago.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

[redacted] who is an employee of another government agency. (b)(2)

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

4-750 (Rev. 12-14-88)

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FBI HQ file 92-3088-516

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4-41 (Rev. 3-3-62)

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DEFERRED 5-26-62 12:04 PM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 252139

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

MURRAY HUMPHREYS, AKA., AR, DAILY SUMMARY.

[redacted] ADVISED THAT RECENTLY HUMPHREYS' ASSOCIATE [redacted] HELD A CONFERENCE WITH [redacted] [redacted] IS A CHICAGO ATTORNEY WHO HAS BEEN USED ON FREQUENT OCCASIONS BY HUMPHREYS IN CONNECTION WITH LEGAL MATTERS WHICH HUMPHREYS DESIRED HANDLED.

[redacted] ADVISED [redacted] THAT AT THE PRESENT TIME HE IS WORKING ON SOMETHING WHICH SOME TIME AGO HUMPHREYS TALKED TO HIM ABOUT. ALTHOUGH THE CONVERSATION WAS GARBLED IT APPEARS THAT HUMPHREYS HAS INSTRUCTED [redacted] TO FIND A CASE WHICH CAN BE APPEALED SUCCESSFULLY IN ORDER TO BEST SERVE HOODLUM INTERESTS BY THWARTING FURTHER PROSECUTIONS ALONG THE SAME LINE. [redacted] INDICATED THAT HUMPHREYS FELT THAT IT WOULD BE BETTER IF THE CASE COULD BE FOUND OUTSIDE OF COOK COUNTY. [redacted] ADVISED [redacted] THAT HE IS NOW LOOKING INTO A CASE ON APPEAL FROM AN ARREST AND CONVICTION IN ROCK ISLAND, ILLINOIS. [redacted] ADVISED THAT HE HAS NOT YET OBTAINED THE BRIEFS INVOLVED IN THIS APPEAL IN ORDER TO STUDY THE FACTS AND TO MAKE SURE THE POINTS OF LAW WHICH ARE RAISED ON THE APPEAL COINCIDE EXACTLY WITH THE POINTS OF LAW WHICH HE AND HUMPHREYS ARE INTERESTED IN BUT HE FEELS THAT SUCH POINTS ARE PROPERLY CONTAINED IN THE APPEAL

92-3088-59

REC 32

13 MAY 31 1962

870
1962

ST-104

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 3-5-62)

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PAGE TWO FROM CHICAGO 252139 (b)(7)(c)

ALTHOUGH [redacted] MADE SOME MENTION OF THE APPEAL BEING ON A MOTION TO SURPRESS EVIDENCE NO FURTHER DETAILS WERE OBTAINED CONCERNING THE NATURE OF THE PROSECUTION INVOLVED. SPRINGFIELD HAS BEEN REQUESTED TO MAKE APPROPRIATE INTERPRETATION OF THIS CONVERSATION.

RECEIVED: 1:15 PM [redacted]

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4-750 (Rev. 12-14-88)

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DEFERRED 5-29-62 7:47 AM [redacted]

TO DIRECTOR

FROM SAC, CHICAGO 290658

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY.

SOMETIME AGO [redacted] FURNISHED INFORMATION THAT UPON THE DEATH OF EUGENE C. "JIMMY" JAMES HIS PLACE WAS TAKEN BY FORMER INDIANAPOLIS TOP HOODLUM [redacted] AS PRESIDENT OF LOCAL 46 OF THE LAUNDRY WORKERS UNION IN CHICAGO WITH THE APPROVAL OF HUMPHREYS AND GIANCANA OVER THE OBJECTIONS OF [redacted]. [redacted] ABOVE SITUATION AMONG OTHER CURRENTLY UNDER INVESTIGATION UNDER CRIMINAL INFLUENCE IN LABOR UNION PROGRAM. CURRENT INVESTIGATION BEING CONDUCTED RE LOCAL 46 AND [redacted]

[redacted] NOW ADVISED THAT [redacted] CONFERRED WITH [redacted] LAST WEEK REGARDING INVESTIGATION BY IRS OF [redacted]

RECEIVED: 8:59 AM [redacted]

92-3088-511

REC-13 FORWARD

13 JUN 1 1962

51 JUN 7 1962

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4-4 (Rev. 3-5-62)

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DEFERRED 5-30-62 4:31 PM CDST [redacted]

TO DIRECTOR

FROM SAC CHICAGO 300924

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. REURAIRTEL MAY 23, 1962 INSTRUCTING THAT THE BUREAU BE FURNISHED OBSERVATIONS AND RECOMMENDATIONS CONCERNING FEASABILITY OF ESTABLISHING HIGHLY CONFIDENTIAL COVERAGE ON HUMPHREYS RESIDENCE IN KEY BISCAYNE, FLORIDA.

THE CHICAGO DIVISION IS NOT IN A POSITION TO STATE THE EXACT AMOUNT OF HOODLUM BUSINESS HUMPHREYS TRANSACTS AT HIS KEY BISCAYNE RESIDENCE. CHICAGO DIVISION HAS DETERMINED THROUGH COVERAGE AT HUMPHREYS CHICAGO RESIDENCE THAT HUMPHREYS HAS NOT UTILIZED CHICAGO RESIDENCE FOR A CONSIDERABLE PERIOD OF TIME. IN THE PAST SIX MONTHS ON THE LIMITED OCCASIONS HUMPHREYS HAS BEEN IN CHICAGO HE HAS MADE EVERY EFFORT TO DIVORCE HIMSELF FROM HIS CHICAGO HOODLUM ASSOCIATES AND DWELLING PLACES KNOWN TO CHICAGO OFFICE.

IN VIEW OF THE FACT THAT IT IS KNOWN THAT HUMPHREYS HAS EXPENDED CONSIDERABLE SUMS IMPROVING HIS KEY BISCAYNE PROPERTY AND SPENDS A SIGNIFICANT PORTION OF HIS TIME AT THAT LOCATION IT IS BELIEVED HIGHLY DESIRABLE AT THIS TIME IN FULLY COVERING HIS ACTIVITIES THAT HIGHLY CONFIDENTIAL COVERAGE SHOULD BE ESTABLISHED IF AT ALL POSSIBLE ON HUMPHREYS-KEY-BISCAYNE RESIDENCE.

RECEIVED: [illegible] 5:39 PM REC-40 92-[redacted]3088

4 JUN 1 1962

EX-115

51 JUN 8 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-750 (Rev. 12-14-88)

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FBI HQ file 92-3088-521 & 522

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FBI/DOJ

FD-36 (Rev. 12-13-56)

FBI

Date: 6/4/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3088)

FROM: SAC, MIAMI (62-3993) (P)

SUBJECT: MURRAY L. HUMPHREYS
AR

OO: Chicago

ReBuairtel, 5/23/62.

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

[redacted]

In view of above, confidential coverage does not appear to be feasible.

3 - Bureau (AM)
2 - Chicago (AM)
2 - Miami
[redacted]
(7)

EX 100

REC-49 92-3088-523

4 JUN 5 1962

60 JUN 14 1962

Approved: Sent M Per

Special Agent in Charge

4-41 (Rev. 3-5-62)

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DEFERRED 6-5-62 4:46 AM [redacted]

TO DIRECTOR

FROM SAC CHICAGO 050730

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY.

(b)(7)(c)

CONTACT WITH ESTABLISHED SOURCES AND INFORMANTS IN CHICAGO HAS DETERMINED THAT HUMPHREYS HAS NOT RETURNED TO THIS AREA. HE HAS NOT BEEN OBSERVED HERE SINCE THE LAST WEEK OF MARCH.

NO INFORMATION HAS BEEN OBTAINED INDICATING THAT HUMPHREYS HAS RETURNED TO HIS KEY BISCAYNE, FLORIDA, RESIDENCE.

IN VIEW OF THE ABOVE IT WOULD APPEAR THAT HUMPHREYS CONTINUES HIS EUROPEAN TRAVEL.

RECEIVED: 5:51 AM [redacted]

REC-91 92-3028-524

11 JUN 6 1962

51 JUN 8 1962

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

JUN 8 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 6-8-62 6-37 PM CDST [redacted]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2

O

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

[redacted] MURRAY AL HUMPHREYS, AKA. AR DAILY SUMMARY.

CONTACT HAS BEEN MAINTAINED WITH [redacted]

[redacted] CONTACT WITH [redacted]

[redacted] PHOTOGRAPHS OF HUMPHREYS AND HIS ERRAND BOYS HY GODREY AND [redacted] WERE EXHIBITED TO THE OWNER WITH NEGATIVE RESULTS. HE ADVISED THAT [redacted]

REC-8 92-3088-525

25 JUN 12 1962

EX-105

54 JUN 18 1962

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

PAGE TWO

[redacted] HAS BEEN AN ASSOICATE OF HUMPHREYS FOR THE LAST THIRTY YEARS. ATTEMPTS ON TWO OCCASIONS TO INTERVIEW HIM CONCERNING HIS RELATIONSHIP WITH HUMPHREYS HAVE BEEN UNSUCCESSFUL WHEN HE REFERRED THIS OFFICE TO HIS ATTORNEY [redacted] WHO SUBSEQUENTLY ADVISED THAT [redacted] WOULD NOT SUBMIT TO INTERVIEW WITH THE FBI.

END AND ACK PLS AND HOLD

WA 7-5// 7-43 PM OK FBI WA [redacted]

FBI

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 9 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 6-9-62 8-18 AM TN

TO DIRECTOR, FBI 92-3088

FROM SAC CHICAGO 92-348

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY.

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

[redacted]

BASED ON THE ABOVE INFORMATION A PHYSICAL SURVEILLANCE WAS CONDUCTED AT HUMPHREYS RESIDENCE FROM LATE AFTERNOON HOURS UNTIL LATE AT NIGHT AND AGAIN THIS MORNING COMMENCING AT SIX AM UNTIL EARLY THIS AFTERNOON. AT NO TIME WAS HUMPHREYS OBSERVED IN THE VICINITY OF HIS APARTMENT AND CONTACT AT THE DOOR AND TELEPHONICALLY DID NOT ESTABLISH THAT ANYONE WAS THERE.

IT WOULD APPEAR PROBABLY THAT EITHER HY GODFREY, [redacted] OR [redacted] VISITED THE APARTMENT IN HUMPHREYS ABSENCE BRIEFLY TO INSURE ITS SECURITY OR FOR SOME OTHER REASON. IT DOES NOT APPEAR THAT HUMPHREYS HAS RETURNED TO CHICAGO.

REC 32

END ACK AND HOLD PLEASE

9-21 PM OK FBI WA [redacted] HOLDING

JUN 12 1962

EX-114

57 JUN 19 1962

4-750 (Rev. 12-14-88)

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☐ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
_____	☑ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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

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