

CG 92-348
[REDACTED]

(H)(7)(C)

GODFREY:

MOE said he was gonna give us 25.
[REDACTED]

GODFREY:

Do these (police) know FRANKIE too?

PIERCE:

They're on me, that's all I know.

GODFREY:

(on phone) What time do you expect [REDACTED]?
He'll be home for dinner? Tell him HY called.
(Hangs up)

His wife don't expect him home. He said
he had some money coming in, and then he'd take
care of it.

KRUSE:

Did MOE get in?

PIERCE:

No.

KRUSE:

MOE DALITZ.

Group begins gin game. PIERCE, KRUSE, and GODFREY. FERRARO
and HUMPHREYS at this point are in fitting room, outside.

GODFREY:

They're having some conference.

PIERCE:

What do they think, we have all day to wait
for them. They been in there for half hour,
almost forty-five minutes.

KRUSE:

I made a deal with [REDACTED] to go up, see a
guy at 1:30, now he won't go up.

KRUSE:

Listen, dial [REDACTED] [REDACTED]

GODFREY:

What [REDACTED] do you want?

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[REDACTED]

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KRUSE: Just ask for [REDACTED]

GODFREY: [REDACTED] there? Hang on a minute, [REDACTED]

KRUSE: [REDACTED], where the hell you been? Listen, [REDACTED] is not comin'. But I'll be there at 2:00. OK? Then I'll have plenty of time. What time will I be through then? Three thirty? OK.

(Number is listed to [REDACTED])

KRUSE: Did FRANKIE sell his home down in Florida?

GODFREY: Coral Gables, he sold the home in Coral Gables.

KRUSE: Where is he livin' now?

GODFREY: He's livin' in Miami Beach.

KRUSE: Is JOE comin' back?

GODFREY: No, he won't be here for Christmas, not until the first of the year. He's got his grandchildren out there. Go to school.

KRUSE called his barber and made an appointment for a shave at 4:00. Asked for [REDACTED], but settled for [REDACTED].

KRUSE: That's [REDACTED]. The guy who had the barber shop in the Garrick Building. He's good.

PIERCE: Yeah, he's a better barber than [REDACTED].

All leave.

Later, HUMPHREYS reappears and continues to have a conversation which apparently started outside.

HUMPHREYS: Is the Old Man in town? [REDACTED]

Unknown: [REDACTED]

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HUMPHREYS: Was he? I missed him. I was in the other room. I tell you what I want. It isn't a hard job to get an apprentice card, is it?

Unknown: [REDACTED]

HUMPHREYS: It's for a kid. His old man I've known for years and years. He's not a kid, he's 29 years old. Do they send him to school? How long?

Unknown: [REDACTED]

HUMPHREYS: Yeah?

Unknown: [REDACTED]

HUMPHREYS: (on phone) [REDACTED] Listen, [REDACTED] I just talked to the party and here is what they do. He goes to school at least once a week, then every two weeks, then electronic school. He gets two dollars for each hour to start with and gets three dollars for each hour he goes to school. Now, do you still want me to get him a card? I'll have to get him a job too. It's up to you. You're the old man. OK, I'll get the card and then I'll get the job. All right?

That's his old man. Nice guy. I've known him since 1920. He's [REDACTED] at the Stevens.

I'll have to get him a job.

Unknown: [REDACTED]

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[REDACTED]

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Unknown:
(continued) [REDACTED]

HUMPHREYS: Here's the guy. The kid's name is [REDACTED]
The old man's name is [REDACTED] Call the old
man here before 4. He goes to work at the
Stevens after four.

Unknown: [REDACTED]

HUMPHREYS: This guy is a nice guy. In fact, we shot a
guy in there once. A waiter. Quite a
ruckus. This guy was all right. Like the
Rock of Gibraltar. They couldn't find out
who did the shooting, the guns were all on
the floor. They couldn't put the finger on
anybody, cause we walked out and left the
guns. And he wouldn't tell who was at the
table. Known him for years and years.

Unknown: OK, I'll tell [REDACTED]

HUMPHREYS: If not, I'll tell the guy, he's too old.

Unknown: [REDACTED]

HUMPHREYS: Hell, I could be an electrician right now.
I used to wire up joints all the time and
never got caught. Eight gauge, everything.
I could be an electrician. HY! Go Get me
some cigarettes. Get me some Kents. Want
some? I smoke king size filters.

Hey, where you goin'? You gonna meet me
tonight?

PIERCE: Yeah, six o'clock.

The individual referred to by HUMPHREYS as [REDACTED]
is apparently [REDACTED], a former Chicago area hoodlum who

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[REDACTED] however, it is possible that this individual is JOHNNY ROSSELLI, Los Angeles, top hoodlum who has considerable interests in Las Vegas, however, it is not believed that HUMPHREYS would be as friendly with ROSSELLI as he obviously was with the individual whom he met with on December 12, 1960, in view of information developed through [REDACTED] heretofore which indicated that ROSSELLI and HUMPHREYS had a serious quarrel approximately six months ago.

The Chicago Office conducted a surveillance on the evening of December 12, 1960, and determined that HUMPHREYS met at the St. Huberts Grill with the individual whom he referred to as [REDACTED]. This individual was described as in his late 40s or early 50s, 5'3" or 5'4" in height, medium to heavy build, hair slightly receding and combed straight back without a wave.

The information concerning the individual named [REDACTED] is self-explanatory. It seems obvious that HUMPHREYS desired to obtain an apprentice electricians card for this individual in view of a debt which he owed to [REDACTED] father, who apparently is [REDACTED] at the Conrad Hilton Hotel, formerly known as the Stevens.

The reference to CHARLIE WEBER is to the Alderman of the 45th Ward in Chicago, who died approximately three months ago. The reference to [REDACTED] is a reference to the [REDACTED]. The reference to "that woman" in this connection is to WEBER's former mistress.

KRUSE's reference to TOMMY KELLY's is a reference to St. Huberts Grill which KELLY recently opened at 181 Lake Shore Drive in Chicago. This is one of Chicago's most expensive restaurants. KELLY is an associate of several Chicago top hoodlums and has been for apparently 40 years.

HUMPHREYS' reference to [REDACTED] is a reference to [REDACTED] Chicago top hoodlum, who joined the conversation later. In this connection it was not quite clear whether

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KRUSE asked HUMPHREYS when the hoodlums were going to move back into TOMMY's, which would apparently be a reference to St. Huberts Grill or whether he asked when they were going to move back into the county. It would appear that this would probably be a reference to TOMMY's and it would appear that possibly the hoodlums intended to open gambling operations in St. Huberts Grill, pursuant to the approval of [REDACTED]

The reference above to the money which the hoodlums expect to be returned to them is a reference to \$89,000 which was confiscated by the States Attorney's Office approximately eight months ago during a gambling raid on the Viaduct Lounge in Cicero. This operation was conducted by ROCCO FISCHETTI, LESTER KRUSE, and [REDACTED] prominent Chicago hoodlums and has occupied much of HUMPHREYS' time recently in attempts to recover this money through the efforts of [REDACTED], Chicago attorney; EDWARD BARRETT, Cook County Clerk; and Judge JOHN M. KARNS, SR., until two or three weeks ago the Cook County Judge. HUMPHREYS' reference, during the conversation concerning this money, to MOE is a reference to SAM GIANCANA, Chicago top hoodlum. His reference to "The Judge's kid who run for DA" is a reference to JOHN MARSHALL KARNS, JR., who was recently elected prosecutor of St. Clair County, Illinois, and whose campaign was apparently financed by the hoodlums. "BUSTER had the kid all the time" is obviously a reference to FRANK "BUSTER" WORTMAN, who is a top hoodlum of the St. Louis Office.

[REDACTED]

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

It was apparent that when FRANKIE FERRARO, Chicago top hoodlum arrived HUMPHREYS and FERRARO together with an unidentified individual who arrived with FERRARO, left the other converees in order to converse in a fitting room located outside the observation of the informant. It is noted that this has happened occasionally in the past but not regularly.

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GODFREY's reference to "the basement" is a reference to the restaurant located in the basement of the Pittsfield Building at 55 East Washington in Chicago, where Chicago Agents have observed Chicago top hoodlums meeting in the past. It is noted that this restaurant is owned and operated by [REDACTED]

GODFREY's reference to [REDACTED] is a reference to [REDACTED], a Chicago handbook operator and gambler who operates the [REDACTED] in Chicago.

[REDACTED] reference to [REDACTED] is apparently a reference to [REDACTED] a Chicago criminal attorney.

KRUSE's reference to [REDACTED] is a reference to a Chicago area burglar and thief.

When RALPH PIERCE, former Chicago top hoodlum, arrived he indicated to HY GODFREY and to the other individuals present that he had been surveilled on that date by the Bureau of Inspectional Services of the Chicago Police Department, which the hoodlums constantly refer to as Scotland Yard. His description of the matter in which he evaded this surveillance indicates that he evaded the surveillance in the immediate vicinity of the Crossroads Restaurant located at Wabash and Van Buren Streets in Chicago, which PIERCE uses as his headquarters.

PIERCE's reference to "GRAMP" is a reference to a person who is not identified at this time, however, it is possible that this is a reference to SAM GIANCANA.

[REDACTED] reference to WILLIE POTATOES is a reference to WILLIE DADDANO, a prominent Chicago hoodlum with responsibility in the western suburbs in Chicago.

GODFREY's reference to the fact that "they're having some conference" again refers to the conference described above between HUMPHREYS and FERRARO in the fitting room.

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KRUSE's reference and subsequent phone call to one [REDACTED], possibly refers to the fact that he intended to have a massage from this individual, it being known that KRUSE frequently visits masseurs.

Question of KRUSE concerning the home of FRANKIE is a reference to an individual who is not known to this office. It is not believed that this FRANKIE is identical with FRANK FERRARO.

When HUMPHREYS re-appeared and spoke concerning "the old man" he apparently referred to [REDACTED] and his subsequent references to [REDACTED] later in the conversation are obviously a reference to [REDACTED]. It would appear that the individual whom he conferred with in an attempt to obtain an apprentice electricians card for [REDACTED] was a business agent of Local 134 and possibly was [REDACTED].

A reference to [REDACTED] father, [REDACTED] appears to be self-explanatory, it being noted that the Stevens is now the Conrad Hilton in Chicago and is one of Chicago's largest hotels.

(1)(2)

As noted above, agents assigned to the Top Hoodlum (1)(2) Program in Chicago conducted a surveillance of HUMPHREYS on the evening of December 12, 1960, and determined that he met with an individual possibly identical with [REDACTED] and with another individual who was possibly identical with [REDACTED] at St. Huberts Grill. [REDACTED] who was discontinued when [REDACTED] furnished information indicating that he had supplied HUMPHREYS with details concerning his contact by this office. HUMPHREYS' wife and the wives of the individuals believed to be [REDACTED] and [REDACTED] also were present at St. Huberts Grill with them.

(b)(7)(c)

[REDACTED] advised that the following conversation took place on December 12, 1960, as a continuation of the conference on December 13, 1960. (b)(2) (c)(7)(D)

[REDACTED] advised that [REDACTED] and FRANK FERRARO, Chicago top hoodlums, appeared in the room where their conversation could be monitored through [REDACTED]. [REDACTED] then called out to MURRAY HUMPHREYS: [REDACTED] (b)(2) (c)(7)(D)

[REDACTED] FERRARO, and HUMPHREYS then shut the door to this room. The sound of money being counted could be heard, and FERRARO read off figures to [REDACTED] who totalled these figures given to him by FERRARO on an adding machine. During this period of time the following conversation took place:

FERRARO:

ROCKY, six thousand. LES. Shall we put [REDACTED] on top? [REDACTED], thirty five thousand, seven hundred and fifty. LES, twenty one thousand. Sixty five. Eight seventy five. Eight hundred. [REDACTED], four hundred. [REDACTED], five thousand. [REDACTED], twenty two hundred. [REDACTED], two thousand. [REDACTED] you didn't get, huh? Seventy five twenty five. [REDACTED], fourteen. [REDACTED] five hundred. [REDACTED], sixty five. [REDACTED] (phonetic), twenty four hundred, checked. [REDACTED] twenty four hundred. [REDACTED], twenty seven fifty. [REDACTED], three thousand and twenty one hundred. [REDACTED], both months, five hundred and forty eight ninety. [REDACTED] eight hundred. [REDACTED], two fifty. [REDACTED] (phonetic) seven hundred. Skip a little bit. [REDACTED] four thousand. [REDACTED] fifty three seventy five. [REDACTED] (phonetic), twenty seven hundred. [REDACTED] fifteen. [REDACTED] eight hundred. That's all there is, add it up.

Now, [REDACTED] (phonetic) ten thousand. Records twenty eight hundred. [REDACTED], thirty seven hundred. [REDACTED] two thousand, five hundred. [REDACTED] a thousand. There's a vase in here, that vase is three hundred.

FERRARO:

HY! Three hundred for that vase. I gave it to you.

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GODFREY:

For what?

(H)(7)(C)

FERRARO:

For that vase you were gonna buy. You had it on your slip, didn't you?

All right. Skip it. [REDACTED], sixteen fifty. HY, fourteen fifty. [REDACTED], sixteen. [REDACTED], again seventy five. [REDACTED], a thousand. [REDACTED], one thousand. That's, uh,

[REDACTED]
FERRARO:

[REDACTED]
Yeah, we put it on. Go ahead. That's right. Thirty two seventy five.

[REDACTED]
FERRARO:

[REDACTED]
Ten thousand. Twenty eight hundred. Thirty seven hundred. One thousand. One thousand. Sixteen fifty. Fourteen fifty. Sixteen thousand. Five hundred. Two thousand. One thousand. And, uh, thirty two, uh, thirty five. That's it.

The following analysis of the above information is being made by the Chicago Office:

It would appear that the figures set out in the first paragraph, that is from ROCKY through [REDACTED], appears to be money taken in by the ALEX - FERRARO organization whereas those figures in the second paragraph, starting with [REDACTED] through [REDACTED] and then re-run again solely as totals without regard to the individual involved would appear to be disbursements made by that organization. In this regard it is noted that HUMPHREYS was invited into the room during this accounting, but from remarks made and merely from the fact alone that he had to be invited in it would appear that it was unusual for him to be present during the accounting and that he was not directly involved in it. It would appear that the income and the disbursements refer to the period November, 1960. It appears that the vast majority of this money was obtained from gambling with lesser amounts from shylocking activities and from prostitution.

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(b)(7)(C)
The following interpretation is given by the Chicago Office as to the identity of the individuals mentioned, where possible, and the sources of those individuals' income:

ROCKY is possibly ROCCO FISCHETTI, a former top hoodlum of the Chicago Office. FISCHETTI has been operating gambling in Cicero, Illinois, and at the present time is a partner of LESTER KRUSE and [REDACTED] who operate what is possibly the largest gambling casino in the Midwest in a picnic grove in Will County, Illinois.

LES is possibly LESTER KRUSE, who, as identified above, is a partner of FISCHETTI in his operations.

The identity of [REDACTED] is unknown. There are several possibilities as to [REDACTED] and it might be that the most logical is that this is [REDACTED], who is a brother of [REDACTED] who has generally been regarded as [REDACTED] gambling boss in the [REDACTED]. In this regard, it is noted that [REDACTED] name does not appear during the course of the conversation and it is, therefore, possible that when FERRARO referred to [REDACTED] he referred to the [REDACTED]. (b)(7)(C)

[REDACTED] formerly operated as a bookmaker on the near north side of the city of Chicago. [REDACTED]

LES, again would probably refer to LES KRUSE.

[REDACTED] would probably be a reference to [REDACTED] [REDACTED] has been one of the most prominent bookmakers in Chicago; however, [REDACTED]

[REDACTED] is not known to this office.

[REDACTED] would obviously be a reference to [REDACTED] also known as [REDACTED]

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[REDACTED]

[REDACTED]. Therefore, the \$2,200 obtained from [REDACTED] would appear to be for prostitution and for the income from the strip joints rather than from gambling.

The reference to [REDACTED] is possibly a reference to [REDACTED] who is known to be a prominent handbook operator on the far west side of the city of Chicago.

[REDACTED] operates a large handbook in the [REDACTED] on the southern fringe of the Loop. [REDACTED] one of the strip joints referred to above, and although [REDACTED]

[REDACTED] Further, [REDACTED] has been observed by agents assigned to the Top Hoodlum Program late at night in the [REDACTED] acting as if he were the manager.

[REDACTED] would refer to one of the [REDACTED] who are prominent bookmakers in Chicago. A surveillance of Celano's by Bureau agents approximately two years ago determined that an automobile registered to one of the [REDACTED] was driven away from the vicinity of Celano's by an individual who had obviously just come from Celano's.

[REDACTED] would possibly refer to a Chinese handbook operator who has a large clientele in the Skid Row section of Chicago.

[REDACTED] is one of the [REDACTED] located in the Bridgeport area of Chicago, just south of the Loop. His father who died approximately two years ago was considered by the Bureau of Narcotics in Chicago, to be the leader of the "Mafia" in Chicago and the [REDACTED] has always been very, very close to [REDACTED]

The identity of [REDACTED] (phonetic) is unknown.

[REDACTED] is obviously [REDACTED] who is generally regarded as being [REDACTED] primary lieutenant in the Bridgeport section of the 1st Ward of Chicago.

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(H)(7)(c)
It is possible that LENNIE is LENNIE "NEEDLES" GIANOLA, a gambling figure on the near north side of Chicago.

The identity of [REDACTED] is unknown.

[REDACTED] is [REDACTED] who with one [REDACTED] operates the [REDACTED] on North La Salle Street in the Loop area of Chicago. It is well known that [REDACTED] operates a handbook out of this restaurant.

The identity of [REDACTED] is unknown although it is possible that this refers to the individual named [REDACTED] who formerly was a large scale pimp on the near north side of the city of Chicago.

The identity of [REDACTED] (phonetic) is unknown.

[REDACTED] could refer to several handbook operators in Chicago but most possibly it would appear that he is [REDACTED] who is a prominent handbook operator in Cicero, Illinois.

The identity of [REDACTED] (phonetic) is unknown although it is possible that this again is a reference to [REDACTED]

The identity of [REDACTED] is unknown although it is possible that this is a reference to [REDACTED] who has been associated with EDDIE VOGEL and other Chicago top hoodlums but who recently has been operating in Las Vegas, Nevada.

The reference to [REDACTED] is possibly a reference to [REDACTED] who has succeeded [REDACTED] as the [REDACTED] a prominent Chicago Night Club on the near north side and until approximately a month ago was also the [REDACTED] another prominent Chicago Night Club. [REDACTED] is known to be a prominent pimp in Chicago although the [REDACTED] and [REDACTED] have been known for soliciting.

As to the disbursements, it is very possible that the \$10,000 indicated as having been given to [REDACTED] (phonetic) was given to [REDACTED] inasmuch as the information has been developed indicating that both [REDACTED] and [REDACTED] received \$10,000 for their work in the TONY ACCARDO tax fraud case which was completed during the month of November, 1960.

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The \$2,800 for records probably refers to the printing of briefs and other records in connection with the ACCARDO case. Attention is drawn to the conversation set out hereinafter wherein FERRARO indicates that he paid \$2,815 for printing.

[REDACTED] would appear to be [REDACTED], former Chicago top hoodlum.

[REDACTED] is the name by which [REDACTED] is known. [REDACTED] is one of [REDACTED] who controlled policy operations in the Negro districts of the south side of Chicago until several years ago when they were convicted with [REDACTED] and [REDACTED] for tax evasion in connection with the profits from policy in Chicago.

[REDACTED] is obviously a former Chicago top hoodlum. [REDACTED] is probably [REDACTED], a leading member of the underworld in Chicago with responsibility on the far west side.

HY is possibly HY GODFREY and the \$1,450 indicated as his share is probably his salary per month in return for his services which he performs for the top hoodlums.

The identity of [REDACTED] or [REDACTED] is unknown.

[REDACTED] is apparently [REDACTED], it being noted that when FERRARO re-read the figures for the second time he indicated sums of \$1,000 twice in a row in the chronological order following the first \$1,000 for [REDACTED] which he read in the initial figures.

The identity of [REDACTED] is unknown although there are several individuals by this name which FERRARO could refer to here. It is possible that this is [REDACTED] who is regarded to be in an intermediate echelon among prominent Chicago hoodlums.

[REDACTED] undoubtedly refers to [REDACTED] who is a prominent handbook operator in the Loop area of Chicago.

HUMPHREYS: FRANK, did you have the three thousand, uh, three hundred, on your sheet?

FERRARO: Sure.

Why didn't you think it was on my sheet?

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HUMPHREYS:

Well, you said you were gonna spend it on him and the and you had that on your sheet.

[REDACTED]:

[REDACTED]

FERRARO:

I had it.

[REDACTED]:

[REDACTED]?

HUMPHREYS:

Well, anyhow, if you're three hundred short, you did give it away, but I don't think you did. I didn't collect anything.

Do you remember when we used to meet out west? With MOONEY and JOE? I used to get up and walk out of the room and say I don't want to hear any figures.

FERRARO:

Sixteen hundred dollars.

HUMPHREYS:

Rather than you be short, I'll give it to you. I'll take it over.

FERRARO:

Did [REDACTED] give you a thousand dollars for [REDACTED]? You gave me that slip, it run to nine thousand, I gave you all the money for that.

HUMPHREYS:

Wait a minute until I get through with you, you (obscene). The [REDACTED] girl was supposed to be twenty five hundred dollars. And he was supposed to be fifteen thousand. And that I didn't get. You said something about taking it out of the box and cleaning it up.

FERRARO:

You gave me a whole list of things I had to pay with that nine thousand. Then I itemized everyone of them. Now, [REDACTED] a thousand dollars, [REDACTED] three hundred, [REDACTED] ten, the [REDACTED] (phonetic) girl, twenty five. And the records, twenty eight fifteen.

HUMPHREYS:

The records? What records?

FERRARO:

For the printing.

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(b)(7)(c)

HUMPHREYS: Oh, the printing, yeah. Read that over to me again, see if I can get it in my mind.

FERRARO: Who gave the money to [REDACTED] (possibly to the marshal). You did?

HUMPHREYS: Yeah.

FERRARO: OK. I itemized everything together and I gave you money for it.

HUMPHREYS: [REDACTED] gave it to him. When I was sittin' there. I gave it to him out of my pocket, how much was it, thirty?

FERRARO: Thirty seven, I got it here.

HUMPHREYS: Yeah.

FERRARO: Thirty seven [REDACTED], one thousand, [REDACTED], three hundred.

HUMPHREYS: [REDACTED] Which [REDACTED] is that?

FERRARO: [REDACTED]. His brother.

HUMPHREYS: Yeah.

FERRARO: And [REDACTED], twenty five hundred.

HUMPHREYS: But I didn't get that, because I didn't pay anything.

FERRARO: [REDACTED], ten thousand.

HUMPHREYS: Yeah.

FERRARO: Records, twenty eight fifteen. Did you get all that money?

HUMPHREYS: Twenty eight fifteen, I got. I got the ten thousand. And the [REDACTED] I didn't get, because that come out of the other fund. I didn't pay that, he had to pay that.

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[REDACTED]

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FERRARO:

Did you pay that, [REDACTED]

[REDACTED]
FERRARO:

[REDACTED]
The [REDACTED] girl?

[REDACTED]:

[REDACTED]?

FERRARO:

The [REDACTED] girl. Twenty five hundred?

[REDACTED]:

HUMPHREYS:

Here's where you are confused, uh,

FERRARO:

Remember when I went in the room there with nine thousand, seven hundred dollars?

HUMPHREYS:

I didn't pay him nothin'. I said Judge (phonetic) should pay him.

[REDACTED]:

HUMPHREYS:

Well, don't worry about it, we'll work it out.

FERRARO:

I'm over ten thousand.

HUMPHREYS:

I can't understand.

FERRARO:

I gave you money in there and then you gave me five thousand dollars out of that money.

HUMPHREYS:

Right. I remember the figures. That's right. I remember it was nine thousand and somethin', and I remember laughin' and kiddin' with you.

FERRARO:

Remember and you gave me five thousand back for my brother's case.

HUMPHREYS:

That's right. Well, I didn't say I had anythin' comin'. The only thing we're discussin', FRANK is two items there. We're not discussin' the whole problem. We're discussin' twenty five hundred and three hundred. I said if the three hundred is there, but the twenty five hundred

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I know I didn't get for that, it had to be for somethin' else if I got twenty five hundred.

FERRARO:

No sir! You had it all up to nine thousand something, anyway. You added it all up and I gave you the money! Including the twenty five hundred for the [REDACTED] girl. The record money.

HUMPHREYS:

I don't figure why I get figured for the [REDACTED] girl money because I wasn't supposed to pay that. See, I didn't have nothing.

FERRARO:

I know! But I gave it to you to give to [REDACTED] or

HUMPHREYS:

Well, why didn't you give me the fifteen then?

[REDACTED]
HUMPHREYS:

We'll work it out. Whatever you work your sheet down to, then we'll see what's what.

FERRARO:

Yeah.

HUMPHREYS:

You may be right on that, I won't challenge you.

FERRARO:

I'll respect you.

HUMPHREYS:

I have to respect facts. I can't stand and be stubborn about it.

[REDACTED]:

[REDACTED]
HUMPHREYS:

I am too. It's up to JOE.

FERRARO:

That's right.

From the foregoing information it would appear that FRANKIE FERRARO is the paymaster of the HUMPHREYS [REDACTED] FERRARO organization, and that the reason that he kept records of the money which he has given out to the other hoodlums is, as he says later in the conversation, it will be set out

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"in case MOE wants a breakdown", MOE referring to SAM GIANCANA, who is regarded by the Chicago Office as being the number 1 man in the Chicago underworld. It would seem apparent that FERRARO gave HUMPHREYS \$10,000 in the meeting which was surveilled by agents assigned to the Top Hoodlum Program in Chicago, at the St. Clair Hotel on the day the jury went out in the ACCARDO case. It is noted that information was developed that this meeting was attended by GIANCANA, HUMPHREYS, [REDACTED], FERRARO, and RALPH PIERCE and that ACCARDO was scheduled to attend this meeting although it is not known whether he did or not.

HUMPHREYS' reference to MOONEY and JOE is obviously a reference to GIANCANA and ACCARDO, who is known to his associates as JOE BATTERS.

FERRARO's reference to [REDACTED] again is possibly a reference to [REDACTED] and as he explains later in the conversation his reference to [REDACTED] is a reference to [REDACTED], identified above.

The frequent references to the [REDACTED] girl" would appear to be a reference to [REDACTED]

[REDACTED] and who has been defending criminals. She is not known to have had any connection with the ACCARDO case but from this information it would appear likely that she did.

A reference to the \$10,000 which [REDACTED] was given would be a reference again to the \$10,000 which he received as a fee for his efforts in the ACCARDO trial. As is noted above in the analysis of the disbursements made by the [REDACTED] - FERRARO organization, the \$10,000 which was disbursed to [REDACTED] (phonetic) appears to refer to the \$10,000 which [REDACTED] received.

FERRARO's question: "Who gave the money to [REDACTED] was not clear to the informant, and it was possible that he said, "Who gave the money to the marshal", and it is noted that later in this connection FERRARO definitely referred to a disbursement to "the Marshal" and it would appear that this disbursement was for some service possibly rendered by an Assistant United States Marshal; however, it should be noted that this cannot be said as a matter of fact and this is merely conjecture.

It is noted that at no time during the argument between HUMPHREYS and FERRARO did they become bitter towards each other, and it appears that this was just a misunderstanding.

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(b)(7)(c)

[REDACTED]:

FERRARO:

What, again?

[REDACTED]:

FERRARO:

What do you do for a matinee?

[REDACTED]:

The above conversation would appear definitely to involve [REDACTED] social life. It is noted that last winter he spent practically the whole winter outside of Chicago relaxing as treatment for his nervous condition.

FERRARO:

Oh. Going toward the Keys. He's got the president, ah, vice president of, uh, Republic Steel?

[REDACTED]:

FERRARO:

In a certain spot down there, near Key West. They got the sheriff, the prosecutor and everything and they uh, so he went down there to see uh, with these two guys, see what kinda deal it is and when he gets that deal, come in and to [REDACTED]

HUMPHREYS:

I'll tell you what you got down there, [REDACTED] Remember that guy got indicted down there, over the service? There's a state senator down there, he's the boss. Anything that's done down there, has to clear through him. States Attorney, sheriff, everybody. They got craps down there, FRANK.

FERRARO:

Very slow though.

HUMPHREYS:

Well, they got somebody there, he's been around Miami for years and he's got the crap tables. See here's what you got there, [REDACTED] so you understand it. You cannot have a saloon connect with your game. It has to be separated from your house. Because if they catch your game in there they take your license away, for your

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(b)(7)(c)

saloon, cause that comes under liquor commission. What they do, they have to step out of the house, you understand? Out of the bar. And go to the other house.

FERRARO:

Well, wait till they come back with the proposition.

HUMPHREYS:

Well, the only thing there. You got the commissioner. You got the attorney general. You got the sheriff. You got your local politicians. And they all look you up, [REDACTED] They all want a part.

[REDACTED]:
HUMPHREYS:

[REDACTED]
You have your casinos. You know, like the Chez Paree was. See that's the way down there. That's what we had. Then we had the other place with those guys, you know. But the big joint was at Palm Island (?). When everything was open down there.

From the above conversation it seems apparent that an unknown individual is making a survey of the situation near Keywest, Florida, and that when he completes this survey will return to Chicago and make a report on it to [REDACTED]. It appears possible that the hoodlums in Chicago are considering opening a gambling operation in the vicinity of Key West.

At this point in the conference between FERRARO, [REDACTED] and HUMPHREYS, FERRARO again returned to the \$10,000 which he had given to HUMPHREYS, apparently in the St. Clair Hotel three or four weeks ago, and the following conversation then took place concerning this situation:

FERRARO:

Nine thousand, nine hundred and sixty five dollars. I gave you ten thousand. You gave me thirty five dollars back. You remember? Over at the hotel. You were right there! Remember, you said you're makin' thirty five dollars.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Don't worry about it, FRANKIE!

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FERRARO:

It was all mixed up. [REDACTED], ah, the marshal, uh,

[REDACTED]:

[REDACTED]?

FERRARO:

But he's sayin' I didn't pay him!

[REDACTED]:

[REDACTED]

HUMPHREYS:

Listen,

[REDACTED]:

[REDACTED]

HUMPHREYS:

I didn't say nothin', now wait a minute. Put it to him right! He's sayin', there's only a question here of the twenty five hundred. Then there's three hundred to the bank he's sayin' I got.

[REDACTED]:

[REDACTED]

FERRARO:

It's all itemized, [REDACTED]

HUMPHREYS:

It coulda been something else on there.

FERRARO: You said mark it all down. So I itemized it. You said mark it all down in case MOE wants a breakdown. So I did!

FERRARO:

Do you remember me giving him nine thousand, nine thirty five?

[REDACTED]:

[REDACTED]

HUMPHREYS:

I remember the figures.

FERRARO:

You remember all that.

[REDACTED]:

[REDACTED]

HUMPHREYS:

I'm not sayin' its not true. I'm just trying to visualize.

[REDACTED]:

..... [REDACTED]

FERRARO:

What? So what?

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(F)(7)(C)

HUMPHREYS: But now I'm trying to think, what else could the twenty five hundred been for.

It is believed that the above conversation is self-explanatory in view of the explanation which has previously been given above for this conversation.

At this point the following conversation took place:

HUMPHREYS: You're gonna make the appointment to meet at 12 tomorrow.

[REDACTED]:

HUMPHREYS: No, meet you out there.

FERRARO: The school. On Congress Street.

HUMPHREYS: No, I'll meet you out west at 12 o'clock. I'm gonna be out west in the morning. I'm gonna be at 500, uh,

FERRARO: Oh, OK, fine.

[REDACTED]:

HUMPHREYS: On Lincoln Road, that's way west.

[REDACTED]:

HUMPHREYS: OK.

FERRARO: All right.

It would appear obvious that HUMPHREYS, [REDACTED] and FERRARO intended to meet with at least one other top hoodlum some place on the far west side of Chicago or in the western suburbs at noon on December 13, 1960. The Chicago Office is not aware of the location of "the school on Congress Street", it being noted that the Congress Expressway in Chicago extends approximately 15 miles from Lake Michigan to Bellwood, a western suburb of Chicago. It is probable that there are many schools located along this route. HUMPHREYS' reference to Lincoln Road escapes the knowledge of the Chicago Office and it is very possible that

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HUMPHREYS; who resides in the Miami, Florida area refers to the well-known Lincoln Road in Miami Beach, Florida, it being noted that there is no Lincoln Road in the Chicago area. There is a Lincoln Avenue, Lincoln Street, Lincoln Highway, and a Lincoln Park West, but no Lincoln Road. The Chicago Office for some time has been attempting to identify the location of the meeting place referred to by the hoodlums as "out west" and has speculated that these meetings are held at numerous places such as the Armory Lounge, the Amber Light, the Norwood House, and other places located in the western suburbs or in the western portion of Chicago, but none of these places are located on any street named Lincoln. The Chicago Office will remain alert for the location of this meeting spot.

Following the discussion of their proposed meeting on December 13, 1960, the following conversation took place:

FERRARO: That thing of [REDACTED] sounds good, don't it?

[REDACTED]:

FERRARO: Where did he get it?

HUMPHREYS: Well, he got that from Jumpin' Joe.

[REDACTED]:

FERRARO: We know about that.

[REDACTED]:

FERRARO: Well, he picked it out, that's all. He keeps it out, we owe him?

[REDACTED]:

HUMPHREYS: Well,

[REDACTED]:

It would appear definite that what the hoodlums spoke about here is the topic of the conference which they had outside the hearing of the informant early in the day on December 12, 1960. HUMPHREYS and FERRARO then had another discussion concerning the missing \$10,000 after which the following conversation took place:

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[REDACTED]

(b)(7)(c)

[REDACTED]
FERRARO:

[REDACTED]
Yeah?

HUMPHREYS:

We got 18,000 coming from

FERRARO:

What are you talking, 24,000!

HUMPHREYS:

Are we getting 24. I thought 18.

FERRARO:

I told you, ha ha ha. 24, CURLEY.

HUMPHREYS:

Well, then I owe him this month again.

FERRARO:

No! When the first of the month comes, we give it to him. The first and the fifteenth.

FERRARO:

The first of January we owe him.

HUMPHREYS:

He'll let us know, don't worry about it.

[REDACTED]
FERRARO:

[REDACTED]
We got it marked down.

[REDACTED]
HUMPHREYS:

[REDACTED]
I don't have nothin' to do with the records. You have the records.

FERRARO:

That's a bum deal.

[REDACTED]
HUMPHREYS:

[REDACTED]
The hell you do. You don't pay him, it's in the joint.

[REDACTED]
HUMPHREYS:

[REDACTED]
I'm the one that said that. So you got twenty four comin' from that joint out there?

FERRARO:

Yeah.

HUMPHREYS:

That goes back into your pot.

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(b)(7)(c)

FERRARO: Our kitty.

HUMPHREYS: Well, now what do you want me to do, now.
Listen.

[REDACTED]: [REDACTED]

HUMPHREYS and FERRARO then again discussed the problem of the \$10,000 as follows:

HUMPHREYS: I got a ticket for the third and one for the fourth. Now give this guy a case of liquor. And pay her for the whole year. On that other thing, I figure when I pay up my sheet, I get rid of it. Listen, you could sit down for three days trying to find a shortage.

FERRARO: While you were away I was sixty five hundred over.

HUMPHREYS: That will turn up later.

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

HUMPHREYS, [REDACTED] advised on December 14, 1960, that MURRAY and FRANK FERRARO held a conference on that date which pertained primarily to the contemplated purchase of gambling interests in Las Vegas, Nevada. The conversation was as follows:

(b)(7)(c)

HUMPHREYS: [REDACTED] was like a (obscene) major. We decided on a new, easier way, where we can buy the other guy out. ✓

FERRARO: Which guy?

HUMPHREYS: JAKE, and we make a bigger gain on the transaction and a cleaner gain, without any I said we got no one we can trust, now we're gonna center back on JAKE. He has to have money, so we're gonna back and offer to buy him. We're all set on it, for two. Well, he was on too. I asked MOON, and then he asked about this other deal, and started beefing. I said, wait a minute, I don't pick up these deals. I didn't even open my mouth. He said, I don't know if [REDACTED] was in town, but he was gfc

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(H)(7)(C)

gonna leave at 5:00. We talked about [REDACTED],
about you, [REDACTED], and I said, well, he's been
crabby.

[REDACTED]:
[REDACTED]

HUMPHREYS:

That wasn't what the discussion was.

[REDACTED]:
[REDACTED]

HUMPHREYS:

Well, he isn't hot, he said, you were hot,
and I said, no he isn't hot. I said [REDACTED]
is just, he won't go into a lot of details,
he's been sick lately. He just hits you with
what is on his mind.

FERRARO:

Is that the time you said that at [REDACTED]
house? Oh, at the [REDACTED], yeah.

HUMPHREYS:

What else did you say? It wasn't that.

[REDACTED]:
[REDACTED]

HUMPHREYS:

This was about some money. I said, [REDACTED]
has been crabby with all of us.

[REDACTED]:
[REDACTED]

HUMPHREYS:

Everybody is not an (obscene). You need (obscene)
according to you, everybody is a wrong guy
but the Greeks. You stop revving up that
(obscene).

[REDACTED]:
[REDACTED]

HUMPHREYS:

I don't care if he hates him or not, did
you ever think of being right?

[REDACTED]

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(b)(7)(c)

HUMPHREYS:

Let's analyze MOONEY's case and see if he's right; I didn't send him to MOONEY because MOONEY is like if you were in there I'd back you up but it's just the idea, let me tell you something. . . . MOONEY. . . . tried to get the girl off one night, I heard him. We've all done that. . . . but I'm not gonna tell MOONEY that, see.

[REDACTED]

FERRARO:

We got to try to overrule this.

HUMPHREYS:

We got to sit down and be fair, [REDACTED], because if you kill the goose that's laying the golden egg. . . . we did that by a miracle. The only good thing that squeezes him in is JOE and PAUL. Now, he used today, see, [REDACTED] when he tried to open up the Riviera. He said, didn't I tell you that I could get joints for you guys? He said, why should you have ten or fifteen percent of a joint when you should be right in there? He says, someone has been telling the Governor something. Now there could be facts here. We have to be broadminded about it. We can't be narrow-minded [REDACTED]. We can't let these guys riv us from one side to the other. We're gonna have trouble with MOONEY there. MOE come in and made this deal. Now he said that [REDACTED] got this commissioner pretty good and no one could tell. . . . that [REDACTED] had him in the right corner. The Governor. . . . takes his joint away from [REDACTED] you know, hollering monopoly and he says the commissioner is very, very friendly with that guy. Now this is his story. He says. . . . they had all this trouble. . . . they're all running to the commission and telling everything that happens. He says the commission figures that [REDACTED] is the fair haired boy. He says now I'm not positive but we'll find out the dope, if he's talking to the Governor, the Governor put his finger on one of the deals going through. Now. . . . trying to push the deal back and the only reason we would put FACTOR there is the

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(b)(7)(C)

same thing with me. Oh, he said, that's what you told him. He was getting old, too. That was a good spot. You hit him good there. He says, GUSSIE said to me, we need this guy.

[REDACTED]

HUMPHREYS:

Don't forget, FRANK, you're gonna be carrying the load, and you're gonna have to have money.

FERRARO:

Sure.

HUMPHREYS:

And you can't cut off your source of income. [REDACTED] or I would say, oh (obscene), but you have to try to spread out, and be an operator.

FERRARO:

What time has our MOE got a date with [REDACTED]

HUMPHREYS:

He's supposed to meet [REDACTED] at the tailor shop at noon. MOE is gonna leave at five.

FERRARO:

MOE DALITZ?

HUMPHREYS:

Yeah. When MOE faces him, he doesn't talk like he talks to us.

FERRARO:

That's why I'd like to be there.

HUMPHREYS:

You have to be the prowl guy, you have to pull us out if we're in trouble, or [REDACTED], or one, will have to pull us out, in other words, if we're in trouble and we want a prowl guy, then we call on you, for somebody to fall back on. There's no use throwing you in the picture if we can move without. No the way he's setting it up . . . out of the . . . uh,

FERRARO:

Stardust.

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HUMPHREYS:

Yeah, Stardust. And he wants to buy it and make a capital gain on his side of the fence, and we'd be in on it legit. See, now I talked to him about [REDACTED] going in heading this deal. He said. . . so he figures if we can get FACTOR to take his money out of it, 11 million, we turn around and sell it for six million, two to the heavy manipulation and these we get to use [REDACTED] as our broker.

FERRARO:

Does [REDACTED] know about this already?

HUMPHREYS:

Yeah. I'm working on him. I haven't told him the deal. Not in detail. This way we can cut away clean. I've been working this over in my mind too.

[REDACTED] mentioned herein is in all probability [REDACTED] a top hoodlum of the Los Angeles Office and well-known criminal lawyer of Chicago with whom negotiations have been conducted in the past pertaining to the purchase of hotel property in Las Vegas.

JAKE is in all probability JAKE "The Barber" FACTOR, who is said to be the owner of the property on which the Stardust Hotel is situated.

MOONEY is SAMUEL M. GIANCANA.

[REDACTED] is undoubtedly [REDACTED] who is connected with the [REDACTED].

[REDACTED] is [REDACTED], Investment Broker with offices at [REDACTED], Chicago.

An analysis of the information contained herein would appear to be furtherance of efforts on the part of Chicago Syndicate hoodlums to gain a strong hold on gambling interests in Las Vegas. From the conversation it would seem that there is a dispute between [REDACTED] and [REDACTED] concerning negotiations for this property. It would seem also from the conversation that GIANCANA figures prominently in the negotiations. [REDACTED] apparently feels that an individual who is not mentioned herein is not to be trusted in these negotiations. According to [REDACTED], apparently he is picked up in this thought by GIANCANA. This would seem to be part of an overall transaction for the purchase and/or shares in the Riviera, Stardust and Desert Inn Hotels.

(H)(7)(C)

According to HUMPHREYS, [REDACTED] has been having some difficulties with the Nevada Gaming Commission apparently in his dealings with the Riviera Hotel. HUMPHREYS also makes mention of the fact that [REDACTED] at least was on favorable terms with the Nevada Gaming Commission and with the Governor of Nevada.

The JOE and PAUL referred to by HUMPHREYS in his lengthy dissertation would be ANTHONY J. ACCARDO and PAUL DE LUCIA, also known as PAUL "The Waiter" RICCA.

Probably the most interesting feature in this conference is MURRAY HUMPHREY's statement about FACTOR to take eleven million dollars out of his property at the Stardust Hotel after which HUMPHREYS will sell this property for six million dollars. It would seem from this that the group would actually sell the property to themselves through a legitimate front which is believed to be [REDACTED] mentioned above. HUMPHREYS has stated that [REDACTED] is not acquainted with all of the details concerning this transaction and he will not fill in [REDACTED] with the details until such a time when this transaction appears to be eminent. (S)(7)(C)

[REDACTED] advised on December 15, 1960, that on that date MURRAY HUMPHREYS, Chicago top hoodlum, had a conference with [REDACTED]. It is noted that [REDACTED] is a former [REDACTED] [REDACTED] has recently been involved in hotel holdings in Las Vegas. (S)(7)(C)

HUMPHREYS: When we try one of these case, we're gonna win it.

[REDACTED]: [REDACTED]

HUMPHREYS: When he makes a statement like that, then the money comes back. (H)(7)(C)

[REDACTED]: [REDACTED]

HUMPHREYS: Time will tell. But you say a couple of weeks like it's nothing.

[REDACTED]: [REDACTED]

(H)(7)(C)

[REDACTED]

HUMPHREYS: What the hell, I'm good for it.

[REDACTED]: [REDACTED]

HUMPHREYS: It's just the idea that uh, ...

[REDACTED]: [REDACTED]

HUMPHREYS: Sure.

[REDACTED]: [REDACTED]

It is apparent that the conversation as above between HUMPHREYS and [REDACTED] concerns the \$89,000 which was confiscated by State's Attorney [REDACTED] during a gambling raid at the Viaduct Lounge in Cicero approximately a year ago. It is noted that HUMPHREYS has been concerned with obtaining this money which at the present time is being held by EDWARD BARRETT, Cook County Clerk. From the above conversation it would appear that the hoodlums could obtain the money without a problem if they were willing to put up a bond to insure that if further litigation determined that the money did not belong to them that it would be returned. However, the hoodlums are not willing to do this. A reference to [REDACTED] is a reference to [REDACTED] who has been acting as an intermediary between the hoodlums and EDWARD BARRETT as has [REDACTED]. It is not known whether [REDACTED] means to indicate by his "[REDACTED]" that he is offering to fix other cases for the hoodlums or whether he limits his proposition to further matters concerning the \$89,000.

At this point in the conversation between HUMPHREYS and [REDACTED] the following conversation took place:

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(b)(7)(c)

[REDACTED]:
HUMPHREYS:

[REDACTED]
Yeah. What's the matter with him?

[REDACTED]
HUMPHREYS:

Tell him he should have broke his tongue.

LEDERER:

[REDACTED]
It is not clear to the Chicago Office who [REDACTED] refers to as "[REDACTED]" and as JOHNNY who are apparently one in the same individual. It would appear possible that this refers to JOHNNY ROSELLI, Los Angeles top hoodlum.

Following the departure of [REDACTED], HUMPHREYS called out for HY GODFREY, his bodyguard and runner, and the following conversation then ensued:

GODFREY:

.... has got to work tonight. You call BIRDIE at 12 o'clock.

HUMPHREYS:

Why does he have to work?

GODFREY:

He's got a new show opening, see? Tonight is the first night.

HUMPHREYS:

OK, he knows I'm going away, doesn't he?

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(b)(7)(c)

GODFREY: Yeah. [REDACTED] tried to get you. You want to talk to him?

HUMPHREYS: Yeah, where's he at? Get his number, I'll call him.

It would appear that HUMPHREYS was interested in getting together on the evening of December 15, 1960, with his brother, JACK HUMPHREYS, better known as JACK WRIGHT. BIRDIE is the name of WRIGHT's wife. GODFREY's reference to "the new show opening" might refer to the fact that WRIGHT not only has a district where he controls gambling for the Chicago underworld but also is a movie projectionist in a large Chicago theater. It is possible that a reference to the show is a reference to WRIGHT's duties as a movie projectionist.

[REDACTED] is a Chicago attorney with offices at [REDACTED] in Chicago.

HUMPHREYS then made a telephone call to "Mr. [REDACTED]" and identified himself, as he usually does, as Mr. MURRAY. Apparently he was told that [REDACTED] was not available but would call him back shortly. A short time lapsed and HUMPHREYS then received a telephone call during which his conversation was as follows:

HUMPHREYS: Hell, [REDACTED] I had you on my list. I was going up there now. You big bum, you don't get down in the morning. Say hello to her for me. I don't know if I did or not. Who? Didn't [REDACTED] talk to you? What can you do on it, [REDACTED] I had a date with him tonight. Let him call you. I haven't been following it, [REDACTED] What about the Record? Yeah. I see. Now, how many pages are there? You're dealing with your client directly, aren't you? That's agreed upon, so you just follow up. Give him the bill, and let me know how you make out? I'm gonna be at [REDACTED]s later on today, maybe you can catch me over there.

It is believed that HUMPHREYS' reference above to [REDACTED] is a reference to [REDACTED] Chicago hoodlum and his reference to [REDACTED] is a reference to [REDACTED] well-known Chicago attorney who is a known associate of HUMPHREYS and who has offices

(b)(7)(c)

in the same building as [REDACTED] HUMPHREYS then indicated to GODFREY that he was going to meet [REDACTED] later on December 15, 1960. It is obvious that this is a reference to [REDACTED] Los Angeles top hoodlum. HUMPHREYS also indicated to GODFREY that "they got papers for JOE to sign from 1953 to 1957; [REDACTED] says he shouldn't sign them. It is up to JOE, you tell him." This would apparently refer to income tax matters concerning TONY ACCARDO, who is ordinarily referred to as JOE BATTERS by his associates. [REDACTED] has handled tax matters for practically all Chicago top hoodlums. (b)(7)(c)

Later [REDACTED] arrived and apparently gave [REDACTED] two diamond rings for his perusal. It was apparent that [REDACTED] intended to purchase one of the rings. (b)(7)(c)(D)

[REDACTED] and an unknown individual then had a long conversation concerning the sexual and extra marital affairs of each other. During the course of the conversation [REDACTED] referred to [REDACTED]. It is apparent that [REDACTED] continues to have difficulties with [REDACTED] and in this connection [REDACTED]

[REDACTED] Arrangements were also made with [REDACTED] on December 15, 1960, to line up an interview with [REDACTED] and SA [REDACTED]

[REDACTED] advised that on December 15, 1960, MURRAY (b)(7)(c)(D) and FRANK FERRARO had the following conversation with [REDACTED]

HUMPHREYS:

Listen, go and pick up those two packages for me. Get me a sandwich before you go. How do you feel today, Handsome? (b)(7)(c)

HUMPHREYS:

OK. That's fine. Holy Christ, I been runnin' since this morning. I got out to

(b)(7)(c)

Later.

No. I couldn't get that (obscene) [REDACTED]. I was to his office three times. And I can't catch [REDACTED]. I talked to the other guy. He opened up pretty good. He said they had DALITZ on the squeeze play to get out. So they took him back in. To go ahead with it.

The Riviera?

Yeah. And MOE admitted it.

About what?

About the girl.

That he was wrong.

About the girl. But that he wasn't wrong about the other thing.

Hey, [REDACTED] how much is set to go now? Here's ninety two thousand. Didn't even know that, did you?

So long.

Have no right to do that. Get the money, and then come back and talk to you.

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(H)(7)(C)

[REDACTED]
HUMPHREYS:

[REDACTED]
(On phone) Boy are you hard to get ahold of. What time are you gonna start for home? I'll meet you at 5:30 in TOMMY KELLY's. He just left. He'll be back in a little while. Where's [REDACTED] I can explain it all to you. He'll be here in a few minutes.

I told him you'd be aroundaa little later.

[REDACTED]
HUMPHREYS:

[REDACTED]
I'm kinda mad at him anyhow. They have to be careful working that guy too hard, you know. you don't owe me an apology, [REDACTED] You're still my boy. Listen, we're a combination, we're supposed to fight.

[REDACTED]
HUMPHREYS:

[REDACTED] [REDACTED]
Someone called LIBONATI..... no one of our guys would call LIBONATI..... he said a copper was on the line, and come running down to him. He said, what was that threat? LIBBY said, no one threatened me, and he said, I heard it on the telephone. LIBBY said, I didn't hear it. LIBBY is fighting like hell with the mayor, you know. Because the mayor wants to put that housing over there, and in the first ward, and he doesn't want to put it over there. He says, what they do there, [REDACTED] doesn't understand. He says, they put the first place there, and that's good, but then all of a sudden they condemn this spot and that spot, and everything around, and he said, first thing you know, we won't have a ward. He says, since I've been hollering, they been going over on the other side of the street, on Madison, over in [REDACTED] ward. He says,

(b)(7)(C)

it'll take part of our work, but MOONEY says I'm still hollering at him. He says, what the hell they trying to do to our ward, throw all the Italians out? What the hell. Who the hell is he?

FERRARO:

He's the boss.

HUMPHREYS:

No, he isn't the boss, this is controlled out of Washington; this money has to come from Washington, so he says, I'm not gonna let them push our ward around. Who does he think he is?

What you say, fat boy? I'm leaving Saturday. No. Just for a few days. Who you got coming? Hello, how are you all? Got anything for me? I got something for you. BALDY will give it to you. BALDY will see you.

FERRARO:

Where's MOE? Having lunch with

HUMPHREYS:

He's gonna meet us. FISH's.
I was there, three times. The number is [REDACTED]. That's important that he doesn't foul this up after all these months.

FERRARO:

(On phone). Mr. [REDACTED]

HUMPHREYS:

No, it's [REDACTED]. I bet you dialed wrong.

That's funny. I should know that number, I've called it a million times.

Where the hell you been all morning? I been there two of three times. I'm comin' over in a little bit.

HUMPHREYS then departed and told FERRARO he would see him later.

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COVER PAGE

(b)(7)(c)

HUMPHREYS' reference to Handsome is a reference to [REDACTED]. His reference to [REDACTED] at the beginning of the conversation and his telephone call at the end of the conversation were to [REDACTED] a prominent Chicago attorney, with offices at [REDACTED] in Chicago. [REDACTED] has been a close associate of HUMPHREYS and of other Chicago top hoodlums for 20 or 30 years.

HUMPHREYS' reference to [REDACTED] is a reference to [REDACTED] in Chicago, who is presently engaged in the private practice of law in Chicago and has been in close association with Chicago top hoodlums during the last several months.

HUMPHREYS' reference to DALITZ is a reference to MORRIS DALITZ, top hoodlum of the Salt Lake City Office and his reference to the Riviera is a reference to the hotel by that name in Las Vegas. It is apparent that HUMPHREYS, FERRARO, and [REDACTED] again discussed the situation which was the topic of their conversations earlier in the week.

HUMPHREYS' reference to the fact that he was going to meet somebody at 5:30 in TOMMY KELLY's is a reference to the St. Hubert's Grill located at 181 East Lake Shore Drive in Chicago. This restaurant is operated by TOMMY KELLY, a close friend of HUMPHREYS.

HUMPHREYS' reference to LIBONATI is a reference to United States Congressman ROLAND V. LIBONATI who apparently is involved in a situation concerning slum clearance in the 1st Ward of the City of Chicago. It is noted that prior to the time that LIBONATI was elected to Congress, he was Democratic Ward Committeeman in the 1st Ward and that JOHN D'ARCO has taken his place now. [REDACTED] is the Democratic Ward Committeeman in the [REDACTED] which adjoins the 1st Ward. HUMPHREYS' reference to MOONEY is a reference to SAM GIANCANA. It is noted that GIANCANA formerly resided in the area in question.

HUMPHREYS' reference to BALDY is a reference to HY GODFREY, his bodyguard and errand runner.

FERRARO's reference to MOE is a reference to GIANCANA, and Fish's is a restaurant where Chicago hoodlums frequently gather.

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COVER PAGE

(G)(2)
at (b)(7)(D)

(1)(2)
(1)(7)(c): (

(b)(7)(D)

██████████ that's right. When was he here?

referred to is apparently

FRANK FERRARO is a Chicago top hoodlum, and is a messenger of Chicago hoodlums and

At this point an individual referred to as [REDACTED] entered Celano's. [REDACTED] is apparently [REDACTED] and the following conversation ensued with HUMPHREYS:

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[REDACTED]

HUMPHREYS:

(H)(7)(C)
Hello, FATSO, happy new year.
[REDACTED]

HUMPHREYS:

How you feel, [REDACTED]?
[REDACTED]
[REDACTED]
[REDACTED]

HUMPHREYS:

Come back where?
[REDACTED]

HUMPHREYS:

Who did he work for, which outfit?
[REDACTED]

HUMPHREYS:

My side, or the other side?
[REDACTED]

HUMPHREYS:

[REDACTED]?
[REDACTED]

HUMPHREYS:

I tell you what you do. You get ahold of
[REDACTED] and say I sent you. Ask him.
[REDACTED]

HUMPHREYS:

Yeah, but I never see him. See, [REDACTED] is
handling that. I don't handle it, I give it
to them. [REDACTED] is like you are, he's got his
foot in the political door. And he's scared
of getting hurt, so I try to protect him.

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COVER PAGE

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(H)(7)(C)

HUMPHREYS:

Is the guy all straightened out again?

HUMPHREYS:

Do it direct, or it goes through too many hands. You know

HUMPHREYS:

You'd be better off going to

HUMPHREYS:

You can catch him in Fritzel's every day. See, if you go to , he's a lazy so and so. If you go to tell him I sent you. Say, I'm concerned about you. You ought to take off a little weight. I'm more interested in you now, since I have that investment in you. I don't want to lose you now. I'll send you to my doctor. He'll give you some shots to take off weight. still in that restaurant?

HUMPHREYS:

Oh, I thought they were on 71st. That's a long way to go. I've only been there once. had me out there one night.

CG 92-348
[REDACTED]

HUMPHREYS: The beer guy? (b)(7)(C)

[REDACTED]
HUMPHREYS: I just talked to [REDACTED] last month.
[REDACTED]

HUMPHREYS: Well, how can you be satisfied with a loser? Here's a guy that was a legit thing. They cut off about 40 witnesses. Now the G is out using coercion on them after they testified, and everything. Tried to push them around.

[REDACTED] is a politician on the ward level on the far south side of Chicago. He is known to be very close to [REDACTED]

[REDACTED] is [REDACTED], and his establishment is considered to be the largest gambling and vice operation in Calumet City at the present time.

[REDACTED] is a south side Chicago restaurant owner [REDACTED] Jenny's Restaurant at 87th and Stony Island, a known hoodlum hangout.

[REDACTED] referred to is apparently [REDACTED]

[REDACTED] and [REDACTED] are associates of MURRAY
HUMPHREYS.

[REDACTED] is a prominent Chicago bookmaker.

[REDACTED] is an attorney who handled the defense of Chicago top hoodlum ANTHONY ACCARDO in his recent income tax evasion case.

At this point Chicago top hoodlum RALPH PIERCE entered Celano's and the following conversation took place:

- D15-

COVER PAGE

(b)(7)(c)

HUMPHREYS: RALPH, come here, here's another fat man. Happy new year.

PIERCE: Happy new year, buddy, welcome back. I thought you were gonna be gone for a year. See the FBI picture they had of you in the American?

HUMPHREYS: What did it say I did?

PIERCE: Said you were on the three hundred.

HUMPHREYS: As long as they mention your name, then you're in a position to make money.

PIERCE: You and MOONEY and [REDACTED].

HUMPHREYS: Isn't that what we used to say when we were young?

PIERCE: They were on me again this morning, but I gave them the slip. They moved our man, you know. In charge of D 2, North Side. We lost [REDACTED] t

HUMPHREYS: Who's he?

PIERCE: [REDACTED] He's [REDACTED] man. Jewish guy. He used to be with the Park District. He had the District on the North but didn't know how to run it. He came to us, and wanted to know how he could go about making money. He wanted to make money. He was in Summerdale, when that scandal broke.

PIERCE: [REDACTED] and [REDACTED] are working out a whole new deal.

HUMPHREYS: Yeah, and your Governor. He's a weak sister, this KERNER. There's one thing about him. [REDACTED] and some of those guys know him pretty well, but they can't do anything with him. He's weak. I tried to handle him up there on that case, JOE, but he didn't do anything. [REDACTED] said he was gonna go along. [REDACTED] show up yet?

(b)(7)(C)

PIERCE: He ain't out there yet. That guy is in the basement waiting for you.

HUMPHREYS: How's [REDACTED] feeling?

PIERCE: Pretty good.

HUMPHREYS: LES (KRUSE) in town?

PIERCE: Yeah.

HUMPHREYS: They're putting up a whole mess of new bills, huh? Well, we'll have to get in there and lobby.

PIERCE: Yeah. [REDACTED] has some bills, he wants more police power, on gambling and all that.

HUMPHREYS: We have [REDACTED] brother down there, and he don't do (obscene). I just killed one bill down there. I didn't, [REDACTED] did. Got the guy to veto the bill.

I got a bet with a friend of mine that made a bet with [REDACTED] on the case (ACCARDO). [REDACTED] is betting that he wins the damn thing.

PIERCE: Aren't you betting the same way?

HUMPHREYS: Yuh, but I'm not letting them know that I know about the bet.

MOONEY, [REDACTED] and [REDACTED] referred to are probably Chicago top hoodlums SAM GIANCANA, [REDACTED], and [REDACTED]

[REDACTED] referred to is apparently [REDACTED] formerly of the Chicago Park District and Summerdale District of the Chicago Police Department. PIERCE's remark that "we lost [REDACTED] too" apparently has reference to the fact that [REDACTED] is no longer in a position to inform on the activities of the Intelligence Unit of the Chicago Police Department since [REDACTED] was recently transferred from the [REDACTED] [REDACTED] was referred to as [REDACTED] man. [REDACTED]

[REDACTED] and [REDACTED] referred to are apparently [REDACTED] and [REDACTED]

(H)(7)(C)

KERNER is OTTO KERNER, recently elected as Governor of Illinois, and [REDACTED] referred to as knowing KERNER "pretty well" is apparently [REDACTED] a Sale Lake City top hoodlum, formerly from Chicago.

[REDACTED] is [REDACTED] Los Angeles top hoodlum, whose brother, [REDACTED] is an [REDACTED]. HUMPHREYS' conversation indicates that [REDACTED] has been instrumental in the vetoing of a bill apparently in favor of hoodlums.

At this point the conversation changed to the following:

[REDACTED]
[REDACTED]
HUMPHREYS:

Where is it?

[REDACTED]
PIERCE:

We've been going down there every (obscene) week.

[REDACTED]
HUMPHREYS:

Who are the guys?

[REDACTED]
HUMPHREYS:

Yuh, but which ones are they?

PIERCE:

There's a whole mob of them and they wouldn't go along, but we have them now where they want to make a deal. Went to the Commissioner, told him it was better to have ten per cent of a good thing than 100 per cent of nothing. They got some big shine in there and they give him ten per cent.

HUMPHREYS:

Take the (obscene) shotgun and go after them.

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COVER PAGE

(b)(7)(c)

From the above conversation it appears that the gambling on the South Side of Chicago known as the Phoenix area is under the control of the Chicago hoodlums. It is noted that RALPH PIERCE is reported to be in charge of the entire South area of Chicago. The identity of the colored county commissioner referred to as being connected with this gambling is not known; however, it is noted that there is one Negro on the Board of Cook County Commissioners whose name is [REDACTED]. The conversation then switched to the following:

PIERCE: Who's that fella on the crime commission down there, [REDACTED]

HUMPHREYS: No, [REDACTED]

PIERCE: No, don't you remember the one that [REDACTED] fixed up?

HUMPHREYS: [REDACTED] who?

PIERCE: [REDACTED] Don't you remember? [REDACTED] what's his name.

HUMPHREYS: [REDACTED] isn't a bad guy, if he's gotta go, he'll go. He says, if you can pull these guys off, I'm for it. Like the Crime Commission I had [REDACTED] as the first guy down there. Remember when he had all that publicity down there? I went to his house, he's an Army guy, you know. He said, listen, I'm a liberal, I believe in everything. All you have to do is take the heat off me, and I'll go along. How can you take the heat off? You got the Railroad Commission, Attorney General, and the newspapers. Then you got the police department, how you gonna overcome it? What did you think we quit the service down there for? Because there were too many people to take care of.

HUMPHREYS: So the Railroad Commission was a 100 per cent, they'll go along with anything. There's an old timer there, he's a 100 per cent. You can't get the liquor commissioner. So they knock over a saloon, and the book's upstairs, see? They knock over the saloon, and try to

(b)(7)(c)

close the saloon on the grounds that betting is going on, and they beat them, they couldn't prove that betting was going on. So someone told about a basket coming down with a rope for the money, but someone told them about it, so they nailed it up so they wouldn't find it. They had long boards taken out. That's the only place that got away with anything. But down in the Keys, they got crap games sneaking, in sheds, so people walk out, and it's a separate building.

PIERCE:

The crap game can't be in the same building, otherwise they'd take the license away from them.

HUMPHREYS:

Yeah. The game is just a shack. They have to run over to the other building and get the liquor.

PIERCE:

Somebody said the Governor is supposed to be They say this governor is pretty liberal.

HUMPHREYS:

That's the whole thing. You gotta get all these commissioners. If you deal with these Southern guys, you're in a hell of a fix.

The above information concerns the Miami, Florida area. The [REDACTED] referred to is possibly [REDACTED]; the [REDACTED] referred to is a top hoodlum of the Miami Division. HUMPHREYS' reference to the service is apparently in connection with the old S & G syndicate that controlled wire service, handbooks, and other gambling activities. It is apparent from the above that the Chicago hoodlums quit the service in the Miami area because there were too many people to take care of in allowing them to operate.

The conversation then changed to the following:

HUMPHREYS:

How's your hotel coming?

[REDACTED]:

[REDACTED]

(b)(7)(C)

PIERCE:

See [REDACTED]

HUMPHREYS:

No.

PIERCE:

Did he give you what you got coming? He told me he wanted to see you.

HUMPHREYS:

Did he get his license in Las Vegas? I haven't heard. He's supposed to get it.

PIERCE:

I saw NANCY, have lunch with her every Tuesday. Down there.

HUMPHREYS:

NANCY's down there, yeah.

PIERCE:

[REDACTED] was there, and didn't know her. He said the guy looks better than he ever did.

HUMPHREYS:

I'll be glad when he gets out, I have a lot of stuff to give him, to take care of. The hell with this work all the time, [REDACTED]

[REDACTED]:

[REDACTED]?

HUMPHREYS:

He'll be out this year.

PIERCE:

He's got three months coming for good behavior.

HUMPHREYS:

He's supposed to make it in June. I'm trying to get him out in June. He's entitled to two extra days a month, but they didn't want to give it to him because of who he is, and the publicity.

PIERCE:

How's [REDACTED]

[REDACTED]:

[REDACTED]

HUMPHREYS:

What heat?

[REDACTED]:

[REDACTED]

HUMPHREYS:

What track?

(b)(7)(c)

[REDACTED]:

[REDACTED] (laughs)

HUMPHREYS:

They don't go out there anyhow.

PIERCE:

Yeah, they been booking out there. [REDACTED] put them out there. 25 thousand a year. He turned down the state job.

HUMPHREYS:

We were putting him in. He was too hard to handle.

PIERCE:

He doesn't want to dirty himself up.

[REDACTED]:

[REDACTED]

PIERCE:

He likes money, but he don't like to take a draw for it.

HUMPHREYS:

He'll go.

HUMPHREYS:

You can handle him.

PIERCE:

He wants money.

HUMPHREYS:

Sure he wants money, but he'll go. He took a hell of a draw for me one time, I had to give him 3500, but he took a hell of a draw. He had three cons, and one guy said I'll take the rap. He made the pinch, and I talked to him, so he said, I'll do it, but I just made the pinch. I said, I want to get these guys out, and he said, how can we get the guys out, the guy's confessed? And this kid is a right one. They were all on parole. He said I'll get the parole officer, and got the whole case straightened out. It cost me 3500, through [REDACTED]

The above conversation is self-explanatory. The NANCY referred to is apparently the wife of former Chicago top hoodlum PAUL DE LUCIA, who is presently serving a three-year sentence for income tax evasion in the Federal Penitentiary at Terre Haute, Indiana.

The [REDACTED] referred to is [REDACTED]

(b)(7)(c)

[REDACTED] recently signed a four-year contract for \$100,000 and is taking a four-year leave of absence from the Chicago Police Department. HUMPHREYS indicated in his conversation that it cost him \$3,500 through [REDACTED] to fix a case handled by [REDACTED]. The [REDACTED] is apparently [REDACTED].

[REDACTED] then departed from Celano's and MURRAY HUMPHREYS had a brief conversation in the outer room with [REDACTED] previously described above.

H HUMPHREYS then had the following conversation with Chicago top hoodlum [REDACTED]

HUMPHREYS:

I know all about him [REDACTED]. You told me about it. They had troubles when he come into the union.

[REDACTED]:
HUMPHREYS:

I know, I remember his using your name. Didn't I tell you to go over and get after him that time. This is the first time I've ever talked to him.

[REDACTED]:
HUMPHREYS:

He did. I asked MOE about him, before [REDACTED] ([REDACTED]) put him on and MOE said yeah, okay. And [REDACTED] put him on.

[REDACTED]:
HUMPHREYS:

He's MOE's man. I didn't know it. I went to MOE and asked MOE....Have you seen [REDACTED] We better get busy so that there is no slip-up.

HUMPHREYS:

I got in last night from Miami at six o'clock.

[REDACTED]:
HUMPHREYS:

How the hell do you ride that damn thing.

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(b)(7)(c)

[REDACTED]:
HUMPHREYS:

[REDACTED]
You might as well leave in the morning. So you get in at twelve. What's the difference? So we meet you at twelve thirty or at one o'clock

[REDACTED]:
HUMPHREYS:

[REDACTED]
That's what I do with you guys, so I come in at night. Then I get you in the morning. I thought you had an appointment for today. Is MOE away?

[REDACTED]:
.....

In the above conversation, [REDACTED] again showed his dislike for [REDACTED] who apparently had used [REDACTED] name without the permission of [REDACTED] claims that MOE, who is apparently SAM GIANCANA, had sponsored [REDACTED] and that he, [REDACTED] was MOE's man. The [REDACTED] referred to is Attorney [REDACTED] who handled the defense of the recent ACCARDO trial.

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(b)(7)(c)

(b)(2)
[redacted] furnished the following information (b)(7)(c)
on 1/5/61, pertaining to a meeting held on that date:

HUMPHREYS: Well Happy New Year.

FERRARO: Same to you sir.

[redacted]:

[redacted]

(b)(7)(c)

↓

HUMPHREYS: Here's what he did he called me. He'll be here, you're to call him in Cleveland. You got his home number to call. And if you want him to come in now before you go way

[redacted]

.....

FERRARO: He wants to know what the score is. He asked the Jews and the Jews told asked MOE DALITZ, go see Chicago. What's going on around here I want to know what's going on. Now it looks like the two Jews and our MOE

HUMPHREYS: That we knew would come out sooner or later. We knew that would happen sooner or later, and MOE was all in favor of ducking this guy.

FERRARO: MOE wasn't here, just me and JOE handled that. Just what we planned.

HUMPHREYS: JOE handled that.

FERRARO: JOE handled that pretty good, but if they're not giving up whatever per cent they got, they're supposed to

HUMPHREYS: When did this come about?

FERRARO: Yesterday.

HUMPHREYS: No, when was this that they were supposed to give it to them at half price.

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COVER PAGE

FERRARO: All their lives.
HUMPHREYS: No that isn't so.
FERRARO: Everything they had.
HUMPHREYS: No that isn't so. Now let me tell you what I heard. Too bad JOHNNY isn't alive.

[REDACTED] ?

HUMPHREYS:

JOHNNY MOORE. I've got to bring you up to date. Now when we were in Cleveland, JOHNNY and I. On JOHNNY's cases. I haven't brung you up to date yet and I know this happened cause I heard it myself and you listen to it cause all heads have to work on this. When we were in Cleveland, these guys that bought in with [REDACTED] and JOHNNY had an argument and JOHNNY wanted a bigger piece and he said no and were both drunk and carried on pretty good in front of us. JOHNNY MOORE said (obscene) and [REDACTED] come in and got a hold of me and said HUMP now you explain it. I said I can't explain it I can't open my mouth here. If little JACK was here, little JACK would tell him. At that time those guys that bought a small piece, they paid for it and that's all they had. There was no deal or and he said to JOHNNY at that time. I raised you since you were a kid. He said you can't talk to me that way. Now the next day after they were all sober, there was a different atmosphere altogether, JOHNNY forgot the whole thing. You understand? They do not have that kind of It may have been in Kentucky down there.

FERRARO: I look at it this way. What do we care what JOHNNY does with his Jews. We argued last night and JOE said he's wrong.

(f)(7)(c)

HUMPHREYS: Who's wrong?

FERRARO: [REDACTED] (phonetic)

HUMPHREYS: In which way.

FERRARO: In other words, protect the Jews.

HUMPHREYS: Do what?

FERRARO: Protect them.

HUMPHREYS: He should protect them.

FERRARO: No he shouldn't.

HUMPHREYS: Well, let's put it on a real basis. As far as [REDACTED] is concerned, we have no claim on those guys. Now [REDACTED] can put a claim on what belongs to him.

FERRARO: Do they still belong to him?

HUMPHREYS: Yuh. But now [REDACTED] can't put a claim on any of ours.

FERRARO: The main thing is, he wants a bigger piece. When he asks MORRIS he says, I don't know and he won't give him no answer. Go see Chicago and MOE DALITZ says the same thing.

[REDACTED]

[REDACTED]

FERRARO: where he was indicted. He's a different man than he was.

HUMPHREYS: Last year.

FERRARO: Last time. [REDACTED] and [REDACTED] they're up in arms too.

(b)(7)(c)

HUMPHREYS: all they'd tell us to do is mind our own business, if he's smart but he can't do it now after the technicalities that we worked into.

Apparently this conversation between FRANK FERRARO, MURRAY HUMPHREYS and [REDACTED] pertains to the Las Vegas, Nevada situation and negotiations being made with MOE DALITZ there. JOHNNY MOORE is JOHN MOORE, Aka., Claude "Screwy" Maddox, deceased member of the Chicago Crime Syndicate.

Little JACK is JACK GUZIK, also deceased. JOE is ANTHONY J. ACCARDO. [REDACTED] is [REDACTED]

Following this conversation, HUMPHREYS and FERRARO conversed about several topics of conversation which were as follows:

HUMPHREYS: You know that [REDACTED] wanted to borrow more off me?

FERRARO: Don't be silly, CURLEY. How much you got in there?

HUMPHREYS: Twenty-five, and he wanted more and I said, no sir, no more.

FERRARO: Did he give you notes.

HUMPHREYS: For twenty and the five he borrowed for two weeks, but he didn't give it to me. Sometimes you have to give money to get money back, though, so he doesn't go against the wall. I wasn't listening to him and I said, listen, oh, I was mad at him that night. Because I had asked him to get a hold of [REDACTED] and I thought maybe he didn't do it, after two days, and I went in there, and I was hot. I said, didn't I get a hold of you to ask him about assigning anybody to that case for Judges proposition, and he said,

-Q15-

COVER PAGE

(b)(7)(c)

HUMPHREYS:
(Cont.)

[REDACTED] I forgot it, and I said, well I don't forget anything you ask me and then he got a hold of [REDACTED] and he got it, and this and that, and he said he put it back and it'll go through the regular channels we should really try to make that commission up there, that thunder I had it at one time, but I think that's what happened. We got a bad judge. how much is in here?

[REDACTED]
HUMPHREYS:

[REDACTED] Forty-two. One's bigger than the other. Did you see that article in the paper where the Supreme Court ruled that they can give you immunity on that dope case.

FERRARO:

State?

HUMPHREYS:

Government.

FERRARO:

Can't take the fifth, for the dope.

HUMPHREYS:

The Supreme Court ruled Monday that a Grand Jury can extend immunity from state as well as Federal prosecution to get information from a reluctant witness in a narcotic case.

FERRARO:

Oh, a narcotic case.

HUMPHREYS:

Yeah, this was a narcotic case, but it could have been a holdup too. That was on a narcotic case so what's to stop them from calling us in saying there's a possibility of a dope case?

FERRARO:

With us?

HUMPHREYS:

Yeah. Did you make out your taxes for last year.

(b)(7)(c)

FERRARO: Only for the last quarter.

HUMPHREYS: I figured on paying on like 78 thousand and I changed my mind after I seen I couldn't keep anything, so I cut it down to 62,500.

FERRARO: How much you keeping?

HUMPHREYS: 2250.

FERRARO: That all?

HUMPHREYS: Uh, sixty three five. I got eleven thousand I can make off them. See? Here's my wife's alimony and doctor bills, for my daughter, 600 for my grandson and 600 for myself. Comes to 10, 790 dollars. Fifteen hundred dollars I give to charity, it brings me down to 52, 210 dollars.

FERRARO: How much do you pay out of that?

HUMPHREYS: I pay 28 thousand five hundred and keep twenty three six hundred. I had the card and everything.

FERRARO: I keep thirty three out of mine.

HUMPHREYS: You pays yours married, joint return. I was gonna change mine that way this year, but BILLIE hollered at me. See, I have her pay 8 or 9 thousand.

FERRARO: Aren't you better off showing her?

HUMPHREYS: No, cause then if they ever go after me on anything, they can't attach things off her. Otherwise they could indict both of us, and put a lien on her. I was gonna change it, but [REDACTED] told me don't do it. Anything I do on my taxes is on my own and if they indict anybody they have to indict me alone. Miami, Florida, hmmm. Oh, you know who this is, [REDACTED]?

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[REDACTED]

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

HUMPHREYS:

Yeah. He's more mysterious than anybody. All morning I been trying to figure out who the hell this was. ↓

FERRARO:

(On phone) 18 E please. Who is this? Which one, RALPH? Yeah? They gonna call you on it? Ok.

[REDACTED] is [REDACTED] an associate of MURRAY HUMPHREYS. Apparently HUMPHREYS has loaned [REDACTED] \$25,000 in return for which [REDACTED] was to get in touch with [REDACTED] the purpose of which is unknown, however, the contact with [REDACTED] could have been made for the purpose of assigning a judge to handle the case pending in Federal Court against [REDACTED], Et Al, which involves the bribing of a Federal juror. Federal Judge [REDACTED] has been assigned to this case.

Following the conversation pertaining to the Supreme Court decision on granting immunity before Federal Grand Juries, HUMPHREYS and FERRARO then discussed their income tax returns for 1960. HUMPHREYS intended to claim apparently a gross income of \$62,500 and after deductions and exemptions will have a taxable income of \$52,210 of which he pays a tax of \$28,500. FERRARO states that he will probably keep \$33,000 of his income for the year 1960 after taxes.

On 1/6/61, [REDACTED] reported the following activity for that date: (b)(2)
(b)(7)(D)

GODFREY:

(On phone). Yeah, I know it, yeah, we're waiting, hurry up.

HUMPHREYS:

What time do you expect him? (On phone). He's out of town? Nothing important, I'll call him tomorrow.

Have you, uh, you haven't spoken to anybody? Let me call [REDACTED] and see what's what. [REDACTED] what's [REDACTED] number? You haven't talked to him in a long time, [REDACTED] (b)(7)(c)

(b)(7)(c)

[REDACTED]
HUMPHREYS:

No, just the time we saw him at [REDACTED] s.

I used to call that number. I knew it by heart. Here it is. [REDACTED]
(On phone) Mr. [REDACTED] please. Have him call Mr. MURRAY at DE 7-2854.

PRIO:

He asked, he was gonna get 12 million dollars, to put up six not in the police district, but in the district that covers three police districts. Cost two million dollars for the year.

HUMPHREYS:

You're in a bad way there, you got the Mayor with his powers, he's a dictator. What can you do? We gotta work on that, it's very important. See, they got that FBI guy there I don't know if we can get into him, but we can try. Don't tell him what you're doing, but try to find out. See what you can do. See, he goes through the DA a lot. See what you can find out.

PRIO:

I gotta meet [REDACTED] (phonetic) downstairs.

HUMPHREYS:

Does he know anything new? Wait till I hear from [REDACTED] see what he knows.

(On phone) Hello, yes, how are you? What's new? All right, I'm gonna keep in touch with you. Do you know if [REDACTED] got all of the records?

He says it's just the same, he'll hear from them, so I'll check with [REDACTED]

PRIO:

Tell you what I'm gonna do, I'm gonna have lunch with [REDACTED] HY's got the number.

(b)(7)(c)

This conversation was between MURRAY HUMPHREYS, [REDACTED] and ROSS PRIO. The first topic of this conversation pertained to the new proposal for the Chicago Police Department whereby the Department will be decentralized and three new stations will be built for a total cost of 12 million dollars. Apparently HUMPHREYS, Et Al, are not in favor of this proposition, however, they feel that nothing can be done about it.

HUMPHREYS then makes reference to the "FBI guy there" and is apparently referring to Chief Investigator [REDACTED] recently retired Bureau Agent who is now with State's Attorney [REDACTED] in the capacity of Chief Investigator. Apparently HUMPHREYS would like to ascertain whether or not Mr. [REDACTED] can be approached. HUMPHREYS and [REDACTED] then discussed a few desultory topics of conversation and from the conversation, it would appear that the possibility exists that [REDACTED] intended to make a trip to Florida in the near future.

HUMPHREYS:

..... we're at the point where we can hit him right in the head. But being a Jew guy it's a little different. not the Stardust but the other joint, the Desert Inn. He said, I wanted him to give that, then JOE speaks up and said, that's right, they're only giving a percentage of that, we're supposed to give us top and bottom. They sold the place and didn't give us anything out of it. He said, well, that's right, then he explained it and said, anything they do [REDACTED] they got to like we do they've taken all the good Jews and we have no more workers in the joints and he said, they've got a book there, [REDACTED] had, and he made a fortune on the thing, he finally gave us 50 per cent of it, anyhow, JOE said to him, I'm trying to explain to you as well as I can, he said I tell you, we should have a showdown on this

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(H)(7)(C)

HUMPHREYS:
(Cont.)

thing once and for all and JOE said, well, I think you're better off to take five per cent. From the Stardust, out of their end, you understand? So it figured out, they only have about 17 per cent. He said, no, I should get nine, half of 18. He said I'm not saying it's you fellas, because this accountant did this and that. He said, but the other guy came in with his niece, and it paid, he said, but I wanted to sit here I want to sit there and work out these problems, and he winked at these guys, [REDACTED] place in Florida, and work it out once and for all. And JOE says, I think you're better off taking your five per cent. And not make an issue out of this thing. So we sat there, so uh, then MOE called JOE out in the hall, and we were sitting there and they come back and said, let's drop it right here, you understand?

FERRARO:

Let's see, now, we only got 35 per cent of that

HUMPHREYS:

That's pretty good

[REDACTED]:

[REDACTED]

HUMPHREYS:

Anyway, we got harmony now. It's all worked out.

FERRARO:

How much per cent they got now? 17 per cent?

HUMPHREYS:

Who?

FERRARO:

Cleveland.

HUMPHREYS:

Cleveland has ten per cent. They got fifty per cent of them. That we have nothing to do with. In the Stardust they got ten per cent.

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HUMPHREYS:

See.

FERRARO:

So we gotta wait a couple of years.

HUMPHREYS:

Do I have to give that six thousand to this guy? I gave it to that other guy.

FERRARO:

We give him 24 now, but if we give him another one, it'll be 30.

HUMPHREYS:

No, we give him 18,

FERRARO:

This one here will be 30 thousand dollars, if we give him the six this month.

HUMPHREYS:

That we have to charge to [REDACTED] because [REDACTED] gave it to the other guy.

When I left and last saw the Irishman over there, he said, take my thousand and give it to the [REDACTED], and the [REDACTED] will give it to my wife. You're giving the little guy six, I don't know why.

HUMPHREYS:

What we do is give the six thousand to [REDACTED]. Whenever the [REDACTED] wants the thousand for his wife, he gets it from [REDACTED].

HUMPHREYS:

Yes he does. I don't want to bother with this. Why should we bother with these guys? We got our nose in this deal as it is.

FERRARO:

[REDACTED] is handling the thousand.

(b)(7)(C)

HUMPHREYS: Yeah, in other words, we only pay the one guy, the six thousand. In other words, [REDACTED] always has control of that. When he gives it to him, he agrees to give to this guy as long as he's in the can, the thousand. When he gets out of the can, he has to give up the thousand.

FERRARO: You see, we're dishing out this here money every month and that's gonna be building up. That's gonna be a big lump.

HUMPHREYS: That has to come off the top out there.
[REDACTED]

HUMPHREYS: No, it isn't. Why is it upset?
[REDACTED]

HUMPHREYS: This has nothing to do with the Riviera.
[REDACTED]

HUMPHREYS: No.

FERRARO: Why certainly!

HUMPHREYS: Oh yeah, yeah, you're right, you're right.

Apparently there was a meeting held in Chicago recently, probably Friday or Saturday, 1/5 or 6/61, regarding negotiations for purchase of points in the Stardust and Riviera Hotels, which negotiations also include the Desert Inn, all of Las Vegas, Nevada. Among the Chicago hoodlums in attendance were ANTHONY J. ACCARDO (JOE), SAM GIANCANA (MOE) and MURRAY HUMPHREYS. [REDACTED]

[REDACTED] was also in attendance. Apparently negotiations for conferences had been held with [REDACTED] prior to meeting with [REDACTED] It should be

(b)(7)(c)
noted here, for purposes of clarification, when these individuals refer to "MOE" they are referring to GIANCANA, when they refer to "that MOE" or the "Jew", they are referring to MOE DALITZ and possibly [REDACTED] although [REDACTED] is referred to later as MORRIS. The deal in all probability involves primarily the Riviera Hotel and it would appear that the Chicago hoodlums have gained 35 per cent interest in this venture and have split their interest in the Cleveland group, probably composed of [REDACTED] Et Al. It is noted here that [REDACTED]

Apparently these negotiations have been going on for some time and [REDACTED] has referred on many occasions to negotiations being carried on by [REDACTED] who has been travelling back and forth from Chicago to Las Vegas in attempts to line up possibilities of obtaining interests in the Riviera. [REDACTED] has made an agreement whereby if it becomes necessary for him to go to jail, he would receive for his wife \$1,000 per month for his part in the negotiations during his stay in the penitentiary. It is noted that [REDACTED]

[REDACTED] received a sentence of one to two years. He is believed to be presently incarcerated. [REDACTED] referred to herein is [REDACTED] Chicago and Indianapolis hoodlum and labor official [REDACTED]

[REDACTED] According to HUMPHREYS, the above deal was worked out to the satisfaction of all persons concerned and it will be necessary for HUMPHREYS at least to give \$6,000 per month to [REDACTED] for obtaining this interest.

Following this conversation, [REDACTED] stated (b)(2) (b)(7)(d) that the conference then continued as follows:

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

Well, you gotta get away, [REDACTED] You'll go nuts if You can't stay here every day and get a pounding.

(b)(7)(C)

HUMPHREYS:

[REDACTED]

You gotta do something else, then you come back, and you're full of pep. [REDACTED] you do pretty good. Got JOE all warmed up better than I could. to Europe. I mean he better not go. If he tries they're liable to revoke his bond, and say he's trying to lam you heard me when I told you that,

[REDACTED]

HUMPHREYS:

What the hell is he doing out at Hot Springs? He has to go where the Circuit Court is.

[REDACTED]

HUMPHREYS:

Listen, I sat next to him and he said he had to make a new bond. I remember that time in New York, we had to put up a new bond, 750 thousand dollars in cash. But you try to tell that to JOE. He's nuts for even thinking about it.

[REDACTED]

HUMPHREYS:

All you have to do is say, I'm sorry, JOE, you must be nuts.

[REDACTED]

MOONEY referred to here is SAMUEL GIANCANA and JOE is ANTHONY ACCARDO. Apparently [REDACTED] has been complaining to ACCARDO of the fact that MOONEY is not always available for the situations which call for immediate handling.

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(A)(7)(C)

Apparently MOONEY has agreed to spend more time in Chicago and less time travelling. [REDACTED] then continued that he has been attempting to dissuade ACCARDO from making any trips out of the confines of the 7th Jurisdictional Circuit of this country inasmuch as ACCARDO presently is on appeal bond on his recent tax conviction and the appeal bond requires that he be available on a day-to-day basis within the jurisdiction of the court. It is noted herein that ACCARDO was, according to an anonymous source, scheduled to make a trip to New York on 1/8/61, however, surveillance conducted at O'Hare International Airport did not reveal ACCARDO's presence.

Conversation then continued as follows:

FERRARO: What do I take for Florida?

HUMPHREYS: It all depends on when you want to get out, like 9:00 in the morning is a good time. 9:15 Delta has a nonstop. They have two in the afternoon but they're too crowded. 1:30 and 2:00 I believe. Eastern has a 10:00 flight.

FERRARO: Are they crowded? Florida itself?

HUMPHREYS: I don't go around. The tracks are crowded.

FERRARO: I don't have to call [REDACTED] huh, just go over there?

HUMPHREYS: You don't have to, no, but in order to make sure that they got the right room for you?

FERRARO: Go to [REDACTED] down there?

HUMPHREYS: Call the manager. I don't think [REDACTED] is managing that anymore. [REDACTED] is, the brother-in-law. He's there, but they agreed when they settled the affair that he'll be manager. I don't think they'll go under the table anymore, they might, but I don't think so. They had trouble, see, they went into receivership. You don't have to go there, you can go to the Saxony, too. That's off the beach.

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[REDACTED]

FRANK FERRARO is contemplating a trip to Florida in the near future, probably during the latter part of the week ending 1/14/61.

Conversation then reverted back to the above-described negotiations regarding Las Vegas and is as follows:

HUMPHREYS: Well, we saved the showdown, anyhow. We didn't have to go through a showdown.

FERRARO: Yeah. Was [REDACTED] sitting in on the deal?

HUMPHREYS: [REDACTED] wasn't in on the deal. Just JOE, MOE and I and [REDACTED]

FERRARO: How did you know they're gonna get five points off the Jews?

HUMPHREYS: We had that when MOE and I met [REDACTED] Friday over at the hotel. We had that Friday. And MOE said to me, you be there. And I said to him, I think you ought to have JOE. So, I said, you better call JOE. He was the muscle man with PAUL on it. He said, that's right, I'll get JOE, so I figured I better be there anyhow, because I know [REDACTED] better than most of the guys anyhow, you know. We settled that. [REDACTED] agreed to that the day before. So we had that five per cent to play with. In other words, MOE was holding out and letting us do the talking. It was all handled nice. If we ever get the gun there, [REDACTED] a guy has to put his foot down. The only thing, MOE kept backing up and he gets the commission first. We got away with murder on that. That was the (obscene) deal. I wanted to bet PAUL anything he wouldn't pull anything. He said, I'll get it, and he did it.

[REDACTED],

(b)(7)(C)

HUMPHREYS: Is that anyway to do business?

FERRARO: Well, when they sold the DI, we're entitled to five points.

HUMPHREYS: Well, that's a debatable question. You mean on the sale. Five on top and five under? Is that right? If you say that way, we don't get anything under. We were supposed to put five in the joint. And give [REDACTED] five.

FERRARO: We had ten and gave [REDACTED] five.

HUMPHREYS: Yeah. Of that.

FERRARO: When they sold the DI, we're entitled to the five points, and I called MOE on that. MOE gets hot, though.

HUMPHREYS: Then you got the dough to put in that joint out there. You got nice harmony and good partners out there. They're real good fellas.

Conversation here is self-explanatory, however, it is noteworthy that ACCARDO and PAUL, who is PAUL DE LUCIA, Aka., Paul "The Waiter" Ricca, had been negotiating on this deal apparently before DE LUCIA was incarcerated in the Federal Penitentiary in 1958. Apparently HUMPHREYS felt at that time that it was not possible to negotiate with these people in that Chicago would have the better part of the deal. The DI referred to by FERRARO is the Desert Inn.

FRANK FERRARO and MURRAY HUMPHREYS then conversed after [REDACTED] departed. This conversation was as follows:

FERRARO: Ah, CURLEY, you know Vitalyte and American. Two FBI guys were up there inquiring about me and [REDACTED] and, ah, going over the books.

HUMPHREYS: FBI guys? What right have they got to go over your books?

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FERRARO: I don't know. That's just what [REDACTED] told me. He'll be here in about 45 minutes.

HUMPHREYS: The FBI needs a court order. The Internal Revenue don't. Are you sure they were the FBI?

FERRARO: He said the FBI.

HUMPHREYS: You tell him FBI you didn't let em see your books. Cause they are like policemen. Internal Revenue you can't stop em cause they can get a court order.

FERRARO: Every dollar I got in there is accounted for.

HUMPHREYS: There's no skullduggery there where he might have moved some money interstate. It could be interstate.

FERRARO: They want to know where he's at. They asked him if he knew who I was. Do I have anything to do with the company. He said so far as I know he don't.

HUMPHREYS: Well, you're on the books. The company books.

FERRARO: The payroll. I was on the payroll.

HUMPHREYS: But you didn't do any of the managing.

FERRARO: No.

HUMPHREYS: Nothing to do with the managing, just on the payroll, not incorporated or anything.

FERRARO: We were incorporated but I never signed it.

HUMPHREYS: Your name on it?

FERRARO: I don't think so. I'll ask him.

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(b)(7)(c)

HUMPHREYS: If it's incorporated that makes it a little different you see, cause a corporation is under a state charter and they're not responsible for anything, the corporation is responsible for it.

FERRARO: Well, [REDACTED] will tell us if there is anything wrong.

HUMPHREYS: Well, you know another thing FRANK, they're running up everything. They are just building up that record. But he doesn't have to show them anything. All he has to say is that I would like to co-operate, but I can't jeopardize my client. You get a court order I'll be happy to show you. That's what the bank tells them. Cause you can sue the bank. If they give out that information. See that's why I wanted to get that list back in case I ever get in trouble. I threw 'em away see, well like things I use for references, I can get half of 'em and with that I can always go see what they are going to hit me with. That's what they are going to work on. I hope you got your pickup what I tried to tell him. You keep beefing all the time, no one pays any attention to you, in other words if he waits and beefs at a certain time, it's all right.

(b)(7)(c)

During the morning of 1/9/61, SAs [REDACTED] and [REDACTED] interviewed [REDACTED] [REDACTED], Chicago. [REDACTED] is FERRARO's auditor and has the accounting books and records regarding the Vitalyte and (b)(2) American Refrigeration Companies, which recently went bankrupt (b)(7)(c) and which were controlled by FERRARO. [REDACTED] has reported (b)(7)(c) on these two companies in the past. Apparently [REDACTED] contacted FERRARO immediately after the agents departed. HUMPHREYS is adamant against [REDACTED] showing agents any books or records pertaining to FERRARO's dealings.

Conversation then switched to the following:

FERRARO: Well, that's ok, but you see MOE keeps forgetting. You got to keep reminding him. Now he's

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(b)(7)(C)

FERRARO:
(Cont.)

supposed to go ahead and put these two kids back on the road again. At 24th street. Pulled out their pistols and everything. A mob started running after these guys you know, and somebody stopped them so I said Ok I talked to [REDACTED] and [REDACTED] is supposed to talk to MOE and he said send them over there and make them apologize. I can get a hold of [REDACTED] this afternoon and have him go over there and apologize.

HUMPHREYS:

That isn't very good satisfaction.

FERRARO:

It's good enough though. All set. They were out drunk all night, and about 9 or 10 o'clock they come into the saloon, drinking and they got pops on them, this [REDACTED] comes in, the guy pulls out his pistol, searches him, then smacks him right in the mouth.

HUMPHREYS:

You want to find out what's going on when the guys are out looking for trouble, because that's a lot of headaches.

FERRARO:

That's exactly what I told [REDACTED]. He said, I would never believe my two kids would do anything like that. Then uh, this one guy, [REDACTED] walked up and tried to cool him down, and said, after all, [REDACTED] wouldn't and he said, (obscene) [REDACTED]

HUMPHREYS:

Oh, then that's a little different.

FERRARO:

I told [REDACTED] that. But the kid went over and apologized, and said, I just said that so [REDACTED] wouldn't know I was with you. In other words, I'm with you.

HUMPHREYS:

Well, [REDACTED] gets a little himself. I remember when we had to get after him. Well, those things happen.

FERRARO:

They shouldn't happen.

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(H)(7)(C)

[REDACTED] is [REDACTED] Cicero, Illinois hoodlum and close associate of SAM GIANCANA. Sometime ago [REDACTED] another Cicero hoodlum became intoxicated and was involved in a gun battle with some other hoodlums in one of [REDACTED] saloons which was most embarrassing to all concerned. It would seem that over the week end, two of [REDACTED] "boys" became intoxicated and entered a bar or an establishment owned by [REDACTED] and proceeded to pistol whip [REDACTED] in retaliation. [REDACTED] was apparently called on the carpet for the situation and told FERRARO that he had no prior knowledge of this altercation.

The conversation then was as follows:

HUMPHREYS: When you get down there and have a hard time getting out of there, call MOE.

FERRARO: I wish MOE comes back before the week is over.

HUMPHREYS: Forget about it. Don't even think about him. When did he leave, Saturday?

FERRARO: Sunday.

HUMPHREYS: That's right.

FERRARO: Was [REDACTED] about giving up that ?

HUMPHREYS: Yeah, he didn't tell me, but he must have told MOE.

FERRARO: How about MOE DALITZ?

HUMPHREYS: MOE DALITZ doesn't have any authority. Don't worry about one guy or the other guy. Like I said, bring them all in.

FERRARO: Well, I'm glad it worked out. I was trying to help out old MOE, you know. But MOE DALITZ comes in.

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HUMPHREYS:

That's up to them. It isn't up to us. They can't let them get out of it. Suppose somebody tries to run away on us. You think we'd let them get away with it? You know what JOE says, he says, I'd hit them on the head right away.

FERRARO:

So would I.

HUMPHREYS:

That (obscene) [REDACTED] though, that (obscene). He could have had that cleaned up pretty good.

FERRARO:

He's in California.

HUMPHREYS:

Yeah.

FERRARO:

Hi [REDACTED], how are you?

FERRARO:

Are you sure they're FBI?

FERRARO:

The FBI don't have any right to look at any books.

(F)(7)(C)

[REDACTED]
(Cont.)

[REDACTED]

FERRARO:
[REDACTED]

[REDACTED]

FERRARO:

I don't think so. [REDACTED]
They have been around before. They're big
guys aren't they.

[REDACTED]

[REDACTED]

FERRARO:

Yeah, they been over at the apartment.

[REDACTED]:

[REDACTED]

FERRARO:

Yuh, and the ice machines They come up to
my building and asked if they could see me
for a few minutes and I said hell no. They
said can you come down and talk to us a few
minutes and I said hell no. Well can we meet
you somewhere else. I said hell no, and that's
final and I hung up on them. They have been
here and there, you know.

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(b)(7)(c)

[REDACTED]:
[REDACTED]
FERRARO:

Why did you say anything to them? My name isn't on the corporation papers, are they?

[REDACTED]:
[REDACTED]
FERRARO:

I suppose that they went to [REDACTED].
[REDACTED]

FERRARO:

I never heard of the FBI wanting books. The Internal Revenue, but not the FBI.

HUMPHREYS:

Well after all, the FBI tries to uncover crime.

FERRARO:

[REDACTED] go downstairs and ask CURLEY to come up.
[REDACTED]
[REDACTED]:
[REDACTED]

FERRARO:

Everywhere they go it's brief and pointed. I came back from Las Vegas. I had attended a wake in California of a relative and I came home and stayed overnight in the St. Clair hotel cause my wife was South and I went over to the place where I used to live. So these two guys went upstairs. He's a retired big shot from the Inland Steel Company. He said that he told them he had heard the name, but that Mr. FERRARO seemed pretty nice to him and he didn't meddle in his affairs.

(b)(7)(c)

[REDACTED]
[REDACTED]:

[REDACTED]

FERRARO:

What was that other guy's name? [REDACTED]
[REDACTED]

FERRARO:

Hello [REDACTED] How are you? Listen, I want to have a little visit with you tomorrow. About 2? OK. A little matter I want to talk over. Hi CURLEY, this is [REDACTED]. Listen, some FBI guys, [REDACTED] and [REDACTED]
[REDACTED]

[REDACTED]
FERRARO:

They wanted the books.
[REDACTED]

HUMPHREYS:

They got to have a subpoena. Lemme get put you right here. In a case like this, this is all technical see and these fellows are on a fishing expedition, they're on a case. If you want to be an informer, you're on their side and after all that's your business. But you tell them that you are not to give out confidential information.

(b)(7)(C)

HUMPHREYS:

[REDACTED]

That's the thing that you want to make them do to be technical. Now I tell you why I tell you that. They won't do that unless they thought that they had a case and then they would have to turn the case over to the Internal Revenue. Their authority is as an investigating body and to make arrests and that's all.

FERRARO:

But as he says, if we show them the books there is nothing there that can implicate me. All they can do is find out customers.

HUMPHREYS:

That's the thing that I wouldn't do. Cause that can cause them embarrassment. Let's say they go around and a man's got a restaurant and they go in there and ask him if you got an icebox from American Refrigeration. And they say yes, FRANK FERRARO. Who was the other partner other there?

FERRARO:

HUMPHREYS:

Now this [REDACTED] might have done a lot of things see, but I don't think they can get FRANK. There's no need of you being a party to the deal and giving them the books when they are in your confidential care. All you have to say is that you client won't let them see the books.

FERRARO:

Tell them that you have to have [REDACTED] permission to let them see them.

HUMPHREYS:

Let me tell you something. The FBI don't have any right for information. Only what they can get on graft. And that's their play. They come in and say don't you think you should co-operate as a good citizen. But you're a professional man. Are you a certified accountant? Well, you're better off.

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[REDACTED]:
HUMPHREYS:

[REDACTED]?
No. Oh they can get one, but they wouldn't do that. They are just an investigating body. They are just getting all the information that they can. Now if a crime is committed you are in a different position, but no crime has been committed. But if they find something in their investigation, they have to turn it over to another department.

[REDACTED]:
HUMPHREYS:

[REDACTED]
No. Let them go to the Internal Revenue. Are these the questions that they asked?

[REDACTED]:
HUMPHREYS:

[REDACTED].
They are going to see [REDACTED]. Who is she?

[REDACTED]:
HUMPHREYS:

[REDACTED]
Well, you tell them and take yourself out of the middle. Just tell them that you have no authority on this thing.

[REDACTED]:
HUMPHREYS:

[REDACTED]
Oh, they'll find [REDACTED].

[REDACTED]:
HUMPHREYS:

[REDACTED]
This will stall them off for a couple of months.

(b)(7)(c)

HUMPHREYS:

I wouldn't move an inch for the FBI. You're in a little different position than I am. You have to show them a little courtesy. You may have another case with them. Say I'm sorry and all that I couldn't do that. Tell them [REDACTED] has to come in and see me and give me a release. You know when they'll come and see you again. Seven, eight months. They'll be back.

FERRARO:

You tell them that you came to see me and I said that I didn't have the authority to let you see the books, see [REDACTED] OK? We'll see you [REDACTED].

HUMPHREYS:

You know if you don't let them see this they'll think that there is something there and they'll work all the harder. Then they won't be able to find out other things.

FERRARO:

Hello is [REDACTED] there? What time is he expected? Tell him to call FRANK FERRARO, thanks.

It would seem from the first part of the conversation that GIANCANA is in Florida having left Chicago on Sunday, 1/8/61, and HUMPHREYS has instructed FERRARO that if he has any difficulty in Florida to get a hold of GIANCANA. They then briefly discussed the Las Vegas deal again and HUMPHREYS referred to SID as being a key man in the negotiations, however, he was not around to negotiate. [REDACTED] is in all probability, [REDACTED] Chicago criminal lawyer who wields great influence in Las Vegas and who is presently in Palm Springs, California. [REDACTED] then made a personal appearance and discussed in detail the interview conducted with him by the Bureau Agents mentioned above. It is noteworthy here that FERRARO made reference to the fact that the FBI had attempted to interview him at his apartment building, 320 W. Oakdale, Chicago, and told [REDACTED] that he was very curt with the agent and to the point, however, it should be noted that FERRARO was contacted by SA [REDACTED] in 8/58, and was contacted by way of the intercom system in the apartment building. FERRARO was extremely polite and courteous and in answer to every question replied, no sir, yes sir and I am sorry sir ad infinitum.

(b)(7)(c)

[REDACTED]
and his whereabouts at present are unknown, however, it is believed that he is somewhere in either Arizona or California. [REDACTED] is a well-known tax accountant for hoodlums and prepares FERRARO's income tax returns. [REDACTED] attorney for the Vitalyte and American Refrigeration Companies. MURRAY HUMPHREYS then entered the conversation and in no uncertain terms instructed [REDACTED] not to co-operate with the FBI in any way. After [REDACTED] left, HUMPHREYS told FERRARO that it would be a desirable situation for the FBI to feel that there was some skullduggery connected with the American Refrigeration Company in that it would keep the FBI involved in that one operation and away from his illegal activities.

The above information is all that pertains to (b)(2) HUMPHREYS during the period 9/12/60 through 1/17/61, which (b)(7)(D) has been obtained through [REDACTED].

During 10/60, [REDACTED] was established in order (b)(2) to cover the activities of MURRAY HUMPHREYS, who during the (b)(7)(D) latter part of that month, was living in a suite at the Lake Tower Motel on Lake Shore Drive, Chicago. The following information was obtained through [REDACTED]

HUMPHREYS: Good morning, is your daddy there? Good morning, what time are you going to work? No hurry, come by the Lake Towers, Room 601. No hurry.

All right, I'll be around. Come on over. Are you kidding? Coming over? All right. (b)(7)(c) Yeah. What about, did you talk about dinner tonight or Monday night? How do you feel? Coming along all right? Was that [REDACTED] on the stand yesterday? He's our main guy, don't let him off. No? Why, he won't answer? Yeah, for dinner. Tuesday, OK?

GODFREY: said to send it Air Mail Special Delivery

HUMPHREYS: What did he say when you told him he had to stay? Mad?

- P 16 -

COVER PAGE

GODFREY: No, he's sick. (b)(7)(c)

HUMPHREYS: When is he gonna go to Monterey?

GODFREY: He's gonna get out where he is and

HUMPHREYS: Make him go to Monterey. That climate down there.

GODFREY: I'll call him and tell him. I'll send it Air Mail Registered see I told him, I spotted a guy in the elevator. The guy looked like a copper to me.

HUMPHREYS: Well, they're checking on FRANKIE, and everybody. They know you. We'll send it, you gonna send it now?

GODFREY: Yeah. Registered.

HUMPHREYS: Get one of those big brown envelopes and seal it just as long as they don't come back now. They can go to Monterey. Then maybe from Monterey, they can sneak across the border, and go to Dallas, Texas, or someplace where they aren't known.

HUMPHREYS: You come back when you get through. [REDACTED] just called.

GODFREY: I gotta contact FRANKIE in about thirty minutes.

HUMPHREYS: See if you can get me a flight back Sunday. Through your agency. I don't like that. I can get on that 4:00 to Miami, and I want to come back Sunday, but they're all sold-out because of the convention down there. See if you can get me on that flight Monday morning. Then we'll go over to the Morrison, because we got some protection over there. We can use the room, that's on the same floor, for Monday. Down below one floor, and one above, see? Try and get me back Sunday. I want to get on that 4:00 flight.

HUMPHREYS: Where the hell you been?

(H)(7)(C)

[REDACTED]

HUMPHREYS: Oh, Labor convention. What I got you here for, can you get back here at 2:00, because I want you to move me out of here. I called you this morning. You can take these clothes over to the tailor shop and come back at 2:00. Call me here at 1:00. When you take these try not to tear them. Try not to wrinkle them. Go to the 26th floor, and walk all the way around. Call me at one o'clock they got [REDACTED] on the stand and the Judge won't let him testify we'll beat it in the Circuit Court of Appeals, though, we know that. The Judge has overruled everybody that's been in the box. It's a frame up. Tell them I'll be there after a while.

[REDACTED], who testified on 10/20/60, in the ACCARDO tax trial. [REDACTED] is a runner for HUMPHREYS.

It would seem from the conversation that HY GODFREY was instructed to send a package, possibly containing money, (H)(2) Air Mail Registered, to Monterey, Mexico. It is noted that (H)(7)(C) [REDACTED] reported recently that RALPH PIERCE and LESTER KRUSE were in Mexico, apparently for the purpose of avoiding subpoena to appear in the ACCARDO trial.

Income Tax Return Filed by
MURRAY HUMPHREYS for 1959

(H)(3)

(H)(7)(C)

[REDACTED]

CG 92-348

(b)(7)(d)

(b)(3) (b)(7)(c): (b)

[REDACTED]

INFORMANT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SA

[REDACTED]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

(b)(7)(c)

Office:

CHICAGO

Date:

1/27/61

Field Office File No.:

92-348

Bureau File No.:

92-3088

Title:

MURRAY LLEWELYN HUMPHREYS

Character:

ANTI-RACKETEERING

Synopsis:

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

[REDACTED] Three associates of HUMPHREYS identified herein. HUMPHREYS has been observed at Pete Fish's Restaurant and in St. Hubert's Grill, both Chicago.

- P -

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

4 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 552Section 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.
- ☐ 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.

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 92-3088-57 (pgs 2, 4, 5 & 7)

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

[REDACTED]

It is noted that 7710 South Bennett, is the former residence of MURRAY HUMPHREYS.

[REDACTED]

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

210 Harbor Drive
Key Biscayne, Florida

(H)(7)(C)

On October 29, 1960, SA [REDACTED] observed an individual whom he believed to be identical with MURRAY HUMPHREYS in the yard of the residence at 210 Harbor Drive, Key Biscayne, Florida. It is noted that investigation has previously developed that this is the residence of MURRAY HUMPHREYS and his wife, BETTY JEANNE NIEBERT HUMPHREYS.

4200 North Marine Drive
Chicago, Illinois

(H)(7)(C)

On January 9, 1961, MURRAY HUMPHREYS was observed in the lobby of the apartment building located at 4200 North Marine Drive, in Chicago, by SA [REDACTED]. It is noted that previous information has been developed establishing that HUMPHREYS resides in Apartment 1001 at 4200 North Marine Drive, under the identity of LOUIS H. HUMPHREY.

II. ASSOCIATES

144
[REDACTED]

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

[REDACTED]

(b)(7)(c)

3rd party



III. HANGOUTS OF MURRAY HUMPHREYS

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

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

It is noted that HUMPHREYS, as has been previously reported, has been observed at Pete Fish's Restaurant by SAs [redacted] and [redacted] (b)(7)(c)

St. Hubert's Grill
109 Lake Shore Drive
Chicago, Illinois

MURRAY HUMPHREYS was observed with his wife and two other couples drinking and dining at St. Hubert's Grill from 6:15 to 9:15 p.m. by SAs [redacted] and [redacted]. One of the other individuals very closely fit the description of [redacted] of Las Vegas, Nevada. (b)(7)(c)



In Reply, Please Refer to
File No. 92-348

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January , 1961

Title MURRAY LLEWELYN HUMPHREYS

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
[REDACTED] dated and
captioned as above.

(b)(7)(c)

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

2/7/61

AIRTEL

✓ TO: SAC, Chicago (92-348)
FROM: Director, FBI (92-3088)
MURRAY LLEWELYN HUMPHREYS
AR

(H)(7)(C)

Rerep SA [REDACTED] which was received at
Bureau 1/30/61.

You were instructed in Bureau call 1/26/61 to exert every effort to bring this subject and other top hoodlums you currently have under investigation to trial in the immediate future.

Also the Department has evidenced increasing interest in Humphreys and others and has requested that the investigation of Humphreys be intensified.

(H)(2)

It is noted that rerep reports voluminous information received concerning Humphreys from [REDACTED] which is set forth on cover pages and that a very limited amount of information is contained in the body of the report which would be the part to be transmitted to the Department.

(H)(7)(D)

In view of this, you are instructed to immediately review all the material in this report in order to determine whether pertinent material reflected in the cover pages can be included in the body of the report.

In making this determination, you should, of course, keep in mind the desirability of fully protecting the confidential source but at the same time, it should be realized that quantities of pertinent information received from this source are pertinent to the Department's interest and its consideration of the Humphreys investigation.

(H)(7)(C)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Trotter _____
Evans _____
E. C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

EX 101
REC-34

19 FEB 7 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

Airtel to Chicago
Re: Murray Llewelyn Humphreys

In re-evaluating this report and including pertinent information in the body of the report, you should, of course, employ suitable phraseology to protect the source and paraphrase the reports of the source where indicated in order to accomplish this. Where information from the confidential source otherwise pertinent is omitted, you should advise the Bureau of the reason for this, including a specific reference as to the danger of disclosure of the source.

The same instructions are to apply to future reports submitted by you in cases involving the other top hoodlums now under investigation by your office.

The revised report on Humphreys should be submitted to reach the Bureau by 2/16/61.

2-10-61

Airtel

To: SAC, Chicago (92-348)

From: Director, FBI (92-3088)

MURRAY HUMPHREYS
ANTI-RACKETEERING

Enclosed are copies of memoranda from the Criminal Division of the Department requesting a full-scale investigation concerning Murray Humphreys, Samuel M. Giancana, and [REDACTED] (b)(7)(C) You will note that they indicate the Attorney General has suggested the broadest possible investigation be conducted of the activities of the subjects.

These requests must receive your immediate and most careful attention. You have previously been advised of the Department's interest in Humphreys and instructed to exert every effort to bring him and other top hoodlums of your territory to trial in the immediate future.

Every phase of the activities of the subjects mentioned above is to receive continued searching investigative attention. It will not be sufficient to merely develop enough information to indicate the outlines of these activities which the subjects may be illegally conducting, but it is imperative that your inquiry be pursued to its logical end in order to explore and document fully and completely those areas indicating possible violations which can be the subject of prosecution. (b)(7)(D)

Available [REDACTED] should be given immediate, detailed attention and a careful comparison made between the [REDACTED]

Enclosures (3)

2 - 92-373

2 - 92-349

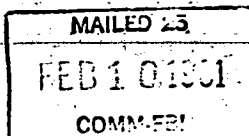
92-3088

92-3171

92-3182

67 FEB 16 1961

Max Roan



REC-19

19 FEB 10 1961

FEB 10 11 10 AM '61

(b)(7)(C)

EX 101

Airtel to SAC, Chicago
Re: MURRAY HUMPHREYS
ANTI-RACKETEERING

(b)(7)(D)

[REDACTED] Should a Federal violation be disclosed in this regard, furnish the Bureau with full facts and details in order that the matter may be referred to the Department for attention.

With reference to the development of information as to the financial aspects of hoodlum activities, you have previously been advised of the necessity for maintaining an aggressive program designed to produce a complete and detailed picture of the sources of all money being received by each hoodlum figure from illegal activities.

(b)(7)(D)

You have in this regard been instructed to inquire into the [REDACTED] utilized by hoodlums and to explore the exact methods and means employed in transmitting and handling funds. You have also been advised of the Bureau's desire that persistent effort be made to dig out and explore completely the structure and scope of financial investments hoodlums have in legitimate and other enterprises.

Detailed instructions have also been issued to you concerning the need for a positive and comprehensive inquiry to develop all the facts in situations where hoodlums and racketeers prey upon legitimate labor activities. This should be borne in mind in all cases, and in this connection it is noted that there have been allegations that Humphreys and other top hoodlums in your area have been engaged in such activity. This should be pursued very carefully and full consideration given to the possibility that these activities constitute a violation which can be made a basis for prosecution.

(b)(7)(C)

In addition, you have recently been instructed to review available material concerning [REDACTED] Humphreys, and Giancana in order to determine whether there is a violation present in their activities with particular attention to be given to WSTA, LMRA, extortion, bribery, and conspiracy matters.

Your inquiries in these matters should be all encompassing and the overriding consideration is to be the necessity for developing a case for prosecution within the next few months. The suggestions and instructions referred to above are not to be considered as all inclusive, but merely as guide lines in your inquiries.

Airtel to SAC, Chicago
Re: Murray Humphreys
Anti-Racketeering


All other logical possibilities of violations are to be fully explored. The complete ramifications of the subjects' activities both in the Chicago area and in other states should be developed. Appropriate leads are to be set forth and auxiliary offices fully advised of the importance of affording these cases top priority. In carrying out the investigation outlined, it will be permissible to indicate that it is being conducted at the request of the Criminal Division of the Department.

A daily teletype summary of developments concerning each of the three subjects mentioned above is to be furnished to the Bureau. As information is developed, reports are to be submitted to the Bureau in these cases each fifteen days, the first of which should be received at the Bureau not later than February 23, 1961. These deadlines will be followed closely, and you will be expected to comply fully with the requirements set forth.

It is imperative that these investigations be approached vigorously and that imagination and ingenuity be employed so that these hoodlum figures who are being designated as prime targets can be successfully brought to trial within the next several months. This matter should receive your close personal attention and all personnel assigned to this matter should be fully and completely advised of the extreme importance of these cases and the necessity for bringing them to a successful prosecutive conclusion.

We have been advised that the Department has made arrangements for its representatives to review the files of the Internal Revenue Service in Chicago on the three above individuals.

This will confirm instructions heretofore issued concerning the above.

 (b)(7)(c)

F B I

Date: 2/9/61

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

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)
 SUBJECT: MURRAY LLEWELYN HUMPHREYS
 AR

For the information of Miami, HUMPHREYS returned
 to the Chicago area this date and was in contact with

Miami requested to _____
 _____ per instructions received in telephone call
 to Chicago by Assistant Director AL ROSEN, 2/8/61.

GALE

REC-19

20 FEB 11 1961

3 - Bureau
 2 - Miami (62-3993)
 1 - Chicago

(6)

C-C: WICK

FEB 15 1961

CRIM. INTL.

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

F B I

Date: 2/7/61

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)
SUBJECT: MURRAY LLEWELYN HUMPHREYS
AR

OO: CHICAGO

Re Bureau airtel dated 2/7/61.

For the information of the Miami and St. Louis Offices the Chicago Office was instructed to exert every effort to bring HUMPHREYS to trial in the immediate future in view of the fact that the Department of Justice has requested that the investigation of HUMPHREYS be intensified.

It is felt that evasion of his income taxes is the most vulnerable area where HUMPHREYS can be reached as to a successful prosecution of him. In this area it is felt that HUMPHREYS has left himself open mainly in regard to his purchase of a residence in Key Biscayne, Florida, in May of 1956, even though, the home was purchased in the name of his alleged wife.

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

EX 101

REC-5

Approved: _____

Special Agent in Charge

Sent _____

Per _____

CG 92-348

For the information of the Bureau and St. Louis, this home was purchased in the name of BETTY JEAN NEIBERT and secured by two mortgages totaling \$55,000. The home was purchased for \$69,950 and has been improved at least to the extent of \$34,000.

For the above reason the Miami Office is requested to conduct a thorough, vigorous investigation concerning the financial aspects of the purchase of the property in Key Biscayne. Results of the substantial investigation already conducted by the Miami Office in this regard should be used and the following suggestions are being made to the Miami Office.

In view of the Bureau instructions this investigation should be expedited and results promptly set out in a report form with appropriate copies for the Bureau and Chicago. These suggestions should not be considered as all inclusive or as limiting the scope of the investigation but merely as a starting point from which to initiate this investigation. Any leads for Chicago or for other Offices such as St. Louis, the home of the [REDACTED] family, should be set out with a request for expeditious handling. A copy of this airtel is being submitted to the St. Louis Office for informational purposes in view of the contemplated request which will be made of that Office for interview of particular members of the [REDACTED] family. (b)(7)(c)

The Miami Office is requested to contact the appropriate officials of [REDACTED] (b)(7)(c): (b)

Any leads obtained by the Miami, Office as a result of these returns should be immediately conducted.

Investigation in Key Biscayne, has determined that a \$14,000 stone wall has been constructed around the HUMPHREYS residence since the time of the purchase by him. Miami should determine who constructed this wall and interview this

CG 92-348

individual in order to find out how the construction was paid for, by whom, and the actual cost of this construction.

Investigation by the Miami Office has also determined that extensive remodeling at least to the extent of \$30,000 was done in the interior of the home after the purchase by the HUMPHREYS. Miami Office is requested to determine who did this remodeling and interview this individual for the purpose of determining who paid for it, how much and in what manner.

Additional investigation should be conducted at the [REDACTED] (b)(7)(C): (D)

JACK WRIGHT a name by which ERNEST HUMPHREYS, the older brother of the subject, is well known. A photograph of MURRAY HUMPHREYS should be exhibited to [REDACTED] to determine whether it was HUMPHREYS in fact who [REDACTED] It is expected that WRIGHT will be interviewed concerning this promptly upon the coverage of this lead by the Miami Office.

A survey of the property in Key Biscayne of HUMPHREYS should be conducted to determine what personal property and if possible the extent of the furnishings and so forth have been purchased by HUMPHREYS. It is noted that the Miami Office has made some inquiries to determine if HUMPHREYS is a member of a yacht club. Miami possibly could further explore this possibility.

The Miami Office has determined that [REDACTED] (b)(7)(C): (D)

[REDACTED] It is anticipated that [REDACTED] will be interviewed regarding this in the future and for this reason Miami is requested to reply by return airtel regarding the possibility of a typographical error in this regard.

XXXXXX
XXXXXX
XXXXXXFEDERAL 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 552Section 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.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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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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- ☐ For your information:

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

FBI HQ file 92-3088-61 (pg 4)

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Mr. Parsons

February 6, 1961

A. Rosen

MURRAY HUMPHREYS; File
SAMUEL M. GIANCANA
Chicago, Illinois
ANTI-RACKETEERING

(F)(7)(C)

We are in receipt of requests to conduct investigations of the above-named individuals.

The Department has requested a full-scale investigation be conducted. They have referred to the intelligence reports already furnished to the Criminal Division. They indicate that summaries of these reports have been furnished to the Attorney General, who has suggested that the broadest possible investigations be conducted of the activities of the subjects. For the time being, they suggest that these reports be disseminated within the Department of Justice only.

The three named individuals are among thirty identified by the FBI in its memorandum to the Attorney General dated January 13, 1961, as deriving the bulk of their income from gambling in its various forms. In recent years many of them have made substantial investments of their illegal income in legitimate enterprise and they appear to be prime targets for prosecution under the internal revenue laws.

It was pointed out that they have been selected from a group of over four hundred racketeers, concerning whom criminal intelligence reports have been sent to the Department. It was pointed out to the Attorney General that in view of the positions of importance these individuals hold in the underworld throughout the country, it would appear the successful prosecution of them would be a logical step in any program aimed at disrupting activities of the underworld.

92-5088-
FEB 15 1961

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

ACTION TO BE TAKEN:

In view of the voluminous reports which we have sent to the Department concerning these individuals, it would appear desirable that at the very outset I contact William E. Foley, Acting Assistant Attorney

6 FEB 16 1961 TELETYPE UNIT ☐

Memo to Mr. Parsons from A. Rosen 2/6/61

General of the Criminal Division, to find out what the Department may specifically have in mind, as this is a most general request and could encompass anything. It appears desirable to point out to Mr. Foley that we have been conducting extensive investigation, as reflected by our reports, to ascertain whether any of these individuals were involved in any violation within our primary jurisdiction and that on the basis of information obtained, it appeared that their activities might more likely indicate possible internal revenue violations. Foley will also be asked whether the Department has taken any steps to obtain from Internal Revenue and other agencies information which it desires concerning these individuals. It would appear desirable that we ascertain at the very outset the objectives which the Department has in mind before assuming the responsibility of conducting such an investigation.

If approved, I will immediately contact Mr. Foley.

No Carry out Dept's
requests. We have
already committed
ourselves & it is
too late now to
reverse signal
Rosen stated a
week there was
be such a request
and we might
as well back
so it is here
now H

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

2/ 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 552Section 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)

- ☒ *Three pages consists of* Information pertained only to a third party with no reference to ~~you~~ 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.

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 92-3088-62 thru 65

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February 11, 1961

PLAIN TEXT

TELETYPE

URGENT

TO: SAC, CHICAGO

FROM: DIRECTOR, FBI

MURRAY HUMPHREYS, AR. RE BUREAU AIRTEL FEBRUARY TEN, LAST,
CONCERNING INVESTIGATION REQUESTED BY ATTORNEY GENERAL ON TOP
HOODLUMS HUMPHREYS, GIANCANA AND [REDACTED]. IMMEDIATELY INSTRUCT
AUXILIARY OFFICES TO SUBMIT DAILY AIRTEL OF DEVELOPMENTS TO
YOU AND INCORPORATE ^{pertinent} CONTENTS IN YOUR DAILY TELETYPES TO BUREAU.
AFFORD INVESTIGATIONS TOP PRIORITY AND ADVISE AUXILIARY OFFICES
OF IMPERATIVE NEED OF COVERING LEADS IMMEDIATELY.

(6)

EX 100

REC- 61

93-3088-66

CO MAY 23 1972

FEB 24 1961

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Trotter _____
Evans _____
W. C. Sullivan _____
Tele. Room _____

68 FEB 17 1961

UNITED STATES GOVERNMENT

Memorandum

TO : Director, Federal Bureau of Investigation DATE: FEBRUARY 25 1961

FROM : William E. Foley, Acting Assistant Attorney General, WEF:PJK
Criminal Division

SUBJECT: Murray Humphreys, Chicago, Illinois - Anti-Racketeering

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

It is requested that a full-scale investigation be conducted on the above-captioned subject. Reference is made to the Intelligence Reports already furnished this Division.

Summaries of these reports have been furnished to the Attorney General, who has suggested that the broadest possible investigation be conducted of the activities of the subject. For the time being, it is suggested that these reports be disseminated within the Department of Justice only.

EX 104

REC-60

25 FEB 1961

FEB 6 1961

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

FEB 10 1961

TELETYPE

Mr. Tolson	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 2-10-61 5-07 PM

TO DIRECTOR, FBI.

FROM SAC, CHICAGO /92-348/ 2P

MURRAY HUMPHREYS, AKA., AR. CHICAGO HAS REQUESTED MIAMI AND ST. LOUIS OFFICES FOR CONSIDERABLE INVESTIGATION RE PURCHASE BY HUMPHREYS AND WIFE IN NAME OF WIFE IN KEY BISCAVNE, FLA. OF ONE HUNDRED THOUSAND DOLLAR HOUSE. HOME WAS PURCHASED FOR SEVENTY THOUSAND AND IMPROVED AT LEAST TO EXTENT OF THIRTY FOUR THOUSAND. PURCHASE SECURED BY TWO MORTGAGES TOTALING FIFTY FIVE THOUSAND DOLLARS. INVESTIGATION BEING MADE TO DETERMINE SOURCE OF OTHER FORTY FIVE THOUSAND AND WILL REQUIRE INTENSIVE INVESTIGATION MIAMI AREA AND SEVERAL INTERVIEWS IN ST. LOUIS AND CHICAGO. INVESTIGATION ALSO REQUESTED OF KANSAS CITY OFFICE TO DETERMINE AMOUNT OF MONEY ACTUALLY CONTRIBUTED BY HUMPHREYS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REC-72
GATION ALSO HAS BEEN CONDUCTED CHICAGO, TO DETERMINE PLACE OF HUMPHREYS BIRTH, SINCE HUMPHREYS BIRTH NOT RECORDED CHICAGO WHERE HE CLAIMS BIRTH. INVESTIGATION HAS DEVELOPED BIRTH OF HUMPHREYS BROTHERS

END PAGE ONE

63 FEB 20 1961

NOT XE

CRIMINAL

PAGE TWO

~~RE~~ AND SISTERS BEFORE AND AFTER BIRTH OF HUMPHREYS

(b)(7)(E)

IN CHICAGO AND ADDRESS OF HUMPHREYS PARENTS IN CHICAGO IN EIGHTEEN NINTY NINE, DATE OF HUMPHREYS BIRTH. ✓ INVESTIGATION ALSO CONTINUING IN CHICAGO TO DETERMINE WHETHER HUMPHREYS LIED WHEN FILING FOR DIVORCE IN SUMMER FIFTY SEVEN WHEN HE SAID HE HAD NOT RESIDED WITH FORMER WIFE FOR PRIOR THREE YEARS. INVESTIGATION AT RESIDENCE OF HUMPHREYS WHERE HE HAS LIVED SINCE OCTOBER FIFTY FIVE HAS DETERMINED THAT FORMER WIFE NEVER LIVED WITH HUMPHREYS THERE. ✓ [REDACTED]

[REDACTED]

[REDACTED] ADVISES HUMPHREYS IN CHICAGO. HAVING RETURNED FROM MIAMI TWO EIGHT LAST. CONTINUOUS EFFORT BEING MADE TO DEVELOP CI CLOSE TO HUMPHREY WHO CAN FURNISH TIMELY INFO RE HUMPHREYS ACTIVITIES. [REDACTED] HAS BEEN CONDUCTING CLOSE PHYSICAL SURVEILLANCES ON HUMPHREYS AND HIS ASSOCIATES. A FACT KNOWN TO HUMPHREYS AND CAUSES HIM TO BE EXTREMELY TAIL CONSCIOUS AND ENGAGE IN COUNTER SURVEILLANCE ACTION.

E PAGE TWO FIRST LINE DROP FIRST WORD

END E AND ACK PLS

6-16 PM OK FBI WA [REDACTED]

(b)(7)(E)

TU DISCT

F B I

Date: 2/14/61

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

TO: DIRECTOR, FBI
FROM: SAC, CHICAGO (92-350)
MURRAY LLEWELYN HUMPHREYS, Aka.
AR

(b)(7)(c)

ReBuairtel 2/1/61 captioned "CRIMINAL INTELLIGENCE PROGRAM" instructing that the Chicago Office immediately institute a review of information available to this office pertaining to MURRAY LLEWELYN HUMPHREYS, among others, in order to determine whether appropriate grounds exist for the Federal prosecution of HUMPHREYS within the immediate future.

1. HUMPHREYS is not subject of a substantive investigation at this time. No local, state or Federal process is outstanding against him.

2. A very thorough and complete review of all information which has been developed since the institution of the Top Hoodlum Program concerning HUMPHREYS has been completed and no information indicating a possibility of establishing a violation against HUMPHREYS under statutes within the Bureau's jurisdiction is available.

3. The review of information available regarding HUMPHREYS indicates the following possibility, which it is believed further investigation may develop relative to possible prosecution of HUMPHREYS:

3 - Bureau
1 - Chicago

(4)

REC-62

EX-114

92-3088-69
FEB 16 1961

Approved: _____

Sent _____

Special Agent in Charge

63 FEB 23 1961

CG 92-350

(a) Income Tax Violation

MURRAY HUMPHREYS in 4/59 purchased a \$69,950 home on Biscayne Bay, Key Biscayne, Florida, in the name of his present wife, BETTY JEANE NEIBERT. This house has been improved since the purchase by HUMPHREYS and his wife at least to the extent of \$34,000 and probably more. Although it is noted that this residence was purchased in the name of BETTY JEANE NEIBERT and not in the name of HUMPHREYS, it is believed that the possibility exists that if this situation was closely explored and investigated in minute detail, HUMPHREYS could be involved by means of a net worth investigation on the part of the Internal Revenue Service. (b)(7)(c)

[REDACTED]

The investigation would then center on HUMPHREYS' explanation of the source of his income. In view of this possibility, the Miami and St. Louis Offices, [REDACTED]

[REDACTED] were requested by airtel on 2/8/61 to devote every investigative effort to develop information regarding this situation.

(b) Deportation

It is believed that a slight possibility exists regarding possible deportation of HUMPHREYS. It is noted that in Chicago until 1916 it was not mandatory that births of children must be recorded. HUMPHREYS was apparently born in 1899. His birth is not recorded. Investigation is continuing in Chicago to determine whether there is any possibility that HUMPHREYS was not born in this country. (b)(2) In this regard, it should be noted that [REDACTED] (b)(7)(d) furnished information several months ago that HUMPHREYS was of the opinion that a top member of organized crime

CG 92-350

in Chicago would be wise to establish from 6 months to a year's residence in Switzerland and to make a very substantial deposit in Swiss banks in order to give substance to a claim that he earned his money in Switzerland during the period of his residence there and that it was therefore not subject to US Income Tax. When questioned by hoodlums as to why HUMPHREYS did not do this inasmuch as he felt it was so wise, HUMPHREYS replied, according to [REDACTED] (b)(2) (b)(7)(D) that he might have troubles re-entering the United States, in view of the fact that he did not have a birth certificate and would have troubles proving that he was a native born United States citizen. This is a possible indication that HUMPHREYS, in fact, may not have been born in the United States, however, it is known through investigation late last week regarding this situation at INS, Chicago, that HUMPHREYS has older brothers and sisters who were born in Chicago and younger sisters who were born here. Also that his family resided at a known street address in Chicago in 1899 and that he attended elementary school in Chicago at the age of 5. Therefore, it would appear that there is not much possibility regarding deportation of HUMPHREYS, but that it is a possibility.

(c) Perjury before Federal Grand Jury

In 4/59, MURRAY HUMPHREYS testified before the Federal Grand Jury sitting in the Northern District of Illinois. Evidence was presented to the Grand Jury by a Special Assistant to the Attorney General, RICHARD G. OGILVIE, and concerned the income tax case against ANTHONY J. ACCARDO, another Chicago top hoodlum. [REDACTED] (b)(3)

[REDACTED] It is believed that this possible perjury on the part of HUMPHREYS does not refer to a particularly material

CG 92-350

or pertinent phase of his testimony and that it may, therefore, not be possibly a basis for perjury prosecution, but it is felt that this situation could be explored.

(d) False Identities Assumed by HUMPHREYS

Investigation by this office approximately two years ago developed the fact that MURRAY HUMPHREYS, during the middle part of the 1950's, assumed for himself, two completely fictitious identities

[REDACTED] (b)(7)(D)

It is not known if this action on the part of HUMPHREYS violates any local law, but it is felt that there is a possibility that if local statutes and ordinances are closely examined in relation to this situation, there may be some violation which HUMPHREYS has violated by such procedure.

It is the feeling on the part of the Chicago Office, based on the investigation of HUMPHREYS since the institution of the Top Hoodlum Program in 11/57, that HUMPHREYS obtains possibly all his income due to his share of proceeds from organized crime in Chicago, which he receives from other members of the governing board of organized crime. In this regard he may be a "non producing" member of this board in view of the fact that he does not control a district, such as most of the members of this board, which is the source of income to this board. It is believed that it is HUMPHREYS' function to "mastermind" the defense of top hoodlums during prosecution of them on a local and Federal level, corruption of state and Federal officials, politicians, and law enforcement agencies and the source of advice based on the long experience which he has gained as the oldest living member of the governing board of organized crime in Chicago.

CG 92-350

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

[REDACTED] has furnished information that HUMPHREYS has almost nothing whatsoever to do with organized gambling which is the life blood of the organized criminals in Chicago, or prostitution, narcotics, and counterfeiting, the other sources of income of organized crime. This source has also furnished information that several years ago, HUMPHREYS apparently severed all his connections with legitimate businesses, which he formerly held, although at the present time it is known that he has loans outstanding to at least two Chicago businessmen. No other information is available concerning the source of HUMPHREYS' income.

GALE

UNITED STATES GOVERNMENT

*Memorandum*TO : Mr. Parsons *HP*

DATE: February 13, 1961

FROM : C. A. Evans *✓*SUBJECT: MURRAY HUMPHREYS
ANTI-RACKETEERING

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

PURPOSE

This is to advise of current developments with respect to investigation of Murray Humphreys, ex-Capone mobster who is one of the hoodlums on whom the Department has requested full investigation in an effort to expose any illegal activity which may be prosecuted.

DETAILS

Our investigation of Humphreys has revealed him to be in the top echelon of the Chicago criminal organization. His function is that of a contact man with politicians and others in the area in order to permit the operation of gambling and other racket activities in the State of Illinois.

Humphreys is extremely conscious of checks being made on his activities by local and Federal law enforcement. He is furtive in his movements and takes great pains to conceal his departure from the city. Through our highly confidential source, however, his flight travel plans have made it possible for surveillance of him to Key Biscayne, Florida, where it has been determined he purchased a home in 1959 in the name of his wife, Betty Jean Neibert. The home is valued at approximately \$100,000, having been purchased for \$70,000 and improved to the extent of \$34,000. The purchase was secured by mortgages totaling \$55,000.

Investigation is being pressed in Miami and in Chicago in an effort to determine the source of the \$45,000 equity which Humphreys has in this home.

[REDACTED]

59 FEB 23 1961

(5)

EX-113

REC-66

FEB 17 1961

(F)(7)(C)(D) -70

Memorandum to Mr. Parsons
Re: Murray Humphreys

(b)(3)
(b)(7)(D)

CURRENT DEVELOPMENTS

Humphreys alleges that he was born on April 20, 1899, in Chicago. Official records have not to date verified his date and place of birth although it has been ascertained his brothers and sisters born before and after Humphreys were born in Chicago. Consideration is being given to the possibility that Humphreys may have been born in Europe during the course of a trip made by his parents even though public records indicate that his parents had a legal address in Chicago at the time of Humphreys' birth. Efforts are being made to determine the citizenship status of Humphreys' parents so that in the event they were aliens and it is found that Humphreys was born in Europe, deportation proceedings might be considered.

(b)(7)(C)

Through our highly confidential source in Chicago, information was made available which enabled us to cover Humphreys' departure from Chicago and arrival in Key Biscayne, Florida, on January 12, 1961, where Humphreys remained until February 8, 1961. Complete coverage and surveillance of Humphreys during this period revealed that for the most part he remained at his home and supervised the installation of a sprinkling system in the home. He had no visitors other than

It was established by the Miami Office that during Humphreys' infrequent travels in and around the Miami area, he identifies himself as Al Hart, a wealthy oil man.

All field offices having outstanding leads in this investigation are being pressed to insure that the investigation is vigorous and thorough. Each lead is being handled expeditiously in an effort to establish a Federal violation on Humphreys at an early date.

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**FEDERAL BUREAU OF INVESTIGATION
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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)

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
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Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGee	_____
Mr. Rosen	_____
Mr. Trotter	_____
Mr. Evans	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 13 1961
TELETYPE

URGENT 2-13-61 9-11 PM
TO DIRECTOR, FBI 92-3088
FROM SAC, CHICAGO 92-348

(H)(7)(C)

MURRAY LLEWELYN HUMPHREYS, AR. DAILY SUMMERY RE POSSIBILITY OF DEPORTATION OF HUMPHREYS. INVESTIGATION AT INS, CHICAGO, TO DETERMINE WHETHER ANY BASIS EXISTS FOR DEPORTATION HUMPHREYS HAS DEVELOPED THAT NO RECORD OF HUMPHREYS BIRTH WAS EVER FILED IN CHICAGO, BUT THAT LAW PRIOR TO NINETEEN SIXTEEN IN CHICAGO REQUIRED NO SUCH REGISTRATION. RECORDS, INS, SHOW HUMPHREYS INTERVIEWED BY THEM RE CLAIM OF BIRTH, NINETEEN FIFTYTWO AND CLAIMED BIRTH EIGHTEEN NINETY NINE IN CHICAGO. INVESTIGATION INS SHOWS BIRTH OF OLDER BROTHER AND SISTERS IN CHICAGO AND YOUNGER SISTERS IN CHICAGO. ALSO SHOWS STREET ADDRESS IN CHICAGO OF HUMPHREYS PARENTS DURING EIGHTEEN NINETY NINE. INS RECORDS ALSO SHOW INVESTIGATION AT HAVEN ELEMENTARY SCHOOL AT CHICAGO WHERE HUMPHREYS ATTENDED AT AGE OF FIVE. ABOVE WOULD SEEM TO CLEARLY INDICATE HUMPHREYS BORN IN CHICAGO. RE PERJURY POSSIBILITY OF HUMPHREYS IN CONNECTION FIFTYSEVEN DIVORCE. NOTED THAT WHEN HUMPHREYS DIVORCED BY WIFE IN NINETEEN FIFTYSEVEN, SHE CLAIMED HUMPHREYS DID NOT LIVED WITH HER FOR PRIOR

END PAGE ONE

EX-114
FEB 20 1961
92-3088-13

52 FEB 24 1961

CRIM. INTL. (cc. 27)

PAGE TWO

THREE YEARS, WHICH ALLEGATION WAS NOT CONTESTED BY HUMPHREYS WITH RESULT
DIVORCE GRANTED TO WIFE. NEIGHBORHOOD INVESTIGATION AT PRESENT
RESIDENCE HUMPHREYS DETERMINED THAT HUMPHREYS MOVED INTO PRESENT ADDRESS
TEN FIFTYFIVE AND THAT FORMER WIFE DID NOT RESIDE WITH HIM AT THAT
TIME AND HAS NOT RESIDED WITH HIM SINCE. INVESTIGATION CONTINUING FOR
NINETEEN FIFTYFOUR RESIDENCE.

END AND ACK PLS

10-19 PM OK FBI WA

TU DISC

(b)(7)(c)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date Feb 15, 1961	Investigative Period 9/17/60 - 1/17/61
TITLE OF CASE MURRAY LLEWELYN HUMPHREYS, Aka.		Report made by [REDACTED]	Typed By [REDACTED]
		CHARACTER OF CASE (b)(7)(c) ANTI-RACKETEERING	

Synopsis:

REFERENCE: Report of SA **[REDACTED]** dated 9/23/60 at Chicago.

- P -

LEADS

MIAMI DIVISION - INFORMATION

One copy of this report is being furnished Miami for information in view of the extensive investigation concerning HUMPHREYS which that Office is presently conducting in the Miami area.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of MURRAY HUMPHREY in consonance with Bureau letter to New York dated November 27, 1957, entitled "TOP HOODLUM PROGRAM, ANTI-RACKETEERING".

Approved [REDACTED]	Special Agent In Charge [REDACTED]	Do not write in spaces below	
Copies made: 3 - Bureau (92-3088) (RM) 1 - Miami (62-3993) (Info) (RM) 2 - Chicago (92-348)		92-3088-111	REC-90 REC-98
Copy sent to [REDACTED] 3/17/61		FEB 20 1961	

- A -

50 MAR 10 1961

COVER PAGE

ADMINISTRATIVE

(b)(2)

(b)(7)(C):(N)

This report is a revised report of that originally submitted by SA [REDACTED] dated January 27, 1961. It has been revised in conformance with instructions contained in Bureau airtel dated February 7, 1961, instructing that the material on the cover pages, which was obtained from [REDACTED] should be reviewed in order to determine whether pertinent material reflected on the cover pages can be included in the body of the report with appropriate paraphrasing in order to protect the source. In conformance with these instructions, the information, which is set out in the body of this report from [REDACTED] was received from [REDACTED] and is that information which was furnished to the Bureau in the cover pages of the report of SA [REDACTED] dated January 27, 1961.

This material has been interpreted and paraphrased in order to achieve a two-fold objective; namely, to protect the security of this delicate and sensitive source, and to provide at the same time a clear understanding of the information so that the Department of Justice may have it available in its consideration of the investigation of HUMPHREYS. This has necessitated that interpretations and conclusions of the reporting agent are set out in this report and attributed to the source. In addition to paraphrasing, an effort has been made to conceal the source by not making it apparent to a reader outside the Bureau that this information was obtained as a result of a technical installation or during the course of a conversation by hoodlums at Celano's. To achieve the same purpose, the date of the receipt of the information is not given specifically, but only in general periods of time.

(b)(2)

The information attributed to [REDACTED] is all (b)(7)(D) such information developed concerning MURRAY HUMPHREYS, or which was obtained during the course of the conferences in which HUMPHREYS was a participant from September 12, 1960, through January 16, 1961. It is believed that all information received from this source, which is pertinent to the investigation of HUMPHREYS, has been rephrased and inserted in the details of this report.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552Section 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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FBI HQ file 92-3088-74 (pgs C, 2 & 41)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: February 15, 1961

Office: CHICAGO

Field Office File No.: 92-348

Bureau File No.: 92-3088 -74

Title: MURRAY LLEWELYN HUMPHREYS

(b)(7)(c)

Character: ANTI-RACKETEERING

Synopsis:

HUMPHREYS continues to maintain a residence in Chicago, Illinois at 4200 North Marine Drive, and a residence in Key Biscayne, Florida, at 210 Harbor Drive. HUMPHREYS also resided in at least three Chicago hotels in recent months. HUMPHREYS has attempted to make arrangements to obtain an early release of PAUL DE LUCIA from Federal Penitentiary at Terre Haute, Indiana. HUMPHREYS "master minded" defense of TONY ACCARDO during ACCARDO's trial for income tax fraud in 11/60; also for defense of DE LUCIA when DE LUCIA convicted of income tax evasion several years ago; also presently "master minding" defense of [REDACTED] and [REDACTED]. HUMPHREYS interceded with unknown government officials for favored treatment of NICK CIRCELLA when CIRCELLA was deported many years ago. HUMPHREYS sent unknown emissary to contact Federal Judge HOFFMAN in whose court ACCARDO was tried in order to obtain favorable consideration for ACCARDO but such consideration was not given. HUMPHREYS is former contact man and pay-off man for AL CAPONE. Numerous associates of HUMPHREYS identified herein including hoodlums, businessmen, attorneys, politicians, union officials and a U. S. Congressman. HUMPHREYS ordered hoodlums RALPH PIERCE and LESTER KRUSE to flee country in order to evade their being subpoenaed as government witnesses against ACCARDO. HUMPHREYS, with other leading Chicago hoodlums, recently negotiated for purchase of interest in Las Vegas hotel, possibly Riviera. HUMPHREYS and his associates have been receiving information from police officer regarding investigations and operations of Intelligence Unit of the Chicago Police Department. HUMPHREYS concerned with appointment of ROBERT KENNEDY as Attorney General due to HUMPHREYS' anticipation of

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concentrated investigation of top hoodlums. Meeting places in Chicago of HUMPHREYS and his hoodlum associates identified. HUMPHREYS devised strategy of hoodlums leading to recovery of \$89,000 confiscated during gambling raid in Cicero, Illinois, by Cook County States Attorney. HUMPHREYS' attempts to minimize his position in organized crime in Chicago in order to preclude investigation by law enforcement agencies. HUMPHREYS and his Chicago hoodlum associates have been considering making arrangements for gambling operations in vicinity of Key West, Florida.

- P -

- 1A -

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

[REDACTED]

It is noted that 7710 South Bennett, is the former residence of MURRAY HUMPHREYS.

[REDACTED]

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

210 Harbor Drive
Key Biscayne, Florida

(b)(7)(c)

On October 29, 1960, SA [REDACTED] observed an individual whom he believed to be identical with MURRAY HUMPHREYS in the yard of the residence at 210 Harbor Drive, Key Biscayne, Florida. It is noted that investigation has previously developed that this is the residence of MURRAY HUMPHREYS and his wife, BETTY JEANNE NIEBERT HUMPHREYS.

4200 North Marine Drive
Chicago, Illinois

(b)(7)(c)

On January 9, 1961, MURRAY HUMPHREYS was observed in the lobby of the apartment building located at 4200 North Marine Drive, in Chicago, by SA [REDACTED]. It is noted that previous information has been developed establishing that HUMPHREYS resides in Apartment 1001 at 4200 North Marine Drive, under the identity of LOUIS H. HUMPHREY.

II. ACTIVITIES OF MURRAY HUMPHREYS

(b)(2)

[REDACTED] who has furnished reliable information in the past, advised in the early fall of 1960 that MURRAY HUMPHREYS had recently made arrangements with some official of the United States Government in order to have this official visit PAUL DE LUCIA, also known as PAUL RICCA, a prominent Chicago hoodlum who was then and is now incarcerated in the Federal Penitentiary at Terre Haute, Indiana, for income tax evasion. This informant furnished information that HUMPHREYS

had this official request the warden at Terre Haute to allow him to see DE LUCIA and that his request in this regard was granted. The informant was unable to furnish any information concerning the identity of this official. [REDACTED] also (b)(2) advised that HUMPHREYS made arrangements during the late summer of 1960 for the release of DE LUCIA from Terre Haute before the expiration of his sentence, but was unable to furnish any information regarding the nature of these arrangements or the identity of the individuals contacted by HUMPHREYS in this regard.

Upon receipt of the above information, contact (b)(2) was made by SA [REDACTED] at the U.S. Penitentiary in (b)(7)(c) Terre Haute in order to identify the individual referred to above by [REDACTED] Records Clerk, Federal Penitentiary, Terre Haute, advised that to his knowledge there has been no employee of the United States Bureau of Prisons conducting any type of inspection of that institution during the past year. (b)(6) ↓

SA [REDACTED] then contacted [REDACTED] who advised that on or about August 24, or August 31, 1960, [REDACTED] visited United States Federal Penitentiaries at Chillicothe, Ohio, Ashland, Kentucky, and Terre Haute, Indiana. With Congressman [REDACTED] was a Counsel for the Committee, a [REDACTED] advised that the visit of [REDACTED] was approved by the United States Bureau of Prisons, Washington, D.C. He stated that the Federal Jail Inspector at Terre Haute, Indiana, drove to Chicago, Illinois, and picked up [REDACTED] and [REDACTED] and drove them to Terre Haute, Indiana, where the two of them visited the institution. [REDACTED] advised that the visit to Terre Haute Penitentiary was in regard to an article that [REDACTED] wrote for the Congressional record which appeared in the Friday issue, September 2, 1960, on Page A, 6737. This article was entitled "Inspection of Federal Prisons". After [REDACTED] inspected the United States Penitentiary at Terre Haute, Indiana, he requested to visit with PAUL DE LUCIA and [REDACTED] both serving sentences at that institution, from Chicago, Illinois, for income tax violations. [REDACTED] advised that inasmuch as the Congressman's visit had been approved by the Bureau of Prisons in Washington,

D.C. The visit was authorized between DE LUCIA and [REDACTED] with [REDACTED] stated that at all times during the visit, a Bureau of Prisons employee was present. Informant advised that when DE LUCIA and [REDACTED] met, there was a disgusting display of affection inasmuch as [REDACTED] hugged and kissed DE LUCIA. [REDACTED] advised that he was of the opinion that the Congressional courtesy was being carried a bit too far. Informant advised that at no time during and after the visit of [REDACTED] with DE LUCIA, did [REDACTED] make a request of any kind for any types of favors for DE LUCIA. [REDACTED] advised that since the visit of [REDACTED] with DE LUCIA and [REDACTED] no inquiry has been received from anyone regarding these two inmates. Informant advised that [REDACTED] is due for release in the very near future. (b)(7)(C)

A review of the file of PAUL DE LUCIA reflected that he had FBI Number 832514. He has aliases PAUL VIELA, PAUL RECCIA, and PAUL SALVI. He was convicted in Northern District of Illinois at Chicago on June 12, 1958, for income tax violation, and received a three year sentence. The sentence actually began on July 1, 1959, inasmuch as DE LUCIA's case was on appeal. His parole date was June 30, 1960, but his parole was denied on May 23, 1960. He had appeared before the April Board of the United States Board of Parole at the United States Penitentiary, Terre Haute, Indiana. [REDACTED] referred to above, advised that the file reflects that DE LUCIA will be released from that institution under law under mandatory release, also known as conditional release, on October 21, 1961. He stated that in the event he had to serve the full term, his release date would be June 30, 1962. [REDACTED] advised that DE LUCIA has a deportation detainer from the Immigration and Naturalization Service lodged at that institution against him on January 28, 1960. A letter to the Immigration and Naturalization Service from that institution reflects that DE LUCIA was scheduled for release October 21, 1961. DE LUCIA's file reflected that on May 5, 1960, he had a visit from [REDACTED].

On March 22, 1960, DE LUCIA had an approved visit from [REDACTED] of the same address as [REDACTED] in Chicago, Illinois. A letter in the file reflected that one [REDACTED] agreed to hire DE LUCIA if he was paroled. [REDACTED] claimed to be a general contractor.

(H)(2)
[redacted] advised in the early fall of 1960 that (H)(7)(C)
MURRAY HUMPHREYS was at that time master-minding the strategy
to be used by Attorneys [redacted] and [redacted]
for the defense of ANTHONY J. ACCARDO, a Chicago hoodlum,
who was convicted during the fall of 1960 for income tax
fraud.

This informant continued to furnish information
during the course of the trial of ACCARDO that it was HUMPHREYS
who seemed to be spearheading the details of strategy to
be used in defense of ACCARDO.

(H)(2)
[redacted] advised in the early fall of 1960 that MURRAY
HUMPHREYS was in occasional contact during that period of
time with [redacted] a prominent Chicago attorney, (H)(7)(C)
with offices at [redacted] in Chicago and
with residences in Chicago, Los Angeles and New York. ILL.

[redacted] advised that again in the early fall of (H)(2)
1960 HUMPHREYS continued to prepare for the defense of (H)(7)(C)
ACCARDO and stated in this connection he conferred frequently
with [redacted] a Chicago hoodlum. It is noted that
[redacted] like ACCARDO, was on the payroll of Premium Beer
Sales, Incorporated, the Chicago distributor of Foxhead 400
Beer.

(H)(2)
[redacted] advised that it is his understanding
that when MURRAY HUMPHREYS was tried for income tax evasion
many years ago, he "made a deal" with the government and
pleaded guilty to this charge, rather than "dirty up" his
associates who would otherwise be called to testify in
his defense. This informant stated that HUMPHREYS employs
the strategy of playing down his role and position in
organized crime because it is his belief that the federal
government concentrates on the top leaders of organized
crime to the exclusion of lesser figures.

(H)(2)
[redacted] advised in the early fall of 1960 that
HUMPHREYS had an emissary contact Judge JULIUS J. HOFFMAN,
the Judge in whose court TONY ACCARDO was tried, in attempts
to obtain favorable treatment of ACCARDO, but that Judge
HOFFMAN was not receptive to this approach. Informant was
unable to furnish any information concerning the identity

of the individual who made the approach to Judge HOFFMAN for HUMPHREYS, or concerning the nature of the approach.

[REDACTED] advised that in the early fall of 1960 (b)(2) HUMPHREYS obtained the list of the prospective jurors in the ACCARDO case and was very interested in obtaining information concerning the background of these jurors in order to make contact with at least one juror so as to obtain favorable consideration on the part of the juror for ACCARDO. This informant advised that as far as he was able to learn, no approach was made at any time by HUMPHREYS or any of his associates to a juror in the ACCARDO case.

[REDACTED] advised that during the fall of 1960 HUMPHREYS was in contact with [REDACTED] a Chicago (b)(7)(c) attorney, with offices at [REDACTED] in Chicago, who is a former [REDACTED] Illinois. It is noted that [REDACTED] was a co-defendant with PAUL DE LUCIA, but was acquitted on a conspiracy charge of income tax evasion. It was this charge successfully prosecuted for which DE LUCIA is presently incarcerated.

[REDACTED] again advised in the fall of 1960 that (b)(2) HUMPHREYS made arrangements with someone in authority in the Executive or Legislative Branch of the United States Government to visit PAUL DE LUCIA in the United States Penitentiary at Terre Haute, Indiana. It was the opinion of the informant that HUMPHREYS himself actually talked to DE LUCIA subsequent to the visit of this official, and obtained information that DE LUCIA was very happy about the visit. Again the informant advised that HUMPHREYS was trying to make arrangements with someone to effect the release of DE LUCIA prior to the expiration of his sentence.

[REDACTED] advised in the fall of 1960 that MURRAY (b)(2) HUMPHREYS was, during that period of time, attempting to contact ROLAND V. LIBONATI, a United States Congressman from Chicago.

[REDACTED] advised in the fall of 1960 that HUMPHREYS was in contact during that period of time with the office of [REDACTED] a prominent Chicago tax attorney, with offices at [REDACTED] (b)(7)(c)

(b)(2)
[redacted] advised that during the early portion of the trial of TONY ACCARDO in the fall of 1960, MURRAY HUMPHREYS met with ACCARDO, as well as with other Chicago hoodlums, [redacted] FRANK FERRARO and [redacted], at Staley's (b)(7)(c) Restaurant, located approximately a block and a half south of the Federal Court House on Clark Street in Chicago. The purpose of these conferences was for HUMPHREYS to be apprised of the developments in the trial of ACCARDO and to plan strategy to meet these developments.

(b)(2)
[redacted] advised that on many occasions during the fall of 1960 HUMPHREYS was interested in meeting with his associates in order to line up prospective witnesses who would appear in the defense of TONY ACCARDO and testify that they had been solicited for the purchase of Foxhead 400 Beer by ACCARDO, and that on these occasions they noticed that ACCARDO was driving his Mercedes Benz automobile. It is noted that ACCARDO was convicted for falsely claiming expenses incurred in the course of his business as a salesman of Foxhead 400 Beer in connection with his automobile. [redacted] stated that most of these conferences took place in the Lake Tower Motel and the Morrison Hotel and that some of them took place in the Conrad Hilton Hotel, all in Chicago, and that HUMPHREYS maintained suites under fictitious identities in these hostelryes. It is noted that information concerning the rooms maintained by HUMPHREYS at the Lake Tower Motel and at the Morrison Hotel is set out above under the caption 'Background' and sub-caption 'Residences'.

(b)(2)
[redacted] advised that MURRAY HUMPHREYS has been advised to file his income tax return showing the source of his income as "Speculation". He stated that HUMPHREYS has obtained advice that he cannot be forced by the government to identify the sources of his income if he follows this procedure. This informant stated that during the early or middle part of 1960, HUMPHREYS' wife received a notice from the Bureau of Internal Revenue, but that on the advice of HUMPHREYS she threw the letter away and ignored it.

The informant stated that it is his understanding that on his 1959 return, HUMPHREYS claimed as a source of his income a profit of \$1,500.00 in capital gains which he obtained as a result of the sale of antiques which he owned.

(b)(2)
[redacted] furnished information in the fall of 1960
that MURRAY HUMPHREYS was in contact with [redacted] (b)(7)(c)

[redacted] and an official of a Teamsters Local in Chicago. Informant stated that it was his understanding that HUMPHREYS was interested in obtaining from the Teamsters union a large yearly contribution to the summer camp for underprivileged boys, located north of Chicago, which Congressman ROLAND V. LIBONATI has an interest in. Informant stated that it appeared that HUMPHREYS was disappointed in the contribution given by the Teamsters to this cause inasmuch as the initial contribution was for only \$250.00. Informant advised that it was his understanding that HUMPHREYS has no hesitancy in contacting [redacted] in view of the fact (b)(7)(c) that he has known him closely for 35 years. It was also the informant's understanding that HUMPHREYS felt that the Teamsters should show their appreciation to LIBONATI by making a much larger contribution to his camp. He stated it was also HUMPHREYS' position that a large contribution from the Teamsters would make for good will for the Teamsters to combat all the bad publicity which that labor union has received in recent years. This informant stated that it was also HUMPHREYS' opinion that in view of the help which LIBONATI and another Congressman gave to the Teamsters union in some unknown manner concerning an investigation by Congress of the monitors appointed in Federal Court over the Teamsters union, that their contribution to this endeavor of LIBONATI should be greatly increased.

(b)(2)
[redacted] advised that HUMPHREYS and his associates had become very concerned about the investigations of them by the FBI and that they were interested in taking measures designed to hinder surveillances and other investigations of the FBI. Informant also advised that HUMPHREYS and his associates are interested in obtaining the identities of the individual FBI agents who are assigned to the investigation of them. In this connection HUMPHREYS is very concerned that the leaders of organized crime in Chicago are not convicted by the federal government, such as RICCA has been, and that he is most concerned with taking whatever steps are necessary to prevent any further successful prosecutions of organized criminals in the Chicago area by the federal government.

In this regard, HUMPHREYS, according to the informant, has been meeting with Congressman LIBONATI with the result that LIBONATI has been making contacts with the department of Immigration and Naturalization in order to have that department sanction a bill which provides that if an alien has a son who has served in the Armed Forces of the United States, they are not subject to deportation.

Informant advised that from information which has come to his attention, he believes that MURRAY HUMPHREYS has been assisting other hoodlums in lining up accounts for a scavenger service in Chicago which may be controlled by the hoodlums. Informant stated that it is not his belief that HUMPHREYS himself has any financial interest in such an enterprise, but that he is helping other Chicago hoodlums in this respect and is primarily contacting acquaintances of his who have an interest in legitimate hotels, laundries, and other businesses which require scavenger service.

Again in the fall of 1960, [REDACTED] furnished (b)(2) information concerning the continuing efforts during that period of time on the part of HUMPHREYS to investigate the background of members of the jury panel from which jurors in the trial of TONY ACCARDO were to be selected, with a view towards the possible approach of these jurors in order to influence the jurors to view ACCARDO's activities in a favorable light. Again, however, the informant advised that he has no information which indicates that HUMPHREYS or his associates at any time actually made such an approach to a juror in the ACCARDO case.

[REDACTED] (b)(2) advised that from information which has been made available to him, there can be no doubt that MURRAY HUMPHREYS is a very close personal friend, and has a long (b)(7)(c) period of association with [REDACTED]

[REDACTED] He stated that he has obtained information indicating that during all of 1960 [REDACTED] was working on behalf of HUMPHREYS and his associates in organized crime in Chicago in order to obtain a financial interest in hotels and gambling casinos in Las Vegas, Nevada. The informant stated that it is his

understanding that [REDACTED] was successful in acquiring for HUMPHREYS and his associates an interest in one of the hotels in Las Vegas which is controlled by the MORRIS DALITZ- [REDACTED] group. Informant stated that it is his opinion that this hotel was the Riviera Hotel in Las Vegas. For his efforts, informant advised, [REDACTED] received one "point" in a Las Vegas hotel worth \$1,000.00 a month to him in income and that this money was to be furnished on a monthly basis to [REDACTED] wife during the period of incarceration of [REDACTED] in New Jersey for conspiracy in regard to a labor situation. It is noted that [REDACTED] began serving his sentence in this regard on November 17, 1960, and is incarcerated at the present time. In this connection, informant furnished information indicating that one of the individuals contacted in Las Vegas in this regard was [REDACTED] who has an interest in hotels in Las Vegas and who is a former Detroit and Chicago bookmaker. (b)(7)(c) ✓ m.c. DA

[REDACTED] advised that during the fall and early winter of 1960, MURRAY HUMPHREYS had several meetings with [REDACTED] a prominent Chicago criminal attorney, with offices at [REDACTED] in Chicago. (b)(2) (b)(7)(c)

Informant advised that HUMPHREYS in the fall of 1960 made several efforts to contact [REDACTED] in order to have [REDACTED] make an approach to Judge JULIUS J. HOFFMAN, United States District Court, Northern District of Illinois, the Judge in whose court ACCARDO was convicted. The informant, however, was unable to furnish any information indicating that HUMPHREYS was successful in contacting [REDACTED] or that [REDACTED] at any time made any approach to Judge HOFFMAN. It is noted that [REDACTED] is a [REDACTED] the [REDACTED] (b)(7)(c)

[REDACTED] advised that MURRAY HUMPHREYS is a close associate of [REDACTED] and [REDACTED] who now has financial interests in a hotel in Las Vegas, Nevada. (b)(2) (b)(7)(c)

[redacted] (b)(2) advised that HUMPHREYS is a close associate of [redacted] in (b)(7)(c) Chicago, and that from time to time he contacts [redacted] in regard to placing friends and relatives of his associates who desire employment in electrical businesses in Chicago. Informant stated that this is one of the methods Chicago hoodlums utilize in repaying individuals for small favors done them. I//

[redacted] (b)(2) furnished information indicating that MURRAY HUMPHREYS has been for years a close associate (b)(7)(c) of [redacted] who formerly operated [redacted] in the Chicago area and who is influential with many leading Chicago politicians. [redacted] lives at [redacted] in Chicago. I//

[redacted] (b)(2) advised that one of HUMPHREYS' close associates is SAM "Teets" BATTAGLIA, a prominent leader of organized crime with responsibility on the west side of Chicago and in Melrose Park, Illinois. (b)(2)

[redacted] (b)(2) advised that during the fall of 1960 MURRAY HUMPHREYS had a meeting with [redacted] formerly an (b)(7)(c) attorney for Premium Beer Sales, Incorporated, the Chicago distributor of Foxhead 400 Beer. I//

[redacted] (b)(2) advised that MURRAY HUMPHREYS has been an associate for a lengthy period of time of [redacted] a wealthy Chicago businessman who owns several drug stores (b)(7)(c) in Chicago, including the drug store in the Palmer House Hotel and who owns the restaurant located in the basement of the Pittsfield Building at 55 East Washington in Chicago. I//

[redacted] (b)(2) advised that some of HUMPHREYS' hoodlum associates were concerned in the fall of 1960 that the FBI might install a technical installation in the office of Attorneys [redacted] and [redacted] in order to (b)(7)(c) monitor arrangements being made there for the defense of the trial of TONY ACCARDO. Informant stated that it is his

(b)(2)

understanding that HUMPHREYS did not believe that the FBI would resort to such techniques in an attorney's office unless politics was involved. Informant stated that HUMPHREYS has a great knowledge of methods by which technical installations are made and that he is of the opinion that the FBI has at its command so much scientific equipment, that they do not have to make an entry into an office in order to become aware of conversations held therein.

██████████ stated that HUMPHREYS appeared in the fall of 1960 to have a great interest in investigations of hoodlums by the FBI and that he was also concerned of investigations of his finances by the Internal Revenue Service.

██████████ advised that in the late 1920s and early 1930s MURRAY HUMPHREYS was the contact man between AL CAPONE and many leading Chicago politicians and that he was the pay-off man who distributed money to these hoodlums in order to aid in their corruption. This informant has received information indicating that HUMPHREYS was the individual who made a pay-off which was designed to obtain for AL CAPONE favorable treatment in regard to his sentence after he pleaded guilty for income tax evasion. It is noted, however, that CAPONE did not receive such treatment and was sentenced to 11 years.

██████████ furnished information indicating that in the fall of 1960 a meeting was held by HUMPHREYS with TONY ACCARDO and other Chicago top hoodlums somewhere in the vicinity of Fox River Grove, northwest of Chicago, at an office near a picnic grove. However, the informant was unable to furnish any details concerning the nature of this meeting or the purpose, although it was his opinion that it ultimately concerned the trial of ACCARDO, which was then pending.

██████████ advised that MURRAY HUMPHREYS obviously has been long associated with an individual named ██████████ who apparently is a legitimate businessman with interests in Chicago and elsewhere. ██████████ stated that he can furnish

II

no information that this is necessarily true, but feels (b)(7)(c)
that HUMPHREYS may have provided some financial backing
to [REDACTED]

[REDACTED] also advised that HUMPHREYS is a friend (b)(2)
of [REDACTED], who is the [REDACTED] (b)(7)(c)
of the Pabst Blue Ribbon Brewery in Milwaukee, Wisconsin.

[REDACTED] advised that MURRAY HUMPHREYS has been (b)(2)
a long-time associate of [REDACTED] (b)(7)(c)
and that from time to time money is passed from HUMPHREYS to [REDACTED]. The informant
advised that it is his belief that this money is passed
to [REDACTED] from profits of gambling controlled by the hoodlums
in the [REDACTED]

[REDACTED] advised that MURRAY HUMPHREYS occasionally (b)(2)
eats lunch and dinner at Mike Fish's Restaurants in Chicago.
It is noted that these restaurants are located at Ontario
and St. Clair in the Sovereign Hotel at 6200 North Kenmore,
and on Ontario and Rush Streets. [REDACTED] also advised that
HUMPHREYS is a close friend of MIKE FISH, the owner of these
restaurants. Chicago 2/11

[REDACTED] also advised that HUMPHREYS is a close (b)(2)
associate of FRANK "BUSTER" WORTMAN, a prominent hoodlum
in the St. Louis and southern Illinois areas.

[REDACTED] advised that apparently HUMPHREYS obtained (b)(2)
information through [REDACTED] (b)(7)(c)
at the Morrison Hotel, either directly or indirectly, that
the FBI was aware of his residence in the Morrison Hotel
during October, 1960. For this reason HUMPHREYS was most
cautious in entering and leaving the Morrison Hotel
in order to preclude the possibility of a surveillance.

(b)(7)(C)

11. [redacted] advised that HUMPHREYS apparently has been a long-time associate of [redacted] who is [redacted] (b)(2) (b)(7)(C)

[redacted] in the Chicago area. This informant also advised that [redacted] is a very close associate of [redacted] and of LESTER KRUSE and other Chicago [redacted] hoodlums.

[redacted] again advised that HUMPHREYS is a close associate of [redacted] and [redacted] identified [redacted] above. (b)(2) (b)(7)(C)

[redacted] again furnished information concerning the fact that HUMPHREYS was aware that the FBI knew of his residence in the Morrison Hotel in Chicago. On this occasion the informant advised that there seemed to be very little doubt that HUMPHREYS received his information in this regard directly from [redacted] at the Morrison Hotel. (b)(2) (b)(7)(C)

[redacted] advised in the Fall of 1960 that at that time HUMPHREYS was concerned due to the fact that he was of the belief that the FBI engaged in tapping telephones. (b)(2)

[redacted] advised that many years ago MURRAY HUMPHREYS had been in New York in contact with hoodlums there concerning efforts on the part of those hoodlums to repeal the Sullivan Act, a New York law making it a crime for a convict to carry firearms in New York. Informant was unable to advise as to the exact nature of HUMPHREYS' activities in this regard, but stated that the hoodlums there were unable to repeal this act due to the fact that they did not have strong enough connections with the State Government in Albany. (b)(2)

11. [redacted] advised that MURRAY HUMPHREYS has been associated in recent years to an unknown degree with [redacted] a former official of Local 134 of the International Brotherhood of Electrical Workers and a former official of the Chicago Independent Amusement Association. (b)(2) (b)(7)(C)

[redacted] advised that MURRAY HUMPHREYS obtained information during the early Fall of 1960 that the Government (b)(2)

(b)(7)(c)

intended to subpoena RALPH PIERCE and LESTER KRUSE, Chicago hoodlums who are closely associated with HUMPHREYS, for appearance as Government witnesses in the trial of TONY ACCARDO. For this reason, he issued orders to PIERCE and KRUSE to leave the United States for the duration of the trial. This informant advised that during the course of the trial PIERCE became sick in Mexico City and attempted to obtain permission from HUMPHREYS to return to Chicago, but HUMPHREYS refused to grant him this permission.

██████████ advised that several years ago NICK CIRCELLA, also known as NICK DEAN, was deported from the United States after having been convicted with other prominent Chicago hoodlums, including PAUL DE LUCIA, for extortion of the movie industry in Hollywood. Informant advised that in some manner MURRAY HUMPHREYS made contact with officials who were able to intercede in behalf of CIRCELLA and provide favorable treatment for CIRCELLA. The informant was unable to furnish any further details concerning this situation or the identity of the officials contacted in New York by HUMPHREYS. The informant stated that apparently HUMPHREYS masterminded the defense of CIRCELLA such as he masterminded the defense of ACCARDO in the Fall of 1960 and stated that it is his opinion that this is the primary function of MURRAY HUMPHREYS in his position as a leader of organized crime in the Chicago area. (b)(2)

██████████ also furnished information that it was also HUMPHREYS who masterminded the defense of PAUL RICCA when RICCA was convicted of evasion of income taxes three or four years ago in Chicago. ██████████ stated that from information which he has received, HUMPHREYS actually made a contact with the primary witness against RICCA and purchased a house in New York from him on the condition that this witness go back to Italy. (b)(2)

██████████ stated that MURRAY HUMPHREYS has been very close to ██████████, a former Chicago and New York labor official who was convicted of embezzlement of union funds many years ago and that when ██████████ was released from jail it was HUMPHREYS who looked after him until ██████████ was able to re-establish himself outside jail. (b)(2) (b)(7)(c)

N.H.
E.H.

(b)(7)(C)

[redacted] advised that HUMPHREYS is known in hoodlum circles in Chicago for his outstanding and undying devotion and loyalty to his associates. He stated that it is HUMPHREYS' reputation that he will leave no stone unturned in order to protect his associates from law enforcement agencies. (b)(2)

III. [redacted] advised that MURRAY HUMPHREYS is a long-time associate of [redacted]. (b)(2) (b)(7)(C)

[redacted] advised that MURRAY HUMPHREYS is blind in his left eye and in the past has had considerable treatment from eye doctors due to this condition. (b)(2)

III. [redacted] advised that in the Fall of 1960, MURRAY HUMPHREYS contacted his associate of many years standing, [redacted], in order to have [redacted] put a Zenith cigarette machine in the restaurant which [redacted] was opening in the [redacted]. The name of this restaurant is the [redacted]. (b)(2) (b)(7)(C)

[redacted] advised that from information which he received, it is his opinion that MOE DALITZ, owner of the Desert Inn and the Stardust Hotels in Las Vegas, was in Chicago on the week end of November 5 and 6, 1960, and that while in Chicago he had a meeting with several Chicago hoodlums who were interested in purchasing a financial interest in one of DALITZ' hotels in Las Vegas. The informant advised that it appeared to him that DALITZ and his group in Las Vegas were attempting to purchase the Riviera Hotel there and that the Chicago Hoodlums were involved in the financing of this hotel. This informant stated that he did not know whether HUMPHREYS attended the meeting with DALITZ in Chicago in view of the fact that there was some indication that HUMPHREYS spent that week end at his Key Biscayne, Florida, residence, but that HUMPHREYS was very interested in this purchase as a member of the group. (b)(2)

[redacted] advised in the Fall of 1960 that it is his opinion that FRANK FERRARO acts in the capacity of treasurer of what may be called the board of governors of (b)(2)

(b)(7)(c)

organized crime in the Chicago area. This informant advised that in this capacity FERRARO gave to HUMPHREYS the sum of \$5,500 which was to cover expenses which HUMPHREYS incurred during a recent trip to Washington, D. C., and for payments to [REDACTED] a prominent Chicago tax attorney who advises practically all Chicago top hoodlums regarding their income taxes. From information available to this informant, it is his opinion that FERRARO furnishes money to HUMPHREYS on a monthly basis for all expenses which HUMPHREYS incurs in behalf of organized criminals in the Chicago area. The informant stated that HUMPHREYS' associates, [REDACTED] and SAM GIANCANA, and possibly TONY ACCARDO, also receive reimbursement for their expenses in such fashion as HUMPHREYS does.

(b)(2)

[REDACTED] stated that NICK CIVELLA, a Kansas City hoodlum, was also interested in the purchase of a share of a hotel in Las Vegas with the Chicago hoodlums. Informant stated that HUMPHREYS worked closely with CIVELLA concerning this situation, but was not particularly pleased with the results gained for him by CIVELLA. The informant stated that it was his information that the Chicago hoodlums and CIVELLA were able to obtain five points in the hotel they were interested in, probably the Riviera, and that a point is worth approximately \$125,000. This was in addition to another point which was obtained on behalf of [REDACTED] as described above, which was to take care of [REDACTED] family while he was in jail in New Jersey for embezzlement of laundry union funds. Informant stated that from information which he has obtained, it appears to him that CIVELLA and [REDACTED] made an arrangement whereby CIVELLA was to retain the income from the one point unless [REDACTED] could not beat his case in New Jersey and was incarcerated, in which event the wife of [REDACTED] was to receive the monthly income from the one point. In the latter contingency, CIVELLA was to receive \$6,000 a month from the Chicago group after they obtained their income from the five points which they obtained in the Las Vegas hotel. (b)(7)(c)

[REDACTED] advised in November of 1960 that at that time MURRAY HUMPHREYS was apparently in frequent communication (b)(2)

(b)(7)(c)

and personal contact with Congressman ROLAND V. LIBONATI. The informant stated that the purpose of HUMPHREYS' contacts with LIBONATI was to expedite the early release of PAUL DE LUCIA, Chicago hoodlum, who at that time, as is the situation on the date of this report, was incarcerated at the United States Penitentiary in Terre Haute, Indiana.

[redacted] advised in the early Winter of 1960 that MURRAY HUMPHREYS was a very close associate of CHARLES WEBER, a former alderman of the 45th Ward of the City of Chicago, who died in Chicago within the past several months. The informant stated that WEBER frequently did favors for HUMPHREYS up until the time of his death. (b)(2)

[redacted] advised that in early November, 1960, he became aware of the fact that MURRAY HUMPHREYS desired to contact [redacted] Chicago attorney with offices at [redacted]. He stated that he believed that the purpose of this contact concerned the efforts of Chicago hoodlums to purchase a financial interest in a Las Vegas hotel. (b)(2)

[redacted] advised that during the late Fall and early Winter of 1960 MURRAY HUMPHREYS instructed Chicago hoodlum [redacted] to maintain liaison with a member of the Intelligence Unit of the Chicago Police Department who was at that time furnishing information to [redacted] regarding investigations conducted of Chicago hoodlums by the Intelligence Unit of the Chicago Police Department. Informant was unable to furnish any information concerning the identity of the officer who furnished such information. (b)(2)

The informant stated that on several occasions [redacted] was able to obtain information from this police officer and this information included the license numbers and makes of automobiles being utilized by the Intelligence Unit, the identity of hoodlums who were under surveillance by the Intelligence Unit, the location of meeting places of the hoodlums which had become known to the Intelligence Unit, and the identity of the associates of the hoodlums who had been observed by the Intelligence Unit in contact with the [redacted]. (b)(7)(c)

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

hoodlums. The informant also advised that through this officer the hoodlums were able to have reports of these investigations destroyed.

In November of 1960, [REDACTED] advised that MURRAY (b)(2) HUMPHREYS seemed to be very pleased with the fact that he had received no information that the FBI had surveilled him or interrogated any of his associates for a week.

[REDACTED] advised that HUMPHREYS and his associates (b)(2) became very concerned over the outcome of the general elections of 1960, particularly due to the fact that they felt that President-elect JOHN KENNEDY would be influenced by his brother, ROBERT, in making concentrated efforts to investigate and prosecute the top hoodlums in the United States. They felt that if this took place it would greatly curtail their activities and financial gains.

(b)(7)(c)

[redacted] advised in the early winter of 1960 that SAM GIANCANA had at that time some interest in a scavenger (b)(2) service in the Chicago area and that he received instructions on how to remain in the background without being identified as having a financial interest in such companies by HUMPHREYS. He also received instructions from HUMPHREYS concerning a law suit which GIANCANA was thinking of instructing his front in the scavenger service to institute against the Scavenger Association in Chicago. [redacted] stated that he understands that GIANCANA was thinking of having his front contact the Chicago newspapers concerning his dispute with the Association, but was cautioned against this course of action by HUMPHREYS. HUMPHREYS was able to furnish this information to GIANCANA, the informant said, based on his experience, when HUMPHREYS many years ago was financially interested in laundry and dry cleaning businesses in Chicago and had a similar dispute against the Laundry Association in Chicago.

Informant also advised that apparently GIANCANA was using the Teamsters Union, possibly Local 705 in Chicago, in order to enhance his company. Informant, however, was unable to furnish any details concerning the nature of this use by GIANCANA of the Teamsters Union.

Informant stated also that GIANCANA gave some consideration to taking physical action against the person of the head of the Scavenger Association in Chicago, but that this was not met with approval on the part of HUMPHREYS.

In the early winter of 1960 [redacted] furnished (b)(2) information again concerning the interest of HUMPHREYS to obtain financial interests in Las Vegas, Nevada hotels. The informant advised that HUMPHREYS continued to utilize (b)(7)(c) the service of [redacted] in this regard up until the time of [redacted] incarceration in New Jersey on November 17, 1960, and that PAUL "Red" DORFMAN also was used by HUMPHREYS in some capacity in this regard. DORFMAN has apparently been a long time associate of HUMPHREYS, according to [redacted] and it is his son and wife who own an insurance company in Chicago, which deals extensively with funds invested in it from the Teamster Union locals welfare funds.

(b)(7)(c)

In the early winter of 1960 [redacted] advised that MURRAY HUMPHREYS apparently was not too concerned with the investigations at that time of the Intelligence Unit of the Chicago Police Department in view of the contacts which were being maintained with at least one officer of that unit, who was informing Chicago hoodlums concerning the investigations and proposed investigations of that unit but at the same time he took all precautions to insure that he was not under surveillance. Informant stated that HUMPHREYS was very concerned that the FBI should not determine any information concerning the fact that he frequently left the Chicago area and particularly that they did not learn of his residence in the Miami area. (b)(2)

[redacted] advised in the early winter of 1960 that he had obtained information that during the trial of PAUL RICCA, HUMPHREYS apparently hired a detective agency, possibly in New York City, who placed surveillances on practically all the jurors in the RICCA case in order to develop information concerning these jurors which might possibly be of use to the hoodlums in order to compromise them. The informant was unable to furnish any information concerning the identity of this detective agency. The informant also furnished information indicating that HUMPHREYS felt that one of the jurors in the RICCA case should be approached after the detective agency furnished information concerning this individual, who was apparently a janitor, but that other members of the Board of Governors of organized crime in Chicago, which included [redacted] and probably included GIANCANA, ACCARDO and FERRARO as well, voted him down with a result that apparently no approach was made to a juror in the RICCA case. (b)(7)(c)

[redacted] advised that late in 1960 and early in 1961 MURRAY HUMPHREYS frequently met with other leading hoodlums in the Chicago area such as [redacted], SAM GIANCANA, FRANK FERRARO, RALPH PIERCE and LESTER KRUSE at many locations in Chicago. Informant identified some of these locations as the St. Clair Hotel located at St. Clair and Ohio Streets; the restaurant owned by [redacted] located in the basement of the Pittsfield Building at 55 East Washington; Pete Fish's Restaurant located on Ontario Street at St. Clair; the two (b)(2)

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(b)(7)(C)

restaurants owned and operated by MIKE FISH under that name located in the Sovereign Hotel at 6200 North Kenmore and on the corner of Rush and Ontario; Postl's Health Club located on one of the top floors of the Randolph Towers Building at 188 West Randolph. The informant also advised that infrequently TONY ACCARDO attended these meetings and that infrequently they met at Staley's Restaurant located on South Clark Street just south of the Federal Court House. The informant was also of the opinion that these hoodlums met at another office in the Randolph Towers Building at 188 West Randolph but was unable to furnish the location in this large office building of that meeting place.

(b)(2)
(b)(7)(C)
[redacted] advised that MURRAY HUMPHREYS has been associated for many years with [redacted] who is presently the [redacted] in St. Louis, Missouri, and [redacted]

(b)(2)
[redacted] furnished information indicating that shortly after the guilty verdict was returned in Federal Court against TONY ACCARDO, HUMPHREYS was very unhappy and felt that ACCARDO had been framed due to political reasons by the United States Government. However, outwardly at least HUMPHREYS was very confident that the verdict would be reversed by the United States Circuit Court of Appeals for the District which covers Chicago. The informant at no time, however, furnished any indication that HUMPHREYS or his associates were making any attempts to reach the judges sitting in the Circuit Court of Appeals or that they had any reason to think they had favorable consideration on the part of these judges.

(b)(2)
[redacted] advised that in the late winter of 1960 HUMPHREYS continued to be satisfied with the system whereby the hoodlums continued to receive information concerning the investigations of the Intelligence Unit of the Bureau of Inspectional Services of the Chicago Police Department. He was particularly happy with the fact that he was able to see from the reports turned in by officers assigned to this unit that they had no success whatsoever in surveilling him.

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(b)(7)(C)

(b)(2)
[redacted] advised that MURRAY HUMPHREYS was the master mind who organized the efforts of the Chicago hoodlums in their successful court fight to recover \$89,000 which was seized by State's Attorney [redacted] in September, 1959, during the course of a raid on a gambling operation at the Viaduct Lounge in Cicero, Illinois. Informant advised that this operation was run by ROCCO FISCHETTI, LESTER KRUSE and [redacted], all close associates of HUMPHREYS. [redacted] stated that it was HUMPHREYS who had the contacts with the appropriate officials of Cook County who were able to influence Cook County Judge JOHN MARSHALL KARNES, SR., 211 who ruled that no evidence that this money was used in the gambling operation was used by the state and that, therefore, the money was not subject to retention by the state. Informant advised that HUMPHREYS utilized, among others, [redacted] who is very close to many Chicago politicians and who is now a [redacted] and [redacted] a prominent Chicago criminal attorney with offices at [redacted]. Informant stated that it was his understanding that among those contacted by [redacted] and [redacted] on behalf of HUMPHREYS and his associates were [redacted] and probably [redacted]. I 11.

[redacted] advised that MURRAY HUMPHREYS attempted to (b)(2) make certain contacts with associates of his influential in Cook County politics in order to insure that the Chief Investigator to be appointed by the new State's Attorney [redacted] was someone who would be controllable by the hoodlums. (b)(7)(C) Informant advised that apparently [redacted] was one of the individuals contacted in this respect by HUMPHREYS in view of the fact that apparently [redacted] is very influential with [redacted] and former Secretary of the State of Illinois. The informant advised, however, that it is quite obvious that HUMPHREYS was not successful with this endeavor in view of the fact that [redacted] appointed [redacted] as Chief Investigator, [redacted] being a man of unquestioned integrity and a former Special Agent of the FBI in Chicago.

[redacted] advised that in late 1960 HUMPHREYS was (b)(2) interested in the operations of the Hotel and Restaurant Workers Union not only in Chicago, but in Peoria, Illinois,

and that he was very closely associated with [REDACTED] an official of the Joint Council of the Hotel, Restaurant and Bartenders Union in Chicago, and with several other individuals in this union including [REDACTED], formerly HUMPHREYS chauffeur and bodyguard, who is now a business agent of Local 593 of this union and with [REDACTED] formerly the administrative director of Local 593, but who resigned from this position after the Senate Rackets Committee exposed his hoodlum associates. Informant stated, however, that from information which had become available to him there can be very little doubt that [REDACTED] continues to be of considerable influence in the affairs of Local 593. (b)(7)(C) I/1

[REDACTED] advised that MURRAY HUMPHREYS is very closely associated with FRANK "Buster" WORTMAN, downstate Illinois hoodlum leader and that due to his close contacts with WORTMAN he is aware that WORTMAN has corrupted to a considerable degree the newly elected State's Attorney of St. Clair County, JOHN MARSHALL KARNs, JR., the son of JOHN MARSHALL KARNs, SR., former Cook County Judge mentioned above. (b)(2) I/1

I/1 [REDACTED] advised in late 1960 and early 1961 that in connection with the above mentioned efforts on the part of HUMPHREYS and his associates to gain a financial interest in a Las Vegas Hotel, he obtained the following information. These associates included SAM GIANCANA, ANTHONY ACCARDO, [REDACTED] MORRIS "Moe" DALITZ, and two unidentified individuals from Cleveland, one of whom was probably [REDACTED]. The hotels involved in this situation apparently were the Desert Inn, Stardust and Riviera Hotels in Las Vegas. [REDACTED] stated that the ground work for these negotiations was laid a number of years ago by ANTHONY ACCARDO and PAUL DE LUCIA, also known as Paul "The Waiter" Ricca. RICCA is currently completing a three year sentence at the Federal Penitentiary in Terre Haute, Indiana as set out above. Negotiations were further facilitated by the efforts of [REDACTED] mentioned above, who made several trips to Las Vegas to negotiate with individuals in that area, according to [REDACTED]. Informant continued that [REDACTED] for his part in the negotiations will receive approximately \$1,000 per month from GIANCANA, Et al, while [REDACTED] is in the penitentiary. This \$1,000 a month will actually be (b)(2) (b)(7)(C) ✓

(b)(7)(c)

contributed by [REDACTED] or possibly from NICK CIVELLA, Kansas City hoodlum. From the information furnished by this informant it was not quite clear whether it was CIVELLA or [REDACTED] who was actually making the contribution to [REDACTED] wife. According to [REDACTED] the king pin in the negotiations in Las Vegas was GIANCANA, ably assisted by ANTHONY ACCARDO and MURRAY HUMPHREYS. According to the informant, the negotiations are not quite (b)(2) complete as of the date of this report. However, for all practical purposes the contract is sealed and the only part remaining will be "picking up loose ends". The informant clarified the latter remark by stating that it will be necessary now to obtain clearance from the Nevada Gaming Commission and other State of Nevada officials for individuals that GIANCANA, Et al plan to place as official holders of the points which have been obtained.

Informant continued that the contribution given by this group amounts to approximately \$36,000 per month. (b)(2) The return on this investment is unknown to the informant. (b)(7)(c) [REDACTED] continued that MURRAY HUMPHREYS, [REDACTED] and FRANK FERRARO were also included in these negotiations although they did not take active part in the final stages.

[REDACTED] advised that MURRAY HUMPHREYS has been (b)(2) paying particularly close attention to recent newspaper articles appearing in Chicago newspapers concerning the activities of Chicago top hoodlums, their associates and particularly the source of their income. HUMPHREYS is apparently of the opinion, the informant stated, that if he could get the newspapers out on a limb where they could not substantiate statements concerning the source and amount of income to organized criminals in Chicago, then they might have the basis for a successful law suit in the nature of libel against the Chicago newspapers. HUMPHREYS is of the opinion, said the informant, that if they could get one good law suit to harrass a Chicago newspaper that the hoodlums would have a lot less trouble in the future from the newspapers due to the fact that a law suit is the last thing newspapers desire. Informant stated that apparently HUMPHREYS was more concerned with writings of Chicago Tribune reporter [REDACTED] than any other Chicago newspaper reporter. (b)(7)(c)

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(b)(7)(C)

(b)(2)
[REDACTED] also advised that MURRAY HUMPHREYS was concerned in the latter part of 1960 due to the fact that the Nevada Gaming Commission put him number one on their "black list" of hoodlums who are to be kept out of Las Vegas.

(b)(7)(c)

[redacted] advised that in connection with HUMPHREYS' (b)(2) regard for the ability of the Nevada Gaming Commission to enforce their edicts in Las Vegas to the detriment of visiting hoodlums, HUMPHREYS felt that it might be a good idea for a couple lesser known Chicago hoodlums to go into Las Vegas and register at a hotel that is not controlled by any hoodlum group and make themselves known to the Nevada Gaming Commission. The informant stated that the reason behind HUMPHREYS' feeling in this regard was that [redacted] (b)(7)(c) the Head of the Nevada Gaming Commission, had made it very clear to Las Vegas hotel owners that if they allow known hoodlums to register as guests at their hotels that punitive action will be taken against the hotel itself. HUMPHREYS was of the opinion that such a course of action would embarrass the hotels which are not connected with the hoodlums and take some of the heat off the hoodlum controlled hotels. NEVADA

[redacted] advised again in late 1960 that MURRAY (b)(2) HUMPHREYS continued to associate with [redacted] (b)(7)(c) prominent Chicago attorney with offices at [redacted]

[redacted] advised in November of 1960, that on November (b)(2) 18, 1960, the day TONY ACCARDO received his sentence for income tax evasion, several Chicago hoodlums, including MURRAY HUMPHREYS, met at the St. Clair Hotel located at St. Clair and Ohio Streets on the near North Side of Chicago. This informant advised that those present, in addition to HUMPHREYS, were FRANK FERRARO, [redacted] SAM GIANCANA, and (b)(7)(c) RALPH PIERCE. He also advised that ACCARDO was expected by the hoodlums but, according to the conversations of the hoodlums during the course of this meeting, he did not believe that ACCARDO attended the meeting at any time. Informant stated that during the course of the meeting finances of the organized criminals were discussed. He stated that most of these discussions did not directly involve HUMPHREYS and, therefore, they are not being reported in this report; but he did note that during the course of the conversations, HUMPHREYS received from FRANK FERRARO, who acts as the treasurer of the group, the sum of \$10,000 for expenses which HUMPHREYS had incurred or was to incur during the month. Some of these expenses were for printing of

briefs needed during the trial of TONY ACCARDO and for payments to [REDACTED], one of ACCARDO's defense attorneys. In reference to this meeting, it is noted that SAs [REDACTED] and [REDACTED] observed SAM GIANCANA and RALPH PIERCE in the lobby of the St. Clair Hotel late on the morning of November 18, 1960, and that PIERCE approached [REDACTED] the Manager of the hotel, who obviously was very well known to him. [REDACTED] then asked the room clerk at the hotel for the keys to Suite 12E and accompanied GIANCANA and PIERCE into the elevator of the hotel and presumably took them to Suite 12E. According to the informant, the other hoodlums mentioned above arrived for this meeting after GIANCANA and PIERCE. (H)(7)(C)

[REDACTED] advised that towards the end of 1960, (H)(2) MURRAY HUMPHREYS became increasingly concerned with newspaper publicity concerning the fact that he is a power among organized criminals in the Chicago area. He was particularly concerned, according to the informant, with articles which described him as one of the very top leaders of the Chicago Crime Syndicate in view of the fact that for the past decade or more he has attempted to mislead casual acquaintances, newspaper reporters, and all other individuals with whom he comes in contact, other than his close associates, in making them believe that he is going blind, badly stricken with arthritis, suffering with a serious heart attack, and various other sundry ailments. [REDACTED] stated that the purpose of (H)(2) HUMPHREYS' attempts in this regard is to make law enforcement agencies which have an interest in investigation of his activities believe that he is no longer of any influence in organized crime and that he is, therefore, of no interest to them. The informant stated that another successful maneuver utilized by HUMPHREYS in this regard is his constant information divulged to newspaper reporters and casual friends that he is residing in Arizona. The informant stated that HUMPHREYS resided in Arizona many years ago for a short period of time when he was in worse health than he is today, but that he has not even visited Arizona for the past several years. In this same connection, the informant stated that HUMPHREYS has advised his close associates, [REDACTED] and (H)(7)(C)

(b)(7)(c)

FRANK FERRARO, to take the same methods in order to achieve the same results he attempts to achieve in this regard. The informant stated that HUMPHREYS' experience has led him to believe that the Government concentrates their efforts as far as prosecution and investigation is concerned on the very top hoodlum or hoodlums in the organized structure of crime with the result that if a top hoodlum is able to keep law enforcement agencies from obtaining knowledge that he is as important as he is they will not be so concerned in investigating him. He stated that for this reason, HUMPHREYS is not only primarily interested in keeping his own importance from the knowledge of law enforcement agents, but also the importance of [redacted] and FERRARO. The informant stated that there is no doubt whatsoever in his mind that FERRARO has been extremely fortunate in recent years in escaping such attention due to the fact that newspaper reporters and local law enforcement officers are in no way informed as to the relative importance of FERRARO in the structure of organized crime in Chicago. Along this line, HUMPHREYS is also concerned that if efforts to investigate [redacted] are successful in prosecution of him, [redacted] due to his very nervous condition, would probably die if he were incarcerated. In this regard, HUMPHREYS, [redacted] and FERRARO have discontinued meeting at Pete Fish's Restaurant, located at the corner of Ontario and St. Clair Streets, due to the fact that they have become aware of the fact that the FBI has information that they met there. (b)(7)(c) ✓

[redacted] advised that MURRAY HUMPHREYS, although he occasionally associates with [redacted], a prominent Chicago attorney, has very little regard for him and feels that he talks too much. [redacted] is the former [redacted] (b)(2) (b)(7)(c)

[redacted] advised that MURRAY HUMPHREYS, through his contacts with [redacted] of the City of Chicago, has been put in touch with [redacted], who ran unsuccessfully in the last elections for [redacted]. Informant stated that [redacted] has been using [redacted] as an informant for obtaining information concerning strategy of Republican leaders in Chicago. (b)(2) (b)(7)(c)

(b)(7)(C)

(b)(2)

*Need 4
I II*

[REDACTED] advised that MURRAY HUMPHREYS is a very (b)(7)(C) close friend of [REDACTED], who is a [REDACTED] a very close associate of [REDACTED] from Illinois, and at present [REDACTED] in Las Vegas, Nevada. Informant advised that from information which has come to his attention, there is no doubt whatsoever that [REDACTED] represents the interests of Chicago hoodlums, including HUMPHREYS, in Las Vegas.

(b)(2)

III

[REDACTED] advised that MURRAY HUMPHREYS has been (b)(7)(C) associated for a very long period of time with [REDACTED] [REDACTED] is a very close associate of [REDACTED]

[REDACTED] is very friendly with other Cook County politicians and is, according to the informant, [REDACTED]

[REDACTED] Informant stated that this is a well known house of prostitution and gambling casino. Informant stated that from information which has become available to him, it appears that HUMPHREYS invested money in [REDACTED] in order that he could purchase his interest in the [REDACTED] and continue its operation.

(b)(2)

[REDACTED] advised that MURRAY HUMPHREYS has been associated for a very long period of time with [REDACTED]

(b)(7)(C)

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(b)(7)(d)

(b)(2)
[redacted] advised in the latter part of 1960 that during that period of time MURRAY HUMPHREYS maintained a mailing address at a post office box in the New Post Office in Chicago. He stated that from information, which he has received, HUMPHREYS himself never visits this box but has one of several underlings pick the mail up there. The informant was of the opinion that HUMPHREYS receives all his mail through this box.

[redacted] also advised in the latter part of 1960 that (b)(2) MURRAY HUMPHREYS contributed money on a regular basis to the widows of former leaders of the CAPONE mob in Chicago in order to provide for their support and at the same time these widows did not become dissatisfied with their situation and resort to taking money from law enforcement agencies to the detriment of HUMPHREYS and his associates. The informant advised that among these widows was the widow and child of AL CAPONE in Miami, Florida, the widow of FRANK NITTI and the widow of "Tough" TONY CAPEZIO.

(b)(2)
[redacted] advised in the latter part of 1960 that [redacted] a Chicago hoodlum and close associate of HUMPHREYS, (b)(7)(d) was surveilled and hounded by members of the Nevada Gaming Commission during a then recent visit of [redacted] to Las Vegas. Informant stated that this situation resulted in [redacted] having an altercation with a newspaper photographer and as a result [redacted] received a very serious cut on his face. As a result of the activity in Las Vegas, [redacted] determined to file a civil rights suit against the Nevada Gaming Commission, received a considerable amount of advice in the manner in which he should do this from HUMPHREYS.

(b)(2)
[redacted] advised that MURRAY HUMPHREYS and other Chicago major hoodlums such as [redacted] and FRANK FERRARO, as well as (b)(7)(d) SAMUEL GIANCANA, are in frequent touch with [redacted] These [redacted] and BUDDY JACOBSON.

(b)(7)(C)

[redacted] advised that each year MURRAY HUMPHREYS (b)(2) makes anonymous contributions to the Salvation Army, the Red Cross and unknown Catholic and Jewish charitable organizations.

[redacted] advised in December, 1960 that MURRAY HUMPHREYS (b)(2) was most concerned upon learning that ROBERT KENNEDY was to be the new Attorney General of the United States. He stated that he felt that KENNEDY would concentrate his efforts on organized criminals in this country and that this would work to the detriment of HUMPHREYS and his associates. He also felt that if his organization had to endure eight years of the JOHN KENNEDY administration and eight years under the administration of ROBERT KENNEDY, whom he felt would succeed his brother JOHN as President of the United States, that he and other top echelon members of organized crime in Chicago would be dead before a new administration might give more favored treatment to hoodlums.

[redacted] advised that in the latter part of 1960 HUMPHREYS was busy masterminding the defense of Chicago hoodlums [redacted] (b)(7)(C) and [redacted] who with other hoodlums and with Attorney [redacted], were indicted during the latter part of 1960 in connection with bribery of a juror and interstate transportation of stolen whiskey.

III
[redacted] advised that United States Congressman ROLAND V. LIBONATI was in contact with HUMPHREYS during the latter part (b)(7)(C) of 1960 in view of the fact that LIBONATI had been aware of the fact that his secretary, an individual named [redacted] (b)(7)(C), (phonetic), had a brother who was receiving stolen property in Chicago. Apparently the brother had very recently been arrested and LIBONATI wanted a favor, the nature of which was unknown to the informant, from HUMPHREYS in this regard. HUMPHREYS indicated that he would put this problem in the hands of [redacted] (b)(2), in view of the fact that it occurred in the First Ward and [redacted] received the stolen property in a store there.

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[REDACTED]

[REDACTED] advised in late 1960 that MURRAY HUMPHREYS was very satisfied with the fact that [REDACTED] named [REDACTED] (b)(2) (b)(7)(C)

The informant advised that HUMPHREYS had had a relationship with [REDACTED] and that he was apparently enjoying a pleasant relationship with [REDACTED] also. T

[REDACTED] advised that MURRAY HUMPHREYS appeared to be well acquainted with an individual named [REDACTED] who may be a brother-in-law of [REDACTED], a leading hoodlum in Joliet, Illinois. The informant was of the opinion that [REDACTED] is an attorney.

In the middle of December, 1960, according to [REDACTED] MURRAY HUMPHREYS continued to receive information from his underlings concerning the investigations of the Intelligence Unit of the Chicago Police Department and circumstances made it evident that HUMPHREYS and his associates continued to receive information concerning investigations and operations of the Intelligence Unit.

11 [REDACTED] advised that MURRAY HUMPHREYS has been a long time associate of [REDACTED] of a near north side ward.

[REDACTED] advised that in the middle of December, 1960, MURRAY HUMPHREYS occasionally had dinner with his wife at St. Hubert Old English Grill located in the Lake Shore Drive Hotel, 181 East Lake Shore Drive, Chicago. On one such occasion HUMPHREYS was observed there in the company of hoodlums LESTER KRUSE of Chicago and [REDACTED] of Las Vegas, by SAs [REDACTED] and [REDACTED]

[REDACTED] advised that [REDACTED] HUMPHREYS was at that time in recent contact with one [REDACTED] a Chicago investment [REDACTED] E

(b)(7)(c)

broker with offices at 36 South Dearborn Street, Chicago. This informant advised that he believed that the nature of HUMPHREYS' business with [REDACTED] involved another investment which HUMPHREYS and his associates desired to make in Las Vegas other than the one described above handled for them by [REDACTED]

(b)(2)

[REDACTED] advised that during the early part of every month the receipts which are brought into the governing board of organized criminals in Chicago, are given to [REDACTED] and FRANK FERRARO usually at 188 West Randolph in Chicago. The informant advised that HUMPHREYS is very seldom present during the accounting for this money but that on most occasions his name is prominently mentioned in view of the fact that he has incurred expenses during the month of the accounting. Informant stated that by far the greatest amount of receipts comes from gambling with lesser amounts from strip tease clubs and prostitution and from loan shark activities.

(b)(2)

[REDACTED] advised that the governing board of organized criminals were interested, in early 1961, in the fact that they had information that it was possible for them to set up gambling operations in Key West, Florida. The informant advised that gambling is ordinarily under the direct control of [REDACTED] and (b)(7)(c) FERRARO and that HUMPHREYS has very little to do with this phase of the mobsters' operations but in this instance HUMPHREYS was relied on very heavily in order to obtain information based on his experience in corrupting local officials in Florida. HUMPHREYS' position was, according to the informant, that in Florida there are too many individuals who must be fixed such as the sheriff, the states attorney, the railroad commission, the county commissioner, etc., all of whom must be paid off before a successful gambling venture can be opened. The informant advised, however, that HUMPHREYS did not rule out the possibility altogether.

(b)(2)

[REDACTED] advised in early 1961 that the hoodlums including HUMPHREYS, [REDACTED] FERRARO and GIANCANA frequently (b)(7)(c) met at a meeting place on the far west side of Chicago or in western suburbs but was unable to furnish any information leading to the location of this meeting place.

CG 92-348 (b)(7)(c)

Mich. Ill.
[redacted] advised that in the latter part of 1960 (b)(2) (b)(7)(c)
MURRAY HUMPHREYS continued to enjoy good relations with [redacted]
[redacted] a former Detroit and Chicago bookmaker who now has
an interest in gambling in Las Vegas and that [redacted] was able
to do favors for HUMPHREYS and his associates due to the fact
that [redacted] is influential with one of the members of either
the Board of Gaming Commissioners in Nevada or a member of the
Nevada Gaming Commission. *NEVADA*

[redacted] advised in late 1960 that MURRAY HUMPHREYS (b)(2)
had been closely associated with JOHNNY ROSSELLI, a Los Angeles
and Las Vegas hoodlum but that during recent months HUMPHREYS
and ROSSELLI were not on good terms with each other due to the
fact that HUMPHREYS insisted to ROSSELLI that it was within his
power to throw him out of Las Vegas even though he did not
exercise such power.

[redacted] advised in late 1960 that MURRAY HUMPHREYS (b)(2) (b)(7)(c)
has long been associated with [redacted], a prominent
Chicago attorney with offices at [redacted]. Informant
also advised that HUMPHREYS has long been acquainted with [redacted]
[redacted] a prominent Chicago tax attorney with separate offices
in the same building and that [redacted] counsels HUMPHREYS on
his income tax returns as he does other prominent Chicago hoodlums.

Chicago Ill.
[redacted] advised that MURRAY HUMPHREYS is closely (b)(2) (b)(7)(c)
associated for a considerable number of years with [redacted]
a prominent Chicago book maker. The informant stated that
HUMPHREYS occasionally meets with [redacted] in the basement of
Fritzel's Restaurant located on State and Lake Streets in Chicago.
This informant also advised that [redacted] and FERRARO meet with
[redacted] at this location much more frequently than does HUMPHREYS.

Ill.
[redacted] also advised that MURRAY HUMPHREYS is acquainted (b)(2) (b)(7)(c)
with [redacted], who operates Jenny's Restaurant on Stony
Island Avenue at approximately 87th Street, and with [redacted]
[redacted] who operates a restaurant by that name just north of
Jenny's on Stony Island.

[redacted] advised in the latter part of 1960, that (b)(2)
MURRAY HUMPHREYS and his associates, notably RALPH PIERCE, (b)(7)(c)
had apparently been able to corrupt [redacted] during
the period of time when he was a [redacted] but was [redacted]
[redacted] of the Chicago Police
Department on the North Side of Chicago. [redacted] later
became the [redacted]

[redacted] The informant advised that [redacted] is apparently
sponsored in the Chicago Police Department by [redacted]
[redacted] from Illinois, or if
not, has received favors from [redacted]

[redacted] advised that MURRAY HUMPHREYS was not (b)(2)
happy with the election of OTTO KERNER as the Governor
of the State of Illinois due to the fact that he was not
able to corrupt KERNER when KERNER was Cook County Judge.

[redacted] advised in the latter part of 1961, that (b)(2)
HUMPHREYS at that time was unhappy due to the fact that (b)(7)(c)
he believed that Illinois State Senator [redacted]
was not performing in a fashion in the State Senate, such
as HUMPHREYS believed he should. The informant was unable
to furnish any further details concerning the matter of
the problem which caused HUMPHREYS' unhappiness with
Senator [redacted]

[redacted] again advised that MURRAY HUMPHREYS is (b)(2)
friendly with [redacted] and that through [redacted] (b)(7)(c)
efforts, RALPH PIERCE, formerly HUMPHREYS' bodyguard, was
able to establish a Negro crap game in the vicinity of 159th
and Halsted Streets in Phoenix, Illinois, with the assistance
of [redacted]

[redacted] advised in the latter part of 1960, that (b)(2)
[redacted] a Miami, Florida hoodlum, was able to approach (b)(7)(c)
an individual named [redacted] who possibly was on the Miami
Crime Commission or a similar group. The informant stated
that this contact by [redacted] was made on behalf of HUMPHREYS
many years ago and that after the introduction to [redacted]
[redacted] was most helpful in making arrangements so that the
racing wire service, then controlled by Chicago hoodlums in
Florida, was not disturbed by politicians, state officials

or law enforcement agencies in Florida. The informant stated that it is his understanding that an elderly individual who possibly was the Chairman but in any event was an authority with the Railroad Commission, was also corrupted by the Chicago hoodlums but that the Chicago hoodlums had trouble corrupting the State Liquor Commissioner. The informant advised that the Liquor Commissioner was able to hinder the bookmaking and gambling operations of the Chicago hoodlums in Florida, due to the fact that he was able to revoke the liquor license of any tavern keeper where gambling was allowed to operate. Informant stated that all the information which he furnished concerning the activities of Chicago hoodlums in the gambling business in Florida took place many years ago.

Concerning the above situation, [REDACTED] advised (F)(2) that HUMPHREYS is of the opinion that the newly elected Governor of Florida would be susceptible to an approach by the hoodlums so that gambling would be allowed to flourish in Florida more so than at the time of the informant's information, the latter part of 1960. However, HUMPHREYS was more concerned with the fact that in Florida, there are many other state, county and city officials who must be corrupted before gambling can be operated efficiently.

[REDACTED] advised in early part of 1961, that (F)(2) MURRAY HUMPHREYS and his associates were quite amused by articles appearing at that time in the Chicago newspapers indicating that the newly appointed Security Director of (F)(7)(C) 3 large Chicago race tracks, [REDACTED] was a tough cop and that he intended to keep all hoodlums away from the race tracks in Chicago. The informant noted that this was amusing to the hoodlums due to the fact that they had corrupted [REDACTED] many years ago when he was an officer in the Chicago Police Department. [REDACTED]

[REDACTED] advised that for many years MURRAY HUMPHREYS has been very friendly with [REDACTED] in (F)(2) (F)(7)(C) Chicago, which, several years ago, was a prime hangout for high echelon Chicago hoodlums and was the headquarters

(b)(7)(c)

of JAKE "Greasy Thumb" GUZIK. Informant noted that [REDACTED] recently opened another restaurant called [REDACTED] located in the [REDACTED] and from information which has become available to the informant, it appeared to him that HUMPHREYS invested \$25,000 in this restaurant in backing of [REDACTED]. Informant advised that HUMPHREYS was unhappy with this investment due to the fact that the restaurant did not seem to be making money and due to the fact that [REDACTED] desired to borrow more money from HUMPHREYS.

[REDACTED] advised that MURRAY HUMPHREYS is acquainted (b)(7)(2) with the owners of and managers of the Thunderbird Motel located in Miami Beach, Florida.

[REDACTED] (b)(7)(c):(D)
It is noted that this description very closely fits the description of [REDACTED], who has advised in the past that he is an associate of MURRAY HUMPHREYS.

[REDACTED]
[REDACTED]
It is noted that [REDACTED] advised SA [REDACTED] during the summer of 1959, that he contacted HUMPHREYS on one occasion in order to obtain HUMPHREYS' advice on whether he should purchase a restaurant in Chicago. [REDACTED]
[REDACTED]

SA [REDACTED] had occasion to speak to [REDACTED] very briefly in Morton's Restaurant, 78th and Lake Shore Drive, on January 3, 1961. On this occasion, [REDACTED] advised SA [REDACTED] that he had not seen HUMPHREYS since he last spoke to SA [REDACTED] in the fall of 1959.

CG 92-348

It is noted that previous investigation has determined [REDACTED]

(W)(7)(C): (D)

✓

It is noted that [REDACTED] advised SA [REDACTED] that HUMPHREYS' present wife was formerly married to a man whose name he thought was [REDACTED] (phonetic).

SA [REDACTED] located [REDACTED]

SA [REDACTED] observed a 1960 Ford station wagon bearing 1960 Florida license [REDACTED] parked in the driveway at 210 Harbor Drive, Key Biscayne, Florida, on October 30, 1960.



In Reply, Please Refer to
File No. 92-348

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 15, 1961

Title MURRAY LLEWELYN HUMPHREYS

Character ANTI-RACKETEERING

(b)(7)(C)

Agent [REDACTED] Reference is made to the 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.

The Attorney General

February 21, 1961

Director, FBI

①
MURRAY HUMPHREYS
ANTI-RACKETEERING

(b)(7)(c)

As a result of investigation it has been ascertained that on February 17, 1961, Murray Humphreys under the name Cy Pope contacted [redacted] in the latter's Woodner Hotel apartment on 16th Street in northwest Washington, D. C. A highly confidential source has made available information indicating that these two individuals during the afternoon of February 17, 1961, conferred with respect to legislation presently pending in Congress.

Specific reference was made to an "immunity bill" and to a bill pertaining to the interstate transportation of gambling information. Humphreys and [redacted] apparently were leafing through copies of legislation presently being considered in Congress. Humphreys singled out these two bills as bills which he wanted to make every effort to insure they did not become law.

Subsequent to this afternoon conversation, Humphreys accompanied by [redacted] left the Woodner Hotel and was observed proceeding to the Hamilton Hotel on K Street in northwest Washington, D. C., where Humphreys conferred for approximately thirty minutes in the lobby with Congressman Thomas J. O'Brien (Democrat - Illinois). [redacted] during this period remained in the cocktail lounge. At the conclusion of this conference Humphreys, accompanied by [redacted] in a taxicab, proceeded to the home of Congressman Roland V. Libonati (Democrat - Illinois) at 234 C Street, Northeast, Washington, D. C. While [redacted] remained in the taxicab Humphreys entered the Libonati home and after a short period returned to the taxicab. [redacted] and Humphreys then had dinner in a northwest Washington, D. C. restaurant.

It is to be noted that by letter dated May 31, 1960, captioned "Congressman Roland V. Libonati, Miscellaneous Information Concerning," the Attorney General was advised of a previous contact had by Murray Humphreys with Congressman Libonati and Congressman O'Brien on May 23, 1960.

NOTE: See memo Evans to Parsons, 2/20/61, captioned as above, [redacted].

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

MAIL ROOM ☐ TELETYPE UNIT ☐

67 FEB 24 1961

The Attorney General

James P. O'Brien, former Chief, General Crimes Section, Department of Justice, is the nephew of Congressman O'Brien. On January 20, 1961, according to the "Washington Evening Star," James P. O'Brien had been named as the United States Attorney in the Northern District of Illinois. We have no information indicating any connection between James P. O'Brien and the hoodlum element. (b)(7)(c)

By way of background, [redacted] was for many years closely associated with [redacted] in Washington, D. C., gambling activities. Subsequent to World War II he has been known to have been in contact with [redacted] and Frank Costello, both New York gambling figures. Unverified reports have been received indicating Joe Adonis, a New York hoodlum now residing in Italy, had been hidden in [redacted] Washington, D. C., hotel suite sometime during 1950 - 1951 in order to avoid appearing before the Kefauver Committee. More recently, [redacted] has been a Washington, D. C., contact for hoodlums residing elsewhere in the United States. Copies of intelligence reports reflecting information on Olf have previously been made available to the Department.

- 1 - Mr. Byron R. White
Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Parsons *AK*

DATE: February 16, 1961

FROM : C. A. Evans

SUBJECT: MURRAY HUMPHREYS
ANTI-RACKETEERING

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

PURPOSE

This is to advise of the current developments with respect to the investigation of Murray Humphreys, Chicago hoodlum.

DETAILS

It has been ascertained that no record of Humphreys' birth exists in Chicago. It has been determined that at the age of five he was attending Haven Elementary School in Chicago, where records indicate he was born in Chicago in 1899. It is to be noted that prior to 1916 Chicago law did not require registration of births.

As a result of information received from our highly confidential source it was determined that Humphreys loaned \$25,000 a month ago to [REDACTED]

Upon interview, [REDACTED]

The highly confidential source in February, 1960, reported conversation wherein Lester Kruse, a Chicago gambler, was advising Humphreys of a proposition he had received from the office of Vice President Nixon. The offer was an opportunity to invest in the promotion of Puerto Rico as a state, which investment would result in large profits. Kruse was instructed by Humphreys to contact [REDACTED] Chicago businessman, for an evaluation of the proposition. One [REDACTED] was described as a right-hand man to Vice President Nixon in this promotion. Information concerning this conversation was made available to Vice President Nixon by letter dated March 3, 1960.

On February 15, 1961, [REDACTED] was thoroughly interviewed concerning his association with the Chicago hoodlum element, with specific reference to Humphreys, Kruse and [REDACTED].

REC-96

FEB 24 1961

FEB 26 1961

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

Our Chicago Office has been instructed to thoroughly check out [REDACTED] the prominent businessman who was to make an evaluation of the proposition concerning the investment of money in the Puerto Rican promotion. You will be advised of developments.

(b)(7)(C)

F B I

Date: 2/20/61

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)
SUBJECT: MURRAY L. HUMPHREYS
AR

(b)(7)(c)

Rerep of SA [REDACTED] dated 2/15/61.

Next report on HUMPHREYS will be submitted two weeks from date of referenced report, 3/1/61.

GALE

EX 1
REC-19

92-3088-77

6 FEB 21 1961

3 - Bureau
1 - Chicago
[REDACTED]

(4)

Approved: [REDACTED]

Sent _____ M Per _____

Special Agent in Charge

62 FEB 28 1961

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

FEB 15 1961

TELETYPE

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

URGENT 2-15-61 8-40 PM

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348 1P

Anti-Racketeering

MURRAY LLEWELYN HUMPHREYS, AR. DAILY SUMMARY.

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

CHICAGO
SEVERAL MONTHS AGO

ADVISED THAT LESTER KRUSE, CHICAGO HOODLUM, APPROACHED MURRAY HUMPHREYS WITH PROPOSITION BROUGHT TO HIM FROM OFFICE OF RICHARD NIXON, THEN VICE PRESIDENT. PROPOSITION WAS FOR CHICAGO HOODLUMS TO INVEST MANY THOUSAND DOLLARS IN ADVERTISING PROMOTION TO PROMOTE PUERTO RICO WITH EXPECTATION THAT EISENHOWER ADMINISTRATION WOULD PUSH FOR PUERTO RICO AS FIFTY FIRST STATE. HUMPHREYS INSTRUCTED KRUSE TO CONTACT

[REDACTED], PROMINENT CHICAGO BUSINESSMAN FOR HIS EVALUATION OF PROPOSITION.

SPECIAL MENTION WAS NOT MADE TO PUERTO

RICO VENTURE FOR PROTECTION OF SOURCE.

END AND ACK PLS

9-44 PM OK FBI WA

TU DISCO EVANS

CC-MR. ROSEN

68 FEB 24 1961

15 FEB 24 1961

See memo Crum
To Parsons
2/17/61

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ST. LOUIS	Office of Origin CHICAGO	Date 2/24/61	Investigative Period 2/10 - 24/61
TITLE OF CASE MURRAY LLEWELYN HUMPHREYS, aka		Report made by (b)(7)(C)	Typed By (b)(7)(C)
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCE: Chicago airtels to the Bureau and St. Louis
2/7 and 9/61,
Chicago teletype to St. Louis 2/13/61,
St. Louis airtels to Chicago 2/14, 15, 17 and
21/61.

- RUC -

ADMINISTRATIVE:

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

3rd party
info.

[REDACTED]

Approved [REDACTED]	Special Agent in Charge	Do not write in spaces below	
Copies made:	2 - Bureau (92-3088)	92-3088-79	REC-110
	2 - Chicago (92-348)	FEB 27 1961	
	2 - Miami (62-3993)		
	1 - St. Louis (92-282)		

- A* -
COVER PAGE

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

11 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)☐ (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.
- ☐ 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.

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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FBI HQ file 92-3088-79

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2-9-61

Airtel

To: SAC, Chicago (92-348)
From: Director, FBI (92-3086)

MURRAY HUMPHREYS
ANTI-RACKETEERING

(b)(7)(c)

Enclosed are copies of memoranda from the Criminal Division of the Department requesting a full-scale investigation concerning Murray Humphreys, Samuel M. Giancana, and [REDACTED]. You will note that they indicate the Attorney General has suggested the broadest possible investigation be conducted of the activities of the subjects.

These requests must receive your immediate and most careful attention. You have previously been advised of the Department's interest in Humphreys and instructed to exert every effort to bring him and other top hoodlums of your territory to trial in the immediate future.

Every phase of the activities of the subjects mentioned above is to receive continued searching investigative attention. It will not be sufficient to merely develop enough information to indicate the outlines of these activities which the subjects may be illegally conducting, but it is imperative that your inquiry be pursued to its logical end in order to explore and document fully and completely those areas indicating possible violations which can be the subject of prosecution.

As an aid in accomplishing this, intensive study should be given to the Income Tax Returns of those hoodlum figures and a detailed comparison made between the income reported and information

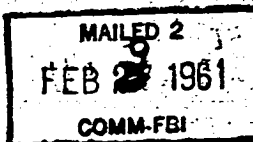
Tolson — 2- 92-373
Mohr —
Parsons — 2- 92-349
Belmont —
Callahan —
Conrad —
DeLoach —
Malone —
McGuire —
Rosen —
Trotter —
Evans —
W.C. Sullivan —
Tele. Room —
Ingram —
Gandy —

Enclosures (3)

92-3088

92-3171

92-3182



EX 104

REC-68 92-3088-80

FEB 28 1961

MAR 2 1961

TYPE UNIT

4708

Airtel to SAC, Chicago
Re: MURRAY HUMPHREYS
ANTIRACKETEERING

available to you concerning the illicit and legal income of these racketeers. Where a discrepancy appears raising the possibility of an attempt to evade taxes, you should immediately conduct a thorough-going and appropriate investigation to develop all the facts necessary to show a violation of the tax laws.

With reference to the development of information as to the financial aspects of hoodlum activities, you have previously been advised of the necessity for maintaining an aggressive program designed to produce a complete and detailed picture of the sources of all money being received by each hoodlum figure from illegal activities.

(b)(7)(D)
You have in this regard been instructed to inquire into the [redacted] utilized by hoodlums and to explore the exact methods and means employed in transmitting and handling funds. You have also been advised of the Bureau's desire that persistent efforts be made to dig out and explore completely the structure and scope of financial investments hoodlums have in legitimate and other enterprise.

Detailed instructions have also been issued to you concerning the need for a positive and comprehensive inquiry to develop all the facts in situations where hoodlums and racketeers prey upon legitimate labor activities. This should be borne in mind in all cases, and in this connection it is noted that there have been allegations that Humphreys and other top hoodlums in your area have been engaged in such activity. This should be pursued very carefully and full consideration given to the possibility that these activities constitute a violation which can be made a basis for prosecution.

(b)(7)(C)
In addition, you have recently been instructed to review available material concerning [redacted] Humphreys, and Giancana in order to determine whether there is a violation present in their activities with particular attention to be given to NSTA, LRA, extortion, bribery, and conspiracy matters.

Your inquiries in these matters should be all encompassing and the overriding consideration is to be the necessity for developing a case for prosecution within the next few months. The suggestions and instructions referred to above are not to be considered as all inclusive, but merely as guide lines in your inquiries.

Airtel to SAC, Chicago
Re: Murray Humphreys
Anti-Racketeering

All other logical possibilities of violations are to be fully explored. The complete ramifications of the subjects' activities both in the Chicago area and in other states should be developed. Appropriate leads are to be set forth and auxiliary offices fully advised of the importance of affording these cases top priority. In carrying out the investigation outlined, it will be permissible to indicate that it is being conducted at the request of the Criminal Division of the Department.

A daily teletype summary of developments concerning each of the three subjects mentioned above is to be furnished to the Bureau. As information is developed, reports are to be submitted to the Bureau in these cases each fifteen days, the first of which should be received at the Bureau not later than February 23, 1961. These deadlines will be followed closely, and you will be expected to comply fully with the requirements set forth.

It is imperative that these investigations be approached vigorously and that imagination and ingenuity be employed so that these hoodlum figures who are being designated as prime targets can be successfully brought to trial within the next several months. This matter should receive your close personal attention and all personnel assigned to this matter should be fully and completely advised of the extreme importance of these cases and the necessity for bringing them to a successful prosecutive conclusion.

We have been advised that the Department has made arrangements for its representatives to review the files of the Internal Revenue Service in Chicago on the three above individuals.

This will confirm instructions heretofore issued concerning the above.

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**FEDERAL BUREAU OF INVESTIGATION
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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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OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/23/61

From: SAC, Salt Lake City (92-256)

Subject: MURRAY LLEWELYN HUMPHREYS, aka;
ANTI-RACKETEERING

Bufile # 92-3088

(H)(7)(C)

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (XX) Entire file sent to Las Vegas herewith.
- () File sent to Las Vegas, except one copy of the following serials.
- () File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

B. Office of Origin

- () Salt Lake City
- () Las Vegas
- (XX) Other office as shown in file

C. Status, SU Office

- () Pending
- (XX) RUC

92-3088-

NOT RECORDED

2 MAR 1 1961

- 1 - Bureau
- 1 - Las Vegas (Encl. 1) (92-451) -RUC-
- 1 - Salt Lake City (66-1671)
- 1 - Chicago (92-348)
- 1 - _____
- 1 - _____

CRIM. INT. TEL.

62 MAR 3 1961

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/18/61

From: SAC, Salt Lake City (92-256)

Subject: MURRAY HUMPHREYS, aka; [REDACTED] aka; [REDACTED]

TOP HOODLUM PROGRAM, ANTI-RACKETEERING

Bufile # [REDACTED]

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (X) Entire file sent to Las Vegas herewith.
() File sent to Las Vegas, except one copy of the following serials.
() File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA

Dated [REDACTED] at [REDACTED]

Report of SA

Dated [REDACTED] at [REDACTED]

Report of SA

Dated [REDACTED] at [REDACTED]

Report of SA

Dated [REDACTED] at [REDACTED]

B. Office of Origin

- () Salt Lake City
() Las Vegas
(X) Other Office as shown in file CG

C. Status, SU Office

- () Pending
(X) RUC

- 1 - Bureau
2 - Las Vegas (Encl.s 1) (92-201)
1 - Salt Lake City (66-1671)
1 - Chicago
1 -
1 -

NOT RECORDED
9 FEB 24 1961

CRIM INDEX

12 FEB 27 1961

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/18/61

From: SAC, Salt Lake City (92-280)

Subject: MURRAY L. HUMPHREYS

AR

OO: Chicago

Bufile # ----

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (XX) Entire file sent to Las Vegas herewith.
() File sent to Las Vegas, except one copy of the following serials.
() File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

Report of SA _____

Dated _____ at _____

B. Office of Origin

- () Salt Lake City
() Las Vegas
(XX) Other Office as shown in file

C. Status, SU Office

- () Pending
(XX) RUC

① - Bureau

- 1 - Las Vegas (Encls 1) (92-135)
1 - Salt Lake City (66-1671)
1 - Chicago (92-348)

1 -
1 -

NOT RECORDED

25 FEB 23 1961

50 MAR 1 1961

CRIM/INTEL

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

FEB 21 1961

TELETYPE

URGENT

2-21-61

9-18 PM

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348

MURRAY L. HUMPHREYS, AR., DAILY SUMMARY. RE DAILY SUMMARY OF FEB. SIX-

TEEN, LAST CONCERNING FACT THAT RALPH PIERCE WAS SENT TO MEXICO CITY

BY HUMPHREYS TO EVADE SUBPOENA DURING TRIAL OF TONY ACCARDO. INVESTIGATION HAS BEEN CONDUCTED RE THIS SITUATION TO DETERMINE WHETHER A VIOLATION OF THE STATUTE CONCERNING INTERSTATE TRANSPORTATION OF VENERALLY INFECTED PERSON EXISTS. CONTACT AT THE U. S. PUBLIC HEALTH SERVICE IN CHICAGO HAS DETERMINED THAT A DOCTOR MUST DIAGNOSE A DISEASE AS BEING A VENEREAL INFECTION BEFORE IT BECOMES POSITIVE EVIDENCE THAT A PERSON HAS SAME. THE DOCTOR THEN MUST NOTIFY LOCAL HEALTH AUTHORITIES THAT A PERSON IS A CARRIER OF THIS PARTICULAR DISEASE. ACCORDING TO THE PUBLIC HEALTH SERVICE HERE, THERE CAN BE NO VIOLATION OF THE LAW UNTIL THE INDIVIDUAL IS INFORMED BY A DOCTOR THAT HE IS VENEREALLY INFECTED AND SUBSEQUENTLY TRAVELS FROM ONE STATE TO ANOTHER OR OUT OF THE COUNTY. CONTACT WITH THE VENEREAL DISEASE CONTROL PROGRAM CENTER IN CHICAGO HAS DETERMINED THAT IN REGARD TO GONORRHEA, RECORDS ARE KEPT ONLY OF THOSE PERSONS AT THE FREE CLINIC IN CHICAGO.

END PAGE ONE

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

REC-60 (b)(7)(C): (D)

92-3088-1

17 FEB 28 1961

autel ego
2-124/61

[REDACTED]

[REDACTED]

Bu [REDACTED]

[REDACTED] ADVISED THAT HUMPHREYS

WAS TOLD BY HY GODREY THAT NATURE OF PIERCE-S ILLNESS WAS DIARRHEA.
INASMUCH AS PIERCE WAS CHAPERONED IN MEXICO CITY BY NICK CIRCELLA, FOR-
MER CHICAGO HOODLUM, WHO WAS DEPARTED FROM THIS COUNTRY AND
WHO HAS BEEN CLOSE ASSOCIATE OF CHICAGO HOODLUMS, IT IS FELT THAT IN-
8944385898-1 CORRECTIONS DELETE 1ST LETTER T IN LINE FOUR
ELINTIRE LINE FIVE AND FIRST WORD OF SINE SIX. FIRST WORD LINE
SIXEEN SHLD BE BUREAU WORD SIX LINE TWENTYHFOURSHLD BE DEPORTED

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

IDENTIFY ATTENDING PHYSICIAN MIGHT COMPROMISE
CIRCELLA WILL BECOME AWARE OF INVESTIGATION.

[REDACTED]

██████████. TODAY'S PRESS ANNOUNCED THE APPOINTMENT OF JAMES P. O-BRIEN AS
USA FOR THIS DISTRICT. PRESS IDENTIFIED O-BRIEN AS NEPHEW AND PROTEGE
OF US CONGRESSMAN THOMAS J. O-BRIEN, ILLINOIS-MOST POWERFUL CONGRESS-
MAN AND DEAN OF ILLINOIS CONGRESSMEN. IT IS NOTED THAT CONGRESSMAN
O-BRIEN IS CLOSE ASSOCIATE OF HUMPHREYS AND WAS VISITED BY HUMPHREYS
IN WASHINGTON D. C. OVER PAST WEEKEND.

END-ACK-PLS

WA 10-36 PM OK FBI WA

TU DISC

(b)(7)(c)

SEP 11 1963

2/24/61

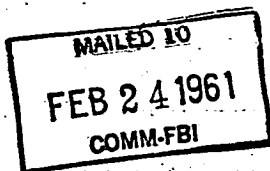
AIRTEL

To: SAC, Chicago (92-348)
From: ^{EX 100} Director, FBI (92-3088)-82
Subject: MURRAY L. HUMPHREYS

Reurtel February 21, 1961.

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

An investigation in Mexico City re [REDACTED]
[REDACTED] Ralph Pierce not being requested at this
time, in view of indication in retel that such inquiry
might compromise PCI.



(b)(7)(c)

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

44
63 MAR 2 1961
MAIL ROOM ☒ TELETYPE UNIT ☐

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

FEB 20 1961

TELETYPE

URGENT

2-20-61

7-54 PM

TO DIRECTOR, FBI 92-3088
FROM SAC, CHICAGO 92-348

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

(H)(7)(C):(D)
MURRAY L. HUMPHREYS, AR. DAILY SUMMARY. WFO ADVISED THAT
WASHINGTON TOP HOODLUM, WAS VISITED ON FEB. SEVENTEEN LAST BY
INDIVIDUAL USING NAME CY POPE, WHO WAS SUBSEQUENTLY IDENTIFIED AS
MURRAY HUMPHREYS. IT IS NOTED THAT HUMPHREYS USES THIS ALIAS FREQUENTLY
AND THAT HE HAS PREVIOUSLY VISITED IN WASHINGTON ON AT LEAST TWO
OCCASIONS.

HUMPHREYS SUBSEQUENTLY OBSERVED BY BUREAU AGENTS
MEETING WITH O-BRIEN FOR HALF HOUR IN WASHINGTON HOTEL AND ALSO VISIT-
ING AT WASHINGTON RESIDENCE OF US CONGRESSMAN ROLAND V. LIBONATI,
CONGRESSMAN FROM CHICAGO. BOTH O-BRIEN AND LIBONATI ARE REPORTED BY
TO BE CLOSE ASSOCIATES OF HUM-

PHREYS AND HUMPHREYS VISITED BOTH IN WASHINGTON ON AT LEAST ONE OCCA-
SION LAST SUMMER. PURPOSE OF HUMPHREYS- VISIT IN WASHINGTON NOT KNOWN.
REC- 68 92-3088-83
FEB 28 1961

END PAGE ONE

50 MAR 2 1961

EX 104

CRIMINAL

HUMPHREYS LEFT WASHINGTON VIA BUS FOR RICHMOND, VIRGINIA, APPARENTLY DUE TO AIRLINE STRIKE EVENING OF FEB. EIGHTEEN LAST. TOOK PLANE FROM RICHMOND TO MIAMI AND ARRIVED AT RESIDENCE IN KEY BISCAVNE, FLA. AT FOUR FIFTY AM, FEB. NINETEEN LAST. RE INVESTIGATION CONCERNING PURCHASE OF KEY BISCAVNE RESIDENCE, RECORDS, PROBATE COURT, [REDACTED]

2 9-00 PM OK FBI WA

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

1285

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

7733

URGENT / 2-17-61 5-05 APM

TELETYPE

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348 5P

(b)(7)(e); (D)

MURRAY L. HUMPHREYS, AR. DAILY SUMMARY.

END PAGE ONE

1051

EX 107

CRIMINTEL

PAGE TWO

THIS INFORMATION CONFIRMED BY

END PAGE TWO

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 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.
- ☐ 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.

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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FBI HQ file 92-3088-84 (pgs 3+4)

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
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PAGE FIVE

(b)(2)

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

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] SEVERAL MONTHS AGO FURNISHED INFORMATION INDICATING
THAT HUMPHREYS INSTRUCTED EDDY VOGEL, CHICAGO TOP HOODLUM, TO
FOLLOW EXAMPLE [REDACTED] IN ESTABLISHING BUSINESS THROUGHOUT
THE COUNTRY SO THAT WHEN VOGEL TOOK TRIPS THROUGHOUT THE COUNTRY HE
COULD PROPERLY DEDUCT EXPENSES AS BUSINESS EXPENSES ON INCOME
TAX RETURN. [REDACTED] HAS ADVISED THAT

[REDACTED] IS SO WELL REGARDED BY HOODLUMS THAT HE HAS HAD AT LEAST ONE
CONFERENCE WITH THEM IN LOCATION OF SOURCE. [REDACTED]
[REDACTED]

END AND ACK

CORR PAGE TWO LINE FIFTEEN WORD SIX [REDACTED] WORD [REDACTED]
PAGE THREE LINE TWO WORD THREE [REDACTED] PAGE FOUR LINE SEVEN WORD
TWO DISENGAGE LINE ELEVEN WORD TWO [REDACTED] PAGE FIVE LINE SIX
WORD THREE INSTRUCTED

END AND ACK

6-30 AM OK FBI WA [REDACTED]

TU DISC

REC- [REDACTED]

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Section 552Section 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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Page(s) withheld for the following reason(s):

- ☐ For your information:

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

FBI HQ file 92-3088-85 + 86

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

FEB 27 1961

TELETYPE

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

URGENT 2-27-61 8-07 PM

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348

MURRAY L. HUMPHREYS, AR. DAILY SUMMARY. INVESTIGATION HAS BEEN CON-
DUCTED AT THE COOK COUNTY TREASURERS OFFICE AND IT HAS BEEN DETERMINED
THAT HUMPHREYS, UNDER HIS TRUE NAME OR KNOWN ALIASES HAS NOT FILED OR
PAID AN ILL. STATE PERSONAL PROPERTY TAX FOR ONE NINE FIVE EIGHT OR ONE
NINE FIVENINE. IT IS NOTED THAT PERHAPS NINE FIVE PER CENT OF THE PEOPLE
IN COOK COUNTY, ILL., DO NOT PAY THIS TAX, ONE OF THE REASONS BEING THAT
NO BILLS ARE RECEIVED BY THE AVERAGE TAX PAYER AND ALMOST NO ENFORCEMENT
OF THIS TAX REGARDING COOK COUNTY TAX PAYERS IS MADE. THE FULL POTEN-
TIAL OF THIS SITUATION IS BEING EXPLORED LOCALLY IN ORDER TO DETERMINE
THE MANNER TO WHICH THIS INFORMATION CAN BE USED FOR THE BUREAU-S
BEST ADVANTAGE. HUMPHREYS WAS OBSERVED AT THIS RESIDENCE IN KEY
BISCAYNE LAST WEEK AND [REDACTED]

[REDACTED] A PRETEXT TELEPHONE
CALL TO THE RESIDENCE OF HUMPHREYS IN CHICAGO THIS MORNING DETERMINED
THAT NO ONE IS IN CHICAGO RESIDENCE OF HUMPHREYS. INVESTIGATION THE
MIAMI OFFICE HAS DETERMINED THAT AN [REDACTED]

REC-90

EX-112

END PAGE ONE

CRIM [REDACTED] [REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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 552Section 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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Page(s) withheld for the following reason(s):

- ☐ For your information:

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

FBI HQ file 92-3088-87 (pg 2)

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
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PAGE THREE

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

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]. REMYDAILY SUMMARY TWO TWO FOUR LAST CONCERNING VISIT OF
HUMPHREYS WITH [REDACTED] WASHINGTON D. C. TOP HOODLUM, AND INDI-
CATIONS THAT [REDACTED] MIAMI
HAS ADVISED THAT [REDACTED] ARRIVED IN MIAMI FROM WASHINGTON ON TWO TWO THREE
LAST., HOWEVER, SPOT CHECK OF HUMPHREYS ON TWO TWO TWO LAST AND TWO TWO
THREE LAST HAS INDICATED NO VISITORS OR CONTACTS AT HIS KEY BISCAYNE
RESIDENCE AND NO INDICATION THAT HE HAS BEEN IN CONTACT WITH EITHER
[REDACTED] OR ANYONE ELSE.

END ACK PLS- AND HOLD

WA 9-17 PM OK FBI WA [REDACTED]

XXXXXX
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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

12 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)☐ (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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Page(s) withheld for the following reason(s):

- ☒ For your information: Seven pages consist of duplicate
information.

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

FBI HQ file 92-3088-87 thru 91

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 3/1/61	Investigative Period 1/18/61 - 2/24/61
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 2/15/61
in Chicago.

- P -

LEADS

MIAMI (INFORMATION)

One copy of this report is being furnished Miami for information in view of the intensive investigation concerning HUMPHREYS which that office is presently conducting and in view of the dual residence of HUMPHREYS in Chicago and in the Miami area.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of MURRAY HUMPHREYS in consonance with Bureau letter to New York, dated November 27, 1957, entitled "Top Hoodlum Program Anti-Racketeering," and along the lines

Approved [Signature] Special Agent In Charge	Do not write in spaces below		
Copies made: 3 - Bureau (92-3088) (RM) 1 - Miami (62-3993) (Info) (RM) 2 - Chicago (92-348)	92-3088-92	REC-98	EX 104
COPIES DESTROYED MAY 23 1972 CITY OF CHICAGO 23/16/14/20	5 MAR 6 1961		

COVER PAGE

CG 92-348

of Bureau letter dated February 10, 1961, entitled -
"MURRAY HUMPHREYS, AR."

ADMINISTRATIVE

This report has been prepared in conformity with instructions contained in Bureau airtel dated February 7, 1961, instructing that material obtained from [REDACTED] which was formerly placed on the cover pages be henceforth included after appropriate paraphrasing in the body of the report. (b)(2) (b)(7)(D)

The material obtained from this source has been interpreted and paraphrased in order to protect this delicate and sensitive source and to provide at the same time a clear understanding of the information so that the Department of Justice may have it available in its consideration of the investigation of HUMPHREYS. This has necessitated that interpretations and conclusions of the reporting agent are set out in this report and attributed to the source. In addition to paraphrasing, a effort has been made to conceal the source by not making it apparent to a reader outside the Bureau that this information was obtained as a result of a technical installation or during the course of a conversation by hoodlums at Celanos. To accomplish this same purpose, the date of the receipt of the information is not specifically set out but is instead referred to in general periods of time.

The information attributed to [REDACTED] is all such information developed concerning MURRAY HUMPHREYS from January 17, 1961 through February 24, 1961. It is believed that all information received from this source which is pertinent to the investigation of HUMPHREYS has been rephrased and inserted in the Details of this report. (b)(2) (b)(7)(D)

INFORMANTS

Source

Contacting Agent

2/8/61 by SA [REDACTED]

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

- B -

COVER PAGE

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**FEDERAL BUREAU OF INVESTIGATION
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Section 552Section 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 92-3088-92 (pgs C, D, L, 7, 13 & 22)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

SA [REDACTED]

3/13/61

Office:

Chicago (b)(7)(C)

Field Office File No.:

92-348

Bureau File No.:

92-3088

Title:

MURRAY LLEWELYN HUMPHREYS, aka.

Character:

ANTI-RACKETEERING

Synopsis:

Investigation to verify birth of HUMPHREYS has established that although no birth certificate was filed for HUMPHREYS, he has older brothers and sisters born in Chicago prior to his birth and younger sisters born subsequently. His parents are known to have resided in Chicago during the year HUMPHREYS reportedly born. HUMPHREYS continues to maintain residence in Chicago and in Key Biscayne, Florida and was recently seen at both. HUMPHREYS is considered a leader of "Chicago Crime Syndicate." 23 of his most recent associates identified herein, including hoodlums, attorneys and businessmen. 5 of his recent hangouts in Chicago identified. HUMPHREYS testified before Federal Grand Jury, Northern District of Illinois in April, 1959, that at that time he resided at 176 West Randolph in Chicago. This is a fictitious address. HUMPHREYS concerned about FBI surveillances of him. HUMPHREYS has continued to receive information from police officer re activities of Intelligence Unit of Chicago Police Department.

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DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Birth

On February 8, 1961 [REDACTED] Investigator, Immigration and Naturalization Service (INS), Chicago, Illinois, furnished the following information concerning MURRAY HUMPHREYS which had been obtained during 1953: (H)(2)

MURRAY HUMPHREYS of 7710 South Bennett, Chicago, Illinois, claimed his date of birth as April 20, 1899, at Chicago, Illinois.

On June 18, 1952, a check of the Bureau of Vital Statistics in Chicago, Illinois, failed to reflect any birth certificate for MURRAY HUMPHREYS.

On September 2, 1953, a certificate of death was filed with the State of Illinois for WILLIAM BRYAN HUMPHREYS, the father of the subject. WILLIAM BRYAN HUMPHREYS was born February 4, 1867 in Chicago, Illinois, and died on February 8, 1953. His occupation was listed as horse dealer and his parents were listed as SAMUEL HUMPHREYS and ANNE HUMPHREYS, nee DAVIS. He resided at 5301 Hyde Park Boulevard, which is the address of the Del Prado Hotel.

A certificate of death dated December 3, 1948 was filed with the State of Illinois for ANNE HUMPHREYS, who was born November 26, 1866, in North Wales, England, and died on December 2, 1948. Her husband was reflected as WILLIAM BRYAN HUMPHREYS and her father was JOHN WRIGLEY of England and mother's name unknown, also of England.

The above information was supplied from the records of the Woodlawn Hospital, 6060 Drexel, Chicago, Illinois.

It was also reflected that WILLIAM BRYAN and ANNE HUMPHREYS were buried in lot T-600 at the Oakwood Cemetery. The adjacent lot No. T-599 is under the name of MURRAY

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LLEWELYN HUMPHREYS.

Records of the Chicago Board of Education as checked for members of the HUMPHREYS family during their early years were reflected as follows:

CATHERINE (KATHERINE) HUMPHREYS
Date of Birth November 28, 1891 at Chicago

<u>School Attended</u>	<u>Dates Attended</u>	<u>Address</u>
Haven	1898-99	1928 Archer
Harrison	1899-99	155 - 23rd Place
Haven	1900-01	1732 Indiana
Haven	1903-06	2010 Prairie

ETHEL HUMPHREYS
Father BRYAN HUMPHREYS
No date of birth given

Haven	1898-99	1928 Archer
Harrison	1899-1900	155 - 23rd Place
Haven	1900-01	1732 Indiana

HENRY HUMPHREYS
Father BRYAN HUMPHREYS
Date of Birth September 12, 1894 at Chicago
or October 12, 1894 at Chicago

Haven	1903-06	2010 Prairie
-------	---------	--------------

LLEWELYN HUMPHREYS
Father WILLIAM BRYAN HUMPHREYS
Date of Birth April 20, 1899
and April 4, 1899 at Chicago

He attended the Haven School from 1904 through 1906 (kindergarten and first grade) and resided at 2010 Prairie, Chicago, Illinois, at that time.

The Bureau of Vital Statistics was rechecked for births of anyone by the name of HUMPHREYS from 1890 through 1905, parents of whom were WILLIAM or BRYAN and ANNE HUMPHREYS. The records reflected the following:

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A certificate of birth number 6017 issued for the birth of an unnamed HUMPHREYS, a white male, son of BRYAN and ANNE HUMPHREYS, born September 9, 1894, at 937 Clark Street, Chicago, the third child of this marriage. Parents are reflected as being born in Wales. BRYAN, then age 27, was listed as a coachman, and ANNE, then age 27.

Another entry was located for the year 1898 referring to an unnamed HUMPHREYS, a white female, born January 27, 1898, the daughter of W. BRYAN HUMPHREYS, and the mother's name was not given. Address listed at this time was 572 Market Street, Chicago, Illinois.

The Bureau of Vital Statistics also reflected that a Mrs. FLORENCE OLIVER (sister of MURRAY HUMPHREYS) and Dr. MARCUS OLIVER (now deceased) were the parents of a girl born September 15, 1929, named GWYMETH LEE OLIVER, mother's maiden name reflected as FLORENCE LEE HUMPHREYS, then age 25, born in Chicago.

Records of Immigration and Naturalization Service (INS), Chicago, further reflect that MURRAY HUMPHREYS was interviewed on May 29, 1953, in the presence of his attorney [REDACTED] at the office of [REDACTED] Chicago, Illinois. HUMPHREYS admitted at this time that he was born on April 20, 1899, in Chicago. He claimed to be one of ten children all of whom were born in Chicago. Five children of his family were deceased prior to 1915. HUMPHREYS claimed to be the youngest son and his sister FLORENCE was the next child in the family. No names or sexes of other children were furnished. HUMPHREYS declined to furnish any further information concerning himself or his activities. (b)(7)(c)

According to [REDACTED] no birth certificate has been found for MURRAY HUMPHREYS and pointed out that prior to 1916 it was not required to file a birth certificate of an individual at the time of birth. He stated that his investigation has shown that HUMPHREYS' parents WILLIAM and ANNE HUMPHREYS had children prior to and subsequent to the claimed birth of HUMPHREYS. Also school records of a brother and two sisters of HUMPHREYS (b)(2)

CG 92-348

indicated that their family had been residing in Chicago from about 1898 through 1906 which would indirectly prove that HUMPHREYS was born in Chicago at about the time claimed by him.

Residence

Apartment 1001
4200 North Marina Drive
Chicago, Illinois

CG 92-348

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

↓

210 Harbor Drive
Key Biscayne, Florida

SA [REDACTED] observed MURRAY HUMPHREYS in the yard of the residence at 210 Harbor Drive in Key Biscayne, Florida, on December 23, 1960 and on frequent occasions from that time until January 3, 1961.

(b)(7)(C)

(b)(2)

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

↓

On February 13, 1961, BETTY JEANNE HEIBERT, the wife of MURRAY HUMPHREYS, was observed by SA [REDACTED] riding

(b)(7)(C)

CG 92-348

in a yellow cab number 234 at 2:30 pm from the residence
at 210 Harbor Drive.

(b)(2)

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

[REDACTED]

[REDACTED]

[REDACTED]

Marital Status

[REDACTED]

Status of Health

[REDACTED]

[REDACTED]

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

↓

[REDACTED]

II. ACTIVITIES OF MURRAY HUMPHREYS

Position of HUMPHREYS in Organized Crime

[REDACTED]

(b)(2)

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

[REDACTED] furnished information during the period covered by this report that MURRAY HUMPHREYS continues to associate with other leaders of organized crime in the Chicago area under circumstances which indicate that he continues to be one of the top leaders of organized crime in Chicago.

(b)(2)

III. ASSOCIATES

~~TONY~~ ACCARDO

ILL.
ARK.

(b)(2)

[REDACTED] advised during the early part of 1960 that MURRAY HUMPHREYS was in recent contact with TONY ACCARDO and that ACCARDO had recently returned to Chicago from a trip to Hot Springs, Arkansas.

~~[REDACTED]~~

ILL.

(b)(2)

(b)(7)(C)

[REDACTED] advised in early 1961 that MURRAY HUMPHREYS was in recent contact with [REDACTED] in regard to the trial of [REDACTED] which is pending in the Federal Court of the Northern District of Illinois for Interstate Transportation of Stolen Whiskey.

~~[REDACTED]~~

ILL.

(b)(2)

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ILL.

NEV. ARK.

(b)(7)(C)

During the summer of 1960 MURRAY HUMPHREYS was observed in the company of [REDACTED] RALPH PIERCE and LESTER KRUSE in the restaurant located in the basement of the Pittsfield Building at 55 East Washington. These individuals were observed by SAs

[REDACTED] and [REDACTED] On this occasion, [REDACTED] was overheard by SA [REDACTED] telling HUMPHREYS that [REDACTED] and [REDACTED] were about to open a new gambling casino, whereabouts unknown, and that they had requested him to inquire of HUMPHREYS in an effort to obtain the services of a manager for the casino. HUMPHREYS was overheard telling [REDACTED] that a friend of [REDACTED]

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apparently [REDACTED] might be available for this (H)(7)(C)
position and that he would have [REDACTED] get in touch
with [REDACTED]

On February 15, 1960, [REDACTED] was
contacted in his office at [REDACTED] by SAs (H)(7)(C)
[REDACTED] and [REDACTED]. The circumstances of the
above conference with HUMPHREYS, PIERCE and KRUSE
were generally related to [REDACTED] and he was asked
to comment concerning this situation.

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

Y

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It is noted that [REDACTED] was convicted several years ago on evasion of income taxes based on his income from policy operations on the South Side of Chicago. (b)(7)(c)

~~PAUL DORFMAN~~ *ILL.*

[REDACTED] (b)(2)
(b)(7)(c): (D)

It is noted that DORFMAN is an ex-convict whose wife and son operate an insurance agency in Chicago, which has as one of its prize customer accounts the Teamsters Union.

~~[REDACTED]~~ *NEV. ILL.*
[REDACTED] advised that during the latter part of 1961 [REDACTED], a Las Vegas hoodlum, was in contact with MURRAY HUMPHREYS in St. Huberts Grill, located in the Lake Shore Hotel at 181 East Lake Shore Drive, Chicago. This informant advised that the wives of both [REDACTED] and HUMPHREYS accompanied them and that also present was LESTER KRUSE and his wife. (b)(2)
(b)(7)(c)

[REDACTED] (b)(2)
(b)(7)(c): (D)
Y

~~[REDACTED]~~ *FLA. ILL.*
[REDACTED]

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[REDACTED] (b)(2) (b)(7)(C)
advised that during the early part of 1961 MURRAY HUMPHREYS was interested in ascertaining the current whereabouts of [REDACTED]

[REDACTED] (b)(2) (b)(7)(C) (D)
↓

[REDACTED]

[REDACTED]

CHICAGO, ILL.
[REDACTED]


[REDACTED] ILL. (b)(2) (b)(7)(C)
[REDACTED] advised during early 1961 that MURRAY HUMPHREYS met with [REDACTED] at [REDACTED] in Chicago. The informant was unable to furnish any information concerning the nature of the reason for HUMPHREYS' contact of [REDACTED] but speculated that it might have been due to the interest of HUMPHREYS in obtaining a financial interest in a hotel in Las Vegas, Nevada.

LESTER KRUSE


ILL. KILLER KANE (b)(2)
[REDACTED] advised during the early part of 1961 that some months before MURRAY HUMPHREYS had dinner during the evening with LESTER KRUSE, at the St. Huberts


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Old English Grill located in the Lake Shore Hotel, 181 East Lake Shore Drive.

 advised that LESTER KRUSE and MURRAY HUMPHREYS have apparently been associated with each other for many years. (b)(2)

FRANK FERRARO *ILL.*

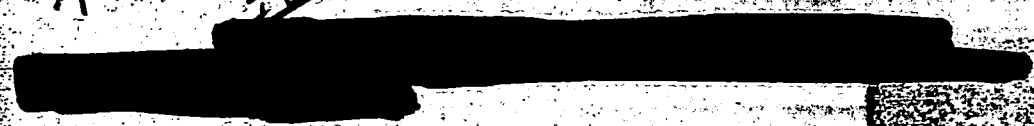


 has advised that FRANK FERRARO is a very close associate of MURRAY HUMPHREYS and that he is one of the leading members in organized crime in Chicago. (b)(2)



 *ILL.*




HY GODFREY *ILL.*

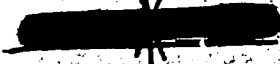





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 advised that HY GODFREY is the bodyguard, chauffeur and appointment secretary of several of the leading Chicago hoodlums such as SAM GIANCANA and MURRAY HUMPHREYS,  and FRANK FERRARO.

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

↓

 *ILL.*
 advised during the early part of 1961 that MURRAY HUMPHREYS has been associated with   for a great many years. He advised, however, that he could furnish no information concerning any financial relationship between the two.

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

↓

Chicago, ILL.

[REDACTED]

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

ILL.
[REDACTED]

It is noted that [REDACTED] was convicted several years ago for evasion of income tax based on income which he received from his operation of the numbers racket on the South Side of Chicago.

(b)(7)(C)

ROSS PRIO

[REDACTED] advised during the early part of 1961 that MURRAY HUMPHREYS is personally associated with ROSS PRIO. ILL.

(b)(2)

[REDACTED]

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

ILL.
[REDACTED]

Information was received by SA [REDACTED] on August 23, 1960 by [REDACTED]

[REDACTED] that MURRAY HUMPHREYS is a close associate of [REDACTED]. It is noted that this information has been confirmed by [REDACTED]

Chicago, ILL.

[REDACTED]

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

~~ILL~~

[REDACTED]

(b)(2)

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

~~ILL~~

[REDACTED] has furnished information that MURRAY HUMPHREYS has been closely associated with [REDACTED] for the past several years.

(b)(2)

(b)(7)(C)

On February 15, 1961, [REDACTED] was interviewed by SAs [REDACTED] and [REDACTED] at his place of business.

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

[REDACTED]

~~EDDIE VOGEL~~

~~ILL~~

[REDACTED]

(b)(2)

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

[REDACTED]

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IV. HANGOUTS AND PLACES OF AMUSEMENT
FOR MURRAY HUMPHREYS

Andre's Club
216 East Superior
Chicago, Illinois

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

[REDACTED]

[REDACTED]

The Carte
601 South Wabash
Chicago, Illinois

[REDACTED]

Mike Fish's Restaurant

[REDACTED]

Old Heidelberg
Randolph and State Streets

[REDACTED]

CG 92-348

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

↓

St. Huberts Old English Grill
Lake Shore Hotel
181 East Lake Shore Drive
Chicago, Illinois

[REDACTED] advised during the early part of 1961 (b)(2)
that he has received information that MURRAY HUMPHREYS (b)(7)(C)
occasionally has dinner with his wife and some of his
hoodlum associates at St. Huberts Grill located in the
Lake Shore Hotel, 181 East Lake Shore Drive in Chicago.
This informant also advised that he has received information
indicating that possibly MURRAY HUMPHREYS loaned [REDACTED]
[REDACTED] \$25,000 to help defray
the expense connected with the operation of this business.

**V. TESTIMONY BEFORE FEDERAL GRAND
JURY, NORTHERN DISTRICT OF ILLINOIS
IN APRIL, 1959**

On May 19, 1959, RICHARD B. OGLVIE on May 19, 1959, Special Assistant of the Attorney General, advised SA [REDACTED] concerning the testimony of HUMPHREYS before the Federal Grand Jury on April 1, 1959. Mr. OGLVIE advised that HUMPHREYS stated his full name was MURRAY L. HUMPHREYS and that he was then residing at 176 West Randolph Street. (b)(7)(c) Y

On May 20, 1959, SA [REDACTED] attempted to locate the address 176 West Randolph and was unable to determine that such an address was in existence.

On February 9, 1961, SA [REDACTED] observed that there is no such address as 176 West Randolph Street, Chicago, Illinois. He noted that the Purple Onion, a restaurant and tavern, is located on the ground floor at 178 West Randolph with offices on four floors over head. Immediately east of the Purple Onion is a B and G Restaurant which is marked 174 West Randolph.

VI. CONCERN FOR SURVEILLANCES OF THE FBI

[REDACTED] advised during the early part of 1961 (b)(2) that during this period of time MURRAY HUMPHREYS was very concerned about the possibility of his being surveilled by agents of the FBI. He stated that HUMPHREYS took many precautionary measures to preclude that his destinations become known to the FBI. Y

**VII. KNOWLEDGE OF THE OPERATIONS AND
INVESTIGATIONS OF THE INTELLIGENCE
UNIT OF THE CHICAGO POLICE DEPARTMENT**

[REDACTED] advised during early 1961 that during that period of time MURRAY HUMPHREYS and his associates had perfected arrangements whereby they were kept constantly advised concerning the results of investigation and the subjects of prospective investigation by the Intelligence

CG 92-348

Unit of the Bureau of Inspector Service of the Chicago Police Department. The informant stated that it was quite obvious to him that this information was being provided to the Chicago hoodlums by a Chicago police officer who was either assigned to the Bureau of Inspector Service as an investigator or a clerical employee.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-348

Chicago, Illinois
March 1, 1961

Title **MURRAY LLEWELLYN HUMPHREYS**

Character **ANTI-RACKETEERING**

(b)(7)(c)

Reference **Report of Special Agent [REDACTED]
[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], another Government agency. [REDACTED] has provided false information in the past but information which he has provided in this instance has been verified through other sources. (b)(2) ↓

Sufficient contacts with [REDACTED] has not been made as of the present time in order that a determination of his reliability can be made.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Parsons

DATE: March 1, 1961

FROM : Mr. Evans

SUBJECT: MURRAY L. HUMPHREYS
ANTI-RACKETEERING

Tolson ☒
 Parsons ☒
 Mohr ☒
 Belmont ☒
 Callahan ☒
 Conrad ☒
 DeLoach ☒
 Evans ☒
 Malone ☒
 Rosen ☒
 Tavel ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Ingram ☒
 Gandy ☒

PURPOSE:

This is to advise of the results of current investigation being conducted on Chicago hoodlum, Murray Humphreys.

"STRAWMAN" USED BY HUMPHREYS IN REAL ESTATE PURCHASE:

result of interview has admitted that

The lead for the foregoing information resulted from our highly confidential source in Chicago, which some time ago revealed that one [REDACTED] had acted for Humphreys in connection with a real estate transaction.

REC-46

EX-113

MAR 7 1961

92-3088-93
CRIM

(7)
airtel - CG
3-3-61

Memorandum to Mr. Parsons
Re: Murray L. Humphreys

HUMPHREYS IS DELINQUENT IN ILLINOIS STATE PERSONAL PROPERTY TAX:

Investigation at the Cook County Treasurer's Office has determined that Humphreys has not, under his true name or aliases, filed or paid for 1958 or 1959 State personal property taxes.

NEW CAR PURCHASED BY HUMPHREYS:

Humphreys has been observed recently by Agents of our Miami Office as being with his wife at his Key Biscayne, Florida, home. It was ascertained that [REDACTED]

ACTION:

The full potential of the information developed with respect to the purchase and resale of property [REDACTED], as well as the fact that Humphreys has not paid Illinois State personal property taxes, is being explored and you will be advised of further developments.

Keep after [REDACTED]
✓
3/13/69

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

3/3/61

AIRTEL

92-3088-93

REC-46

TO: SAC, Chicago

(H)(7)(C)

FROM: Director, FBI

EX-113

MURRAY L. HUMPHREYS
AR

You should continue to pursue vigorously all phases of investigation on Humphreys including his connection with property sales, payment of personal property taxes and other possible violations.

(4)

MAILED 27

MAR - 3 1961

COMM-FBI

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

MAIL ROOM ☐

TELETYPE UNIT ☐

MAR 8 - 1961

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

MAR 2 1961

TELETYPE

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

URGENT 3-2-61 10-34 PM

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348 3P

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

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

[REDACTED]

THE BUREAU WAS ADVISED DURING THE ACCARDO TAX TRIAL HUMPHREYS AT THAT TIME INDICATED AN INTEREST IN LEARNING ABOUT JUDGE HOFFMAN-S ACTIVITIES DURING THE TRIAL AS REPORTED BY [REDACTED]

HUMPHREYS ADVISED CI AT THE TIME THAT IT WAS HIS RESPONSIBILITY TO OBTAIN MASTER MIND UNQUOTE THE ACCARDO TRIAL FROM THE DEFENSE STANDPOINT AND AID THE DEFENSE ATTORNEYS IN ANY WAY POSSIBLE. THIS INFORMATION ALSO CONFIRMED BY CHICAGO SOURCE. [REDACTED]

END PAGE ONE

CRIMINAL

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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712
3/4/61 5:03am
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 4 1961

TELETYPE

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

URGENT 3-4-61 2-46 AM

TO DIRECTOR FBI 92-3088

FROM SAC CHICAGO 92-348 2- P

(b)(2)

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

MURRAY HUMPHREYS, AKA., AR. DAILY SUMMARY.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] PITTSFIELD RESTAURANT, CHICAGO, WHERE HOODLUMS
CONGREGATE [REDACTED] OBSERVED BY BUREAU AGENTS
LAST SUMMER BETWEEN HUMPHREYS, RALPH PIERCE, LESTER KRUSE AND [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] IT IS NOTED THAT [REDACTED]
ADVISED LAST FALL HUMPHREYS AND [REDACTED] WERE DISCUSSING PURCHASING
THE SUTHERLAND HOTEL ON CHICAGO- S SOUTH SIDE. [REDACTED]
[REDACTED]
[REDACTED]

REC-46 92-3088-11
[REDACTED] KITTY GRACE, ELDER SISTER OF HUMPHREYS
CONTACTED AND ADVISED HUMPHREYS WAS DEFINITELY BORN IN CHICAGO 7 1961
PROBABLY IN EIGHTEEN NINETY NINE STATED THAT HER FAMILY ATTENDED THE

END 51 MAR 9 1961

re: [REDACTED] CRIME [REDACTED]