

DETAILS: AT CHICAGO, ILLINOIS

I. PERSONAL HISTORY
AND BACKGROUND

Birth

According to the records of [REDACTED] another government agency, MURRAY LLEWELYN HUMPHREYS furnished to that agency in 1946 two different birth dates; namely, April 20, 1899 and April 20, 1903. HUMPHREYS claimed on both occasions that he was born in Chicago, Illinois. (b)(2)

According to information furnished to [REDACTED] another government agency, by HUMPHREYS in 1957, HUMPHREYS was born in Chicago, Illinois, on April 20, 1899. The records of this source show that HUMPHREYS attended Haven School, Chicago, Illinois, and that HUMPHREYS' attendance record is at Haven School for the years 1904, 1905 and 1906. According to the records of Haven School as made available to [REDACTED] HUMPHREYS listed his birth date as April 20, 1899 on one instance and April 4, 1899 on another instance. Both times, however, he indicated that he was born in Chicago, Illinois. (b)(2)

According to the records of [REDACTED] another government agency, HUMPHREYS advised them that he was born in April, 1900, place unlisted. (b)(2)

The records of the Bureau of Vital Statistics, Cook County, Illinois, were checked on December 17, 1957 and were not found to contain a record of the birth of MURRAY LLEWELYN HUMPHREYS.

For additional information concerning the birth of HUMPHREYS, attention is drawn to the information set out herein below under the caption "Citizenship".

CG 92-348

Education

No information has been developed that HUMPHREYS attended any school other than the Haven School in Chicago, Illinois, during the years 1904, 1905 and 1906 as set out above.

Current Residences

4200 North Marine Drive
Chicago, Illinois

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

[REDACTED]

On May 22, 1959, the Building Directory of Residents of 4200 North Marine Drive was observed by SA [REDACTED]. It was noted that the resident of Apartment 1001 was listed as being one LOUIS E. HUMPHREY.

(b)(7)(c)

[REDACTED]

[REDACTED]

[REDACTED]

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

↓

CG 92-348

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

[REDACTED]

Attention is drawn to information set out herein below under the caption, [REDACTED] and the sub-caption "4200 North Marine Drive" for information concerning the [REDACTED].

210 Harbor Drive
Key Biscayne, Florida

On February 25, 1960 at 11:00 A.M., MURRAY HUMPHREYS was observed by SAs [REDACTED] and [REDACTED] departing from Chicago Helicopter Service which left Meigs Airport at 10:39 A.M. and arrived at O'Hare Field, Chicago, at 11:00 A.M. SAs [REDACTED] and [REDACTED] along with SAs [REDACTED] and [REDACTED] observed HUMPHREYS boarding Delta Airline Flight No. 8031 which left Chicago at 12:25 P.M. and was scheduled to arrive non-stop in Miami, Florida at 4:10 P.M., Eastern Standard Time.

[REDACTED] HUMPHREYS was traveling under the name of PLUMER.

SAs [REDACTED] and [REDACTED] observed MURRAY HUMPHREYS disembarking at Miami International Airport, Miami, Florida, at 5:05 P.M. on February 25, 1960 from Delta Airlines Flight 803 from Chicago, Illinois. SAs [REDACTED] and [REDACTED] along with SAs [REDACTED] and [REDACTED] observed that HUMPHREYS traveled in the Yellow Cab from Miami International Airport to Key Biscayne, Florida, where he entered a private residence at 210 Harbor Drive.

[REDACTED] on March 17, 1960, furnished the following information: (b)(2)

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

CG 92-348

[REDACTED]

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

On various dates from April 3, 1960 to March 28, 1961, HUMPBREYS has been observed by SAs [REDACTED] and [REDACTED] at 210 Harbor Drive in Key Biscayne.

(b)(7)(c)

For further information concerning [REDACTED] residence at 210 Harbor Drive, Key Biscayne, Florida, attention is drawn to the information set out herein below under caption, [REDACTED] and the sub-caption "210 Harbor Drive, Key Biscayne, Florida."

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

343 N.E. 26th Street
Miami, Florida

[REDACTED]

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

CG 92-348

Mailing Address

(b)(2)
[REDACTED] a representative of another government agency, has advised that MURRAY HUMPHREYS maintains Box 6537 in the New Post Office on Canal Street in Chicago, Illinois. [REDACTED] advised that HUMPHREYS has maintained this post office box for at least five or six years and that as of May 2, 1961 he continues to maintain it.

Marital Status

Present Wife

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CG 92-348

As is noted above under the caption "Current Residences" MURRAY HUMPHREYS maintains residence, as of May 2, 1961 at 4200 North Marine Drive, Chicago, Illinois, and at 210 Harbor Drive, Key Biscayne, Florida.

A check of the marriage license records, Dade County, Florida, on March 21, 1960 by SA [REDACTED] failed to reflect any marriage license taken out in the name of NEIBERT or HUMPHREYS from April 1, 1952 to March 21, 1960. (F)(7)(C) ↓

A check of the marriage license records at the Bureau of Vital Statistics, Cook County, Illinois, on September 2, 1960, by SA [REDACTED] failed to reflect that any marriage license was taken out in the name of NEIBERT, STACY or HUMPHREYS in Cook County, Illinois from 1955 through 1960.

[REDACTED]

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

The records of the Bureau of Vital Statistics, Miami, Florida, were reviewed by SA [REDACTED] on March 17, 1961, and were found to contain no record of the marriage of MURRAY LLEWELYN HUMPHREYS and BETTY JEANNE NEIBERT. (F)(7)(C)

The records of the Bureau of Vital Statistics, Cook County, Illinois, were reviewed by Investigative Clerk [REDACTED] on March 14, 1961, and were found to contain no record of a marriage between HUMPHREYS and NEIBERT. (b)(7)(C)

Former Wife

On January 15, 1958, [REDACTED], Cleveland County Clerks Office, Norman, Oklahoma, exhibited Docket Number 3849-D, as disclosed in Civil Appearance Divorce Docket Volume Nine, which reflected that on July 6, 1957 a petition for divorce was filed by CLEMM HUMPHEYS - vs - LLEWELYN HUMPHEYS. On July 23, 1957 waiver of service was filed and on the same date one witness was sworn, and a decree of divorce and \$60,000.00 alimony was awarded plaintiff. The petition, filed on July 6, 1957, contains the following: (H)(7)(C)

1. Plaintiff (Mrs. HUMPHEYS) is a resident of good faith of this County and State for more than one year.
2. Plaintiff and Defendant were legally married in Dallas, Texas, May 9, 1921.
3. Defendant has been guilty of gross neglect of duty and incompatibility has existed between them for more than three years by reason of which the parties have not lived together.
4. To this marriage, one child was born, namely, MARY LUELLA HUMPHEYS, now BRADY, who is past the age of majority.
5. Defendant is a man of means and able to pay Plaintiff the sum of \$60,000.00 alimony at the rate of \$500.00 a month for ten years. Each party has separate property and Plaintiff does not seek any part thereof of Defendant other than the alimony.

CG 92-348

6. Plaintiff alleges she has been a true and faithful wife and asks absolute decree of divorce and \$60,000.00 alimony.

A waiver of issuance of services of summons was executed by LLEWELYN HUMPHREYS on July 17, 1957 and consents for judgment of \$60,000.00 to be rendered in favor of plaintiff. This waiver was acknowledged by URSULA M. VIVIRITO, Notary Public, Cook County, Illinois, whose commission expires June 7, 1959.

On July 23, 1957, the Court made findings of fact as alleged in the petition and awarded plaintiff a decree of divorce and the sum of \$60,000.00 payable \$500.00 per month for ten years commencing September 1, 1957, and on the first day of each month thereafter. Attorneys of record for Mrs. HUMPHREYS were shown to be Luttrell & Luttrell, Norman.

(b)(7)(c)

[REDACTED]

On February 21, 1961, Cleveland County Prosecuting Attorney [REDACTED] returned to Norman, Oklahoma, from a trip and advised SA [REDACTED] that the waiver signed by HUMPHREYS was a form waiver used in divorce actions and did not admit or deny the charges of the Plaintiff. He stated such a waiver is, in a sense, a default judgment and has no bearing on the truth of the action. Laws establishing incompatibility in Oklahoma are very broad and it was his opinion there would be no grounds for prosecution of HUMPHREYS because of misrepresentation in the divorce action. He declined any prosecution of HUMPHREYS on this ground.

(b)(7)(c)

CG 92-348

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

Relatives

The following brothers and sisters of MURRAY HUMPHREYS have been interviewed and have identified themselves as being related in that respect to HUMPHREYS:

ERNEST HUMPHREYS, Also Known As
JACK HUMPHREYS and JACK WRIGHT

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

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

CG 92-348

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

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

[REDACTED]

Status of Health

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

On December 13, 1951, [REDACTED] (b)(7)(C)
advised SA [REDACTED] that HUMPHREYS has had three heart
attacks, the last one occurring sometime in September or October,
1957.

[REDACTED] (b)(7)(C)
also advised SA [REDACTED] that HUMPHREYS
never wears a hat because of a "nervous skin disorder on his
forehead."

CG 92-348

[REDACTED] advised SA [REDACTED] on May 25, 1960, (H)(7)(C) that he is closely associated with HUMPHREYS as a friend and has known him for approximately 30 years. He stated that HUMPHREYS attempts to give the impression that he is sick and crippled and that his activities have almost ceased during the past several years. [REDACTED] stated that as far as he can see from personal observation of HUMPHREYS and from talking to him, this is not the case and that HUMPHREYS is in as good physical condition as the average man of 60 years of age. [REDACTED] stated that he understands that HUMPHREYS is blind in his left eye and that he has been concerned with arthritis and a slight heart condition in recent years but noted that a lot of active men of HUMPHREYS' age have similar afflictions and that these afflictions do not seem to bother HUMPHREYS any more than they do the average person of his age.

[REDACTED] (H)(7)(C): (D)

[REDACTED] Chicago, Illinois, advised that he was very interested in seeing the photograph taken by Chicago newspaper photographers when HUMPHREYS appeared before the Federal Grand Jury in Chicago in the spring of 1959. He noted that HUMPHREYS dressed for his appearance before the Grand Jury with a hat, a patch over his left eye, and used a cane. He also noted that stories appearing in the newspapers indicated that HUMPHREYS asked newspaper reporters to assist him into the Grand Jury room from the elevator and informed them that he was sick and crippled. [REDACTED] advised in May of 1959 that at that time he had observed HUMPHREYS on 15 or 20 occasions during the past two years and that he never noticed HUMPHREYS wearing a hat, a patch, or using a cane. He also stated that HUMPHREYS walks as spryly and as energetically as the average man his age and that HUMPHREYS does not seem to be bothered by any particular infirmity. (H)(7)(C)

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

[REDACTED]

[REDACTED] advised that towards the end of 1960, MURRAY (b)(2) 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 underworld 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 HUMPHREYS' attempts in this regard is to make law enforcement (b)(2) 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 divulging of information 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 FRANK FERRARO, to take the same methods in order to achieve the same results he attempts to achieve in this regard. The (b)(7)(C) 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 is blind in his left eye and in the past has had considerable treatment from eye doctors due to this condition. (b)(2)

History of MURRAY HUMPHREYS in Racketeering in the Chicago Area

[REDACTED] has advised during the past two years that MURRAY HUMPHREYS has been a leader of the underworld in the Chicago area since the early 1920s. This informant has furnished information indicating that HUMPHREYS during the 1920s was one of the chief lieutenants of AL CAPONE, then recognized as the leader of organized criminals in Chicago. He advised that during those days, HUMPHREYS was a leader of organized criminal activities on the south side of Chicago, having been associated with SAM "Golfbag" HUNT, "Machinegun" JACK MC GURN, RALPH PIERCE, "Three Fingers" JACK WHITE, GEORGE "Red" BARKER, along with other prominent hoodlums who were then members of the CAPONE mob. [REDACTED] advised that during the trial of CAPONE for income tax evasion in the early 1930s HUMPHREYS was the "bag man" who attempted to gain favorable treatment for CAPONE by public officials through payments of money to them as an emissary of CAPONE. The informant (b)(2)

stated that following the conviction of CAPONE and his resultant incarceration in Federal Penitentiaries HUMPHREYS assumed an even more prominent leadership position and, along with FRANK "The Enforcer" NITTI, JAKE "Greasy Thumb" GUZIK, PAUL "The Waiter" RICCA and one or two others, was recognized as being one of the prime leaders of the underworld in the Chicago area. Informant advised that following the conviction of CAPONE, HUMPHREYS became the crime leader who directed the hoodlums in two basic directions; namely, corruption of politicians and public officials so that these persons were favorably inclined toward HUMPHREYS and his associates and, second, in the control by the hoodlums of certain legitimate labor unions. Informant advised that HUMPHREYS and his cohorts utilized many methods to achieve their influence in these directions, including violence, intimidation, bribes, and political influence. Informant also advised that in the late 1930s or early 1940s HUMPHREYS became financially interested in a large cleaning establishment located on the south side of Chicago, the Klever-Shampay Carpet Kleaners, and as a result he attempted to control the cleaning and dyeing industry in Chicago so that his company would thereby profit. Informant also advised that during approximately this same period of time HUMPHREYS had an interest in the Superior Laundry and Linen Supply Company located at 2537 South Wabash in Chicago and that he attempted to control the linen supply industry in Chicago by using the same methods described above in order to obtain tribute in the form of cash payments and preferred treatment for the Superior Laundry and Linen Supply Company.

(b)(7)(c)

Informant advised that during the late 1940s and early 1950s HUMPHREYS' health deteriorated and he spent approximately a decade recuperating and regaining his health in warmer climates including Arizona and Florida. This informant advised, however, that several years ago HUMPHREYS regained his former physical vigor and vitality and resumed his former position as a kingpin in the Chicago underworld. This informant has advised that HUMPHREYS, along with SAM GIANCANA, ██████████ TONY ACCARDO and FRANKIE FERRARO, are members of what might be called the governing board of organized criminals in the Chicago area. Informant advised that it is HUMPHREYS' function today to direct hoodlum activities in the following directions:

- (1) The maintenance of contact with politicians, attorneys, public officials, and labor union leaders in order to influence these people to act in behalf of the interests of the underworld.
- (2) To "mastermind" the defense of any prominent member of the Chicago underworld who might be charged with a local or federal crime and thereby insure that the services of the hoodlum so charged will not be lost to the Chicago underworld.
- (3) To act as an advisor and counselor to his associates so that the results of his long experience in criminal activities and legitimate enterprises are made available to the organized underworld in Chicago. In this connection, the informant said, HUMPHREYS is regarded by his associates as an "elder statesman" and it is HUMPHREYS whom they turn to for advice when they encounter a situation which they feel they cannot cope with themselves.
- (4) To furnish advice to his associates concerning proposed investments on their part of illegally obtained cash in legitimate investments such as hotels, motels, restaurants, night clubs, etc.

It is the opinion of [REDACTED] that although HUMPHREYS formerly had financial interests in legitimate enterprises, to a relatively large extent he has divested himself of these holdings, possibly when he became seriously ill several years ago. It is the informant's opinion that HUMPHREYS does not have a current income from legitimate investments or that if he does have such an income it is to a relatively minor extent. This informant is of the opinion that the large portion of HUMPHREYS' present income is derived from his share of the revenue which accrues to the top leaders of the Chicago underworld from their control of gambling, prostitution, loan shark operations, and other forms of illegal activity and which is split among these top leaders. (b)(2)

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

[REDACTED]

[REDACTED]

[REDACTED] advised in the early fall of 1960 that at that time TONY ACCARDO was being tried in the Federal District Court of Judge JULIUS J. HOFFMAN in the Northern District of Illinois for fraud in the preparation and the filing of his income tax returns for 1957 through 1959. This informant advised that during that period of time HUMPHREYS "masterminded" the strategy to be used by ACCARDO's attorneys, [REDACTED] and [REDACTED], for the defense of ACCARDO. This informant advised on numerous occasions 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. This informant advised that HUMPHREYS conferred frequently with [REDACTED] a close associate of ACCARDO.

(b)(2)

(b)(7)(C)

[REDACTED] also advised in the early fall of 1960 that HUMPHREYS had an emissary contact Judge HOFFMAN in attempts to obtain favorable treatment of ACCARDO but that Judge HOFFMAN was not receptive to this approach. This informant advised that HUMPHREYS was most upset due to the fact that he was unable to influence Judge HOFFMAN in any respect in order that favorable treatment be given to ACCARDO. [REDACTED] was unable to furnish

(b)(2)

CG 92-348

any information concerning the identity of the individual who made the approach to Judge HOFFMAN for HUMPHREYS or concerning the nature of the approach.

For additional information concerning HUMPHREYS' activities in behalf of ACCARDO in the above respects, attention is drawn to the caption, "Illegal Activities of MURRAY HUMPHREYS".

[redacted] advised during late 1960 and early 1961 that MURRAY HUMPHREYS was associated with TONY ACCARDO and others in attempts to obtain a financial interest in Las Vegas hotels. For additional information concerning this, attention is directed to the information appearing herein below captioned, "Legitimate Enterprises of MURRAY HUMPHREYS." (b)(2)

FELIX ALDERISIO
("Milwaukee Phil" ALDERISIO)

[redacted] has advised that PHIL ALDERISIO is an associate of MURRAY HUMPHREYS. He stated that ALDERISIO is known in underworld circles in Chicago as being a "muscle guy" who frequently resorts to physical violence and intimidation in obtaining financial interests in legitimate enterprises. He stated that ALDERISIO spends considerable time in Milwaukee and in Chicago. ALDERISIO resides at 515 Longcommon, Riverside, Illinois. (b)(2)

[redacted] advised that ALDERISIO is not a close associate of HUMPHREYS but that HUMPHREYS and ALDERISIO occasionally confer with each other. This informant is unable to furnish any information concerning the nature of any mutual business which ALDERISIO and HUMPHREYS are interested in. (b)(2)

[redacted] has advised that [redacted] is one of the close associates of MURRAY HUMPHREYS and that [redacted] and HUMPHREYS are considered by him to be two of the top five leaders of the underworld in Chicago. [redacted] advised that [redacted] formerly controlled the "enforcement" division of the underworld in Chicago and in this capacity directed acts of physical violence against individuals (b)(2) (b)(7)(c)

CG 92-348

in the Chicago area who did not readily accede to the wishes of [redacted] and his associates. Informant advised that at the present time [redacted], along with his very close associate FRANK FERRARO, control the First Ward of the City of Chicago for the underworld. Informant noted that this is a very lucrative area inasmuch as the First Ward includes the "loop" and the near west and near south sides of Chicago. [redacted]

(b)(7)(c)

On November 25, 1958, SAs [redacted] and [redacted] observed MURRAY HUMPHREYS and [redacted] walking on Ontario Street between Michigan Avenue and St. Clair Street at 12:08 P.M. Both were observed entering Mike Fish's Restaurant located on Ontario Street and St. Clair.

[redacted]

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

[redacted] advised that during the meetings of HUMPHREYS with other of his associates to plan the strategy to be used in defense of TONY ACCARDO as described above under the sub-caption "ANTHONY J. ACCARDO", [redacted] was in occasional attendance.

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

[redacted] also advised that among the associates of HUMPHREYS who were involved in plans of HUMPHREYS to obtain financial interests in Las Vegas hotels in late 1960 and early 1961 was [redacted]

[redacted] advised that [redacted] was able to obtain the cooperation of an unknown police officer who was apparently detailed to the Intelligence Unit of the Bureau of Inspectional Services of the Chicago, Illinois Police Department. The informant advised in the late fall and early winter of 1960 that HUMPHREYS instructed

██████████ to maintain close liaison with this individual. Informant also advised that HUMPHREYS was unhappy with ██████████ during this period of time due to the fact that he did not believe that ██████████ was meeting his responsibilities as the person who was to maintain liaison with the police officer. Informant stated that he is aware that on several occasions during late 1960 ██████████ was able to obtain information from this police officer including the license numbers and makes of automobiles being utilized by the Intelligence Unit, the identity of hoodlums who are under surveillance by the Intelligence Unit, the location of meeting places of HUMPHREYS' associates which have become known to the Intelligence Unit and the identity of the associates of hoodlums who had been observed by the Intelligence Unit in contact with the hoodlums. The informant also advised that through this officer ██████████ and his associates were able to have reports of Chicago Police Department investigations destroyed. (b)(7)(c)

For additional information concerning this situation attention is invited to the information set out herein below under the caption "Tie-In With Police".

██████████ advised in November, 1960 that on November 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, ██████████, SAM GIANCANA, and 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 (b)(2) (b)(7)(c)

CG 92-348

(b)(7)(c)

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] 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.

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

[REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(c)

It is a matter of public knowledge that [REDACTED] is an attorney with offices in Washington, D. C. who has represented a number of persons called before Senate Investigating Committees such as the Kefauver Committee in 1950 and 1951 and the Mc Clellan Committee in 1958 and 1959.

Special Agents assigned to the Washington Field Office of the FBI observed MURRAY HUMPHREYS in the company of an individual at the Town and Country Bar of the Mayflower Hotel in Washington, D. C., at 10:23 P.M. on May 23, 1960. HUMPHREYS and this individual, together with another man, left the Mayflower Hotel at 12:38 A.M. on May 24, 1960, and walked to an Oldsmobile car parked nearby bearing 1960 Maryland license tag [REDACTED]. The

CG 92-348

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

[REDACTED]

SA [REDACTED] observed [REDACTED] (H)(7)(C)
on May 26, 1960, and positively identified him as being the
individual described above as being in the company of MURRAY
HUMPHREYS on the evening of May 23, 1960, and the early morning
hours of May 24, 1960.

[REDACTED]

[REDACTED] has advised that [REDACTED] (H)(2)
is an associate of MURRAY HUMPHREYS and that [REDACTED] has (H)(7)(C)
responsibility in the Chicago underworld on the near north side
of Chicago. [REDACTED] resides at [REDACTED] in Chicago. ✓

[REDACTED] advised in early 1960 that during that period
of time MURRAY HUMPHREYS was in periodic contact with [REDACTED]
in regard to the trial of [REDACTED] which at that time was
pending in the Federal Court of the Northern District of Illinois.
It is noted that this case is still pending as of the date of this
report and that [REDACTED] has been charged with interstate
transportation of stolen whiskey. [REDACTED] advised that HUMPHREYS
has been taking an active part in the planning of strategy for the
defense of [REDACTED] and [REDACTED] associates who are also
charged as defendants in the above trial. The informant advised
that [REDACTED] is the attorney who is representing [REDACTED]
and that HUMPHREYS has been in contact with [REDACTED] concerning
details pertaining to the defense of [REDACTED]

For additional information concerning HUMPHREYS'
relationship with [REDACTED], attention is drawn to the
information set out herein above under the caption, "Current
Residences" and the sub-caption "343 N.E. 26th Street, Miami,
Florida."

[REDACTED] (b)(2)
[REDACTED] (b)(7)(C):(D)
[REDACTED] has advised that MURRAY HUMPHREYS has known
[REDACTED] for approximately twenty years. This informant
has advised that [REDACTED] is an [REDACTED] in
Las Vegas, Nevada, and that he maintains a permanent residence in
Las Vegas and the [REDACTED]
Chicago, Illinois. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] advised in 1960 that MURRAY HUMPHREYS utilized
[REDACTED] as his direct representative in Las Vegas, Nevada.
This informant advised that [REDACTED] formerly had represented the
Chicago hoodlums in a gambling casino in Havana, Cuba prior to
the ascent to power of FIDEL CASTRO and that following the action
by CASTRO in confiscating gambling casinos owned by American
interests, [REDACTED] was placed in Las Vegas through the influence
of HUMPHREYS and other hoodlums in the Chicago area in order to
directly represent the interests of the Chicago hoodlums in Las Vegas.
This informant advised that [REDACTED] had previously been in Las Vegas

as a representative of the hoodlums prior to the time he was placed in Havana and that on the occasion of his previous tenure in Las Vegas he had considerable difficulty with JOHNNIE ROSELLI, a hoodlum from Los Angeles, who also had some power over the interests of the Chicago hoodlums in Las Vegas. The informant advised that this dispute was arbitrated by HUMPHREYS in favor of [REDACTED] and that both [REDACTED] and ROSELLI were given to understand by HUMPHREYS that [REDACTED] had the authority to act for HUMPHREYS and his associates in Chicago concerning matters which necessitated an immediate decision in Las Vegas. (b)(7)(c)

[REDACTED] also advised that HUMPHREYS utilized [REDACTED] from time to time when he desires contact to be made with certain politicians including [REDACTED] in Cook County, Illinois. (b)(2) (b)(7)(c)

[REDACTED] advised that [REDACTED] is an associate lawyer in the law firm of [REDACTED] Chicago, Illinois. (b)(2) (b)(7)(c)

[REDACTED] advised that [REDACTED] is well regarded by MURRAY HUMPHREYS who feels that [REDACTED] has a considerable amount of legal talent and is therefore a desirable person to be utilized by HUMPHREYS and his associates in Chicago.

SAM BATTAGLIA
("Teets" BATTAGLIA)

[REDACTED] advised that SAM BATTAGLIA has been a close associate of MURRAY HUMPHREYS for approximately twenty years. BATTAGLIA resides in a luxurious home several blocks north of Madison Street on Ridgeland Avenue in Oak Park, Illinois, with his wife and two sons. (b)(2)

[REDACTED] advised that he is aware that MURRAY HUMPHREYS has conferred with SAM BATTAGLIA on several occasions during the past several years in private suites at the St. Clair Hotel, 162 East Ohio, Chicago, Illinois.

CG 92-348

[REDACTED] also advised that BATTAGLIA is a prominent leader of the organized underworld in Chicago with responsibility on the west side of Chicago and in Melrose Park, Illinois, a western suburb of Chicago. Informant also advised that BATTAGLIA has the reputation of having been a "hit man" for the "outfit" in Chicago, meaning that BATTAGLIA formerly directed physical violence against individuals regarded by the Chicago underworld as being opposed to them or as being recalcitrant. (b)(2)

[REDACTED] It is a matter of public knowledge that [REDACTED] has been an [REDACTED] in Chicago and that [REDACTED] of Local 593 of the Hotel and Restaurant Workers Union, 10 North Wells, Chicago, Illinois. (b)(7)(c)

[REDACTED] advised that [REDACTED] has been associated with MURRAY HUMPHREYS for perhaps twenty-five years. This informant advised that [REDACTED] is utilized by HUMPHREYS to perform favors for HUMPHREYS in the nature of placing individuals on the payroll of Local 593 and in providing favorable treatment to hotel and tavern owners in the Chicago area who are associated with HUMPHREYS. As an example of the above [REDACTED] advised that HUMPHREYS formerly employed one [REDACTED] as a personal chauffeur and bodyguard. Inasmuch as the health of [REDACTED] has been declining in recent years, HUMPHREYS desired to place another individual in a position of responsibility in Local 593. He therefore was able to place [REDACTED] in Local 593 through [REDACTED] in the fall of 1959. The informant stated that it is his understanding that [REDACTED] employed [REDACTED] initially as a business agent with Local 593 and that he has been instructed by HUMPHREYS to build up the power of [REDACTED] in Local 593 in order that upon the retirement or death of [REDACTED], HUMPHREYS will have someone in the upper echelon of this union to take the place of [REDACTED]. (b)(2) (b)(7)(c)

CG 92-348

[REDACTED]
[REDACTED]
[REDACTED] has advised that [REDACTED] resides at [REDACTED] in Chicago, Illinois, and is employed for the [REDACTED]

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

Y

[REDACTED] This informant has advised that [REDACTED] is a man with substantial political influence in Chicago and, until the death of DAN RYAN, the President of the Board of County Commissioners, in April of 1961, was very close to RYAN.

[REDACTED] has advised during late 1960 and early 1961 that MURRAY HUMPHREYS was in occasional contact with [REDACTED]. The informant advised that [REDACTED] has [REDACTED]

[REDACTED]. The informant advised that from information which has become available to him, it definitely appears that The Oaks is being used for gambling and for prostitution.

[REDACTED] advised that he cannot be altogether certain, but it definitely appears to him that MURRAY HUMPHREYS must have loaned [REDACTED] a considerable sum of money within the past two or three years in order that [REDACTED] could make the investment which he has in The Oaks. [REDACTED] advised that he understands that [REDACTED] name does not appear as one of the owners of The Oaks and that the liquor license is listed in the name of the wife of [REDACTED], who apparently is employed as the manager of The Oaks. [REDACTED] also advised that there is a key club connected with The Oaks on the same premises and that several influential public officials and politicians in Cook County are holders of keys to this club. He stated that he believes that DAN RYAN, above, and several leading public officials of Calumet City, Illinois, which is located close by The Oaks have been among these key holders.

[REDACTED] advised in the early part of 1961 that [REDACTED] is also very friendly with a close associate of HUMPHREYS, RALPH PIERCE, and that through [REDACTED] efforts, PIERCE was able to establish a Negro crap game in the vicinity

CG 92-348

(b)(7)(c)

of 159th Street and Halsted Street in Phoenix, Illinois.

[REDACTED]

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

[REDACTED] has advised that [REDACTED]

[REDACTED] advised SAs [REDACTED] and [REDACTED] on February 27, 1961, [REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(c)

[REDACTED]

[REDACTED]

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

[REDACTED] has advised that HUMPHREYS has been associated for many years with [REDACTED], the former [REDACTED], although HUMPHREYS is not altogether satisfied with [REDACTED] inasmuch as he believes that [REDACTED] has a tendency to talk too much.

On July 12, 1960, MURRAY HUMPHREYS, [REDACTED], RALPH PIERCE, and LESTER KRUSE were observed having lunch together in the restaurant located in the basement of the Pittsfield Building, 55 East Washington, Chicago, Illinois. This meeting was observed by SAs [REDACTED] and [REDACTED] was overheard telling HUMPHREYS that two of his associates, [REDACTED] and [REDACTED] desired to open up another

(b)(7)(c)

CG 92-348
[REDACTED]

[REDACTED] gambling casino in an unknown location and that they needed a casino manager. It is noted that [REDACTED] and [REDACTED] are hotel and gambling casino operators in Las Vegas, Nevada. HUMPHREYS was overheard advising [REDACTED] that he knew that a friend of [REDACTED] would be a good man for the spot and that he would put [REDACTED] in touch with [REDACTED]. (b)(7)(c)

Concerning RALPH PIERCE, [REDACTED] has advised (b)(2) that PIERCE is a very close associate of HUMPHREYS and that he formerly was HUMPHREYS' bodyguard during the 1930s. This informant has also advised that LESTER "KILLER KANE" KRUSE is a very close associate of HUMPHREYS and that KRUSE has been interested in the large gambling casinos located in Cook County for the past two decades.

On February 15, 1960, [REDACTED] was contacted in his office at [REDACTED] and [REDACTED] by SAs [REDACTED]. (b)(7)(c):(D)

[REDACTED]

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

↓

[REDACTED]

CG 92-348

[REDACTED]

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

ψ

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)

(b)(7)(c)

[REDACTED] has advised that [REDACTED] is a leading member of the underworld in Chicago with responsibility in Melrose Park, Illinois, and on the near North Side of Chicago. As of several months ago, [REDACTED] resided in the [REDACTED] although occasionally he resides with his mother at [REDACTED]

[REDACTED] advised in the latter part of 1960 that [REDACTED] a Chicago hoodlum and close associate of HUMPHREYS, 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)
(b)(7)(c)

✓

[REDACTED]

[REDACTED]

[REDACTED] advised in 1960 that MURRAY HUMPHREYS purchases clothing from CELANO [REDACTED] at 620 North Michigan.

[REDACTED]

[REDACTED] has advised that [REDACTED] formerly was the bodyguard and chauffeur of TONY ACCARDO, above. This informant has advised that during recent years, [REDACTED] has developed into a power in the Chicago underworld in his own right and is now considered one of the leading hoodlums in Chicago with responsibility over a widespread area on the West Side of Chicago. He resides at Elmwood Park, Illinois.

Attention is drawn to the information appearing hereinabove, under the sub-caption "ANTHONY JOSEPH ACCARDO" concerning the meeting of ACCARDO, HUMPHREYS and [REDACTED] at the Armory Lounge, Forest Park, Illinois, in April of 1956, and concerning the contact of HUMPHREYS by [REDACTED] concerning purchase of stock by HUMPHREYS from [REDACTED]

It is also noted that information is set out above under the sub-caption "ANTHONY J. ACCARDO" that HUMPHREYS

was in frequent contact with [REDACTED] during the fall of 1960 in connection with the preparations of HUMPHREYS for the defense of TONY ACCARDO. It is noted that [REDACTED] like ACCARDO, was on the payroll of Premium Beer Sales, Incorporated, the Chicago distributor of Foxhead 400 Beer. (b)(7)(C)

NICK CIVELLA

CIVELLA is a resident of the Kansas City, Missouri, area.

[REDACTED] advised in April of 1960 that HUMPHREYS was interested during that period of time in obtaining a financial interest with other of his associates in Chicago in hotels in Las Vegas, Nevada. This informant advised that certain arrangements in this regard were made for HUMPHREYS and his Chicago associates by NICK CIVELLA of Kansas City. For further details concerning this situation, attention is drawn to the information set out hereinbelow under the caption "Legitimate Enterprises" and the sub-caption "Hotels in Las Vegas, Nevada". (b)(2)

[REDACTED]
[REDACTED] has advised that [REDACTED]

[REDACTED]

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

CG 92-348
[REDACTED]

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

[REDACTED]

Y

[REDACTED]

[REDACTED]

It is a matter of public knowledge that [REDACTED] is an [REDACTED] Chicago, Illinois, and that [REDACTED] one of the defense attorneys during the trial of ANTHONY J. ACCARDO during the fall of 1960 for income tax fraud.

(H)(7)(C)

Y

Attention is drawn to the information appearing above under the sub-caption "ANTHONY J. ACCARDO" concerning the fact that MURRAY HUMPHREYS during the course of the trial of ACCARDO in the fall of 1960 "masterminded" the strategy used by Attorneys [REDACTED] and [REDACTED] for the defense of ACCARDO who was convicted during the fall of 1960 for income tax fraud.

[REDACTED] has advised that HUMPHREYS was in occasional personal contact with [REDACTED] immediately before and during the trial of ACCARDO.

(H)(2)

(H)(7)(C)

Y

[REDACTED] advised in November of 1960 that HUMPHREYS made a payment, believed to be in the amount of \$10,000, to [REDACTED] in connection with the defense of TONY ACCARDO. This

CG 92-348
[REDACTED]

(A)(7)(C)

informant stated that it was entirely possible that the payment made by HUMPHREYS to [REDACTED] was a legitimate expense incurred by [REDACTED] in connection with his legal representation of ACCARDO or that the amount given by HUMPHREYS to [REDACTED] represented the fee of [REDACTED] for the defense of ACCARDO.

(b)(2)

[REDACTED]
(A)(7)(C): (D)

[REDACTED]
(A)(7)(C)

It is a matter of public knowledge that [REDACTED]

[REDACTED] has advised that information has come to his attention which indicates that HUMPHREYS is friendly with [REDACTED] who is also an [REDACTED]

(b)(2)

(A)(7)(C)

This informant is unable, however, to provide any information concerning the nature of the friendship which exists between [REDACTED] and HUMPHREYS and has been in no position to furnish any information indicating that possibly [REDACTED] has been of any assistance in any regard to HUMPHREYS and his associates.

[REDACTED]
[REDACTED] advised in the latter part of 1960 that [REDACTED] a Miami, Florida, hoodlum, was able to approach 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] 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

CG 92-348
[REDACTED]

(b)(7)(c)

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.

WILLIE DADDANO
(WILLIE POTATOES)

(b)(2)

[REDACTED] has advised that MURRAY HUMPHREYS is acquainted with WILLIE "POTATOES" DADDANO, who is a leading member of the Chicago underworld with primary responsibility for the counties located contiguous to the northwestern boundary of Cook County, Illinois. DADDANO resides on 26th Street in Riverside, Illinois.

This informant, however, is unable to provide any information concerning the nature of the relationship which exists between HUMPHREYS and DADDANO or to furnish any information concerning the extent of this relationship.

MORRIS DALITZ (MOE DALITZ)

DALITZ is formerly from Cleveland, Ohio, and for the past several years has been a resident of the Las Vegas, Nevada, area. He is an owner of record of the Desert Inn Hotel and the Stardust Hotel in Las Vegas, Nevada.

Attention is drawn to the information which appears hereinbelow under the caption "Legitimate Enterprises" and the sub-caption "Hotels in Las Vegas, Nevada" concerning the involvement of MOE DALITZ and several other individuals

CG 92-348
[REDACTED]

in negotiations towards the apparent successful acquisition by MURRAY HUMPHREYS and several of his associates of a financial interest in hotels in Las Vegas which have been owned by DALITZ and his associates.

[REDACTED]

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

[REDACTED] advised SAs [REDACTED] on February 27, 1961, [REDACTED]

[REDACTED]

PAUL DE LUCIA
(PAUL "THE WAITER" RICCA)

[REDACTED] advised that PAUL DE LUCIA, who is better known to his close associates as PAUL RICCA, was a leading member of the CAPONE mob in Chicago during the 1920s and until CAPONE was incarcerated for income tax evasion in the early 1930s. This informant advised that following the incarceration of CAPONE, RICCA along with HUMPHREYS, FRANK NITTI, and JAKE GUZIK and one or two others, became the top

(b)(2)

CG 92-348
[REDACTED]

(b)(7)(c)

leaders of the underworld in Chicago. It is a matter of public record that RICCA was convicted in the mid-1940s based on an extortion of the movie industry in Hollywood, California, and that he was again convicted for income tax evasion. He is presently serving a sentence at Terre Haute Federal Penitentiary based on the latter conviction.

[REDACTED] has advised that RICCA was one of the very close associates of HUMPHREYS prior to RICCA's incarceration at Terre Haute in 1959. (b)(2)

Attention is drawn to the information set out hereinbelow under the captions "Political Ties" and the sub-caption "ROLAND V. LIBONATI" and "Illegal Activities" and the sub-caption "Defense of PAUL RICCA". Briefly, this information concerns the attempts by HUMPHREYS to thwart the Government case against RICCA for deportation, it being noted that RICCA has been ordered deported from the United States. The information also set out under the above captions concerns the arrangements made by HUMPHREYS for a visit to RICCA by an official of the United States Government.

Concerning the information set out hereinafter under the caption "Legitimate Enterprises" and the sub-caption "Hotels in Las Vegas, Nevada", it is noted that it is reported that the groundwork for the negotiations of HUMPHREYS and his associates to acquire hotels in Las Vegas, Nevada, was initiated a number of years ago by TONY ACCARDO and PAUL RICCA.

[REDACTED]

[REDACTED]

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

It is a matter of public knowledge that [REDACTED] was convicted of income tax evasion in the mid-1940s based on his evasion of income from the policy and numbers operations on the South Side of the City of Chicago. (b)(7)(c)

CG 92-348

[REDACTED]

[REDACTED]

(b)(7)(c)

[REDACTED]

[REDACTED] has advised that [REDACTED] and MURRAY (b)(2)
HUMPHREYS are acquainted with each other. This informant (b)(7)(c)
advised that [REDACTED] is a leading member of the underworld
in Chicago and that he has responsibility on the near North
Side of Chicago. It is noted that [REDACTED] is presently a
defendant, along with [REDACTED] and others, in a
trial in the Northern District of Illinois based on the
interstate transportation of stolen whiskey and bribery of
a juror.

The informant is unable to provide any information (b)(7)(c)
concerning the nature or extent of the relationship between
[REDACTED] and HUMPHREYS.

PAUL DORFMAN
(RED DORFMAN)

[REDACTED] advised in the spring of 1960 that MURRAY (b)(2)
HUMPHREYS is acquainted with PAUL "RED" DORFMAN. This
informant advised that DORFMAN has considerable influence
in the Teamsters Union and that his son and wife, ALAN and
ROSE DORFMAN, have an insurance company in Chicago which
the Teamsters Union utilizes in connection with its welfare
and pension funds.

This informant has not been in a position to
furnish any information concerning the nature or extent of
the relationship between HUMPHREYS and DORFMAN. This
informant advised, however, that PAUL DORFMAN was used by
HUMPHREYS in some capacity in regard to the negotiations of
HUMPHREYS and his associates to obtain financial interest
in Las Vegas, Nevada, hotels.

[REDACTED]

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

CG 92-348

[REDACTED]

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

[REDACTED] is an individual who operates a restaurant by that name on [REDACTED] on the South Side of Chicago. This restaurant is a hangout for politicians from that general area.

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

[REDACTED] advised that he is aware that MURRAY HUMPHREYS is acquainted with [REDACTED] but that he is in no position to provide any information concerning the nature and extent of the relationship between them.

Y

[REDACTED]

[REDACTED] is a former resident of Chicago, Illinois, who is now a resident of the Las Vegas, Nevada, area.

[REDACTED] During the fall of 1960 MURRAY HUMPHREYS was observed by SAs [REDACTED] and [REDACTED] in the company of [REDACTED] and LESTER KRUSE, below, at the St. Hubert Old English Grill located in the Lake Shore Drive Hotel, 181 East Lake Shore Drive, Chicago.

[REDACTED] advised that [REDACTED] played a part in the negotiations of HUMPHREYS and his associates when they apparently successfully obtained a financial interest in Las Vegas hotels as is more fully described below under the caption "Legitimate Enterprises" and the sub-caption "Hotels in Las Vegas, Nevada".

[REDACTED]

[REDACTED]

(b)(7)(C)

CG 92-348

[REDACTED] advised that during the first of 1960, MURRAY HUMPHREYS had a meeting with [REDACTED] at an unknown location in Chicago.

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

CHARLES ENGLISH
(CHUCKIE ENGLISH)

[REDACTED] advised that CHUCKIE ENGLISH is one of the leading members of the Chicago underworld and that he has responsibility on the West Side of Chicago. This informant advised that he is an associate of MURRAY HUMPHREYS, but that he, the informant, is in no position to furnish any information concerning the nature or extent of the relationship between HUMPHREYS and ENGLISH.

(b)(2)

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

SA [REDACTED]

advised

Y

IT IS NOTED THAT BEFORE ANY INFORMATION FURNISHED BY [REDACTED] CAN BE USED IN A PUBLIC PROCEEDING, SUBPOENA DUCES TECUM SHOULD BE ISSUED.

[REDACTED] Chicago, Illinois, advised SA [REDACTED]

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

FRED EVANS

The "Chicago Daily Tribune" in its issue of April 7, 1950, contained an article on page 8, containing identities of members of the old AL CAPONE gang who were, as of 1950, active in Chicago. The article listed FRED EVANS as being a "financial brain" of the syndicate.

A transcript of testimony in case file number 40C-5061 in the office of the Clerk of the Circuit Court of Cook County, Illinois, reflects that MURRAY HUMPHREYS and FRED EVANS, among others, were defendants in a law suit brought by members of the Bartenders Union requesting an accounting of the funds of that union. In this trial, GEORGE B. MC LANE, a member of the Bartenders Union, testified to the bad reputation of MURRAY HUMPHREYS, FRED EVANS, and four other defendants as being connected with the "Chicago Crime Syndicate" and accused them of "muscling" into a great number of labor unions, most of them locals of the International Brotherhood of Teamsters and of dissipating funds in the treasury of these locals. He also testified as to violence on the part of the defendants. It is noted that HUMPHREYS and EVANS were indicted for conspiracy to embezzle \$350,000 from the Bartenders Union in 1940; however, they were found not guilty. The "Chicago Sun" in its issue of April 27, 1944, contained an article entitled "Life Sketches of Mobsters Summoned by Grand Jury". The following is quoted from this article:

"FRED EVANS, 5000 Marine Drive, identified as the bookkeeper for the Syndicate. He was known as the financial genius who guided FRANK NITTI, and in 1940 was accused of participating with the mob in an attempt to gain control of the Bartenders Union."

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

CG 92-348

(F)(7)(c)



(F)(7)(D):(c)

↓



On August 22, 1959, FRED EVANS was accosted by two gunmen at 2 P.M. outside the Industrial Garment Service on Lake Street in Chicago, one of the several corporations

(F)(7)(C)

owned by EVANS. He was thrown up against the wall, searched, and then shot twice in the throat and twice in the head. He died within a matter of minutes. It is noted that his estate was estimated at approximately eleven million dollars.

JACOB FACTOR
(JAKE "THE BARBER" FACTOR)

(b)(2)

[REDACTED] advised in early 1961 that MURRAY HUMPHREYS (F)(7)(C) has been acquainted with JAKE "THE BARBER" FACTOR for approximately 30 years. This informant advised that he can furnish no information concerning the nature or extent of the relationship between HUMPHREYS and FACTOR except to say that HUMPHREYS has recently been in contact with [REDACTED] identified hereinbelow, and that apparently some negotiations have been attempted by HUMPHREYS in connection with the property owned by FACTOR in Las Vegas, Nevada, upon which is located the Stardust Hotel. Informant is unable to provide any information, however, concerning any details regarding the interest of HUMPHREYS in this property or in FACTOR.

FRANK FERRARO
("STRONGY" SORTINO)

[REDACTED] has identified FRANK FERRARO as being one (b)(2) of the top five members of the Chicago underworld. This informant has advised that FERRARO controls the purse strings of the governing board of the underworld in Chicago and that from time to time he makes payments to HUMPHREYS based on expenses which HUMPHREYS has incurred during the appropriate period on behalf of the interest of the underworld in Chicago. This informant has furnished information indicating that FERRARO also furnishes to HUMPHREYS a cut from the income of the underworld which is given to HUMPHREYS due to the fact that HUMPHREYS is also one of the top five leaders of the underworld in Chicago. However, the informant has furnished no information concerning the nature or extent of this cut and no further information regarding this income is available. FERRARO resides at 320 Oakdale in Chicago in a luxurious co-op apartment.

This informant has also advised that HUMPHREYS is in practically constant personal contact with FERRARO and

(b)(7)(c)

that practically all aspects of HUMPHREYS' activities are known to FERRARO.

[redacted] advised in November of 1960 that on November 18, 1960, the da 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 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], 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.

(b)(2)
(b)(7)(c)
↓

[redacted]

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

[REDACTED]

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

ROCCO FISCHETTI

[REDACTED] has advised that ROCCO FISCHETTI is one of the leading members of the underworld in Chicago and that he is a first cousin of the deceased AL CAPONE. The informant advised that during recent years it has been FISCHETTI's function to operate some of the largest gambling casinos in Cook County. FISCHETTI resides in Skokie, Illinois. (A)(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 States 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 [REDACTED] presiding [REDACTED] 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 Las Vegas, Nevada, hotel owner, 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]. (F)(2) (F)(7)(C) ↓

MIKE FISH

It is a matter of public knowledge that MIKE FISH is the owner of Mike Fish's Restaurant located in the Sovereign

CG 92-348

(F)(7)(C)

Hotel, 6200 North Kenmore, Chicago, and Mike Fish's Restaurant located on the southeast corner of Rush and Ontario Streets, in Chicago. For many years he was the owner of Mike Fish's Restaurant located adjacent to the Eastgate Hotel on the corner of Ontario and St. Clair Streets in Chicago, but approximately two years ago divested himself of the interest in this restaurant which is now known as Pete Fish's Restaurant, PETE FISH being the brother of MIKE FISH. FISH is a former photographer with a Chicago newspaper.

[REDACTED] have advised that MURRAY HUMPHREYS occasionally eats lunch and dinner at the MIKE FISH restaurants in Chicago and both of these informants have advised that HUMPHREYS is a close friend of MIKE FISH.

(F)(2)

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

Y

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED] has advised that [REDACTED] has a financial interest in at least one night club on the near North Side of the City of Chicago. He believes that the Coq de la Rue is owned by [REDACTED] although he cannot be certain of this. He also advised that [REDACTED] has an interest in organized gambling in the Chicago area.

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

↓

[REDACTED] advised that [REDACTED] is acquainted with MURRAY HUMPHREYS but is unable to furnish any information concerning the nature and extent of this relationship.

[REDACTED]

[REDACTED] has identified himself as [REDACTED]

(b)(7)(C)

Information has been received from [REDACTED] that MURRAY HUMPHREYS and several of his hoodlum associates have been in the recent habit of meeting in private suites at the St. Clair Hotel, 162 East Ohio, Chicago. This informant indicated that arrangements were made for these conferences by HY GODFREY, a bodyguard and chauffeur for HUMPHREYS and his associates, with [REDACTED]

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

This informant advised that HUMPHREYS has been acquainted with [REDACTED] for many years. It is noted that SAs [REDACTED] and [REDACTED] observed RALPH PIERCE and SAM GIANCANA conversing with [REDACTED] at 11 A.M. on November 18, 1960, in the lobby of the St. Clair Hotel and that [REDACTED] obtained the keys for a suite and escorted PIERCE and GIANCANA into the elevator located off the lobby of the hotel. [REDACTED] advised that on that date a conference was scheduled for the St. Clair Hotel and that HUMPHREYS, [REDACTED], GIANCANA, FRANK FERRARO, and possibly TONY ACCARDO were scheduled to be present.

[REDACTED] was contacted in [REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED] has advised that MURRAY HUMPHREYS frequently meets with his associates in the St. Clair Hotel for the reason that he feels that he is well protected there through [REDACTED] and [REDACTED]. [REDACTED] has advised that he has no information concerning any financial interest on the part of HUMPHREYS in the St. Clair Hotel, but that it is entirely possible.

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

SAM GIANCANA
("MOONEY" GIANCANA)

[REDACTED] has advised that SAM GIANCANA is one of the top leaders of organized criminals in the Chicago area. He stated that when TONY ACCARDO "retired" from his position as the top leader of the Chicago underworld, SAM GIANCANA assumed this position. The informant advised that GIANCANA is a widower and that he resides at 1147 South Wenonah, Oak Park, Illinois. It is noted that Oak Park is a suburb of Chicago located contiguous to Chicago's western boundary.

(b)(2)

On November 25, 1958, SAs [REDACTED] and [REDACTED] observed MURRAY HUMPHREYS enter Mike Fish's Restaurant with GUS ALEX at 12:11 P.M. At 2:05 P.M. on the same date SAM GIANCANA was observed parking his 1956 black Chevrolet Bel Air just east of Mike Fish's Restaurant. Thereafter, he was observed by SAs [REDACTED] and [REDACTED] entering Mike Fish's Restaurant. It is noted that the above automobile carried 1958 Illinois License Number [REDACTED].

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

It is noted that [REDACTED] is married to GIANCANA's niece and that GIANCANA resides at 1147 South Wenonah. At 12:42 P.M., SAs [REDACTED] and [REDACTED] observed HUMPHREYS leaving Mike Fish's Restaurant and at 2:15 P.M. he was observed re-entering the restaurant. At 4:10 P.M., GIANCANA was observed leaving the restaurant shortly after [REDACTED] had left.

(b)(7)(c)

██████████ advised in the early winter of 1960 that SAM GIANCANA had at that time some interest in a scavenger 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. ██████████ 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. (b)(2)

██████████ 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 ██████████ 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)(2) (b)(7)(c)

██████████ advised that late in 1960 and early in 1961 MURRAY HUMPHREYS frequently met with other leading hoodlums in the Chicago area such as ██████████ SAM GIANCANA, FRANK FERRARO, RALPH PIERCE, and LESTER KRUSE at many locations in Chicago. Informant identified some of these locations (b)(2) (b)(7)(c)

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 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 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)(7)(c)

Attention is drawn to the information set out hereinbelow under the caption "Legitimate Enterprises" and the sub-caption "Hotels in Las Vegas, Nevada" concerning apparently successful negotiations on the part of HUMPHREYS and his associates to obtain a financial interest in hotels in Las Vegas, Nevada, owned by MOE DALITZ and his associates. The source of this information has advised that it was GIANCANA who was the primary mover in these negotiations. This informant advised that whereas HUMPHREYS took a continuous and direct interest in the negotiations, it was GIANCANA who made most of the contacts with the interested parties.

LEONARD GIANOLA
("NEEDLES" GIANOLA)

[REDACTED] has advised that LENNIE "NEEDLES" GIANOLA is a bookmaker with interests on the near North Side of the City of Chicago. Informant also advised that he believes that GIANOLA has an interest in night clubs and restaurants on the near North Side also, but that he is unable to identify them. (b)(2)

[REDACTED] has advised that he has learned through [REDACTED] formerly an official of [REDACTED] (b)(7)(c)

(b)(7)(C)

that GIANOLA had some interest in this local. It was the opinion of the informant that possibly HUMPHREYS utilized GIANOLA as a go-between in order to forward suggestions to [redacted] and other officials of this local.

(b)(7)(C)

[redacted] has advised that [redacted] is a

(b)(2)

(b)(7)(C)

[redacted]. The informant advised that [redacted] is formerly from Chicago but that he now resides outside of Chicago, possibly in Cleveland and in New York. He also spends considerable time in Las Vegas, Nevada.

↓

[redacted] advised that [redacted] is acquainted with MURRAY HUMPHREYS, SAM GIANCANA, and other leading members of the underworld in Chicago. However, he was unable to furnish any information concerning the nature and extent of the relationship between [redacted] and these hoodlums.

It is a matter of public knowledge that [redacted]

[redacted] has advised that MURRAY HUMPHREYS is a long-time associate of [redacted]. This informant advised in 1960 that HUMPHREYS contacts [redacted] usually through HY GODFREY, on many occasions in order to obtain favors through [redacted] from other labor officials in the Chicago area. The informant is of the opinion that unless HUMPHREYS desires something in labor from [redacted] or from [redacted] of Local [redacted] of the International Brotherhood of Teamsters or from Local [redacted] of the International Brotherhood of Electrical Workers respectively, he contacts [redacted] in order to obtain his

objectives. For information concerning H^UM^PHREYS' relationship with [REDACTED] and with [REDACTED] see the sub-captions in this section under those names. (b)(7)(c)

HY GODFREY
(HYMAN GOTTFRIED)

[REDACTED] advised in 1960 that HY GODFREY for all intents and purposes is the personal chauffeur, bodyguard, appointment secretary, and errand boy for MURRAY HUMPHREYS. This informant identified GODFREY as being a former prize fighter and cafe bouncer. He resides on the West Side of the City of Chicago and is the owner of record of an insurance company at 1227 East 47th Street in Chicago. [REDACTED] advised that HY GODFREY probably knows more concerning the activities, associates, travel, and personality of MURRAY HUMPHREYS than anyone else in existence with the possible exception of [REDACTED] and FRANK FERRARO. (b)(2) (b)(7)(c)

On November 25, 1958, SAs [REDACTED] and [REDACTED] observed MURRAY HUMPHREYS enter Mike Fish's Restaurant at 12:11 P.M. At 2:50 P.M. on the same date, SA [REDACTED] observed a 1957 or 1958 Ford Sedan, bearing 1958 Illinois License 1576538, being parked near Mike Fish's Restaurant. SA [REDACTED] observed the two men who parked this car leave it and enter the rear door of Mike Fish's Restaurant. SA [REDACTED] advised that one of the individuals closely fit the description of HY GODFREY. It is noted that 1958 Illinois License 1576538 was listed to H. GODFREY, 1227 East 47th Street, Chicago. (b)(7)(c)

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

CG 92-348

[REDACTED]

[REDACTED]

(H)(M)(C):(D)

[REDACTED]

↓

[REDACTED], Chicago, advised SA [REDACTED]
[REDACTED]

[REDACTED], identified above as a former associate of HUMPHREYS, advised SAs [REDACTED] and [REDACTED] on July 9, 1959,

[REDACTED]

[REDACTED]

SA [REDACTED] observed a 1960 Ford, bearing 1960 Florida License [REDACTED] at 210 Harbor Drive, Key Biscayne, Florida, on March 16, 1960. It is noted that as set out above, 210 Harbor Drive is one of the present residences of MURRAY HUMPHREYS.

[REDACTED]

[REDACTED]

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

[REDACTED] advised in 1961 that MURRAY HUMPHREYS is a close friend of [REDACTED] of the Superior Laundry and Linen Supply Company, Chicago.

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

[REDACTED]

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



[REDACTED]

[REDACTED] confirmed the fact that [REDACTED] loaned money to HUMPHREYS prior to 1960 and stated that he understood that the amount of money involved was \$30,000 and that HUMPHREYS was making repayments on this amount. [REDACTED] advised that [REDACTED] and HUMPHREYS have been associated with each other since the 1920s and that [REDACTED] was formerly associated with HUMPHREYS in the illicit manufacture of liquor during the prohibition era. [REDACTED] advised that [REDACTED] and HUMPHREYS were partners in this regard with SAM "GOLFBAG" HUNT and RALPH PIERCE. [REDACTED] advised also that he believes that HUMPHREYS formerly had an interest in the Superior Laundry and Linen Supply Company although he was not altogether certain of this.

On March 30, 1961, [REDACTED] was contacted [REDACTED] Chicago, Illinois, by SAs [REDACTED] and [REDACTED]

He advised that for the past several years he has resided at [REDACTED]

CG 92-348

[REDACTED]

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

Y

[REDACTED]

[REDACTED]

[REDACTED] advised that for several years, until
the fall of 1959, [REDACTED] was the personal chauffeur
and bodyguard of MURRAY HUMPHREYS [REDACTED]

(b)(2)

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

[REDACTED]

CG 92-348

SA [REDACTED] observed that on September 19, 1958, [REDACTED] appeared at the New Post Office Building and picked up the mail which was at that time contained in Post Office Box 6537 there. It is noted that as set out above, Post Office Box 6537 is the mailing address of MURRAY HUMPHREYS.

(b)(7)(c)

[REDACTED]

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

[REDACTED]

(b)(2)

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

It is a matter of public knowledge that JAMES WEINBERG was a Chicago hoodlum who was murdered in gangland fashion in Chicago in 1954.

For additional information concerning [REDACTED], attention is directed to the information appearing hereinabove under the sub-caption [REDACTED]

(b)(7)(d)

On March 22, 1961, [REDACTED] was contacted in the morning by SA [REDACTED] at the offices of Local 593 of the Hotel and Restaurant Workers Union, 10 North Wells, Chicago, Illinois. He was informed that the Agent desired to talk to him and he volunteered to present himself within a half hour at the offices of the FBI in Chicago.

[REDACTED] arrived within the half hour but at the very outset of the interview advised that he did not

CG 92-348
[REDACTED]

(b)(7)(c)

desire to answer any questions put to him except in the presence of his attorney. When asked concerning the identity of his attorney, [REDACTED] advised that his attorney was [REDACTED], Chicago. †

[REDACTED] was specifically advised that the questions which the Agents desired to put to him concerned in no way his activities or association with Local 593 and that no questions were to be put to him concerning the affairs of this union.

When [REDACTED] persisted in his refusal to answer any questions except in the presence of [REDACTED] the interview was terminated.

On April 11, 1961, [REDACTED] telephonically contacted the Chicago FBI Office after several calls had been made to his office.

[REDACTED] advised SA [REDACTED] that he had called [REDACTED] and told him not to submit to an interview by FBI Agents. He stated that he told [REDACTED] that he should not answer any questions put to him by the FBI and explained his reasons for his advice in this regard by saying that it is possible that any admissions made by [REDACTED] concerning his association with MURRAY HUMPHREYS might tend to incriminate him on a conspiracy charge due to the fact that these admissions might show association between HUMPHREYS and [REDACTED].

[REDACTED] advised that this is the advice he intends to furnish all of his clients whom the FBI might desire to interview concerning MURRAY HUMPHREYS. He stated that he feels that he is on solid ground if he counsels his clients to refuse to answer any questions put to them by the FBI. He stated that if they heed his advice in this regard, none of his clients will make statements which might be damaging to them subsequently.

On April 11, 1961, [REDACTED] telephonically contacted SA [REDACTED] at the Chicago FBI Office after a telephone

(b)(7)(C)

call had been placed for him at the offices of Local 593, Miscellaneous Union, Hotel and Restaurant Employees Union, 10 North Wells Street, Chicago, Illinois.

[redacted] was informed that [redacted] his attorney, [redacted] had informed that he had given legal counsel to [redacted] not to submit to any further interviews by the FBI. [redacted] was asked whether [redacted] advice in this regard had changed his position, it being noted that he previously advised that he would submit to another interview with the FBI in the presence of his attorney, [redacted] advised that he was, in fact, accepting [redacted] advice and was refusing to make himself available for another interview. He stated that inasmuch as [redacted] counselled him not to answer any questions put to him by the FBI. that any further interview would be a waste of time and he saw no point in it. He stated that until he conferred with [redacted] he intended to make himself available for another interview, but after talking to [redacted] changed his position in this regard. (b)(7)(C)

[redacted] has furnished information indicating that several Chicago hoodlums, possibly including MURRAY HUMPHREYS, frequent Fritzel's Restaurant, State and Lake Streets, in Chicago, Illinois. This informant advised that Fritzel's is owned and operated by [redacted] who formerly was a partner of [redacted] in the days when he and [redacted] owned and operated the Chez Paree, probably Chicago's largest night club until it went out of business in the fall of 1960. The informant noted that [redacted] and [redacted] allowed a gambling casino to operate at the Chez Paree for many years and that many hoodlums frequented the Chez Paree during those years. (b)(2) (b)(7)(C)

On March 22, 1961, [redacted] was interviewed by SAs [redacted] and [redacted] (b)(7)(C):(D)

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

[REDACTED]

✓

[REDACTED]

It is a matter of public knowledge that

[REDACTED]

As has been set out above under the caption "SAM GIANCANA", MURRAY HUMPHREYS was observed entering Mike Fish's Restaurant at 12:11 P.M. on November 25, 1958. It is noted that parked across the street on Ontario from Mike Fish's Restaurant during the period 10:30 A.M. until late on the afternoon of this date was a Cadillac automobile bearing 1958 Illinois License

[REDACTED]

[REDACTED] advised that from information which has been made available to him, there can be no doubt that

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

MURRAY HUMPHREYS is a very close personal friend, and has a long period of association with [REDACTED] formerly an [REDACTED] Workers Union, and an international official of this union. 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 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.

[REDACTED]

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.

In the early winter of 1960, [REDACTED] furnished (b)(2) information again concerning the interest of HUMPHREYS to (b)(7)(c) obtain financial interests in Las Vegas, Nevada, hotels. The informant advised that HUMPHREYS continued to utilize 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.

For additional information concerning the part played by [REDACTED] in the negotiations of HUMPHREYS, (b)(7)(c)

(b)(7)(c)

GIANCANA, et al, to obtain a financial interest in Las Vegas hotels, attention is invited to the information set out hereinbelow under the caption "Legitimate Enterprises" and the sub-caption "Hotels in Las Vegas, Nevada".

[REDACTED]

[REDACTED] advised in early 1960 that from information which has come to his attention, MURRAY HUMPHREYS has been acquainted with [REDACTED]

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

[REDACTED], for many years. This informant advised that it is his understanding that HUMPHREYS is grateful to [REDACTED] in view of the fact that [REDACTED] testified in support of PAUL RICCA during hearings of the Kefauver Committee in approximately 1951. The informant advised that [REDACTED] supported the story of RICCA concerning the fact that RICCA testified that [REDACTED] had loaned him money in the past. The informant stated that he was in no position to know whether [REDACTED] perjured himself or not.

[REDACTED] is a Chicago investment broker and real estate broker with offices at [REDACTED] in Chicago.

[REDACTED] advised in early 1961 that at that time MURRAY HUMPHREYS was in recent contact with [REDACTED] and that he believed that the nature of HUMPHREYS' business with [REDACTED] involved another investment HUMPHREYS and his associates desired to make in Las Vegas, Nevada.

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

[REDACTED]

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

CG 92-348

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

[REDACTED]

It is noted that as is set out above under the sub-caption "FRED EVANS", SAs [REDACTED] and [REDACTED]

[REDACTED]

[REDACTED] confirmed the above information that [REDACTED] was associated with MURRAY HUMPHREYS many years ago and added that HUMPHREYS is of the opinion that [REDACTED] is a highly capable and intelligent attorney and investor.

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

CG 92-348

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)

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

[REDACTED] advised that MURRAY HUMPHREYS has been closely associated for a considerable number of years with [REDACTED] a prominent Chicago bookmaker. This informant advised that HUMPHREYS occasionally meets with [REDACTED] in Fritzel's Restaurant located on State and Lake Streets in Chicago. This same informant further advised that [REDACTED] is also closely associated with several other major Chicago hoodlums, including [REDACTED] and FRANK FERRARO.

(b)(2)

(b)(7)(c)

[REDACTED]

(b)(2)

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

the [REDACTED] was contacted at his place of business, [REDACTED] Chicago, Illinois, by SA [REDACTED] on March 27, 1961. [REDACTED] advised that he did not desire to discuss anything with the FBI. He stated that he would contact one of his several attorneys and have the attorney make an appointment with the agents to discuss whatever matter might be of interest to the FBI.

(b)(7)(c)

[REDACTED] telephonically contacted SA [REDACTED] on March 29, 1961, and identified himself as an attorney with offices at [REDACTED] in Chicago.

[REDACTED] advised that he had been contacted in his offices on March 28, 1961, by [REDACTED] concerning the fact that [REDACTED] had been contacted by the FBI. [REDACTED] stated that he was informed by [REDACTED] that [REDACTED] saw no reason why he

should talk to the FBI. [REDACTED] advised that he counselled [REDACTED] of his legal right to refuse to submit to an interview with the FBI. [REDACTED] advised that after consultation with him, [REDACTED] requested him to inform the FBI that he did not desire to be further contacted. (b)(7)(c)

[REDACTED]

It is a matter of public knowledge that [REDACTED] (b)(7)(c):(D)

[REDACTED]

It is noted that GUZIK was one of the top leaders of the Chicago underworld until his death in 1956. [REDACTED] was more or less retired for several years until early in 1961 when he opened [REDACTED]

[REDACTED] advised in the fall of 1960 that 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 then in the process of opening in the [REDACTED]. (b)(2) (b)(7)(c) ↓

The informant advised that the contact made by HUMPHREYS of [REDACTED] in this regard was made by HUMPHREYS in behalf of ROSS PRIO, identified hereinbelow as a close associate of HUMPHREYS.

[REDACTED] advised in early 1961 that it appeared to him from information which had become available to him that HUMPHREYS loaned [REDACTED] the sum of \$ [REDACTED] in order to assist [REDACTED] in opening his restaurant in the [REDACTED]. This informant stated that HUMPHREYS was unhappy with his investment in [REDACTED] due to the fact that

CG 92-348

the restaurant did not seem to be making money and due to the fact that [REDACTED] desired to borrow more money from HUMPHREYS in order to keep it going.

(b)(7)(c)

[REDACTED]

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

Y

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] advised in 1960 that an individual named [REDACTED] operates the [REDACTED] located [REDACTED]

(b)(2)

(b)(7)(c)

on Wabash Avenue just south of the Loop in Chicago. This informant advised that [REDACTED]

(H)(2)
(F)(7)(C)
Y

[REDACTED] as a service to bookmakers and bettors and it is of assistance in handling bets on horse races. This informant advised that [REDACTED] formerly worked for JAMES RAGEN, Sr. and [REDACTED] owners of Continental Press. Informant indicated that RAGEN was murdered by Chicago hoodlums in 1946 due to the fact that he resisted "muscle" of these hoodlums when they attempted to cut themselves in as his partners. Following the death of RAGEN, [REDACTED] became associated with [REDACTED]. His brother, [REDACTED] and his son, [REDACTED], also are employed with [REDACTED].

[REDACTED] advised in 1960 that MURRAY HUMPHREYS has been associated with [REDACTED] for many years and that [REDACTED] and HUMPHREYS' close associate, [REDACTED] identified further hereinbelow, are very closely associated with each other.

[REDACTED] Chicago, advised SAs [REDACTED] and [REDACTED] on February 23, 1961, that [REDACTED]

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

[REDACTED]

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

Y

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

of [REDACTED] advised that HUMPHREYS is a close associate (b)(2).
[REDACTED] and that from time to time he contacts [REDACTED] (b)(7)(c)
in regard to placing friends and relatives of his associates
who desire employment in electrical companies in Chicago and
in order to obtain favors from certain electrical company

CG 92-348

owners from [REDACTED] Informant stated that these are two of the methods HUMPHREYS utilizes in repaying individuals for small favors done for him. Informant stated that he is in no position to furnish any information concerning any infiltration or control which HUMPHREYS may have in Local 134 of the IBEW.

(F)(7)(C)

[REDACTED]

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

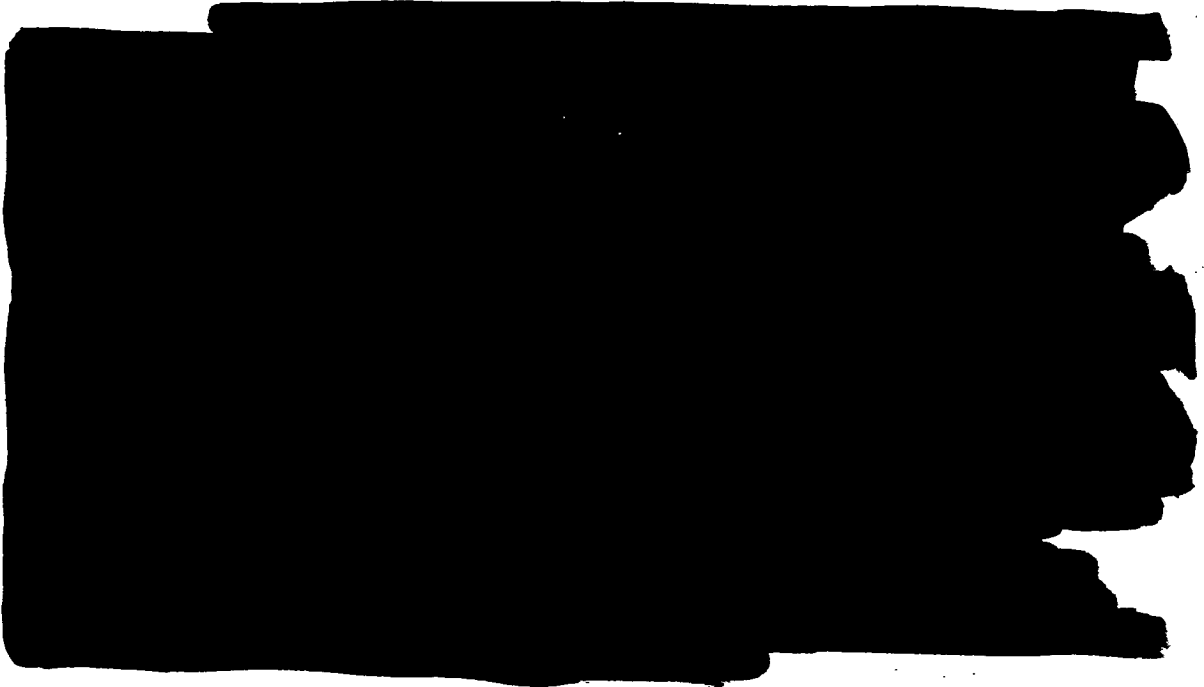
↓

[REDACTED]


The information furnished by [REDACTED] should not be made public without the issuance of a subpoena duces tecum. (F)(7)(C)

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

Y



The directory of Certified List of Domestic and Foreign Corporations for 1953 contains no reference to KILEY and HUMPHREY or KIELY and HUMPHREY.

 advised in late 1960 that he is aware of (b)(2) the fact that MURRAY HUMPHREYS created a fictitious identity for himself in order that he could establish for himself the appearance of a legitimate background for purposes of applying for his present apartment. This informant advised

CG 92-348

that he used a man named KILEY or KIELY to further his deception in this regard.

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED] has identified himself during a series of interviews in 1958 and 1959 with SA [REDACTED] as being an [REDACTED]

[REDACTED]

[REDACTED] advised on several occasions from the early fall of 1960 through the spring of 1961 that during that period of time MURRAY HUMPHREYS was in occasional contact with [REDACTED] and that on at least one occasion in the spring of 1961 HUMPHREYS visited [REDACTED] in his offices at [REDACTED] in Chicago. This informant stated that he was not certain as to the reasons for the contacts by HUMPHREYS of [REDACTED] but noted that [REDACTED] spends considerable time in Las Vegas, Nevada, and that he represents certain show people who have professional contracts to provide entertainment at Las Vegas hotels.

[REDACTED] advised that he knows that during 1960 HUMPHREYS became upset with [REDACTED] due to a dispute, the details of which are unknown to the informant, involving

[REDACTED] and a contract which she had to appear in a Las Vegas hotel. The informant advised that HUMPHREYS found it necessary to remind [REDACTED] that [REDACTED] was in the position of wealth and prominence which he is in today due to the fact that HUMPHREYS and his associates had put him in a position during the 1930's and 1940's to obtain his present status. The informant stated that he understands that HUMPHREYS informed [REDACTED] that for the above reason [REDACTED] should make certain that whenever he was called upon by HUMPHREYS or his associates to perform any services, he should immediately drop whatever he was doing at that time in order to take care of the desires of HUMPHREYS and his associates first. (b)(7)(c)

It is a matter of public knowledge that WILLIE BIOFF testified during the trial of PAUL RICCA and others for extortion of the movie industry in Hollywood, California, that he was introduced to [REDACTED] at a meeting of several Chicago hoodlums, including CHARLIE "CHERRY NOSE" GIOE, at the Bismarck Hotel in 1940, and that [REDACTED] was described to him by GIOE as being "our man". (b)(7)(c)

LESTER KRUSE (KILLER KANE)

[REDACTED] advised in the early fall of 1960 that LESTER KRUSE has been associated with MURRAY HUMPHREYS for a great number of years. This informant identified KRUSE as being one of the operators of the "big game" in the Chicago area, meaning that KRUSE is one of the individuals who operates and directs the large gambling casino operations which have been located in Cook County for the past two decades. Informant advised that KRUSE is presently operating the "big game" in the J and J Picnic Grove located in Will County just across the county line near Orland Park, Illinois. (b)(2)

[REDACTED] advised that in the early fall of 1960 MURRAY HUMPHREYS obtained some information that the government possibly intended to subpoena RALPH PIERCE, identified further hereinbelow, and LESTER KRUSE for appearance as government witnesses in the trial of TONY ACCARDO, which was then pending for income tax fraud. For this reason he issued (b)(2)

CG 92-348

orders to PIERCE and KRUSE to leave the United States for the duration of the trial. This informant advised that PIERCE and KRUSE spent the entire course of the trial of ACCARDO in Mexico and that during 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.

(r)(7)(c):(d)

[REDACTED]

(r)(2)

[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 restaurants owned and operated by [REDACTED] 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.

(r)(2)

[REDACTED] advised in the middle of December, 1960, MURRAY HUMPHREYS occasionally had dinner with his wife at St. Hubert's Olde English Grill located in the Lake Shore Drive

CG 92-348

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] (b)(7)(c)

FRANK LA PORTE

[REDACTED] has furnished information during the past six months indicating that MURRAY HUMPHREYS is associated to some extent with FRANK LA PORTE who is a prominent underworld member with responsibility for Southern Cook County. It is noted that LA PORTE resides in Flossmoor, Illinois. This informant advised that he is not in a position to furnish any further information concerning the nature or extent of HUMPHREYS' association with LA PORTE. (b)(2)

[REDACTED] It is a matter of public knowledge that [REDACTED] was formerly the [REDACTED] in Chicago. He resigned from this position after information was introduced during open hearings of the Senate Rackets Committee (McClellan Committee) in 1958 or 1959. (b)(7)(c)

[REDACTED] advised in late 1960 that MURRAY HUMPHREYS has been associated with [REDACTED] for the past twenty years or so. This informant advised that although [REDACTED] no longer has an official position with [REDACTED] he continues to exercise considerable influence in this union. (b)(2) (b)(7)(c)

[REDACTED] has identified himself as being a [REDACTED] who was associated in that respect with [REDACTED] identified above, and who spent the last several years in Las Vegas, Nevada. He has advised that he very recently returned to Chicago where he is residing on [REDACTED] and where he is now interested in an insurance company. (b)(7)(c)

[redacted] advised that MURRAY HUMPHREYS is an associate of [redacted] and that he has utilized the services of [redacted] in Las Vegas and in Chicago where [redacted] has certain political influence. Informant advised that he was in no position to furnish any further information concerning the nature and extent of the association between [redacted] and HUMPHREYS except to say that he knows when HUMPHREYS was interested in recovering \$89,000.00 which was confiscated by States Attorney [redacted] in a gambling raid on the Viaduct Lounge in Cicero in 1959, he utilized the services of [redacted]. This informant advised that HUMPHREYS also attempted to influence the appointment of the Chief Investigator to be appointed by States Attorney [redacted] who was elected in November, 1960. Informant stated he understood that HUMPHREYS desired the Chief Investigator to be controlled by his associates and 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 [redacted] of the State of Illinois. The informant advised, however, that HUMPHREYS obviously was not successful in his endeavor to influence the appointment of a Chief Investigator inasmuch as [redacted] was appointed to this position; [redacted] being a man of unquestionable integrity.

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

[redacted] resides at [redacted] Illinois. He has been contacted on several occasions by SA [redacted] during the period from June, 1959, until March, 1961. [redacted]

(b)(7)(c)

[redacted] advised in the fall of 1959 that MURRAY HUMPHREYS has been a close friend of [redacted] for the past two decades or more. This informant advised that he is aware of the fact that in the fall of 1959 [redacted] had been contacted by an Agent of the FBI. He advised that [redacted] had furnished details concerning his contact by the FBI concerning

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

CG 92-348

HUMPHREYS to HUMPHREYS. Informant also advised that he learned that [REDACTED] had initially furnished false information to the interviewing agent, but that when the interviewing agent confronted him with the facts [REDACTED] substantially changed his story.

(b)(7)(c)

On February 27, 1945, SA [REDACTED] interviewed [REDACTED]

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

↓

SA [REDACTED] On December 27, 1957, [REDACTED] advised [REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[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]

Attention is directed to the section of this report captioned "Assets and Expenditures of MURRAY HUMPHREYS" and the subsection entitled "Miami Residence" wherein a lengthy interview of [REDACTED]

(b)(7)(C)

On April 5, 1961, [REDACTED]
by SA [REDACTED] Illinois, was telephonically contacted
be made with Mr. [REDACTED] in order that an appointment might

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

[REDACTED]

Y

When informed that the FBI desired to talk to
further concerning the [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

As is set out in detail hereinbelow under the
caption "Fictitious Identity of MURRAY HUMPHREYS" information is
reported concerning the fact that [REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

Attention is directed to the information appearing hereinafter under the caption "Legitimate Enterprises" and the subcaption [REDACTED] and (b)(7)(C) additional interview of [REDACTED] concerning an [REDACTED] conducted on March 22, 1961, reporting further details of an association with HUMPHREYS and concerning questions put to [REDACTED] concerning his purported interest with HUMPHREYS in the [REDACTED] in Chicago, Illinois.

THOMAS LUCHESE (TOMMY BROWN)

[REDACTED] advised in the fall of 1959 that MURRAY (b)(2) HUMPHREYS is acquainted with TOMMY LUCHESE, also known as TOMMY BROWN, a prominent hoodlum in New York City. This informant advised that it is his opinion based on information which he had recently gained that HUMPHREYS, acting as a liaison man between hoodlum and public officials many years ago, had contacted the now deceased former congressman from New York, VITO MARCANTONIO, in the company of TOMMY BROWN in New York. The informant advised that he was in no position to furnish any information concerning the reasons for the contact by HUMPHREYS and BROWN of Congressman MARCANTONIO.

[REDACTED] (b)(2)
[REDACTED] (b)(7)(C): (D)

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

[REDACTED] Chicago, advised SA [REDACTED]

[REDACTED]

SA [REDACTED] located [REDACTED] at the [REDACTED] Michigan, where he is presently employed in a management position. [REDACTED] at the very outset of the interview, advised that he was greatly disturbed over the extensive investigation that had been conducted by the FBI in his former neighborhood in Chicago. He was asked the reason for his association with MURRAY HUMPHREYS, but except to acknowledge that he knew HUMPHREYS, he refused to furnish any further information. (b)(7)(c)

[REDACTED] was reinterviewed by SA [REDACTED] at the place of his employment, [REDACTED] Michigan, on March 17, 1961. [REDACTED] advised that he has no connection with HUMPHREYS and that he is not desirous of discussing the matter any further. He advised that his wife was recently hospitalized but that he is agreeable that she be interviewed when her health is better in approximately one month. (b)(7)(c)

OWEN MADDEN

[REDACTED] has identified OWNEY MADDEN as a current resident of Hot Springs, Arkansas, and as being a hoodlum who formerly operated out of New York City. This informant advised that MADDEN is approximately 70 years of age and that he has a controllable interest in handbooks and in the (b)(2)

race wire service in Hot Springs at the present time. (b)(2)
[redacted] advised that HUMPHREYS has knowl. MADDEN for many many years and occasionally visits him in Hot Springs, Arkansas.

Attention is directed to the information set out hereinabove under the subcaption [redacted] wherein it is reported that [redacted] has advised that [redacted]

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

It is a matter of public knowledge that [redacted] whose ture name is [redacted] was convicted several years ago for income tax evasion based on the failure to report income from the policy and numbers racket in Chicago.

(b)(7)(c)

[redacted]

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

[redacted]

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

[redacted]. It is a matter of public knowledge that he is now an official of the [redacted]

Y

[redacted] advised that he is aware that MURRAY HUMPHREYS is acquainted with [redacted]. He advised, however, that he is in no position to furnish any information concerning the nature and extent of the relationship which exists between [redacted] and HUMPHREYS.

[redacted] has identified [redacted] as being a former bookmaker in Detroit, Michigan, and on the north side of Chicago. He stated that he believes that [redacted] recently became involved as the subject of an investigation by the Internal Revenue Service in Chicago. He advised that [redacted]

CG 92-348

now has an interest in a hotel in Las Vegas, Nevada.

Attention is directed to the information appearing hereinbelow under the caption "Legitimate Enterprises" and the subcaption "Hotels in Las Vegas, Nevada" concerning the apparent successful negotiations conducted by HUMPHREYS and his Chicago associate to obtain financial interests in hotels in Las Vegas, Nevada. The source of this information has advised that one of the individuals contacted in Las Vegas in this regard was [REDACTED] (b)(7)(c)

[REDACTED] advised in the latter part of 1960 that MURRAY HUMPHREYS was associated to some extent with [REDACTED] and that [REDACTED] is in a position to do favors in Las Vegas for HUMPHREYS and his associates due to the fact that [REDACTED] is influential with one of the members of the Board of Gambling Commissioners in Nevada. (b)(2) (b)(7)(c)

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

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED] advised in October, 1959, that [REDACTED] is a close personal friend of Mayor RICHARD J. DALEY of the City of Chicago and that [REDACTED]

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

[REDACTED]

This informant advised that [REDACTED] has considerable influence with Mayor DALEY.

[REDACTED] advised in October, 1959, that during that period of time MURRAY HUMPHREYS was in contact with [REDACTED] Informant advised that [REDACTED] is closer in relationship to HUMPHREYS' associates, [REDACTED] and FRANK FERRARO, than he is to HUMPHREYS but that HUMPHREYS is able to obtain favors from [REDACTED] through [REDACTED] and FERRARO.

[REDACTED]

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

[REDACTED]

[REDACTED]

Attention is directed to the information appearing hereinabove under the caption "Personal History and Background" and the subcaption "Marital Status" wherein information is set out that the present wife of MURRAY HUMPHREYS is named BETTY JEAN NEIBERT and that she is originally from St. Louis, Missouri.

[REDACTED]

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

[REDACTED] has identified himself as being the [REDACTED]

[REDACTED] advised during 1960 that MURRAY HUMPHREYS (b)(2) has been an associate of [REDACTED] for a lengthy period (b)(7)(c) of time. This informant also advised that HUMPHREYS and his associates occasionally meet in the restaurant operated by [REDACTED]

[REDACTED] was contacted at his place of (b)(7)(c):(D) business. [REDACTED] Chicago, Illinois. Y

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED] has identified himself as a resident of the Chicago area who [REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED] furnished information in the fall of 1960 that MURRAY HUMPHREYS was at that time attempting to contact [REDACTED] and his associate, [REDACTED] due to the fact that HUMPHREYS was aware that [REDACTED] and/or [REDACTED] were friendly with Judge JULIUS HOFFMAN in whose court TONY ACCARDO was, at that time, being tried on a charge of income tax fraud. The informant advised that it was HUMPHREYS' intention to have [REDACTED] contact Judge HOFFMAN in an attempt to influence him to provide favorable treatment for ACCARDO. The informant advised that he was in no position to furnish any information indicating that HUMPHREYS, in fact, was successful in attempting to contact [REDACTED] or [REDACTED] or was successful in influencing them to contact Judge HOFFMAN. He reported that in the event the contact was made there appears to be little doubt that it was not successful due to the fact that ACCARDO was convicted.

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

[REDACTED]

It is noted that it is a matter of public knowledge that [REDACTED] is the [REDACTED]

(F)(7)(C)

[REDACTED]

[REDACTED] in Chicago, Illinois. It is also a matter of public knowledge that testimony given

CG 92-348

before the Senate Rackets Committee in 1959 disclosed that [REDACTED] took almost half a million dollars during recent years as "commissions" for work he had done for the members of Local 710, in addition to his salary. (b)(7)(c)

Attention is directed to information set out hereinbelow under the caption "Fictitious Identity" reflecting that HUMPHREYS furnished as a reference [REDACTED] in connection with [REDACTED] (b)(7)(c):(d)

[REDACTED] furnished information in the fall of 1960 that MURRAY HUMPHREYS was in contact with [REDACTED] (b)(2) (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 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.

[REDACTED]

(b)(7)(c)

It is a matter of public knowledge that [REDACTED] served time with JACK GUZIK, identified hereinbelow as a former associate of HUMPHREYS, in the Federal Penitentiary at Lewisburg, Pennsylvania.

[REDACTED] has advised that MURRAY HUMPHREYS has been in periodic contact with [REDACTED] in Washington during the past two years or more. This informant has advised that it appeared to him that HUMPHREYS has been directing the activities of [REDACTED] in Washington, D.C. in connection with the function of HUMPHREYS to act as the liaison officer between hoodlums and public officials and politicians in Washington, D.C. This informant advised that it was very clear to him that [REDACTED] considers HUMPHREYS to be his boss. This informant further advised that HUMPHREYS obtains copies of legislation introduced in Congress through [REDACTED] and is in a position, after perusing the proposed legislation, to determine whether it should be afforded unfavorable consideration by HUMPHREYS' contacts among legislators in Washington, D.C.

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

For additional details concerning the association between [REDACTED] and HUMPHREYS and the reasons for and nature of their contacts, attention is directed to the information set out hereinbelow under the caption "Political Ties" and the subcaption "THOMAS J. O'BRIEN". Briefly, it should be noted that FBI Agents have observed HUMPHREYS in the company of [REDACTED] on two occasions during the past two years in the process of contacting United States Congressmen THOMAS J. O'BRIEN and ROLAND V. LIBONATI.

(b)(7)(c)

[REDACTED]

[REDACTED] has identified himself as the [REDACTED]

(b)(7)(c)

[REDACTED]

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

[REDACTED]

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

[REDACTED] advised in the fall of 1960 that at that time MURRAY HUMPHREYS obtained information from [REDACTED] that the FBI was aware that HUMPHREYS was then residing under a fictitious identity at the Morrison Hotel. It is noted that [REDACTED] gained this information during the course of a contact with him by SAs [REDACTED] and [REDACTED] in an attempt to obtain verification of HUMPHREYS' presence in the Morrison Hotel.

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

[REDACTED]

[REDACTED] has identified himself as [REDACTED]

(b)(7)(c)

[REDACTED]

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

↓

[REDACTED]

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

[REDACTED]

Y

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] advised in May, 1960, that MURRAY HUMPHREYS has been associated for many years with [REDACTED] a prominent Chicago hoodlum who has responsibility in the Lawndale and Rogers Park areas of Chicago.

(b)(2)

(b)(7)(c)

[REDACTED]

[REDACTED]

(b)(7)(c)

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.

(b)(7)(c)

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

[REDACTED]

(b)(7)(c)

[REDACTED]

RALPH PIERCE

PIERCE has identified himself as being a resident of 7743 Merrill Avenue in Chicago, Illinois.

In 1943, [REDACTED] advised that MURRAY HUMPHREYS, during that period of time, "palled" around with RALPH PIERCE.

(b)(7)(c)

In June, 1944, [REDACTED] advised SA [REDACTED] that MURRAY HUMPHREYS and RALPH PIERCE are very close friends as they were raised in the same neighborhood. He further advised that PIERCE has formerly acted as a bodyguard for MURRAY HUMPHREYS.

(b)(7)(c)

[REDACTED]

(b)(7)(D)

[REDACTED]

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

↓

[REDACTED]

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

[REDACTED]

↓

[REDACTED]

[REDACTED]

Attention is directed to the information appearing hereinabove under the subcaption "LESTER KRUSE" concerning the trip from Chicago to Mexico by KRUSE and PIERCE in order to evade their appearing as witnesses in the trial of TONY ACCARDO in the fall of 1960.

(b)(2)

[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

(b)(7)(c)

(b)(7)(c)

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 restaurants owned and operated by [REDACTED] 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)

[REDACTED] advised in November of 1960 that on November 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 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 \$10,000.00 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.

(b)(7)(c)

(b)(7)(C)

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] 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.

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

[redacted] has identified [redacted] as being a [redacted] in Chicago, Illinois. This informant advised that [redacted] is perhaps the closest associate of FRANK LA PORTE, identified hereinabove as an underworld figure with responsibility in Southern Cook County. [redacted] advised that [redacted] is also associated with LA PORTE in his affairs in Southern Cook County and that he has seen that [redacted] is a friend of MURRAY HUMPHREYS.

ROSS PRIO (ROSARIO PRIOLA)

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

[redacted] advised that MURRAY HUMPHREYS is very well acquainted with ROSS PRIO and that he has known PRIO for perhaps two decades.

(b)(2)

[redacted] is presently a resident of the Miami, Florida, area. It is a matter of public record that he was indicted in 1940 with MURRAY HUMPHREYS based on a charge of extortion from the Bartenders Union.

(b)(7)(C)

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

[REDACTED] advised that MURRAY HUMPHREYS has been associated with [REDACTED] for many years although as far as the informant knows HUMPHREYS has not been in recent contact with [REDACTED]

JOHN ROSELLI

It is a matter of public knowledge that JOHN ROSELLI was convicted in the 1940's for extortion of the Movie Industry in Hollywood, California. ROSELLI formerly resided in Chicago but during recent years has resided in Los Angeles, California, and Las Vegas, Nevada.

(b)(2)

[REDACTED] advised in late 1960 that MURRAY HUMPHREYS has been closely associated with JOHN ROSELLI during the past many years but that during recent months HUMPHREYS and ROSELLI were not on good terms with each other due to the fact that HUMPHREYS insisted to ROSELLI that it was in his power to throw ROSELLI out of Las Vegas even though he did not exercise such power.

[REDACTED]

(b)(7)(c)

It is a matter of public knowledge that [REDACTED] was convicted of embezzlement of union funds in New York City many years ago. He is originally from Chicago but was an official of a labor union in New York when convicted.

(b)(2)

[REDACTED] advised in 1960 that MURRAY HUMPHREYS has been a very close friend of [REDACTED] for many years and that when [REDACTED] was released from prison based on the above charge it was HUMPHREYS who looked after him and provided for him until [REDACTED] was able to re-establish himself outside jail. In this connection this informant advised that HUMPHREYS is known among his associates for his outstanding 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 and provide for them an opportunity to make a living.

(b)(7)(c)

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

[REDACTED]

[REDACTED] advised in 1960 that MURRAY HUMPHREYS for (b)(7)(C) years has been a close associate of [REDACTED] (b)(2)

It is a matter of public record that [REDACTED] was (b)(7)(C) arrested in Homewood, Illinois, several years ago while operating out of a luxurious trailer placing bets at Washington Park Race Track in Homewood, Illinois, which were called to him by bookmakers. (b)(7)(C)

On March 29, 1961, efforts were made by SAs [REDACTED] and [REDACTED] to contact [REDACTED] at his place of business, the [REDACTED] Chicago. Inasmuch as [REDACTED] was not present at the time of the contact there, a message was left for him to contact SA [REDACTED] ✓

[REDACTED] telephonically contacted SA [REDACTED] on March 30, 1961, and advised that he had been retained by [REDACTED] to contact the FBI in order to determine the reason the FBI desired to interview [REDACTED]

After being advised that the reason for the contact with [REDACTED] could only be discussed with Mr. [REDACTED] Mr. [REDACTED] advised that [REDACTED] had informed him that he feels that he has recently been under investigation by the Chicago Police

(b)(7)(c)

Department. [redacted] advised that [redacted] was informed by his postal carrier who informed him that the Chicago Police Department contacted him in order to determine the identity of people who corresponded with [redacted] by mail. [redacted] advised that he had previously been retained by [redacted] to take up this matter with the postal authorities.

[redacted] advised that [redacted] does not feel that he desired to talk to the FBI at this time except in the presence of [redacted] and that any further contact with [redacted] should be made through [redacted]

[redacted]

[redacted]

Attention is directed to the information set out hereinbelow under the caption "Fictitious Identity" concerning the fact that MURRAY HUMPHREYS listed [redacted] as a [redacted] reference [redacted] (b)(7)(c): (D)

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

[REDACTED]

[REDACTED]

(b)(7)(c)

[REDACTED]

(b)(2)

[REDACTED] furnished information during 1959 and 1960 indicating that there is a possibility that MURRAY HUMPHREYS, [REDACTED] and FRANK FERRARO have a financial interest in the St. Clair Hotel.

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

[REDACTED]

[REDACTED] has advised that HUMPHREYS and many of his associates frequently confer in private suites at the St. Clair Hotel.

(b)(2)

Attention is directed to the information set out hereinbelow reflecting an interview of [REDACTED] on April 10, 1961. This information appears under the caption "Legitimate Enterprises" and the subcaption "St. Clair Hotel".

(b)(7)(c)

[REDACTED]

(b)(7)(c)

[REDACTED]

[REDACTED] furnished information in 1960 indicating that MURRAY HUMPHREYS has known [REDACTED] for a considerable period of years. However, this informant was unable to provide any information concerning the nature and extents of the relationship which exists between [REDACTED] and HUMPHREYS.

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

[REDACTED] has identified himself as the [REDACTED] in the Chicago area.

(b)(7)(C)

[REDACTED] identified hereinabove under that caption as an associate of HUMPHREYS.

(b)(2)
(b)(7)(C): 1

[REDACTED] advised in 1960 that he is aware that MURRAY HUMPHREYS had a meeting with [REDACTED] during the evening [REDACTED] hours in the spring of 1960. He was unable to provide any information concerning the reason for this meeting.

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

CG 92-348

[REDACTED]

[REDACTED]

[REDACTED]

(H)(7)(C)

[REDACTED] advised in 1960 that MURRAY HUMPHREYS has been associated in recent years to an unknown degree with [REDACTED]. This informant was unable to provide any further details concerning the nature of this association.

(H)(2)
(H)(7)(C)

[REDACTED]

[REDACTED] has identified himself as [REDACTED]

(H)(7)(C)

[REDACTED] advised that HUMPHREYS apparently has been a long time associate of [REDACTED] although [REDACTED] is much closer to [REDACTED] FRANK FERRARO and LESTER KRUSE all of whom have been identified above.

(H)(2)
(H)(7)(C)

On February 15, 1961, [REDACTED] was interviewed by SAs [REDACTED] and [REDACTED] at his place of business. The [REDACTED] To questions concerning his association with MURRAY HUMPHREYS, [REDACTED] constantly replied, "I have nothing to say." He refused to admit that he knew HUMPHREYS or was in any way associated with him.

(H)(7)(C)

[REDACTED]

[REDACTED]

(H)(7)(C)

[REDACTED] advised in the fall of 1959 that at that time [REDACTED] was being contacted occasionally by MURRAY HUMPHREYS, [REDACTED] SAM GIANCANA and FRANK FERRARO due to the fact that they were using [REDACTED] as a go-between them and [REDACTED] the then States Attorney of Cook County, Illinois. The informant advised, however, that the above four individuals were very unhappy with [REDACTED] due to the fact that he was unable to control [REDACTED] and since [REDACTED] was conducting investigation which resulted in considerable harm to the interests of the above hoodlums. This informant advised that the above hoodlums attempted on more than one occasion to make a deal with [REDACTED] in order to obtain favorable treatment for their gambling interests in Chicago but that as far as the informant was able to learn they were never successful in reaching [REDACTED]. Informant noted that [REDACTED] is a very close personal friend of [REDACTED] and that [REDACTED] also is a very close friend of [REDACTED] and FERRARO having grown up in the same neighborhood as [REDACTED] and FERRARO. He also advised the [REDACTED] owned by [REDACTED] provided barrels to the oil company in which [REDACTED] has a financial interest.

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

[REDACTED] advised in 1960 that MURRAY HUMPHREYS is acquainted with [REDACTED] located on Stony Island Avenue at approximately 87th Street. Informant advised, however, that he is in no position to furnish any information concerning the nature and extent of the relationship which exists between [REDACTED] and HUMPHREYS.

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

EDDIE VOGEL

EDDIE VOGEL resides at 320 Oakdale in Chicago and is an official of three companies located at 4246 North Lincoln. These companies are named Deluxe Cigarette Service, Apex Amusement Company and Ajax Phonograph Company.

[REDACTED] advised in 1959 that EDDIE VOGEL is a leading member of the underworld in Chicago and that he has responsibility

(b)(2)

CG 92-348

for the placement of coin operated machines throughout the Chicago area. These machines included jukebox and pinball machines as well as slot machines.

This informant advised that EDDIE VOGEL is a very close associate of MURRAY HUMPHREYS and that they meet with each other from time to time through out the Chicago area.

(b)(2)

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

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

4

It is a matter of public knowledge that [REDACTED] was one of the attorneys utilized by TONY ACCARDO during the trial of ACCARDO for income tax fraud in Federal Court in the Northern District of Illinois during October and November, 1960.

[REDACTED] advised in the early fall of 1960 that MURRAY HUMPHREYS was at that time "masterminding" the strategy to be used by Attorneys [REDACTED] and [REDACTED] for the defense of ANTHONY J. ACCARDO as set out above. This informant advised that HUMPHREYS was in frequent contact with [REDACTED] and [REDACTED] during that period of time.

(b)(2)

(b)(7)(C)

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

operation of [REDACTED] is an associate of [REDACTED] in the [REDACTED]

Attention is drawn to the information appearing above under the sub-caption [REDACTED] concerning efforts of HUMPHREYS to contact [REDACTED] during the trial of TONY ACCARDO. (b)(7)(c)

FRANK WORTMAN
("Buster" WORTMAN)

[REDACTED] advised in 1960 that at that time "Buster" WORTMAN was a member of the underworld in the vicinity of St. Louis, Missouri and Southern Illinois. He resides in Collinsville, Illinois. (b)(2)

[REDACTED] advised that MURRAY HUMPHREYS and "Buster" WORTMAN have been in frequent contact with each other during the past fifteen or twenty years. This informant advised that WORTMAN has many contacts among public figures and public officials in the St. Louis and Southern Illinois area and that from time to time HUMPHREYS contacts WORTMAN in order to obtain favorable treatment from WORTMAN's contacts in regard to legislative matters and to other matters of interest to HUMPHREYS. As an example of this [REDACTED] advised "Buster" WORTMAN apparently was able to corrupt [REDACTED] (b)(7)(c)

[REDACTED] The informant advised that he is unable to provide more than just fragmentary details concerning the reasons for HUMPHREYS' interests in these two individuals but that he is aware that HUMPHREYS was in contact with WORTMAN during the summer of 1960 concerning both [REDACTED] Informant also noted that when OTTO KERNER left the bench of the Cook County Courts in order to successfully campaign for Governor for the State of Illinois he was temporarily replaced by [REDACTED] and that as of the date of this report [REDACTED] again is in Cook County, Illinois as a special judge hearing cases relating to the alleged election frauds which occurred during the general elections of November, 1960 in Chicago, Illinois. The informant reiterated that he could furnish absolutely no further information concerning the relationship which exists between HUMPHREYS and/or WORTMAN and either [REDACTED]

CG 92-348

[REDACTED]

[REDACTED]

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

[REDACTED] has permanent residences on the [REDACTED]
[REDACTED]

[REDACTED] is a prominent Chicago underworld leader with responsibility along with [REDACTED] in the Rogers Park area of Chicago. This informant advised that HUMPHREYS is acquainted with [REDACTED] but that the informant is not of the opinion that the relationship between HUMPHREYS and [REDACTED] is close.

Identity of Associates of
HUMPHREYS Who Are Believed to be
in a Position to Furnish Information
Concerning His Activities

It is expected that the following listed individuals who are identified above in this section of the report as being associated with MURRAY HUMPHREYS, would be in a position, if subpoenaed, to furnish information relative to an inquiry into the affairs, activities, financial transactions, and background of MURRAY L. HUMPHREYS. These individuals are listed below alphabetically. Their current addresses, where known, have been listed above:

ANTHONY J. ACCARDO

FELIX ALDERISIO

(b)(7)(c)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

SAM BATTAGLIA

CG 92-348

[REDACTED]

(b)(7)(c)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

NICK CIVELLA

[REDACTED]
[REDACTED]
[REDACTED]

WILLIAM DADDANO

MORRIS DALITZ

PAUL DE LUCIA (PAUL RICCA)

PAUL DORFMAN

[REDACTED]
[REDACTED]

JAKE FACTOR

FRANK FERRARO

[REDACTED]
[REDACTED]

SAM GIANCANA

CG 92-348

[REDACTED]

(A)(7)(C)

[REDACTED]

[REDACTED]

HY GODFREY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LESTER KRUSE

[REDACTED]

[REDACTED]

[REDACTED]

THOMAS LUCHESE

OWEN MADDEN

[REDACTED]

[REDACTED]

CG 92-348
[REDACTED]

(H)(7)(C)
Y

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

RALPH PIERCE

ROSS PRIO
[REDACTED]

JOHN ROSELLI
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

EDWARD VOGEL
[REDACTED]
[REDACTED]

FRANK WORTMAN

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

[REDACTED]

It is believed that the proper person to be subpoenaed concerning the possibility that MURRAY HUMPHREYS received a kickback in the amount of and up to 18 per cent of the total cost of the construction and architectural work would be [REDACTED]

Hotels in Las Vegas, Nevada

[REDACTED] advised on many occasions during the latter half of 1960 and the early part of 1961 that MURRAY HUMPHREYS, SAM GIANCANA and other of their associates in Chicago, including [REDACTED] and FRANK FERRARO, carried on negotiations with MORRIS "MOE" DALITZ and his associates in Las Vegas, Nevada, who have a financial interest in the Desert Inn Hotel and the Stardust Hotel there. This informant also advised that from information which he has obtained he believes that the DALITZ group also has a hidden interest in the Riviera Hotel in Las Vegas, Nevada. This informant advised that he has obtained information indicating that during all of 1960 [REDACTED]

[REDACTED] in Chicago, was working on behalf of HUMPHREYS, GIANCANA and their associates in Chicago in order to obtain a financial interest in the above mentioned hotels and gambling casinos in Las Vegas. This informant also advised that [REDACTED] identified above as an associate of HUMPHREYS, was also utilized by HUMPHREYS, GIANCANA and their associates in this regard as was NICK CIVELLA of Kansas City, who is also identified above as an associate of HUMPHREYS. This informant also advised that he is aware that HUMPHREYS was in occasional contact during this period of time with [REDACTED] Chicago attorney with offices at [REDACTED] in Chicago, who has been identified above as an associate of HUMPHREYS.

(F)(7)(C)

The informant also advised that HUMPHREYS used PAUL "Red" DORFMAN, above, in some capacity in this regard. Also used by HUMPHREYS as an intermediary between the DALITZ group was [REDACTED] identified above. Informant also advised that [REDACTED] represents the interests of HUMPHREYS and his associates in Chicago regarding their transactions in Las Vegas but that he does not have any information indicating that [REDACTED] was involved in this situation.

This informant was unable to provide any information, however, concerning the nature of the roles played by the above individuals in the negotiations.

The informant advised that the individuals involved in the negotiations in Las Vegas were MORRIS DALITZ and two other individuals whom he could not identify. He advised that these individuals were originally from Cleveland and that one of them was probably [REDACTED] who is also financially associated with the Desert Inn and Stardust Hotels. The informant advised that he cannot be absolutely certain as to the identity of the hotel or hotels involved in the negotiations but believes that the Riviera Hotel in Las Vegas was involved and believes further that the deal must have also included the Desert Inn and Stardust.

The informant advised that it is his understanding that the ground work for these negotiations was laid a number of years ago by TONY ACCARDO and PAUL RICCA, both identified above under the caption "Associates". Informant also advised that from information which he has received it appeared that GIANCANA probably was more active, at least in the final stages of the negotiations, than was HUMPHREYS.

The informant further was unable to specifically state as to the amount of money involved in the transaction. He stated, however, that it appeared to him that the investment made by the Chicago group approximated \$36,000 per month. The informant provided the additional information that during the negotiations in 1960

(b)(7)(C)

prior to the consummation of the transaction in approximately February, 1961 the hoodlums were attempting to obtain five points in the hotel or hotels they were interested in, in Las Vegas. He noted that a point is worth approximately \$125,000. Informant stated that this was an addition to another point which was obtained in behalf of [REDACTED] 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 NICK 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 a 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 or hotels. It is noted that [REDACTED] began serving sentence on November 17, 1960.

This informant advised that from information which he has received it is his opinion that MOE DALITZ was in Chicago on the week end of November 5 and 6, 1960 and that while in Chicago he had a meeting with GIANCANA and others of the Chicago group who were in this transaction. The informant stated that he does 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. The informant advised, however, that even if HUMPHREYS was not present at the above meeting he was definitely involved in the above transaction.

The informant provided information in February, 1961 that the above transaction was practically completed as of that time. He stated that from information which he has received HUMPHREYS' Chicago associates had been successful in obtaining a financial interest in the hotel or hotels they were interested in and that the transaction was "sealed" for all practical purposes as of that time.

It is believed that MORRIS DALITZ and [REDACTED] would be the logical persons to be subjects of a subpoena in view

CG 92-348
[REDACTED]

(b)(7)(c)

of the obvious interests which they have in the hotel or hotels involved in the above situation. Both of these individuals are residents of Las Vegas, Nevada.

The Eddy Doucette
Pancake Plantations

It is noted that there are several of the Eddy Doucette Pancake Restaurants located in the Chicago area. DOUCETTE is a former television performer who specialized in exhibiting his ability as a chef. These restaurants specialize in serving various and sundry types of pancakes.

(b)(7)(c)

[REDACTED] was contacted at his residence, [REDACTED] Illinois, on February 28, 1961
by SA [REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

It is believed that [REDACTED] is the individual who would be properly the subject of a subpoena to produce testimony and records concerning the allegation that HUMPHREYS possibly has an interest in the Speedwy Wrecking Company. (b)(7)(c)

Superior Laundry and Linen
Supply Company, Inc.
2537 South Wabash Avenue
Chicago, Illinois

FRED EVANS was interviewed in his office at the Industrial Garment Service, 5409 West Lake Street, Chicago, by SAs [REDACTED] and [REDACTED] on July 9, 1959. It is noted that EVANS is described above under the caption "Associates" and the sub-caption "FRED EVANS". (b)(7)(c)

[REDACTED] provided information in early 1960 that MURRAY HUMPHREYS has had an interest in the Superior Laundry and Linen Supply Company and that he has possibly utilized [REDACTED] the owner of record of this company, as a "front". Informant was unable to provide any information concerning the amount of monetary interest which HUMPHREYS has and stated that it is possible that HUMPHREYS no longer has an interest in this company but that he knows as a matter of fact that several years ago HUMPHREYS derived money from the profits of this company. He noted that HUMPHREYS has been associated with [REDACTED] since the 1920s and that [REDACTED] is one of HUMPHREYS' very closest friends. He also noted that HUMPHREYS was indicted for income tax evasion in the mid-1930s and that [REDACTED] furnished false information to the Internal Revenue Service concerning the source of HUMPHREYS' income. However, HUMPHREYS, knowing that [REDACTED] had subjected himself in this manner to a successful prosecution for perjury, made a deal with the United States Government whereby he pled guilty and took eighteen months in a Federal Penitentiary in order to protect [REDACTED] from the perjury prosecution. This informant also advised that [REDACTED] (b)(2) (b)(7)(c)

CG 92-348

[REDACTED]

(b)(7)(c)

and HUMPHREYS were associated with each other in the illicit manufacture of liquor during the prohibition era. This informant advised that [REDACTED] and HUMPHREYS were partners in this regard with SAM "Golfbag" HUNT and RALPH PIERCE.

(b)(7)(c): (1)

On March 30, 1961, [REDACTED] was contacted by SAs [REDACTED] and [REDACTED] at his place of business.

↓

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

On April 3, 1961, [REDACTED] appeared at the Chicago Office of the FBI with his attorney [REDACTED] Chicago, Illinois.

(F)(7)(C) ↓

Mr. [REDACTED] advised SAs [REDACTED] and [REDACTED] that Mr. [REDACTED] had misunderstood a question put to him during the recent interview of [REDACTED] and after talking over the problem with Mr. [REDACTED] had decided that it would be the best course of action to recontact the FBI in order that there can be no doubt that Mr. [REDACTED] wants to be entirely truthful and cooperative.

(F)(7)(C):(D) ↓

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

Y

[REDACTED]

It is believed that [REDACTED] is the individual who should be properly subpoenaed in order to produce records and testimony concerning the allegation that MURRAY HUMPHREYS is financially interested in the Superior Laundry and Linen Supply Company.

(H)(7)(C)

Hotel in the Miami, Florida Area

(H)(2)

[REDACTED] advised in April, 1961 that he had just recently obtained information indicating that MURRAY HUMPHREYS had either just recently purchased or was still in the process of purchasing a hotel in the Miami, Florida area. Informant stated that it was his understanding that this hotel had a ballroom in it which could be converted into a gambling casino with the expectation that it could then be utilized in the future for the purpose of gambling in the event the Florida Legislature legalized gambling in Florida.

This informant further advised that the purchase was not made in the name of HUMPHREYS but may have been made in the name of HUMPHREYS' brother.

It is noted that HUMPHREYS' only brother is JACK HUMPHREYS, also known as JACK WRIGHT, who resides in the Guyon Hotel, 4000 West

CG 92-348

Washington, Chicago, Illinois. Attempts have been made to (b)(7)(C)
interview WRIGHT since approximately March 1, 1961, however, he
has not been in his hotel since that time, according to [REDACTED]

Artistic Cleaners and Dyers, Inc.
741 South Cicero
Chicago, Illinois

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

[REDACTED]

Concerning the identity of the person who might have
knowledge concerning the possible interest of HUMPHREYS in the
Artistic Cleaners and Dyers no information is available at this
time concerning the identity of this person.

[REDACTED]

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

[REDACTED] of the Chicago Crime Commission (b)(7)(c) advised in November, 1943, that MURRAY HUMPHREYS became associated with the "CAPONE Gang" in the early 1920s due to the fact that he did not feel he was making enough money through legitimate enterprises. [REDACTED] advised that while associated with CAPONE, HUMPHREYS acted as CAPONE's bodyguard and was a terrorist and "muscle man". He was active in the CAPONE organization throughout the prohibition days, according to [REDACTED]

The records of the Chicago Crime Commission reflect that during March, 1932, MURRAY HUMPHREYS was regarded as a "principal manager of AL CAPONE's gambling interests".

[REDACTED] advised that in the late 1920s and early 1930s, MURRAY HUMPHREYS was the contact man between AL CAPONE (b)(2) and many leading Chicago politicians and that he was the pay-off man who distributed money to these politicians 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.

On May 14, 1942, a confidential informant advised the Chicago Crime Commission that control of labor unions as well as vice and gambling was in the hands of FRANK NITTI, MURRAY HUMPHREYS, WILLY HEENEY, LOUIS CAMPAGNA, and NICK DEAN.

On October 24, 1943, the "Chicago Sun-Times" listed the following as "Syndicate gambling bosses":

MURRAY HUMPHREYS
WILLIAM R. SKIDMORE
LAWRENCE MANGANO
JACK GUZIK

According to the records of the Chicago Crime Commission as of May 14, 1942, control of labor unions as well as vice and gambling was at that time "in the hands" of the following individuals:

FRANK NITTI
MURRAY HUMPHREYS
WILLY HEENEY
LOUIS CAMPAGNA
NICK DEAN (CIRCELLA)

It is noted that NITTI, HEENEY, and CAMPAGNA are deceased and that NICK DEAN has been exiled, leaving only HUMPHREYS of this group.

The "Chicago Sun" newspaper published in Chicago on October 1, 1943, disclosed that JAMES RAGAN had told Police that MARTIN "SONNY BOY" QUIRK, former Chicago hoodlum, now deceased, planned the murder of DANNY STANTON (deceased), a reported gambler on the South Side and thereafter took over 34 of STANTON's handbooks, and this was done with the approval of MURRAY HUMPHREYS, whom he described as "the South Side gambling Syndicate head".

(b)(7)(c)

On October 24, 1943, the "Chicago Sun", a daily newspaper, listed MURRAY HUMPHREYS as one of "the Syndicate gambling bosses".

An unknown confidential informant of the Chicago Crime Commission advised on March 21, 1944, that MURRAY HUMPHREYS was a powerful member of the "CAPONE Syndicate" and that he had been in control of a large number of rackets in various lines of endeavor in Chicago.

On November 10, 1943, an unknown confidential informant of the Chicago Crime Commission advised that "the gambling Syndicate in Chicago" was composed of FRANK "CHEW TOBACCO" RYAN and HYMIE LEVIN, both reported members of the "Chicago Crime Syndicate", along with ROCCO and CHARLIE FISCHETTI, SAM HUNT, and MURRAY HUMPHREYS.

On November 10, 1943, the same source advised that "the gambling syndicate and labor rackets" were controlled by the same individuals.

On November 10, 1943, a confidential source of information, whose identity is at this time unknown, advised the Chicago Office of the FBI that "the gambling Syndicate and labor rackets in Chicago" were controlled by the following individuals, at that time:

FRANK NITTI
LOUIS CAMPAGNA
PAUL RICCA
MURRAY HUMPHREYS
JAKE GUZIK
FRED EVANS
LOUIS ROMANO
DANNY STANTON
JOE FONTO
LOUIS GREENBERG

JOE FUSCO

WILLIE BIOFF
NICK CIRCELLA alias NICK DEAN

(b)(7)(c)

(b)(7)(c)

Of the above listed individuals, it is noted that NITTI, CAMPAGNA, GUZIK, EVANS, STANTON, FONTO, GREENBERG, and BIOFF are deceased. RICCA is serving a sentence for income tax evasion in Terre Haute Federal Penitentiary; [redacted] and [redacted] whereabouts are unknown; and NICK CIRCELLA has been exiled from the country. According to [redacted]

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

[redacted]. The only remaining member of the above group is MURRAY HUMPHREYS.

The "Chicago Tribune" on February 3, 1942; and the "Chicago Sun" on October 1, 1943, and October 24, 1943, published articles describing MURRAY HUMPHREYS as a "Crime Syndicate gambling figure".


On May 14, 1942, the Chicago Crime Commission received information that HUMPHREYS controlled not only labor unions, "but all vice and gambling in the Crime Syndicate" along with a few other individuals.

[redacted] GUZIK and CAPEZIO are deceased.

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

An article in the "Chicago American", a daily newspaper, dated January 2, 1947, stated that after LOUIS CAMPAGNA and PAUL RICCA, "reported members of the Chicago Crime Syndicate", went to jail in the moving picture industry extortion case, JACK GUZIK, MURRAY HUMPHREYS, and EDDIE VOGEL took over the operation of the Syndicate on behalf of AL CAPONE.

An article appearing in the "Chicago Sun" of January 26, 1949, captioned: "Capone's Pals Still in Rackets", stated, "Murray 'The Camel' Humphreys once labeled Public Enemy No. 1 since Prohibition days, has organized gambling and tried his hand at newer rackets, including muscling in on labor unions and industries".

CG 92-348


It was also alleged that MURRAY "The Camel" HUMPHREYS was active in the operation of the Trans-American horse racing news service, and was one of the most level-headed businessmen in the "Chicago Crime Syndicate".

An article appearing in the "Chicago Herald-American" dated March 12, 1950, which article was written by JOHN MADIGAN, based on information related to him by ROGER TOUHY, a Chicago hoodlum and beer baron during Prohibition days and at that time in the Illinois State Penitentiary, Joliet, Illinois, for the kidnaping of JAKE "The Barber" FACTOR, stated "Racketeering was at its height in Chicago and the nation in 1932 and early 1933....Both the International Brotherhood of Teamsters (IBT) and some unions not affiliated with the IBT, were controlled by such CAPONE successors as GEORGE "Red" BARKER (deceased), MURRAY HUMPHREYS, "Three-fingered" JACK WHITE (deceased), and WILLIAM "Klondike" O'DONNELL (deceased).

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

Y



(F)(7)(C):(D)
↓

[REDACTED]

[REDACTED]

Attention is drawn to the information furnished by [REDACTED] (F)(2) as set out above under the caption "PERSONAL HISTORY AND BACKGROUND" which contains a brief history of how HUMPHREYS became involved in the Chicago underworld and the steps leading up to his current position as well as his activities in the underworld as of this time.

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[REDACTED]

[REDACTED]

[REDACTED]

Role of MURRAY HUMPHREYS in Directing
Strategy in Defense of Chicago Underworld Leaders

Trial of TONY ACCARDO in 1960

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[REDACTED] furnished substantial information on approximately 15 occasions during the fall of 1960 that MURRAY HUMPHREYS was directing and "masterminding" the strategy to be used in defense of TONY ACCARDO who, during October and November, 1960, was tried in Federal court in the Northern District of Illinois, for income tax fraud. This informant advised that prior to the

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initiation of the trial, HUMPHREYS was able to obtain the list of jurors who comprised the jury panel and that he directed many of his associates and underlings to conduct investigation concerning the background of the prospective jurors with a view toward approaching them during the course of the trial in order to obtain favorable treatment for ACCARDO. The informant advised that at no time, however, did he receive any information indicating that HUMPHREYS or his associates approached any member of the jury in the ACCARDO case and, instead, he received information indicating that ACCARDO was most adamant in his position that the Government's case against him was so weak that the possibility that he would be convicted was extremely small. ACCARDO felt for this reason, according to the informant, that any approach to the jury or to witnesses against him in order to influence their decision or testimony would be the source for additional trouble for ACCARDO and his associates and that therefore, no such tactics should be utilized in this instance.

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[REDACTED] also furnished information corroborating the above information furnished by [REDACTED] in reference to the information that ACCARDO believed that the Government's case against him was so weak that he did not resort to the usual tactics utilized by underworld leaders on trial in resorting to violence and intimidation against Government witnesses and did not resort in making a financial approach to the jurors.

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[REDACTED] did corroborate the information supplied by [REDACTED] that HUMPHREYS directed the defense strategy to be utilized by ACCARDO and by his attorneys.

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[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

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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.

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[REDACTED]

[REDACTED]

[REDACTED]

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Trial of PAUL RICCA in 1958

[redacted] advised in 1960 that it was MURRAY HUMPHREYS who "masterminded" the defense of PAUL RICCA when RICCA was convicted of evasion of income taxes in Federal court in the Northern District of Illinois in 1958. (b)(2)

It is noted that RICCA was convicted on this charge and is presently incarcerated in the Federal Penitentiary at Terre Haute, Indiana.

The informant also advised in 1960 that it was HUMPHREYS who also directed the strategy used in defense of RICCA when RICCA was successfully prosecuted in order that a deportation order be obtained calling for his deportation from the United States. From information which the informant received, he said, it appears to him that HUMPHREYS actually made a personal contact with the primary witness against RICCA in his deportation case and purchased a house in New York from the witness on the condition that this witness go back to Italy.

[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)

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The informant advised that he had learned that it is HUMPHREYS' position as of early 1961, that the Government has been all too successful in depriving the Chicago underworld of some of its most valuable leaders by reason of successful prosecutions of them, such as RICCA and ACCARDO, and that henceforth, HUMPHREYS and his associates should take every measure possible in order to preclude successful prosecution of underworld leaders in Chicago. The informant advised that HUMPHREYS feels that the free use of violence, intimidation, money and political influence should be used in the future so that prominent members of the underworld are not successfully prosecuted by the Federal Government in the future. The informant advised that this has been HUMPHREYS' position all along but that he apparently has been overruled in the recent past so that during the RICCA and ACCARDO trials, no resort was made by HUMPHREYS and his associates to reach the jury or Government witnesses through the use of the above methods. The informant advised that now, however, after the hoodlums have been beaten on the ACCARDO and RICCA trials, they apparently are more inclined to listen to the advice of HUMPHREYS in this regard. It is the informant's feeling that henceforth whenever a prominent member of the Chicago underworld is prosecuted, his associates, led by HUMPHREYS, will take every method available to them in order to thwart the Government's case against the hoodlum on trial.

Trial of [REDACTED]
and [REDACTED]

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It is noted that [REDACTED] and [REDACTED] have been recently indicted by a Federal Grand Jury sitting in the Northern District of Illinois, which arose out of a Theft From Interstate Shipment case involving a conspiracy to bribe a juror and obstructing justice. [REDACTED] and [REDACTED] are identified above under the caption "ASSOCIATES" and the sub-captions "[REDACTED]" and "[REDACTED]" as being associated with HUMPHREYS.

[REDACTED] advised in the latter part of 1960 that MURRAY HUMPHREYS was at that time busily engaged in "master-minding" the defense of [REDACTED] and [REDACTED] who with other hoodlums and with Attorney [REDACTED] identified herein below under the caption "ATTORNEYS UTILIZED BY HUMPHREYS", were indicted during the latter part of 1960. It is noted that this trial has not as yet commenced as of the date of this report. The informant also advised that HUMPHREYS recommended to [REDACTED] that he utilize the services of Attorney [REDACTED]. For further information concerning [REDACTED] attention is directed to the information appearing herein above under the caption "ASSOCIATES" and the sub-caption [REDACTED].

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Possible Connection of MURRAY
HUMPHREYS With Crimes in Chicago

Jewelry Store Burglary in 1920

The files of the Chicago Crime Commission reflect that on April 28, 1920, MURRAY HUMPHREYS was indicted with one HARRY OLSON and JAMES WHEATLEY on a robbery charge. He was also indicted with HARRY OLSON and one JOSEPH HADAD on a charge of robbery of Mandel Brothers Barn, 4812 Cottage Grove Avenue, on December 19, 1919. The defendants, HARRY OLSON, JAMES WHEATLEY, and JOSEPH HADAD, were tried and found guilty and sentenced to prison terms. MURRAY L. HUMPHREYS was not apprehended and the indictments were stricken off with leave to reinstate. Subsequently the indictments were reinstated, and a hearing set for April 18, 1927. Eventually the order reinstating the indictments was vacated.

Murder of TED NEWBURY

The "Chicago Tribune" on January 13, 1933, reported that HUMPHREYS was picked up for questioning in connection with the murder of TED NEWBURY, a Chicago hoodlum.

Murder of DENNIS H. ZEIGLAR

On March 7, 1933, the "Chicago Tribune" reported that HUMPHREYS, together with CHARLES FISCHETTI, was questioned in connection with the murder of DENNIS H. ZEIGLAR, a labor official.

Murder of JENS LARRISON

In an article on May 11, 1944, in the "Chicago Herald American" it was reported that HUMPHREYS was arrested and questioned in connection with the murder of JENS LARRISON.

The Kidnapping of JACK HUGHES

In an article on May 11, 1944, in the "Chicago Herald American", it was reported that HUMPHREYS was arrested and questioned in connection with the kidnapping of JACK HUGHES.

Bombing of Home of MORRIS I. KAPLAN

The "Chicago Sun Times" of May 1, 1955, reported that acting Chief of Detectives HARRY BENZIN had stated he was looking for MURRAY "The Camel" HUMPHREYS and SAM "Golfbag" HUNT for questioning in the bombing of the Rogers Park home of an attorney, MORRIS I. KAPLAN, 1040 Albion, which caused \$500.00 damage to the home and about \$1,000 to surrounding windows.

Arrest of HUMPHREYS for
Carrying Concealed Weapons

On June 4, 1933, an article appeared in the "Chicago Tribune" which reflected that MURRAY HUMPHREYS, "Three-Fingered JACK WHITE, and CHARLES FISCHETTI, a cousin and one-time bodyguard for AL CAPONE, and currently reported member of the "Chicago syndicate", appeared in the Felony Court on a charge of carrying concealed weapons. The disposition of this case is not known.

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Murder of JAMES "Red" FAWCETT

The "Chicago Daily News" on May 26, 1945, reported that JAMES "Red" FAWCETT, a Chicago hoodlum, was shot and killed in a Chicago tavern on that date. The article reflected that the Police were seeking in connection with this murder SAM HUNT, RALPH PIERCE, MURRAY HUMPHREYS, and others.

Murder of LLOYD ROURKE

The "Chicago Sun" on August 13, 1946, in an article written by reporter EDDIE DOUGHERTY, stated that HUMPHREYS was questioned in the murder of LLOYD ROURKE, a laundry wagon driver.

Murder of PETE ROSENBERG

The "Chicago Sun" on August 13, 1946, in an article written by reporter EDDIE DOUGHERTY, stated that HUMPHREYS was questioned in the murder of PETE ROSENBERG, a cleaner and dyer whose business was absorbed by HUMPHREYS.

Murder of MARINUS HVID

The "Chicago Sun" on August 13, 1946, in an article written by reporter EDDIE DOUGHERTY, stated that HUMPHREYS was questioned in the murder of MARINUS HVID, a garage owner.

Murder of ANTON GORCZAK

The "Chicago Sun" on August 13, 1946, in an article written by reporter EDDIE DOUGHERTY, stated that HUMPHREYS was questioned in the murder of ANTON GORCZAK, a laundry driver who had been taking customers away from HUMPHREYS.

Murder of ROGER TOUHY

The "Chicago Sunday Tribune" in its edition of December 20, 1959, carried an article on Part 1, Page 1, Column 8, entitled "Police Seek HUMPHREYS For Grilling". This article is quoted below in part.

"ROGER TOUHY's enemy, MURRAY (The Camel) HUMPHREYS, has become a prime suspect of police who are investigating TOUHY's murder, 'The Tribune' learned Saturday.

"In exploring the hatred that existed between the two prohibition era gangsters, police have found that of all TOUHY's enemies, HUMPHREYS, an elder statesman of the Chicago crime syndicate, had the most to lose if TOUHY stayed alive.

"Detectives told 'The Tribune' they are convinced that TOUHY made no move to return to the rackets in the 23 days he lived after his release from Stateville prison after serving 25 years for kidnaping JOHN (Jake the Barber) FACTOR, a crime denied by TOUHY.

"But the syndicate's knowledge of what he did in the 47 hours of freedom he had in 1954, after his release by a federal court, may have prompted HUMPHREYS and others of the crime syndicate high command to take no further chances with TOUHY, police said.

"The story of what TOUHY accomplished in those 47 hours, when he supposedly was resting in rural northern Illinois, has been uncovered by 'The Tribune'.

"During that period, TOUHY was in contact with some of his old gang pals, some of the hoodlums he led back in the 1920s and 1930s when he was boss of the underworld in the northwest segment of Cook county.

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"These hoodlums urged him to come back to the rackets in opposition to the successors of the old Chicago CAPONE gang - and HUMPHREYS, who then was a leader among organized criminals.

"In addition, a few labor leaders, desperate because of the domination of HUMPHREYS, JOEY GLIMCO, and other men who succeeded CAPONE, offered money from their treasuries to TOUHY, plus whatever political connections they might command.

"Back in the 1920s, TOUHY had enjoyed considerable influence among the teamsters and other unions who saw in TOUHY a lesser evil than in the Chicago CAPONE gangsters.

"The backing offered to TOUHY, which ultimately became known to the crime syndicate, did nothing to increase HUMPHREYS' peace of mind or decrease his hatred for TOUHY.

"The threat of TOUHY's renewed resistance to the syndicate collapsed when TOUHY was returned to prison soon after he had been ordered released by the late Judge JOHN P. BARNES of federal District court. BARNES had ruled TOUHY was framed on perjured testimony in the 1933 kidnaping of FACTOR, who then was an internationally known swindler. A higher court reversed BARNES.

"There is no doubt, investigators said, that TOUHY's tentative moves to regain power in 1954 angered HUMPHREYS.

"As a result of the new developments, Police Commissioner TIMOTHY J. O'CONNOR ordered detectives to question HUMPHREYS, who is reported taking life easily either in Tucson, Ariz., or New Orleans.

"The enmity between TOUHY, a tough young Irish-American, and HUMPHREYS, who sometimes uses his middle name LLEWELLYN, started in prohibition days when HUMPHREYS joined the CAPONE gang.

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"When HUMPHREYS took over as chief of CAPONE's labor rackets division, he and TOUHY fought over who would control Chicago unions, among the richest prizes of the underworld.

"Then, in 1934 TOUHY was convicted of the kidnaping a year earlier of FACTOR, who was wanted for a 7 million dollar stock swindle in England.

"TOUHY always contended he didn't commit the crime. He said he was framed so that the crime syndicate hoodlums could get him out of the way and gain domination of the labor unions.

"In the years before TOUHY went to prison, HUMPHREYS and TOUHY tangled many times. Once, TOUHY said, HUMPHREYS tried to set him up for a CAPONE gang assassination. TOUHY frustrated the plot.

"Another reason for HUMPHREYS' fear of TOUHY was the possibility of TOUHY reawakening a lot of memories which were stilled while TOUHY spent 25 years in prison.

"In that period, HUMPHREYS attained a certain amount of obscurity. Few policemen today, except old hands, know him by sight.

"HUMPHREYS now is 56. His hair, once black, is now gray. When in Chicago, he lives in a Lake Shore drive penthouse. His banking and shopping are done on Michigan avenue. He sometimes visits Rush Street taverns.

"By spreading the fiction that he has retired from the rackets, HUMPHREYS escapes official notice. As a matter of fact, he is one of the most powerful of crime syndicate bosses. He acts as a contact man and lobbyist for the syndicate.

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"HUMPHREYS' last public appearance of newsworthy significance took place in April, 1958. He was subpoenaed then to appear before a federal grand jury investigating organized crime. He appeared at the federal building wearing a frayed coat and a patch over one of his eyes. He hobbled into the courthouse on a cane, and announced that he was a crippled old man.

"He fooled just about everyone - reporters, federal marshals, and a few jurors.

"Later he left the federal building, discarded his raincoat, and toured Rush street, laughing with friends, over his prank at the courthouse.

"Police said it was possible that TOUHY may have been in contact with HUMPHREYS during his 23 days of freedom. A check of long distance calls to and from TOUHY's sister's home was begun by detectives".

The "Chicago Daily News" in its edition of December 18, 1959, carried an article on Page 6, Column 1, entitled "Was TOUHY Blackmailing 'The Camel'?" This article is quoted below in part.

"The theory that ROGER TOUHY was killed because he tried to blackmail syndicate labor racketeer MURRAY 'The Camel' HUMPHREYS was under study by Chicago detectives Friday.

"Police have been informed that the tough-talking TOUHY had given HUMPHREYS, an aging CAPONE syndicate bigwig, this ultimatum: 'Cut me in or you'll be in trouble. I'll talk'.

"Detectives said they were told TOUHY had already had one chat with a federal investigative agency, possibly concerning HUMPHREYS.

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"The information reached police more than a week before TOUHY's murder Thursday night.

"TOUHY reportedly had scheduled a second similar conference soon.

"Detectives were told that if HUMPHREYS failed to meet TOUHY's demands before that second meeting, TOUHY warned he would 'really open some of the G-men's ears'.

"Two Agents of the federal Alcohol Tax Unit conferred Thursday with Capt. RUSSELL CORCORAN of the Austin district.

"It was in CORCORAN's district-at 125 N. Lotus-that two gunmen fired six shotgun blasts Wednesday night.

"The fusillade ripped a fist-sized hole in TOUHY's left leg, mortally wounding him, and critically injured retired police Sgt. WALTER MILLER, TOUHY's bodyguard.

"After talking with the federal agents, CORCORAN conceded:

"'Yes, I'd like very much to talk to MURRAY HUMPHREYS. But we don't know where to put our hands on him'".

Kidnapping of Dr. FREDERICK GRUNECK

On April 25, 1932, a confidential source advised the Chicago Crime Commission that unknown hoodlums had kidnapped Dr. FREDERICK GRUNECK, Physician, and Surgeon, whose office was located at 3954 Sheridan Road. Dr. GRUNECK was kidnapped and taken to the New Southern Hotel where he met MURRAY HUMPHREYS. MURRAY HUMPHREYS threatened Dr. GRUNECK with death if he did not agree to withdraw charges of unethical conduct which Dr. GRUNECK had placed before the Chicago Medical Society against

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Dr. MAX THOREK, operator of the American Hospital, 850 Irving Park Boulevard. Dr. GRUNECK agreed to withdraw the charges and telephoned Dr. GRUENING, President of the Chicago Medical Society, to that effect. Immediately after that Dr. GRUNECK was released. However, after being released, Dr. GRUNECK contacted Dr. GRUENING and advised that he wished to press charges of unethical conduct against Dr. THOREK. He also told Dr. GRUENING what had happened to him, causing him to telephone advising that he wished to drop the charges.

Shortly after Dr. GRUNECK advised Dr. GRUENING that he wished to press charges, Dr. GRUNECK was kidnapped by unknown hoodlums and taken to the New Southern Hotel a second time. This time Dr. GRUNECK was forced to sign a statement drawn up by an attorney named KAPLAN, in which he, Dr. GRUNECK, denied charges of unethical conduct against Dr. THOREK. Dr. GRUNECK was forced to sign this statement at the point of a gun, and was told after signing it, that if he made any more trouble he would be taken for a ride. The confidential source said that attorney KAPLAN lived on Fullerton Parkway.

Extortion of the Milk Wagon
Drivers Union

The "Chicago Tribune" on May 11, 1933, carried an article reflecting that in July of 1932, MURRAY HUMPHREYS, "Three-Fingered" JACK WHITE, STUDDY LOONEY, KLONDIKE O'DONNELL, and FRANKIE DIAMOND, visited the office of the Milk Wagon Drivers Union, 220 South Ashland Avenue. They told the union officials, "We are going to take over this joint". A few days after this, MURRAY HUMPHREYS accompanied by the above-named hoodlums visited STEVE SUMNER, Business Agent of the Milk Wagon Drivers Union, at which time MURRAY HUMPHREYS asked the union to supply union drivers for the Meadowmoor Dairy, owned by HUMPHREYS and his associates. HUMPHREYS also asked that the union delay attempting to organize the Meadowmoor Dairy for six weeks, during which time, the dairy would get established.

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Arrests of MURRAY HUMPHREYS for
Carrying a Concealed Weapon
in 1930 and 1932

The Chicago Crime Commission records contain the information that on January 30, 1930, MURRAY HUMPHREYS was arrested in the room of RALPH PIERCE, 1430 North LaSalle Street, on a charge of carrying a concealed weapon. Officers, in searching HUMPHREYS, found a .38 revolver in his pocket. On February 11, 1930, he was indicted by the Grand Jury (Indictment 55798). On February 14, 1930, the State's Attorney's Office instituted prosecution before Judge HELLENDER in Felony Court on direct information. Testimony was heard but, before the court issued its decision, the court was advised that HUMPHREYS had been indicted by the Grand Jury on February 14, 1930. The State's Attorney's Office then entered an order of nolle prosequi. This order was entered with the consent of Judge HELLENDER.

On April 16, 1930, this case came before the Criminal Court of Cook County at which time it was nolle prossed. The reason for this, was that in the hearing before Judge HELLENDER in Felony Court on February 11, 1930, MURRAY HUMPHREYS' attorney alleged that he had been placed in jeopardy for these offenses before and could not be tried again.

MURRAY HUMPHREYS and RALPH PIERCE were arrested on November 11, 1930, at 910 South Halsted Street. On a piano were six loaded revolvers. MURRAY HUMPHREYS and RALPH PIERCE were charged with vagrancy, MC 1060273 and 1060274. Bail was set at \$5,000.00 and the hearing continued to November 17, 1930. At this time, MURRAY HUMPHREYS gave his address as 4223 Drexel and claimed that he was politically engaged. On November 17, 1930, HUMPHREYS' attorney filed a petition for change of venue which was granted. Official disposition of this charge is not known.

On June 25, 1933, the "Chicago Tribune" disclosed that MURRAY HUMPHREYS had been found guilty on a charge of carrying concealed weapons. In this article, HUMPHREYS is described as the new "Kingfish" of the Chicago Crime Syndicate. It was stated that HUMPHREYS had been arrested on November 1, 1932, in a raid on a suite of offices in the 1 LaSalle Street Building. On February 5, 1933, the "Chicago Tribune" disclosed that HUMPHREYS had been sentenced to one year in the House of Correction and fined \$300.00 and costs. This verdict was appealed to the Illinois Supreme Court and on October 22, 1933, that court reversed the verdict of the lower court.

Income Tax Case Against
MURRAY HUMPHREYS in 1933

The "Herald" and "Examiner" on May 6, 1933, disclosed that the United States Government was preparing income taxes against fourteen men occupying "key" positions in the Chicago rackets. Among those listed was MURRAY HUMPHREYS described as follows: "Public Enemy No. 1, heir to Scarface AL CAPONE's power; the brains of the so-called syndicate and the directing agent behind the muscle men and killers who have dominated numerous unions and so-called trade associations".

On June 27, 1933, MURRAY HUMPHREYS was indicted by the Federal Grand Jury on a charge of income tax evasion.

The "Chicago Tribune" on October 27, 1934, disclosed that MURRAY HUMPHREYS had surrendered to the Federal authorities in Chicago, pled guilty to the charges of income tax evasion and was sentenced to serve eighteen months in the Federal Penitentiary and fined \$5,000.00. MURRAY HUMPHREYS surrendered on the advice of his attorney, EDWARD J. HESS. The United States Government charged in its indictment that he owed \$711 on an income of \$20,000.00 in 1930; \$11,850 on an income of \$88,712.00 in 1931, and \$10,609.00 on an income of \$60,484.00 for 1932. MURRAY HUMPHREYS entered prison on October 31, 1934.

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The "Chicago Tribune" on January 8, 1936, disclosed that MURRAY HUMPHREYS was released from prison.

In a hearing before the United States Board of Tax Appeals beginning in January, 1939, and extending over a period of three months to determine the amount of income tax and the penalties owed by HUMPHREYS, testimony was given showing that in addition to the income received from various sources, HUMPHREYS received the \$50,000.00 ransom paid by the Milk Wagon Drivers' Union for the return of ROBERT C. FITCHIE in 1931. The United States Government contended that HUMPHREYS had not included this \$50,000.00 in his income tax returns and, therefore, owed the United States Government \$52,766.00 instead of \$23,190.00 as claimed when indicted June 27, 1933; also, testimony was offered showing HUMPHREYS attempted to secure control of the Milk Wagon Drivers' Union and received money from the Cleaning and Dyeing Industry for protection.

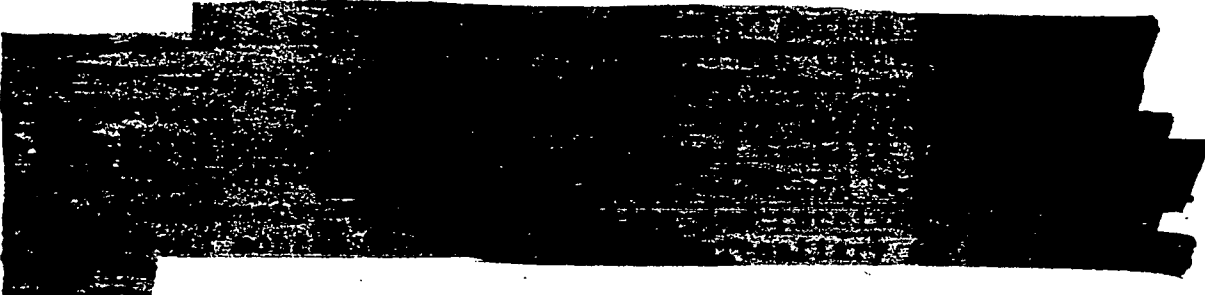
On January 15, 1942, the "Chicago Tribune" disclosed that the United States Circuit Court of Appeals had taken under advisement MURRAY HUMPHREYS' plea for a review of the decision of the United States Board of Tax Appeals in its tax lien. The United States Board of Tax Appeals had caused an income tax lien to be issued against HUMPHREYS' property for \$74,617.77. That sum represented interest and penalties; in addition to \$35,442.00 in taxes, HUMPHREYS was accused of evading for the years of 1930-1932. On January 29, 1942, the United States Circuit Court of Appeals denied HUMPHREYS' plea and on January 31, 1942, HUMPHREYS offered the government \$15,000.00 to settle the tax lien.

On October 13, 1942, the "Chicago Tribune" disclosed that the United States Supreme Court had refused to review the decision of the United States Circuit Court of Appeals regarding MURRAY HUMPHREYS' income tax lien.

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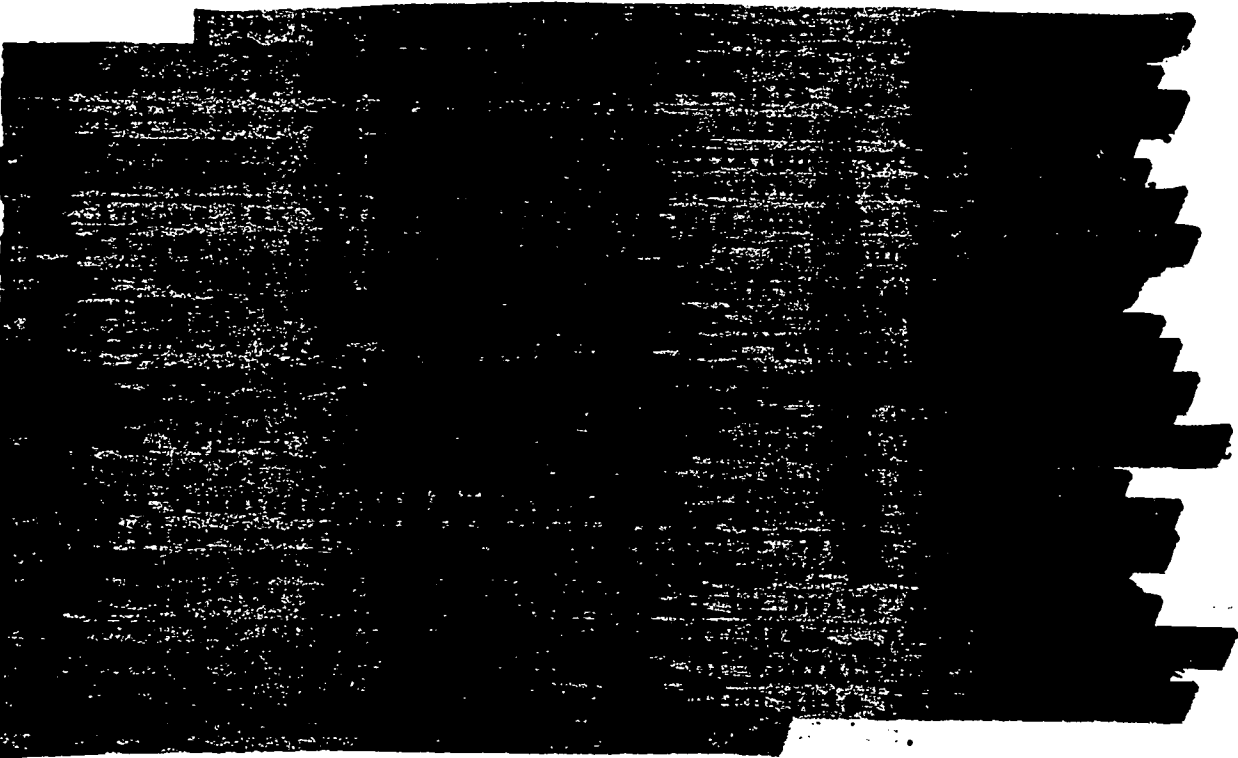
The following information relative to the Internal Revenue Service investigations of MURRAY HUMPHREYS was received through Headquarters of Internal Revenue Service in Washington, D. C.:



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per IRS



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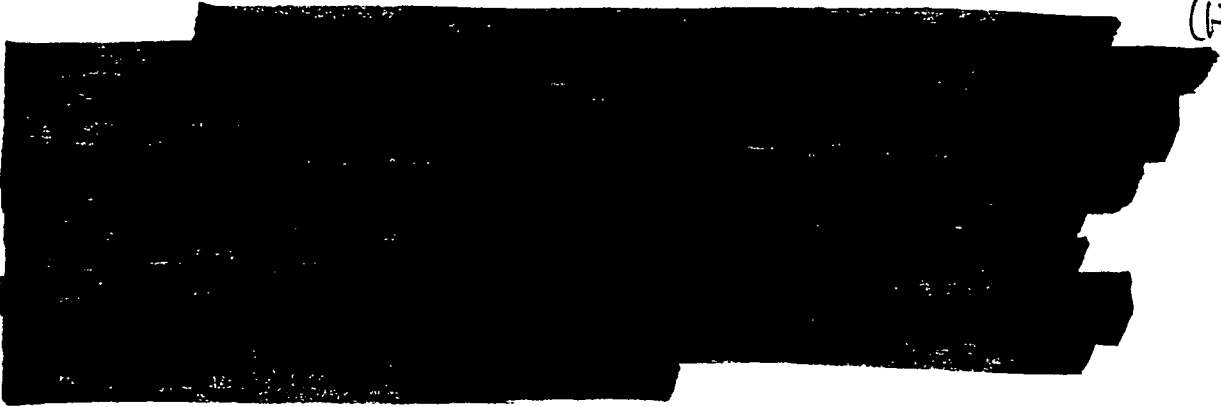
per IRS

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per IRS



Connection of MURRAY HUMPHREYS
With Gambling Activities



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 advised that from information which he has learned, it is quite apparent to him that MURRAY HUMPHREYS has very little to do with the organization and operation by his associates of gambling operations either in the Chicago area

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or elsewhere. The informant stated that gambling has never come within the sphere of HUMPHREYS' interests and that this is true from the time when HUMPHREYS first became associated with the Chicago underworld in the 1920s. The informant stated that although gambling is probably the largest single source of income available to HUMPHREYS and his associates, this does not mean necessarily that HUMPHREYS is charged with the responsibility by the underworld for control and organization of gambling activities. Obviously, however, the informant advised HUMPHREYS receives a cut of the proceeds from gambling. The informant advised that due to the fact that HUMPHREYS is the underworld figure charged with the responsibility for corruption of public officials and politicians, he does become involved in the organization and control of gambling to that extent.

Illegal Union Activities of
MURRAY HUMPHREYS

In the "Chicago Tribune" on August 10, 1932, appeared an article reporting that HUMPHREYS, MARCUS "STUDDY" LOONEY, GEORGE "RED" BARKER, R. J. O'MALLEY and WILLIAM "KLONDIKE" O'DONNELL were attempting to dominate the Teamsters Union. LOONEY, BARKER and O'DONNELL were described as Chicago hoodlums. They are now all deceased.

On May 11, 1933, the "Chicago Tribune" carried an article reflecting that in July, 1932, HUMPHREYS, JACK WHITE, "STUDDY" LOONEY, "KLONDIKE" O'DONNELL, and FRANK DIAMOND visited the office of the Milk Wagon Drivers Union, 220 South Ashland, and stated to union officials, "We are going to take over this joint".

In 1939, the Internal Revenue Bureau brought HUMPHREYS into court for failure to declare an item of \$50,000.00 ransom paid to him and GEORGE "RED" BARKER for the purported kidnapping of ROBERT C. FITCHIE, President of the Milk Drivers Union. The Treasury and Business Manager

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of the Union, STEVE SUMNER, identified HUMPHREYS and BARKER as the individuals who collected the ransom paid by the Union for FITCHIE's release. The kidnapping occurred in December, 1931. HUMPHREYS was fined \$74,000.00. No action was taken against him for the kidnapping for the reason the statute of limitations barred any prosecution.

[REDACTED]

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An article in the "Chicago Herald American" on March 12, 1950, quoted ROGER TOUHY, who was then confined in the Illinois State Penitentiary for kidnapping and aiding another prisoner to escape, as saying that in the early thirties MURRAY HUMPHREYS was one of the several hoodlums who controlled the International Brotherhood of Teamsters.

[REDACTED]

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[REDACTED]

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Illegal Activities of MURRAY HUMPHREYS
in the Cleaning and Dyeing Industry;
Linen Supply Association and in the
Laundry Industry

An article appearing in the "Chicago American" on May 2, 1933, quoted Captain DANIEL GILBERT, then Chief Investigator in the State's Attorney's Office in Cook County, Illinois, as describing MURRAY HUMPHREYS as Public Enemy Number One and czar of the business rackets in Chicago. GILBERT was quoted as saying through control of certain labor unions, HUMPHREYS forced the cleaning and dyeing industry to pay tribute to him.

On July 6, 1939, one [REDACTED] (b)(7)(C) complained to the Chicago Office that MURRAY HUMPHREYS controls the cleaning and dyeing industry in Chicago through the drivers union and the Inside Workers Union. [REDACTED] claimed that HUMPHREYS controlled these unions through strongarm methods and that he was seeking to control the entire industry by controlling the retailers by the same method.

On July 28, 1933, MURRAY HUMPHREYS, AL CAPONE and 32 others were indicted by the Cook County Grand Jury on charges of conspiracy to control the cleaning and dyeing industry, the carbonated beverage and linen supply industries through kidnapings, strikes, bombings, slayings and acid throwing. HUMPHREYS was not convicted.

On May 5, 1941, an anonymous complainant advised the Chicago Crime Commission that MURRAY HUMPHREYS and FRED EVANS were partners in the Ruby Dry Cleaners, 2807 Montrose, and a number of other enterprises.

(A)(7)(c)

In an article appearing in the "Chicago Daily Tribune" of January 12, 1932, it is stated that BENJAMIN ROSENBERG, member of the International Cleaners and Dyers, Incorporated, 2810 South State Street, was killed on January 11, 1932. Chief of Detectives WILLIAM SHOEMAKER learned that officials of the concern, the International Cleaners and Dyers, Incorporated, had been threatened by MURRAY HUMPHREYS and "Machine Gun" JACK MC GURN, CAPONE gangsters.

An article appearing in the "Chicago Tribune" of January 13, 1932, concerning the ROSENBERG killing states as follows:

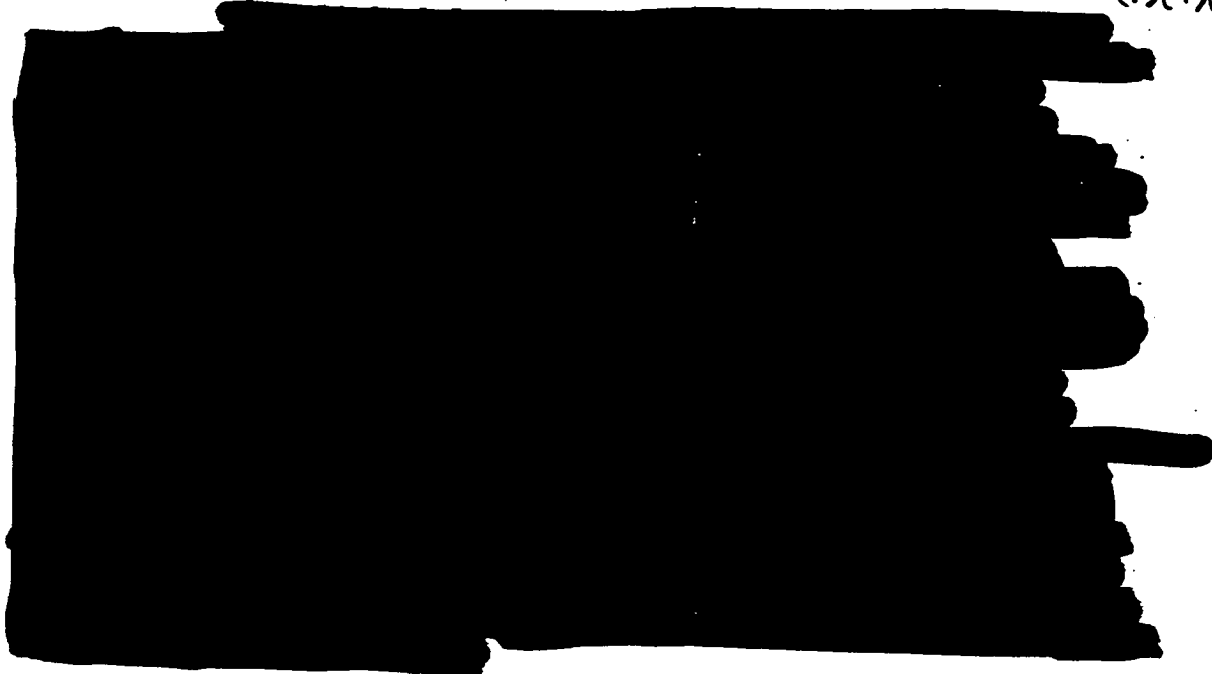
"One of the reports seemingly well substantiated that his (ROSENBERG's) International Cleaners and Dyers, which had its plant at 2810 South State Street, came in conflict with another South Side concern in which MURRAY HUMPHREYS and "Machine Gun" JACK MC GURN, another CAPONE lieutenant, were interested. ROSENBERG's methods were superior, his prices reasonable and he was taking the HUMPHREYS-MC GURN business. What happened afterwards was released by his wife:

"He was seized she said and taken to the office of MORRIS KAPLAN, a lawyer and two men, one of the men a representative of his business rival and the other a young man, told him to get out of business and stay out".

[REDACTED]

(b)(2)
(b)(7)(c):(d)
↓

(b)(7)(C):(A)



[redacted] of the Chicago Crime Commission advised in November, 1943, that MURRAY HUMPHREYS during the several years prior to 1943, secured control of the Klever-Shampay Karpet Kleaners, Incorporated, 4633 Cottage Grove Avenue. His wife, MARY HUMPHREYS, also owned a few shares of stock in this organization and it was ostensibly headed by one SAMUEL GAINES, also known as SAM GINSBERG and DOC GINSBERG.

(b)(7)(C)

GAINES was the front man of the Klever-Shampay Karpet Kleaners outside and also handled the routine administration and all of the work. HUMPHREYS' purpose was to line up customers which he did by terrorizing and threatening methods. One incident of this was on April 23, 1941, when ANTON GORCZAK, a truck driver for a rival cleaning establishment, was clubbed to death in a small cleaning and dyeing store at 1745 West 63rd Street. The owner of the store, a man named REUBEN, had decided to give up his cleaning business to the organization for which GORCZAK was a pick-up

(b)(7)(c)

man and on the first day that GORCZAK went to the above named address, he was followed into the store by two men, knocked down and bludgeoned with a heavy wooden club, which resulted in his death five hours later. Subsequent investigation by the State's Attorney's Office resulted in the arrest of one DAVID GOLDBLATT, who confessed that he was the driver of the car which was used by the killers of GORCZAK. GOLDBLATT admitted that he had been hired for this job for a price of \$100.00 by SAMUEL GAINES. GOLDBLATT was tried and sentenced to a long term in the Illinois State Penitentiary but after he had served a year and one-half of the sentence, the Illinois Supreme Court reversed the decision and he was ordered released because it was claimed that there was insufficient evidence and because the evidence obtained was obtained only after GOLDBLATT had been administered a heavy beating.

According to [REDACTED] another of HUMPHREYS' (b)(7)(c) business deals was his position as an "Official" of the Individual Towel Company, which organization supplied towel service to Loop office buildings and they had a contract with the City of Chicago to supply towels to the penny lunch rooms, swimming pools and such in the Chicago Public School System. This contract amounted to \$45,000.00 and when an investigation reflected that HUMPHREYS was connected with the organization, the city replied that it did not know that he was an official of the organization and the reason that he secured the contract was that the Individual Towel Company was the low bidder in this connection. It was also ascertained that the above named DAVE GOLDBLATT once was employed by the Individual Towel Company.

After the trial and conviction of DAVE GOLDBLATT for the murder of ANTON GORCZAK and GOLDBLATT's statement that he had been hired by gangsters to do the job, Mayor KELLY of Chicago closed the Klever-Shampay Karpet Kleaners and refused to issue a new license.

(b)(7)(c)

In the "Chicago Tribune" on November 21, 1931, it was reported that MARTIN P. MURPHY, President of the Advance Linen Towel Supply, 2516 Armitage Avenue, was severely beaten by two hoodlums. MURPHY claimed HUMPHREYS was at the head of the Linen Supply Association and that his troubles had started when he refused to contribute to a fund for the purchase of an automobile for HUMPHREYS.



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

It is noted that as indicated above under the caption "PERSONAL HISTORY AND BACKGROUND" and the sub-caption "FORMER WIFE", MARY BRENDLE was married to HUMPHREYS for 36 years prior to 1957. It is also noted that information is set out above under the caption "ASSOCIATES" and the sub-caption "MORRIS I. GORDON" that GORDON has been a close associate of HUMPHREYS through the years.

According to an article in the "Chicago Tribune" on January 13, 1942, following his arrest by local police, MURRAY LLEWELYN HUMPHREYS told the police that his occupation was that of cleaner and dyer and that he owned the Drexel Cleaners and Dyers at 4722 Cottage Grove Avenue.

(b)(7)(c)

An article appearing in the "Chicago Tribune" on January 13, 1942, states that Chief of Detectives SHOEMAKER made public the stenographic report of an examination to which he subjected HUMPHREYS on September 14, 1939. Excerpts from the report are as follows:

"Question: Your name and address?
Answer: MURRAY LLEWELYN HUMPHREYS, Bernard Hotel, 42nd Street and Drexel Boulevard

Question: What is your occupation?
Answer: Cleaner and dyer.

Question: Where is your business?
Answer: 4722 Cottage Grove Avenue, Drexel Cleaners and Dyers.

Question: How long have you been in business there?
Answer: Eight months.

Question: Are you affiliated with the Cleaners and Dyers Institute?
Answer: No, my partner ABE OSLAN, 4742 Ingleside, holds a membership for the firm.

Question: Do you know a man by the name of MORRIS L. KAPLAN?
Answer: No, but I do know a MORRIE KAPLAN who is a lawyer. He belongs to the association and I know of him, that's all".

Extortion of Bartenders
Union in 1940

The June 1, 1940, issue of the "Chicago Tribune" reflects that "Judge GEORGE FRED RUSH, United States Circuit Court, issued an injunction restraining gangsters, the lieutenants of AL CAPONE, from looting the treasury of the

(H)(7)(C)

Bartenders' and Beverage Dispensers' Union, Local 278, or coercing or disturbing union members. This injunction was issued on May 31, 1940. It was the result of a petition for which an injunction filed by GEORGE MC LANE, Union Business Agent, MICHAEL MC LANE, and WILLIAM SALVATORE. The petition stated that the CAPONE syndicate had muscled into the Union and described the manner in which it had been done. Defendants named in the injunction were LOUIS ROMANO, Union President, allegedly a CAPONE appointee; JAMES CROWLEY, Secretary-treasurer of the Union; TOM PANTON, Business Representative; FRANK "The Enforcer" NITTI, Syndicate Boss; MURRAY HUMPHREYS, the No. 2 man of the syndicate; PAUL RICCA, LOUIS CAMPAGNA, and FRED EVANS, syndicate members."

On October 28, 1940, FRANK NITTI, MURRAY HUMPHREYS, PAUL RICCA, LOUIS ROMANO, FRED EVANS, TOM PANTON, and LOUIS CAMPAGNA were charged with conspiracy to secure control of the Bartenders' and Beverage Dispensers' Union (Indictment 40-1469). The hearing was set for November 18, 1940, and lasted for several days. The indictment was dismissed when GEORGE MC LANE, Union Business Agent, refused to testify concerning the activities of the other defendants on the grounds he might incriminate himself. The Unions affairs were placed in the hands of the receiver, ROY D. KEEHN.

As is set out in full detail above under the caption "ASSOCIATES" and the sub-caption [REDACTED] information has been received that MURRAY HUMPHREYS made successful approaches to [REDACTED] who was then the Assistant United States Attorney handling the prosecution of HUMPHREYS and his associates; to the chief complaining witness, GEORGE MC LANE, and possibly to a member of the jury. This informant advised that MURRAY HUMPHREYS made arrangements with MC LANE in the above case so that MC LANE continued to complain against him after the indictment was returned against HUMPHREYS with the result that MC LANE allowed himself to be placed under oath on the stand after the trial of HUMPHREYS and his associates had commenced in Cook County courts. The informant stated that

(H)(7)(C)

after MC LANE had been sworn in, he refused to identify HUMPHREYS as being involved in the above extortion with the result that HUMPHREYS was acquitted. The informant advised that HUMPHREYS' philosophy in the above action was to make certain that he had been placed in jeopardy so that he could not be retried for the same offense.

Hotel and Restaurant Employees Union

[REDACTED] advised that in late 1960, HUMPHREYS was (H)(2)
interested in the operations of the Hotel and Restaurant (H)(7)(C)
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] [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.

Illegal Activities Relating to
the Scavenger Industry in Chicago

[REDACTED] advised that from information which (H)(2)
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. The 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.

(b)(7)(C)

Illegal Activities on the Part of MURRAY
HUMPHREYS Attempting to Repeal the
Sullivan Act in New York State

(b)(2)

[REDACTED] advised in 1960 that he had learned that many years ago, MURRAY HUMPHREYS spent some time in the State of New York in contact with hoodlums there concerning efforts on the part of those hoodlums to repeal the Sullivan Act, a New York State law, making it a crime for a convict to carry firearms in that state. The informant advised that apparently HUMPHREYS attempted to make contact with certain legislators in New York State in this regard but that the New York hoodlums were unable to be of sufficient assistance in this regard due to the fact that they did not have strong enough connections with the State Government in Albany.

(A)(7)(C)

V. POLITICAL TIES

THOMAS J. O'BRIEN
United States Congressman
6th District of Illinois
(Chicago)

ROLAND V. LIBONATI
United States Congressman
7th District of Illinois
(Chicago)

On May 23, 1960, at 12:08 P.M. MURRAY HUMPHREYS was observed by FBI Agents disembarking from American Airlines Flight 352 in Washington, D. C. Thereafter, HUMPHREYS was observed proceeding by taxicab directly to the Woodner Hotel, 3636 - 16th Street, N.W., Washington, D. C. He immediately took an elevator in the hotel without registering or checking at the desk.

At 5:15 P.M. on May 23, 1960, HUMPHREYS was observed leaving the Woodner Hotel, at which time he was carrying a small package approximately 5" x 3" x 2" wrapped in blue and white gift wrapping and tied with a blue ribbon. He proceeded by taxicab directly to 224 C Street, N.E., Washington, D. C., rang the bell at this address, and entered at 5:43 P.M.

The Congressional Directory reflects that 224 C Street, N.E., is the local address for Congressman ROLAND LIBONATI of Chicago (Democrat, 7th District).

HUMPHREYS left this address at 6:48 P.M., at which time he was no longer carrying the aforementioned package. He hailed a taxicab and returned directly to the Woodner Hotel. It was ascertained that he proceeded to Apartment Number 803, where he was admitted by a male who could not be observed.

(A)(7)(C):11

[REDACTED]

CG 92-348

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

[REDACTED] and JACK GUZIK of Chicago served time (b)(7)(c) together in the Federal Penitentiary in Lewisburg, Pennsylvania.

At 7:50 P.M., HUMPHREYS, accompanied by an unknown male, departed the Woodner and proceeded by taxicab directly to the Hamilton Hotel, 14th and K Streets, N.W. On leaving the taxi, HUMPHREYS and the unknown male separated on the street. HUMPHREYS entered the lobby of the hotel and unknown male number one entered the "Purple Tree" bar in the hotel. HUMPHREYS took a seat in a small room which was a part of the lobby. At 8:30 P.M. he made a telephone call on one of the house phones in the lobby, and at 8:35 P.M. he was joined by a man subsequently identified as Congressman THOMAS J. O'BRIEN of Chicago (Democrat, 6th District). At 8:57 P.M. HUMPHREYS left this small room, crossed the lobby, entered the "Purple Tree" bar and joined unknown male number one in the bar. They talked briefly, left the bar, obtained a taxicab and proceeded directly to Fan and Bill's Restaurant, Connecticut Avenue, N.W., where they proceeded to have dinner.

(b)(7)(c)

At 10:23 P.M. it was observed that HUMPHREYS and unknown male number one were in the company of another unidentified male, unknown male number two. At 11:08 P.M. HUMPHREYS, unknown male number one and unknown male number two left the restaurant and walked directly to the Town and Country Bar in the Mayflower Hotel, where they were observed having drinks. At 12:38 A.M., May 24, 1960 this trio left the bar and walked to an Oldsmobile car parked on De Sales Street bearing current Maryland license tag [REDACTED]. They entered this car and proceeded directly to the Woodner Hotel where HUMPHREYS and unknown male number one left the car, while unknown male number two proceeded north on 16th Street. At 12:54 A.M. HUMPHREYS and unknown male number one entered the lobby of the hotel,

(b)(7)(D)

where unknown male number one was overheard telling HUMPHREYS that he had to accompany HUMPHREYS upstairs in order to let him into the apartment. They entered an elevator and pressed buttons for the 10th and 12th floors; however, both left the elevator at the 10th floor and entered Apartment No. A-1010. As they entered HUMPHREYS was overheard to remark that "last week" he had stayed in Apartment A-1010, but unknown male number one corrected him, saying it was another apartment. At 1:02 A.M. unknown male number one left Apartment A-1010, saying good night, and proceeded to Apartment B-801, which he entered at 1:03 A.M.

(b)(7)(C):(1)
↓

[REDACTED]

[REDACTED]

With reference to unknown male number two, who is described as 50 years old, 6' tall, weighing 220 pounds, and wearing a brown suit and tan trousers, who was the driver of the Oldsmobile with current Maryland tag

[REDACTED]

CG 92-348

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

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[REDACTED]

Unknown male number one, who was in HUMPHREYS' company from 7:50 P.M., May 23, 1960, until 1:02 A.M., May 24, 1960, is described as 40 years old, 5'7" tall, 175 pounds, deep tan complexion, brown curly hair, prominent ears and nose and wearing gray suit. On May 24, 1960, agents participating in this surveillance observed a photograph of [REDACTED] FBI Number [REDACTED] and identified it as being a photograph of unknown male number one.

[REDACTED]

No further information is available concerning the identity of this person.

At 6:21 A.M. on May 24, 1960, HUMPHREYS left the Woodner Hotel and proceeded via taxicab to the National Airport. No pertinent activities were observed at the airport terminal building until HUMPHREYS boarded Capital Airlines Flight Number 1 at 8:04 A.M. This flight departed for Chicago, Illinois, non-stop at 8:15 A.M.

Upon the departure of Capital Airlines Flight Number 1 for Chicago on the morning of May 24, 1960, it was ascertained

[REDACTED]

[REDACTED]

(b)(7)(c)

On June 6, 1960, MURRAY L. HUMPHREYS was observed by SA [REDACTED] boarding American Airlines Flight 352 at Midway Airport, Chicago, enroute non-stop for Washington, D. C., where it was to arrive at 11:55 A.M. their time.

HUMPHREYS was wearing no hat, a black suit, silver tie, wearing silver rimmed sunglasses, and carrying a small blue Eastern Airlines flight bag.

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

[REDACTED]

However, he was observed by SA [REDACTED] in the lobby of American Airlines at 8:10 A.M. and therefore obviously did not fly to Midway by helicopter at 8:26 A.M.

(b)(7)(c)

MURRAY HUMPHREYS was observed by FBI Agents in Washington, D. C., arriving National Airport 11:59 A.M., June 6, 1960, via American Airlines Flight Number 352 from Chicago. He proceeded directly, by taxi, to the Woodner Hotel where he went directly without stopping at the desk to Room 803 B, which is occupied by [REDACTED]

At 5:53 P.M., June 6, 1960, HUMPHREYS, [REDACTED] and an as yet unidentified white male in his late thirties, referred to as unknown male number one, departed the Woodner Hotel by taxi and proceeded to Fan and Bill's Restaurant. At 6:18 P.M. the above three were joined by a fourth individual who answers the description of [REDACTED] local attorney, and who was referred to by [REDACTED] as [REDACTED] and [REDACTED].

The above four ate a meal and at 7:27 P.M. departed the restaurant and proceeded by taxi to the Casino Royal, a restaurant and night club type establishment, which at the time was populated by several hundred visiting high school students watching the floor show.

(b)(7)(c)

At 9:05 P.M. HUMPHREYS, [REDACTED] and [REDACTED] departed the Casino Royal and entered a bar next door. Unknown male number one was not observed to depart the Casino Royal with the other three. HUMPHREYS, [REDACTED] and [REDACTED] departed the bar at 9:12 P.M. and proceeded by taxi to the Woodner Hotel where they went to the cocktail lounge. At 10:50 P.M. the above three departed the Hotel Woodner cocktail lounge HUMPHREYS then appeared to proceed to Room A 844 or A 846 and OLF was observed proceeding toward his Room 803 B. At 10:51 P.M. [REDACTED] caught a taxi which took him to [REDACTED] Chevy Chase, Maryland, which is the residence of [REDACTED]. At 6:37 A.M., June 7, 1960, HUMPHREYS departed the Woodner Hotel, by taxi, arriving National Airport at 6:53 A.M., where he ate breakfast and read a newspaper until 8:07 A.M. at which time he boarded Capital Airlines Flight Number 1, which plane left the airport at 8:35 A.M. for Chicago.

At 7:28 P.M., on February 17, 1961, an agent of the FBI observed subject and [REDACTED] leaving an elevator in the lobby of the Woodner Hotel, 3636 - 16th Street, N.W. Subject and [REDACTED] were observed departing from the Woodner Hotel in an unnumbered yellow cab.

At 7:53 P.M. on this same date, agents of the FBI observed subject and [REDACTED] standing on the corner of 14th Street and K Street, N.W., Washington, D. C. Subject was then observed in the lobby of the Hamilton Hotel at 7:57 P.M.

At 8:03 and 8:17 P.M., subject was observed by agents of the FBI sitting in a corner of the lobby of the Hamilton Hotel with THOMAS J. O'BRIEN. These two individuals were observed talking to each other.

THOMAS J. O'BRIEN is the Congressman from the 6th District, Chicago, Illinois.

At 8:33 P.M., on this same date, subject was observed leaving the Hamilton Hotel lobby and going to the door of the Purple Tree Cocktail Lounge in this same hotel. [REDACTED] was then observed leaving this cocktail lounge and joining subject.

(H)(7)(C)

At 8:53 P.M., subject was observed departing from a cab and entering 224 C Street, N.E., Washington, D. C. At 9:01 P.M., subject was observed leaving this residence and re-entering the cab. The cab then departed from the vicinity of this residence. It is noted that the City Directory lists 224 C Street, N.E., as the residence of ROLAND V. LIBONATI, Congressman from the 7th District, Chicago, Illinois.

At 9:17 P.M., subject and [REDACTED] were observed entering Fan and Bill's Restaurant, 1132 Connecticut Avenue, N.W., Washington, D. C.

At 9:30 P.M., subject, [REDACTED] and an unidentified female were observed sitting at a table in Fan and Bill's Restaurant.

At 11:45 P.M., subject, [REDACTED] and the unidentified female were observed leaving Fan and Bill's Restaurant, entering a cab and driving to 2022 Columbia Road, N.W. where the unidentified female departed. Subject and [REDACTED] then drove to the Woodner Hotel. At 12:06 A.M., on February 18, 1961, subject and HUMPHREYS were observed entering Room A-1008 of the Woodner Hotel.

At 7:25 P.M., on February 18, 1961, Agents of the FBI observed subject boarding Trailways Bus, V208, Virginia license 88-658. The destination of this bus was listed as Byrd Field, Richmond, Virginia. It is noted that due to the heavy fog individuals desiring flights to Miami, Flight, were taken by the National Airlines bus to Richmond, Virginia, where they would board planes for Miami, Florida.

[REDACTED] furnished information in the fall of 1960 that MURRAY HUMPHREYS was in contact with [REDACTED]

(H)(2)

(H)(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

(b)(2)

(b)(7)(c)

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 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 contributions to this endeavor of LIBONATI should be greatly increased.

[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 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 was made by SA [REDACTED] at the United States Penitentiary in

XXXXXX
XXXXXX
XXXXXX

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FOIPA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

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(k)(7)

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CG 92-348

(b)(7)(c)

[REDACTED]

[REDACTED]

Referred

[REDACTED] again advised in the fall of 1960 that HUMPHREYS made arrangements with someone in authority in the

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(H)(7)(C)

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 that HUMPHREYS and his associates (H)(2) 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.

[REDACTED] advised in November of 1960 that at that time (H)(2) MURRAY HUMPHREYS was apparently in frequent communication and personal contact with Congressman ROLAND V. LIBONATI. The informant stated that the purpose of HUMPHREYS' contacts with

(b)(7)(c)

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.

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

[redacted] advise that United States Congressman ROLAND V. LIBONATI was in contact with HUMPHREYS during the latter part of 1960 in view of the fact that LIBONATI had been aware of the fact that his secretary, an individual named [redacted] (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] in [redacted] and [redacted] in view of the fact that it occurred in [redacted] and [redacted] received the stolen property in a store there.

[redacted]
Alderman and Democratic
Ward Committeeman

(b)(7)(c)

City of Chicago

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

[redacted] advised that MURRAY HUMPHREYS has been friendly for a considerable period of time with [redacted] the Alderman of the [redacted] Ward of the City of Chicago. This informant advised that he is in no position to furnish any information concerning the nature and extent of the relationship between [redacted] and HUMPHREYS.

[redacted] advised in March, 1960 that during that period of time MURRAY HUMPHREYS was in frequent contact with [redacted] concerning contacts with [redacted] or his

[REDACTED] (H)(7)(C)
secretaries were making at that time with [REDACTED] on behalf of HUMPHREYS. Informant advised that he is unable to furnish precise information concerning the reason for the contact of [REDACTED] in this regard but stated that HUMPHREYS was concerned that the relationship which exists between [REDACTED] and representatives of HUMPHREYS should not become known due to the fact that HUMPHREYS was grooming [REDACTED] for a bench in the [REDACTED] for the State of Illinois. Informant advised that from information which became available to him it was apparent that [REDACTED] had been in the practice of providing favorable treatment to HUMPHREYS and his associates in Chicago for a considerable period of time.

[REDACTED] (b)(7)(C)
Cook County, Illinois

[REDACTED] is currently a practicing attorney with offices at [REDACTED] Chicago, Illinois.

[REDACTED] advised in 1960 that when MURRAY HUMPHREYS (b)(2) was indicted in 1940 for extortion of the Bartenders Union he made several contacts in order to make sure that he was not (b)(7)(C) convicted of this charge. Informant stated that he is aware that HUMPHREYS was not only able to reach the principal state's witness GEORGE B. MC LANE and at least one member of the jury but that he was also able to corrupt [REDACTED] who at that time was the [REDACTED]

[REDACTED] The informant advised that the States Attorney at that time was named [REDACTED] and his First Assistant was [REDACTED]. The informant stated that very definitely HUMPHREYS was unable to make a successful approach to either [REDACTED] or [REDACTED]. It is noted that both [REDACTED] and [REDACTED] are judges in Cook County at the present time.

[REDACTED]
[REDACTED]
City of Chicago

(b)(7)(c)

It is noted that [REDACTED] has been interviewed on two occasions by SA [REDACTED] and has refused to admit any association with MURRAY HUMPHREYS.

[REDACTED] advised that MURRAY HUMPHREYS has been a long time associate of [REDACTED] and that from time to time money is passed from HUMPHREYS and his associates to [REDACTED]. Informant advised that it is his belief that this money is passed to [REDACTED] from profits of gambling organized by the hoodlums in the [REDACTED] of the City of Chicago. This informant also advised that [REDACTED] is very closely associated with FRANK FERRARO and SAM GIANCANA all of whom have been identified as close associates of HUMPHREYS under the appropriate sub-captions above under the caption "Associates".

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

[REDACTED] advised that MURRAY HUMPHREYS utilizes the services of [REDACTED] on many occasions for the purpose of obtaining favors from other politicians and public officials. This informant noted that [REDACTED] is used by HUMPHREYS to contact Mayor RICHARD J. DALEY of Chicago but pointed out that he is in no position to advise whether Mayor DALEY is aware of the close connection of [REDACTED] with HUMPHREYS or whether Mayor DALEY is aware that when the favor is asked of him by [REDACTED] whether [REDACTED] represents HUMPHREYS and his associates.

[REDACTED] States Attorney's Office, advised that when he became employed for States Attorney [REDACTED] in the early part of 1961 he cautioned [REDACTED] concerning the "hoodlum connections" of [REDACTED]. [REDACTED] advised that when he so cautioned [REDACTED] commented to him that he was identically cautioned by Mayor RICHARD J. DALEY.

[REDACTED] advised that MURRAY HUMPHREYS, through his contacts with [REDACTED] of the

[REDACTED] (b)(7)(c)
City of Chicago, has been put in touch with [REDACTED] who is a Republican politician who ran unsuccessfully in the last elections for alderman of a near north side ward. Informant stated that [REDACTED] has been using [REDACTED] as an informant for obtaining information concerning strategy of Republican leaders in Chicago.

[REDACTED] (b)(2)
[REDACTED] advised that United States Congressman ROLAND V. LIBONATI was in contact with HUMPHREYS during the latter part of 1960 in view of the fact that LIBONATI had been aware of the fact that [REDACTED] an individual named [REDACTED] (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] the [REDACTED] in view of the fact that it occurred in the [REDACTED] and [REDACTED] received the stolen property in a store there.

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

[REDACTED] (b)(2)
[REDACTED] advised in the fall of 1959 that MURRAY HUMPHREYS has been acquainted with [REDACTED] (b)(7)(c)
[REDACTED] for a lengthy period of time. The informant advised that HUMPHREYS obtained four tickets to the World Series held in Comiskey Park in Chicago during the latter part of September, 1959. This informant again furnished information indicating that HUMPHREYS continued to be in contact with [REDACTED] in 1960.

It is noted that the [REDACTED] (b)(7)(c):
[REDACTED] (D)

(b)(7)(c)

[REDACTED]

The following are excerpts taken from both the "St. Louis Post Dispatch" and the "St. Louis Globe Democrat":

"St. Louis Post Dispatch," dated February 4, 1945, stated WILIE BLOFF gave testimony in 1943 that FRANK "The Enforcer" NITTI stated their organization would take care of St. Louis through JOHNNY DOUGHERTY.

Also in 1945, both newspapers carried headlines which reflected that nine deputy sheriffs under DOUGHERTY were fired by Magistrate Judges in St. Louis as all nine had prior police arrests and convictions. Information was developed by the "St. Louis Post Dispatch" that Sheriff DOUGHERTY, during the time he was sheriff, owned two and a half per cent of the Hyde Park Gambling Club in East St. Louis, Illinois. The "St. Louis Globe Democrat" reported on June 2, 1947, that Sheriff DOUGHERTY, while still sheriff, was convicted on a hit and run charge in St. Charles County, Missouri, on a charge of venue from St. Louis County and sentenced to one year and \$1,000 fine.

On December 6, 1950, the "St. Louis Globe Democrat" reported DOUGHERTY was unanimously voted Chief Clerk of the Magistrate Court, St. Louis, Missouri, effective January 1, 1951.

[REDACTED]

(b)(7)(c)

[REDACTED]
[REDACTED]
Northern District of Illinois

(b)(7)(C)

[REDACTED] advised in October, 1960, that at that time, MURRAY HUMPHREYS procured two tickets to the All Star Football Game which was played in the early fall of 1960 in Chicago, between the College All Stars and the world champion professional football team. The informant advised that HUMPHREYS' purpose in obtaining these tickets was to furnish them to [REDACTED]

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

[REDACTED] Northern District of Illinois (Chicago). The informant advised that it is his understanding that MURRAY HUMPHREYS has known [REDACTED] who was formerly a [REDACTED] for a substantial number of years. However, the informant advised that he is not in a position to furnish any information concerning the nature or extent of the relationship which has existed between HUMPHREYS and [REDACTED] and could not say that [REDACTED] ever performed any service of benefit to HUMPHREYS or his associates.

BUDDY JACOBSON

[REDACTED] has identified BUDDY JACOBSON as being one of two secretaries of [REDACTED] the First Ward of the City of Chicago. This informant advised that JACOBSON is also an officer of the insurance company, Anco, Incorporated, 100 North LaSalle Street, which is controlled by [REDACTED]. The informant advised that he believes that JACOBSON resides on Lake Shore Drive in Chicago.

(b)(2)

[REDACTED] has advised on several occasions during 1959, 1960, and 1961, that MURRAY HUMPHREYS and his associates, [REDACTED] and FRANK FERRARO, in particular, are very closely associated with BUDDY JACOBSON and that they use JACOBSON, along with [REDACTED] and [REDACTED] as contact men. The informant advised by this he

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

(b)(7)(c)
means that HUMPHREYS and his associates are in periodic contact with JACOBSON, [REDACTED] and [REDACTED] and that they use them as emissaries to contact public officials and politicians in order to further their interests.

JOHN MARSHALL KARNS Sr.,
Municipal Judge,
East St. Louis, Illinois

It is noted that JOHN MARSHALL KARNS Sr. is a Municipal Judge in the City of East St. Louis, Illinois. It is a matter of public knowledge that when OTTO KERNER resigned as Judge of the Cook County Court in the fall of 1960 in order to successfully campaign for the Governorship of Illinois, JOHN MARSHALL KARNS Sr. was appointed to temporarily take his place. As of the date of this report, Judge KARNS is again serving in Cook County, Illinois, as a Special Judge hearing cases relating to the alleged fraud perpetrated in the City of Chicago during the General Elections of 1960. For additional information concerning Judge KARNS, attention is drawn to the information set out herein above under the caption "ASSOCIATES" and the sub-caption "FRANK WORTMAN".

[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 KARNS Sr., 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

(b)(7)(c)

HUMPHREYS utilized, among others, [redacted] a former Chicago [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 Judge KARNS.

[redacted]

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

[redacted] advised in 1960 that MURRAY HUMPHREYS and his associates are acquainted with [redacted] who is the [redacted] of Chicago and is an [redacted]. This informant advised that he is in no position to furnish any information concerning the nature or extent of the relationship which exists between [redacted] and HUMPHREYS but that he knows that HUMPHREYS, during 1960, was not particularly happy with the results which he felt he should be getting from [redacted]. The informant advised that HUMPHREYS is aware of the fact that [redacted] is addicted, to some extent, to heavy drinking and is, therefore, not as reliable as HUMPHREYS desires him to be.

VITO MARCANTONIO (Deceased)
Former United States
Congressman from New York

Attention is drawn to the information appearing herein above under the caption "ASSOCIATES" and the sub-caption "THOMAS LUCHESE" (TOMMY BROWN), wherein it is set out that HUMPHREYS, several years ago, contacted Congressman VITO MARCANTONIO of New York in the presence of TOMMY BROWN, apparently in New York.

CG 92-348

[REDACTED]

[REDACTED]

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

[REDACTED] has advised as is set out in further detail in this section above under the sub-caption "BUDDY JACOBSON", that MURRAY HUMPHREYS and his associates, [REDACTED] and FRANK FERRARO in particular, use [REDACTED] as a go-between to contact the public officials and politicians in Cook County, Illinois. This informant advised that [REDACTED] is utilized in this respect more often than his cohort JACOBSON.

[REDACTED]

(b)(7)(c)

It is a matter of public knowledge that [REDACTED]

[REDACTED]

[REDACTED] advised in March, 1960, that during the early part of that month, he obtained information which indicated to him that MURRAY HUMPHREYS and FRANK FERRARO intended to meet with [REDACTED] in a private car near an airport in the Chicago area. The informant advised that he was in no position to furnish any information concerning the nature of the conference which apparently took place between [REDACTED] and HUMPHREYS and FERRARO, but noted that it is the function of the [REDACTED] to supervise the [REDACTED]

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

(b)(7)(c)

The informant noted that at the time of the apparent conference between the above mentioned people, [REDACTED] had just been appointed [REDACTED]. The informant noted that [REDACTED] is a very close life-long friend of Mayor RICHARD J. DALEY and that he is one of the most powerful labor officials in the United States. The informant also advised that from information which he had learned, it appeared to him that SAM GIANCANA may also have attended the meeting with [REDACTED].

Several days after he furnished the above information (b)(2) in March, 1960, [REDACTED] advised that he again obtained information (b)(7)(c) concerning the possibility that [REDACTED] had met with HUMPHREYS and FERRARO and on this occasion, the informant learned that possibly DAN RYAN was also present at the conference. It is noted that DAN RYAN is the recently deceased former President of the Board of Commissioners of Cook County.

The informant reiterated that he could furnish no information concerning the nature of the conversations which apparently took place between [REDACTED] and HUMPHREYS, FERRARO, and GIANCANA.

(b)(7)(c)

[REDACTED]

[REDACTED] advised in the fall of 1959 that he had (b)(2) obtained information indicating that MURRAY HUMPHREYS was in (b)(7)(c) recent contact with [REDACTED] of Cook County, through his go-betweens, [REDACTED] of the City of Chicago, and [REDACTED]. The informant advised that he could furnish no information concerning the nature of the contact with [REDACTED] except to say that HUMPHREYS was concerned that [REDACTED] should not be requested to provide favorable treatment to HUMPHREYS and his associates on too many occasions in order to make sure that it did not become obvious that [REDACTED] was providing treatment favorable to HUMPHREYS and his associates.

[REDACTED]

[REDACTED]

It is a matter of public knowledge that [REDACTED] (b)(7)(c)
an unsuccessful candidate on [REDACTED]

[REDACTED] advised that MURRAY HUMPHREYS, through (b)(2)
his contacts with [REDACTED] had been put in touch (b)(7)(c)
with [REDACTED]. The informant advised that he could furnish
no information concerning the nature of any use which HUMPHREYS
may have put [REDACTED] to but that he obtained information that
[REDACTED] has been using [REDACTED] as an informant for obtain-
ing information concerning strategy of Republican Party leaders
in Chicago for the past several years. It is noted that
[REDACTED]

CHARLES WEBER (Deceased)
Former Alderman and Democratic
Ward Committeeman of the 45th
Ward, City of Chicago

[REDACTED] advised in the early winter of 1960, that (b)(2)
MURRAY HUMPHREYS was a very close associate of CHARLES WEBER,
the former Alderman and Democratic Ward Committeeman of the
45th Ward of the City of Chicago, and that WEBER frequently
did favors for HUMPHREYS.

It is noted that WEBER died approximately six months
ago.

[REDACTED]

[REDACTED] advised that [REDACTED] is a politician (b)(2)
in the [REDACTED] the City of Chicago. This informant advised (b)(7)(c)

that as far as he knows, [REDACTED] holds no public office although he has been a candidate for [REDACTED] offices in the [REDACTED] in the past. The informant advised that through [REDACTED] MURRAY HUMPHREYS is able to obtain information and possibly favors from [REDACTED]

(b)(7)(c)

Corruption of Public Officials
in the State of Florida

[REDACTED] advised in early 1961 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 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 State's 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)
(b)(7)(c)

[REDACTED] advised in the latter part of 1960, that [REDACTED] a Miami, Florida hoodlum, was able to approach 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

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

(b)(7)(c)

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.

VI. TIE IN WITH POLICE

Liaison by HUMPHREYS and His Associates With Intelligence Unit of Bureau of Inspectional Services of the Chicago Police Department

[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) (b)(7)(c)

The information 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 hoodlums. The informant also advised that through this officer the hoodlums were able to have reports of these investigations destroyed. (b)(7)(c)

In November of 1960, [redacted] advised that MURRAY 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. (b)(2)

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 (b)(2)

CG 92-348

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.

[REDACTED] advised that in the late winter of 1960, (b)(2) 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.

[REDACTED] advised again during early 1961 (b)(2) concerning the above situation that HUMPHREYS and his associates continue to be kept constantly advised concerning the results of investigation and the subjects of prospective investigation by the Intelligence Unit of the Bureau of Inspectional Services of the Chicago Police Department. The informant stated that it was quite obvious to him that this information was being provided to HUMPHREYS' associates by a Chicago Police Officer, who was either assigned to the Bureau of Inspectional Services as an investigator or as a clerical employee.

[REDACTED] (b)(2)
[REDACTED] advised in the fall of 1959 that [REDACTED] (b)(7)(c)
[REDACTED] of the Chicago Police Department was at that time retiring from the Chicago Police Department. The informant advised that HUMPHREYS and his associates, FRANK FERRARO and [REDACTED] had previously had an arrangement with [REDACTED] in order that certain favorable treatment was extended to them by [REDACTED] who for the past five years

or so had been the [REDACTED] the First District of the Chicago Police Department. It is noted that the First District covers the loop area of the City of Chicago as well as the near South Side of Chicago. Informant noted that this is a lucrative area for HUMPHREYS' associates, ALEX and FERRARO, and that a substantial amount of illegal money is gained in that area due to gambling and prostitution. (b)(7)(c)

[REDACTED] advised in the latter part of 1960, that MURRAY HUMPHREYS and his associates, notably RALPH PIERCE, had apparently been able to corrupt [REDACTED] during the period of time when he was a [REDACTED] (b)(2) (b)(7)(c)

[REDACTED] of the Chicago Police Department. He is now a [REDACTED]. The informant advised that [REDACTED] is apparently sponsored in the Chicago Police Department by [REDACTED]. [REDACTED] not, has received favors from [REDACTED].

This informant was unable to advise concerning the nature of the relationship which existed between PIERCE or any other of HUMPHREYS' associates and [REDACTED]. He is not in a position to advise whether [REDACTED] has been the police officer who furnished information to HUMPHREYS and his associates concerning the investigations of the Intelligence Unit of the Chicago Police Department. (b)(7)(c)

[REDACTED] advised in late 1960 that MURRAY HUMPHREYS was very satisfied with the fact that [REDACTED] named [REDACTED] as [REDACTED]. The informant advised that [REDACTED]. (b)(2) (b)(7)(c)

HUMPHREYS had had a relationship with [REDACTED] and [REDACTED] and that he was apparently enjoying a pleasant relationship with [REDACTED] also. (b)(7)(c) ✓

It is noted that during January, 1961, States Attorney [REDACTED] replaced [REDACTED]

THOMAS HARRISON (Deceased),
Former Under-Sheriff of
Cook County, Illinois

[REDACTED] advised in January, 1960, that at that period of time MURRAY HUMPHREYS was concerned due to the fact that THOMAS HARRISON, who in January, 1960, was Under-Sheriff of Cook County, was dying due to a cancerous condition. Informant advised that HARRISON formerly was a Captain in the Chicago Police Department who for possibly two decades had been acting favorably in behalf of HUMPHREYS and his associates in Chicago. Informant noted that HARRISON for many years was the Captain of the 35th District in Chicago, which covers the Rush Street area on the near North Side. Since this is the night club area of Chicago, it is an extremely lucrative district as far as gambling and prostitution is concerned. It is a matter of public knowledge that Captain HARRISON was suspended on at least two occasions by the Chicago Police Department when it became known, through hearings of the KEFAUVER Committee in 1951, that he had made "loans" from Chicago bookmakers. Captain HARRISON died in 1960. (b)(2)

[REDACTED] (b)(2)
[REDACTED] (b)(7)(c): (d)

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

[REDACTED]

[REDACTED]

In October, 1959, [REDACTED] advised that MURRAY HUMPHREYS and his associates, [REDACTED] in particular, were during that period of time making regular payments to [REDACTED]

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

[REDACTED] of the Chicago Police Department, which was then under the command of [REDACTED]. This informant advised that HUMPHREYS was extremely upset with then [REDACTED] in October, 1959, due to the fact that [REDACTED] had accepted payments from HUMPHREYS' associates and during October, 1959, made a raid on a card game being operated by [REDACTED] on the near North Side of Chicago.

The informant continued to furnish information during 1959 and 1960 concerning the relationship between then [REDACTED] and HUMPHREYS' associates. He noted that when the Chicago Police Department underwent a shake up and ORLANDO W. WILSON was appointed Superintendent of the Chicago Police Department in early 1960, he appointed [REDACTED] as Deputy Superintendent of the Chicago Police Department in charge of the Bureau of Inspectional Services which included the Intelligence Unit.

(b)(7)(c)

[REDACTED] worked under [REDACTED] until approximately the middle of 1960 when he was transferred to a division called [REDACTED]. [REDACTED] continues to occupy this position with the Chicago Police Department as of the date of this report.

[REDACTED]
[REDACTED] advised in January, 1960, that at that time [REDACTED] was appointed [REDACTED] of the Chicago Police Department. It is noted that this occurred during the interim period when former Police Commissioner TIMOTHY J. O'CONNOR resigned in approximately December of 1959 and before the appointment of ORLANDO W. WILSON as Superintendent of Police in approximately March, 1960.

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

[REDACTED] advised that MURRAY HUMPHREYS was very happy that [REDACTED] was appointed [REDACTED] of the Chicago Police Department in January, 1960, due to the fact that he had been giving Christmas presents to [REDACTED] apparently for a considerable number of years and since he had obtained favorable treatment for his associates through [REDACTED] in the past.

[REDACTED] advised in 1960 that MURRAY HUMPHREYS and his associates during that year enjoyed a good relationship with [REDACTED], who during 1960 was in charge of the [REDACTED]

[REDACTED] under Deputy Superintendent [REDACTED]. This informant advised that he was in no position to provide further information concerning the nature or extent of the relationship which existed between HUMPHREYS' associates and [REDACTED] and was not able to learn whether [REDACTED] provided information to HUMPHREYS' associates, which he learned due to his position as [REDACTED]

The informant advised, however, that it would seem apparent that this was the case.

It is noted that [REDACTED] was replaced in December, 1960 and is now [REDACTED] in Chicago.

[REDACTED] advised in the fall of 1959 that MURRAY HUMPBREYS' associates were able to corrupt [REDACTED] of the Chicago Police Department several years prior to the fall of 1959. His informant advised that in the fall of 1959 [REDACTED] was then in [REDACTED]

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

that [REDACTED] who was then [REDACTED] He advised [REDACTED]

[REDACTED] This informant advised that HUMPBREYS and his associates decided that they desired that [REDACTED] be placed in the First District. They, therefore, used [REDACTED] of the City of Chicago, identified above, to sound out [REDACTED] to determine whether he desired to take this position. Informant stated that he was unable to determine complete details but that it appeared to him that [REDACTED] did not desire when initially contacted in this regard [REDACTED]. However, [REDACTED] subsequently changed his mind in this regard. [REDACTED] according to the informant, then contacted Mayor RICHARD J. DALEY of Chicago, after being so instructed by HUMPBREYS, and advised Mayor DALEY that [REDACTED] wanted the [REDACTED] commanded by [REDACTED]

The informant noted that [REDACTED] apparently had some influence for the choice of the [REDACTED]

(b)(7)(c)

[REDACTED] The day following the receipt of this information from the informant, Commissioner TIMOTHY J. O'CONNOR of the Chicago Police Department, announced the appointment of [REDACTED]

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

[REDACTED]

[REDACTED]

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

[REDACTED]

This informant advised that the associates of MURRAY HUMPHREYS had been making payoffs to [REDACTED] for a substantial number of years and that they were not unhappy that he was appointed [REDACTED]. This informant advised that [REDACTED] formerly was in charge of the [REDACTED] City of Chicago and that very definitely during that period of time [REDACTED] was on the payroll of HUMPHREYS' associates.

The informant also advised that HUMPHREYS was concerned when he learned from [REDACTED] that information had been received by the Chicago Police Department from a federal law enforcement agency that the possibility

CG 92-348

existed that [REDACTED] was a homo-sexual.
The informant advised that he understands that [REDACTED]
[REDACTED] was given orders by HUMPHREYS to do what he could
to protect [REDACTED] in order that [REDACTED] did not lose his
position [REDACTED]

(b)(7)(c)

VII. PENDING PROSECUTIVE ACTION

At the present time there is no known local or federal pending prosecution against MURRAY HUMPHREYS. It should be noted, however, that as is set out above under the caption "Income Tax Returns of MURRAY HUMPHREYS" the Internal Revenue Service, in Chicago, is apparently attempting to locate HUMPHREYS in order to question him concerning his income tax returns.

[REDACTED]

(b)(3)
(b)(7)(D) →
IRS

[REDACTED] advised that MURRAY HUMPHREYS has been (b)(3)(c)
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)(7)(c)

**XI. ASSETS AND EXPENDITURES OF
MURRAY HUMPHREYS DURING
RECENT YEARS**

The purpose of this section is to show the expenditures made by MURRAY HUMPHREYS during past years in acquiring property and other holdings so that a comparison and evaluation can be made to determine whether he has accurately reported his income for past years.

Purchase of Residence at
210 Harbor Drive, Key Biscayne
Miami 49, Florida

As is set forth above under the caption "CURRENT RESIDENCES" and the sub-caption "210 Harbor Drive, Key Biscayne, Florida", HUMPHREYS and his present wife reside at that address as of the present time.

The following investigation was conducted concerning the residence at 210 Harbor Drive, Key Biscayne, which is maintained by BETTY JEANNE NEIBERT and MURRAY L. HUMPHREYS.

Public Records of Dade County

A Warranty Deed, as reflected in Book 1392, Page 233, of the Public Records of Dade County, Florida, was executed on April 22, 1959, by HAROLD OLSON and RUTH ELIZABETH OLSON, when they sold Lot 26, in Block 17, Fourth Addition to Tropical Isle Homes Subdivision, according to Plat Book 53, Page 39, of the Public Records of Dade County, Florida, to BETTY JEANNE NEIBERT. This deed was given subject to a mortgage made by HAROLD OLSON and RUTH ELIZABETH OLSON, to the Chase Federal Savings and Loan Association, dated September 2, 1958, filed September 3, 1958, recorded under Clerk's File Number 58R135036, securing the original indebtedness of \$30,000.00.

(H)(7)(C)

The document was signed by HAROLD OLSON and RUTH ELIZABETH OLSON. It was witnessed by CLAIRE DOUCET, and W. B. WHITMAN, and filed April 27, 1959. It bore \$83.00 in Florida State Stamps.

In addition, the Recorder of Deeds Records reflect a Mortgage Deed was executed June 9, 1959, by BETTY JEANNE NEIBERT, a free-dealer to VIRGINIA L. NEIBERT, as recorded in Book 1474, Page 273, of the Public Records of Dade County, Florida. This is a second mortgage in the amount of \$25,000.00, subject to an existing first mortgage in the principal amount of \$30,000.00, currently held by the Chase Federal Savings and Loan Association, which covers the property described as Lot 26, Block 17, Fourth Addition to Tropical Isle Homes Subdivisions, according to the Plat recorded in Plat Book 53, Page 39, of the Public Record of Dade County, Florida, otherwise known as 210 Harbor Drive, Key Biscayne, Florida.

Official records of Dade County reflect the previous owners of the land at 210 Harbor Drive, then unimproved, were JOHN W. HOOVER and ANN L. HOOVER, and WILLIAM I. RANDOL and BETTY RANDOL, who sold Lots 26 and 28, Block 17, Tropical Isle Homes, to HAROLD and RUTH ELIZABETH OLSON on June 12, 1956.

Purchase Data

[REDACTED]

(H)(7)(C): (S)

CG 92-348

**Expenditures of MURRAY HUMPHREYS
in Regard to His Alimony Payments
to His Former Wife**

Attention is drawn to the caption herein above entitled "Personal History and Background" and the sub-caption "Former Wife" wherein information is set out that when HUMPHREYS was divorced by his wife in the summer of 1957 his wife was awarded the sum of \$60,000 payable \$500 per month for 10 years commencing September 1, 1957, and on the first day of each month thereafter.

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

Y

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

Y

[REDACTED]

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

[REDACTED]

(b)(7)(c)

It is believed that [REDACTED] is the proper person to be made the subject of a subpoena in regard to the above expenditure of HUMPHREYS at [REDACTED]

Reimbursement for Expenses of HUMPHREYS
Received from FRANK FERRARO in the
Fall of 1960

(b)(2)

[REDACTED] advised in the fall of 1960 that FRANK FERRARO during that approximate period of time gave to HUMPHREYS the sum of \$5,500 which was to cover expenses which HUMPHREYS incurred during a then recent trip to Washington, D. C., and for payments to [REDACTED] a prominent Chicago tax attorney whom the informant advised furnished his tax advise to HUMPHREYS and practically all his close associates in the underworld. From information available to this informant, it is his opinion that FRANK FERRARO, who is more fully identified above under the caption "Associates" and the sub-caption "FRANK FERRARO", acts in the capacity of treasurer of what may be called the Board of Governors of Chicago underworld and in this capacity furnished his money to HUMPHREYS on a monthly

(b)(7)(c)

basis for all expenses which HUMPHREYS incurs in behalf of the underworld in Chicago. The informant stated that HUMPHREYS' associates, [REDACTED] and SAM GIANCANA, and possibly TONY ACCARDO, also received reimbursement for their expenses in such fashion as does HUMPHREYS. The informant advised that in addition to reimbursement for expenses, HUMPHREYS probably receives income as his portion of the money which is split up among the above identified individuals. However, the informant advised that he is in no position to furnish any information, making it definite that such a split does take place, or the amount of the split or the exact source of the income. He advised, however, that such income obviously accrues to HUMPHREYS and his associates from gambling, loan shark activity, prostitution and from their legitimate investments. (b)(7)(c)

[REDACTED] advised in November of 1960, that on November 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 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 (b)(2) (b)(7)(c)

[REDACTED], one of ACCARDO's defense attorneys. (b)(7)(c)
In reference to this meeting, it is noted that SAs [REDACTED]
[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] 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.

[REDACTED] advised that during the early part of (b)(2)
every month the receipts which are brought into the (b)(7)(c)
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 men-
tioned 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 prosti-
tution and from loan shark activities.

Repayment of Loan to
[REDACTED]

Attention is drawn to the information appearing (b)(7)(d):(b)
herein above under the caption "Associates" and the sub-
caption [REDACTED] reporting that [REDACTED]
[REDACTED]

Concerning this loan, [REDACTED] advised in 1960 (b)(2)
that he is aware that HUMPHREYS entered into some kind of a (b)(7)(c)
financial transaction with his close friend [REDACTED]

CG 92-348

(b)(7)(c)

sometime prior to 1960. The informant advised that he is in no position to furnish details concern'ng the nature of this transaction but that it appeared to him from information which became available to him that HUMPHREYS may have borrowed \$30,000 from [REDACTED]. This informant advised that in any event, HUMPHREYS has been making payments to [REDACTED] at least since the middle of 1960.

**XII. ARREST RECORD OF
MURRAY HUMPHREYS**

The Identification Division in January, 1958,
under FBI Number 551952, furnished the following identification
record on HUMPHREYS:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Chicago, Ill.	MURRAY HUMPHREYS #C-37257	3/22/32	G.P.	rel.
USM, Chicago Ill.	M.L. HUMPHREYS #3636	10/26/34	I.R.L.	sent. 10/26/34 18 mos. and \$5000 fine
USP, Leavenworth Kansas	M.L. HUMPHREYS #45760	10/31/34	Income Tax Act- att. to evade Payment	18 mos.; eligible to parole 4/25/35 his min. term exp. 1/8/36; 1/8/36, Cond. rel
USM, Wash. DC	MURRAY LLEWEYN HUMPHREYS #1060-52	7/11/52	S-192 T2-USC	
PD Chgo Ill	MURRAY HUMPHREYS #E-15739	1/13/56	inv	

* #73640, JOHN HUMPHREY, 3/29/16, 6 mos. H. of C. and \$1. chg. burg.; plea to P.L. (as on record sheet rec. from PD, Chicago, Ill.).

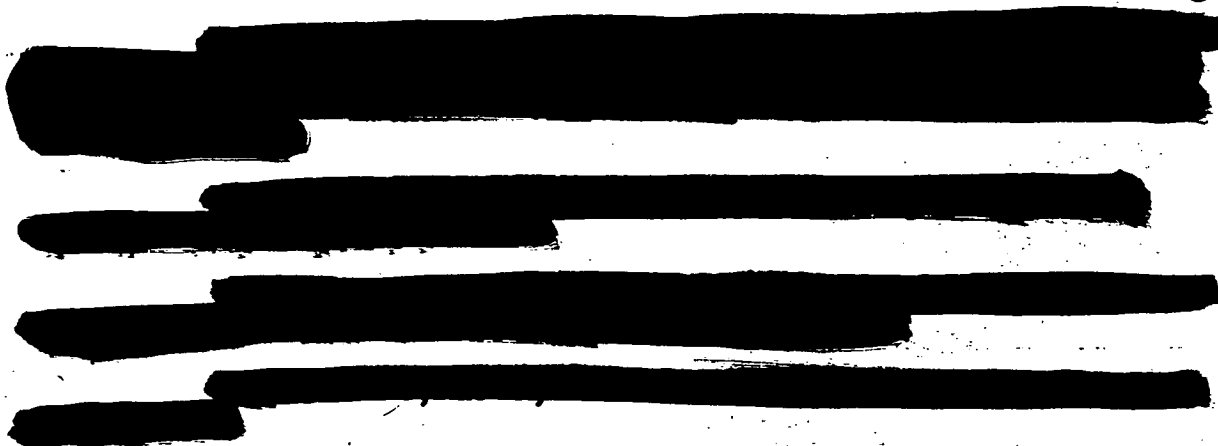
* As MURRAY HUMPHREY, 3/18/27, arr. D.B. and turned over to Sheriff of Cook Co., fug.; entered 3/21/27, 2 chgs. to robb.; rel. on bond 3/28/27, per inf. rec. from SO, Chicago, Ill., 12/4/34.

- * As MURRAY HUMPHREY, 1/27/28, \$25. and costs, chg. D.C. (As on record sheet rec. from PD, Chicago, Ill.).
- * WANTED: As MURRAY HUMPHREYS (May be ident.) Income Tax vio. Notify PD, Chicago, Ill., also notify St. Attny., Cook Co., Chicago, Ill., per inf. rec. in letter dated 12/29/33. Notified 10/30/34.
- * As MURRAY HUMPHREY, 4/16/30, nolle pross. - having concealed weapons, per inf. rec. from Crim. Co. Crt., Cook Co., Chicago, Ill., 12/15/34.
- * As MURRAY HUMPHREY, 2/11/33, sent. to 1 yr. H. of C., fined \$300 and costs for having concealed weapons, per inf. rec. from Crim, Crt., Cook Co., Chicago, Ill., 12/15/34.
- * As MURRAY HUMPHREY, #D-7347, PD, Chicago, Ill., conspiracy; 10/18/40, indicated by Sept. term 1940 Grand Jury.

Notations indicated by * are not based on fingerprints in FBI files.

* * * * *

(b)(2)(D)



(F)(7)(D)

↓

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(F)(7)(C): (E)

* * * * *

The files of the Chicago Crime Commission reflect that on April 28, 1920, HUMPHREYS was indicted for robbery with HARRY OLSON and JAMES WHEATLEY. These files reflect further that on December 19, 1920, he was indicted for the robbery of Mandel Brothers Barn on Cottage Grove Avenue. His co-defendants were found guilty but HUMPHREYS was not apprehended and the indictments were stricken with leave to reinstate. Subsequently the indictments were reinstated but eventually the order reinstating the indictments was vacated.

XXXXXX
XXXXXX
XXXXXX

FEDERAL 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 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.
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[REDACTED]

(F)(7)(D)
↓

[REDACTED]

[REDACTED]

* * * * *

[REDACTED]

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

A check made of the records of the United States District Court for the District of Columbia by SA [REDACTED] on November 16, 1959, reflected that in the case of the United States vs. MURRAY L. HUMPHREYS, 7710 Bennett Avenue, Chicago, Illinois, HUMPHREYS had been indicted on July 1, 1952, by a Federal Grand Jury, Washington, D. C., for violation of Section 192, Title 2, United States Code.

(F)(7)(C)

The indictment charged that on May 28, 1951, HUMPHREYS appeared as a witness before a Subcommittee of the Senate Special Committee to investigate organized crime in interstate commerce and unlawfully refused to answer pertinent questions regarding his activities.

CG 92-348

The above records reflected that HUMPHREYS pled not guilty to the above charge on July 11, 1952, and waived a trial by jury.

On October 30, 1952, HUMPHREYS was acquitted by the Judge of the above charge.

In addition to the above information concerning arrests of MURRAY HUMPHREYS, attention is directed to the information set out hereinafter under the caption "Illegal Activities of MURRAY HUMPHREYS" and the sub-caption "Possible Connection of MURRAY HUMPHREYS with Crimes in Chicago". It is noted that information set out in that section concerns the possible involvement of MURRAY HUMPHREYS in illegal activities, most of which did not result in an arrest.

**XIII. CITIZENSHIP OF
MURRAY HUMPHREYS**

It is noted that the following investigation was conducted in order to determine whether there is any possibility that MURRAY HUMPHREYS is not a native born citizen of the United States. As is set out above, under the caption "Personal History and Background" and the caption "Birth", there is considerable information available in other governmental agencies indicating that HUMPHREYS was born in Chicago, Illinois. However, it is noted that the laws of the State of Illinois did not make it mandatory prior to 1916 that births occurring in Illinois be recorded. It should further be noted that there is no record of the birth of MURRAY HUMPHREYS in the records of the Bureau of Vital Statistics of Cook County, Illinois.

Additionally, it is noted that [REDACTED] furnished information in 1960 that from information which he has received there is a possibility, although not a probability, that MURRAY HUMPHREYS may not, in fact, have been born in the United States. Informant advised that most of HUMPHREYS' associates have procured passports and from time to time travel outside the continental limits of the United States. He advised, however, that HUMPHREYS does not have a passport and that he is concerned that in the event he should leave the United States, the government might preclude his re-entering the country due to the fact that he cannot prove his birth in the United States. Informant indicated that he was not certain whether HUMPHREYS was concerned in such fashion due to the fact that he was not, in fact, born in the United States or whether he was concerned for the reason only that he cannot produce a birth certificate showing his birth in this country. (b)(2)

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:

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 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:

CG 92-348

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:

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 [REDACTED] 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 (b)(2)

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 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.

On March 2, 1961, [REDACTED] Librarian, University of Chicago Theological Library, 59th and University Avenues, Chicago, advised that she had been able to locate a volume of Baptismal Records of the Immanuel Baptist Church, 2318 South Michigan Avenue, this city, which covered the period from March 4, 1912, to March 28, 1920. [REDACTED] made this volume available for examination. At page 198 of this volume, which is otherwise unnumbered, there appears a record of the baptism of LLEWELYN M. HUMPHREYS on March 17, 1913. Date and place of birth is listed as 3348 Armour Avenue as of that date. Mother listed as Mrs. ANNA HUMPHREYS, of the same address. There is a notation that LLEWELYN M. HUMPHREYS had attended that church for thirteen years up until that date. The signature of LLEWELYN HUMPHREYS appears on this record (b)(7)(c)

At page 670 in this same volume there is a record of baptism for FLORENCE ISABELL HUMPHREY, 59 East 42nd Street, Chicago, on March 26, 1917. Date and place of birth are indicated as September 29, 1904, at Chicago, Illinois. Parent indicated as WILLIAM B. HUMPHREY of this same address. Attendance at this church for a period of nine years is noted. No other pertinent information is evident in this particular record other than the signature of FLORENCE HUMPHREY.

Copies of the above records were obtained through (b)(7)(c) the assistance of [REDACTED]

On February 28, 1961, [REDACTED] Assistant Librarian, University of Chicago Theological Library, 59th and University Avenues, Chicago, Illinois, made available (b)(7)(c) to SAs [REDACTED], and [REDACTED] for examination

all records of the Immanuel Baptist Church, formerly located at 2318 South Michigan Avenue, covering the period from April 3, 1896, to April 14, 1935. An examination of these records revealed the following information:

Volume I of the Baptismal records covering the period from April 3, 1896, to May 14, 1899, at pages 438 and 439 records the baptism of Mrs. ANNIE HUMPHREYS (husband, BRYAN) on January 9, 1899. The residence is indicated as 1928 Archer Avenue, Chicago. Date and place of birth is indicated as November 26, 1866, in Wales, England. Mrs. HUMPHREYS listed three children at that time, but no names, ages, or sex indicated. Only relative listed is Mrs. LIZZIE GRIFFITH, 1716 Wabash Avenue, Chicago, Illinois. Mrs. HUMPHREYS indicated she was previously a member of the Methodist Church in Wales, England, which she had joined in 1882 and was there baptized by Rev. DAVID LLOYD JONES.

Pages 441 and 442 of this volume, records the Baptism of WILLIAM BRYAN HUMPHREYS with the same residence, number of children, and relative as the wife above. The date and Place of birth is February 4, 1867, in Wales, England, and date of joining the Methodist Church is carried as 1880. Mr. HUMPHREYS lists occupation as roofer for Mrs. GRIFFITH, 1716 Wabash Avenue, Chicago. No further information is recorded other than the Baptism date which is the same as the wife.

One volume of Baptismal Records un-numbered, but carrying the number 32245 in the front page, at page 139, carries the name of HENRY E. HUMPHREYS or HENRY ERNEST HUMPHREYS, 5147 Michigan Avenue, Chicago, Illinois. Baptism date is given as March 26, 1907, and date and place of birth is listed as September 13, 1894. Father is listed as WILLIAM BRYAN HUMPHREYS at the same address. Attendance at John Farrell Public School is noted.

The volume covering the period from March 31, 1920, to April 14, 1935, contains the names of two indivi-

CG 92-348

duals by the name of HUMPHREY. The names of these two individuals and all information concerning them are as follows:

Mrs. IDA A. HUMPHREY, born Ontario, Canada on September 17, 1858. Residence 906 Grace Street, Chicago. Daughter listed as Mrs. EDITH BARTON, 915 Addison Street, Chicago. Previous church indicated as North Shore Baptist Church. Date of Baptism listed as December 15, 1920.

ARTHUR A. HUMPHREY baptized on the same date. Born October 1, 1880, at Harrisburg, New York. Address same as above and daughter listed as Mrs. EDITH BARTON, of the Addison Street address.

██████████ advised that he was unable to locate one additional volume, which appeared to be missing from the records covering the period from 1896 to 1935, but would endeavor to determine its location.

(b)(7)(c)

XIV. ATTORNEYS UTILIZED BY
MURRAY HUMPHREYS

████████████████████
Chicago, Illinois

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

██████████ advised in the fall of 1960 that during that period of time MURRAY HUMPHREYS was in contact with the office of ██████████ a prominent Chicago tax attorney, with offices at ██████████. The informant noted that during that period of time, ██████████ filed an appearance as an attorney of record for TONY ACCARDO during the trial for income tax fraud of ACCARDO. The informant advised that ██████████ was suffering from cancer of the throat at the time of the trial and did not actively participate with other attorneys of ACCARDO at least insofar as court room appearances were concerned. This informant also advised that ██████████ until 1923 was an Agent of the Internal Revenue Service in Chicago and that he has been furnishing tax advice to HUMPHREYS and his associates perhaps for as long as 20 years.

It is noted that information has been set out above under the caption "Assets and Expenditures of MURRAY HUMPHREYS" and the sub-caption "Reimbursements of HUMPHREYS for Expenses by FRANK FERRARO" indicating that HUMPHREYS was reimbursed for expenses which he had incurred as payments to ██████████ (b)(7)(c)

Attention is also drawn to the caption above entitled "Income Tax Returns of MURRAY HUMPHREYS for the Years 1954-1959", wherein information is set out that HUMPHREYS has prepared his income tax returns recently by listing himself as a "speculator" for the reason that he has been advised by ██████████ that he cannot be forced to divulge the source of his income under this device. (b)(7)(c)

SA ██████████ advised that he observed (b)(7)(c) MURRAY HUMPHREYS in the company of ██████████ at the wedding reception of LINDA LEE ACCARDO, the daughter of TONY ACCARDO on April 27, 1961.

On April 20, 1961, [REDACTED] advised SAs [REDACTED] and [REDACTED] that he (b)(7)(c) did not care to answer any questions concerning any phase of the activities of MURRAY HUMPHREYS. [REDACTED] advised that he claimed the lawyer-client privilege in this regard. [REDACTED] was then asked whether HUMPHREYS had any conversations with him relative to the trial of TONY ACCARDO. He replied "No. I do not recall any." When asked whether his reply was "No" or whether his reply is that he cannot recall, [REDACTED] replied, "I cannot recall."

It is noted that [REDACTED] advised that HUMPHREYS (b)(2) was in occasional contact with [REDACTED] during the (b)(7)(c) trial of TONY ACCARDO relative to matters of strategy relating to the defense of ACCARDO.

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

The records of the Cook County Criminal Courts under Docket #40-1468 contained information relative to the trial of MURRAY HUMPHREYS and his associates charged with extortion of funds from the Bartenders Union in Chicago. It is noted that further details concerning this trial are set out hereinabove under the caption "Illegal Activities of MURRAY HUMPHREYS". The above records of the Cook County Criminal Courts reflect that initially HUMPHREYS' attorney was WILLIAM SCOTT STEWART, but that later he was represented by GEORGE BIEBER.

It is noted that GEORGE BIEBER is a member of the law firm of Bieber and Brodtkin, 188 West Randolph, Chicago, Illinois.

For information relative to the relationship (b)(7)(c) which exists between [REDACTED] associate, and MURRAY HUMPHREYS, attention is drawn to the sub-caption hereinafter in this section of the report entitled [REDACTED]

[REDACTED]
Chicago, Illinois

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

[REDACTED] advised in the Fall of 1960 that MURRAY HUMPHREYS and his associates frequently utilized the services of [REDACTED] not only as an attorney but for other matters affecting their interest. The informant advised that as an example of the type of function which [REDACTED] serves on behalf of HUMPHREYS and his associates, in the Fall of 1960, prior to the general elections of 1960, the hoodlums desired to make a substantial contribution to States Attorney [REDACTED] of Cook County, Illinois. This informant advised that HUMPHREYS and his associates had been in contact with [REDACTED] throughout [REDACTED] tenure in office but that [REDACTED] conducted many investigations which greatly hindered the gambling operations controlled by HUMPHREYS' associates. However, in the Fall of 1960, HUMPHREYS, [REDACTED] and FERRARO were in contact with [REDACTED] and gave to [REDACTED] the amount of \$20,000 in an envelope to be given to [REDACTED] and [REDACTED] who, in turn, were to furnish this money to [REDACTED] to be used by [REDACTED] in any fashion which he saw fit.

(b)(7)(c)

It is noted that [REDACTED] was the [REDACTED] during the entire length of [REDACTED] term of office.

[REDACTED] has been identified above under the caption, (b)(7)(c) "Associates" and the subcaption, [REDACTED] as an associate of HUMPHREYS, [REDACTED] and FERRARO who was utilized from time to time as a contact man between them and [REDACTED]

This informant advised that from information which (b)(7)(c) came to his attention [REDACTED] was able to make the offer of money for [REDACTED] to [REDACTED] and [REDACTED] but that [REDACTED] refused to accept it, advising that he wished to discuss the situation further with SAM GIANCANA prior to accepting it in behalf of [REDACTED]. The informant stated that he is not certain whether [REDACTED] refused to accept the money because he desired to know further information concerning the conditions under which it was offered or whether he refused to accept it due to the fact it was not as substantial as he desired it to be.

[REDACTED] has advised on many occasions during 1959, 1960, and 1961 that HUMPHREYS and his associates, particularly [REDACTED] and FERRARO, are in frequent contact with [REDACTED]. The informant advised in 1960 that HUMPHREYS was in contact on several occasions with [REDACTED] concerning the case involving [REDACTED] a notorious jewel thief, who was arrested by the FBI approximately two years ago for his participation in the robbery of a jewel merchant in the Loop area of Chicago. Informant advised that HUMPHREYS had no regard whatsoever for [REDACTED] or for his fate but that he did not desire a precedent to be established relating to the search and seizure laws based on the manner in which a jewel was seized on the person of [REDACTED] by the FBI. The informant advised that HUMPHREYS gave instructions to [REDACTED] that he should make every effort to insure that [REDACTED] case was handled properly so that the search and seizure aspects of the case could be overthrown.

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

[REDACTED] furnished information on several occasions during the early part of 1960 at the time when [REDACTED] self-admitted Chicago burglar, was furnishing information to the States Attorney's Office in Chicago concerning his participation with numerous Chicago policemen in burglaries in the Chicago area. This informant advised that MURRAY HUMPHREYS was most concerned with the scandal pertaining to the Chicago Police Department which was created as a result of [REDACTED] revelations. The informant advised that HUMPHREYS was very satisfied with the then current organization and personnel in command positions in the Chicago Police Department and did not desire that the status quo be changed in any respect. The informant further advised that during the first three months or so of 1960, MURRAY HUMPHREYS was busily engaged in doing what he could to protect the reputation of the Chicago Police Department in order to prevent any great shakeup in the Department. The informant stated that he is aware that MURRAY HUMPHREYS conferred on several occasions with [REDACTED] in an attempt to determine where the States Attorney's Office had secreted [REDACTED] in order that HUMPHREYS and his associates might be able to reach [REDACTED] and either influence him not to testify by the use of money or political influence or to "put him to sleep." Informant noted that HUMPHREYS was of the opinion that [REDACTED] would be able to ascertain the

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

(F)(7)(C)

location of [REDACTED] hideout through his many contacts with local politicians, public officials, and police officers. The informant also advised that HUMPHREYS had previously gone to bat for [REDACTED] when [REDACTED] was arrested on a prior occasion as a result of a burglary of an automobile on Marine Drive in Chicago. The informant further stated that HUMPHREYS was not interested personally in [REDACTED] on that occasion but that he acted in behalf of [REDACTED] by having [REDACTED] represent [REDACTED] as a personal favor to [REDACTED] aunt who, as of early 1960, resided in California. Informant advised that [REDACTED] aunt accompanied HUMPHREYS during the mid-1930's to Mexico when HUMPHREYS was hiding out during the time from Internal Revenue agents who were attempting to arrest him in connection with his subsequent conviction for evasion of income taxes. Y

The informant advised that insofar as he was able to learn HUMPHREYS was never successful in ascertaining the whereabouts of [REDACTED] or in influencing him not to testify against the Chicago police officers. It is noted that [REDACTED] did so testify although the police officers were not convicted. However, it is a matter of public knowledge that the scandal created by the revelations of [REDACTED] resulted in a wholesale shakeup of the Chicago Police Department and that at the present time very few of the officers who were in high positions in late 1959 when the scandal broke are in position of authority in the Chicago Police Department at the present time.

As has been reported in detail above under the caption, "Associates" and the subcaption, [REDACTED] is a former bodyguard and chauffeur of MURRAY HUMPHREYS. He was interviewed by SAS [REDACTED] and [REDACTED] on March 22, 1961, and advised that he did not desire to answer any questions put to him except in the presence of his attorney, [REDACTED]

[REDACTED] telephonically contacted the Chicago FBI Office on April 11, 1961, after several calls had been made to his office.

CG 92-348
[REDACTED]

(b)(7)(c)
↓

[REDACTED] advised SA [REDACTED] that he had called [REDACTED] and told him not to submit to an interview by FBI agents. He stated that he told [REDACTED] that he should not answer any questions put to him by the FBI and explained his reasons for his advice in this regard by saying that it is possible that any admissions made by [REDACTED] concerning his association with MURRAY HUMPHREYS might tend to incriminate him on a conspiracy charge due to the fact that these admissions might show association between HUMPHREYS and [REDACTED]

[REDACTED] advised that this is the advice he intends to furnish all of his clients whom the FBI might desire to interview concerning MURRAY HUMPHREYS. He stated that he feels that he is on solid ground if he counsels his clients to refuse to answer any questions put to them by the FBI. He stated that if they heed his advice in this regard, none of his clients will make statements which might be damaging to them subsequently.

[REDACTED]
Chicago, Illinois

Attention is directed to information set out hereinbefore under the caption, "Associates" and the subcaption, [REDACTED]. It is noted that it is set out that [REDACTED] advised SAs [REDACTED] and [REDACTED] that [REDACTED]

Also, [REDACTED] has been observed by FBI agents in the company of MURRAY HUMPHREYS and his associates.

WILLIAM H. CONNOR
Shoreham Building
Washington, D. C.

As set forth above under the caption, "Arrest Record of MURRAY HUMPHREYS," HUMPHREYS was tried in Washington, D. C., in 1952 for refusing to answer questions put to him by the Kefauver Committee.

(b)(7)(c)

The records of the United States District Court for the District of Columbia, as reviewed by SA [REDACTED] on November 16, 1959, reflected that HUMPHREYS was represented during this trial by WILLIAM H. COLLINS, Shoreham Building, Washington, D. C.

[REDACTED]
Chicago, Illinois

(b)(7)(c)

On March 12, 1958, Attorney [REDACTED] telephonically contacted the Chicago FBI Office and advised that he was representing MURRAY HUMPHREYS. He inquired of SA [REDACTED] as to what interest the Bureau had concerning HUMPHREYS, and stated that he could probably arrange an interview with HUMPHREYS. He was advised that SA [REDACTED] would be interested in talking to HUMPHREYS but not in his presence. Mr. [REDACTED] stated that he had been authorized by HUMPHREYS to state that HUMPHREYS would answer no questions concerning his activities or any matter, however, he would be glad to meet with SA [REDACTED]. This offer was declined. On the same date, Mr. [REDACTED] contacted the office of the United States Marshal in the Northern District of Illinois and stated that he would on the following day again contact the Marshal's office at which time he would furnish them with a place and time where they could serve HUMPHREYS with a subpoena which had been issued by the Senate Select Committee on Improper Activities in the Labor or Management Field.

On March 13, 1958, Mr. [REDACTED] telephonically contacted the United States Marshal's Office at which time he attempted to arrange to accept the subpoena on behalf of his client, MURRAY HUMPHREYS. He was advised by the Marshal's office that they could not furnish him with the subpoena.

He thereafter telephonically contacted the Senate Committee in Washington, D. C., and on March 14, 1958, the United States Marshal's Office for the Northern District of Illinois received written instructions that they were authorized to furnish the HUMPHREYS subpoena to attorney [REDACTED]

CG 92-348

(b)(7)(c)

On March 18, 1958, Mr. [REDACTED] was personally served with this subpoena by United States Marshal [REDACTED] in the Marshal's office.

[REDACTED]
Chicago, Illinois

(b)(7)(c)

On October 28, 1959, [REDACTED] an attorney with offices at [REDACTED] Chicago, telephonically contacted SA [REDACTED] and wanted to know if MURRAY HUMPHREYS was wanted by the FBI. He advised SA [REDACTED] that if HUMPHREYS was wanted that he would turn himself into the FBI through [REDACTED]. [REDACTED] was advised that the FBI had no warrant for the arrest of HUMPHREYS but as is the case with any private citizen, the FBI would afford HUMPHREYS an interview if he desired to come to the Chicago Office. [REDACTED] advised that under those circumstances he did not believe that HUMPHREYS would want to talk to the FBI. As of September 23, 1960, no further contact has been made with the Chicago Office of the FBI by [REDACTED] or HUMPHREYS.

[REDACTED]
Chicago, Illinois

(b)(7)(c)

Information is set out hereinbefore under the caption, "Legitimate Enterprises" and the subcaption, "Hotels in Las Vegas, Nevada" and again under the caption, "Associates" and the subcaption, [REDACTED] showing the association which exists between MURRAY HUMPHREYS and [REDACTED]. It should be noted that it is not known if [REDACTED] has ever filed an appearance as an attorney in representation of HUMPHREYS.

[REDACTED]
Chicago, Illinois

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

CG 92-348

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

[REDACTED]

furnished a photostat of this letter to SA [REDACTED] and it is quoted hereinafter in its entirety:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(F)(7)(C)

Chicago, Illinois

Attention is directed to information set out hereinbefore under the caption, "Assets and Expenditures of MURRAY

[REDACTED] (b)(7)(c)
HUMPHREYS" and the subcaption, "Residence at 243 Northeast 26th Street, Miami, Florida" wherein it is reported that [REDACTED] ↓

Attention is also drawn to the information set out hereinbefore under the caption, "Illegal Activities of MURRAY HUMPHREYS" and the subcaption, "Trial of [REDACTED] and [REDACTED]" wherein it is reported that [REDACTED] has been utilizing the services of [REDACTED] with the knowledge of HUMPHREYS.

[REDACTED] has furnished information indicating that a brother or uncle of [REDACTED] was at one time married to HUMPHREYS' sister. (b)(2) (b)(7)(c) ↓

[REDACTED]
Chicago, Illinois

[REDACTED] advised in late 1960 that MURRAY HUMPHREYS has long been associated with [REDACTED] a prominent Chicago attorney. Informant advised that HUMPHREYS' relationship with [REDACTED] is mostly of a social nature at the present time although he believes in years past [REDACTED] represented HUMPHREYS on more than one occasion.

Attention is directed to information appearing hereinbefore under the caption, "Personal History and Background" and subcaption, "Former Wife" wherein it is set out that MARY CLEMMA BRENDLE, the former wife of MURRAY HUMPHREYS, advised in Norman, Oklahoma, that when she desires to contact her former husband, she does so through his attorney, [REDACTED] (b)(7)(c)

Attention is also drawn to the information appearing hereinbefore under the caption, "Arrest Record of MURRAY HUMPHREYS" wherein it is set forth that [REDACTED] was one of the attorneys who represented HUMPHREYS when he was tried based on an extortion of money from the Bartenders Union in Chicago in 1940. (b)(7)(c)

(A)(7)(C)

The records of [redacted] reflect that MURRAY HUMPHREYS claimed to have been an executive for the Middle West Oil Company with offices at 7710 South Bennett Avenue, which was organized in November, 1938. The records reflect that a certificate of voluntary dissolution of this corporation was signed on April 23, 1941.

(b)(2)

[Large redacted block]

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

THIS INFORMATION SHOULD NOT BE MADE PUBLIC WITHOUT THE ISSUANCE OF A SUBPOENA DUCES TECUM.

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

[Redacted block]

The Certified List of Domestic and Foreign Corporations for 1953 as printed by authority of the State of Illinois and compiled by [redacted] Secretary of State, did not contain any listing under the name of Middle West Oil Company.

(b)(7)(C)

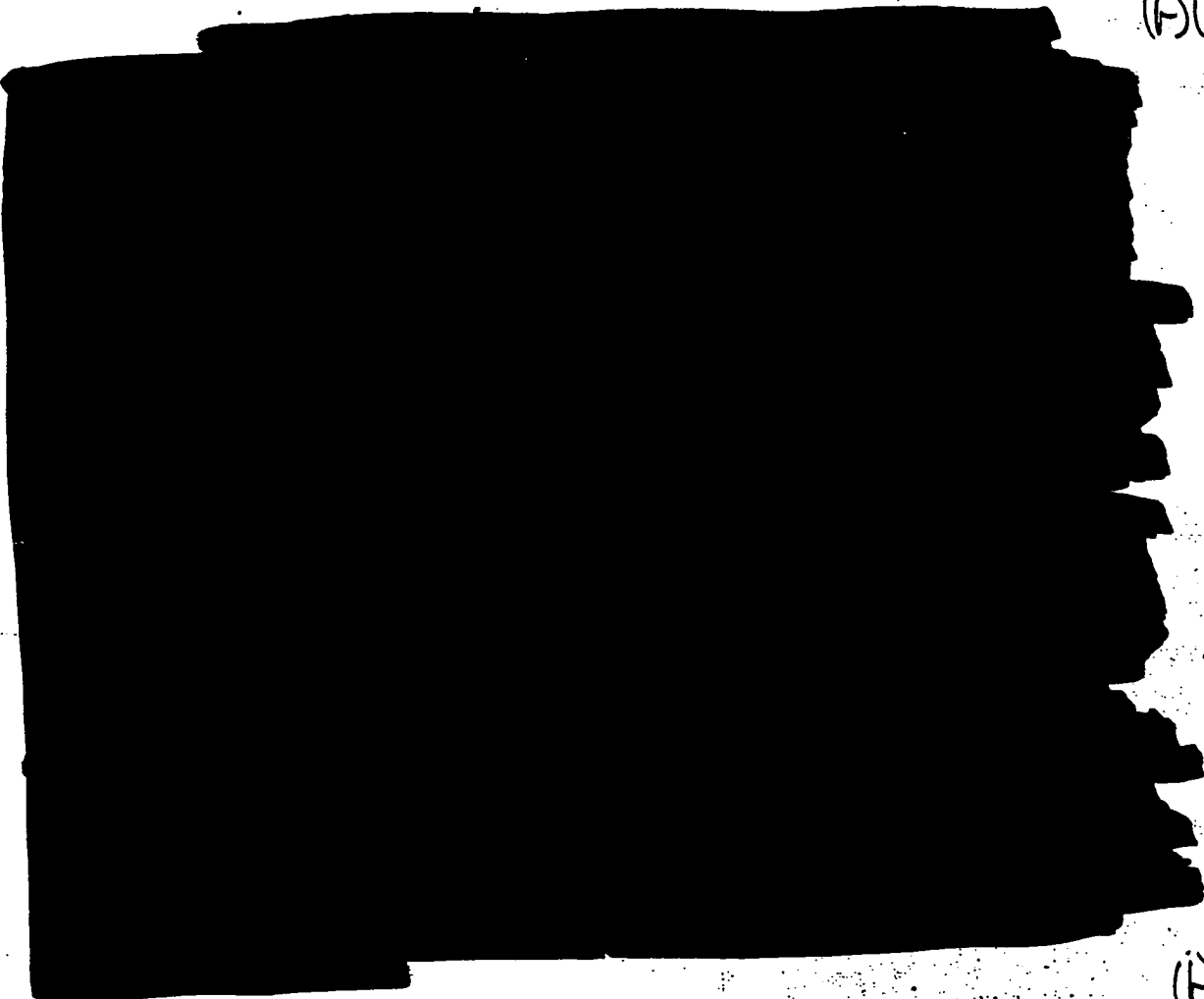
**XVI. FAILURE OF MURRAY HUMPHREYS TO FILE AN
ILLINOIS STATE PERSONAL PROPERTY TAX
FOR 1958 AND 1959**

(b)(7)(C)

[REDACTED] Personal Property Tax, Cook County Treasurer, Cook County, Illinois, advised SA [REDACTED] on February 24, 1961, that from a review of his records MURRAY HUMPHREYS, also known as LOUIS HART, has not filed a personal property tax return for the years 1958 or 1959, from the address of 4200 Marine Drive, Chicago. [REDACTED] stated that HUMPHREYS could not have filed a tax return from Post Office Box 6537 because the tax assessors would have no means of assessing a value on the property. [REDACTED] further advised that it would not be likely that HUMPHREYS paid his personal property tax prior to 1958 because if he had, the records of 1958 and 1959 would indicate an assessment of his property which it does not indicate.

(F)(7)(C)

XVII. TESTIMONY OF MURRAY HUMPHREYS BEFORE
THE FEDERAL GRAND JURY, NORTHERN DIS-
TRICT OF ILLINOIS, ON APRIL 1, 1959.



(F)(3)

On May 20, 1959, SA [redacted] attempted to locate the address 176 West Randolph Street and was unable to determine that such an address was in existence.

(F)(7)(C)

(F)(7)(C)

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 Street 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.

As is noted above under the caption, "Personal History and Background" and the subcaption, "Status of Health," when HUMPHREYS appeared before the Federal Grand Jury in April, 1959, he was wearing a patch over his left eye and carrying a cane. He informed photographers and reporters that he was ill and in failing health and that he had just arrived from Arizona. He asked reporters and photographers to assist him from the elevator and to help him to the Grand Jury room inasmuch as he was in such poor health that he had an extremely difficult time walking. It is noted that information appears under the above caption indicating that HUMPHREYS is in the usual good health of a person his age.

MURRAY HUMPHREYS has been observed on several occasions during the past three years by SA [REDACTED] and has been seen walking without the aid of a cane and in such a manner that did not suggest any present physical infirmity whatsoever.

On May 3 and 4, 1961, MURRAY HUMPHREYS was observed by SAs [REDACTED] and [REDACTED]. These agents observed HUMPHREYS walk for approximately one-fourth of a mile on May 3, 1961, and for approximately one mile on May 4, 1961. At no time did they observe him to exhibit any limps or any other physical condition which would suggest that he was not in apparent good health. Movie pictures of HUMPHREYS were obtained on May 3 and 4, 1961, showing him walking rapidly, turning in order to determine whether he was under surveillance, and otherwise conducting himself without any appearance of aid or physical ailment.

XVIII. PHYSICAL DESCRIPTION OF MURRAY HUMPHREYS

The following is a physical description of MURRAY HUMPHREYS as of May 5, 1961, based upon observations of HUMPHREYS by SAS [REDACTED] (F)(7)(C)

[REDACTED] and [REDACTED] This description is also based upon information received from [REDACTED]

[REDACTED] and [REDACTED] (F)(2)
SUMMARY

Name:

MURRAY LLEWELYN HUMPHREYS, also known as "The Camel," M. L. Brunswick, Murray L. Humphrey, Murray L. Humphries, John Humphrey, Ed Simmons, John Kelly, John Harris

Race:

White

Sex:

Male

Born:

April 20, 1899, Chicago, Illinois (not verified)

Height:

5'9" to 5'10"

Weight:

165 lbs.

Chin

Regular

Hair:

Gray, thin on top

Teeth:

Partial plate, gold, bad

Build:

Slender

Complexion:

Light, fair

Marital Status:

Married to BETTY JEANNE NEIBERT (not verified); former wife MARY CLEMMA BRENDLE, married September, 1921, and divorced June, 1957

Res. 4200 No. Marine Drive
Chicago, Ill.

Relatives:

BRYAN (father)
deceased 1953

ANNE (mother)
deceased 1948

ERNEST HUMPHREYS (brother)
also known as JACK WRIGHT
Guyon Hotel
4000 West Washington
Chicago, Illinois

KATHERINE GRACE (sister)

ETHEL THOMPSON (sister)

FLORENCE GEILFUSS (sister)

Characteristics:

Wears steel rimmed glasses, has
leathery facial skin deeply
lined, distinguished looking,
well dressed, almost never wears
a hat.

INDEX

- A -

Pages

(A)(7)(C):(D)

ACCARDO, LINDA LEE.	288
ACCARDO, ANTHONY J. (TONY).	18, 20, 21, 22, 23, 24, 25, 26, 35, 36, 37, 38, 40, 41, 43, 48, 51, 52, 53, 54, 55, 86, 87, 119, 126, 128, 133, 158, 159, 161, 162, 163, 164, 165, 272, 288, 289
[REDACTED]	49, 89, 118, 290
Advance Linen Towel Supply Company.	186
Ajax Phonograph Company.	118
[REDACTED]	216, 221
ALDERISIO, FELIX (PHIL).	23
[REDACTED]	16, 17, 18, 23, 24, 25, 26, 33, 48, 51, 52, 53, 54, 55, 58, 75, 76, 85, 100, 117, 118, 127, 131, 133, 134, 135, 136, 138, 139, 140, 141, 142, 160, 161, 204, 207, 210, 213, 215, 216, 217, 272, 273, 290
[REDACTED]	26, 27, 193, 195, 196
[REDACTED]	27, 42, 53, 165, 166, 219
[REDACTED]	21
[REDACTED]	65, 151
[REDACTED]	247
Anco, Inc.	207
[REDACTED]	79
Apex Amusement Company, Chicago.	118
[REDACTED]	109
Armory Lounge, Berwyn, Ill.	20, 35
Artistic Cleaners and Dyers, Inc.	153
[REDACTED]	28, 217

- B -

[REDACTED]	219
BARKER, GEORGE (RED).	17, 159, 180, 181
BARNES, JOHN P. (U.S. Judge).	170
[REDACTED]	28, 29, 88, 128
[REDACTED]	29, 89, 49, 209
[REDACTED]	29
Bartenders Union, Local 278.	45, 46, 187, 277, 289

INDEX (cont.)

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

Pages

[REDACTED]	.207
BATTAGLIA, SAM ("Teets").	.21,29,30
BATTERS, JOE (Alias of TONY ACCARDO).	.20
[REDACTED]	.202
[REDACTED]	.192
[REDACTED]	.217
[REDACTED]	.79
Bernard Hotel.	.187
[REDACTED]	.20,75,200,284,288,289
[REDACTED]	.217,218
[REDACTED]	.229
[REDACTED]	.289
BIOFF, WILLIE.	.159,206
Bismarck Hotel, Chicago.	.86,119
[REDACTED]	.30,189
[REDACTED]	.92
[REDACTED]	.3,4,5
BRADY, Mrs. LOUELLA.	.266,11,34
[REDACTED]	.31
[REDACTED]	.222
BRENDLE, MARY CLEMM (Former Mrs. MURRAY HUMPHREYS).	.9,13,186,297
[REDACTED]	.32,49,69,70,209,289,290, 291,292,293,
[REDACTED]	.32
BROWN, LLOYD.	.180
BROWN, TOMMY (Alias of THOMAS LUCHESE).	.96
BROWNE, GEORGE.	.157
[REDACTED]	.210
[REDACTED]	.32,33,34,102,293
BURKE, LLOYD.	.168
[REDACTED]	.79
"BUSTER".	.120
- C -	
[REDACTED]	.42
[REDACTED]	.34,35,53,116,154,181
[REDACTED]	.97
CAMPAGNA, LOUIS.	.156,157,158,188

INDEX (cont.)

Pages

CAPONE, AL.	17, 40, 45, 49, 50, 133, 155, 158, 167, 171, 172, 176, 182, 183, 187, 277, 278
Capone Gang.	155, 170, 171 (b)(7)(C):(D)
CAPONE, RALPH.	181
Capone Syndicate.	157, 188
Carbonated Beverage Industry, Chicago.	277
[REDACTED]	63, 100, 125, 144, 148, 151
CAPEZIO, TONY (Tough TONY).	158
[REDACTED]	35
[REDACTED]	20, 21, 22, 35, 36, 43
[REDACTED]	186
Chez Paree, Chicago.	71
[REDACTED]	28
[REDACTED]	119
[REDACTED]	277
Chicago Crime Commission.	157, 158, 159, 162, 169, 176
Chicago Crime Syndicate.	24, 25, 210
Chicago Police Department.	215
Chicago Police Department, Intelligence Unit.	119
[REDACTED]	135
Chicago Simplex Distributing Company.	167, 184
[REDACTED]	157, 36, 127, 129
CIRCELLA, NICK (Kansas City).	227, 228, 298
[REDACTED]	36, 37, 53, 54, 135, 136, 138
[REDACTED]	186
[REDACTED]	56
Cleaning and Dyeing Industry, Chicago.	177, 277
[REDACTED]	46
[REDACTED]	246
[REDACTED]	22, 26, 38, 48, 119, 273
[REDACTED]	113
[REDACTED]	90
[REDACTED]	139
[REDACTED]	40

INDEX (cont.)

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

[REDACTED]	50
COLLINS, WILLIAM H., Washington, D.C.	192, 293
[REDACTED]	36
[REDACTED]	38
[REDACTED]	38, 213
Conrad Hilton Hotel, Chicago.	163
[REDACTED]	52
[REDACTED]	44, 229, 230
Continental Press.	78, 113
[REDACTED]	173
[REDACTED]	51
Cog de la Rue, Chicago.	202, 203
[REDACTED]	188, 203
[REDACTED]	171
Crime Syndicate.	50
[REDACTED]	188
CROWLEY, JAMES.	135, 136, 137, 139
[REDACTED]	134

- D -

DADDANO, WILLIE (WILLIE POTATOES).	39
DALEY, Mayor RICHARD J.	100, 204, 211, 221
DALITZ, MORRIS ("MOE").	39, 56, 72, 127, 129
[REDACTED]	202, 204, 205, 207, 208, 212,
[REDACTED]	213, 221, 222, 223
[REDACTED]	193
DEAN, NICK (Alias of NICK CIRCELLA).	156
[REDACTED]	40
[REDACTED]	34
DE LUCIA, PAUL (Also Known As PAUL RICCA) (See RICCA)	40
De Luxe Cigarette Service, Chicago.	118
Desert Inn Hotel, Las Vegas, Nevada.	39, 127-130
[REDACTED]	41
[REDACTED]	174, 180
[REDACTED]	21, 42, 53, 165, 166
[REDACTED]	247

- d -

INDEX (cont.)

Pages

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

[REDACTED] 63
[REDACTED] 71
[REDACTED] 42
DORFMAN, ALAN. 42, 43, 72, 128
DORFMAN, PAUL ("RED"). 42,
DORFMAN, ROSE. 131
DOUCETTE, EDDY (See Panca, e Plantations) 205, 206
[REDACTED] 91
[REDACTED] 21, 43, 77, 88, 128, 142
[REDACTED] 186, 187
[REDACTED] 64, 149, 151
[REDACTED] 126
[REDACTED] 85

- E -

[REDACTED] 137
[REDACTED] 135, 136, 137
[REDACTED] 43, 44
[REDACTED] 5
[REDACTED] 57
"Enforcer", The (Alias of FRANK NITTI). 18
ENGLISH, CHARLES. 44, 222
[REDACTED] 117
[REDACTED] 44, 230
EVANS, FRED. 45, 46, 47, 59, 60, 145, 159,
182, 184, 188, 277

- F -

FACTOR, JACOB ("JAKE The Barber"). 47, 169
[REDACTED] 254
Fan and Bill's Restaurant,
Washington, D. C. 192, 195
[REDACTED] 92
FAWCETT, JAMES ("RED"). 168
[REDACTED] 20, 21, 22, 35
[REDACTED] 290

INDEX (cont.)

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

FERRARO, FRANK ("Strongy" SORTINO)	16, 17, 18, 24, 25, 40, 47, 48, 51, 52, 53, 54, 55, 58, 75, 100, 102, 117, 118, 127, 135, 136, 138, 139, 140, 141, 160, 164, 204, 207, 210, 211, 213, 216, 217, 271, 273, 288, 290
[REDACTED]	48
FISCHETTI, CHARLEY	157, 167
FISCHETTI, ROCCO	49, 53, 157, 208
FISH, MIKE	49, 50, 56
[REDACTED]	50
[REDACTED]	291
[REDACTED]	171, 180
[REDACTED]	193
[REDACTED]	210
[REDACTED]	229, 236
FONTO, JOE	157
[REDACTED]	194
[REDACTED]	245
[REDACTED]	20
[REDACTED]	43
Fritzel's Restaurant, Chicago	70
[REDACTED]	50, 51, 93, 157

- G -

GAINES, SAMUEL	184, 185, 46
GINSBERG, "DOC"	184
GINSBERG, SAM	184
[REDACTED]	51
[REDACTED]	26, 48, 51, 53, 54, 135, 136, 13
[REDACTED]	13, 153
[REDACTED]	14
GEILFUSS, FLORENCE	63, 64, 149, 151
[REDACTED]	18, 25, 26, 40, 48, 51, 52, 53
GIANCANA, SAM ("Mooney")	55, 56, 57, 73, 118, 127, 164
[REDACTED]	204, 211, 270, 272, 273

- f -

INDEX (cont.)

	<u>Pages</u>
GIANOLA, LEONARD ("Needles")	56, 57, 181 (H)(7)(C)(D)
GILBERT, Captain DANIEL, formerly Chief Investigator Cook County States Attorney	182 86, 92
GIOE, CHARLEY ("Cherry Nose")	52
[REDACTED]	57
[REDACTED]	57, 159, 170
GODFREY, HY (HYMAN GOTTFRIED)	51, 52, 53, 57, 58, 141, 182
[REDACTED]	135
[REDACTED]	138
[REDACTED]	134
[REDACTED]	131
[REDACTED]	131, 134
GOLDBLATT, DAVID	185
[REDACTED]	137
GORCZAK, ANTON	168, 184, 185
[REDACTED]	5, 59, 60, 61, 62, 63, 64, 65, 66, 67, 74, 83, 125, 143, 144, 145, 146, 149, 150, 152, 186, 273
[REDACTED]	166, 294
[REDACTED]	32, 33
[REDACTED]	126, 127
GRACE, KATHERINE (Mrs. TIMOTHY J. GRACE)	14
[REDACTED]	295
[REDACTED]	139, 140, 157
GRIFFITH, LIZZIE	286
[REDACTED]	44, 229, 230
GRUNECK, Dr. FREDERICK	173
[REDACTED]	13, 152
GUZIK, JAKE ("Greasy Thumb")	18, 36, 40, 76, 79, 131, 134, 135, 156, 157, 159, 160, 192, 2
- H -	
[REDACTED]	166
Hamilton Hotel, Washington, D. C.	192, 196
[REDACTED]	7
[REDACTED]	178
HARRISON, THOMAS	218
[REDACTED]	227, 228

INDEX (cont.)

	<u>Pages</u>
HART (Alias of HUMPHREYS)	7
[REDACTED]	131, 132
[REDACTED]	134
Havana, Cuba	28
[REDACTED]	218
HEENEY, WILLY	156
HELLENDER, Judge	175
[REDACTED]	117
[REDACTED]	59
HESS, EDWARD J.	176
[REDACTED]	30, 67, 68, 69, 70, 189, 225, 227, 292
HOFFMAN, Judge JULIUS J.	22, 23, 163
[REDACTED]	254
Hotel and Restaurant Union, Local 593.	30, 189
[REDACTED]	92, 143, 147, 268
[REDACTED]	40, 277
[REDACTED]	167
[REDACTED]	266
[REDACTED]	141
"HUMP" (Nickname of MURRAY HUMPHREYS)	92
HUMPHREY, ARTHUR A.	287
HUMPHREY, FLORENCE ISABELL.	285
HUMPHREY, IDA A.	287
HUMPHREY, LEON (Alias of MURRAY HUMPHREYS)	133, 298, 299
HUMPHREY, LOUIS H. (Alias of MURRAY HUMPHREYS)	298, 299
HUMPHREYS, ANN.	14, 282, 284
HUMPHREYS, ANNA.	285
HUMPHREYS, ANNE.	285
HUMPHREYS, ANNIE.	286
[REDACTED]	9, 44, 92, 229, 230
HUMPHREYS, BRYAN.	283, 284
HUMPHREYS, CATHERINE.	283
HUMPHREYS, CLEMMMA.	11, 12, 13
HUMPHREYS, ETHEL.	283
HUMPHREYS, ERNEST.	13
HUMPHREYS, FLORENCE LEE.	284
HUMPHREYS, HENRY E.	283, 286
HUMPHREYS, JACK	13, 152

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

INDEX (cont.)

Pages

HUMPHREYS, JEAN (Present wife of MURRAY HUMPHREYS) 9,62,147 (F)(7)(C):(D)

HUMPHREYS, MARY CLEMM (Former wife of MURRAY HUMPHREYS) (See MARY CLEMM BRENDE) 4,5,9,12,59,184,231

HUMPHREYS, MARY LOUELLA (Daughter of MURRAY HUMPHREYS) (See MARY LOUELLA BRADY) 11

HUMPHREYS, SAMUEL 282

HUMPHREYS, WILLIAM BRYAN 282,285,286

HUNT, SAM ("Golfbag") 7,60,61,146,147,157,167,168

[REDACTED] 34

HVID, MARINUS 168

- I -

[REDACTED] 207

[REDACTED] 78

Individual Towel Service, Chicago 185

Industrial Garment Service, Chicago 45,46,145

[REDACTED] 113

[REDACTED] 184

International Cleaners and Dyers Company, Chicago 183

- J -

[REDACTED] (First Name Unknown) 109

JACOBSON, BUDDY 207,208,210

[REDACTED] 70,71

[REDACTED] 114,226

[REDACTED] 56,57,71,72,126,127,129

[REDACTED] 118

[REDACTED] 73

[REDACTED] 7

- K -

"KILLER KANE" (Alias of LESTER KRUSE) 86

[REDACTED] 73

[REDACTED] 73,145,167,174,183,187

INDEX (cont.)

Pages

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

[REDACTED]	.63, 148
KARNS, Judge JOHN MARSHALL, SR.	.49, 120, 208, 209
[REDACTED]	.120
[REDACTED]	.186
[REDACTED]	.68, 75, 219
KEEHN, ROY D.	.188
[REDACTED]	.38
(First Name Unknown), [REDACTED]	.213
[REDACTED]	.79
[REDACTED]	.76, 77, 78
[REDACTED]	.78
[REDACTED]	.142, 143
[REDACTED]	.132
[REDACTED]	.57, 58, 80
[REDACTED]	.81, 82, 299
[REDACTED]	.5, 298, 299
[REDACTED]	.109
[REDACTED]	.72, 128, 129
[REDACTED]	.18, 184, 185
[REDACTED]	.10, 83, 143, 145
[REDACTED]	.85
[REDACTED]	.139, 209
[REDACTED]	.47, 85, 127, 139, 295
KRUSE, LESTER.	.32, 33, 43, 49, 53, 55, 77, 86, 117, 142, 208, 277

- L -

[REDACTED]	.52, 102
[REDACTED]	.28
[REDACTED]	.163, 270
LA PORTE, FRANK.	.88, 111
[REDACTED]	.88, 189
[REDACTED]	.167
[REDACTED]	.68, 92, 228, 225, 227, 226, 298
[REDACTED]	.241
Las Vegas, Nevada.	.28, 127-130

INDEX (cont.)

Pages

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

Laundry Association, Chicago.	55
[REDACTED]	184
[REDACTED]	71
[REDACTED]	49, 88, 89, 209
[REDACTED]	90, 93, 225
[REDACTED]	7, 8, 9, 15, 89, 92, 94, 95, 97, 130, 225, 236, 242, 259, 260, 261, 262, 263, 264
[REDACTED]	93
[REDACTED]	93
LEVIN, HYMIE ("Loud Mouth").	132, 157
[REDACTED]	181
LIBONATI, ROLAND V. (U.S. Congressman).	41, 191, 197, 198, 199, 200, 201, 202
[REDACTED]	49, 208
Linen Supply Association, Chicago.	186, 277
[REDACTED]	236
[REDACTED]	72, 126
Local 134, IBEW.	80
[REDACTED]	67, 88, 189
[REDACTED]	181
[REDACTED]	159
Lockett Hotel, Norman, Oklahoma.	13
[REDACTED]	95, 131, 132, 133, 135, 228
[REDACTED]	153
[REDACTED]	49, 209
LOONEY, MARCUS ("Studdy").	174, 180
[REDACTED]	22
LUCHESE, TOMMY ("TOMMY" BROWN).	96, 209
[REDACTED]	28
Luttrell and Luttrell.	12
[REDACTED]	78
[REDACTED]	219
[REDACTED]	296

- M -

INDEX (cont.)

(A)(7)(C):(D)
Pages

[REDACTED]	.295
[REDACTED]	.210
MC GURN, JACK ("Machine Gun Jack")	.17, 183
MC LANE, GEORGE B.	.45, 46, 188, 189
[REDACTED]	.220
Meadowmoor Dairy, Chicago.	.174
[REDACTED]	.98
[REDACTED]	.265
[REDACTED]	.50
[REDACTED]	.225, 226, 227, 228, 300
Miami Crime Commission	.38
[REDACTED]	.44, 230
[REDACTED]	.300
[REDACTED]	.32
[REDACTED]	.113
Mike Fish's Restaurant, Chicago.	.32, 41, 43, 49, 50, 51, 54, 58, 64, 65, 90, 98, 103, 119, 149, 151
[REDACTED]	.174, 177, 180
Milk Wagon Drivers Union, Chicago.	.173
MILLER, WALTER.	.72, 98, 99, 127
"MILWAUKEE PHIL" (Alias of PHIL ALDERISIO).	.23
[REDACTED]	.27
[REDACTED]	.132
[REDACTED]	.76, 219, 220, 296
Morrison Hotel, Chicago.	.163, 271
[REDACTED]	.291, 292
Morton's Restaurant, Chicago.	.94
[REDACTED]	.99
[REDACTED]	.220
MURPHY, MARTIN P.	.186
[REDACTED]	.31
[REDACTED]	.96, 97
[REDACTED]	.138
MADDEN, OWEN, Hot Springs, Arkansas.	.62, 97, 147
MADDOX, CLAUDE (Also Known As "Screw" MOORE).	.181
[REDACTED]	.59, 83
[REDACTED]	.137
Mandel Brothers Barn, Chicago.	.277

INDEX (cont.)

Pages

MANGANO, LAWRENCE.156	(H)(7)(C)(D)
[REDACTED]	.98	
MARCANTONIO, VITO (Former U. S. Congressman from New York, now deceased).209	↓
[REDACTED]	.207, 208, 210	
[REDACTED]	.34	
Mayflower Hotel, Washington, D. C.26, 192	
<p>- N -</p>		
[REDACTED]	.178	
National Linen Supply Company, Chicago.186	
[REDACTED]	.7, 9, 10, 44, 229, 233, 234, 235, 236, 237, 239, 240, 246, 250, 251, 252, 257, 259, 260	
[REDACTED]	.255	
[REDACTED]	.10, 100, 101, 250, 257, 258.	
[REDACTED]	.258	
[REDACTED]	.251	
[REDACTED]	.257	
[REDACTED]	.234, 249, 251, 252, 254, 256, 257	
Nevada Gaming Commission.35	
NEWBURY, TED.166	
[REDACTED]	.144	
New Southern Hotel, Chicago.173	
[REDACTED]	.222	
NITTI, FRANK ("The Enforcer").18, 45, 40, 46, 156, 157, 159 188, 206, 277	
[REDACTED]	.56, 102, 103	
[REDACTED]	.102, 119	
[REDACTED]	.235	
<p>- O -</p>		
Oaks, The, Calumet City, Illinois.31	
[REDACTED]	.57	

INDEX (cont.)

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

[REDACTED] 125
[REDACTED] 57, 58, 102, 104, 197 ↓
O'BRIEN, THOMAS J. (U. S. Congressman) 191, 192, 196
O'CONNOR, TIMOTHY J. (Former Police
Commissioner, Chicago PD) 170, 220, 221
O'DONNELL, WILLIAM ("Klondike") 159, 174, 180
OGILVIE, RICHARD B. 302
[REDACTED] 40
[REDACTED] 105, 194, 195, 196, 197
OLIVER, FLORENCE 284
[REDACTED] 8, 27, 166, 261, 262, 264,
296, 297
OLIVER, GWYMETH LEE 284
OLIVER, Dr. MARCUS 284
[REDACTED] 6
OLSON, HARRY 166, 277
O'MALLEY, R. J. 180
[REDACTED] 105, 106, 271
[REDACTED] 63, 106, 125, 148
[REDACTED] 46, 187

- P -

[REDACTED] 119
[REDACTED] 237
Pancake Plantations (See EDDY DOUCETTE) 130
PANTON, TOM 188
[REDACTED] 221, 222
[REDACTED] 40
[REDACTED] 14
PATTON, JOHN 157
[REDACTED] 107, 121
[REDACTED] 134
[REDACTED] 108
[REDACTED] 107
[REDACTED] 54
Pete Fish's Restaurant, Chicago 16, 50, 56, 94
[REDACTED] 222, 223

- R -

INDEX (cont.)

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

PIERCE, RALPH. 17, 25, 26, 31, 32, 33, 48, 51,
52, 53, 55, 60, 61, 62, 86, 92,
108, 109, 144, 146, 147, 168,
175, 181, 217, 272, 273

[REDACTED] 111
[REDACTED] 111
[REDACTED] 32, 103
[REDACTED] 108

PLUMER (Alias of MURRAY HUMPHREYS). 6
POPE, G. (Alias of MURRAY HUMPHREYS). 193

[REDACTED] 56
POTATOES, WILLIE (Alias of WILLIE DADDANO). 39
Premium Beer Sales, Inc. 20, 36, 43
[REDACTED] 137
[REDACTED] 184
[REDACTED] 211
[REDACTED] 229
[REDACTED] 10

PRIO, ROSS (True Name ROSARIO PRIOLA). 111
[REDACTED] 107

- Q -

QUIRK, MARTIN ("Sonny Boy"). 157

- R -

RAGEN, JAMES, SR. 78
Randolph Towers Building, Chicago. 56
[REDACTED] 50

RICCA, PAUL ("The Waiter") (See PAUL
DE LUCIA). 18, 41, 55, 86, 128, 133, 157,
158, 164, 165, 188, 198, 199,
200

[REDACTED] 299
[REDACTED] 32, 33
Riviera Hotel, Las Vegas, Nevada. 72, 127-130
[REDACTED] 239

ROGERS, WILLIAM (Former Attorney General) 163

INDEX (cont.)

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

[REDACTED]111,157,188,277

[REDACTED]235,251

ROSENBERG, BENJAMIN.183

ROSENBERG, PETE.168

[REDACTED]205

ROSSELLI, JOHN29,112

[REDACTED]144

Ruby Dry Cleaners, Chicago.182

[REDACTED]211,31

[REDACTED]271

RYAN, FRANK ("Chew Tobacco").157

[REDACTED]85

- S -

[REDACTED]277

St. Clair Hotel, Chicago.25,26,29,36,37,48,51,52,
53,54,56,135,137,141,272

St. Hubert Old English Grill, Chicago.43,76,142

SALVATORE, WILLIAM.188

Sands Hotel, Las Vegas, Nevada.28

[REDACTED]112

[REDACTED]78,80,113,264

Scavenger Association, Chicago.55

Scavenger Industry, Chicago.189

Senate Rackets Committee(Mc Clellan
Committee).189

[REDACTED]139,140

SHOEMAKER, WILLIAM.183

[REDACTED]85

SIEGAL, BUGSY.179

[REDACTED]114,226

[REDACTED]137,138

[REDACTED]107

[REDACTED]115,135,136,137

[REDACTED]107

[REDACTED]115

[REDACTED]116

SKIDMORE, WILLIAM R.156,270

- P -

INDEX (cont.)

Pages

[REDACTED]	.117
[REDACTED]	7
SORTINO, "STRONGY" (Alias of FRANK FERRARO) (See FERRARO).	47
[REDACTED]	62, 147
[REDACTED]	26, 43, 49, 51, 56, 119
[REDACTED]	109, 269
[REDACTED]	10, 83, 143
[REDACTED]	89, 204, 218
[REDACTED]	252
[REDACTED]	9
Staley's Restaurant, Chicago.	56
[REDACTED]	264
STANTON, DANNY.	156, 157
Stardust Hotel, Las Vegas, Nevada.	39, 43, 47, 127-130
[REDACTED]	16
[REDACTED]	42
STEWART, WILLIAM SCOTT.	12, 200, 289, 297
[REDACTED]	138
[REDACTED]	270
Sullivan Act, New York State.	190
SUMNER, STEVE.	174, 181
Superior Laundry and Linen Supply Company, Chicago.	18, 59, 60, 62, 65, 74, 145, 146, 148, 152
[REDACTED]	121
[REDACTED]	117, 130, 131
Syndicate.	108, 154, 155, 156, 157, 160, 161, 172
[REDACTED]	57
Teamsters Union	42, 45, 57, 104, 159
[REDACTED]	7
THOMPSON, ETHEL.	14
[REDACTED]	3, 9, 15, 24
[REDACTED]	174
Town and Country Bar, Washington, D. C.	26
Trans-American.	159

INDEX (cont.)

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

[REDACTED] 118
[REDACTED] 117, 118, 290
[REDACTED] 234
[REDACTED] 118
TOUHY, ROGER. 169, 171, 172, 173, 181

- V -

[REDACTED] 14
Viaduct Lounge, Cicero, Illinois. 49, 208
[REDACTED] 14
VIVIRITO, URSALA M. 12
VOGEL, EDWARD 118, 119, 136, 158
[REDACTED] 200
[REDACTED] 20

- W -

[REDACTED] 93
[REDACTED] 22, 37, 119
[REDACTED] 44
[REDACTED] 89, 204, 217
WEBER, CHARLES (Former Alderman, Chicago). 212
[REDACTED] 68
[REDACTED] 126
[REDACTED] 115
[REDACTED] 166, 277
WHITE, JACK ("Three Fingers"). 7, 159, 167, 174, 180
[REDACTED] 230
[REDACTED] 211, 219, 220, 222, 296
[REDACTED] 102, 119
[REDACTED] 254
[REDACTED] 79
Woodner Hotel, Washington, D. C. 191
[REDACTED] 212, 213
[REDACTED] 120
WORTMAN, FRANK ("Buster").
WRIGHT, JACK (Alias of JACK HUMPHREYS,
brother of MURRAY HUMPHREYS). 13, 14, 152, 237, 238
WRIGLEY, JOHN 282

INDEX (cont.)

Pages

[REDACTED] .131

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

- Y -

[REDACTED] 52, 121
[REDACTED] 9, 143

- Z -

ZEIGLAR, DENNIS H. 167
[REDACTED] 76

[REDACTED] 100
[REDACTED] 137
[REDACTED] 259
[REDACTED] 138, 139