

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

SUBJECT: MURRAY HUMPHREYS

PART 6 OF 13

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 1 1 1961

TELETYPE

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

URGENT 5-11-61 7-49 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

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

[REDACTED]

[REDACTED] DURING THE COURSE OF A
SURVEILLANCE AT THE ST. CLAIR HOTEL YESTERDAY HUMPHREYS WAS OBSERVED
THERE. HUMPHREYS USED A PUBLIC TELEPHONE LOCATED OFF THE LOBBY OF
THE ST. CLAIR HOTEL AND WAS OVERHEARD TALKING ABOUT A MILLION
DOLLAR DEAL. NO ADDITIONAL INFORMATION COULD BE OBTAINED FROM HIS
CONVERSATION CONCERNING THIS SITUATION. IT IS POSSIBLE THAT IT
CONCERNS THE PENDING OR RECENT PURCHASE BY HUMPHREYS OF A HOTEL IN

END PAGE ONE

57 MAY 18 1961

REC-83

MAY 15 1961

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 10 1961

TELETYPE

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

URGENT 5-10-61 8-42 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 3P

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

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

IT IS NOTED THAT INFORMATION WAS DEVELOPED APPROXIMATELY TWO YEARS
AGO THAT MURRAY HUMPHREYS

[REDACTED]

REC-83

MAY 15 1961

END PAGE ONE

57 MAY 10 1961

90

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

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PAGE THREE

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

[REDACTED] FROM THE ABOVE
IT IS OBVIOUS THAT HUMPHREYS CONSTRUCTED A COMPLETELY FICTITIOUS
IDENTITY IN ORDER TO OBTAIN [REDACTED]

[REDACTED] IT SHOULD BE NOTED THAT APPROXIMATELY A YEAR AGO [REDACTED]
[REDACTED] ADVISED THAT HUMPHREYS WAS
AWARE THAT THE AGENT ASSIGNED TO THE INVESTIGATION OF HIM WAS
INVESTIGATING THE ABOVE SITUATION. HE ADVISED THE INFORMANT AT THAT
TIME THAT HE HAD DONE SO WITH THE ASSISTANCE OF A FRIEND OF HIS,
BELIEVED TO BE [REDACTED]

END

F B I

Date: 5/11/61

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

TO : DIRECTOR, FBI (92-3088)
 FROM : SAC, CHICAGO (92-348)
 SUBJECT: MURRAY L. HUMPHREYS
 AR

Re Bureau airtel dated 5/3/61, instructing that the
 situation [REDACTED] should be afforded continuous, care-
 ful attention.

The Chicago Office will afford this matter careful attention on a continuing basis. In line with this, surveillances at the St. Clair Hotel have been conducted from time to time for the past three years. These surveillances will be intensified. It is noted that a surveillance yesterday at the St. Clair Hotel produced information that HUMPHREYS was in the hotel yesterday.

Contact will also be maintained with [REDACTED]

The Bureau is aware that [REDACTED] is very closely associated with practically all Chicago top hoodlums. On many occasions during surveillances by this office at the St. Clair Hotel, police officers assigned to the Intelligence Unit of the Chicago Police Department have been observed in the vicinity of the hotel, but it is believed that they were there strictly on assignment for purposes of their own surveillances.

GALE

REC-92

③ - Bureau
 1 - Chicago

25 MAY 13 1961

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FBI

Date: 5/11/61

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3088)
FROM : SAC, CHICAGO (92-348)
SUBJECT: MURRAY L. HUMPHREYS
AR

Re Bureau airtel dated 5/9/61, instructing that continuous attention be afforded with a view to determine whether [REDACTED] has furnished false information concerning his acquaintanceship with HUMPHREYS and his presence with HUMPHREYS [REDACTED] in 1959. (b)(7)(C);(D)

The Chicago Office agrees with the conclusion of the Bureau that [REDACTED] may have furnished false or misleading information in this regard. The agents who interviewed [REDACTED] last week indicated to him that they were not satisfied with the information which he furnished to them in this respect [REDACTED]

An arrangement was made with [REDACTED] in order that he will be recontacted next week concerning this.

On the occasion of the next interview of [REDACTED] he again will be vigorously interrogated concerning his acquaintance with HUMPHREYS and details of his visit with HUMPHREYS in Hot Springs, Arkansas.

GALE

③ - Bureau
1 - Chicago

(4)

REC-92

EX-105

92-3088-182
25 MAY 13 1961

62

Approved

WICK

Special Agent in Charge

Sent

M

Per

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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F B I

Date: 5/11/61

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

TO : DIRECTOR, FBI (92-3088)
FROM : SAC, CHICAGO (92-348)
SUBJECT: MURRAY L. HUMPHREYS
AR

Re Bureau airtel dated 5/3/61, instructing that consideration should be given to obtaining moving pictures of HUMPHREYS and to the feasibility of establishing confidential coverage at HUMPHREYS' Chicago apartment.

As the Bureau has been advised in my daily summaries of 5/3 and 4/61, moving pictures of HUMPHREYS were obtained on 5/3 and 4/61 just prior to the receipt of referenced Bureau airtel. These movies have been shown to all personnel assigned to the Criminal Intelligence Program of this office and appropriate stills are being made from them. It is noted that on both days movies of HUMPHREYS were obtained showing him walking spryly, spinning around in order to determine whether he was under surveillance and otherwise acting as if his physical condition were excellent.

Concerning the feasibility of establishing confidential coverage at HUMPHREYS' apartment, consideration to this problem has been given by this office almost continuously during the past year or so. There are many problems involved in this situation.

It is also noted that directly across the hall from him resides the president of the Laundry and Linen Association in Chicago. This is pertinent, due to the fact that in years past HUMPHREYS is known to have

③ - Bureau
1 - Chicago

(4)

57 MAY 18 1961

EX-114

REC-1

92-3088-184

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

23 MAY 13 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

CG 92-348

control of the laundry and linen industry in Chicago, and although it is not known that he is an associate of the president of the Laundry and Linen Association, it is to be presumed that such an association is very likely. The present building engineer in the apartment building where HUMPHREYS resides is known, through information provided approximately two years ago by [REDACTED] as being friendly with HUMPHREYS and as having furnished to HUMPHREYS the fact that he had been contacted by the FBI, and that the FBI was aware of his residence. [REDACTED] (b)(2) (b)(7)(c) (D)

[REDACTED] It, therefore, can be seen that there are several obstacles involved in a successful penetration of HUMPHREYS' apartment.

In addition to the above, [REDACTED] advised approximately two years ago that HUMPHREYS informed him that [REDACTED] has found my residence. He has contacted the receiving clerk, the manager, the neighbors and has even gone down and looked at my application at the rental company; and besides that, the guy stands out in front like the Rock of Gibraltar waiting for me to come out." He then contacted his bodyguard as of that time, [REDACTED] and instructed [REDACTED] that due to the fact that the FBI was aware of his residence, he had to move "some stuff" out of his apartment. He, therefore, made arrangements with [REDACTED] to meet with him that night away from the apartment in order that they could surreptitiously go to the apartment without being observed and move "the stuff." (b)(2) (b)(7)(c)

It is felt that in view of HUMPHREYS' obvious attention to moving whatever was of interest in his apartment to another location and in view of the above obstacles, that the Chicago Office should be most circumspect prior to any attempt to develop a confidential source at HUMPHREYS' apartment. This is not to say, however, that it cannot be done. The Chicago Office will continue to devote maximum attention to this situation with a view towards success in the event favorable conditions can be established.

GALE

F B I

Date: 5/3/61

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

TO: DIRECTOR, FBI (92-3088)
 FROM: SAC, CHICAGO (92-348)
 SUBJECT: MURRAY L. HUMPHREYS, aka
 AR

Re Bureau airtel dated 4/28/61.

It should be noted that [REDACTED] has furnished information in the past that MURRAY HUMPHREYS has been associated with [REDACTED] for approximately 25 years and that [REDACTED] is one of his closest friends. In addition to this HUMPHREYS has used [REDACTED]

[REDACTED] On both occasions HUMPHREYS used a fictitious identity. [REDACTED]

[REDACTED] It is noted that [REDACTED] has advised approximately a year ago that MURRAY HUMPHREYS advised [REDACTED] Chicago top hoodlum, who is an official of another local of the Teamsters Union, that he always went to [REDACTED] for something concerning labor unless it involved [REDACTED]. In the latter event, HUMPHREYS indicated, he contacted [REDACTED]

It is noted that no information obtained from [REDACTED] will be mentioned to [REDACTED] during the course of an interview of him. He will be asked to comment concerning the fact that HUMPHREYS used him on two occasions for a reference and then will be asked to furnish details of the nature and extent of his relationship with HUMPHREYS.

As to the necessity for the interview of [REDACTED] it is not believed that an interview of [REDACTED] is absolutely vital to the investigation of HUMPHREYS. However it is expected

3 - Bureau
 1 - Chicago

REC-95

92-3088-185

MAY 5 1961

Approved: [Signature]

Special Agent in Charge

Sent

M

Per [Signature]

C C Wick

CG 92-348

[REDACTED] is in a good position to furnish information concerning the background and activities as well as the associates of HUMPHREYS. It should be noted that when initially contacted he did not appear to be reluctant to be interviewed and as far as is known he still remains readily available for interview although he now feels that he should have an attorney present during the interview. (b)(7)(C)

Information expected to be obtained from [REDACTED] would include information concerning HUMPHREYS' activities as far as his infiltration of labor is concerned, his associates, and his travels. (b)(7)(C)

It is noted that the Bureau has authorized interview of [REDACTED] and [REDACTED] in the presence of their attorneys. These interviews will be conducted as soon as the special summary report on HUMPHREYS has been prepared. The Agent assigned this investigation who is most acquainted by experience with the activities and background of HUMPHREYS is presently preparing and dictating the report and is therefore unavailable to conduct these interviews as of this time. (b)(7)(C)

GALE

5/17/61

AIRTEL

TO: SAC, Chicago (92-348)

FROM: Director ^{FBI} (92-3088) ^{REC-95} -185

MURRAY L. HUMPHREYS, aka.
AR

Reurairtel 5/3/61. (F)(7)(C)

Unless it appears that [REDACTED] is in possession of information concerning Humphreys which is not obtainable from any other source and which it is felt is essential to the development of the case concerning the subject, interview with [REDACTED] is not being authorized at this time. In the event there are special reasons why this interview should be conducted, you should resubmit your request to the Bureau together with full justification.

(4)

NOTE

Chicago has requested authority to interview [REDACTED] in the presence of his attorney [REDACTED] (H)(7)(C)

[REDACTED] will not consent to an interview under other circumstances. He has been associated with subject Humphreys for approximately 25 years and is known as one of Humphreys' closest friends. [REDACTED] Chicago has indicated that although [REDACTED] is in a good position to furnish information concerning background, activities and associates of Humphreys, it does not appear that an interview with him is absolutely vital to the investigation of [REDACTED] subject.

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Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

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52 MAY 19 1961

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 1 6 1961

TELETYPE

Mr. Tolson	
Mr. Parsons	
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Tele. Room	
Mr. Ingram	
Miss Gandy	

URGENT 5-16-61 8-59 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

^{also known as} ^{Anti-Racketeering}
MURRAY L. HUMPHREYS, AKA., AR DASH DAILY SUMMARY.

CONTACT WAS MADE YESTERDAY WITH JACK WRIGHT THE BROTHER OF MURRAY HUMPHREYS. THE INTERVIEWING AGENTS KNOCKED ON THE DOOR OF WRIGHT/S SUITE AT THE GUYON HOTEL IN CHICAGO. WRIGHT IDENTIFIED HIMSELF AS BEING INSIDE THE ROOM BUT REFUSED TO OPEN THE DOOR OR OTHERWISE SUBMIT TO AN INTERVIEW. HE ADVISED THAT HE DID NOT WANT TO GET INVOLVED IN THE INVESTIGATION OF HIS BROTHER AND WOULD DO NOTHING TO HURT OR HELP THE FBI PUT HIM IN JAIL. HE STATED "I RESPECT MY BROTHER AND, GOD BLESS HIM, I HOPE HE IS ON THIS EARTH FOR A LONG TIME TO COME." WRIGHT WAS MOST ADAMANT IN REFUSING TO OPEN THE DOOR OR OTHERWISE SUBMIT TO AN INTERVIEW BUT FINALLY REFERRED THE INTERVIEWING AGENTS TO [REDACTED] WHOM HE IDENTIFIED AS HIS ATTORNEY. HE ADVISED THAT HE WOULD TAKE [REDACTED] ADVICE CONCERNING A POSSIBILITY OF AN INTERVIEW AND WOULD "DO WHAT EVER [REDACTED] WANTS TO DO." IT IS NOTED THAT [REDACTED] HAS BEEN AUTHORIZED BY MURRAY HUMPHREYS AS HIS ATTORNEY IN THE PAST. [REDACTED] WAS FORMERLY MARRIED TO [REDACTED]

END PAGE ONE

58 MAY 22 1961

EX-105

REC-47

92-3088-187

RECEIVED-ENCL 2 MAY 18 1961

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

[illegible]

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 17 1961

TELETYPE

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Miss Gandy _____

URGNET 5-17-61 8-22 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

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

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

[REDACTED]

END PAGE ONE

REC-9

EX - 102

MAY 19 1961

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02 MAY 24 1961

PAGE TWO

[REDACTED]
[REDACTED] IT IS NOTED THAT [REDACTED]
[REDACTED] AND FORMER TOP HOODLUM FRED EVANS,
NOW DECEASED, AND CONFIRMED [REDACTED] INFORMATION
CONCERNING THE ASSOCIATION WHICH FORMERLY EXISTED BETWEEN HUMPHREYS,
[REDACTED], AND [REDACTED]
ADVISED THAT MURRAY HUMPHREYS FEELS VERY STRONGLY THAT [REDACTED] IS
A MOST CAPABLE ATTORNEY AND HAS BEEN A VERY GOOD FRIEND OF HIS.
[REDACTED]
[REDACTED]

END AND ADK AND HOLD PLS

9-29 PM OK FBI WA [REDACTED]

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

ARE YOU HOLDING

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 15 1961
TELETYPE

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Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 5-15-61

8-27

PM

TO DIRECTOR, FBI

FROM SAC, CHICAGO /92-348/ 4P

(b)(7)(c)

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

A PHYSICAL SURVEILLANCE WAS CONDUCTED ON HUMPHREYS SATURDAY NIGHT FIVE THIRTEEN SIXTY ONE. HUMPHREYS WAS OBSERVED INTOXICATED AT MORTONS RESTAURANT LOCATED ON SOUTH LAKE SHORE DRIVE AT FIFTY SEVENTH STREET, IN CHICAGO FROM NINE THIRTY TO MIDNIGHT. HE WAS IN THE COMPANY OF [REDACTED], A BLONDE WOMAN WHO WAS NOT HIS WIFE AND AN ELDERLY OBESE INDIVIDUAL WHOM HE REFERRED TO AS [REDACTED]. HUMPHREYS WAS OVERHEARD TELLING HIS ASSOCIATES THAT HE BELIEVES THAT HE WILL BE GOING TO JAIL IN THE NEAR FUTURE /FOR SOMETHING I DIDN'T DO. I'M GOING FOR FAVORS I DID FOR OTHERS./ HE THEN INDICATED THAT HE HAS HELPED JIMMY HOFFA WHEN HOFFA WAS IN TROUBLE AND THAT HE HAS DONE HIM FAVORS. HE ALSO TOLD HIS FRIENDS THAT /I'M GOING TO RETIRE AND GO TO WALES WHERE THERE ARE ONLY PROTESTANTS SO I CAN GET AWAY FROM THE CATHOLICS AND JEWS./ HE ALSO INDICATED TO HIS FRIENDS THAT ALTHOUGH HE WAS IN FAVOR OF MAYOR DALEY OF CHICAGO DURING THE EARLY STAGES OF DALEY'S ADMINISTRATION HE FEELS THAT DALEY DOES NOT COOPERATE ANY LONGER WITH HIM. HE INDICATED THAT FORMER MAYOR KELLY WAS A MUCH BETTER MAYOR AND THAT DURING KELLY'S ADMINISTRATION HE

END PAGE ONE

airtel-cc
5-18-61

memo
5/17/61

EX-116

REC-74

92-3088-18

MAY 15 1961

PAGE TWO

(b)(7)(c)

COULD TALK TO KELLY. HE ALSO INDICATED THAT MAYOR KELLY HAD ALLOWED COOK COUNTY TO BE OPENED UP FOR GAMBLING DURING HIS ADMINISTRATION. HUMPHREYS INDICATED TO HIS FRIENDS THAT HE HAD BEEN ABLE TO BLOCK SOME BILLS WHICH MAYOR KELLY WAS INTERESTED IN PASSING IN THE ILLINOIS LEGISLATURE IN SPRINGFIELD MANY YEARS AGO AND THAT HE MET WITH MAYOR KELLY IN AN AUTOMOBILE AND MADE A DEAL WITH HIM THAT IF HE ALLOWED THE BILLS WHICH MAYOR KELLY WAS INTERESTED IN TO PASS, KELLY WOULD IN TURN ALLOW HUMPHREYS AND HIS ASSOICATES TO OPERATE GAMBLING ON A WIDE OPEN BASIS IN COOK COUNTY. / HUMPHREYS INDICATED THAT SOMETIME AGO HE HAD HAD AN ARGUEMENT WITH [REDACTED] AND THAT FOR FIVE YEARS HE DID NOT TALK TO [REDACTED]. / HUMPHREYS INDICATED THAT DURING HIS CONVERSATION THAT SOMETIME AGO HE HAD ASKED [REDACTED] TO DO A FAVOR FOR HIM WHICH [REDACTED] REFUSED TO DO. IT IS SPECULATED THAT PARHAPS [REDACTED] IS [REDACTED] IN LAS VEGAS WHO IS KNOWN TO BE FRIENDLY WITH SEVERAL CHICAGO HOODLUMS. ONE COPY OF THIS TELETYPE IS BEING FURNISHED THE LAS VEGAS OFFICE WITH REQUEST THAT THEY ADVISE WHETHER THEY KNOW OF [REDACTED] WHEREABOUTS OVER LAST WEEKEND. LAS VEGAS IS ALSO REQUESTED TO ADVISE OF [REDACTED] PHYSICAL DESCRIPTION AND FURNISH A PHOTOGRAPH OF HIM IF AVAILABLE. THE INDIVIDUAL HUMPHREYS REFERRED TO AS [REDACTED] ON FIVE THIRTEEN SIXTY
END PAGE TWO

PAGE THREE

(b)(2)
(b)(7)(c)
ONE IS APPROXIMATELY SIXTY FIVE YEARS OF AGE AND MOST OBESE, WITH
HEAVY JOWLS. HE HAD A VERY DEEP RASPY VOICE. IT IS NOTED THAT THE
CHICAGO SUN TIMES RAN A SMALL SQIB THIS DATE INDICATING THAT [REDACTED]
WIFE HAD JUST DIED BUT DID NOT STATE WHETHER [REDACTED] WAS IN CHICAGO
RECENTLY. HUMPHREYS ALSO INDICATED DURING HIS CONVERSATIONS THAT HE
WAS UNHAPPY WITH [REDACTED]. HE ALSO MENTIONED HIS FORMER PARTNER,
[REDACTED] AND [REDACTED] A GAMBLING LEADER ON THE NEAR SOUTH SIDE
OF CHICAGO. IT IS NOTED THAT [REDACTED] WAS RECENTLY CONTACTED BY THIS OFFICE
BUT REFUSED TO BE INTERVIEWED EXCEPT IN THE PRESENCE OF [REDACTED]
HIS ATTORNEY. THE BUREAU HAS AUTHORIZED INTERVIEW OF [REDACTED] IN [REDACTED]
PRESENCE AND CONTACT WILL BE MADE WITH FARR FOR SUCH AN INTERVIEW
THIS DATE. [REDACTED] ADVISED ON FIVE
TWELVE SIXTY ONE THAT HUMPHREYS WAS IN THE PRESENCE OF THE INFORMANT
ON THAT DATE. INFORMANT ADVISED THAT HUMPHREYS INDICATED THAT HE HAD
A MEETING LATER ON IN THE DAY AND INSTRUCTED HIS BODYGUARD, HY GODFREY,
"GET A HOLD OF [REDACTED] YOU MUST GET [REDACTED] OR THE MEETING IS NO GOOD
TODAY." [REDACTED] IS UNDOUBTEDLY [REDACTED] AKA [REDACTED] THIS INDIVIDUAL
WAS CONVICTED OF INCOME TAX EVASION IN THE MID NINETEEN FIFTY/S
BASED ON HIS EVASION OF TAXES ON INCOME FROM POLICY OPERATIONS ON THE
SOUTH SIDE OF CHICAGO. HUMPHREYS LATER INDICATED THAT HE WAS WAITING
FOR [REDACTED]. IT IS BELIEVED THAT HIS REFERENCE TO [REDACTED] IS A
REFERENCE TO HIS CLOSE ASSOICATE [REDACTED] WHILE HUMPHREYS WAS
END PAGE THREE

PAGE FOUR

(H)(7)(C)

IN THE PRESENCE OF THE INFORMANT, [REDACTED] ALSO ARRIVED. [REDACTED] IS [REDACTED] IN CHICAGO WHO IS KNOWN TO BE CLOSELY ASSOICATED WITH SEVERAL CHICAGO TOP HOODLUMS INCLUDING HUMPHREYS. HOWEVER, [REDACTED] INDICATED TO GODFREY THAT HE DID NOT DESIRE TO CONVERSE WITH HUMPHREYS BUT RATHER WITH FRANKIE FERRARO WITH WHOM HE HAD AN APPOINTMENT. THE INFORMANT WAS UNABLE TO FURNISH DETAILS CONCERNING THE NATURE OF THE RESULTANT CONVERSATIONS BETWEEN HUMPHREYS, [REDACTED] AND [REDACTED] AND BETWEEN [REDACTED] AND [REDACTED] IT IS NOTED THAT BOTH [REDACTED] AND [REDACTED] HAVE BEEN INTERVIEWED ON SEVERAL OCCASIONS CONCERNING THEIR ASSOCIATIONS WITH HUMPHREYS, [REDACTED] AND FERRARO. | CONCERNING HUMPHREYS MENTION ABOVE THAT HE INTENDED TO RETIRE AND GO TO WALES, IT SHOULD BE NOTED THAT THE WASHINGTON FIELD OFFICE HAS JUST REVIEWED THE PASSPORT RECORDS OF THE DEPARTMENT OF STATE AND HAS DETERMINED THAT NEITHER HUMPHREYS NOR HIS PRESENT WIFE, BETTY JEANNE NEIBERT, HAVE A CURRENT VALID PASSPORT. BASED ON THE ABOVE INFORMATION WASHINGTON FIELD IS BEING REQUESTED TO PLACE A STOP AT THE PASSPORT DIVISION IN ORDER TO INSURE THAT IF HUMPHREYS SHOULD APPLY FOR A PASSPORT THE BUREAU WILL BE AWARE OF IT. [REDACTED]

[REDACTED] WAS CONTACTED IN ORDER TO DETERMINE WHETHER [REDACTED] HAS RECENTLY BEEN IN CHICAGO. [REDACTED] ADVISED THAT INSOFAR AS HE IS AWARE [REDACTED] HAS NOT BEEN IN CHICAGO FOR SOMETIME.

END

5/18/61

EX-116

AIRTEL

REC-742 - 3088 - 189

TO: SAC, Chicago

FROM: Director, FBI

MURRAY L. HUMPHREYS
ANTI-RACKETEERING

Reurtel 5/15/61.

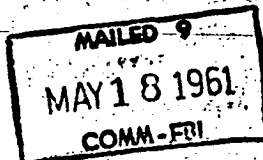
(b)(7)(C)

The information obtained through the surveillance of Humphreys on 5/13/61 demonstrates the possibility through the use of this technique of obtaining firsthand data of pertinence and significance. You should make all efforts to run out the leads arising as a result of this particular surveillance.

In addition, it is suggested that efforts be made to establish further surveillances on Humphreys in order to continue to receive information of the caliber reported in retel.

(4)

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



63 MAY 25 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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NO
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 19 1961

TELETYPE

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

URGENT 5-19-61 7-49 PM
TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

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

(b)(2)
(b)(7)(C)
[REDACTED] ADVISED EARLIER THIS WEEK THAT MURRAY HUMPHREYS WAS IN CONTACT WITH THE SOURCE. HUMPHREYS INDICATED THAT HE HAD RECENTLY BEEN IN CONTACT WITH [REDACTED] THE INFORMANT FURNISHED INFORMATION INDICATING THAT VERY DEFINITELY [REDACTED] IMMEDIATELY RECONTACTED HUMPHREYS FOLLOWING HIS INTERVIEW WITH THIS OFFICE. IT IS NOTED THAT [REDACTED] HAS BEEN REINTERVIEWED ON APPROXIMATELY FIVE OCCASIONS SINCE THE FIRST INTERVIEW OF HIM AND THAT HE HAS DENIED BEING IN TOUCH WITH HUMPHREYS SINCE THE INITIAL INTERVIEW. THE INFORMANT ADVISED THAT THERE IS LITTLE DOUBT THAT HUMPHREYS AND [REDACTED] HAVE CONFERRED CONCERNING INFORMATION WHICH THIS OFFICE DESIRES TO OBTAIN FROM [REDACTED] CONCERNING HIS ASSOCIATION WITH HUMPHREYS. HUMPHREYS INDICATED TO THE INFORMANT THAT HE HAS INSTRUCTED [REDACTED] QUOTE DON/T SAY ONE WORD TO THEM. JUST TALK TO YOUR LAWYER. JUST TELL THEM TO GO TO YOUR LAWYER. DON/T MOVE AN INCH. I TOOK [REDACTED] WHEN HE WAS A KID UNQUOTE THIS WOULD INDICATE THAT THE REFUSAL OF [REDACTED] TO FURNISH INFORMATION CONCERNING HIS FINANCIAL TRANSACTIONS WITH HUMPHREYS WAS BASED ON HIS INSTRUCTIONS

END PAGE ONE
56 MAY 25 1961

EX-112

PAGE TWO

(b)(7)(c)

FROM HUMPHREYS. THIS CONDUCT ON [REDACTED] PART HAS BEEN DESCRIBED IN
DETAIL IN PREVIOUS DAILY SUMMARIES IN THIS MATTER. HUMPHREYS ALSO
INDICATED TO THE INFORMANT THAT HE HAD RECENTLY BEEN IN CONTACT WITH
[REDACTED] INFORMANT ALSO ADVISED
THAT EARLY THIS WEEK HUMPHREYS HAD A SESSION LASTING UNTIL APPROX-
IMATELY ELEVEN PM WITH [REDACTED] AND POSSIBLY WITH OTHER INDIVIDUALS.
[REDACTED] IS AN ATTORNEY ASSOCIATED WITH [REDACTED] AND [REDACTED] PROMINENT
CRIMINAL ATTORNEYS WHO ARE CLOSELY ASSOCIATED WITH HUMPHREYS AND HIS
ASSOCIATES. THE INFORMANT FURNISHED INFORMATION CONCERNING THIS
MEETING INDICATING THAT HUMPHREYS WAS POSSIBLE MASTERMINDING THE
DEFENSE OF FRANK FERRARO, CHICAGO TOP HOODLUM, WHO APPEARED IN
COURT THE DAY FOLLOWING THE CONFERENCE IN DEFENSE OF HIS TRAFFIC
ARREST. THE CHICAGO OFFICE THIS WEEK HAS BEEN ATTEMPTING TO IN-
TERVIEW [REDACTED], WEALTHY ATTORNEY WHO WAS UTILIZED BY HUM-
PHREYS AND HIS ASSOCIATES WHEN THEY APPARENTLY SUCCESSFULLY NEGOTIATED
FOR THE PURCHASE OF HOTELS IN THE LAS VEGAS AREA. [REDACTED]
SECRETARY HAS ADVISED THAT [REDACTED] NOW SPENDS ONLY APPROXIMATELY
ONE OR TWO DAYS IN CHICAGO EVERY FIVE OR SIX MONTHS AND THAT SHE HAS
BEEN UNABLE TO LOCATE HIM TO INFORM HIM OF THE INTEREST OF THIS
OFFICE IN INTERVIEWING HIM. THIS OFFICE HAS ALSO BEEN ATTEMPTING
THIS WEEK TO INTERVIEW [REDACTED] WHO ALSO
HAS BEEN UTILIZED BY HUMPHREYS IN CONNECTION WITH THE PURCHASE OF
HOTELS IN LAS VEGAS. HOWEVER, [REDACTED] IS ALSO OUT OF TOWN.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 22 1961

TELETYPE

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

URGENT 5-22-61 10-12 PM [REDACTED]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 3P

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

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

INVESTIGATION BY THE MIAMI OFFICE HAS BEEN CONDUCTED IN ORDER TO DETERMINE WHETHER THERE IS ANY RECORD OF A RECENT PURCHASE IN THE NAME OF MURRAY HUMPHREYS/ BROTHER OF A HOTEL OR MOTEL IN THE MIAMI AREA. IT IS NOTED THAT [REDACTED] HAS ADVISED THAT HUMPHREYS HAS RECENTLY BEEN NEGOTIATING FOR THE PURCHASE OF A HOTEL SUITABLE FOR USE AS A GAMBLING CASINO IN THE EVENT GAMBLING IS LEGALIZED IN THE FUTURE IN FLORIDA. THE RECORDS OF THE RECORDER OF DEEDS IN DADE COUNTY FOR ANY TRANSFER OF DEEDS FOR REAL ESTATE TO JACK HUMPHREYS, AKA., JACK WRIGHT HAVE BEEN REVIEWED WITH NEGATIVE RESULTS IN THIS REGARD. THE RECORDS OF THE DADE COUNTY TAX COLLECTORS OFFICE HAVE ALSO BEEN REVIEWED IN ORDER TO DETERMINE WHO PAID THE TAXES FOR NINETEEN SIXTY FOR THE PROPERTY AT THREE FOUR THREE NE TWENTYSIXTH STREET IN MIAMI. IT IS NOTED THAT THIS IS THE PROPERTY
CORRECTION SECOND LAST LINE LAST WORD SHLD BE -PNE-

REC-5

92-3088-191

MAY 24 1961

XXXX-ONE-

END PAGE ONE

55 MAY 29 1961

PAGE TWO

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

WHICH [REDACTED] UNDOUBTEDLY HAD REFERENCE TO WHEN HE ADVISED THAT HE PURCHASED THE PROPERTY IN THE OFFICE OF HUMPHREYS ATTORNEY, [REDACTED] HE ALSO ADVISED THAT HE IMMEDIATELY RECONVEYED THIS PROPERTY TO AN UNKNOWN THIRD PARTY. [REDACTED]

OF MURRAY HUMPHREYS IS PRESENTLY RESIDING AT THIS ADDRESS. THESE RECORDS SHOW THAT THE TAX BILL FOR NINETEEN SIXTY WAS PAID ON MARCH THIRTY LAST BUT THOROUGH REVIEW OF THESE RECORDS DISCLOSE ONLY THAT THE PAYMENT WAS MADE IN CASH AND NO FURTHER INFORMATION IS AVAILABLE INDICATING THE IDENTITY OF THE PERSON PAYING THE TAX. IT IS NOTED THAT THE TAX ON THE PROPERTY OF HUMPHREYS, KEY BISCAYNE WAS PAID IN CASH ON MARCH TWENTYONE LAST AND NO INFORMATION IS AVAILABLE AS TO THE IDENTITY OF THE PERSON PAYING THAT TAX. INFORMATION HAS BEEN DEVELOPED THROUGH [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END PAGE TWO

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F B I

Date: 5/16/61

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

TO : DIRECTOR, FBI (92-3088)
FROM : SAC, CHICAGO (92-348)
SUBJECT: MURRAY L. HUMPHREYS, aka
AR

Re my daily summary teletype this date.

It is noted that information as set out
therein indicating that JACK WRIGHT, the older brother
of MURRAY HUMPHREYS, refused to submit to a formal inter-
view except in the presence of his attorney, [REDACTED]
[REDACTED] Chicago, Illinois. (b)(7)(c)

It is noted that [REDACTED] has been utilized in the
past by HUMPHREYS as an attorney. [REDACTED]

Bureau permission to interview WRIGHT in the
presence of [REDACTED] is hereby requested.

GALE

2 - Bureau
1 - Chicago

(4)

C C - KWICH

EX-114
REC-37 92-3088-192
23
MAY 18 1961Approved: JH/

Special Agent in Charge

Sent _____

M

Per [REDACTED]

5/22/61

AIRTEL

EX-114
TO: SAC, Chicago (92-348)
FROM: Director, FBI (92-3088) - 192
REC-37

MURRAY L. HUMPHREYS, AKA.
AR

Reurairtel 5/16/61.

Permission granted to interview Jake Wright,
brother of Chicago top hoodlum Murray Humphreys in the
presence of his attorney, [REDACTED]

(b)(7)(C)

NOTE Wright, the older brother of Humphreys, declined
to submit to interview except in the presence of his attorney.
Chicago desires to obtain what information Wright will
furnish concerning the subject's background and activities.

(4)
[REDACTED]
[REDACTED]
Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

66 MAY 26 1961

TELETYPE UNIT ☐

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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FBI HQ file 92-3088-193

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The Attorney General

May 24, 1961

Director, FBI

MURRAY LLEWELYN HUMPHREYS

I am forwarding to Assistant Attorney General Herbert J. Miller, Jr., with a copy of this letter a report containing a summary of information regarding the background, associates and activities of Murray Llewelyn Humphreys. This individual, who is considered a top-flight leader of the Chicago underworld, is one of the racketeers who has been selected by the Department as a target for early prosecution.

The report contains comprehensive information as to Humphreys' criminal history, including his leadership in Chicago underworld affairs dating back to the time of the Al Capone mob; voluminous information as to his current racketeering connections and detailed material as to the racketeers associated with Humphreys in his various enterprises. The report also contains extensive information concerning Humphreys financial activities, including his hidden interest in Florida real estate.

Our investigation as indicated in this report has disclosed many instances of individuals who are so situated as to have pertinent information regarding Humphreys' legal as well as illicit activities. In some cases, such individuals have refused to cooperate or have deliberately furnished incomplete or false information. In view of this, it would appear desirable to bring such individuals before a Federal Grand Jury at a very early date in order that testimony may be received from them under oath.

Such action would provide an effective means of fully developing all the facts concerning Humphreys' activities and would formulate a basis for further prosecutive action to be taken against him and his associates.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Assistant Attorney General
Herbert J. Miller, Jr. (Enclosure)

1 - Mr. Rosen

NOTE: See memo Evans to Parsons, 5/23/61, same caption.

Tolson
Belmont
Callahan
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DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

EX-105

REC-72

U.S. DEPT. OF JUSTICE

19 MAY 29 1961

RECEIVED-EA7W2

F B I

Date: 5/26/61

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3088)

FROM: SAC, CHICAGO (92-348)

MURRAY L. HUMPHREYS, Aka.
ARDAILY SUMMARY

(H)(7)(C)

Reference is made to previous daily summaries wherein information is set out concerning previous interviews with [REDACTED]. It is noted that some of these interviews have been conducted with [REDACTED] in the presence of his attorney, [REDACTED].

It is noted that [REDACTED] reported last week that MURRAY HUMPHREYS had given specific instructions to [REDACTED] "not to move an inch" and to let his attorney handle all future contacts between [REDACTED] and the FBI.

(b)(2)
(b)(7)(C): (d)

Contact was made with [REDACTED] this week in an attempt to make an appointment for another interview of him for the purpose of determining from [REDACTED] additional details concerning his financial relationship with HUMPHREYS. As [REDACTED] has been previously reported [REDACTED] steadfastly refused to furnish any information concerning the period prior to 1951 or 1952 when he says he furnished a complete statement of his relationship with HUMPHREYS either to agents of the FBI or of Internal Revenue Service. A search of the files of this office has determined that no such information was ever given to FBI agents and contact with the Chicago Office of IRS has determined that insofar as they are able to determine no such information was ever given to representatives of that office. This was made known to [REDACTED] and he was requested to submit to an additional interview concerning his associations and financial relationship with HUMPHREYS covering the period prior to 1951 or 1952. [REDACTED] refused to submit to an interview except in the presence of his attorney, [REDACTED] and instructed that any further contacts with him be pre-arranged through [REDACTED].

(b)(7)(C)

③ - Bureau (RM)

1 - Chicago

REC-114

92-3088-195

15 MAY 29 1961

66 JUN 1 1961

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Parsons

DATE: May 17, 1961

FROM : C. A. Evans

SUBJECT: MURRAY HUMPHREYS

HUMPHREYS MADE A DEAL WITH FORMER CHICAGO
MAYOR TO PERMIT OPEN GAMBLING

During the past week while under surveillance by our Agents, Humphreys was observed intoxicated at a Chicago restaurant in the company of [REDACTED] prominent Chicago bookmaker, a blonde woman not his wife, and an individual believed to be [REDACTED].

Our Agents overheard Humphreys telling his companions that he will be going to jail in the near future for something he did not do but for doing favors for others. He said he has helped Jimmy Hoffa when Hoffa was in trouble and that he had done favors for Hoffa. Humphreys also said, "I am going to retire and go to Wales where there are only Protestants so I can get away from the Catholics and Jews." Humphreys indicated he was in favor of present Chicago Mayor Richard Daley during the early stages of Daley's administration. However, he feels that Daley no longer is willing to cooperate with him. He said former Chicago Mayor Kelly was a much better mayor and that during Kelly's administration he made a deal with him whereby Humphreys permitted certain bills to be passed which were of interest to Mayor Kelly and in return, Kelly permitted Humphreys and his associates to operate gambling on a wide open basis in Cook County, Illinois.

With respect to Humphreys' statement that he intended to retire and go to Wales, inquiry of the Department of State reveals that neither Humphreys or his wife have a current, valid passport. Stops have been placed and we will be advised if he applies for a passport.

HUMPHREYS ATTEMPTS TO DEPICT HIMSELF AS
BEING IN POOR AND ILL HEALTH

In making a public appearance, such as attending the recent wedding reception for Anthony Accardo's daughter, Humphreys takes on the appearance of a hunched over, limping, slow moving, ailing old man. Humphreys affected this same appearance when called before a Federal Grand Jury proceedings in Chicago in the fall of 1959.

Humphreys appearance of illness is refuted by [REDACTED] who advises that Humphreys is in good health and has no known infirmities. It is even more dramatically refuted by our [REDACTED]

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

(b)(7)(C)

REC-36 92-3088-176

MAY 31 1961

(b)(7)(C)

Let D. AG
5/23/61

Memo Evans to Parsons
Re: MURRAY HUMPHREYS

physical surveillances which indicate he dresses nattily, walks at a fast gait, without a limp and frequently spins around in order to determine whether or not he is being followed.

The disguise of illness and old age affected by Humphreys is obviously perpetrated to give the impression that he is in ill health and too old to carry out his duties as one of the top leaders of organized crime in the Chicago area.

ACTION:

Upon instructions from the Bureau, the Chicago office has obtained moving pictures of Humphreys which belie his efforts to depict himself as in poor and failing health. These are available and may be of significance in the event of later testimony concerning his physical condition.

(b)(7)(c)

Send memo to A-3.
J

The Attorney General

May 23, 1961

REC-36

92-3088-194

Director, FBI

102

MURRAY HUMPHREYS

(b)(7)(c)

As a result of a surveillance conducted by our Agents during the past week, Murray Humphreys was observed intoxicated in a Chicago restaurant and was overheard telling his companions he had been in favor of present Chicago Mayor Richard Daley during the early stages of Daley's administration. However, he feels that Daley is no longer willing to cooperate with him. He said former Chicago Mayor Kelly was a much better mayor and during Kelly's administration a deal was made whereby Humphreys permitted certain bills to be passed which were of interest to Mayor Kelly and in return Kelly permitted Humphreys and his associates to operate gambling on a wide-open basis in Cook County, Illinois. Humphreys said he has helped Jimmy Hoffa when he was in trouble and had done favors for Hoffa.

Our investigation of Humphreys also reveals that in making a public appearance, such as attending the recent wedding reception for Anthony Accardo's daughter or when he appeared before a Federal grand jury in 1959, he assumes the appearance of an old man in ill health. This appearance of old age and ill health is affected by Humphreys to convey the impression that he is unable to carry out his duties as one of the top leaders of organized crime in the Chicago area. It is refuted by [redacted] who advises that Humphreys is in good health and has no known infirmities. It is also refuted by our surveillances which indicate he dresses nattily, walks at a fast gait without a limp and appears to be in good physical condition. We have obtained moving pictures of Humphreys which belie his efforts to depict himself as in poor and failing health. These are available and may be of significance in the event of later testimony concerning his physical condition.

MAILED 4

MAY 23 1961

COMM-FBI

1 - Mr. Byron R. White
Deputy Attorney General

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

1 - Mr. Rosen

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

(11)

MAIL ROOM

TELETYPE UNIT

6 JUN 6 1961

RECEIVED-CHIEF

RECEIVED-DIRECTOR

MAY 23 1 31 PM '61

F B I

Date: 5/24/61

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

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

TO : DIRECTOR, FBI (92-3088)

FROM: SAC CHICAGO (92-348)

MURRAY L. HUMPHREYS, Aka.
ARDAILY SUMMARY

Re Chicago daily summary airtel, 5/23/61.

██████████ advised 5/23/61 that MURRAY HUMPHREYS continues to remain in Chicago. ██████████ advised that yesterday HUMPHREYS had an appointment to meet with ██████████ Chicago top hoodlum, but that he kept ██████████ waiting for a lengthy period of time. The informant advised that he was unable to furnish any information as to whether HUMPHREYS and ██████████ finally got together yesterday or concerning the nature of their conference. (b)(2) (b)(7)(c)

██████████ advised that during the time ██████████ waited for HUMPHREYS, HUMPHREYS carried on a lengthy luncheon conversation with ██████████ Chicago top hoodlum and with LESTER KRUSE, a prominent member of the organized criminals in Chicago. The informant was unable to advise concerning the nature of the conversation which took place between HUMPHREYS, KRUSE and ██████████. However, it is noted that ██████████ is about to go on trial due to the fact that he is charged with receiving stolen whiskey after its interstate transportation and that HUMPHREYS function for organized criminals in Chicago is to direct and master mind their defense when they are charged with violation of law. (b)(2) (b)(7)(c)

③ - Bureau (RM)
1 - Chicago

EX-116

REC-66

92-3088-197

14 MAY 31 1961

(4)

C. C. Wick

66 JUN 5 1961

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

CG 92-348

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

[REDACTED] advised that while [REDACTED] was waiting for HUMPHREYS he became impatient due to the fact that HUMPHREYS did not arrive as expected and made a comment to his associate, FRANK FERRARO: [REDACTED] FERRARO responded to this comment with the remark: "Think he'll retire"? The informant indicated that the remark made by [REDACTED] was probably due to his impatience with the fact that HUMPHREYS kept him waiting for such a lengthy period of time. His reference to [REDACTED] is apparently a reference to the farm of LOUIS "Little New York" CAMPAGNA's farm located in south central Indiana. CAMPAGNA was sometimes referred to as "LEFTY LOUIS". It is noted that CAMPAGNA was a top leader of the organized underworld in Chicago from the days of AL CAPONE until his death several years ago.

No surveillance of HUMPHREYS at Mike Fish's Restaurant was conducted due to its proximity to Celano's and due to the security involved. It is noted that Mike Fish's Restaurant is located in the same block as Celano's and that entrance to Fish's and Celano's can be gained through the same entrance in adjoining buildings. These buildings having common entrances. It is, therefore, not necessary to go outside these buildings when going from Celano's to Fish's and vice versa.

GALE

F B I

Date: 5/25/61

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

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

TO : DIRECTOR, FBI (92-3088)

FROM: SAC, CHICAGO (92-348)

MURRAY L. HUMPHREYS, Aka.
ARDAILY SUMMARY

Re Chicago daily summary airtel, 5/24/61. (b)(2)

It is noted that information has been received on several occasions in the past through [REDACTED] that MURRAY HUMPHREYS is a close friend of [REDACTED] (b)(7)(C); (D)

[REDACTED] has advised that on several occasions he discussed with HUMPHREYS the possibility of investing in a stevedore company to be set up in order to operate in Calumet Harbor, the Chicago outlet for the St. Lawrence Seaway. He has also discussed union matters and politicians and public officials with HUMPHREYS. It is noted that he was formerly employed by [REDACTED] Chicago.

As has previously been set out in my daily summaries, [REDACTED] has refused to submit to an interview by this office and has referred this office to his attorney [REDACTED]. Bureau authority was requested and received to interview [REDACTED] in the presence of [REDACTED] after contact with [REDACTED] established that [REDACTED] would advise [REDACTED] to submit to such an interview. (b)(7)(C)

- ③ - Bureau (RM)
1 - Chicago

(4)

C. C. Wick

Approved: *James H. Gale*

Special Agent in Charge

Sent _____

M

Per _____

REC-66

12 MAY 31 1961

66 JUN 5 1961

92-3088-198

CG 92-348

(F)(7)(C)

Contact was made with [REDACTED] last week and yesterday in regard to the above. [REDACTED] advised that [REDACTED] has been most reluctant to submit to an interview concerning his association with MURRAY HUMPHREYS in view of the fact that he knows that he is under investigation by the Chicago Police Department and that this office questioned [REDACTED]

[REDACTED] activities. Obviously [REDACTED] informed [REDACTED] concerning the inquiry of this office concerning him. [REDACTED] advised that [REDACTED] reluctance in this regard was compounded last week when he read the headlines in the Chicago newspapers concerning the establishment of a special unit of the Department of Justice which was set up in order to investigate the activities of organized hoodlums and concerning their anticipated use of a grand jury in Chicago. [REDACTED] advised that for these reasons [REDACTED] has become most adamant in refusing to submit to any interview. [REDACTED] stated that he advised [REDACTED] that his attitude might be made a matter of record and thereby show that he did not exhibit a proper spirit of cooperation with federal authorities but that this warning to [REDACTED] did not change his mind in any respect. [REDACTED] stated that he does not feel that he can blame [REDACTED] for his attitude and that he did not vigorously encourage [REDACTED] to submit to an interview.

(F)(7)(C)

It is noted that [REDACTED] is presently [REDACTED] in this district.

GALE

UNITED STATES

Memorandum

TO : Mr. Parsons

DATE: 5/23/61

FROM : C. A. Evans

SUBJECT: MURRAY LLEWELYN HUMPHREYS

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

There is attached hereto for transmittal to the Department a prosecutive-type summary report concerning Murray Llewelyn Humphreys, who is described as the elder statesman of the Chicago underworld. He is the only Chicago racketeer on the current scene who was an important member of the Capone mob and has continued to exercise leadership to the present time. Humphreys is one of the targets selected for "crash" investigation looking to developing information for early grand jury action and possible prosecution.

The summary on Humphreys contains substantial information strongly indicating that he is a likely target for prosecution under Internal Revenue laws.

Our investigation has also developed information as to extensive income from gambling rackets and as to Humphreys' concealed ownership of residential properties in Florida.

In connection with our inquiries, many individuals who were contacted declined to cooperate or furnished misleading and incomplete information. In addition, it has been established that Humphreys has constructed several completely fictitious identities to cover various phases of his activities. It could be expected that a Federal Grand Jury inquiry would uncover information indicating a probable tax violation on the part of Humphreys and also could make productive inquiries which might lead to prosecution of him and his associates for perjury, false statements and contempt.

ACTION

There is attached an appropriate letter advising the Attorney General of the above.

Enclosure

1 - Mr. Rosen

(7)

56 JUN 7 1961

EX-114

REC-64

92-3088-199

MAY 31 1961

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

JUN 2 1961

TELETYPE

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

URGENT

6-2-61

2-31 QM

XXX WAEO AM

2-31 AM

TO DIRECTOR, FBI 92-3088

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

FROM SAC, CHICAGO 92-348

(b)

MURRAY L. HUMPHREYS, AKA., AR, DAILY SUMMARY. REMYPREVIOUS DAILY SUM-
MARIES WHEREIN INFORMATION IS SET OUT CONCERNING THE BACKGROUND OF

[REDACTED]

REC-83 92-3088-200

EX-113

END PAGE ON E
57 JUN 7 1961

IT IS NOTED THAT

[REDACTED]

PAGE TWO

(b)(2)
(b)(7)(c); (b)
[REDACTED] HAS PREVIOUSLY ADVISED THAT WHEN HUMPHREYS DESIRED TO BUY STOCK LAST CHRISTMAS TIME AS CHRISTMAS PRESENTS, HE REQUESTED [REDACTED] TO HANDLE IT FOR HIM. NO INFORMATION IS AVAILABLE CONCERNING THE IDENTITY OF HUMPHREY-S STOCK BROKER. EFFORTS ARE BEING MADE BY THE CHICAGO OFFICE TO DETERMINE HIS IDENTITY. IT IS NOTED THAT WHEN HUMPHREYS INITIALLY CONTACTED [REDACTED]

[REDACTED] HE FURNISHED [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] INVESTIGATION OF THE OKLAHOMA CITY OFFICE HAS DETERMINED THAT THERE IS NO COMPANY IN OKLAHOMA CITY NAMED COOK OIL COMPANY, NOR IS THERE SUCH A COMPANY CHARTERED ANYWHERE IN THE STATE OF OKLAHOMA. FURTHER THERE IS NO SUCH ADDRESS AS FOURTEEN WEST MAIN STREET. IT IS THEREFORE OBVIOUS THAT ONCE AGAIN HUMPHREYS HAS FURNISHED FALSE INFORMATION CONCERNING HIS BACKGROUND.

END ACK PLS

WA 3-40 AM OK FBI WA [REDACTED]

TU DIS

FBI REC. 3-5

744 5 3 00 21

RECEIVED

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

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

FBI HQ file 92-3088-201 + 202

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FBI

Date: April 12, 1961

Transmit the following in _____

(Type in plain text or code)

Via **AIRTEL** _____

(Priority or Method of Mailing)

TO: SAC, NEW YORK

PERSONAL ATTENTION

FROM: DIRECTOR, FBI

CRIMINAL INTELLIGENCE PROGRAM

During the special conferences at the Bureau on April 7 and 10, 1961, further emphasis was placed on the pressing need for stepping up our current investigations of hoodlums and racketeers. It was pointed out that the immediate need is to pursue on an all-out basis certain cases which offer the prospect for immediate prosecutive action.

You were advised that the sequence of action designed to attain this objective consisted of

1. The concentration of our full manpower and equipment facilities on the individuals selected.
2. The preparation within the next few weeks of a comprehensive prosecutive type summary to be furnished to the Department.
3. The possible convening of a Special Federal Grand Jury to inquire into and fully develop violations by the enumerated subjects which could formulate the basis for indictments and subsequent Federal prosecutions.

2 - Chicago
2 - Kansas City
2 - Los Angeles
2 - Newark
2 - Pittsburgh

NOT RECORDED

98 JUN 8 1961

(H)(7)(C)

58 JUN 8 1961

Sent Via _____

M

Per _____

Airtel to New York
Re: Criminal Intelligence Program

Based on the progress of our Criminal Intelligence investigations to date, ten hoodlum subjects have been selected for concentrated intensified action specifically designed to successfully implement the above aims.

The hoodlums selected and their locations are as follows:

<u>New York</u>	Thomas Luchese [REDACTED] Joseph Profaci	(5/5/61) (5/12/61) (5/19/61)	(b)(7)(c)
<u>Chicago</u>	Samuel M. Giancana Murray L. Humphreys [REDACTED]	(5/5/61) (5/12/61) (5/19/61)	
<u>Newark</u>	Joseph A. Zicarelli	(5/5/61)	
<u>Pittsburgh</u>	Sebastian La Rocca	(5/5/61)	
<u>Kansas City</u>	Nicholas Civella	(5/8/61)	
<u>Los Angeles</u>	Joseph Stacher	(5/8/61)	

In accordance with the objectives of this current phase of our Criminal Intelligence Program, each office will immediately devote sufficient manpower and facilities to the full development of all pertinent logical information concerning its subjects with a view to completing such investigation within sufficient time to submit summary reports within the deadline dates. The dates for the reports on each of the subjects is indicated above in parenthesis following the name of the individual hoodlums.

Airtel to New York
Re: Criminal Intelligence Program

In view of the substantial information which has already been developed on each of these subjects, you should also begin immediately the organization and preparation of material now in your files which will be included in your summary reports.

Insofar as possible, the reports should include the material which would be incorporated in a regular prosecutive summary. However, since these reports are intended to present for grand jury consideration complete data on each subject, they should also reflect broader information which will suggest possible avenues of inquiry and exploration under grand jury auspices for the purpose of developing and uncovering all possible violations.

In view of this, the summaries should not be strictly confined to the format of a prosecutive summary but should contain all pertinent information. In order to accomplish this, the reports should be prepared in accordance with the following observations:

The reports must be prepared in a form suitable for dissemination. T symbols should be employed where necessary to protect informants and confidential sources of information. An appropriate memorandum as prescribed by existing instructions should accompany each report evaluating informants. These reports are to be prepared with Form FD-272 as a cover page and should be labeled "Special Summary Report." Four copies should be forwarded to the Bureau. Each report should bear the name of the subject in the title and the character should be shown as "Anti-Racketeering."

Airtel to New York
Re: Criminal Intelligence Program

The reports should be organized in such a manner as to set forth information under the following categories:

Personal History and Background

This should include a brief statement of personal history including date and place of birth, education, current address, and marital status. There should be a brief statement describing the subject's background, including information as to how he became involved in racketeering and the steps leading up to his current position and activities in racketeering matters.

Associates

Under this category, include the identity of associates, indicating their addresses, if known, the type of association, whether business or social, together with any information as to the involvement of such individuals with the subject in criminal activities. In the event any of these individuals have been interviewed, this should be so stated and a brief summary of information furnished should be set forth.

Legitimate Enterprises

Each enterprise or business in which the subject is engaged should be set forth separately. There should be a brief description of the type of business, including the address, together with the details of the subject's connection therewith. This should also include the monetary interest of the subject, if known, the identity of owners and partners and also information as to such individuals who

Airtel to New York
Re: Criminal Intelligence Program

may be acting as fronts for the subjects in these businesses. Other pertinent data should be set forth, including the names of the individuals with their addresses who have furnished information concerning these businesses, together with a brief statement of the information furnished by them. There should also be included, if known, the identity of individuals who can be subpoenaed to produce records of each enterprise.

Illegal Activities

Each phase of illegal activity should be described in succinct form. Appropriate breakdowns would include gambling in its forms, prostitution, narcotics, labor racketeering, etc. There also should be included a specific statement as to the exact connection of the subject with such activities, including the identity of individuals associated with him in such activities. The names of the individuals who have furnished information concerning this should be set forth together with a brief statement of the material furnished by them.

Political Protection and Political Ties

Include details of any evidence regarding police protection or payoffs in connection with the subject's activities or those of his associates. Include information as to any political affiliations or payoffs, whether local, state or national. Furnish names and addresses of individuals who have supplied information concerning this, together with brief statement of data received from them.

Pending Prosecutive Action

Include details concerning any known local or Federal pending prosecution against the subject and status of this action.

Airtel to New York
Re: Criminal Intelligence Program

(b)(7)(D)

Identification Record

Citizenship

If there is a question about the subject's citizenship status or a possibility that he may be considered for denaturalization and deportation, details should be set forth indicating these facts.

The above headings are not to be considered as all inclusive but are cited as illustrations of appropriate breakdowns. They should be varied as necessary depending on the results of your inquiries, and other headings should be utilized where logically indicated based on the information developed through investigation.

In addition to the foregoing, beginning immediately each office is to submit a separate daily teletype summary of pertinent information developed on each of its subjects.

Airtel to New York
Re: Criminal Intelligence Program

Throughout your inquiries in connection with the selected subjects and especially in the preparation of summary reports, you should devote particular stress to those indicated avenues where it appears that productive grand jury action could be taken.

The instructions herein apply solely to the individuals selected and do not in any way alter outstanding instructions concerning other investigations and inquiries in connection with the Criminal Intelligence Program.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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

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

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

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

FBI HQ file 92-3088-203

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 6/5/61	Investigative Period 4/27-5/29/61
TITLE OF CASE MURRAY LLEWELYN HUMPHREYS, aka.		Report made by [REDACTED]	Typed By [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING (b)(7)(c)	

REFERENCE: Special summary report of SA **[REDACTED]** dated 5/12/61 at Chicago.

- P -

LEADS

MIAMI (Information)

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

CHICAGO

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

Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3088) 1 - Miami (62-3993) (Info) 2 - Chicago (92-348)		92-3088-204	REC-16
		8 JUN 8 1961	EX-111

(b)(7)(c)

Copy sent to Cr. Dist. Div. 6/15/61, o/c
Copy to 4710

COVER PAGE

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

55 JUN 19 1961

CG 92-348

[REDACTED]

(b)(7)(c)

[REDACTED] is associated with [REDACTED]
[REDACTED] in Chicago.

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

[REDACTED] advised that he has developed information indicating that HUMPHREYS has been in contact with [REDACTED] on at least one occasion during the month of May, 1961. This informant was unable to furnish any information concerning the reasons for the contact of [REDACTED] by HUMPHREYS.

[REDACTED]

(b)(7)(c)

On the evening of May 13, 1961, MURRAY HUMPHREYS was observed in an intoxicated condition at Morton's Steak House, 5550 South Shore Drive, Chicago, Illinois, by SA [REDACTED]. HUMPHREYS was in the company of [REDACTED] identified below, and two other individuals. During the course of the evening SA [REDACTED] overheard HUMPHREYS make mention of [REDACTED]. However, SA [REDACTED] was unable to learn of any remarks which HUMPHREYS made in regard to [REDACTED].

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

It is noted that [REDACTED]
[REDACTED]
[REDACTED]

(b)(7)(c)

[REDACTED] He also owns and operates an extensive insurance business in [REDACTED]

(b)(2)

[REDACTED] advised that during May, 1961, [REDACTED] and MURRAY HUMPHREYS had a conference during which information [REDACTED]

(b)(7)(c)

(b)(7)(c)

which was supplied to [REDACTED] by [REDACTED] was discussed. Informant advised that from what he was able to obtain HUMPHREYS was not present at the time [REDACTED] met with [REDACTED]. The informant noted that shortly after the conference with [REDACTED] [REDACTED] was extremely critical of the bill then under consideration in the Illinois State Legislature concerning the establishment of an Illinois Crime Commission. However, the informant was unable to furnish any information showing that the contact of [REDACTED] by [REDACTED] had anything to do with [REDACTED] position in opposition to the establishment of an Illinois Crime Commission.

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

[REDACTED]

On May 15, 22 and 25, 1961, [REDACTED] was contacted by SA [REDACTED] telephonically at the Morrison Hotel, Clark and Madison Streets, Chicago, Illinois, and on all three occasions [REDACTED] refused to submit to an interview concerning his association with MURRAY HUMPHREYS. He referred SA [REDACTED] to his attorney, [REDACTED] is a partner of [REDACTED] in the law firm of [REDACTED] in Chicago.

(b)(7)(c)

On May 25, 1961, [REDACTED] advised that he would consult with [REDACTED] prior to advising SA [REDACTED] whether or not [REDACTED] would submit to an interview with SA [REDACTED] in the presence of [REDACTED].

(b)(7)(c)

CG 92-348

(b)(7)(c)

On Saturday night, May 13, 1961, MURRAY HUMPHREYS was observed in an intoxicated condition by SA [REDACTED] at Morton's Steak House, 5550 South Shore Drive, Chicago. [REDACTED] and HUMPHREYS were also accompanied by a blonde woman, identity unknown, and by another individual referred to by HUMPHREYS and [REDACTED] as [REDACTED] but whose identity at this time remains unknown. For further information concerning this occasion attention is directed to the caption herein below "HANGOUTS" and the sub-caption "Morton's Steak House".

FRANK FERRARO

(b)(2)

[REDACTED] advised that MURRAY HUMPHREYS continued to associate on a frequent basis with FRANK FERRARO his close associate in organized crime in the City of Chicago.

(b)(7)(c)

It has previously been reported that [REDACTED] Chicago, has been interviewed on several occasions in the recent past by SAs [REDACTED] and [REDACTED] concerning his associations and financial transactions with MURRAY HUMPHREYS.

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

[REDACTED] advised in May, 1961, that during that period of time MURRAY HUMPHREYS was in contact on more than one occasion with [REDACTED] above. Informant stated that [REDACTED] was deeply concerned with questions put to him by the FBI concerning his associations with MURRAY HUMPHREYS and concerning the fact that the FBI desired to interrogate him further in this regard. The informant advised that HUMPHREYS very emphatically instructed [REDACTED] not to "say one word to him" and to refer all contacts by the FBI to [REDACTED] attorney. The informant stated that HUMPHREYS was most emphatic in his directions to [REDACTED] and advised him, "Don't move an inch" from his position in this regard. The informant stated that [REDACTED] and HUMPHREYS were partners since the days when they were "kids" and that HUMPHREYS is aware of the excitable nature of [REDACTED]. He therefore did not desire that [REDACTED] should submit himself to further contacts with the FBI.

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(b)(7)(c)
As has previously been reported, [REDACTED] has been adamant in refusing to discuss his associations with HUMPHREYS prior to 1951 or 1952. He advised that in 1951 or 1952 he submitted to a lengthy interview by representatives of either the FBI or of the Internal Revenue Service concerning his association and financial transactions with HUMPHREYS. He stated that for this reason he does not feel that he should again answer questions in these regards for the reason that he might honestly contradict statements which he made at that time through lapse of memory.

(b)(7)(c)
Following a search of the files of the FBI and of the Chicago Office of Internal Revenue, which did not produce any information concerning the existence of the results of an interview with [REDACTED] in 1951 or 1952, [REDACTED] was again contacted.

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LESTER KRUSE

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

[REDACTED] advised during May, 1961 that during that period of time he is aware that MURRAY HUMPHREYS met on at least one occasion with LESTER KRUSE. This informant advised that HUMPHREYS met with KRUSE during the latter part of May, 1961 at Mike Fish's Restaurant, Rush and Ontario Streets, Chicago. Informant was unable to furnish any information concerning the nature of the conference between HUMPHREYS and KRUSE but noted that [REDACTED] was also in attendance.

(b)(7)(C)

[REDACTED]

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

[REDACTED]

In early 1960, [REDACTED] advised that MURRAY HUMPHREYS had a dispute with [REDACTED] involving the appearance of [REDACTED] at a hotel in Las Vegas, Nevada. It is a matter

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

CG 92-348

(b)(7)(c)

of public knowledge that [REDACTED] as attorney has represented [REDACTED] in the past and that [REDACTED] wife of [REDACTED] is a very close personal friend of [REDACTED]. During the course of this dispute, the informant said, HUMPHREYS took considerable time to berate [REDACTED] and to remind him that he is in the position which he enjoys financially today due to the fact that HUMPHREYS and his associates put him there. The informant advised that HUMPHREYS told [REDACTED] in a very emotional manner that he did not care what [REDACTED] was doing or who he represented but that he should drop everything he was doing when called upon by HUMPHREYS and his associates in Chicago and make certain that he devoted immediate attention to their desires and demands. According to the informant, [REDACTED] was docile and submitted himself to the demands of HUMPHREYS without protest.

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(b)(7)(c)

It has previously been reported that attempts have been made to interview [REDACTED] concerning the nature of his associations with MURRAY HUMPHREYS. A message was left on March 29, 1961 by SA [REDACTED] at [REDACTED] offices located at the [REDACTED] Chicago, requesting [REDACTED] to contact SA [REDACTED]. At no time since that time has [REDACTED] contacted the Chicago offices of the FBI and instead has referred his attorney, [REDACTED] to SA [REDACTED]. As has previously been reported, [REDACTED] advised that [REDACTED] would not submit to an interview with the FBI except in [REDACTED] presence.

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[REDACTED] (F)(7)(C)
It is noted that previous information has been reported concerning the association which has existed in the past between [REDACTED] and MURRAY HUMPHREYS, [REDACTED] and other prominent Chicago hoodlums.

[REDACTED] (F)(2)
[REDACTED] advised in May, 1961 that MURRAY HUMPHREYS (F)(7)(C)
was recently in contact with [REDACTED]. The informant stated that apparently it was [REDACTED] desire to learn of the whereabouts of [REDACTED] who during late April and early May, 1961 was traveling away from Chicago.

ERNEST HUMPHREYS,
Also Known As JACK WRIGHT

Date May 22, 1961

(b)(7)(c)

At approximately 10:15 AM on May 15, 1961, SAs [redacted] and [redacted] knocked on the door of Room 808 at the Guyon Hotel, 4000 West Washington. It is noted that this is the room occupied by Mr. and Mrs. ERNEST (JACK) HUMPHREYS, also known as JACK HUMPHREYS and JACK WRIGHT.

JACK HUMPHREYS identified himself as being inside the room but refused to open the door. He advised that "he doesn't want to get involved" in the investigation of his brother and that he did not want to be interviewed by the FBI concerning his brother's activities. JACK HUMPHREYS advised "I respect my brother and God bless him, I hope he's on this earth for a long time to come". He stated that he would furnish no information which could be used in any manner to hurt his brother or help put him in jail.

JACK HUMPHREYS finally advised that if the (b)(7)(c) agents felt that it was absolutely necessary to talk to him that [redacted] his attorney, be contacted. JACK HUMPHREYS advised that if Mr. [redacted] feels that he should submit to an interview, he would then talk to the agents in Mr. [redacted]'s presence. JACK HUMPHREYS advised "I'll do whatever [redacted] wants do do".

JACK HUMPHREYS advised that he has been (b)(7)(c) receiving messages which have been left for him by SA [redacted] at the Guyon Hotel on numerous occasions since March 7, 1961. He stated, however, that he had been out of town for a long time and that he did not see any useful purpose would be served by responding to the requests of SA [redacted] to submit to an interview.

JACK HUMPHREYS advised that he has great respect for the FBI and that he understands that the agents assigned to the investigation of his brother are "nice guys" but that he is also aware that the information which he furnishes does not always "stop with the FBI" and that it can be used "for political purposes against my brother". He advised, therefore, that he would not furnish any information which might hurt his brother.

(b)(7)(c)

On 5/15/61 at Chicago, Illinois File # CG 92-348

by SAs [redacted] and [redacted] dictated 5/16/61

Date June 1, 1961

(H)(7)(C)

On May 26, 1961, [REDACTED] telephonically contacted SA [REDACTED] and informed that he was cancelling an appointment which he had previously made on May 24, 1961 for an interview of JACK WRIGHT, the brother of MURRAY HUMPHREYS, in [REDACTED] presence in his offices at 77 West Washington. ↓

[REDACTED] stated that when he was originally contacted by SA [REDACTED] when a request that an interview of WRIGHT be set up, he was of the impression that WRIGHT would be agreeable to such an interview. However, after meeting with WRIGHT and discussing this situation he has determined that it would be wise for WRIGHT to refuse to answer "any and every question" put to WRIGHT by the FBI. He therefore has advised WRIGHT that it would be "fruitless" for WRIGHT to submit to an interview, with the FBI, under those circumstances.

[REDACTED] advised that WRIGHT is heeding his advice in this regard and has decided not to submit to an interview with the FBI.

On 5/26/61 at Chicago, Illinois File # 92-348

by SA [REDACTED] Date dictated 5/29/61

**III. TRIALS INVOLVING MURRAY
HUMPHREYS AS A DEFENDANT**

(b)(7)(c)

On May 12, 1961, the files of the Clerk of Court, United States District Court, Northern District of Illinois, were reviewed by SA [REDACTED] as they pertain to MURRAY L. HUMPHREYS. Under Docket Number 52C2267, it was noted that a case involved ROGER TOUHY, Plaintiff in which the defendants were as follows:

DANIEL GILBERT
JOHN FACTOR, Also Known As THOMAS J. COURTNEY
MICHAEL FEINBERG
JOSEPH B. KEENAN
J. EDGAR HOOVER
MELVIN PURVIS
MURRAY HUMPHREYS
WILLIAM SCOTT STEWART

The Basis of Action in this case was "violations of plaintiff's civil rights under the 14th Amendment, seeks one and one half million dollars, jury trial granted by plaintiff October 14, 1952". On April 6, 1956, on the plaintiff's motion, this case was dismissed without prejudice before Judge WYNN G. KNOCH.

The following tax liens were also noted in the file and no additional information concerning them was disclosed therein, however, additional investigation will be conducted to locate the necessary background information concerning these liens at the Office of the Cook County Recorder:

#7054 filed November 25, 1941, discharged
November 13, 1952

#6659 filed May 28, 1941, discharged
November 13, 1952

#6629 filed May 16, 1941, discharged
November 13, 1952

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(b)(7)(c)

A review of indictment number 69906, Cook County Criminal Court, by SA [REDACTED] on May 10, 1961, reveals that this indictment was in 1933 concerning a conspiracy to control the cleaning and dyeing industry. Below is a list of those named in the indictment:

JAMES P. GORMAN
MORRIS KAPLAN
MURRAY HUMPHREYS
ALPHONSE CAPONE
AARON SAPIRO
BENJAMIN F. SQUIRES
WALTER F. CROWLEY
AL BORIS
GEORGE L. KNOTT
GEORGE BENDELL
MORTIMER COOKE, Also Known As COOK
CHARLES GOLDSTEIN
JEAN FRANKS
JOE BUSH IWANIEC
BEN ABRAMS, Also Known As BEN ALBERTS
ROBERT RADO
SAM GINSBURG
JERRY DONOVAN
DAVID OSTRAN
ARTHUR J. CANFIELD
OSCAR NELSON
T. HENRY KLEIN
MARSHALL ROSE
SAM FELDMAN

There was no other pertinent information in this docket.

Indictment number 40-1468 at Cook County Criminal Courts refers to a conspiracy to control the Bartenders Union, et al, in 1940. On December 2, 1940, Judge BOLTON ordered a verdict of not guilty when the chief complaining witness, MC LANE, refused to testify. A list of witnesses to be called in the case were as follows:

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GEORGE B. MC LANE
CHRISTINE MC LANE
WILLIAM SALVATORE
MICHAEL MC LANE
HAROLD YOUNG
ROBERT NIXON
DONALD SEGAR
LUCILLE SALVATORE
Mrs. H. J. KARTHEISER
MARGARET MEYERS
WILLIAM STONE

The attorney for HUMPHREYS in this case was WILLIAM SCOTT STEWART and he later employed BIEBER. Subject's name is listed as MURRAY HUMPHRIES, also known as JOHN HARRIS and he resided at the Stevens Hotel. HUMPHREYS' bail of \$3500 was made by BURTON STONE, 5329 Dorchester. Co-defendants LOUIS ROMANO and THOMAS PANTON used property located on the southwest corner of Kenilworth and Pleasant Avenues, Oak Park, for surety.

A review of docket number 27428, United States District Court, Northern District of Illinois, reveals that M. L. HUMPHREYS, also known as MURRAY L. HUMPHRIES, JOHN HUMPHREY, MURRAY L. HURLEY, M. L. HURLEY, M. L. BRUNSWICK, JOHN HALL, JOSEPH BURNS, JOHN BURNS, was indicted in the June Term, 1933 for income tax evasion. He pleaded guilty on October 26, 1934 and was sentenced to 18 months and a \$5000 fine. He was received at Leavenworth Penitentiary on October 31, 1934.

The indictment charged that he failed to make a return for 1930 and evaded taxes for 1930, 1931, and 1932. During all those years he was reported to have been married, living with his wife in the Illinois district, and no dependents. He claimed salary from a general market house and other income for each of these years. He was charged with evading the following amounts:

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1930	\$ 711.26
1931	11,850.39
1932	10,629.06

Below are his claimed and actual income for these years as listed in the indictment:

	<u>Claimed</u>	<u>Actual</u>
1930		
Salaries	\$ 1,500	\$ 1,500
Other	8,860	18,860
Totals	\$ 10,360	\$ 20,360
1931		
Salaries	\$ 1,300	\$ 3,900
Business	24,080	84,812.82
Totals	\$ 25,380	\$ 88,712.82
1932		
Salaries	\$ 20,800	\$ 5,200
Less Taxes		Other 55,289.50
paid and		\$ 60,489.50
other de-		
ductions		
\$ 40		
2,526	2,566	
Totals	\$ 18,234	

The attorney for HUMPHREYS was EDWARD J. HESS.

IV. POSITION OF MURRAY HUMPHREYS
IN ORGANIZED CRIME IN CHICAGO

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

CG 92-348

V. LEGITIMATE ENTERPRISES

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

(b)(2)

(b)(7)(c)

It has previously been reported that information has been developed through [REDACTED] that MURRAY HUMPHREYS is very closely associated with [REDACTED] the owner of the Superior Laundry and Linen Supply Company in Chicago and the possibility exists, according to this informant, that HUMPHREYS has had a financial interest in this company. This informant also has advised that HUMPHREYS formerly was associated with [REDACTED] who is a prominent Chicago attorney and the ranking officer of the Chicago Linen Association in Chicago. This informant has advised that [REDACTED] and [REDACTED] are partners in several real estate investments in the Chicago area including the entire block on Michigan Avenue from Walton to Oak Streets across the street from the Drake Hotel.

VI. POLITICAL TIES

As has been previously reported above MURRAY HUMPHREYS was observed in an intoxicated condition on Saturday night, May 13, 1961, at Morton's Steak House, 5550 South Shore Drive, Chicago.

On this occasion HUMPHREYS was overheard by SA [REDACTED] (b)(7)(c) telling [REDACTED] an unknown individual he referred to as [REDACTED] and an unknown woman, that when Mayor RICHARD J. DALEY of Chicago first took office he was an easy man to deal with. HUMPHREYS was heard to say, however, that DALEY has changed lately and does not cooperate with HUMPHREYS any longer. HUMPHREYS told his associates that former Mayor EDWARD KELLY was a much better mayor in HUMPHREYS' opinion and that he could talk to KELLY when KELLY was in office. SA [REDACTED] overheard HUMPHREYS recall an incident when Mayor KELLY was interested in having a number of bills passed by the Illinois State Legislature. However, he was unable to have these bills passed, according to HUMPHREYS, because HUMPHREYS through his contacts in Springfield was able to block the proposed legislation. HUMPHREYS told his associates that he had a meeting with Mayor KELLY in an automobile during which he informed Mayor KELLY that if KELLY would agree to "open up Cook County for gambling" he would see that the proposed legislation was passed. According to SA [REDACTED] HUMPHREYS stated that KELLY agreed to do this and in return for "opening up Cook County for gambling" HUMPHREYS was able to influence the passing of the above legislation.

It is noted that EDWARD KELLY, now deceased, is a former mayor of Chicago and RICHARD J. DALEY is the present mayor of Chicago.

SA [REDACTED] also overheard on the above occasion, (F)(7)(C) HUMPHREYS telling his associates that he was unable to deal with [REDACTED]. It is noted that one [REDACTED] is presently [REDACTED] SA [REDACTED] advised, however, that he is not certain that it is [REDACTED] whom HUMPHREYS referred to when he

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mentioned [REDACTED]. According to SA [REDACTED] (b)(7)(c)
HUMPHREYS indicated that since he was unable to deal with
[REDACTED] he would be interested in backing someone
opposed to [REDACTED] when [REDACTED] came up for re-
election. He noted, however, that [REDACTED] is "Mayor DALEY's
boy". He indicated that he would be reluctant to back a
candidate who did not have "the Mayor's blessing". He stated,
however, that he would be happy to back a candidate to oppose
[REDACTED] if he "got the Mayor's OK".

VII. ILLEGAL UNION ACTIVITIES

International Brotherhood of Teamsters

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

It is noted that JAMES RIDDLE HOFFA is the President
of the International Brotherhood of Teamsters.

SA [REDACTED] advised that when he overheard certain (b)(7)(c)
remarks made by HUMPHREYS when he was in an intoxicated condition
at Morton's Steak House on the evening of May 13, 1961 he noted
that HUMPHREYS stated on a number of occasions during the
evening that he has done favors for "JIMMY HOFFA" and that
HOFFA has done a number of favors for him. According to
SA [REDACTED] HUMPHREYS stated that at this point he does not owe
HOFFA any favor and HOFFA does not owe him any. SA [REDACTED]
further advised that he overheard HUMPHREYS telling his
associates that when HOFFA was in trouble in Washington he,
HUMPHREYS, had been of assistance to HOFFA.

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Hotel and Restaurant
Employees Union

(b)(7)(C)

SA [REDACTED] advised that when he overheard remarks when he observed HUMPHREYS in an intoxicated condition on the evening of May 13, 1961, he noted that when HUMPHREYS and his group left the cocktail lounge at Morton's Steak House at approximately midnight he gave a large tip to the waiter, one [REDACTED] (Last Name Unknown). SA [REDACTED] made discreet inquiry of [REDACTED] after the departure of the group concerning the identity of the persons in HUMPHREYS' party and was told by [REDACTED] "MURRAY HUMPHREYS is my boss, he is the boss of all waiters in Chicago."

International Brotherhood
of Electrical Workers,
Local 134, Chicago, Illinois

(b)(2)

(b)(7)(C)

During the latter part of April, 1961, [REDACTED] advised that he had obtained information indicating that MURRAY HUMPHREYS was able to exert influence over [REDACTED] of Local 134 of the International Brotherhood of Electrical Workers. The informant advised that from information which he had obtained it is apparent that HUMPHREYS had recently been in personal contact with [REDACTED]. The informant, however, was unable to furnish any details concerning the reasons for the contact of [REDACTED] by HUMPHREYS.

VIII. HANGOUTS

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

(b)(2)

[REDACTED] as set out above has advised that he has observed HUMPHREYS at Mike Fish's Restaurant during the latter part of May, 1961. This informant stated that it appeared to him that HUMPHREYS has been using Mike Fish's Restaurant

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in order to meet other of his associates and discuss his business with them. He noted that he has observed [REDACTED] and LESTER KRUSE in HUMPHREYS' presence during the noon hours. (b)(7)(C)

Morton's Steak House
5550 South Shore Drive
Chicago, Illinois

As has been set out above, SA [REDACTED] observed MURRAY HUMPHREYS at Morton's Steak House on Saturday evening May 13, 1961. SA [REDACTED] advised that it appeared to him that HUMPHREYS had been drinking prior to his arrival at Morton's. He noted that HUMPHREYS had approximately five drinks during his visit to Morton's and became increasingly intoxicated and loud. At one point he spilled a drink on [REDACTED] and several times he was warned by his associates to be more discreet in his conversation. SA [REDACTED] noted, however, that each time HUMPHREYS was warned in this fashion he replied in a loud voice "That's OK, nobody knows me down here." HUMPHREYS was overheard by SA [REDACTED] telling his associates he believes that he will go to jail in the near future. He stated that he was not going to jail for something he did himself but rather for favors which he had done for other people. SA [REDACTED] noted that when the female companion of the HUMPHREYS group requested the piano player to play "Around The World in Eighty Days" and something from "My Fair Lady", HUMPHREYS gave the piano player \$5.00 for fulfilling this request. (b)(7)(C)

HUMPHREYS told his associates that he intended to retire during the latter part of this year and go to Wales. He stated that he intended to be buried with the Protestants and atheists so the Catholics and Jews could not get at him.

The identity of one of HUMPHREYS' companions at Morton's Steak House was established as being [REDACTED] identified above under the caption "Associates" and the sub-caption [REDACTED]. However, the female companion of HUMPHREYS' was not established. This woman was described as (b)(7)(C)

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a blonde, forty years old, heavy build, who wore her hair in an upsweep fashion. From her conversation it appeared that she was a secretary to a man in the oil business in the loop area of Chicago. The remaining companion of HUMPHREYS' on the evening of May 13, 1961 was referred to by HUMPHREYS as [REDACTED]. He was approximately sixty-five years old, very heavy build, bald head with very large jowls. HUMPHREYS indicated that he had an argument with this individual sometime ago and for a period of approximately five years he refused to speak to him. He indicated that the reason for the argument was that he requested [REDACTED] to do a favor for him which [REDACTED] refused to do. (b)(7)(c)

SA [REDACTED] observed a photograph of [REDACTED] and was unable to determine whether or not [REDACTED] was identical with [REDACTED]. However, he noted similarities in the appearances of [REDACTED] with the individual represented by the photograph of [REDACTED]. It is noted that [REDACTED] is the [REDACTED] (b)(7)(c)

[REDACTED] It is known that he was in Chicago over the week end of May 13 and 14, 1961.

St. Clair Hotel
162 East Ohio
Chicago, Illinois

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

[REDACTED] advised in 1961 that [REDACTED]
[REDACTED]

It is noted that [REDACTED] was interviewed on April 10, 1961 by SAs [REDACTED] and [REDACTED]. He stated that he has had only "very casual" acquaintance with HUMPHREYS during recent years and has never had any business or social relationship with him. [REDACTED] advised on April 10, 1961 that he knows HUMPHREYS only by sight and not well enough to converse with him. He stated that, to the best of his recollection, he has never seen HUMPHREYS in the St. Clair Hotel. (b)(7)(c)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 5, 1961

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

Title MURRAY LLEWELYN HUMPHREYS

Character ANTI-RACKETEERING

Reference report of Special Agent [REDACTED] (b)(7)(C)
[REDACTED] dated and captioned as above at Chicago.

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

Sufficient contact with [REDACTED] has not been had at this time in order that an evaluation of his reliability can be made. (b)(2)

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

Chicago hoodlums and their associates refuse to be interviewed by agents even in the presence of their attorney. This is a trend that has recently developed.

TELETYPE

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

URGENT 5-31-61 8-48 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

MURRAY L. HUMPHREYS, AKA. AR. ANTIRACKETEERING

RE MY PREVIOUS DAILY SUMMARIES CONCERNING CONTACT APPROXIMATELY THREE WEEKS AGO WITH JACK WRIGHT, THE OLDER BROTHER OF MURRAY HUMPHREYS. IT IS NOTED THAT WRIGHT REFUSED TO SUBMIT TO AN INTERVIEW WHEN CONTACT WAS MADE WITH HIM AT HIS HOTEL AND REFERRED THE INTERVIEWING AGENTS TO HIS ATTORNEY, [REDACTED] AFTER RECEIVING BUREAU PERMISSION TO INTERVIEW WRIGHT IN THE PRESENCE OF [REDACTED] WAS CONTACTED LAST WEEK AND SET UP AN APPOINTMENT FOR THIS WEEK WITH THE AGENTS FOR THE PURPOSE OF AN INTERVIEW IN HIS PRESENCE WITH WRIGHT. JUST PRIOR TO THE TIME FOR THE INTERVIEW, [REDACTED] CONTACTED THIS OFFICE AND ADVISED THAT HE WAS CANCELLING THE INTERVIEW WITH WRIGHT. WHEN ASKED FOR HIS REASONS IN THIS REGARD, [REDACTED] STATED THAT AFTER A CONFERENCE WITH WRIGHT, HE DECIDED TO COUNSEL WRIGHT TO REFUSE TO ANSWER "QUOTE" ANY AND EVERY QUESTION PUT TO HIM BY THE FBI "UNQUOTE".

END PAGE ONE

REC 19

JUN 12 1961

*Memo 6/9
6-2-61*

205

PAGE TWO

(b)(7)(c)

[REDACTED] STATED THAT SINCE THIS WAS THE POSITION WRIGHT DECIDED TO TAKE IN THIS REGARD HE SAW NO POINT IN GOING THROUGH WITH THE INTERVIEW OF WRIGHT. HE WAS QUESTIONED AS TO WHETHER WRIGHT AGREED WITH HIM IN THIS REGARD AND ADVISED THAT WRIGHT HIMSELF WAS THE ONE WHO DECIDED THAT THERE WAS NO POINT IN AN INTERVIEW WITH HIM BY THE FBI IN VIEW OF THE FACT THAT HE WAS GOING TO REFUSE TO ANSWER ANY AND EVERY QUESTION

[REDACTED] STATED THAT HE WAS, THEREFORE, REQUESTED BY WRIGHT TO INFORM THE FBI THAT NO INTERVIEW OF HIM WOULD BE SET UP.

END AND AC PLS

9-53 PM OK FBI WA [REDACTED] FOR FIVE TELETYPES

TU JDS DISC

V

Send memo to C. J. & Miller.
Memo to H. J. & Miller.
6-2-61

NOV 31 1961

REC-19

The Attorney General

June 2, 1961

Director, FBI

MURRAY L. HUMPHREYS
ANTI-RACKETEERING

Our Chicago Office has advised that a trend has recently developed in which Chicago hoodlums and their associates refused to be interviewed by FBI Agents in the presence of their attorneys or otherwise.

As an illustration in connection with our investigation of Chicago hoodlum Murray L. Humphreys, one of the targets selected for early prosecution, efforts were made to arrange an interview with Jack Wright, the older brother of Humphreys, for information in his possession concerning Humphreys' activities. At the time of the initial contact with Wright, he refused to be interviewed and referred our Agents to his attorney,

Subsequently, [REDACTED] was contacted and he arranged an appointment with our Agents for the week of May 28, 1961, for the purpose of arranging an interview in his presence with Wright. Just prior to the time set for the interview, [REDACTED] contacted our Chicago Office and advised that he was cancelling the proposed interview with Wright. When asked for his reason for this action, he stated that after a conference with Wright, he decided to counsel him to refuse to answer "any and every question put to him by the FBI."

[REDACTED] added that since this was the position Wright had decided to take that he saw no point in going through with the interview. [REDACTED] advised this decision had been made by Wright himself and that he had requested that he, [REDACTED] inform the FBI he did not intend to answer any of its questions, and he, therefore, did not intend to submit to an interview.

This incident and others of a similar nature which are being encountered in our investigations indicate that Federal Grand Jury action could possibly be effective in producing pertinent information which might formulate the basis for further action against Chicago hoodlums and racketeers.

MAILED 31
JUN - 2 1961
COMM-FBI

Tolson
Patterson
Belmont
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Tavel
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

1 - Mr. Byron R. White
Deputy Attorney General
1 - Assistant Attorney General
Herbert J. Miller, Jr.

1 - Mr. Rosen
1 - Mr. Belmont

MAIL ROOM ☐ TELETYPE UNIT ☐

JUN 7 1961
FBI
READING ROOM

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

DECODED COPY

☒ Radio

☐ Teletype

URGENT 6-7-61

TO DIRECTOR AND SAC CHICAGO

FROM SAC LOS ANGELES 071704

MURRAY L. HUMPHREYS, AKA, AR. OO:CHICAGO. RE MY TEL JUNE 5,
 LAST CONCERNING [REDACTED] LINES 11 AND 12 OF RE
 TEL SHOULD READ: INQUIRY CONFINED TO PERIODIC IDENTIFICATION
 OF SUBSCRIBERS IN CONTACT WITH [REDACTED] HERE AND IN CHICAGO,
 ETC. [REDACTED] NOT INTERVIEWED HERE DURING TOP HOODLUM
 INVESTIGATION. RUC.

(H)(7)(C)

RECEIVED:

3:04 PM RADIO

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 8 JUN 13 1961

RELAYED TO CHICAGO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 7 1961

TELETYPE

URGENT

6-8-61

1-56

AM

TO DIRECTOR FBI

92-3988

FROM SAC CHICAGO

92-348

(b)(2)

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

MURRAY L. HUMPHREYS, AKA, AR. DAILY SUMMARY. EARLY THIS YEAR
INFORMATION WAS DEVELOPED THROUGH [REDACTED]

[REDACTED] THAT MURRAY HUMPHREYS ATTEMPTED TO MAKE TELEPHONIC CONTACT
WITH [REDACTED] A WEALTHY CHICAGO REAL ESTATE BROKER. FROM
INFORMATION FURNISHED BY THIS SOURCE, IT SEEMED APPARENT THAT
HUMPHREYS INTEREST IN CONTACTING [REDACTED] CONCERNED HIS INTEREST TO MAKE
AN INVESTMENT IN REAL ESTATE IN LAS VEGAS. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

IT IS NOT APPARENT FROM THE INFORMATION AVAILABLE WHETHER HUMPHREYS
BUSINESS WITH [REDACTED] CONCERNED HIS INTEREST IN THE NEGOTIATIONS WITH

[REDACTED] AND IT SEEMS POSSIBLE THAT IT INSTEAD CONCERNED
AN ADDITIONAL INVESTMENT ON THE PART OF HUMPHREYS IN ANOTHER HOTEL
OR HOTELS. NO INFORMATION HAS BEEN DEVELOPED THROUGH [REDACTED]

[REDACTED] OR ANY OTHER SOURCE INDICATING THAT
HUMPHREYS HAS EVER MADE CONTACT WITH [REDACTED] OR THAT HE CONSUMMATED

62 JUN 13 1961

END PAGE ONE

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

EX-116

REC-83

JUN 9 1961

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

TELETYPE

URGENT 5-29-61 11-10 PM
TO DIRECTOR, FBI /92-3088/
FROM SAC, CHICAGO /92-348/ 2P

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

INFO DEVELOPED ON NUMEROUS OCCASIONS THROUGH LIVE INFORMANTS AND
THROUGH [REDACTED] SINCE INCEPTION
TOP HOODLUM PROGRAM THAT [REDACTED] A PROMINENT CHICAGO
ATTORNEY IS VERY CLOSELY ASSOCIATED WITH [REDACTED] HUMPHREYS AND
PRACTICALLY ALL CHICAGO TOP HOODLUMS. [REDACTED] HAS BEEN INTERVIEWED
ON AT LEAST FOUR OCCASIONS BY AGENTS OF THIS OFFICE AND [REDACTED]

[REDACTED] IS THE
SUBJECT OF AN INVESTIGATION BY THE LOS ANGELES OFFICE IN ORDER TO
DETERMINE WHETHER HE IS OF SUFFICIENT STATURE TO BE CONSIDERED A
TOP HOODLUM. [REDACTED] HAS PERMANENT RESIDENCES IN CHICAGO, NEW YORK,
LOS ANGELES, PALM SPRINGS AND BEL AIRE, CALIF. [REDACTED]

[REDACTED] SINCE [REDACTED]

END PAGE ONE

12 JUN 8 1961

EBB

REC'D - CHICAGO

PAGE TWO

(b)(7)(c)

HAS FURNISHED INFO INDICATING THAT HUMPHREYS WAS IN RECENT CONTACT WITH [REDACTED] AND SINCE IT IS KNOWN THAT [REDACTED] WAS UTILIZED BY HUMPHREY AND HIS ASSOCIATES WHEN THEY APPARENTLY SUCCESSFULLY NEGOTIATED INVESTMENTS IN LAS VEGAS HOTELS RECENTLY, CONTACT WAS MADE WITH [REDACTED] OFFICE IN CHICAGO IN ORDER TO ARRANGE FOR AN INTERVIEW. ON MAY TWENTY SIX LAST, [REDACTED] TELEPHONICALLY CONTACTED SA [REDACTED] OF CHICAGO OFFICE. HE REFERRED TO FORMER QUOTE PLEASANT RELATIONSHIP END QUOTE WHICH HE NOTED HAS EXISTED BETWEEN HIMSELF AND SA [REDACTED] BUT THEN STATED QUOTE I BELIEVE YOUR ORGANIZATION HAS FOREFEITED ALL RIGHT TO TALK TO ME END QUOTE. WHEN QUESTIONED AS TO THE REASON FOR HIS STATEMENT, [REDACTED] STATED THAT HE HAS OBTAINED INFO WHICH LEADS HIM TO BELIEVE THAT HE HAS BEEN SUBJECT OF INVESTIGATION BY FBI. HE WAS VERY NON SPECIFIC IN FURNISHING INFO WHICH LEADS HIM TO THIS BELIEF. HE STATED QUOTE I AM GOING TO RUN THIS THING DOWN. RIGHT NOW I/M TRYING TO FIGURE OUT THE BEST WAY TO DO IT END QUOTE. HE INDICATED THAT HE WOULD CONTACT SA [REDACTED] LATER, DURING THE WEEK OF MAY TWENTY EIGHT, SIXTY ONE. LOS ANGELES OFFICE HAS BEEN REQUESTED TO FURNISH CHICAGO WITH NATURE AND EXTENT OF THEIR INVESTIGATION OF [REDACTED] UNDER CRIMINAL INTELLIGENCE PROGRAM
END ACKPLS

WA 12-19 AM KOK FBI WA [REDACTED]

6/2/61

AIRTEL

TO: SAC, Chicago
FROM: Director, FBI

MURRAY L. HUMPHREYS
AR

ReCGtel 5/29/61.

Los Angeles expedite information regarding nature and extent of investigation of [REDACTED] under Criminal Intelligence Program.

2 - Los Angeles

NOTE:

[REDACTED] a prominent Chicago attorney who is closely associated with Chicago top hoodlums, is under investigation by the Los Angeles Office to determine whether he is of sufficient stature to be considered a top hoodlum. He is close to many prominent individuals in the country including figures in the entertainment and political fields. He has been interviewed in connection with our Criminal Intelligence Program on several occasions. Recently, in connection with an effort to arrange a further interview, [REDACTED] contacted the Chicago Office and said that the former pleasant relationship between himself and the FBI had ended.

He indicated he had information leading him to believe he has been the subject of an investigation by the FBI and indicated he was going to run the matter out without furnishing specifics. He stated he would contact an Agent of the Chicago Office during the week of May 28, 1961. Los Angeles being requested to furnish details of their investigation of [REDACTED]

MAILED 31
JUN 3 1961
COMM-FBI
Olson _____
Persons _____
Mohr _____
DeLoach _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

(6)

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 9 1961

TELETYPE

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

URGENT 6-9-61

3-44 AM

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348

MURRAY L. HUMPHREYS, AKA, AR, DAILY SUMMARY. RE MYRECENT DAILY SUMMARY WHEREIN INFORMATION IS SET OUT CONCERNING CONTACT TWO WEEKS AGO WITH [REDACTED] IT IS NOTED THAT [REDACTED] IS A PROMINENT CHICAGO, LOS ANGELES, LAS VEGAS AND NEW YORK ATTORNEY AND THAT HE IS VERY CLOSELY ASSOCIATED WITH HUMPHREYS AND OTHER TOP HOODLUMS. AS PREVIOUSLY SET OUT HE REFUSED TO SUBMIT TO AN INTERVIEW AND CITED AS HIS REASON THE FACT THAT HE IS AWARE THAT THE FBI HAS RECENTLY CONDUCTED SOME INVESTIGATION OF HIM. LOS ANGELES OFFICE HAS ADVISED THAT THEIR INVESTIGATION OF [REDACTED] HAS BEEN CLOSED SINCE EARLIER THIS YEAR AND THAT IT WAS CONFINED TO [REDACTED] AND OTHER SUCH PUBLIC SOURCE INVESTIGATION. LOS ANGELES AT NO TIME INTERVIEWED [REDACTED] OR ANYONE ELSE CONCERNING HIS ACTIVITIES. LAST WEEK [REDACTED] OFFICE WAS VISITED BY AGENT ASSIGNED THIS INVESTIGATION BUT HIS SECRETARY INFORMED THAT HE WAS NOT IN TOWN AND SHE HAD NO IDEA AS TO HIS WHEREABOUTS. YESTERDAY [REDACTED] OFFICE WAS AGAIN CONTACTED. HIS SECRETARY REFERRED THE AGENT TO AN ITEM APPEARING IN THE CHICAGO NEWSPAPER COLUMN OF IRVING KUPCINET WHEREIN INFORMATION WAS SET OUT THAT [REDACTED] WAS RECENTLY HOSTED AT THE HOME OF DINAH SHORE AND

EX 116 REC 76 92-348-208 JUN 13 1961

END PAGE ONE

PAGE TWO

(b)(7)(c)

GEORGE MONTGOMERY IN HOLLYWOOD IN HONOR OF HIS BIRTHDAY. [REDACTED]
SECRETARY STATED THAT AS FAR AS SHE KNOWS [REDACTED] CONTINUES TO REMAIN
IN THE LOS ANGELES AREA ATTENDING TO HIS AFFAIRS THERE AND HAS NOT BEEN
IN CONTACT WITH HIS CHICAGO OFFICE SINCE HE WAS LAST CONTACTED THERE BY
THIS OFFICE. EFFORTS TO INTERVIEW [REDACTED] CONCERNING HIS ASSOCIATION AN
FINANCIAL TRANSACTIONS WITH HUMPHREY CONTINUES.

END ACK PLS AND HOLD

WA

7-18-8

6/9/61

airtel

To: SAC, Chicago (92-348)
From: Director, FBI (92-3088) —
MURRAY L. HUMPHREYS
AA

(A)(7)(C)

Reurtel 6/9/61.

In view of previous indications by [REDACTED] indicating considerable doubt that he will furnish information to you concerning Humphreys, it would appear that further efforts to interview him in this regard would not be productive. In the event you desire some specific items of information from [REDACTED] it would appear that a message could be left at his office or other logical place requesting that he contact your office.

NOTE: [REDACTED] is a prominent Chicago, Los Angeles, Las Vegas, and New York attorney. He is very closely associated with Humphreys and other top hoodlums. He is also closely associated with prominent entertainment figures such as Dinah Shore, George Montgomery, and others and has recently been entertained by these two individuals in Hollywood. Agents of the Chicago Office have endeavored to interview [REDACTED] regarding his association with Humphreys. He has indicated that former pleasant relationship between him and the FBI is ended because he says the Bureau is investigating him. Only investigation of [REDACTED] was made by Los Angeles and consisted of [REDACTED] and other public source investigation. This case was closed early in 1961. It appears that [REDACTED] is evading interview and that even if contacted, he will furnish no pertinent information.

(5)

66 JUN 16 1961

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NA 11:30 AM

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 9 1961

TELETYPE

URGENT 6-9-61 7-52 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 4P

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. HUMPHREYS WAS INTERVIEWED YESTERDAY AS HE LEFT HIS APARTMENT BUILDING ALONE AT TEN FORTY-FIVE AM. HUMPHREYS WAS VERY PERSONABLE AND FRIENDLY. HUMPHREYS ADVISED THAT HIS ONLY FUNCTION THESE DAYS IS TO COUNSEL PEOPLE AS TO THEIR AFFAIRS SUCH AS WHAT LAWYER TO OBTAIN, ETC. HE STATED, HOWEVER, THAT HE HAS GREAT RESPECT FOR THE FBI AND HAS NEVER DONE ANYTHING WHICH WOULD PUT HIMSELF WITHIN THE JURISDICTION OF THE FBI AND DOES NOT COUNSEL ANY OF HIS ASSOCIATES WHO ARE INVOLVED WITHIN THE JURISDICTION OF THE FBI. AT THIS POINT HE WAS ASKED ABOUT HIS ADVICE TO [REDACTED] WHO IS CURRENTLY ABOUT TO GO TO TRIAL ON A CASE WITHIN THE JURISDICTION OF THE FBI. HUMPHREYS EXPLAINED THAT THIS WAS A DIFFERENT SITUATION INASMUCH AS [REDACTED] IS THE SUBJECT OF A QUOTE BUM RAP UNQUOTE AND [REDACTED] WAS IN LEAVENWORTH PENITENTIARY WITH HIM IN NINETEEN THIRTY THREE WHEN HUMPHREYS WAS INCARCERATED FOR EVASION OF INCOME TAXES. HUMPHREYS REFUSED TO DISCUSS HIS SOURCE OF INCOME OR ANY OTHER PERTINENT QUESTIONS CONCERNING HIS ACTIVITIES AT THE PRESENT TIME. HUMPHREYS DESCRIBED HIMSELF

AS BEING VERY FOOLISH IN SUBMITTING TO A THIRTYFIVE MINUTE INTERVIEW

END PAGE ONE

REC-7692-3088-210
JUN 15 1961

MEMO
6/13/61
56 JUN 19 1961

PAGE TWO

IN VIEW OF THE FACT THAT HE ADVISES ALL OF HIS ASSOCIATES TO QUOTE WALK AWAY FROM THE FBI UNQUOTE AND HANDLE SUCH CONTACTS THROUGH THEIR ATTORNEYS. HUMPHREYS WAS VERY EMPHATIC IN ADVISING THAT HE IS QUOTE READY UNQUOTE FOR ALL INVESTIGATIONS OF HIM BY FEDERAL AUTHORITIES. HE STATED THAT HE HAS BEEN THROUGH THESE INVESTIGATIONS FOR MANY YEARS AND KNOWS EXACTLY HOW TO HANDLE THEM. HE STATED QUOTE YOU MAY BE ABLE TO FOLLOW ME AROUND BUT DON/T FORGET EVERYBODY YOU TALK TO COMES RIGHT BACK TO ME UNQUOTE. HUMPHREYS INDICATED THAT HE WAS CONCERNED WITH THE FACT THAT HIS INCOME TAX RETURNS HAVE BEEN MADE AVAILABLE TO AGENCIES OTHER THAN IRS AND NOTED THAT IN THE OLD DAYS THESE RETURNS WERE MADE AVAILABLE ONLY TO IRS AGENTS AND NOT TO OTHER FEDERAL AGENCIES. HUMPHREYS INDICATED THAT HE IS VERY MUCH AWARE OF THE FBI INVESTIGATIONS IN MIAMI AND IN ST. LOUIS AND WAS UNHAPPY WITH THE QUOTE MEAN WAY UNQUOTE THE FBI IN ST. LOUIS CONTACTED RELATIVES OF HIS PRESENT WIFE AND STATED THAT HE GOT THE INFORMATION FROM QUESTIONS ASKED OF HIS WIFE/S AUNT THAT THE FBI WAS TRYING TO PROVE A WSTA VIOLATION ON HIS PART BY SHOWING THAT HE WAS NOT MARRIED TO BETTY JEANNE NEIBERT. HUMPHREYS WAS QUESTIONED ABOUT THE REMARK HE RECENTLY MADE TO [REDACTED] INDICATING THAT HE POSSIBLY PLANNED (b)(7)(C) TO RETIRE AND LEAVE THE U. S. AND TAKE UP RESIDENCE IN WALES AT THE END OF THE YEAR. HUMPHREYS STATED THAT IF HE MADE SUCH A REMARK IT WAS IN JEST AND THAT HE HAD NO INTENTION OF LEAVING THIS COUNTRY DUE TO THE FACT THAT HE WOULD RATHER BE IN JAIL THAN LEAVE THE U. S.

END PAGE TWO

PAGE THREE

(F)(7)(C)

HE INDICATED THAT HE HAD GREAT LOVE AND DEVOTION FOR THIS COUNTRY. HUMPHREYS DISCUSSED HIS HEALTH AT SOME LENGTH AND REFERRED TO A FAMILY HISTORY OF HARDENING OF THE ARTERIES BUT INDICATED THAT HIS ONLY PROBLEM AT THE PRESENT TIME WITH HIS HEALTH IS ARTHRITIS IN HIS KNEES. HE REITERATED THAT HE QUOTE IS NUTS UNQUOTE FOR EVEN TALKING TO THE FBI. HUMPHREYS STATED THAT HE WOULD NEVER TALK TO THE FBI ABOUT ANYBODY ELSE AND IN REFERRING TO AL CAPONE STATED THAT QUOTE THOSE GUYS UNQUOTE HAVE NEVER HAD ANYTHING TO DO WITH NARCOTICS OR PROSTITUTION. WHEN ISSUE WAS TAKEN WITH HIM CONCERNING HIS REFERENCE TO PROSTITUTION IN THIS REGARD, HUMPHREYS ASKED FOR A SPECIFIC INSTANCE AND THE OPERATIONS OF THE STRIP JOINTS IN THE LOOP AREA OF CHICAGO UNDER THE CONTROL OF [REDACTED] WAS GIVEN TO HIM. HUMPHREYS DENIED THAT [REDACTED] HAD ANYTHING TO DO WITH THESE OPERATION OR THAT HE RECEIVED ANY INCOME FROM THEM ALTHOUGH HE ADMITTED THAT QUOTE ANOTHER GUY UNQUOTE MIGHT GET INCOME FROM THESE STRIP JOINTS. HUMPHREYS STATED THAT [REDACTED] WAS QUOTE TOO SMART UNQUOTE TO BECOME INVOLVED WITH THE HEAT WHICH GOES WITH PROSTITUTION. HE STATED THAT GAMBLING IS THE ONLY SOURCE OF THE INCOME OFY QUOTE THOSE GUYS UNQUOTE. HE THEN ADVISED THAT EVEN WHEN QUOTE THOSE GUYS UNQUOTE ATTEMPT TO INVEST THE PROCEEDS OF GAMBLING IN LEGITIMATE ENTERPRISES, THE FBI CAUSES SO MUCH TROUBLE FOR THEM THAT THEY QUOTE GET KICKED OUT UNQUOTE OF BUSINESSES ALSO. IN THIS CONNECTIO
END PAGE THREE

PAGE FOUR

(F)(7)(D)

HE THEN REFERRED TO THE MILLION DOLLAR OPERATION WHICH HE FORMERLY HAD ON THE SOUTH SIDE OF CHICAGO AND WHICH HE WAS FORCED TO ABANDON AFTER LOCAL AUTHORITIES PUT SO MUCH HEAT ON HIM. HUMPHREYS ALSO INDICATED THAT HE WAS AWARE OF THE FACT THAT THE FBI HAS BEEN TALKING TO [REDACTED] AND THAT [REDACTED] HAS SUFFERED VERY POOR HEALTH SINCE THE FBI INVESTIGATION OF HIS CONNECTIONS WITH HUMPHREYS. HUMPHREYS THEN AGAIN INDICATED THAT THE FEDERAL GOVERNMENT WILL NEVER BE ABLE TO PIN A CRIME ON HIM AND STATED THAT IF HE EVER HAS TO GO TO JAIL IT WILL BE FOR THE REASON THAT HE DID SOMETHING FOR SOMEBODY ELSE NOT FOR HIMSELF. / HUMPHREYS REFUSED TO MAKE AN APPOINTMENT FOR AN ADDITIONAL INTERVIEW AND STATED THAT HE WOULD NEVER AGAIN TALK TO A REPRESENTATIVE OF THE FBI. HE ALSO ADVISED THAT HE HAS ISSUED INSTRUCTIONS TO HIS WIFE NOT TO TALK TO THE FBI WITH THE COMMENT QUOTE I/VE GOT HER BETTER TRAINED THAN THAT UNQUOTE.

END HOLD

700 2

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 14 1961

TELETYPE

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

URGENT 6-13-61 XXXX 6-14 YQ 12-02 AM

TO DIRECTOR, FBI 92-3088

FROM SAC, CHICAGO 92-348

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

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

ADVISED YESTERDAY THAT MURRAY HUMPHREYS MADE AN APPEAR-
ANCE IN HIS PRESENCE DURING LATE MORNING HOURS. INFORMANT ALSO ADVISED
THAT PRESENT AT THE SAME TIME AS WAS HUMPHREYS WAS HIS CLOSE ASSOCIATE,
RALPH PIERCE, HY GODFREY AND ONE OR TWO OTHER INDIVIDUALS WHOSE IDEN-
TITY DID NOT BECOME KNOWN TO THE INFORMANT.

ADVISED THAT HUMPHREYS DID NOT CONFER IN HIS PRESENCE AND
HE COULD FURNISH VERY LITTLE INFORMATION CONCERNING THE NATURE OF THE
CONFERENCE. THIS INFORMANT ADVISED, HOWEVER, THAT FRANK FERRARO
AND CONFERRED FOLLOWING THE ABOVE MENTIONED CONFERENCE
INDICATED THAT THEY WERE GOING TO MEET ELSEWHERE WITH HUMPHREYS AND
POSSIBLY WITH TONY ACCARDO DURING THE DAY. DURING THE LATTER CONFERENCE
IN THE PRESENCE OF THE SOURCE, ADVISED FERRARO AND
THAT HE HAD CONFERRED WITH HUMPHREYS PREVIOUSLY CONCERNING TESTIMONY
WHICH MIGHT BE CALLED UPON TO FURNISH THE FEDERAL GRAND JURY
INVESTIGATING TOP HOODLUMS IN THE CHICAGO AREA. IT IS NOTED THAT DETAILS

OF THESE INSTRUCTION FROM HUMPHREYS TO WERE PREVIOUSLY FURNISHED

END PAGE ONE

62 JUN 19 1961

JUN 15 1961

PAGE TWO

(b)(7)(C)

FURNISHED BY INFORMANT. INFORMANT ALSO ADVISED THAT [REDACTED] AND FERRARO QUESTIONED THE JUDGMENT OF HUMPHREYS DUE TO THE FACT THAT HUMPHREYS APPARENTLY DURING THE TIME OF THEIR CONFERENCE WAS THEN CONFERRING WITH OTHER ASSOCIATES UNKNOWN TO THE INFORMANT, AT MIKE FISH-S RESTAURANT LOCATED IN THE SAME GENERAL AREA AS CELANO-S BUT DOWNSTAIRS AND A HALF BLOCK AWAY. FERRARO INDICATED THAT HE FELT THAT IT WOULD BE MUCH WISER SECURITY WISE THAT HUMPHREYS CONFER AT CELANO-S

END HVLDXXX HOLD

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

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

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 19 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. [REDACTED]	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 6-19-61 8-40 PM [REDACTED]
TO DIRECTOR, FBI /92-3088/

FROM SAC CHICAGO /92-348/3P

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

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

THIS OFFICE HAS BEEN IN FREQUENT CONTACT DURING THE PAST TWO OR THREE WEEKS WITH THE AUSA/S ASSIGNED TO THE ORGANIZED CRIME UNIT OF THE USA/S OFFICE, CHICAGO. IT IS APPARENT THAT THESE ATTORNEYS HAVE CLOSELY REVIEWED FBI REPORTS ON MURRAY HUMPHREYS. AT THE PRESENT TIME THEY HAVE INDICATED CONSIDERABLE INTEREST IN THE ACTIVITIES OF [REDACTED]

[REDACTED] A PROMINENT BOOKMAKER IN CHICAGO WHO IS ONE OF HUMPHREYS' CLOSE ASSOCIATES. IT IS NOTED THAT [REDACTED]

HAS INDICATED ON SEVERAL OCCASIONS THAT HUMPHREYS HAS UTILIZED THE SERVICES OF [REDACTED] IN CHANGING BILLS OF LARGE DENOMINATIONS INTO SMALLER BILLS. THE USA/S OFFICE HAS REQUESTED THIS OFFICE TO FURNISH TO IRS COMPLETE BACKGROUND INFORMATION ON [REDACTED] WITH PARTICULAR EMPHASIS ON POSSIBLE LOCATIONS OF HIS HANDBOOK OPERATIONS IN ORDER THAT THE RECORDS OF IRS CAN BE REVIEWED TO DETERMINE WHETHER HE HAS

END PAGE ONE

55 JUN 23 1961

PAGE TWO

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

PURCHASED A GAMBLING STAMP AND WHETHER HE HAS ACCURATELY REPORTED TEN PER CENT OF HIS GROSS INCOME AS REQUIRED BY LAW. THROUGH THE USA/S OFFICE THIS OFFICE HAS ALSO BEEN IN FREQUENT CONTACT WITH THE AGENTS OF IRS ASSIGNED THE HUMPHREYS/ INVESTIGATION. THESE AGENTS HAVE ADVISED THAT AT THE PRESENT TIME, IN ADDITION TO THE WORK THEY ARE DOING ON [REDACTED] THEY ARE DEVOTING CONSIDERABLE ATTENTION TO THE INFORMATION APPEARING IN FBI REPORTS REGARDING THE ASSOCIATION AND FINANCIAL TRANSACTIONS WHICH HAVE TAKEN PLACE BETWEEN HUMPHREYS AND [REDACTED]

[REDACTED] IT IS NOTED THAT [REDACTED]
[REDACTED]

[REDACTED] IRS ALSO IS ATTEMPTING TO INTERVIEW HUMPHREYS BUT THE AGENTS ASSIGNED TO THE INVESTIGATION HAVE ADVISED THEY HAVE NOT BEEN ABLE TO SUCCESSFULLY COMPLETE THIS ASSIGNMENT DUE TO THE FACT THAT THEY HAVE BEEN UNABLE TO LOCATE HUMPHREYS AND UNABLE TO GET INTO HIS APARTMENT BUILDING. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

END PAGE TWO

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The Chicago office has identified other [REDACTED]

COMMUNICATIONS SECTION
JUN 20 1961

TELETYPE

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

Mr. Mohr
Mr. Callahan
Mr. [REDACTED]
Mr. [REDACTED]
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 6-20-61 8-14 PM [REDACTED]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

ANTIRACKETEERING

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

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

[REDACTED] ADVISED THAT YESTERDAY GUS [REDACTED] AND FRANK FERRARO, CHICAGO TOP HOODLUMS, APPARENTLY HAD AN APPOINTMENT WITH HUMPHREYS TO MEET IN THE PRESENCE OF THE INFORMANT [REDACTED] BUT HUMPHREYS NEVER APPEARED. THE INFORMANT WAS ADVISED THAT [REDACTED] HAD SOMETHING WHICH COST TWENTY FOUR HUNDRED DOLLARS WHICH HE WAS HOLDING FOR HUMPHREYS TO LOOK AT. HOWEVER, THE INFORMANT WAS UNABLE TO IDENTIFY THE OBJECT. REFERENCE IS MADE TO MY DAILY SUMMARIES OF LAST WEEK WHEREIN INFORMATION CONCERNING [REDACTED]

[REDACTED] IS SET OUT. [REDACTED]

CORR LINE FORU WD FIVE

END PAGE ONE

3 JUN 26 1961

EX-113

REC-72
SHD BE

12 JUN 22 1961

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: June 13, 1961

FROM : C. A. Evans

SUBJECT: MURRAY L. HUMPHREYSINTERVIEW OF HUMPHREYS

Our Chicago Agents interviewed Humphreys during the past week and although he was friendly and personable, he refused to discuss his current activities or source of income. He said he was being foolish in submitting to an interview since he had previously instructed all of his associates and subordinates to avoid FBI interviews and to refer any such cases to their attorneys.

During the course of the interview, Humphreys lived up to his reputation of being the elder statesman of the hierarchy of Chicago's underworld by saying his only function these days is to furnish advice and to counsel people regarding their affairs and to direct them to certain lawyers depending on the extent of their difficulties.

The interview of Humphreys provides an opportunity to study his mental processes and to furnish an insight on his philosophy. It indicates that he is a crafty, confident individual who feels sure of his ground and in his own mind feels that he is safe from prosecution. Some of the highlights of the Humphreys interview are as follows:

(A) He expressed a great love and devotion for this country and has no intention of permanently leaving the United States and as a matter of fact, he would rather be incarcerated in prison rather than be forced to leave this country.

(B) He has a great respect for the FBI and has never knowingly done anything in violation of laws under FBI jurisdiction.

(C) He emphatically advised he was ready for any investigation of him by Federal authorities. He said he had been through these investigations before and knows exactly how to handle them.

(D) He expressed concern about income tax returns currently being made available to agencies other than the Internal Revenue Service (IRS). He noted this is a departure from the "old days" when income tax returns were maintained and solely the responsibility of IRS.

(6)

EX-116

REC-24

92-308-220

JUN 22 1961

Callahan
Conrad
DeLoach
Malone
Rosen
Tavel
Trotter
Tele. Room
Ingram
Gandy

Memo Evans to Belmont
RE: MURRAY L. HUMPHREYS

(E) He is very much aware of the FBI investigation of him in St. Louis, Miami, and in other parts of the U.S. He advised "don't forget everybody you talk to comes back to me."

(F) Humphreys tried to divorce himself from other leading Chicago racketeers, both past and present, by referring to these individuals as "those guys."

(1) For example, he said "those guys" (Al Capone, etal) never had anything to do with narcotics or prostitution.

(2) "Those guys" [redacted], Ferraro and Giancana) are too smart to become involved with the heat which goes with prostitution. He stated that gambling is the only source of income for "those guys."

Humphreys concluded the interview by refusing to make an appointment for an additional interview and said he would never again talk to an FBI Agent.

(b)(7)(c) ✓

memo AG 6-16-61

Send memo to A.G.

H.

EX-116

REC-24

The Attorney General
42-3088-220
Director, FBI

June 16, 1961

FBI
FBI-READING ROOM

JUN 16 1 31 PM '61

**MURRAY L. HUMPHREYS
ANTI-RACKETEERING**

Recently Agents of our Chicago Office interviewed Humphreys at which time he maintained a friendly attitude although he refused to discuss his current activities or his source of income. Humphreys stated he felt he was being foolish in submitting to an interview since he had previously instructed all of his associates and subordinates to avoid FBI interviews and to refer any such matters to their attorneys.

Humphreys is reputed to play the role of elder statesman in the underworld of Chicago. During the interview with him, he indicated that his only function on the current scene is to furnish advice and counsel to associates regarding their affairs and to steer them to certain lawyers depending on the nature and extent of their difficulties.

The interview of Humphreys indicated that he is a crafty, confident individual who feels sure of his ground and believes himself to be safe from prosecution. He professed devotion to the United States and claimed he had no intent of permanently leaving this country, and, as a matter of fact, would rather be incarcerated than forced to leave the country.

He indicated that he is very much aware of the FBI investigation of him and stated, "Don't forget everybody you talk to comes back to me." Humphreys advised that he was ready for any investigation of him by Federal authorities, asserting that he had been through these investigations before and knows exactly how to handle them. He said he had a great respect for the FBI and has never knowingly done anything in violation of laws under FBI jurisdiction.

During the interview, Humphreys expressed concern about income tax returns being made available to agencies other than the Internal Revenue Service. He noted this is a departure from the "old days" when such returns were maintained by the Internal Revenue Service solely within its responsibility.

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

(11)

FBI - JUSTICE
JUN 20 1961

JUN 20 1961

TELETYPE UNIT ☐

(H)(7)(C)

The Attorney General

At the end of the conversation with him, Humphreys refused to make an appointment for an additional interview and stated he would never again talk to an FBI Agent.

We are continuing inquiries into Humphreys' activities and those of his associates with a view to possible grand jury action concerning them.

- 1 - Mr. Byron R. White
Deputy Attorney General
- 1 - Assistant Attorney General
Herbert J. Miller, Jr.

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COMMUNICATIONS SECTION

JUN 22 1961

TELETYPE

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

REC-72

URGENT 6-22-61 10-01 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

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

(b)(2)

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

[REDACTED] ADVISED THAT YESTERDAY, CHICAGO TOP HOODLUMS FRANK FERRARO, [REDACTED] RALPH PIERCE, POSSIBLY SAM GIANCANA AND THEIR CLOSE HOODLUM ASSOCIATE SAM BATTAGLIA, HAD A CONFERENCE IN THE PRESENCE OF THE INFORMANT. DURING THE CONFERENCE, THEY INDICATED THAT THEY EXPECTED HUMPHREYS TO ARRIVE. HOWEVER THE INFORMANT WAS UNABLE TO FURNISH ANY INFORMATION INDICATING THAT HUMPHREYS EVER PARTICIPATED IN THE CONFERENCE. [REDACTED] WAS INTERVIEWED YESTERDAY. [REDACTED]

[REDACTED] IT IS NOTED THAT [REDACTED] HAS ADVISED THAT HUMPHREYS AND [REDACTED] HAD A LENGTHY MEETING SEVERAL MONTHS AGO AT WHICH TIME THEY DISCUSSED THE LAS VEGAS SITUATION. THE INFORMANT WAS ABLE TO FURNISH INFORMATION WHICH

INDICATED WITHOUT ANY DOUBT WHATSOEVER THAT [REDACTED] IS THE REPRESENTATIVE

END PAGE ONE

REC-72

EX-109

JUN 26 1961

58 JUN 29 1961

92-3088-225

PAGE TWO

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

OF HUMPHREYS AND HIS HOODLUM ASSOCIATES IN LAS VEGAS. CHICAGO NEWSPAPERS, THIS DATE, INDICATE THAT THE FIRM HEADED BY THE SON IN LAW OF LOUIS SILVER HAS COMPLETED NEGOTIATIONS AND WILL NOW MANAGE THE AMBASSADOR ILL. HOTELS IN CHICAGO. IT IS NOTED THAT THE AMBASSADOR EAST AND THE AMBASSADOR WEST HOTELS ARE TWO OF THE VERY FINEST CHICAGO HOTELS.

IT IS ALSO NOTED THAT [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] NO INFORMATION IS AVAILABLE, HOWEVER, INDICATING THAT CHICAGO HOODLUMS HAVE ANY INTEREST IN THE AMBASSADOR EAST AND WEST HOTELS.

ACK AND HOLD PLS

11-06 OPM OK FBI WA [REDACTED]

12-11-61 10:12 AM

12-11-61

12-11-61 11:55 AM

RECEIVED
FBI
WASHINGTON
12-11-61

12-11-61 11:55 AM

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

TELETYPE

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

URGENT 6-27-61 5-11 PM CDST

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 3P

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

(b)(2)

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

[REDACTED]

REC- 68 117-3088-250

JUN 27 9 21 AM '61

92

PAGE TWO

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

[REDACTED]

[REDACTED] IT IS NOTED THAT [REDACTED] (b)(2)
[REDACTED] (b)(7)(D)
HAS CONFIRMED THE INFORMATION PROVIDED BY THE ABOVE INFORMANT IN THAT
IT IS KNOWN THROUGH THIS SOURCE THAT HUMPHREYS AND HIS ASSOCIATES
DISCUSSED AT LENGTH AN APPROACH TO [REDACTED] DUE TO AN (b)(7)(C)
UNKNOWN REASON WHICH CAUSED THEM TO BELIEVE THAT SHE MIGHT BE
SUSCEPTIBLE TO AN APPROACH. HOWEVER, NO INFORMATION WAS RECEIVED (b)(2)
THROUGH [REDACTED] THAT [REDACTED] OR ANY (b)(7)(C): (D)
OTHER ACCARDO JUROR WAS APPROACHED BY HUMPHREYS OR HIS INTERMEDIARIES
END PAGE TWO

P

A
GE THREE

AND IN FACT INFORMATION WAS RECEIVED INDICATING THAT ALTHOUGH
HUMPHREYS STRONGLY URGED APPROACHES TO ACCARDO JURORS, HE WAS OVER-
RULED IN THIS REGARD BY ACCARDO AND HIS OTHER HOODLUM ASSOCIATES.

END AND ACK PLS FOR TWO

WA 6-17 PM OK FBI WA [REDACTED] REC TWO MESSAGES

(b)(7)(C)

TU [REDACTED] DISC

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

JUN 28 1961

TELETYPE

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

URGENT 6-28-61 5-49 PM CDST

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 4P

MURRAY L. HUMPHREYS, 8 AKA. AR. DAILY SUMMARY. INFORMATION WAS RECEIVED APPROXIMATELY A YEAR AGO FROM [REDACTED]

[REDACTED] THAT MURRAY HUMPHREYS HAS BEEN ASSOCIATED FOR MANY YEARS WITH [REDACTED] A CHICAGO POLITICIAN ON A MINOR LEVEL WHO FOR YEARS WAS THE RIGHT HAND MAN OF DAN RYAN, RECENTLY DECEASED PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS. [REDACTED] AT THE PRESENT TIME IS AN [REDACTED] HE FORMERLY WAS A PROMINENT [REDACTED] AND APPARENTLY FORMERLY WAS A BOOK MAKER ON THE SOUTH SIDE OF CHICAGO. [REDACTED] WAS INTERVIEWED YESTERDAY AND ADVISED THAT [REDACTED]

[REDACTED] IT IS KNOWN THAT THIS IS A FORMER HANGOUT OF HUMPHREYS AND HIS HOODLUM ASSOCIATES. EVEN THOUGH [REDACTED]

[REDACTED] ADVISED THAT APPROXIMATELY A YEAR AGO [REDACTED] WAS IN HIS PRESENCE ON TWO OCCASIONS WITH

END PAGE ONE

57 JUL 7 1961

EX-107

JUN 30 1961

92-3088-231

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

PAGE TWO

HUMPHREYS AND OBVIOUSLY HAD RECENTLY BEEN AT A RESTAURANT WITH HUMPHREYS. [REDACTED]

[REDACTED] ALSO ADVISED THAT HUMPHREYS APPARENTLY LOANED MONEY TO [REDACTED] SOME TIME AGO SO THAT [REDACTED] COULD MAKE AN INVESTMENT IN THE OAKS RESTAURANT LOCATED IN CALUMET CITY, ILLINOIS, WHICH IS A NOTORIOUS GAMBLING AND PROSTITUTION SPOT. [REDACTED]

END PAGE TWO

PAGE THREE

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

[REDACTED] ALSO
ADVISED THAT [REDACTED] APPROXIMATELY A YEAR AGO ASSISTED RALPH PIERCE,
CHICAGO TOP HOODLUM AND CLOSE ASSOCIATE OF HUMPHREYS SET UP A CRAP
GAME IN A NEGRO NEIGHBORHOOD IN PHOENIX, ILLINOIS. [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] INASMUCH AS THE OAKS IS LOCATED IN CALUMET CITY, ILLINOIS, WHICH
IS A DISTRICT CONTROLLED FOR ORGANIZED CRIME BY FRANKIE LA PORTE,
[REDACTED] WAS QUESTIONED CONCERNING HIS RELATIONSHIP WITH LA PORTE.
[REDACTED]
[REDACTED]
[REDACTED]

END PAGE THREE

PAGE FOUR

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

[REDACTED] DENIED ACQUAINTANCE WITH [REDACTED] AND FRANK FERRARO BUT ADMITTED HE WAS ACQUAINTED WITH SAM QUOTE GOLFBAG END QUOTE HUNT, DECEASED. FORMERLY PROMINENT CHICAGO HOODLUM AND EXTREMELY CLOSE ASSOCIATE OF HUMPHREYS. [REDACTED] AD-

ADVISED THAT THE PURPOSE OF [REDACTED] CONTACT WITH HUMPHREYS APPROXIMATELY A YEAR AGO WAS TO ASK HUMPHREYS TO INTERCEDE WITH



[REDACTED] INTERNA-
TIONAL BROTHERHOOD OF ELECTRICAL WORKERS, FOR [REDACTED]
WHO IS IN THE ELECTRICAL BUSINESS. (INFORMATION WAS ELICITED FROM

[REDACTED] IDENTIFYING [REDACTED]

[REDACTED] IT IS
QUITE OBVIOUS AFTER THE INTERVIEW OF [REDACTED] THAT HE FURNISHED FALSE
INFORMATION CONCERNING HIS RELATIONSHIP WITH HUMPHREYS. THE
PROVISIONS OF SECTION ONE ZERO ZERO ONE WERE MADE CLEAR TO HIM BUT
HE PERSISTED IN HIS DENIAL OF INFORMATION WHICH IS KNOWN TO THIS OFFICE
AS SET OUT ABOVE.

END

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date JUN 30 1961	Investigative Period 5/30 - 6/26/61
TITLE OF CASE MURRAY LLEWELYN HUMPHREYS, Aka.		Report made by 	Typed By 
		CHARACTER OF CASE AR	

Synopsis:

REFERENCE: Report of SA , dated 6/5/61 at Chicago.

- P -

(b)(7)(c)

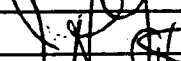

LEADS

MIAMI (Information)

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

CHICAGO

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

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3088) 1 - Miami (Info) (62-3993) 2 - Chicago (92-348)		92-3088 - 232	
		 25 JUL 5 1961	
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 7/12/61 **COVER PAGE**

710

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CG 92-348

RACKETEERING", and in conformance with Bureau letter dated February 10, 1961, entitled, "MURRAY HUMPHREYS, ANTI-RACKETEERING" and Bureau letter to New York dated April 12, 1961 entitled, "CRIMINAL INTELLIGENCE PROGRAM."

ADMINISTRATIVE

(b)(2)
(b)(7)(C):(D)
It is noted that information concerning the interview of MURRAY HUMPHREYS conducted on June 8, 1961 is set out in the body of this report. In addition to the information set out therein it is noted that HUMPHREYS, while commenting that he is aware of the investigation conducted of him by the FBI, advised that he is also aware that SA [REDACTED] has been talking to [REDACTED]. It is noted that this is the name of [REDACTED] who has furnished information in the past concerning HUMPHREYS. However,

[REDACTED] has recently been contacted on four or five occasions and has furnished some information concerning the background and activities of HUMPHREYS.

[REDACTED] It is, therefore, believed that HUMPHREYS reference to [REDACTED] is a reference to [REDACTED] and not to [REDACTED]. It is noted that [REDACTED] partner, [REDACTED] is a very close associate of HUMPHREYS and has been interviewed on several occasions recently. Information concerning HUMPHREYS mention of [REDACTED] is not set out in the body of this report in view of the request of [REDACTED] that any information furnished by him concerning HUMPHREYS be handled in such a manner so that his identity will not become known to anyone outside this office. It is noted that information supplied by [REDACTED] was set out under a T symbol in referenced report.

(b)(2)
(b)(7)(D)
This report has been prepared in conformity with instructions contained in Bureau airtel dated February 7, 1961 instructing that material obtained from [REDACTED], which was prior to that date placed on the cover pages, be henceforth included after appropriate paraphrasing in the body of each report on HUMPHREYS. The material obtained from [REDACTED] therefore has been interpreted and paraphrased in order to protect this delicate sensitive source and to provide at the

CG 92-348

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

same time a clear understanding of the information so that the Department of Justice may have it available in its consideration of the investigation of HUMPHREYS. This has necessitated that interpretations and conclusions of the reporting agent are set out in this report and attributed to the source. The information attributed to [REDACTED] is all such information developed concerning MURRAY HUMPHREYS as a result of this source through the period of this report.

INFORMANTS

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(Request)

[REDACTED]

[REDACTED]

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: SA [REDACTED]
Date: June 30, 1961

Office: CHICAGO

(b)(7)(c)

Field Office File No.: 92-348

Bureau File No.: 92-3088

Title: MURRAY LLEWELYN HUMPHREYS

Character: ANTI - RACKETEERING

Synopsis: HUMPHREYS has spent practically all time covered by this report in his Chicago residence. He was interviewed on 6/8/61 in Chicago. He advised his only current activity is to counsel his associates. Denied he has ever committed crime within jurisdiction of FBI or is associated with any person who has committed such crime. Refused to answer any questions re source of his income. Advised he is aware of FBI investigation of him "all over the country". Expressed his devotion to U.S. and stated he'd rather be in jail than leave country. Denied that Chicago hoodlums derive profit from narcotics or prostitution and stated "those guys" get all income from gambling. Indicated he has issued instructions to his associates and his wife not to talk to FBI and to refer FBI to their attorneys. Several associates of HUMPHREYS identified herein. Results of interview with them reported. Although information was received that HUMPHREYS was in contact several months ago with [REDACTED] a prominent Chicago real estate broker, re a prospective investment in Las Vegas real estate, [REDACTED] (H)(7)(c)

[REDACTED] a close associate of HUMPHREYS has refused to submit to an interview. [REDACTED] who recently visited HUMPHREYS Key Biscayne residence refused to answer any questions concerning his relationship with HUMPHREYS or any business which has been transacted between him and HUMPHREYS. Extensive investigation conducted in Chicago to determine [REDACTED] (D)

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DETAILS: AT CHICAGO, ILLINOIS

I. PERSONAL HISTORY AND BACKGROUND

Residences

4200 North Marine Drive
Chicago, Illinois

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

210 Harbor Drive
Key Biscayne, Florida

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II.

Interview of MURRAY HUMPHREYS

(b)(7)(c)

On June 8, 1961, MURRAY HUMPHREYS was observed by SA [REDACTED] leaving the apartment building at 4200 North Marine Drive where he maintains apartment 1001. HUMPHREYS was contacted by SA [REDACTED] as he left the apartment building, on the sidewalk, at 10:45 AM.

HUMPHREYS was very personable and friendly. He advised that his only activity during this period of time is to furnish advice to friends of his concerning their affairs. He stated as an example of such advice he counsels them as to their choice of lawyer. He stated that he has great respect for the FBI and has never done anything which would put himself or his activities within the jurisdiction of the FBI. He stated that he is very careful due to the fact that he is aware of the conspiracy laws not to furnish any advice to anyone who might be involved with the FBI. At this point he was asked that if this is true how he could explain the fact that he is currently furnishing advice to [REDACTED] who has been indicted and is awaiting trial on a case within the jurisdiction of the FBI. HUMPHREYS explained that this is a "different situation" inasmuch as [REDACTED] is the subject of a "bum rap". In this connection he also remarked that [REDACTED] was incarcerated in the Federal Penitentiary in Leavenworth, Kansas at the same time HUMPHREYS served time there in the mid 1930's after HUMPHREYS was convicted of evasion of income taxes. (b)(7)(c)

HUMPHREYS refused to answer any questions concerning the source of his income. He also refused to answer any questions concerning his activities at the present time. In this regard HUMPHREYS described himself as being "very foolish" in talking to an FBI agent in view of the fact that he advises all of his associates to "walk away from the FBI" and handle such contacts through their attorneys. During the interview HUMPHREYS was very emphatic in advising that he is "ready" for all investigations of him by Federal authorities. He stated that he has been through these investigations for many years and knows exactly how to handle them. He stated "you may be able to follow me around but don't forget, everybody you talk to comes right back to me".

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HUMPHREYS indicated that he was concerned with information that he had received that his income tax returns have been made available to agencies other than the Internal Revenue Service. He noted that "in the old days" these returns were made available only to Internal Revenue Agents and were not made available to other federal or local agencies. HUMPHREYS gave no indication as to how he received his information that his income tax returns might be made available to other agencies.

HUMPHREYS stated that he is very much aware that he is being investigated by the FBI "all over the country" and in Miami and St. Louis in particular. He stated that he is aware that relatives of his present wife have been contacted in St. Louis, Missouri by the FBI and indicated that it was his feeling that the FBI was trying to prove a WSTA violation on his part by showing that he was not married to BETTY JEANNE NEIBERT.

HUMPHREYS was questioned about information which he furnished approximately three weeks ago to an associate that he intended to retire at the end of this year and leave the United States in order to take up residence in Wales. HUMPHREYS stated that if he made such a remark he "was ribbing the guy" and that he had no intention of leaving this country due to the fact that he would rather "be in jail then leave this country". HUMPHREYS stated that he has great love and devotion for the United States and even when he was in jail in the 1930's he was of the opinion that he would rather be there then in another country.

HUMPHREYS discussed the status of his health and stated that he is troubled with arthritis in his knees. He stated that he also keeps in mind that his family has a history of hardening of the arteries and that his father spent the latter portion of his life in a wheel chair due to this condition.

HUMPHREYS very emphatically advised that he would never talk to the FBI or any other law enforcement agency about any of his associates. He reiterated that he "is nuts" for submitting to the interview.

(b)(7)(c)

In reference to the source of income of hoodlums in the Chicago area, HUMPHREYS indicated that "those guys" get all their money from the proceeds of gambling. He stated that "even with AL", "those guys" have never had anything to do with narcotics or prostitution. When issue was taken with him concerning his reference to prostitution in this regard, HUMPHREYS asked for a specific instance and the operations of certain strip joints in the loop area of Chicago alleged to be under the control of [REDACTED] was given to him. HUMPHREYS denied that [REDACTED] had anything to do with these operations or that he received any income from them. He stated "another guy" might receive income from those operations but stated that [REDACTED] was "too smart to get heat" which accompanies the activities of prostitutes. He then advised that even when "those guys" attempt to invest the proceeds of gambling in legitimate enterprises, the FBI causes them so much trouble that they "get kicked out of" these businesses also. In this connection HUMPHREYS referred to the lucrative laundry business which he operated during the late 1930's and early 1940's on the South Side of the City of Chicago which he was forced to abandon after local authorities "put so much heat" on him.

HUMPHREYS deplored the investigation of his associates by the FBI and mentioned that he is aware that the FBI has been talking to [REDACTED] and that [REDACTED] has suffered poor health since the FBI investigation of his connections with HUMPHREYS. (b)(7)(c)

HUMPHREYS again indicated that the Federal Government will never be able to convict him for a crime due to the fact that he has never committed any crimes within the jurisdiction of the Federal Government. He stated that if he ever has to go to jail it will be for the reason that he did something for someone else and not for himself.

HUMPHREYS was asked whether there wasn't at least one area of discussion which might be agreed upon. He stated that there was absolutely no topic of conversation he would discuss.

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(b)(7)(c)
HUMPHREYS refused to accompany SA [REDACTED] to a location where the interview might continue under more advantageous circumstances and refused to agree to an additional contact on another occasion. He stated that he would never again talk to a representative of the FBI for the reason that he can "only get himself in trouble" by talking to the FBI. He also indicated that he has issued instructions to his wife not to talk to the FBI and commented "I've got her better trained than that".

The interview was terminated at 11:20 AM when HUMPHREYS refused to answer any further questions and walked away.

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III. ASSOCIATES

[REDACTED]

(b)(7)(c)

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CG 92-348

(b)(2)

(b)(7)(c)

[REDACTED] furnished information in early 1961 indicating at that time that MURRAY HUMPHREYS was in contact with [REDACTED] a real estate broker with offices at [REDACTED] in Chicago. This informant was unable to furnish specific details concerning HUMPHREYS business with [REDACTED] but indicated that he was of the opinion that HUMPHREYS was interested in talking to [REDACTED] regarding a proposed investment in real estate in the vicinity of Las Vegas, Nevada.

CG 92-348

166

(F)(7)(C)

It is noted that it has previously been reported that the office of [REDACTED] was contacted on approximately five occasions by SA [REDACTED] during the period May 15, 1961 through May 26, 1961, in an attempt to make an appointment with Mr. [REDACTED]. It has also been reported that [REDACTED] contacted SA [REDACTED] telephonically on May 26, 1961, and when advised that it was desired that he submit to an interview concerning his relationship with MURRAY HUMPHREYS, [REDACTED] stated "I believe your organization has forfeited all right to talk to me." When questioned concerning the reasons for his statement in this regard [REDACTED] advised that he has gained the impression from talking to persons who have recently been interviewed by the FBI that the FBI might be devoting investigative time to his affairs. [REDACTED] advised that he would not submit to an interview with the FBI at this time and stated "I'm going to run this thing down. Right now I'm trying to figure out the best way to do it". [REDACTED] advised that although he would not submit to an interview on May 26, 1961 he would contact SA [REDACTED] during the week of May 28, 1961.

[REDACTED]

CG 92-348

(b)(7)(C)

On June 1, 1961, SA [redacted] visited the legal offices of [redacted]. His secretary, [redacted] (Last name unknown) advised that [redacted] was not in his offices at that time and that she had not been in contact with him since May 26, 1961. She advised that she would inform Mr. [redacted] that SA [redacted] wished to speak to him and ask him to telephonically contact SA [redacted].

On June 7, 1961, SA [redacted] telephonically (b)(7)(C) contacted [redacted] (Last name unknown) and was informed that [redacted] was not at that time in Chicago. She advised that she had been unable to contact him and inform [redacted] that SA [redacted] desired to contact him. She stated that she would continue her efforts in this regard.

As of June 26, 1961, [redacted] has not (b)(7)(C) contacted SA [redacted] or the office of the FBI in Chicago.

[redacted] (b)(7)(C)
On April 23, 1961, a 1961 Cadillac was observed (b)(7)(C) by SA [redacted] at the residence of MURRAY HUMPHREYS at 210 Harbor Drive in Key Biscayne, Florida. SA [redacted] noted that this automobile carried 1961 Illinois license number [redacted].

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

[redacted] (b)(7)(C)
[redacted] was indicted on June 20, 1955 on two counts of a violation of Title 18, U.S. Code, Section 1621 (perjury). This indictment arose from testimony given by one [redacted] who advised agents of the FBI that he was [redacted] (b)(7)(C) (D)

CG 92-348

Interview of [REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)

It is noted that [REDACTED] has furnished information, as has previously been reported, that [REDACTED] is a very close associate of MURRAY HUMPHREYS and has been for many years. (b)(7)(C)

CG 92-348

V. MISCELLANEOUS



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
June 30, 1961

Title **MURRAY LLEWELYN HUMPHREYS**

Character **ANTI - RACKETEERING**

(b)(7)(c)

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above at Chicago.

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

[REDACTED] who has not been contacted on a sufficient number of occasions in order that a determination can be made at this time of his reliability.

(b)(2)

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

INFORMATION WAS RECEIVED THROUGH [REDACTED] SOMETIME AGO INDICATING THAT HUMPHREYS WAS ASSOCIATED AT LEAST TO SOME EXTENT WITH [REDACTED] QUOTE [REDACTED] UNQUOTE [REDACTED] AND THAT HUMPHREYS OWED [REDACTED] A BIG FAVOR DUE TO THE TESTIMONY OF [REDACTED] BEFORE THE KEFAUVER COMMITTEE IN NINETEEN FIFTYONE WHEN [REDACTED] TESTIFIED CONCERNING HIS RELATIONS WITH PAUL RICCA, FORMER CHICAGO TOP HOODLUM. IT IS NOTED THAT [REDACTED] IS THE [REDACTED] [REDACTED] IN CHICAGO AND FLORIDA AND RECENTLY BECAME [REDACTED] IN JACKSONVILLE, FLA. BASED ON THE ABOVE INFORMATION, THE JACKSONVILLE OFFICE WAS REQUESTED TO CONTACT [REDACTED] WHEN INFORMATION WAS RECEIVED HERE THAT [REDACTED] VERY RARELY VISITS CHICAGO AND RESIDES IN JACKSONVILLE. INFORMATION WAS RECEIVED FROM [REDACTED]

92 JUL 10 1967

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin CHICAGO	Date 6/30/61	Investigative Period 4/11 - 6/15/61
TITLE OF CASE MURRAY LLEWELYN HUMPHREYS, aka		Report made by [REDACTED]	Typed By [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING (b)(7)(c)	

Synopsis:

REFERENCE: Report of SA **[REDACTED]** dated 4/10/61 at Miami.

- P -

- LEADS -

MIAMI

AT MIAMI, FLORIDA

Will continue investigation of subject's activities in the Miami area.

Approved <i>[Signature]</i>	Special Agent in Charge [REDACTED]	Do not write in spaces below	
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Field Office File No.:

Title:

[REDACTED]
June 30, 1961

62-3993

MURRAY LLEWELYN HUMPHREYS

Office:

(b)(7)(C)
Miami, Florida

Bureau File No.: 92-3088

Character:

ANTI-RACKETEERING

Synopsis:

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

[REDACTED]

Records of County Clerk, Dade County, Fla., checked from 1/1/60 to date and reflect no indications of purchase of hotel by JACK HUMPHREYS, aka Jack Wright. [REDACTED]

- P -

DETAILS:

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

MM 62-3993
[REDACTED]

(b)(7)(C)

Alleged Purchase of Hotel
In Miami Area

(b)(2)

Information was received from [REDACTED] that MURRAY HUMPHREYS had either recently purchased or was in the process of purchasing a hotel in the Miami area. This informant advised that the purchase was not made in the name of MURRAY HUMPHREYS but may have been made in the name of his brother, JACK HUMPHREYS, also known as JACK WRIGHT.

On May 1, 1961, the records in the office of the County Clerk, Dade County, were reviewed for the period January 1, 1960 to date for any transfer of deeds to JACK HUMPHREYS or JACK WRIGHT. No real estate transactions of any significant amounts for this period were reflected in Reverse Deed Index under name JACK HUMPHREYS or JACK WRIGHT.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 62-3993

Miami, Florida
June 30, 1961

Title MURRAY LLEWELYN HUMPHREYS

Character ANTI-RACKETEERING

Reference Report of Special Agent
[REDACTED] dated June 30, 1961, at Miami.

(b)(7)(c)

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

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62 JUL 12 1961

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IT IS INTERESTING TO NOTE THAT [REDACTED] IS THE FORMER [REDACTED] WHO HANDLED THE COURT ROOM WORK IN THE TRIAL OF HUMPHREYS IN NINETEEN FORTY WHEN HE WAS TRIED AND ACQUITTED FOR EXTORTION OF THE BARTENDERS UNION IN CHICAGO.

[REDACTED] HAS INDICATED THAT [REDACTED] WAS CORRUPTED BY HUMPHREYS AND ACTED IN HIS INTERESTS DURING THE COURSE OF THE TRIAL. IT SHOULD BE NOTED THAT [REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☐ Radio☒ Teletype

URGENT 7-7-61 4:45 PM CDST EAH

TO DIRECTOR

FROM SAC, CHICAGO 071948

MURRAY L. HUMPHREYS, AKA., AR, DAILY SUMMARY. [REDACTED]
 ADVISED YESTERDAY THAT DURING A CONVERSATION IN THE PRESENCE OF THE
 INFORMANT BETWEEN CHICAGO TOP HOODLUMS [REDACTED] AND ROSS PIRO, A
 TELEPHONIC PHONE CALL WAS PLACED TO [REDACTED] WHICH WAS OVERHEARD BY THE
 INFORMANT. THE INFORMANT ADVISED THAT IT WAS MURRAY HUMPHREYS
 CALLING AND THAT HE IDENTIFIED HIMSELF TO [REDACTED] AS "RAY", OBVIOUSLY
 A CODE NAME DESIGNED TO INSURE THAT HIS IDENTITY WAS NOT KNOWN TO
 ANY LAW ENFORCEMENT AGENCY WHO MIGHT POSSIBLY HAVE A TAP ON THE
 TELEPHONE WIRE OF THE INFORMANT. INFORMANT ADVISED THAT HUMPHREYS
 CHECKED IN WITH [REDACTED] TO DETERMINE IF THERE WAS ANYTHING FOR HIM
 AND THEN INFORMED [REDACTED] THAT HE WOULD BE AROUND IN CASE ANYONE WOULD
 CONTACT HIM. LATER DURING A CONVERSATION WITH [REDACTED] AND RALPH PIERCE,
 A CHICAGO TOP HOODLUM, PIERCE REQUESTED WHETHER HUMPHREYS WAS AROUND
 AND WAS INFORMED BY [REDACTED] THAT HUMPHREYS CALLED AND SAID HE WOULD
 BE AROUND. [REDACTED] INDICATED TO PIERCE THAT HUMPHREYS WAS PROBABLY
 [REDACTED] THIS IS PROBABLY A REFERENCE
 TO THE FACT THAT [REDACTED] AS HE HAS PREVIOUSLY INDICATED TO THE INFORMANT
 IS UNHAPPY WITH HUMPHREYS' PRACTICE OF HOLDING MEETINGS AT MIKE FISH
 RESTAURANT RATHER THAN IN THE INFORMANT'S OFFICE. INFORMANT ADVISED
 THAT [REDACTED] AGAIN INDICATED THAT HE WAS DISSATISFIED WITH HUMPHREYS IN
 THIS REGARD AND TOLD PIERCE THAT HUMPHREYS' PRACTICE IS [REDACTED]
 [REDACTED] TO LAW ENFORCEMENT OFFICERS. IT IS NOT KNOWN WHETHER [REDACTED]

REC-12

92-3088-242
JUL 11 1961

JUL 14 1961

EX-107

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 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☐ Radio☒ Teletype

PAGE 2 FROM SAC CHICAGO 071948

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

PIERCE, [REDACTED] OR PIRO JOINED HUMPHREYS AT MIKE FISH'S RESTAURANT.

[REDACTED]

RECEIVED:

5:59 PM TELETYPE

6:00 PM CODING UNIT [REDACTED]

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

JUL 13 1961

TELETYPE

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

URGENT 7-13-61 8-38 PM [REDACTED]

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

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

(b)(2)

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

[REDACTED] ADVISED YESTERDAY THAT [REDACTED]
[REDACTED] AND FRANK FERRARO, CHICAGO TOP HOODLUMS, DURING A CONFERENCE IN
THE PRESENCE OF THE INFORMANT DISCUSSED THEIR DISPLEASURE WITH HUMPHREYS.
THE INFORMANT WAS UNABLE TO OBTAIN ANY DETAILS CONCERNING THE REASONS
FOR FERRARO AND [REDACTED] UNHAPPINESS WITH HUMPHREYS DUE TO THE FACT
THAT [REDACTED] AS IS HIS USUAL CUSTOM, TALKED IN WHISPERS. IT IS SPECULATED,
HOWEVER, THAT THEIR DISPLEASURE MAY STEM FROM THE FACT THAT HUMPHREYS
CONTINUES IN HIS REFUSAL TO MEET WITH [REDACTED] AND FERRARO IN THE
PRESENCE OF THE INFORMANT. IT IS NOTED THAT HUMPHREYS HAS NOT APPEARED
IN THE INFORMANT/S PRESENCE FOR FIVE OR SIX WEEKS ALTHOUGH [REDACTED] AND
FERRARO HAVE DONE SO ON APPROXIMATELY TWO OR THREE OCCASIONS A WEEK.
NO INFORMATION IS AVAILABLE INDICATING THE REASON FOR HUMPHREYS FAIL-
URE TO MEET WITH HIS ASSOCIATES IN THE PRESENCE OF THE INFORMANT.
AT APPROXIMATELY NOON, [REDACTED] ACCORDING TO [REDACTED]

[REDACTED] HY GODFREY WAS OVERHEARD ADVISING [REDACTED] AND FERRARO THAT

END PAGE ONE

50 JUL 13 1961

PAGE TWO

(F)(2)
(F)(7)(G)(D)

CURLEY, REFERRING TO HUMPHREYS, WAS GOING TO BE QUOTE IN THE BASEMENT AT ONE O/CLOCK UNQUOTE. IT IS BELIEVED THAT THIS REFERENCE TO THE BASEMENT REFERS TO THE RESTAURANT LOCATED IN THE BASEMENT OF THE PITTSFIELD BUILDING LOCATED IN THE LOOP AREA OF CHICAGO, WHICH IS OPERATED BY [REDACTED] IT IS NOTED THAT [REDACTED] HAS BEEN INTERVIEWED [REDACTED]

[REDACTED] FROM INFORMATION PREVIOUSLY GAINED FROM [REDACTED]

IT IS APPARENT THAT HUMPHREYS HAS BEEN MEETING WITH ASSOCIATES FROM TIME TO TIME AT [REDACTED] RESTAURANT. THE CHICAGO OFFICE INTENDS TO SET UP PERIODIC SURVEILLANCES AT THIS RESTAURANT IN THE FUTURE IN ORDER TO OBTAIN INFORMATION CONCERNING THE IDENTITY OF HUMPHREYS/ ASSOCIATES.

F B I

Date: 7/12/61

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

TO : DIRECTOR, FBI (92-3088)

FROM : SAC, CHICAGO (92-348)

SUBJECT: MURRAY L. HUMPHREYS
AR

It is noted that substantial information has been developed indicating a long time association on the part of HUMPHREYS with [REDACTED] (b)(7)(c)

[REDACTED] has furnished information on several occasions showing conclusively that HUMPHREYS contacts [REDACTED] frequently in order to obtain favors for associates of his in the electrical contracting business and in other matters affecting Local 134. (b)(7)(c): (b)

It is noted that Local 134 is a subject of an investigation by this office to determine the criminal influence in that Local. Instructions have been received from the Bureau to conduct that investigation without open contact and interviews.

UACB this office intends to attempt to interview [REDACTED] next week in order to determine from him the extent and nature of his association with HUMPHREYS. (b)(7)(c)

REC-7

GALE

3 - Bureau
1 - Chicago

92-3088-244

JUL 13 1961

Approved: [REDACTED] Agent in Charge

Sent _____ M Per [REDACTED]

58 JUL 18 1961

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INVESTIGATION
JUSTICE
COMMUNICATIONS SECTION
JUL 18 1961
TELETYPE

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

URGENT 7-18-61 7-51 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

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

IT IS NOTED THAT INFORMATION HAS BEEN SET OUT IN PREVIOUS DAILY SUM-
MARIES ON HUMPHREYS AND IN A TELETYPE TO THE BUREAU DATED JULY
FOURTEEN, LAST, CAPTIONED [REDACTED] CRIMINAL INTEL-
LIGENCE PROGRAM, CONCERNING THE BACKGROUND OF THE [REDACTED] AND
THEIR ASSOCIATION WITH HUMPHREYS. AS SET OUT, [REDACTED]
WAS INTERVIEWED APPROXIMATELY THREE WEEKS AGO IN JACKSONVILLE CONCERNING
HIS RELATIONSHIP WITH HUMPHREYS. [REDACTED]

[REDACTED] HAS NOW BEEN INTERVIEWED IN TULSA, OKLA, WHERE HE IS THE [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

END PAGE ON

EX 100 REC-7

50 JUL 24 1961

5 JUL 19 1961

PAGE TWO

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

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] IT IS
NOTED THAT THIS OCCURRENCE TOOK PLACE THE DAY AFTER AN INDIVIDUAL
POSSIBLY IDENTICAL WITH [REDACTED] WAS OBSERVED IN HUMPHREYS COMPANY
DURING THE COURSE OF A SURVEILLANCE BY THE CHICAGO OFFICE. THIS IS
ONE OF THE REASONS WHY THE CHICAGO OFFICE DESIRES [REDACTED] CONTACT
[REDACTED] ADVISED THAT [REDACTED] HAS RECENTLY RETURNED
FROM HONOLULU AND NOW INTENDS TO RECUPERATE IN A SUMMER HOME IN
SAUGATUCK, MICH, UNTIL THE FALL. THE DETROIT OFFICE HAS BEEN RE-
QUESTED TO INTERVIEW [REDACTED] IN SAUGATUCK.

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

JUL 25 1961

TELETYPE

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

URGENT 7-20-61 7-33 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

ANTIRACKETEERING

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

[REDACTED] ADVISED THAT YESTERDAY HE RECEIVED INFORMATION FROM [REDACTED] AND HY GODFREY THAT MURRAY HUMPHREYS DURING THE EARLY AFTERNOON HOURS YESTERDAY, WAS MEETING, PROBABLY WITH MILWAUKEE PHIL ALDERISIO, AT MIKE FISH/S RESTAURANT, ONTARIO AND RUSH STREETS, CHICAGO. NO FURTHER INFORMATION CONCERNING THE NATURE OF THIS MEETING WAS OBTAINED. [REDACTED]

[REDACTED]

(F)(3)
(H)(7)(D)
per IRS

[REDACTED]

JUL 25 1961

END PAGE ONE

67 JUL 25 1961

EX-113

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FBI HQ file 92-3088-252

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 25 1961

TELETYPE

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

URGENT 7-25-61 7-09 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

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

BASED ON INFORMATION

RECEIVED FROM STATE DEPT. AND FROM

A SURVEILLANCE WAS MAINTAINED BY THE CHICAGO OFFICE AT MIDWAY AIRPORT IN CHICAGO YESTERDAY. IT WAS DETERMINED THAT HUMPHREYS BOARDED A UNITED AIRLINES NON DASH STOP FLIGHT EN ROUTE TO WASHINGTON AT NOON. HUMPHREYS WAS UNACCOMPANIED. WASHINGTON FIELD OFFICE HAS ADVISED THAT THE SURVEILLANCE OF HUMPHREYS WAS PICKED UP AT NATIONAL AIRPORT IN WASHINGTON AND IT WAS DETERMINED THAT HUMPHREYS ARRIVED THERE AT FOUR PM. HE TOOK A TAXICAB TO THE EXECUTIVE HOUSE HOTEL, WHERE HE REGISTERED UNDER THE NAME OF LEW HUMPHREYS, IT BEING NOTED THAT LLEWELYN HUMPHREYS IS HUMPHREYS/ MIDDLE NAME. WASHINGTON FIELD OFFICE ADVISED THAT HUMPHREYS WAS EXTREMELY SURVEILLANCE CONSCIOUS. SUBSEQUENT TO THE ARRIVAL OF HUMPHREYS,

ADVISED THAT HUMPHREYS INTENDED TO CONTACT THE INFORMANT THIS DATE. TO DATE HUMPHREYS HAS MADE NO CONTACT WITH THE STATE DEPT. END PAGE ONE

REC- 51

JUL 26 1961

EX-113

50 JUL 27 19

PAGE TWO

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

THE RECORDS OF THE EXECUTIVE HOUSE SHOW THAT THE RESERVATION FOR HUMPHREYS WAS MADE BY [REDACTED] WHO DURING RECENT INTERVIEW CLAIMED LAWYER DASH CLIENT PRIVILEGE IN REFUSING TO SUBMIT TO INTERVIEW REGARDING HIS RELATIONSHIP WITH HUMPHREYS. [REDACTED]

[REDACTED] IS AN ATTORNEY IN CHICAGO WHO IS A MEMBER OF THE LAW FIRM OF [REDACTED] PROMINENT CHICAGO ATTORNEYS WHO ARE KNOWN TO BE CLOSELY ASSOCIATED WITH HUMPHREYS AND ALL OTHER CHICAGO TOP HOODLUMS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 24 1961

TELETYPE

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

URGENT 7-24-61 7-01 PM CLM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

MURRAY L. HUMPHREYS, AKA., AR, DAILY SUMMARY. ^{ANTIRACKETEERING}

INFORMATION WAS RECEIVED FROM [REDACTED]

IN DEC. SHOWING THAT HUMPHREYS HAS BEEN AN ASSOCIATE FOR MANY YEARS OF AN INDIVIDUAL NAMED [REDACTED] WHO IS AN ELECTRICAL CONTRACTOR IN THE CHICAGO AREA. EXTENSIVE INVESTIGATION FINALLY IDENTIFIED THIS INDIVIDUAL AS [REDACTED] WHO HAS HAD NUMEROUS ELECTRICAL CONTRACTS ON FEDERAL AND CIVIL PROJECTS. [REDACTED] UPON CONTACT, ^{Advised} THAT THERE WAS ABSOLUTELY NO COMMON GROUND WHICH HE WANTED TO DISCUSS WITH THE FBI. HE VERY ARROGANTLY AND LOUDLY REFUSED TO DISCUSS ANY ASPECT OF PERSONAL OR PROFESSIONAL BUSINESS AND REFUSED TO ANSWER ANY QUESTIONS CONCERNING HIS RELATIONSHIP WITH HUMPHREYS. ADDITIONAL INVESTIGATION CONDUCTED SUBSEQUENT TO THE INTERVIEW DETERMINED SUBSTANTIAL INFORMATION CONCERNING [REDACTED] POLITICAL CONNECTIONS AND BACKGROUND. FOR PURPOSES OF [REDACTED] IT IS INTERESTING TO

END PAGE ONE

62 AUG 1 1961

EX 100

REC-68
RECEIVED-EAVH2

5 JUL 27 1961

92-3088-253

PAGE TWO

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

NOTE THAT ACCORDING TO [REDACTED]

ALSO DEVELOPED THAT [REDACTED]

INFORMATION

END PAND ACK FOR FIVE PLS

8-08 PM OK FBI WA [REDACTED] REC FIVE OK [REDACTED]

TU [REDACTED] DISCO

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

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

URGENT 7-27-61 8-35 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

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

(b)(7)(c)

INFORMATION WAS RECEIVED FROM THE WASHINGTON FIELD OFFICE THAT HUMPHREYS RETURNED TO CHICAGO ON UNITED AIR LINES, FLIGHT EIGHT SIX NINE, ARRIVING AT O'HARE AIRPORT AT TWELVE THIRTY PM YESTERDAY. THE WASHINGTON FIELD OFFICE ADVISED THAT HUMPHREYS WAS EXTREMELY SURVEILLANCE CONSCIOUS AND HAD EVEN RESORTED TO ACCOSTING WOMEN UNDER THE ASSUMPTION THAT THEY WERE FBI AGENTS. IN VIEW OF THE FACT THAT IRS IN CHICAGO HAS BEEN ATTEMPTING TO LOCATE AND INTERVIEW HUMPHREYS FOR THE PAST SEVERAL WEEKS THIS INFORMATION WAS IMMEDIATELY DISSEMINATED TO THEM IN ORDER THAT THEY MIGHT INSTITUTE A SURVEILLANCE FOR PURPOSE OF INTERVIEWING

END PAGE ONE

REC-33

92-3088-254

RECEIVED-CHICAGO
JUL 27 1961

RECEIVED-CHICAGO
JUL 27 1961

66 AUG 3 1961

74

HUMPHREYS.

HUMPHREYS.

END AND ACK FOR FIVE PLS AND HOLD FOR ONE MORE

9-40 PM OK FBI WA [REDACTED] REC FIVE AND HOLDING

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

8/4/61

Office: CHICAGO

(b)(7)(c)

Field Office File No.: 92-348

Bureau File No.: 92-3088

Title: MURRAY LLEWELYN HUMPHREYS

Character: ANTI-RACKETEERING

Synopsis:

HUMPHREYS and his wife resided in their Chicago apartment until approximately 7/20/61, when they departed. Whereabouts presently unknown. HUMPHREYS observed leaving Chicago on 7/24/61, at Midway Airport en route to Washington, D.C., where he stayed at the Executive House Hotel. Departed Washington, D.C., 7/26/61. Investigation in Mexico to verify HUMPHREYS' marriage unsuccessful. [REDACTED] advised she could furnish no information regarding matters of interest to this investigation. Approximately a score of HUMPHREYS' associates identified and interviews with many of them set out herein. HUMPHREYS frequents Pittsfield Restaurant and Mike Fish's Restaurant, both Chicago. [REDACTED]

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

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

- P -

CG 92-348

Identity of Source

[REDACTED]

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

Information Furnished to

SAs

[REDACTED] and [REDACTED]

CG 92-348

CHICAGO

AT CHICAGO, ILLINOIS. Continue to conduct and report investigation concerning the activities of MURRAY HUMPHREYS in Consonance with Bureau letter to Chicago, dated November 27, 1957, entitled "TOP HOODLUM PROGRAM; ANTI-RACKETEERING", and in conformity with Bureau letter dated February 10, 1961, entitled "MURRAY HUMPHREYS; ANTI-RACKETEERING", and Bureau letter to New York dated April 12, 1961, entitled "CRIMINAL INTELLIGENCE PROGRAM".

INFORMANTS

Identity of Source

Information Furnished to

[REDACTED]

SA [REDACTED] on several occasions from [REDACTED] through [REDACTED]

(Requested)

[REDACTED]

6/14/61, to [REDACTED]

[REDACTED]

6/16/61, to [REDACTED]

[REDACTED]

6/16/61, to SA [REDACTED]

[REDACTED]

SAs [REDACTED] and [REDACTED]

(Requested)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 8/4/61	Investigative Period 6/27 - 7/26/61
TITLE OF CASE MURRAY LLEWELYN HUMPHREYS, aka.		Report made by [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE AR (b)(7)(C)	

REFERENCES: Report of SA **[REDACTED]**, dated 6/30/61,
at Chicago.
Report of SA **[REDACTED]**, dated 6/30/61,
at Miami.

- P -

LEADS

MIAMI

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

Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made: (3) - Bureau (92-3088) 1 - Miami (Info) (62-3993) 2 - Chicago (92-348)		92-3088-266	REC-16
DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT		17 AUG 7 1961	EX - 137
		(b)(7)(C)	

1 cc: AAG Criminal Division
Form 0-6 **8/14/61**

COVER PAGE

STAT. SECT.

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8-4-61

Airtel

To: SAC, Chicago

From: Director, FBI

92-3088-264

MURRAY LLEWELYN HUMPHREYS, aka.
AR

EX-107

Reurairtel 8-1-61 requesting several offices to make checks re possible travel plans of subject for European visit. Follow this matter very closely with auxiliary offices in view of extreme importance of developing information as to Humphreys' plans prior to his departure in connection with coverage of his activities.

(b)(7)(c)

(4)

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

MAILED 3

AUG 4 1961

COMM-FBI

57 AUG 9 1961

MAIL ROOM ☒

TELETYPE UNIT ☐

CG 92-348

HUMPHREYS is 5'10 $\frac{1}{2}$ " tall, 165 pounds, white hair, distinguished looking and well dressed, never wears a hat.

[REDACTED]

(b)(7)(C)

Photographs of HUMPHREYS, which are a good likeness of him, appear in the top hoodlum album.

It is noted that HUMPHREYS' whereabouts at the present time are unknown. He has not been in his residence in Chicago since the week-end of 7/15-16/61 and has not been at his residence in Key Biscayne, Florida, since early Spring.

GALE

CG 92-348

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

Investigation in Chicago at [REDACTED]

In view of the almost absolute necessity that HUMPHREYS' travel plans be ascertained, Offices receiving copies of this airtel should immediately [REDACTED]

In the event such information is developed, the Bureau and Chicago should immediately be advised by teletype and appropriate arrangements for surveillance and for assistance of the U. S. Customs Office should be perfected. In this regard, it is noted that arrangements have been made with the Customs Office in Chicago so that the Customs Office in New York, Detroit, and Miami, as well as Chicago, have been alerted for the proposed travel of HUMPHREYS.

For the information of the New York Office, a check has already been made by the Chicago Office [REDACTED]

HUMPHREYS was born on 4/20/99 at Chicago. He is married to one BETTY JEANNE HUMPHREYS, who was born on 7/27/28 in St. Louis, Missouri. It is not known that Mrs. HUMPHREYS has a passport and, therefore, whether she will be accompanying her husband.

FBI

Date: 8/1/61

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

TO : DIRECTOR, FBI (92-3088)
 FROM : SAC, CHICAGO (92-348)
 SUBJECT : MURRAY LLEWELYN HUMPHREYS, aka.
 AR

HUMPHREYS is one of the top ten hoodlums in the United States. The Bureau has issued instructions that top priority be given to this investigation, and, in view of the nature of the leads set out in this airtel, it is imperative that they be handled immediately.

Information has been received from [REDACTED]

- Referred*
- 3 - Bureau
 - 1 - Baltimore
 - 1 - Boston
 - 1 - Detroit (92-526)
 - 1 - Los Angeles
 - 1 - Miami
 - 1 - Minneapolis
 - 1 - New York (92-794)
 - 1 - Philadelphia
 - 1 - San Francisco
 - 1 - Seattle
 - 1 - Chicago
- CC - 8/4/61*

REC-3

AUG 8 1961

EX-107

(1)(2)(3)

C C WicR (14)

Approved: *[Signature]*
 Special Agent in Charge

Sent _____ M Per _____

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FEDERAL BUREAU OF INVESTIGATION

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7/31/61

Airtel

To: SAC, Chicago

From: Director, FBI

MURRAY L. HUMPHREYS
ANTI-RACKETEERING

Enclosed is a copy of Bureau cablegram to Legats, London, Paris, Bonn, and Rome, instructing establishing of coverage of subject's proposed foreign travel.

Chicago follow Humphreys' activities very closely in order to determine final arrangements for travel including time, date, name of airline and other pertinent details in order that Legats may be appropriately advised.

Enclosure

(F)(7)(C)

EX-129

REC-91

92-308-262

19 AUG 3 1961

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

MAILED 2
AUG 1 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

58 AUG 8 1961

CABLEGRAM TO LEGAL ATTACHE LONDON
RE: MURRAY L. HUMPHREYS

BUILD SLENDER, COMPLEXION LIGHT, WEARS STEEL-RIMMED GLASSES,
FACIAL SKIN LEATHERY AND DEEPLY LINED, DISTINGUISHED LOOKING,
WELL-DRESSED, SOMETIMES FEIGNS PHYSICAL DECREPITUDE BUT IS
ACTUALLY PHYSICALLY NORMAL FOR HIS AGE. HUMPHREYS RESIDES WITH
HIS WIFE, BETTY JEAN [REDACTED] (b)(7)(C)

[REDACTED] AT FORTY-TWO HUNDRED MARINE DRIVE, CHICAGO, ILLINOIS.

HE HAS AN ARREST RECORD DATING FROM NINETEEN THIRTY-TWO
INCLUDING INCOME TAX CONVICTION IN NINETEEN THIRTY-FOUR.

PHOTOGRAPH OF SUBJECT FORWARDED SEPARATELY. [REDACTED]

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

KEEP BUREAU AND EACH OTHER CLOSELY ADVISED OF ALL PERTINENT
DEVELOPMENTS. [REDACTED]
[REDACTED]
[REDACTED]

CODE

7/31/61

CABLEGRAM

URGENT

TO LEGAL ATTACHES (LONDON) 134

PARIS 12

BONN 770

ROME 321

FROM DIRECTOR FBI

MURRAY L. HUMPHREYS, ANTI-RACKETEERING.

[REDACTED]

HUMPHREYS IS A CHICAGO TOP BROKER AND ONE OF THE TARGETS FOR EARLY PROSECUTIVE ACTION. HE MAY BE PLANNING FOREIGN TRAVEL IN ORDER TO AVOID SUBPOENA BY A SENATE COMMITTEE WHICH WILL BEGIN HEARINGS INTO ORGANIZED CRIME IN THE IMMEDIATE FUTURE, OR POSSIBLE SUBPOENA BY GRAND JURY CONVENED TO INQUIRE INTO HIS ACTIVITIES. SUBJECT IS WHITE, BORN FOUR TWENTY EIGHTEEN NINETEEN-NINE, CHICAGO, FIVE TEN, GRAY HAIR, BROWN EYES, WHITE, ONE FIFTY-TWO TO ONE SIXTY FIVE.

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

NOTE: Above cablegram sent via State Department leased wire at cost to Bureau.

(8) 1 - Foreign Liaison (Route through AOG rev 1961)

1 - Foreign Liaison (Route through AOG rev 1961)

1 - Foreign Liaison (Route through AOG rev 1961)

1 - Foreign Liaison (Route through AOG rev 1961)

VIA CABLEGRAM

6.57 PM

6.57 PM

6.57 PM

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CG 92-348

DETAILS: AT CHICAGO, ILLINOIS

I. PERSONAL HISTORY AND BACKGROUND

Residence

4200 North Marine Drive
Chicago, Illinois

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

[REDACTED]

SAs MARSHAL E. RUTLAND and [REDACTED] observed HUMPHREYS departing from Chicago on United Airlines Flight 200, which left Chicago at 12:15 PM on July 24, 1961. HUMPHREYS was unaccompanied by anyone else.

FBI Agents assigned to the Washington Field Office of the FBI advised that they observed HUMPHREYS arriving at National Airport in Washington, D.C., at 4:04 PM. They observed that HUMPHREYS left the airport in an airport cab and proceeded to the Executive House Hotel at 1515 Rhode Island Avenue, Northwest, where he was observed registering under the name of LEW HUMPHREYS and where he was assigned Room 438.

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

CG 92-348

[REDACTED] is a prominent Chicago attorney who specializes in tax work, and who is reported herein below, refused to submit to an interview with SAs RALPH R. HILL and [REDACTED] by advising that he was employed by HUMPHREYS as an attorney and his relationship with HUMPHREYS was confidential and privileged. (b)(7)(c)

[REDACTED]
[REDACTED]
[REDACTED] has advised on numerous occasions that BARSY, BIEBER, and BRODKIN frequently represent HUMPHREYS and his hoodlum associates in Chicago. (b)(7)(c)

210 Harbor Drive
Key Biscayne, Florida

[REDACTED]
[REDACTED] has not furnished any information indicating that HUMPHREYS has spent any time during the past six weeks at his residence in Key Biscayne, Florida. (b)(7)(c)(d)

Marital Status

It is noted that as has been previously reported (b)(7)(d)
[REDACTED]
[REDACTED] that someone who was also present mentioned to him that HUMPHREYS and his present wife were married in Mexico.

Records of the Citizenship Union, American Embassy, Mexico, D.F., as checked on June 7, 1961, disclosed no identifiable information regarding HUMPHREYS or his wife.

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

Date 4-13-61

[REDACTED] (F)(7)(C)
[REDACTED], and advised she has been interviewed in the past many times by the FBI and other law enforcement and investigative agencies concerning the Subject. Y

[REDACTED]
[REDACTED]. She stated she was honestly unaware of any violation of local or Federal law by HUMPHREYS, although she was, of course, aware of many allegations against him appearing in the newspapers. She stated HUMPHREYS never discussed his personal affairs with her and although she met many of his friends, there was never any evidence of wrong doing on their part discussed in her presence.

[REDACTED] and she knows nothing of his business activities. [REDACTED] She stated the Subject was very ill for almost 10 years, at which time he appeared to have discontinued most of his former associations and business ventures, and whether he has begun them again or not she cannot say. She advised that she is neither friendly or unfriendly toward the Subject, but would not "hurt" him because [REDACTED] and also because she knows nothing of an incriminating nature.

[REDACTED]
[REDACTED]
[REDACTED]

(F)(7)(C)
On 4-10-61 at [REDACTED] File # OC 62-1498
by SA [REDACTED] TK Date dictated 4-13-61

II. ASSOCIATES

FELIX "MILWAUKEE PHIL" ALDERISIO

(b)(2)

[REDACTED] advised that during the latter part of the month of July, 1961, MURRAY HUMPHREYS was in contact personally with FELIX "MILWAUKEE PHIL" ALDERISIO on at least one occasion. Informant advised that HUMPHREYS conversed with ALDERISIO at Mike Fish's Restaurant located at the corner of Rush and Ontario in Chicago, Illinois. Informant advised that he was unable to furnish any details concerning the nature of the conference between HUMPHREYS and ALDERISIO. He identified ALDERISIO as a prominent Chicago hoodlum who has responsibility as a leader of organized crime on the North Side of the City of Chicago. 1LL

(b)(2)

(b)(7)(C)

[REDACTED] advised that MURRAY HUMPHREYS was in constant and frequent contact during the period covered by this report with his close associate [REDACTED]. Informant advised that HUMPHREYS and [REDACTED] continue to be two of the top leaders of organized crime in the City of Chicago and that as such they have continued to maintain constant contact with each other. 1LL

FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61

[REDACTED] was contacted on April 20, 1961 (b)(7)(C)
in his legal offices at [REDACTED] Chicago, Illinois.

At the first mention of the name MURRAY HUMPHREYS, Mr. [REDACTED] advised that he did not wish to furnish any information whatsoever concerning any sphere of Mr. HUMPHREYS' activities and that inasmuch as HUMPHREYS is a client of his he desired to invoke the lawyer-client privilege. [REDACTED] did advise however that during the trial of TONY ACCARDO for income tax fraud he represented ACCARDO along with two other attorneys. In reply to a question as to whether he ever had any conversations whatsoever with MURRAY HUMPHREYS concerning the defense of ACCARDO, [REDACTED] made the following reply: "No. Not that I recall." When asked whether his answer was that he did not have any conversations with HUMPHREYS concerning the defense of ACCARDO or whether his answer was that he did not recall having any conversations in this regard with HUMPHREYS, [REDACTED] replied as follows: "I would say that I do not recall any such conversations."

(b)(7)(C)
On 4/20/61 at Chicago, Illinois File # 92-348
by SAS RALPH R. HILL and [REDACTED] Date dictated 4/21/61

CG 92-348

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

[REDACTED]

As has previously been reported, [REDACTED] furnished information many months ago that [REDACTED] is a close associate of MURRAY HUMPHREYS and has been acquainted with HUMPHREYS possibly for as many as 30 years. This informant advised that [REDACTED] was an employee and confidant of the recently deceased DANIEL RYAN, who for many years until the time of his death, was the President of the Board of Commissioners of Cook County, Illinois. This informant advised that during the life time of RYAN it was [REDACTED] function to act as a contact man between RYAN and many Chicago hoodlums, including HUMPHREYS. This informant also advised that in 1960 or late 1959 MURRAY HUMPHREYS loaned an unknown sum of money to [REDACTED]. This informant stated that he could not be certain but that it appeared to him that this money was loaned by HUMPHREYS to [REDACTED] in order that [REDACTED] could invest in the Oaks, a well known motel, key club, and restaurant located at 159th Street and Torrence Avenue, in the vicinity of Calumet City, Illinois.

Date July 3, 1961

[REDACTED] appeared in the Chicago Offices of the FBI on June 27, 1961. He advised that he was born on [REDACTED] in Chicago, Illinois, and presently resides with [REDACTED]

(H)(7)(C)
Y
LL

[REDACTED] advised that approximately in the early 1930s, he first became acquainted with MURRAY HUMPHREYS due to the fact that he frequented the Blue Heaven Tavern at 51st and Lake Park Avenue, Chicago, which was then operated by [REDACTED], the brother of [REDACTED]. He stated that HUMPHREYS hung out at this tavern during this period of time and he, therefore, became acquainted with him.

[REDACTED] advised that this is the only place he can ever recall being with HUMPHREYS.

[REDACTED] advised that he has never had any financial or business transactions with MURRAY HUMPHREYS. He stated that HUMPHREYS has never loaned him any money and he advised that no money has ever changed hands between him and HUMPHREYS or any of HUMPHREYS' associates to his knowledge.

He advised that he spends considerable time at The Oaks restaurant located in Calumet City, Illinois. He stated that he goes there practically every day due

(H)(7)(C)

On 6/27/61 at Chicago, Illinois File # CG 92-375

by SAs [REDACTED] and [REDACTED] Date dictated 6/30/61

CG 92-375

to the fact that he is very friendly with [REDACTED] who with his wife, owns The Oaks. [REDACTED] denied that he has any interest in The Oaks. He admitted, however, that approximately one year or eighteen months ago, he [REDACTED]

(H)(7)(C)

[REDACTED] that he has never invested any money in The Oaks itself and has no financial interest in it. He stated that he receives no income from The Oaks. [REDACTED]

He advised that he has not seen MURRAY HUMPHREYS in at least ten years. He stated that it has been so long since he has seen MURRAY HUMPHREYS that he is not sure he would recognize him if he did see him today. He repeatedly denied that to his knowledge, he has ever been in any restaurant with MURRAY HUMPHREYS at any time. He stated that it is possible, since he is not sure that he would recognize HUMPHREYS, that he could sit at the same table in a restaurant with HUMPHREYS and not even know it was HUMPHREYS at the table.

[REDACTED] advised that [REDACTED] He denied, however, that HUMPHREYS has ever assisted his brother-in-law in any respect.

The provisions of Section 1001, Title 18, U. S. Code were made known to [REDACTED] at the conclusion of the interview. He advised, however, that everything he said was the absolute truth and he has absolutely no reason to change any statment. He reiterated that at no time has he ever had any business dealings with MURRAY HUMPHREYS and that he has not seen him in the past ten years.

(b)(7)(C)
Y
[REDACTED] also advised that he is acquainted with RALPH PIERCE having met him at the Blue Heaven Tavern in the 1930s. [REDACTED] advised, however, that he has not seen PIERCE for ten to fifteen years and stated that he has never had any business dealings with him. He specifically denied that he has ever assisted PIERCE in any gambling activities in the Southern Cook County suburbs of Chicago.

[REDACTED] advised that he is acquainted with FRANKIE LA PORTE having met him on several occasions at The Oaks. He stated that a week prior to the interview, he accompanied FRANKIE LA PORTE to the wake of COSMO "Curly" ZARANTE, the former owner of Zarante's Restaurant located at 159th and Burnham. He advised that he has never had any business dealings with LA PORTE and knows him only socially.

[REDACTED] advised that he was formerly acquainted with SAM "Golfbag" HUNT and met him at the Blue Heaven Tavern in the 1930s. He denied, however, that he has ever had any business dealings with HUNT.

BRILLANT denied that he is acquainted with [REDACTED] or FRANK FERRARO.

[REDACTED] advised that he has absolutely no knowledge of any connection between MURRAY HUMPHREYS, RALPH PIERCE or any other hoodlums and DANIEL RYAN, recently deceased, President of the Cook County Board of Commissioners. He noted that RYAN was his sponsor and that he was very closely associated with RYAN for many, many years until his death in the spring of 1961. He denied that he ever acted as an intermediary or go-between any hoodlums and RYAN.

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[REDACTED] (b)(2)
(b)(7)(C)(D)
It is noted that it has previously been reported that MURRAY HUMPHREYS used [REDACTED], who is a

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NCV
[REDACTED] as his direct representative in Las Vegas, Nevada. [REDACTED], who is the source of the above information, also advised that HUMPHREYS utilizes the services of [REDACTED] as liaison with many Cook County politicians and public officials. It is noted that [REDACTED] is a former Chicago bookmaker and automobile dealer who has a wide range of friendships with prominent personalities throughout the United States but particularly in the Chicago area where he spent a greater portion of his life. As of the date of this report, [REDACTED]
[REDACTED]

[REDACTED] advised SA RALPH R. HILL on June 21, 1961, that he knew MURRAY HUMPHREYS many years ago. He stated however, that he has not been in recent contact with HUMPHREYS. (b)(7)(C)

[REDACTED] (b)(7)(C)
As has previously been reported, [REDACTED] was interviewed on two previous occasions relative to the information which was developed that he furnished a reference [REDACTED] of MURRAY HUMPHREYS several years ago. During contacts with [REDACTED] and with [REDACTED]
[REDACTED]

[REDACTED] transaction for several Chicago hoodlums or their families such as TONY ACCARDO, SAM GIANCANA, LEONARD "NEEDLES" GIANOLA, and [REDACTED]. Based on this information an additional interview of [REDACTED] was required.

FEDERAL BUREAU OF INVESTIGATION

Date June 16, 1961

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[REDACTED] appeared in the Chicago Office of the
FBI with his attorney [REDACTED] on June 15, 1961. (b)(7)(C) ↓

[REDACTED]

[REDACTED]

[REDACTED] advised that he has met SAM GIANCANA on at least two occasions at the Chez Paree Night Club in Chicago. He stated that he first met GIANCANA there approximately five years ago but cannot recall who introduced him to GIANCANA. He advised also that he has seen GIANCANA at the Armory Lounge on Roosevelt Road in Forest Park, Illinois. He advised that he resides in Oak Park, Illinois, across the street from [REDACTED] and that he spends considerable time there.

[REDACTED] stated that he knows of no associates of GIANCANA and cannot furnish any information concerning any financial interests or other interests of GIANCANA. He stated that he has never done any business with GIANCANA and in particular has never purchased or sold any stock to him or for him. [REDACTED]

On 6/15/61 at Chicago, Illinois (b)(7)(C) File # 92-349
SAs [REDACTED] and [REDACTED] 92-348
by [REDACTED] Date dictated 6/15/61 92-344

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(b)(7)(c)

[REDACTED]

[REDACTED] stated that except for the above mentioned people he cannot recall the identity of customers of his referred to him by [REDACTED]. He stated to his knowledge no one has ever been referred to him as a customer by ACCARDO, GIANCANA, [REDACTED] or GIANOLA.

[REDACTED] advised that he has never done any business with MURRAY HUMPHREYS or his wife or anyone associated with him to the best of his knowledge. He reiterated that he has never met HUMPHREYS or his wife. He stated that he knows none of their associates.

CG 92-348

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

It is noted that it has previously been reported that SA [REDACTED] observed MURRAY HUMPHREYS on a Saturday night in June, 1961, in the company of an individual believed to be [REDACTED] has identified [REDACTED]

It is noted that the Morrison Hotel is the headquarters of the Democratic Party of Cook County.

FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61

[REDACTED] was telephonically contacted at his residence, the Morrison Hotel, Chicago, Illinois, on April 14, 1961. (b)(7)(c) Y

[REDACTED] was informed that the writer desired to talk to him. [REDACTED] advised that he had nothing whatsoever to say to the writer and he did not care to submit to an interview. [REDACTED] informed that contact should be made with his attorney. When asked concerning the identity of his attorney [REDACTED] advised that he had several attorneys and that he would advise concerning the attorney he desired contacted in this regard if recontact was made with him, [REDACTED] during the week of April 16, 1961.

On April 17, 1961, [REDACTED] was recontacted telephonically. He advised that he continued to maintain his position that he did not desire to converse with agents of the FBI except in the presence of his attorney. He identified his attorney as [REDACTED] of the law firm of [REDACTED] Chicago.

On 4/14/61 at Chicago, Illinois File # 92-348
by SA [REDACTED] Date dictated 4/21/61

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As of the date of this report, arrangements have (b)(7)(C) not been perfected in order that the interview of [REDACTED] in the presence of his attorney, [REDACTED], can be consummated. SA [REDACTED] has been in contact with [REDACTED] on several occasions during the past three months but Mr. [REDACTED] has advised that he has been unable to make the necessary arrangements in order that this interview can be conducted.

FRANK FERRARO

126 [REDACTED] advised that on many occasions during the (b)(2) (b)(7)(C) past six weeks, MURRAY HUMPHREYS has been in contact with his close associate FRANK FERRARO. This informant noted that FERRARO continues to be closely associated with HUMPHREYS as one of the top leaders of organized crime in the Chicago area and that for this reason it is only natural that he and FERRARO should be in frequent touch with each other.

SAM GIANCANA

[REDACTED] has identified SAM "MOONEY" GIANCANA as (b)(2) (b)(7)(C) being one of the top leaders of organized crime in the Chicago area. This informant has furnished information indicating that HUMPHREYS and GIANCANA, along with [REDACTED] and FRANK FERRARO are to be considered the four top leaders of organized criminals in the Chicago area. This informant has furnished information indicating that HUMPHREYS and GIANCANA have been associated with each other in the above capacity for perhaps 25 years, although GIANCANA's position as one of the top four leaders of organized crime in Chicago does not extend in time back nearly as long as HUMPHREYS.

Date July 18, 1961

NY
ILL
SAMUEL M. GIANCANA was interviewed at the O'Hare International Airport, commencing at 7:10 p.m. as he departed from American Airlines Flight 66, arriving from Phoenix, Arizona. GIANCANA was a passenger on this flight under the name of MOONEY CECOLA.

GIANCANA was approached by the Bureau Agents as he departed from the Airline. He brushed off the attempts of the Agents to identify themselves and stated that he was well aware of the fact that the Agents were representatives of the FBI. He stated that he had absolutely nothing to say to the Agents. From the very outset and throughout the interview, GIANCANA was alternately obscene, abusive, and sarcastic. At no time did he exhibit a friendly or cooperative attitude.

He asked relative to the reason for the interview and at this point was questioned concerning his knowledge of the wire tapping of the hotel room of DAN ROWAN in Las Vegas. GIANCANA replied that he had absolutely no comment and had absolutely nothing to say. He refused to admit that he is acquainted with the identity of ROWAN and repeatedly refused any comment concerning that situation. When asked whether he was acquainted with ROBERT MAHEU, GIANCANA very belligerently refused to make any comment or to indicate in any manner that he was aware of the identity of MAHEU.

GIANCANA became very abusive and obscene and very heatedly advised that he was well aware of the FBI's investigations of him. He stated that he is aware of the identity of SA RALPH R. HILL, JR. and aware of the fact that SA HILL has talked to numerous girlfriends, relatives, and other associates of his.

At this point, GIANCANA requested the Agents to move away from him and leave him alone. It was pointed out to him that he was in the public waiting room of American Airlines and that the Agents had every right to be situated where they were. It was pointed out to GIANCANA that he was not under arrest and that the FBI had no interest in detaining him. It was made clear to him that he had every opportunity to leave his present location and that the FBI had absolutely

On 7/12/61 at O'Hare Airport
Chicago, Illinois File # CG 139-105
CG 92-349
by SAs RALPH R. HILL, JR. and (H)(7)(C) Date dictated 7/13/61

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no objections to his reboarding his airplane en route to New York. It was pointed out to him that as far as the Agents were concerned there was absolutely no reason for his presence in Chicago and there was no objection to his leaving without plans to return.

At this point in the conversation, GIANCANA created a disturbance by accusing passengers who had disembarked from American Airlines Flight 66 of being FBI Agents.

At this point, GIANCANA requested the identity of SA [REDACTED] and when told, advised he was well aware of SA [REDACTED] identity. When it was pointed out to him that this seemed to be unusual since SA [REDACTED] has been in no way concerned with any investigation of GIANCANA, GIANCANA replied that he was aware of this and was also aware of the individuals whom SA [REDACTED] has been investigating. He also advised that he is aware of the fact that SA [REDACTED] is a "member of the Bar." (b)(7)(c)

At this point, GIANCANA became very curious concerning PHYLISS MC GUIRE. He attempted to locate her but was unable to do so. He thereupon became very abusive and obscene, commenting that it is a sad situation when the government interferes with the normal relationship between a man and his girlfriend. He accused the Agents of taking Miss MC GUIRE away from him without her consent. He was advised that Miss MC GUIRE made absolutely no objection to leaving him and conversing with other Agents.

At this point, GIANCANA asked the Agents if they had ascertained how many men he had killed. GIANCANA was asked if he could furnish the Agents information in that regard and said that he could not remember; however, he thought he might have to be responsible for a killing shortly, looking at the Agents while making the remark. He was asked if that remark was a threat to the Agents and denied making any threats and said that it was not a threat.

GIANCANA referred again to investigations being conducted regarding his activities and made a remark "my sister-in-law told me all about you HILL and about the threats

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which you made if she refused to furnish information. She also told me that you told her that I had killed 13 men." The Agent emphatically denied the above remark by GIANCANA and asked him if he was referring to an interview conducted of Mrs. ROSE FLOOD, a sister-in-law of GIANCANA. GIANCANA shrugged his shoulders and merely replied "don't worry, I have it all down in writing."

At that point, GIANCANA then ^{produced} represented his ticket, and announced in a loud voice in the presence of everyone in the waiting room of American Airlines that he was "going to get the hell out of here and go to Cuba." GIANCANA thereupon reboarded American Airlines Flight 66 en route to New York City.

After approximately five minutes, when it apparently became obvious to GIANCANA that Miss MC GUIRE was not aboard the airline and apparently did not intend to board, GIANCANA again disembarked from the airline. He approached the Agents, again in the waiting room of American Airlines and in a loud voice again became very abusive and obscene concerning his inconveniences and the fact that Miss MC GUIRE had separated herself from him. He stated that the United States Government had lost all its fineness and that "American citizens might as well be in Russia" due to the treatment which he was receiving. It was again pointed out to GIANCANA that the Agents had no desire that he remain in Chicago and would be very happy if he remained on Flight 66 en route to New York City. It was again pointed out to him that he was not under arrest and the FBI had no interest in detaining him and he was free to come and go as he pleased.

GIANCANA again remarked "This country is getting just like Russia where a man is not free to escort a young lady where he pleases. Why don't you investigate these dope fiends." He was asked if that remark implied that he had information relating to narcotics and his reply to that question was "Why aren't you investigating the Communists." GIANCANA was asked if he was dissatisfied with this country and replied "I love this country and I would sacrifice my life for it." He said "I proved this not long ago." He was asked to clarify the last remark and he refused to comment.

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GIANCANA then sarcastically asked the Agents if they had found out that he owned 25 per cent of Marshall Fields, 20 per cent of Carsons, and 20 per cent of Goldblatts Department store to which the Agents asked if this were a statement on his part and he replied "Yes, I own all of these places" again in a sarcastic manner. He was asked if he had any interest in Las Vegas, Nevada, and he stated that "I own 99 per cent of Las Vegas." GIANCANA then sneeringly asked what the Agents desired to know and invited a question about his activities. The question then put to him was if he would confirm the allegations that he was the head of organized criminal activity in Chicago. He replied "I'm not the head of anything and I don't know what you are talking about." After making this remark, GIANCANA uttered a few more obscenities.

GIANCANA then stated "If you want to talk to me give me a subpoena and I will appear before the Grand Jury and answer any and every question put to me." He was asked if he meant by this that he would answer every question truthfully or if this meant that he would stand on his Constitutional guarantee of the 5th Amendment. He replied "that all depends on the question."

GIANCANA advised the Agents that he was aware of the fact that the FBI would make every attempt to "frame" him into the penitentiary, at which point the Agents advised GIANCANA the FBI conducts its investigations on an impersonal, unbiased manner and that the history of this organization is not that of "framing" anyone and this is certainly not the intention or the purpose of this investigation. GIANCANA then referred to his prison sentences, stating "If I go to the penitentiary this time, I'll go like a man just like I did the other time and you know what I'm talking about." The Agents stated that they did not know what he was talking about and he replied "I went like a man then even though I was a victim of circumstances." He was asked how he was a victim of circumstances in the instances where he had been given jail terms and he refused to comment further about how he was victimized.

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(b)(7)(c)

GIANCANA was asked if he was acquainted with [REDACTED] of Chicago. At this point, GIANCANA said whose [REDACTED]. It was pointed out to GIANCANA that [REDACTED] had commented at one time recently that he was acquainted with Mr. GIANCANA and knew him well. At that point, GIANCANA directed an obscene remark to Mr. [REDACTED] and requested the Agents to pass on the obscenity to [REDACTED]. He was asked if he knew MURRAY HUMPHREYS and he stated he did not know MURRAY HUMPHREYS. He was asked if he knew [REDACTED] and he replied "No, I don't know [REDACTED]. Do you think I know everyone in the world."

GIANCANA then indicated that he was aware that the Agents intended to report the results of this interview of him to their "boss", who in turn would report the results to their "super boss", who would thereupon report to his "super super boss". He was asked to whom he was referring to as "boss", "super boss", and "super super boss" and he said "you know who I mean, I mean the KENNEDYs." He then said "I know all about the KENNEDYs and PHYLISS (MC GUIRE) knows a lot more about the KENNEDYs and one of these days we are going to tell all." When asked for clarification of his comments in this regard, GIANCANA uttered an obscenity and refused further comment.

GIANCANA then made a reference to ADALI STEVENSON and vaguely criticized his conduct in office and the manner in which he has involved the United States in the Cuban situation. When asked for clarification in this regard, GIANCANA stated that he has knowledge that STEVENSON directed "that mess in Cuba" and stated that STEVENSON is a "book worm" who has no common sense.

GIANCANA then advised that the United States Government is not as smart as it would like to think it is. He stated that he knows that the United States Government made a deal with FIDEL CASTRO during the BATISTA Regime to furnish support to CASTRO and assist him in his ascent to power in Cuba on the condition that when CASTRO came into power he would eliminate gambling in Cuba. GIANCANA stated "now that deal has boomeranged on you, hasn't it." When it was mentioned to GIANCANA that at least one good affect of the

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(b)(7)(C)
↓
above situation might have taken place in that his interest in Cuba were destroyed, GIANCANA then became very emotional and abusive and commented that he had never been in Cuba and had no interest in Cuba. When asked whether the individuals who ran gambling in Cuba during the BATISTA Regime were subordinates, GIANCANA refused to comment. He also refused to identify [REDACTED] as an associate of his.

At this point, GIANCANA advised that it is his firm belief that he is being "persecuted" due to the fact that he is a member of the Italian nationality. When it was pointed out to him that the investigations by the FBI of MURRAY HUMPHREYS and [REDACTED] have been pursued just as vigorously as the investigation of him and that HUMPHREYS and [REDACTED] are not Italians, GIANCANA then uttered a string of obscenities and indicated that by far the majority of the individuals investigated by the United States Government were of Italian descent. He pointed out that it was his opinion that the FBI "not only prosecutes but persecutes Italians." When asked for specifics concerning what he intended to indicate by this comment, GIANCANA again referred to the fact that he was not being allowed to associate with his girlfriends in a normal fashion. It was pointed out to GIANCANA again that Miss MC GUIRE accompanied other Agents for a purpose of interview entirely under her own volition.

On more than one occasion during the interview, GIANCANA advised that he did not intend to "take this thing sitting down." He very heatedly stated: "I'm going to light a fire under you guys and don't forget that." When asked for clarification of his comments, GIANCANA refused any further comment. When asked how he enjoyed his recent visit to Florida, GIANCANA very sarcastically said "yeh, I have been in Florida and I own the Fountainbleau, The Americana, and The Diplomat." When asked whether it was true that he owned the Eden Roc, GIANCANA sarcastically affirmed the Eden Roc also.

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asked
When ~~requested~~ whether he would desire that the Agents telephonically contact one BUTCH BLASI in order to provide him transportation from the airport, GIANCANA replied "yes, call Butch and tell him to bring two shotguns with him." When asked whether he intended that remark as a threat to the Agents, GIANCANA replied that he did not.

GIANCANA facetiously referred to the fact that in Russia if you commit a crime they merely shoot you rather than send you to prison. His next comment was that "I think I will kill myself. Why don't you give me a pistol so I can do this?" GIANCANA made remarks throughout the interview to the effect that he was going to kill himself. Regarding his general health, GIANCANA remarked that he "had a cancer"; however, he did not elaborate on this and stated "if you want to find out any more about my health, see my doctor." When asked as to the identity of the doctor, he refused to disclose his identity.

On frequent intervals during the conversation with GIANCANA, it was pointed out to him that he was not under arrest and that the FBI had no intention of detaining him. It was pointed out to him that the FBI did not desire to harass him or any of his associates and that he was entirely free to leave the area at his desire. It was also pointed out to him that he was under absolutely no obligation to converse with the Agents and that his Constitutional privileges were fully guaranteed.

GIANCANA frequently during the conversation proclaimed in a loud voice scattered with obscenities "get away from me you (obscene) and quit bothering me. I don't want to talk to you." At each such instance, it was pointed out to GIANCANA that he was free to leave at any time, that he was in a public place and that he was not by any means being detained.

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The conversation was terminated upon the appearance of Miss PHYLISS MC GUIRE whom GIANCANA had previously referred to during the conversation as "the Mrs." He was asked if he was married to Miss MC GUIRE and he said sarcastically "I married her a long time ago." Upon Miss MC GUIRE's appearance, GIANCANA stated to her in a loud and clear voice "Why didn't you tell them to go to hell like I did." GIANCANA, accompanied by Miss MC GUIRE, then left the interviewing Agents.

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ERIC GLASSER

(b)(2)

(b)(7)(D)

[REDACTED] furnished information during the latter part of 1960 that MURRAY HUMPHREYS has been associated with, apparently for a long number of years, an individual whom he believes to be ERIC GLASSER, an electrical contractor who has done considerable electrical contracting work on both Federal and City contracts in the Cook County, Illinois area. This informant advised that he is not acquainted with GLASSER and can furnish no information concerning his background with the exception of the above.

FEDERAL BUREAU OF INVESTIGATION

Date 7/31/61

ERIC GLASSER was contacted at his place of business, the Emergency Electrical Service, 6103 West North Avenue, Oak Park, Illinois. As the Agents initiated their conversation with GLASSER they noted that he had been reading "The FBI Story". Upon making comment regarding his choice of reading material, GLASSER advised the Agents that he is able to recall many instances which are reported in the book. GLASSER then advised, however, that he had absolutely no interest in conversing with the Agents and advised that there was no common ground upon which he could converse with the Agents. He refused to answer any question concerning his personal or professional business and repeatedly refused to make any comment concerning any relationship which might exist between him and MURRAY HUMPHREYS. Mr. GLASSER, in a very arrogant and loud manner advised that there was absolutely no question which he would consider answering.

The interview with Mr. GLASSER was terminated after approximately five minutes.

On 7/20/61 at Oak Park, Illinois File # 92-348
by SA [REDACTED] and (b)(7)(C) Date dictated 7/26/61

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

Immediately following the attempted interview with ERIC GLASSER, as set out above, contact was made with [REDACTED]

[REDACTED] furnished the following information concerning the background of ERIC GLASSER. They advised that he has recently moved into Oak Park, Illinois, with his Emergency Electrical Service, [REDACTED]

[REDACTED] advised that apparently GLASSER and [REDACTED] are close friends. They also advised that GLASSER is apparently close to [REDACTED] identified herein below as a Chicago hoodlum who has a business in Oak Park, Illinois, and who is a close associate of MURRAY HUMPHREYS.

They advised that GLASSER has many contacts with highly placed politicians in Cook County, Illinois, and that he has received several contracts from the City of Chicago and the Village of Oak Park, to do electrical contracting. They advised that GLASSER's company recently did electrical work in the Oak Park Fire Department, the Skokie Post Office, and has received a lucrative contract from the City of Chicago to do the electrical work in connection with the installation of fire alarms in public schools in Chicago.

[REDACTED] advised that GLASSER is a former Deputy United States Marshal, who during the 1920s and 1930s worked in the United States Marshal's Office in Chicago. They advised that it is GLASSER's reputation that he is the individual who transported AL CAPONE to Federal prison in the 1930s.

[REDACTED] advised that he recalls that GLASSER and one [REDACTED] were partners and that it is his recollection that they were associated with ELLIOTT NESS as members of NESS' famous "Untouchables". [REDACTED] advised that it is possible, however, that his recollection in this regard might be wrong and that GLASSER and [REDACTED] were employed by the Illinois State Liquor Commission.

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

[REDACTED] stated however that his recollection is strong and factual when he recalls that while GLASSER and [REDACTED] were active as liquor investigators during the Prohibition Era they also owned and operated a speakeasy in the vicinity of Hamlin Avenue and 16th Street on the West Side of Chicago. [REDACTED] stated that it is his strong recollection that this "blind pig" was a favorite hangout for MURRAY HUMPHREYS and other hoodlums, as well as for police officials of the City of Chicago.

[REDACTED] advised that he cannot so state from his actual knowledge but that it was the rumor during those days that GLASSER and [REDACTED] sold whiskey, which they confiscated from bootleggers, in their speakeasy. He advised that this speakeasy operated without cover in an open and above-board fashion without being submitted to a raid due to the fact that GLASSER and [REDACTED] enjoyed political and police protection. He stated that it was the reputation of GLASSER and [REDACTED] that they were very closely associated with many high-ranking Chicago hoodlums in the Chicago area and that for this reason they were allowed to operate in an open fashion without muscle from the hoodlums. It was also their reputation that they enjoyed a close relationship with Federal and local law enforcement agencies which allowed them to operate without fear of any investigation on any level.

[REDACTED]

[REDACTED]

[REDACTED] advised in 1959 that MURRAY HUMPHREYS is acquainted with [REDACTED], who operates [REDACTED] in Chicago, the dog tracks in Miami Beach, and Jacksonville, and several hotels in Florida. This informant advised that HUMPHREYS feels that he is indebted to [REDACTED] in connection with the testimony of [REDACTED] before the Kefauver Committee, before which [REDACTED]

CG 92-348

was a witness in 1951 when that committee was interested in a large loan which was made by [REDACTED], an employee of [REDACTED] to PAUL "THE WAITER" RICCA, also known as PAUL DE LUCIA. (b)(2) (b)(7)(c) (D) Y

[REDACTED]

This informant identified O'HARE as an individual who was muscled by the AL CAPONE mob in Chicago and who became a partner of CAPONE and his henchmen. It is noted that O'HARE was murdered in gangland fashion in Chicago approximately 12 years ago. [REDACTED]

On June 19, 1961, [REDACTED] was interviewed in his office at the [REDACTED] Jacksonville, Florida, by SA [REDACTED] and SA [REDACTED]. He advised that [REDACTED]

[REDACTED] He furnished the following information on a highly confidential basis:

[REDACTED]

[REDACTED]

CG 92-348

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

Information has previously been reported that when MURRAY HUMPHREYS traveled to Hot Springs, Arkansas, in October of 1959, his good friend, [REDACTED], traveled from Hot Springs to Little Rock, Arkansas, and returned to Little Rock with HUMPHREYS and one [REDACTED], who was subsequently identified as being associated with the Lormar Distributing Company, which is owned and operated by CHUCKY ENGLISH, a prominent Chicago hoodlum.

CG 92-348

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

✓
[REDACTED]
[REDACTED] advised that MURRAY HUMPHREYS has been
closely associated for many years with [REDACTED]
[REDACTED] the International Brotherhood of Teamsters,
and an official of Local 710 of the Teamsters Union in
Chicago. ILL

FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61

[REDACTED] on April 19, 1961 was contacted telephonically at the offices of [REDACTED] (b)(7)(C) †

[REDACTED] was advised that SA [REDACTED] desired to speak with him later in the day. [REDACTED] advised that he would meet with the writer at the offices of [REDACTED] at 2:00 P.M.

SA [REDACTED] appeared at the offices of Local 710, per the above appointment, at 2:00 P.M. on April 19, 1961. A woman who identified herself as [REDACTED] secretary appeared in the doorway of his office and handed a note containing the following information to SA [REDACTED]

"Mr. [REDACTED] After our phone conversation of today, I phoned my attorney [REDACTED] and he advised me that I not meet with you unless he be present. Appreciate your contacting Mr. [REDACTED] at [REDACTED] for an appointment at which time he will set up a meeting date. [REDACTED]"

On 4/19/61 at Chicago, Illinois File # 92-348

by SA [REDACTED] (b)(7)(C) Date dictated 4/21/61

[REDACTED]

(b)(2)

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

[REDACTED]

It is noted that [REDACTED] furnished information in the Fall of 1960 that MURRAY HUMPHREYS was advised of the fact that the FBI was aware that HUMPHREYS was then residing in the Morrison Hotel under the fictitious identity by FRANK O'MALLEY.

[REDACTED]

It is noted that it has previously been reported that [REDACTED], identified by [REDACTED] as a close associate for many years of MURRAY HUMPHREYS, refused to submit to an interview with the FBI regarding his relationship with HUMPHREYS due to his expressed reason that he did not desire any publicity.

It is noted that the Chicago Daily Tribune in several editions during the early part of July, 1961, reported an extensive investigation which they conducted concerning the affairs of the Chicago Sanitary District. During this investigation on several occasions they identified [REDACTED] as being " 'mystery' man in the affairs of the Sanitary District", who "at one time moved into control of a lucrative race wire service after JAMES F. RAGAN was murdered".

[REDACTED]

It is noted that it has previously been reported that [REDACTED] refused to comment concerning his relationship with MURRAY HUMPHREYS. It is noted that his automobile was observed at the residence of HUMPHREYS in Key Biscayne, Florida, on April 23, 1961. This automobile was carrying 1961 Illinois License [REDACTED] which is listed to [REDACTED] care of [REDACTED] Illinois.

CG 92-348

The following investigation was conducted to (b)(7)(c)
determine the circumstances under which [REDACTED] happened to
have his automobile registered in the above manner and to
determine whether the interviewees had any information
concerning the background of [REDACTED] which might be of assistance
in this investigation.

FEDERAL BUREAU OF INVESTIGATION

Date July 7, 1961

[REDACTED] advised (H)(7)(C) that he has never heard of [REDACTED] and that he has never given anyone permission to register an automobile in care of himself or the trucking company at this address. He said that he had ordered a new 1961 Cadillac in the fall of 1960 but decided not to take the car after it arrived at the dealership in Streator. He said he believes what may have happened is that the dealer sold this car outside of Streator and registered it in care of the [REDACTED] in order to make it appear that the car had actually been sold to a buyer within the territory covered by the dealership. [REDACTED] stated he had been unable to contact [REDACTED] the local Cadillac dealer, for an explanation of this transaction, since [REDACTED] was out of the city for a few days.

On 6/29/61 at Streator, Illinois File # 92-348
by SA [REDACTED] (H)(7)(C) Date dictated 7/5/61

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

FEDERAL BUREAU OF INVESTIGATION

Date July 14, 1961

[REDACTED] advised as follows:

[REDACTED] has been a good customer of [REDACTED] and ordered a 1961 Cadillac in the fall of 1960. However, [REDACTED] decided not to take the car and [REDACTED] made arrangements to sell it through [REDACTED] who operates [REDACTED] in Chicago.

[REDACTED] said [REDACTED] leases cars through this business and also is connected in some way with [REDACTED] in Chicago. He said he has sold other cars to [REDACTED] for leasing purposes but [REDACTED] instructed him to bill this car to the [REDACTED]. [REDACTED] said the car, a 1961 model 62 Sedan, Serial Number 61K028995, was delivered on November 26, 1960. He said his records show it was paid for by a check from [REDACTED]. He said he registered the car in case of the [REDACTED] to show what he called "area penetration" by the dealership.

[REDACTED] stated he does not know [REDACTED] and has no reason to believe that [REDACTED] knows [REDACTED] or has any connection with him. He said he had no personal contact with [REDACTED] during the sale of the car and dealt only with [REDACTED].

On 7/7/61 at Streator, Illinois File # 92-348
by SA [REDACTED] (b)(7)(c) Date dictated 7/10/61

III. HANGOUTS OF MURRAY HUMPHREYS

Pittsfield Restaurant
55 East Washington
Chicago, Illinois

[REDACTED] advised that MURRAY HUMPHREYS continues to meet with his associates in the Pittsfield Restaurant located in the basement of the Pittsfield Building at 55 East Washington, Chicago, Illinois. It is noted that it has previously been reported that this restaurant is owned and operated by MORRIS NORMAN, who has admitted during recent interview that he is friendly with several Chicago hoodlums, including HUMPHREYS, RALPH PIERCE, and [REDACTED] (b)(2):(b)(7)(D)

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

[REDACTED] advised that MURRAY HUMPHREYS, during the period covered by this report, continued to meet with his associates at Mike Fish's Restaurant, located at Rush and Ontario Streets in Chicago, Illinois. (b)(2)(b)(7)(C)

IV. LEGITIMATE ENTERPRISES

Meadowmoor Dairy

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

Reference is made to the information appearing above under the caption "Associates" and the sub-caption [REDACTED] wherein information is reported concerning the fact that [REDACTED] advised in an oblique fashion, that HUMPHREYS [REDACTED] (b)(7)(C)(D)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

August 4, 1961

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

MURRAY LLEWELYN HUMPHREYS
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[REDACTED] dated and captioned as above at Chicago. (F)(7)(C)

All sources mentioned in referenced report have
furnished reliable information in the past.

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3088)

DATE: 8/4/61

FROM : SAC, CHICAGO (92-348)

SUBJECT: MURRAY L. HUMPHREYS, Aka.
AR

(b)(7)(C)

Enclosed herewith are three copies of the report of SA [REDACTED] dated and captioned as above at Chicago, a copy of which will be disseminated to the Special Assistant to the United States Attorney in Chicago within ten days of this memorandum UACB.

ENCLOSURE

REC-16

92-3088-267

EX-137

17 AUG 7 1961

- ② - Bureau (Encls. 3)
- 1 - Chicago

(3)

Rec'd AAG Criminal Division
Form 0-6 8/14/61

1cc Cur memo & encl
in 1241

55 AUG 16 1961

74

STAT SECT.

Murray Humphreys, Chicago racketeer, presently in Washington, D.C. obtain passport for travel abroad beginning August 5, 1961.

Date: 7/24/61

Transmit the following in _____

CODE

(Type in plain text or code)

Via TELETYPE

URGENT

(Priority or Method of Mailing)

Mr. Evans
Mr. Malone
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

TO: DIRECTOR, FBI (92-3088) AND SAC, CHICAGO (92-348)

FROM: SAC, WFO. (92-216)

ANTIRACKETEERING

MURRAY L. HUMPHREYS, AKA, AR. RE CHICAGO TELCALL INSTANT DATE

UNITED AIR LINES

ADVISING SUBJECT DEPARTING CHICAGO, UAL FLIGHT TWO HUNDRED

ARRIVING NATIONAL AIRPORT THREE TWENTYFIVE PM. SUBJECT ARRIVED

NATIONAL AIRPORT THREE FORTYFOUR PM, DEPARTED AIRPORT FOUR ZERO

FIVE PM IN AIRPORT CAB ONE ONE SIX EN ROUTE TO EXECUTIVE HOUSE

HOTEL, ONE FIVE ONE FIVE RHODE ISLAND AVE. NW, WHERE HE

REGISTERED UNDER NAME OF LEW HUMPHREYS AND IS OCCUPYING ROOM

FOUR THREE EIGHT. SUBJECT IS EXTREMELY SURVEILLANCE CONSCIOUS.

SUBSEQUENT TO ARRIVING AT HOTEL, [REDACTED]

[REDACTED] ADVISED IN CONTACT WITH SUBJECT, WHO STATED HE WOULD

MAKE CONTACT ON JULY TWENTYFIVE NEXT. NO OTHER CONTACTS MADE

BY SUBJECT TO DATE. NO CONTACT MADE WITH STATE DEPARTMENT BY

SUBJECT TODAY. [REDACTED]

2-Bureau

2-Teletype Unit

4-WFO.

(1-92-78)

(1-92-413)

REC-37

92-3088-268

RECEIVED-CHICAGO

L P I

17 AUG 8 1961

75 53 15 30 64 21

RECEIVED-CHICAGO

(8)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

F B I

Date:

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

Via _____
(Priority or Method of Mailing)

WFO 92-216

PAGE TWO

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

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

INVESTIGATION

CONTINUING.

B
[REDACTED]

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

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

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FBI HQ file 92-3089-269

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Section 552

Section 552a

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

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FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 7 1961

TELETYPE

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

DEFERRED 8-7-61 7-29 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 2P

MURRAY L. HUMPHREYS, AKA. AR DAILY SUMMARY.

HUMPHREYS INDICATED WHEN MAKING APPLICATION FOR PASSPORT THAT HE INTENDED TO LEAVE CHICAGO ON PAN AMERICAN AIRWAYS ON AUGUST FIVE. A SURVEILLANCE AT HUMPHREY/S RESIDENCE WAS MAINTAINED ON FRIDAY LASTING UNTIL MIDNIGHT FRIDAY NIGHT. HUMPHREYS WAS AT NO TIME OBSERVED. ON SATURDAY AUGUST FIVE ARRANGEMENTS WERE PERFECTED WITH UNITED STATES CUSTOMS OFFICE TO COVER ALL INTERNATIONAL FLIGHTS LEAVING CHICAGO THAT DAY. MURRAY HUMPHREYS WAS NOT OBSERVED ON ANY FLIGHT LEAVING CHICAGO SATURDAY.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] PRETEXT TELEPHONE CALLS TO HUMPHREYS/

END PAGE ONE

REC-65

50 AUG 10 1961

11 AUG 8 1961

PAGE TWO

(P)(7)(D)

CHICAGO RESIDENCE FRIDAY, SATURDAY AND THIS DATE HAVE DETERMINED THAT NO ONE ANSWERS THE PHONE THERE. THE MAIMI OFFICE HAS ADVISED THAT [REDACTED] AT HUMPHREYS/ KEY BISCAYNE RESIDENCE HAVE ADVISED THAT NEITHER HUMPHREYS OR HIS WIFE HAVE BEEN OBSERVED AT THEIR KEY BISCAYNE RESIDENCE SINCE APRIL. CHICAGO IS CONDUCTING ADDITIONAL INVESTIGATION IN AN ATTEMPT TO DEVELOP INFORMATION CONCERNING HUMPHREYS TRAVEL PLANS.

APR 1 9 33 AM '81

FBI

REC'D-1211 125 AM

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

Legal Attorneys have been advised of three months' foreign travel contemplated by Chicago hoodlum Murray Humphreys beginning on or about August 5, 1961.

DEFERRED 8-4-61 7-39 PM CDST
TO DIRECTOR, FBI /92-3088/
FROM SAC, CHICAGO /92-348/ 2P
MURRAY L. HUMPHREYS, AKA. AR, DAILY SUMMARY.

Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

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

[REDACTED] IT APPEARED TO HER THAT HUMPHREYS IS MAKING PLANS TO TAKE A TRIP. IT APPEARS POSSIBLE THAT HUMPHREYS INTENDS AFTER ALL TO LEAVE VIA PAN AMERICAN AIRLINES FROM CHICAGO TOMORROW AS HE INDICATED ON HIS PASSPORT APPLICATION. APPROPRIATE ARRANGEMENTS HAVE BEEN MADE WITH THE UNITED STATES CUSTOMS SERVICE HERE TO INSURE PROPER HANDLING IN THE EVENT THAT HUMPHREYS SHOULD LEAVE TOMORROW. IRS HERE HAS ALSO BEEN ADVISED THAT INDICATIONS ARE THAT HUMPHREYS MAY DEPART TOMORROW AND THE AGENT ASSIGNED TO HUMPHREYS.

END PAGE ONE

50 AUG 10 1961

EX-113

REC-65 92-3088-272

25 AUG 8 1961

PAGE TWO

INVESTIGATION INTENDS TO BE PRESENT AT THE TIME OF THE FLIGHT IN ORDER TO ATTEMPT THE INTERVIEW WHICH HE HAS BEEN PLANNING OF HUMPHREYS. NO INFORMATION REGARDING THE WHEREABOUTS OF MRS. HUMPHREYS HAS BEEN DEVELOPED. CHICAGO WILL CLOSELY FOLLOW THIS SITUATION.

END AND ACK PLS FOR FOUR MESSAGES

(H)(7)(C)

WA 8-42 PM OK FBI WA FOR FOUR MSGS PLS SPACE UP MORE NEXT TIME
OK WILL DO TU DISCO

T-9.
8/5
[Redacted]

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

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FBI #2 file 92-3088-273 & 274

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8/11/61

Airtel

To: SAC, Chicago

From: Director, FBI

MURRAY L. HUMPHREYS, aka
ANTI-RACKETEERING

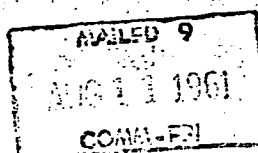
Reurad 8/10/61 with reference to information made available by [REDACTED], indicating [REDACTED] took over distributorship from [REDACTED] after [REDACTED] went into bankruptcy. It is noted Humphreys is alleged to have been instrumental in placing [REDACTED] in charge of the distributorship, and that certain payments were thereafter made to the Chicago criminal element.

This information should be reviewed by an agent thoroughly familiar with bankruptcy matters to determine whether or not a possible violation of the National Bankruptcy Act may be present. Consideration should be given to checking the bankruptcy docket to determine the type of the bankruptcy and the nature of the disposition. A determination should also be made as to whether [REDACTED] was appointed by the auditors or by the court as a trustee of the assets. It should also be determined through a check of the referee's file whether any money was paid to the creditors and obtain a list of creditors, as well as details with reference to the future payments to be made to creditors by the bankrupt.

The foregoing should be handled immediately and the Bureau advised of the results of your consideration.

son _____
mont _____
lr _____
ahan _____
rad _____
Loach _____
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Ren _____
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Ter _____
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Info _____
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-4-



REC-7

EX-105

92-3088-275

19 AUG 14 1961

56 AUG 16 1961

MAIL ROOM TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN CHICAGO	DATE 8/9/61	INVESTIGATIVE PERIOD 7/24-8/8/61
TITLE OF CASE CHANGED MURRAY LLEWELYN HUMPHREYS, aka Llewelyn Morris Humphries		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	(b)(7)(C)

The title of this case has been marked "Changed" to reflect the name LLEWELYN MORRIS HUMPHREYS, the name used by the subject in making application for a passport at the United States Department of State.

REFERENCES

WFO teletype to Director, and Chicago, 7/24/61.
WFO airtel to Chicago 7/31/61.
WFO airtel to Director 8/3/61.

- RUC -

ENCLOSURES

TO CHICAGO (8)

Forwarded to Chicago as an enclosure to this report is a negative and seven prints of subject's passport photograph as furnished by him to the United States Department of State.

APPROVED <i>m r j</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3008) 2 - Chicago (92-348) (Enc 8) 1 - Washington Field (92-216)		92-3088-276	REC-7
17 AUG 11 1961		EX-105	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	REQUEST RECD.		
DATE FWD.	HOW FWD.		
BY			

1 cc 47 1541

WFO 92-216

ADMINISTRATIVE DATA

The Agents of the FBI mentioned in the details of
this report were [REDACTED], and (b)(7)(c)

INFORMANTS

Identity of Source

[REDACTED] (b)(2); (b)(7)(D)

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: SA [REDACTED]
Date: August 9, 1961

Office: Washington, D. C.

(b)(7)(c)

Field Office File No.: 92-216

Bureau File No.: 92-3008

Title: MURRAY LLEWELYN HUMPHREYS

Character: ANTI-RACKETEERING

Synopsis:

Subject observed departing United Airlines Plane 3:44 P. M., 7/24/61, Washington, D. C. Registered at Executive House Hotel, 1515 Rhode Island Avenue, N. W., under name LEW HUMPHREYS. [REDACTED]

referred [REDACTED] set forth. Subject departed Washington, D. C., Friendship Airport aboard United Airline Flight 869, 12 Noon, 7/26/61. Information contained on [REDACTED] set forth. (b)(7)(c)

- RUC -

DETAILS: AT WASHINGTON, D. C.

At 3:44 P. M., on July 24, 1961, Agents of the Federal Bureau of Investigation observed subject departing from a plane marked Capital-United Airlines Flight No. 200. This plane landed at the Washington, D. C., National Airport.

Subject was observed by Agents of the FBI leaving the Washington National Airport in Airport Cab No. 116 and proceeded to the Executive House Hotel, 1515 Rhode Island Avenue, N. W., Washington, D. C., where he registered at 4:25 P. M. Subject registered at this hotel under the name of LEW HUMPHREYS. He was assigned Room 438.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

CG 92-348

and in conformity with Bureau letter dated February 10, 1961, entitled "MURRAY HUMPHREYS; ANTI-RACKETEERING", and Bureau letter to New York dated April 12, 1961, entitled "CRIMINAL INTELLIGENCE PROGRAM".

ADMINISTRATIVE

Based on the instructions of the Bureau, this report contains the results of investigation to determine whether HUMPHREYS or any of his associates made any approach to jurors in the TONY ACCARDO income tax fraud trial which took place in the Federal District Court, Northern District of Illinois, in the fall of 1960. A report setting out results of all other investigation of HUMPHREYS since the date of referenced report will be submitted in the near future.

INFORMANTS

Identity of Source

[REDACTED]

[REDACTED]

[REDACTED]

Information Furnished To

SAs [REDACTED] and [REDACTED] on 6/7/61.

SA [REDACTED] on 9/12/61.

(b)(2)

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

- B* -

COVER PAGE

WFO 92-216

It is noted on July 24, 1961, [REDACTED] advised that (b)(2) subject was in contact with [REDACTED]. This informant (b)(7)(C)(D) stated that subject indicated to [REDACTED] that he would attempt to contact [REDACTED] on July 25, 1961.

At 11:30 A. M. on July 25, 1961, subject was observed by Agents of the FBI entering the State Department Building, 22nd and Virginia Avenue, N. W., Washington, D. C. Subject was in the company of [REDACTED], a local attorney. Subject proceeded from the entrance of the State Department to the office of Mr. ROBERT D. JOHNSON, Chief Counsel, Passport Office, State Department. (b)(7)(C)

Subject was observed leaving the State Department Building at 11:52 A. M., and returning to the Executive House.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

WFO 92-216

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Agents of the FBI observed subject eating, drinking, and swimming on the roof of the Executive House Hotel during the entire afternoon and evening of July 25, 1961. During this entire afternoon and evening subject was in the presence of [REDACTED] Chicago, Illinois, and [REDACTED] an attorney from Chicago. No additional contacts were observed being made by subject during this period. (F)(7)(C)

At 10:15 A. M., on July 26, 1961, Agents of the FBI observed subject departing from the Executive House in Yellow Cab No. 342. Subject took this cab to the office of the Friendship Airport Transportation Service, 15th and L Streets, N. W., Washington, D. C., where he boarded Bus No. 201 of the Friendship Airport Transportation Service.

Agents of the FBI observed subject boarding United Airline Flight No. 869 at the Friendship International Airport,

WFO 92-216

Baltimore, Maryland, at 11:47 A. M. This United Airlines Flight departed Friendship International Airport at 12 Noon on July 26, 1961.

(b)(7)(C)

3rd party
info

Humphries is Chicago hoodlum and one of the special targets of prosecution.

DECODED COPY

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

☐ Radio

☒ Teletype

DEFERRED

8-10-61

4:51 AM

TO DIRECTOR

FROM SAC, CHICAGO

090703

MURRAY L. HUMPHREYS, AKA. AR. DAILY SUMMARY. [REDACTED] ADVISED OVER A YEAR AGO THAT SEVERAL ASSOCIATES OF HUMPHREYS INCLUDING [REDACTED] HAD LOANED MONEY APPROXIMATING ONE-HALF MILLION DOLLARS, TO ONE [REDACTED] WHO AT THAT TIME OWNED THE [REDACTED] DISTRIBUTORSHIP IN THE UNITED STATES, OPERATING IN CHICAGO. THE INFORMANT FURNISHED CONSIDERABLE INFORMATION CONCERNING THIS SITUATION BUT AT NO TIME DID HE INDICATE THAT HUMPHREYS WAS INVOLVED.

[REDACTED] IT IS NOTED THAT EXCEPT FOR THE INVOLVEMENT OF HUMPHREYS, SOME OF THIS INFORMATION HAS BEEN CONFIRMED BY [REDACTED] WAS GIVEN CONSIDERATION BY THE KENNEDY ADMINISTRATION AS THE UNITED STATES ATTORNEY IN CHICAGO LAST WINTER.

RECEIVED:

6:00 AM

TELETYPE

REC-32

92-3088-077

6:02 AM

EX-105

RECEIVED - DAY 2

93 AUG 14 1961

DECODED COPY

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

☐ **Airgram**

☒ **Cablegram**

URGENT

8-10-61

TO DIRECTOR

FROM LEGAT, LONDON NO. 381

MURRAY L. HUMPHREYS, ANTI-RACKETEERING. REBUCAB AUGUST 1
 LAST. [REDACTED]

[REDACTED] REQUEST SUCAB LATEST (b)(7)(D)
 INFO RE TRAVEL OF SUBJECT. ALSO REQUEST COPIES SUBJECT'S
 IDENT RECORD AND FULL BACKGROUND DATA.

CHARLES W. BATES

RECEIVED:

8-10-61

12:50 PM

*Copy of attached sent by R/S
 with instructions to delete
 ref to Congressman as well as
 last para. if used outside Bureau
 8/11/61*

REC-11

92-3088-278

22 AUG 14 1961

EX-102

to CG

Tel. Typ. 8/11/61

(b)(7)(C)

1- Attachment.

3RD CC-MR. FALLIER

ENCLOSURE
as subject

66 AUG 17 1961

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

①

MURRAY LLEWELYN HUMPHREYS
Chicago, Illinois

This 61 year old kingpin of the Chicago underworld was born April 20, 1899, at Chicago. He resides in apartment 1001 at 4200 North Marine Drive, Chicago, Illinois. He maintains a second residence in a luxurious home at 210 Harbor Drive, Key Biscayne, Florida. He divorced his former wife of 36 years in 1957. There was one child born to this marriage. Humphreys presently maintains a young woman, Betty Jean Neibert, as his wife.

Humphreys' criminal record reflects a score of arrests dating from 1916, ranging from income tax evasion to robbery. He has a conviction on burglary and income tax charges.

He was a top member of the Al Capone mob during the early 1920's and became a leader of the Chicago underworld in the mid 1930's. He is a ranking member of the hoodlum hierarchy of Chicago and rated the brainiest member of the gang. He has contacts in the ranks of local and state police and connections with U. S. Congressmen, Libonati and O'Brien, both of Illinois.

In the organizational set-up of the Chicago underworld, Humphreys has primary responsibility for labor racketeering and corruption of public officials and law enforcement officers. He also supervises the defense of any Chicago hoodlums charged in local or Federal violations, and recently masterminded the case of another top-ranking Chicago hoodlum, Tony Accardo, who was convicted of falsifying his Federal income tax returns.

Humphreys purchased his Key Biscayne, Florida, residence in 1959 for \$69,000, and has since expended substantial sums in improving the property. A Grand Jury inquiry into this and other phases of his activities may disclose that he has violated income tax laws.

Humphreys is one of the first ten targets selected for early prosecution, and a special prosecutive-type summary report reflecting the results of our investigation of him was submitted to the Department under the date of May 24, 1961. A total of eight reports including the summary referred to have been furnished to the Department.

File

28

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 1 1 1961

TELETYPE

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

DEFERRED 8-11-61 8-43 PM

TO DIRECTOR, FBI /92-3088/

FROM SAC, CHICAGO /92-348/ 1P

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

CONTINUOUS CONTACT HAS BEEN MAINTAINED WITH [REDACTED]

[REDACTED] INFORMANTS HAVE FAILED TO
FURNISH ANY INFORMATION AS TO HUMPHREYS PRESENT WHEREABOUTS. INQUIRY
AT [REDACTED]

U. S. CUSTOMS OFFICE,

CHICAGO, CONTACTED AND ARRANGEMENTS HAVE BEEN PERFECTED WHEREBY ALL
LOGICAL CUSTOMS OFFICES HAVE BEEN ALERTED TO THE POSSIBILITY OF HUMPHREYS
TRAVEL AND THESE OFFICES HAVE BEEN INSTRUCTED TO CONTACT THE CHICAGO
CUSTOMS OFFICE IN THE EVENT ANY SUCH TRAVEL IS NOTED.

AUG 14 1961

EX-113

AUG 14 1961

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

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

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

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

Page(s) withheld for the following reason(s):

- ☐ For your information:

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

FBI HQ file 92-3088-280

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

8-11-61

PLAIN TEXT

TELETYPE

URGENT

TO SAC, CHICAGO

FROM DIRECTOR, FBI

MURRAY L. HUMPHREYS, ANTI DASH RACKETEERING. REBUCAB

AUGUST ONE, TO LEGAT, LONDON, COPY TO CHICAGO. LEGAT, LONDON

ADVISES [REDACTED]

[REDACTED] LEGAT DESIRES
INFO RE TRAVEL OF SUBJECT. ADVISE.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 11 1961

TELETYPE

REC-14 92-3088-28

19 AUG 14 1961

EX 104

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

MAIL ROOM ☐ TELETYPE UNIT ☒