FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
CHICAGO

OFFICE OF ORIGIN
CHICAGO

DATE
12/27/72

INVESTIGATIVE PERIOD
9/7 - 12/7/72

TITLE OF CASE
JOSEPH JOHN AIUPPA

REPORT MADE BY
S. JOHN E. DALLMAN

TYPED BY
dcp

CHARACTER OF CASE


LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED

NONE

ACQUITALS

CASE HAS BEEN:

PENDING OVER ONE YEAR ☑YES ☐NO

PENDING PROSECUTION OVER SIX MONTHS ☐YES ☐NO

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-3846)
1 - USA, Chicago
1 - ATC, Chicago Field Office, SHELDON DAVIDSON
2 - Chicago (92-577)

DISSEMINATION RECORD OF ATTACHED REPORT

Agency
Request Recd.
Date Fwd.
How Fwd.
By

COVER PAGE
Delay in report is noted, however, this case was investigated on a continuing basis and maintained in a current status.

On October 16, last contact made with CG 7016-CTE whose identity as upper echelon leader of organized crime in Chicago known to Bureau. CTE advised that he attended a top leadership meeting shortly after death of RICCA in which current situation was subject. Present at meeting were ANTHONY J. ACCARDO with whom RICCA has shared the top leadership in recent past, GUS ALEX, RALPH PIERCE, and LESLIE KRUSE, all upper echelon leaders of organized crime with responsibility for affairs of organized crime in Loop, south side, and Lake County, Illinois, respectively.

At meeting ACCARDO announced he will remain top leader of organized crime, and RICCA will not be replaced. However, ACCARDO informed ALEX he will rely more and more on ALEX's advice on policy matters. CTE advised that ALEX, probably the most intelligent and personable hoodlum leader now available has during past several years since death of MURRAY L. HUMPHREYS, assumed more and more responsibilities due to respect which he commands from all leaders and members and from contacts outside organization in politics, labor, and legitimate business. CTE advised that close relationship which has existed for decades between ALEX and hoodlum Attorney SIDNEY R. KORSHAK, probably the best contact organized crime has in country, stands ALEX in good stead since he is able to move himself and other organized crime figures into favorable situations through KORSHAK throughout the country.

CTE also advised that JOSEPH AIUPPA, upper echelon leader of organized crime with responsibility for Cicero, Illinois, will also be relied on more heavily in future by ACCARDO. CTE advised AIUPPA is not particularly intelligent or capable hoodlum but has brought money into organization for decades and has never "stumbled" by bringing any particular heat to organization, other than that which normally accrues to top leaders.
JACK WALSH and his brother BART WALSH have entered into a conspiracy with the Finance Minister of the Canadian Government to defraud the Canadian Government out of approximately four and one half (4½) million dollars. Also involved in the conspiracy are ten other unknown subjects unknown to the informant. The informant was to be one of the ten but declined recently.

Ten Canadian Government checks are to be issued by the finance minister in the amount of $450,000 each to a Canadian Bank located in the Bahamas prior to December 3, 1972.

Informant states that JOEY (DOVES) AUPPA has an interest in the conspiracy and has a DON (last name unknown) that is following his (AUIPPA's) interest in this matter. Informant believes AUPPA may be backing the deal to some extent financially.

Informant states JACK WALSH has case pending before United States District Judge FITZGERALD, Northern District of Illinois, which WALSH intends to enter guilty plea. Expected sentence is eighteen months after which time WALSH expects to obtain his share of the money.

Officer TOBIN states the above is the first time the informant has furnished information, but to him believes information is accurate and reliable.

INFORMANTS

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<tr>
<th>Source</th>
<th>Date Contacted</th>
<th>Agent</th>
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<tr>
<td>CG T-1 is</td>
<td>September, 1972</td>
<td>SA FRANK J. FORD</td>
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<td>CG 9561-PC</td>
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<tr>
<td>CG 6479-C</td>
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<td>L. INSERRA</td>
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<td>SA RODERICK WILLIAM KENASTON, Sr.</td>
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<td>San Diego, Federal Bureau of Investigation</td>
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<td>ROBERT WIEDRICH, Chicago Tribune</td>
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