

DATE: 11-14-2017

JFK Assassination System  
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## Agency Information

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## Document Information

ORIGINATOR : FBI  
FROM : DALLMAN, JOHN E.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 12/27/1972  
PAGES : 12  
SUBJECTS :  
AIUPPA, JOSEPH JOHN, ASSOC WITH SGI, OC ACT  
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COMMENTS :

DATE: 11-14-2017

FD-263 (Rev. 1-7-72)

# 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 SA JOHN E. DALLMAN	TYPED BY dcp
		CHARACTER OF CASE 1 COPIES MADE DATE 1/22/78 BY LJC RE GIANCANA FOR REVIEW AT FBIHQ AND/OR DELIVERY TO HSCA RE REQUEST DATED (SEE BUFILE 62-117290)	

REFERENCE: Report of SA JOHN E. DALLMAN dated 9/7/72 at Chicago.

- P -

LEAD

CHICAGO

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

ab

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>RKM/Rfm</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3846) 1 - USA, Chicago 1 - AIC, Chicago Field Office, SHELDON DAVIDSON 2 - Chicago (92-677)						92-3846-185 REC-93 1 JAN 4 1973	
Dissemination Record of Attached Report						Notations	
Agency	1 CC. AAG, Criminal Division, Organized Crime and Racketeering					N/A DATA PROC	
Request Recd.							
Date Fwd.							
How Fwd.							
By	1 JAN 1 1973 Room 1-518						

- A -  
COVER PAGE

DATE: 11-11-77

CG 92-677

ADMINISTRATIVE

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.

III

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.

III

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.

- B -  
COVER PAGE

910-1087d

DATE: 11-14-2017

CG 92-677

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) AUIPPA 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 AUIPPA 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

<u>Source</u>	<u>Date Contacted</u>	<u>Agent</u>
CG T-1 is CG 9561-PC	September, 1972 October, 1972	SA FRANK J. FORD
CG T-2 is CG 6670-PC	September, 1972 October, 1972	SA FRANK J. FORD
CG T-3 is 0 CG 6479-C	October, 1972	Supervisor VINCENT L. INSERRA

- E -  
COVER PAGE

910-10902

DATE: 11-14-2017

CG 92-677

<u>Source</u>	<u>Date Contacted</u>	<u>Agent</u>
CG T-4 is CG 7291-PC	November, 1972	SA JAMES D. DEWHIRST
CG T-5 is SD 1064-C-TE	October, 1972	SA RODERICK WILLIAM KENASTON, Sr. San Diego, Federal Bureau of Investigation
CG T-6 is ROBERT WIEDRICH, Chicago Tribune	November, 1972	Supervisor VINCENT L. INSERRA
CG T-7 is CG 6538-CTE	November, 1972	Supervisor VINCENT L. INSERRA
CG T-8 is CG 7386-C-TE	December, 1972	SA JAMES D. DEWHIRST

- F\* -  
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910-1097d