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TITLE OF CASE ANTHONY JOSEPH ACCARDO, aka; GUS ALEX, aka; FRANK FERRARO, aka; SAMUEL M. GIANCANA, aka; MURRAY LLEWELYN HUMPHREYS, aka		REPORT MADE BY MARSHALL E. RUTLAND	TYPED BY SBB
		CHARACTER OF CASE ANTI - RACKETEERING	

REFERENCE: Report of SA RALPH R. HILL, JR., dated 5/26/60 at Chicago.

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THIS REPORT IS NOT TO BE DISSEMINATED

This report is a consolidation of investigation concerning the five captioned hoodlums of the Chicago Office. The great majority of the information contained in this report will be included in the cover section inasmuch as most of this was obtained from CG 6343-C*, a highly sensitive source.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of Chicago hoodlums ANTHONY ACCARDO, GUS ALEX, FRANK FERRARO, SAM

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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ORIGINAL FILE IN 104-3887-174

CG 92-795

ALEX: I'll talk to him and have him go to JOE and let JOE send him in. Or, I could send him to the lawyer, but I'm just trying to avoid that question if it came up.

HUMPHREYS: I don't think it will, but it's good.

ALEX: We got to get another witness.

HUMPHREYS: Another one! We got to get a lot of them!

ALEX: And we got to get them before they get them.

HUMPHREYS: Yeah. You know who we could get to be a witness? He'd be a hell of a witness.

ALEX: Who?

HUMPHREYS: CLAIR.

The reference of ALEX to MONAGHAN is probably a reference to ROBERT F. MONAGHAN, an Assistant United States Attorney in Chicago. The reference to CLINTON is a reference to STANFORD CLINTON, who is an attorney in Chicago, and who is one of the attorneys representing ANTHONY ACCARDO in his pending trial. It is obvious that the conversation concerns the trial of ACCARDO, who has been indicted for fraudulently charging expenses for the use of his automobile which he claims he used to sell "Foxhead Fourhundred" beer for the Premium Beer Sales, Incorporated. It is apparent that ALEX and HUMPHREYS are concerned with finding witnesses who will back up ACCARDO's claim that he used the car during the course of selling "Foxhead Fourhundred."

The Yorkshire referred to is believed to be the Yorkshire Room Restaurant located at 2842 North Sheridan Road in Chicago.

The reference to STEVE by ALEX midway in the conversation is probably a reference to STEVE DE KOSTA. It is noted that DE KOSTA is ostensibly the owner and manager of the Huckster's Restaurant in Chicago. According to PCI [] a burlesque dancer, who is intimately friendly with HENRY SUSK and also well acquainted with GUS ALEX, the Huckster's is operated

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This again is in reference to the trouble presently going on in the International Brotherhood of Electrical Workers, Local 134 in Chicago, for which local LOUIE CELANO is a business agent. Recently, other members of the local have been making attempts to rid the local of CELANO, based on the fact that his brother, JIMMY, is an associate of hoodlums in the Chicago area. The reference to FRANK DARLING referred to the business manager of another local of the International Brotherhood of Electrical Workers in Chicago, who has a reputation that he is opposed to hoodlums connected with organized crime in Chicago.

VI: ASSOCIATES

On July 8, 1960, CG 6343-C* advised that MURRAY HUMPHREYS made contact with JOSEPH I. BULGER who is an attorney with offices at 188 West Randolph Street in Chicago. He is further a Republican politician of some standing and is former mayor of Melrose Park, Illinois.

On July 12, 1960, MURRAY HUMPHREYS, JOSEPH BULGER, RALPH PIERCE, and LES KRUSE were observed having lunch together in the restaurant in the basement of the Pittsfield Building, 155 East Washington Street, Chicago, Illinois. During this meeting, the agents overheard parts of the conversation, which indicated that BULGER was attempting to gain some money to back gambling interests in Las Vegas, Nevada. This meeting was observed by agents VINCENT L. INSERRA, JOHN W. ROBERTS, WILLIAM F. ROEMER, and MARSHALL E. RUTLAND of the Chicago Office.

VII: LEGITIMATE ENTERPRISES

SAM GIANCANA

On July 6, 1960, CG 6271-S, who has furnished reliable information in the past, orally advised SA WILLIAM R. CATHEY of the Chicago Office that MAURICE KAMM is the attorney representing the Michigan Avenue National Bank, Chicago, Illinois, in connection with reorganization of the old Southmore Bank and Trust Company of Chicago, which figured in the murder of LEON MARCUS in 1956. According to the informant, the Southmore Bank and Trust Company has been renamed the Guaranty Bank and Trust Company and an individual by the name of DLATON, who is the head of the Dalton Finance Company of Washington, D.C.

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borrowed \$450,000 from the Michigan Avenue National Bank to buy into the old Southmore Bank and Trust Company. As a result of his buying into this bank, he became the Chairman of the Board of Directors and immediately began engaging in a series of "shady transactions." According to the informant, these "shady transactions" were the loan of monies to local hoodlum elements in the Chicago area without proper collateral. Further, according to the informant, the loan, which was granted DALTON by the Michigan Avenue Bank was guaranteed by an individual by the name of STANZ, who is connected with the Bureau of the Budget (probably MAURICE STANS, Director of the Bureau of the Budget). A suit is presently being filed against DALTON because of his "shady transactions."

According to the informant, a latent unclaimed account in the amount of \$100,000 composed of cash and negotiable securities is maintained at the old Southmore Bank and Trust Company. This account was placed with the Southmore Bank many years ago as a "kitty" for the crime syndicate in the Chicago area. As there is some dispute over the ownership of this account and the fact that it has not been claimed, the account is presently for sale by the bank for \$20,000. According to the informant, no buyers are available, simply because they will be immediately exterminated by the crime syndicate should they attempt to purchase this account.

According to the informant, the late LEON MARCUS attempted to buy this account and was murdered by the syndicate. It is to be noted that at the time of MARCUS' death, a slip of paper with the notation \$100,000 on it together with the name of SAM GIANCANA, were found in MARCUS' possession.

VIII MISCELLANEOUS INFORMATION

ANTHONY ACCARDO

CG 6241-C advised on June 9, 1960, that ANTHONY ACCARDO, his wife and daughter spent the evening at the Imperial House on East Walton Street in Chicago on June 3, 1960. ACCARDO was observed driving a 1959 or 1960 Pontiac station wagon. While ACCARDO was in front of the Imperial House, a unit of the Chicago Police Intelligence Unit passed but did not recognize ACCARDO. He turned to the informant and said, "Look at the screws."

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On July 19, 1960, CG 6343-C* advised that FRANK FERRARO, MURRAY HUMPHREYS, HY GODFREY, and BUTCH LADON visited JIMMY CELANO during the course of the day. FERRARO, during a conversation with HY GODFREY and BUTCH LADON concerning an unknown matter, became extremely angry with these two persons and during the course of his tirade, accused LADON of being closer to CHUCK ENGLISH than to himself and GUSSIE ALEX, for whom he is a runner. FERRARO cursed both individuals and shouted for them to leave the room, that he wanted nothing more to do with them.

On July 6, 1960, PCI [] advised that JANE THEIS, the owner of the Summer Set Restaurant, 7700 South Jeffrey Avenue, Chicago, Illinois, is the "girl friend" of FRANK FERRARO. [] further advised that FERRARO calls THEIS on the average of two or three times a week at the restaurant and is known to meet with her at least once or twice every week.

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ADMINISTRATIVE

Surveillance of FRANK FERRARO conducted on July 7, 1960, WAS conducted by SAs RALPH E. HILL, JR., JOHN W. ROBERTS, and MARSHALL E. RUTLAND.

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