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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/6/60	1/18/60 - 3/16/60

TITLE OF CASE

ANTHONY JOSEPH ACCARDO, Aka.;
GUS ALEX, Aka.;
FRANK FERRARO, Aka.;
SAMUEL M. GIANCANA, Aka.;
MURRAY LLEWELYN HUMPHREYS, Aka.

REPORT MADE BY: WILLIAM F. ROEMER

TYPED BY: hjz

CHARACTER OF CASE

ANTI - RACKETEERING

REFERENCES: Report of SA JOHN W. ROBERTS, JR., dated 1/18/60, entitled "ANTHONY JOSEPH ACCARDO, Aka. AR".
Report of SA WILLIAM F. ROEMER dated 2/18/60, entitled "GUS ALEX, Aka., AR".
Report of SA MARSHALL E. RUTLAND dated 2/23/60, entitled "FRANK FERRARO, Aka. AR".
Report of SA RALPH R. HILL, JR., dated 2/18/60, entitled "SAMUEL M. GIANCANA, Aka., AR".
Report of SA WILLIAM F. ROEMER dated 1/29/60, entitled "MURRAY LLEWELYN HUMPHREYS, Aka. AR".
Bureau letter to Chicago dated 2/23/60, entitled "ACTIVITIES OF TOP HOODLUMS IN THE CHICAGO AREA, AR".

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I. BACKGROUND

A. Residence

ANTHONY JOSEPH ACCARDO

Former CG 6261-C advised SA JOHN W. ROBERTS, JR., on March 7, 1960, that TONY ACCARDO continues to reside at 915 Franklin, River Forest, Illinois. River Forest is a suburb of Chicago, situated just west of Chicago.

On March 10, 1960, a vehicle bearing 1960 Illinois license 736 was observed by SA ROBERTS parked in the driveway of 915 Franklin, River Forest, Illinois. This vehicle is registered to C. ACCARDO, 915 Franklin, River Forest, Illinois, on a Pontiac. It is noted that CLARICE ACCARDO is the wife of TONY ACCARDO.

GUS ALEX

A.C. JAWOREK, the building manager of the Murray Hill Apartments, 4300 North Marine Drive, Chicago, was contacted by SA WILLIAM F. ROEMER on March 16, 1960. Mr. JAWOREK has been contacted numerous times in the past and has advised previously that ALEX has resided in the Murray Hill Apartments since approximately 1946. He resides there under the pseudonym of MICHAEL RYAN in apartment 1001 with his wife, MARIANNE RYAN ALEX. Mr. JAWOREK advised that "RYAN" continues to reside in apartment 1001 and that he saw him in the building on approximately March 14, 1960. Mr. JAWOREK advised that ALEX has not as yet renewed his lease which will come up for renewal in April and that he will keep this office advised concerning this situation.

FRANK FERRARO

JOE VAN MEENEN, building engineer of the apartment building at 320 Oakdale, Chicago, advised SAs MARSHALL E. RUTLAND and ROEMER on March 14, 1960, that FRANK FERRARO continues to reside under his true name in apartment 1801 at 320 Oakdale. VAN MEENEN advised that FERRARO owns his apartment in this cooperative apartment building and that he resides there with his wife and one child.

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very shortly by airplane for his Miami area residence. HUMPHREYS then asked GODFREY: "How much is my bill over there at the hotel?" By GODFREY's answer it was apparent that HUMPHREYS was at that time residing in the St. Clair Hotel in Chicago through arrangements made for him by GODFREY.

CG 6343-C* advised on January 28, 1960, that on that date HUMPHREYS was in conversation with Chicago top hoodlum JOEY GLIMCO. They discussed the fact that on the following Sunday evening they intended to have dinner and take in the floor show at Mangum's Chateau, a night club and restaurant located on Ogden Avenue in Lyons, Illinois, just west of Chicago. GLIMCO indicated to HUMPHREYS that he would call him Sunday morning concerning arrangements for travelling to Lyons and asked him what room he was staying in. HUMPHREYS told him that he was residing in room 14E.

It is noted that information has been developed previously that HUMPHREYS and the other Chicago top hoodlums frequently meet at the St. Clair and have conferences therein. It has also been developed that HENRY SUSK, concerning whom information is set out hereinbelow under the caption "Associates", maintains a permanent room, 14E, at the St. Clair Hotel under the name of JOE HENRY. Former PCI TURA SATANA, a well known burlesque dancer, has advised SA ROEMER that as of February, 1960, SUSK continued to rent room 14E on a permanent basis and that he told her that he rents this room for friends of his who may come into town and who do not desire to register with the management of the hotel in order that no record will be kept of their presence in Chicago. CG 6343-C* has advised that on three occasions HUMPHREYS has discussed with other Chicago top hoodlums the fact that they are "protected, from the owner on down" at the St. Clair Hotel.

210 Harbor Drive
Key Biscayne, Florida

CG 6343-C* on January 26, 1960, advised that on that date HUMPHREYS engaged in a short conversation with his associate JIMMY CELANO. CELANO had just returned from a short

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It would appear that HUMPHREYS referred to the health of ALEX in view of the fact that information has previously been developed that during the past nine months or so ALEX has been extremely concerned with his health and has been virtually "retired" from activities involving the Chicago Crime Syndicate as is set out elsewhere in the cover pages of this report under the caption "Travel". It is noted that ALEX has spent very little time in Chicago during recent months.

MURRAY HUMPHREYS

Concerning the status of HUMPHREYS health, reference is made to the comment of HUMPHREYS reported immediately above concerning his remarks to GIANCANA that "the older I get the better I get".

CG 6343-C* advised on January 26, 1960, MURRAY HUMPHREYS had a brief conversation with PAT MARCI, secretary to Alderman JOHN D'ARCO, of the 1st Ward, City of Chicago. MARCI asked HUMPHREYS how he felt and HUMPHREYS told him that he felt "pretty good. I have that trouble at night. Keeps me up half the night. They give me some medicine that works pretty good."

On January 28, 1960, HUMPHREYS told JOEY GLIMCO, according to CG 6343-C*, that he "had a bad night last night".

C. Marital Status

MURRAY HUMPHREYS

As has been set out above under the caption "Residence" in reference to HUMPHREYS residence in Key Biscayne, Florida, information has been developed by the Miami Office indicating that HUMPHREYS is residing in Key Biscayne, in a house which may value $70,000. This house is owned ostensibly by one BETTY JEANNE NEIBERT, who is believed to be the present wife of MURRAY HUMPHREYS, although it is not known that HUMPHREYS had benefit of a civil or religious ceremony to bind their relationship. However, information has been developed through former PCI [redacted] that HUMPHREYS divorced his wife of 36 years in the summer of 1957 and that shortly thereafter he

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married a younger woman. It would appear that the younger woman referred to by [redacted] is BETTY JEANNE NEIBERT. OTHER 4

On March 3, 1960, SA ROBERT F. FETZNER of the Miami Office observed a woman leave the residence of HUMPHREYS at 210 Harbor Drive in Key Biscayne, Florida, driving a 1959 Thunderbird. SA FETZNER observed that this woman was white, age, middle 30's, 5'6" in height, 135 pounds, blond hair. It is noted that this woman exactly fits the discription of HUMPHREYS wife which was given by former PCI [redacted] and by HENRY VAN DERKERKHONE, the manager of the apartment building where HUMPHREYS maintains an apartment in Chicago, with the exception that both [redacted] and VAN DERKERKHONE advised that HUMPHREYS new wife was approximately 5'2" or 5'3" in height.

On March 4, 1960, ROBERT WALL, Director of Personnel, Florida Light and Power Company, Miami, advised that his company as of that time was furnishing service to a Mrs. LEWIS HART at 210 Harbor Drive in Key Biscayne, and has furnished said service since April 23, 1959. It is noted that VAN DERKERKHONE, above, advised that residing with HUMPHREYS and his wife in apartment 1001 at 4200 North Marine Drive in Chicago last spring was an individual who used the name HART. It is also noted that HUMPHREYS has previously used the first name of LEWIS. It would therefore, seem that it is very possible that "Mrs. LEWIS HART", BETTY JEANNE NEIBERT and HUMPHREYS wife are one and the same person.

II. CRIMINAL ACTIVITIES

Information appearing under this caption is set out herein in order to show the interests of ACCARDO, ALEX, FERRARO, GIANCANA and HUMPHREYS not only in criminal activities but in other activities of interest to the Chicago Crime Syndicate. It is believed that this information will show that these five hoodlums have many interests which interlock and which thereby show the existence of the Chicago Crime Syndicate and the activities of these individuals in support of the Chicago Crime Syndicate.

CG 92-795

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PCI [redacted] advised SA HARRY A. WALKER on February 19, 1960, that over the past several months he has heard rumors that SAM GIANCANA and WILLIE "Potatoes" DADDANO had been bucking one another for control of the Chicago Crime Syndicate which has been left vacant by ANTHONY J. ACCARDO. This PCI advised that ROBERT PRANNO, who was placed in power as the front man for the Aurora - Kane County Amusement Company, would lose his position if DADDANO achieves eminence over GIANCANA, in view of the fact that PRANNO was placed in this position by GIANCANA.

It is noted that information obtained from CG 6343-C* and other informants who are in a better position to have information concerning the activities of GIANCANA have not indicated that there is any dispute between GIANCANA, DADDANO and ACCARDO.

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CG 92-795

Dominick's Finer Food Super Market,
6415 North Central Avenue,
Chicago, Illinois

CG 6283-C advised SA VINCENT L. INSERRA on February 5, 1960, that he had recently heard that ANTHONY J. ACCARDO has a financial interest in Dominick's Finer Food Super Market, located at 6415 North Central Avenue in Chicago.

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HUMPHREYS: Then say I won't be available until Thursday. I'll be around, but no lunch. Then they can't say to one another, well Thursday is the day. Don't say nothing, just do it ourselves. Then if we want to go out and talk to MOONEY, or want to go out West, we can catch them, and talk to them, and go over, and we've got..... I think that's your best bet, FRANK. Then if you've got a problem, you call me, and say, meet me at so and so, and then I meet you. We go over to the car or go over to HENRY SUSK's, or where ever it is, and we talk about whatever it is, and then break up.

FERRARO: That's a good idea.

HUMPHREYS: Because this every day, every day, one day, near elections, they'll try to catch every body together.

It is believed that the above reference to "HENRY SUSK's" is to a suite which HENRY SUSK maintains in the St. Clair Hotel under the name of JOE HENRY. This suite is located at the southeast corner on the fourteenth floor of the hotel and is numbered 14E. It is noted that information concerning HENRY SUSK is set out herein above under the caption "Associates", sub-caption "HENRY SUSK".

In February, 1960, TURA SATANA, one of the leading burlesque dancers in the United States, advised SA ROEMER that she has been intimately associated with HENRY SUSK for the past several years and that he has advised her that he maintains Room 14E in the St. Clair Hotel, not particularly for his own use, but for the use of his associates who, when they visit Chicago, do not like to register in a hotel so that a record will be kept of their presence in Chicago. Miss SATANA furnished a floor plan of the suite maintained by SUSK and it was noted that it consists of a bedroom, living room, and bath.

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CG 6343-C* advised that on March 8, 1960, FRANK FERRARO went over the expenses which were incurred during the month of February by his bodyguard and runner, HY GODFREY. During the course of the conversation, it became apparent that GODFREY was given a "thousand dollar bank roll" every month in order to meet the expenses incurred by him in running errands and making telephone calls for the Chicago top hoodlums.

In tallying the bills submitted by GODFREY in explanation for his expenses, FERRARO was heard to comment, "St. Clair, cab, $85.00".

CG 6343-C* advised on March 7, 1960, that on that date HY GODFREY asked FRANK FERRARO if he should meet him at "three o'clock in the lobby?" and FERRARO replied "second floor". GODFREY apparently was used to meeting FERRARO in the lobby and in order to confirm FERRARO expected to meet him in the usual place, he then asked "the St. Clair?" and FERRARO replied "Better make it second floor". GODFREY then asked "What do you want to do if he doesn't show? Now if he's in there at 3:30 that means I gotta meet you and see you tonight". Informant advised that it was apparent to him that FERRARO and GODFREY intended to meet someone at the St. Clair Hotel at 3:30 p.m.

Normandy Lounge

CG 6343-C* advised on January 18, 1960, that on that date, SAM GIANCANA was asked by an unknown individual, possibly RAY NICCOLAI, where FERRARO was and GIANCANA replied "he went to Washington".

It is believed that GIANCANA referred to the Normandy Lounge which is located on Washington Street just west of LaSalle Street, across the street from City Hall in Chicago's Loop.

PCI [redacted] has advised SA ROEMER that this is a well known meeting place for FERRARO, ALEX, and Alderman JOHN D'ARCO and other political figures in Chicago in view of the fact

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July 1, 1960, for proposed 6 weeks' pleasure trip to England, France, Italy, Germany, and Switzerland. SEELEY advised her passport will be renewed either February 5, 1960, or February 8, 1960, and returned to her. It is noted that under her passport regulations, she may use this passport for lawful travel until it expires February 24, 1962, whenever and as often as desired without further notification to the Department of State.

It is noted that ACCARDO has passport number 1282923 which was issued on December 12, 1958 and which will be valid until December 12, 1960.

GUS ALEX

CG 6343-C* advised on February 12, 1960, that on that date Alderman JOHN D'ARCO of the 1st Ward, City of Chicago, made a comment to JOHN T. "SANDY" O'BRIEN, International Vice-President of the Teamsters Union, as follows:

"You know where SLIM goes?" He goes over here to Colorado to Sun Valley. They got a hospital there and everything. They got an ambulance there and everything".

It is noted that D'ARCO's reference to SLIM is a reference to GUS ALEX, who is known to his associates as SLIM. It is apparent that D'ARCO is confused about the location of Sun Valley inasmuch as it is located in Idaho rather than in Colorado. The fact that they have a hospital there would apparently refer to the fact that ALEX has been in very poor health in recent months and possibly utilized the services of a hospital in Sun Valley.

On March 15, 1960, PCI ALANSON J. KLINE, Accounting Department, Sun Valley Operations, advised that guest records set forth the following information regarding GUS ALEX:

ARRIVED	DEPARTED	ROOM #	LODGE PER DAY
1/21/55	1/29/55	379	$22.00
3/10/56	3/12/56	374	24.00
2/12/57	2/20/57	433	28.00
2/14/58	2/25/58	433	28.00

PCI said the above accommodations were for both Mr. and Mrs. GUS N. ALEX, 620 North Michigan Avenue, Chicago, Illinois. The address of Celano, Illinois, was also listed by ALEX.

PCI KLINE said records set forth additional information that an unidentified person in Chicago made reservation by telephone for ALEX on November 16, 1959, at Sun Valley Lodge for the month of February, 1960; however, this reservation was cancelled out and ALEX did not arrive.

Records at the Sun Valley Hospital did not carry the name of GUS ALEX.

FRANK FERRARO

CG 6343-C* advised on March 1, 1960 that on that date HY GODFREY, bodyguard and runner for Chicago top hoodlums, had a conversation with two unknown individuals, one of whom said to GODFREY:

"FRANK said he was coming home Thursday. I saw FRANK."

The other individual thereafter said:

"He should be in today. Today's the first. I talked to her Saturday night. Thursday is the third. He's got to be back for he has a couple of dates with her."

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CG 92-795

On February 25, 1960, a 1960 Gray Fiat Sedan, bearing 1959 Florida tags 1T-18494, was observed by SA FETZNER on the outer premises of 210 Harbor Drive, Key Biscayne, Florida. The records of the Dade County License Bureau, Miami, Florida, reflect this license to have been issued to ROBERT A. NEIBERT, 343 NE 26th Street, Miami, Florida. The records of this agency on February 26, 1960, did not indicate a 1950 Florida license issued to this car as yet.

SA FETZNER also observed parked in the driveway of the residence at 210 Harbor Drive on February 25 and March 3, 1960, a 1960 gray Fiat sedan, bearing 1960 Florida license 1T14202. The Dade County, Florida License Bureau did not contain any listings as high as the above number as of March 10, 1960.

Auto of FRANK FERRARO

PCI [redacted] advised SA MARSHALL E. RUTLAND on February 19, 1960 that he observed FRANK FERRARO in the early part of January, 1960, driving a 1959 Chrysler bearing Illinois license 1718516. [redacted] advised that FERRARO parked this car north of Ontario on Rush Street where he was observed to leave the vehicle and enter the Croyden Hotel located at 616 North Rush Street.

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It is noted that SAs ROEMER and HILL have observed FERRARO driving his 1959 Chrysler in the past and that the color of this car is cream.

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