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made available to the Chicago Office.

On June 2, 1958, an investigator visited the office of the international headquarters located at 525 Walnut Street, Cincinnati, Ohio, for the purpose of reviewing the files of Local 450. These records revealed an application for the Charter of Affiliation for Local 450 Bartenders Union, 6029 1/2 West Roosevelt Road, Chicago, Illinois. On this application was the name JOSEPH AIUPPA, 1203 Austin Boulevard, Secretary, and [REDACTED] Chicago, Illinois, [REDACTED] AIUPPA's name was added to the list of applicants and also gave a different address, namely 2318 South 58th Street, Cicero, Illinois.

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A financial report for August 25, 1935, shows JOSEPH AIUPPA heading the list of charter members of Local 450. On the transmittal sheet that accompanied this list dated August 25, 1935, he was listed as secretary of the local. A search of the records revealed that in February, 1937, JOSEPH AIUPPA, 1437 West 58th Street, Cicero, Illinois, was given a withdrawal card by the local. At that time, the monthly transmittal sheet showed one [REDACTED] as the [REDACTED] of the local. A further search revealed that in September, 1940, JOSEPH AIUPPA was given a withdrawal card by this local.

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The roster for the years 1939 and 1942 shows JOSEPH AIUPPA as a member of the union. The roster for the years 1940 and 1941 were missing from the file. According to the investigators, this is interesting since the financial reports for the years September, 1940, through January, 1952, failed to show any record of JOSEPH AIUPPA as coming back into the local.

The significance of the charter application bearing AIUPPA's name [REDACTED] resides in the fact that [REDACTED] testified before the Cook County Grand Jury that [REDACTED]

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According to the investigation, [REDACTED]

[REDACTED] there is no doubt of [REDACTED] Local 450 with AIUPPA as a chartered member. AIUPPA's presence in Local 450 at that time would be synonymous with MADDOX's control of the local. The presence of MADDOX's name on the February 2, 1941, financial report, according to the investigator, could very well have been devised to accredit MADDOX a delegate to attend the 1941 convention in Cincinnati, Ohio. A search of the records of the delegates accredited to the convention failed to reveal the name CLAUDE MADDOX or JOHN EDWARD MOORE; however, he could have attended this convention using the credentials of another delegate from Local 450.

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Legitimate Enterprises

During June, 1958, the Senate Committee, previously mentioned, conducted investigation regarding the Taylor and Company, manufacturers of gambling equipment. This information was made available to the Chicago Office.

According to this information, in addition to the Taylor and Company there is also the AMA Advertising Company, manufacturers of a silk screen process, also located at 4848 West 25th Street, Cicero, Illinois, same location as the Taylor and Company. Further, that the two companies are owned by the same individual. The partners in these companies are shown as JOHN E. MOORE (now deceased), JOSEPH J. AIUPPA, ROBERT ANSONI and RAYMOND J. JOHNSON. The net worth of this company is shown as \$260,853.00. The Taylor and Company trade style was registered in 1957 under Certificate Number 109764 by ROBERT ANSONI, JOHNNY MOORE, RAYMOND J. JOHNSON and JOSEPH AIUPPA. Also, an unregistered trade style AMA Advertising is used in connection with a silk screen processing.

As to the history of this organization, [REDACTED] and ROBERT ANSONI started this business on June 8, 1938, at 4829 West Cermak, Cicero, Illinois, as the Suburban Cabinet Company. On October 1, 1938, the business moved to 4222 South Cicero Avenue. In 1938, one [REDACTED] was admitted as a

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partner and the name was changed to the present trade style. A short time later, [REDACTED] withdrew and ANSONI, JOHNSON and one MILNER were reported to have become partners. In 1947, JOHN E. MOORE was sent to replace [REDACTED] as a partner. On March 30, 1957, MILNER died and the remaining partners continued the business. On November 1, 1957, the partners purchased the Emory Display, Incorporated, a silk screen processing concern and adapted the trade style AMA Advertising Company. b7C

JOHN E. MOORE, also known as CLAUDE "Screwy" MADDOX, age about 55, married, reportedly a salesman and also operated a restaurant for a time, came to the Chicago vicinity in the early 1920's, allegedly formerly associated with Egan's Rate, a notorious St. Louis, Missouri, mob, and he came to Chicago where he became a member of the CAPONE gang.

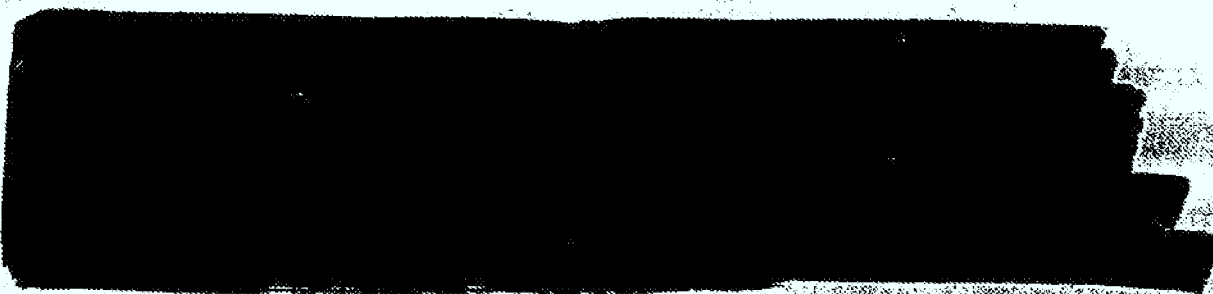
ROBERT ANSONI, also known as BOB TAYLOR, married, born at Chicago, was employed by Oswald Railroad Service Company for a short time until 1928 when he became a partner with a brother in the family grocery store at 1111 North Chicago Avenue, and allegedly served a year for rape in 1922, and was indicted with others in December, 1936, on charges of possession of an unregistered still. This case was dismissed on April 19, 1937, by the motion of the government.

RAYMOND J. JOHNSON, age 60, married, native born, previously employed by Hunt and Company, Chicago, Illinois. Efforts to develop information at Hunt and Company met with no response. Prior to 1930, JOHNSON was employed by Radden Smith Company and later by Dice Smith Company. He also appeared as a partner with ROBERT ANSONI in the New Town Restaurant, located at 4823 West Cermak Road in Cicero.

On March 28, 1958, ANSONI reported the company's balance sheets as showing total assets as \$333,667.00, current liabilities as \$47,314.00, current assets as \$162,294.00, real estate and mortgage as \$25,500.00, 1957 sales amount as \$157,542.00 and net profit as \$1,956.00.

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It is noted that [REDACTED]

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According to the Chicago Crime Commission in a memorandum dated June 7, 1956, information was received on June 4, 1956, that JOSEPH AIUPPA owns the Navajoe Hills Golf and Country Club, 6700 123rd Street, Worth, Illinois, and had supposedly bought the property from one [REDACTED] also known as [REDACTED] of Berwyn, Illinois, for \$300,000.00. In a memorandum dated June 18, 1956, it was indicated that a check of the title to the property of the Navajoe Golf and Country Club revealed a [REDACTED] conveyance by deed on January 3, 1955, to [REDACTED] and wife, and the [REDACTED] by trustee, conveyed the property to the Chicago Title and Trust Company on January 5, 1955. On February 28, 1955, an assignment of rights by the [REDACTED] was made to [REDACTED]. The title did not show any further conveyances to anyone. It was indicated by a title officer that the last endorsement recorded would appear to be evidence of a mortgage held by [REDACTED].

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It is noted that Officer [REDACTED] Chicago Police Department, in February, 1952, advised agents of the Chicago Office that AIUPPA, the well known Cicero gambler and hoodlum, owns the Ritz Cab Company and further that he utilizes same in his Cicero gambling operations.

It is noted that it has been previously shown that AIUPPA owns the Turf Lounge, the Town Hotel, the Royal Cafe and the Frolics in Cicero, Illinois. All of these are night clubs and have a State of Illinois Liquor License.

It is noted that the subject, along with the other owners of the Taylor and Company, was convicted on January 26, 1956, on the Federal laws regarding Interstate Transportation of Gambling Devices. This matter was

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investigated by agents of the Chicago Office and the trial was held in the Northern District of Illinois, Chicago, Illinois. The following is a summary of this matter:

JOHN E. MOORE, HARRY MILNER, RAYMOND J. JOHNSON, JOSEPH J. AIUPPA, and ROBERT J. ANSANI are all partners in Taylor and Company, located in Cicero, Illinois, a suburb of Chicago. Cicero, Illinois, was publicized during the Prohibition Era, as the headquarters of AL CAPONE.

Taylor and Company is engaged in the manufacture of dice, cards, and other casino equipment.

In early 1954, Taylor and Company decided to market a device known as the Trade Booster. This device was designed to circumvent the Federal statute prohibiting the interstate transportation of gambling devices, which includes slot machine or a sub-assembly thereof.

The Trade Booster converts a coin operated slot machine to an electrically operated slot machine. Electrical circuits are contained in a metal base on which the slot machine is placed.

The electrical circuits to put the slot machine in operation are maintained by means of a cable extending from the slot machine to the bar. Anyone wishing to play this machine must pay money to the bartender or person in charge.

The slot machine still maintains its original appearance as a one-armed bandit. It still has the spinning wheels and handle to put it in operation. The pay-off slot is blocked off, as well as the coin insert. For this reason the player must pay his money as well as collect his rewards, if any, from the bartender.

#### Taylor and Company

Taylor and Company has been described as a hoodlum operated and controlled company. In October, 1950, Taylor and Company, with considerable reluctance, furnished to the

Kefauver Senate Crime Committee three volumes of customers' names and addresses of gambling establishments to whom gambling equipment was sold over a ten year period.

GEORGE H. ROBINSON, Associate Counsel for the Kefauver Committee, had to threaten the Taylor and Company with contempt proceedings before he could obtain the list of customers.

An official of another company manufacturing casino equipment bitterly complained that all dice and other gambling equipment sold in Chicago area is sold exclusively by Taylor and Company at 4848 West 25th Street, Cicero, Illinois. This official stated that he would not attempt to sell any gambling equipment in the Chicago area because of the monopoly enjoyed by Taylor and Company, which he considered one of the largest manufacturers of casino equipment in the United States.

This company was [REDACTED]

b7c [REDACTED] at the Turf Club, a CAPONE operated bookie. This Turf Club was [REDACTED]. Soon after these heavy losses ROBERT ANSONI and members of the CAPONE mob took over Taylor and Company.

JOHN E. MOORE

MOORE, age 55, has been active in the CAPONE mob since the early days of Prohibition. He is reported to be a partner with ROBERT ANSONI in the Turf Club, also located in Cicero, Illinois, along with JOEY AIUPPA.

MOORE is reported to have been the prime suspect in the infamous St. Valentine Day massacre, which occurred in Chicago in 1929. At this time 7 gangsters associated with the BUGS MORAN gang were lined up in a North Clark Street garage and sprayed with machine gun bullets.

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MOORE is a close friend of JOEY GLIMCO, a powerful underworld labor figure whose activities have been recently investigated by a Federal Grand Jury in Chicago. MOORE is also reported to have been engaged in labor racketeering and for 10 years has controlled the Bartenders Union No. 450 of Cicero, Illinois. United States Representative HOFFMAN, Chairman of the House Committee investigating labor racketeering, accused MOORE of shaking down Local No. 450 for \$10,000 a month. His name has often been linked to that of MURRAY HUMPHREYS, another power in the Chicago Crime Syndicate.

[REDACTED] Chicago Police Department [REDACTED] said this of MOORE: "He has been questioned about murders more often than most people go to the grocery store." b7c

MOORE was listed as a public enemy as far back as 1929 and today is reported to be a multi-millionaire.

His criminal record dates back to 1919, at which time he received a 1 year sentence on a charge of robbery and served this time in a work house in St. Louis, Missouri. He was then reported to be a member of the notorious "Egan Rats" gang in St. Louis. MOORE has been successful in evading conviction of any law since that time.

#### JOSEPH J. AIUPPA

AIUPPA, age 48, has been described as a promising young man in the crime syndicate. In 1952, he drew a sentence of 6 months in jail and a \$1,000 fine for refusing to answer questions before the Kefauver Crime Committee regarding his connections with Taylor and Company.

AIUPPA has been described as a cigar-chomping, scowling, hot tempered boss of Taylor and Company and the chief of gambling in Cicero, Illinois.

AIUPPA gained a measure of doubtful fame when he was stopped by police with a 30.30 rifle and two .38 revolvers. At this time AIUPPA told police "I was going

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pheasant hunting." The Kefauver Crime Committee investigators reported that AIUPPA handled \$1,900,000 in race bets in a single year. He, along with MADDOX, are reputed to be multi-millionaires.

AIUPPA's criminal record dates back to 1935 when he was arrested as a suspect in an assault to kill charge. To date, AIUPPA has been successful in evading serving any time in any prison.

ROBERT J. ANSONI

ANSONI, age 52, is Office Manager of Taylor and Company.

b7c In 1932, ANSONI was a partner with one [REDACTED] doing business as the [REDACTED] a reported CAPONE mob controlled business. This business had its start having sold their products to CAPONE speak-easys during Prohibition.

b7c In May of 1954, ANSONI was called before a Cook County, Illinois, Grand Jury regarding the killing of one JEMS LARRISEN, a race horse trainer who was shot and killed in the Hall of Fame tavern operated by [REDACTED]

[REDACTED] JOEY AIUPPA was also questioned with ANSONI before the Grand Jury and both refused to testify. ANSONI is reported to be a very close pal of TONY ACCARDO, present head of the CAPONE mob in Chicago.

ANSONI's criminal record dates back to 1922 at which time he was convicted of rape and sentenced to the Illinois State Penitentiary. Since that time he has been successful in evading serving time in any jail.

VIRGIL PETERSON, head of the Chicago Crime Commission, reported that MOORE, AIUPPA, and ANSONI were all pallbearers at the funeral of AL CAPONE, which was a closed affair.



HARRY MILNER and RAYMOND J. JOHNSON

MILNER, age 55, and JOHNSON, age 54, have characterized themselves simply as dice making experts who offered their knowledge and skill to Taylor and Company.

FBI Investigates Taylor and Company

On July 20, 1954, Special Agents of the FBI interviewed ANSONI in his offices at Taylor and Company. This interview was conducted as a result of Taylor and Company placing an advertisement of the Trade Booster in a theatrical magazine, Billboard. This advertisement clearly stated that purchasers of the Trade Booster would be immune from federal prosecutions inasmuch as their device was not gambling equipment under federal law.

ANSONI admitted the shipment of a number of Trade Boosters from Chicago, Illinois, to Williamsport, Pennsylvania, but contended that his device merely converted a slot machine to a game of amusement rather than a machine offering rewards and for this reason he was not violating federal law.

Trial of Partners of Taylor and Company

All of the partners were indicted for violation of federal law on September 28, 1954, and a trial was held in Federal Court on November 10, 1955, at which time all the partners in Taylor and Company were charged with violation of the federal law prohibiting the interstate transportation of gambling devices.

Again, their defense to Government charges was that the Trade Booster was a game of amusement and so attempted to persuade the court that this was true.

A Trade Booster and slot machine were used as exhibits in the course of this trial. An examination of the Trade Booster reflected registers which (1) tabulated the number of games played, (2) tabulated the number of

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games won, and (3) a register with the word Jackpot printed thereon which reflected the number of jackpots won.

During the course of the trial an expert witness for Taylor and Company told the court that the Trade Booster could be used to count the number of times a door was opened or even to count the number of times a cash register drawer was opened. When this expert was questioned by the Government attorneys as to what part a jackpot would play in connection with a cash register he was at a loss to explain to the court.

During the course of the trial, a Special Agent of the FBI was asked by the court to demonstrate the operation of the Trade Booster as it was described by ANSONI during his interview with Special Agents of the FBI. The Federal Judge hearing this case stepped down from his bench and intently watched while the Special Agent of the FBI pulled the handle of the slot machine five times. On this fifth try three plums appeared on the slot machine calling for a 16 to 1 pay-off. After observing the register on the machine calling for this 16 to 1 odds the Federal Judge then returned to his bench without comment.

At the conclusion of the trial of the partners of Taylor and Company, all were found guilty of violating the federal law. The Federal Judge suggested that a pre-sentence investigation be conducted concerning the background of the defendants in order that he would be aided in fixing the proper sentence.

The defense attorneys immediately advised the court that they did not desire a background investigation of their clients for the reason they did not believe their clients would benefit from such an investigation.

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The Federal Judge complied with their wishes and thereupon imposed a sentence of 1 year and 1 day on each of the defendants as well as fining each defendant \$1,000 plus the payment of court costs.

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PLACES OF AMUSEMENTS OR HANGOUTS

According to the Chicago Office files, and the records of the Chicago Crime Commission, subject spends considerable amount of time along the "strip", located in Cicero, Illinois. The various bars or nightclubs in which the subject associates along the "strip" are as follows:

The Aloha Grill  
The Frolics  
The Turf Lounge  
The Towne Hotel  
The Alton Hotel

Also according to the Chicago Crime Commission files, the subject sometimes meets with other well-known Chicago hoodlums at Meo's Norwood House, located at the intersection of Lawrence Avenue and Harlem Avenue in Norridge, Illinois.

Regarding the Meo's Norwood House, it is noted [REDACTED] the Norwood House, the Franklin House in Franklin Park, Illinois, and the Villa Venice. All of the three mentioned restaurants are [REDACTED] hangouts in the Chicago area.

TRAVEL

It is noted that from information from [REDACTED] previously mentioned, the subject on April 20, 1958, journeyed to South Dakota for pheasant hunting.

No additional information regarding the subject's travel is currently available.

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PERSONAL HABITS AND PECULARITIES

According to the Chicago Office files, and the records of the Chicago Crime Commission, the subject was known as a loud talking individual who likes to brag regarding his power in the hoodlum circles and has allegedly said in the past that he is the number two man in the Cicero, Illinois operations. Regarding this, it is noted that AIUPPA was always CLAUDE MADDOX's man, and since the death of MADDOX on June 21, 1958, AIUPPA may have taken over as number one man in the Cicero, Illinois, area.

Regarding this however, it is noted, [redacted] previously mentioned, has stated that he doubts if AIUPPA is the number one man in Cicero, Illinois, even though CLAUDE MADDOX died in June, 1958. He explained that generally in hoodlum circles when a "big guy" dies, his operations aren't taken over by his number one man, but that his operations are divided among other "big guys".

Regarding the subject's habits, it is noted that according to [redacted] subject runs around with girls who are employed in his establishments as dice girls, B girls and prostitutes.

Further regarding the subject's habits, it is noted that on June 14, 1958, when an investigator attempted to serve AIUPPA a subpoena at his residence, 4 Yorkshire Drive, Elmhurst, Illinois, two automobiles were parked besides this residence, one was a 1957 black Ford, bearing 1958 Illinois license [redacted] and the other a 1951 black Ford, bearing 1958 Illinois license [redacted]. Further, according to the senate investigator, when they attempted to serve AIUPPA the subpoena, he jumped into the 1951 Ford, roared out of the drive-way and would have run over the investigator if the investigator had not jumped out of the drive-way.

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It was determined that 1958 Illinois license [redacted] was registered to [redacted] Chicago, Illinois. In addition, 1958 Illinois license [redacted] was registered to [redacted] Illinois.

It was determined by the senate investigators that this last mentioned car was owned and operated by [redacted] who is [redacted]. Attempts were made to interview him on June 14, 1958, by the senate investigators and [redacted] refused to furnish any information.

On October 13, 1958, [redacted] was contacted by SA [redacted] at [redacted]. At this time he stated [redacted] in Chicago and [redacted] with another man. He denied any knowledge of the fact that AIUPPA was seen driving an automobile registered to him. He explained sometime ago he was arrested for speeding in Cicero, Illinois [redacted] continued to say he refused to do this so the arresting officer [redacted] said that he then contacted [redacted] by the name of [redacted] who [redacted] the Frolics and the Turf Lounge on Cermak Avenue in Cicero, Illinois. It was noted both of these spots are AIUPPA's.

Regarding the above, [redacted] stated that a few days later he again saw [redacted] who [redacted] and who stated he had received [redacted] Cicero Police Department. [redacted] also told [redacted] at this time that he had registered a car in [redacted] name and not to worry about it, and further don't ask any questions or to say anything to anyone about it.

[redacted] admitted having served prison time many years ago for armed robbery, and further that [redacted] has a prison record. He advised he does not know much regarding [redacted] stating that he has little or no contact with him and the only reason he got in touch with [redacted] at this time was to [redacted]. He concluded by saying that he was unaware that AIUPPA was operating an automobile registered to him.

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According to the Chicago Office files, during the 1940's, AIUPPA wore a large signet ring, which was silver with the gold letters "JAA".

Also according to the Chicago files the subject is an avid hunter and makes frequent hunting trips.

MISCELLANEOUS

It is noted on June 21, 1958 it was determined by senate investigators that [REDACTED]

[REDACTED] On this same date she was contacted by the same investigators at which time she stated AIUPPA was not at home although he had been observed by the same investigators in the home. She advised that she was [REDACTED] years of age and had been married approximately [REDACTED]. She gave her maiden name as [REDACTED]. She stated she formerly lived at [REDACTED] but now resides at [REDACTED] in Chicago. Further, that she has worked [REDACTED] on and off since 1943 and [REDACTED] pays her in cash and gives her about [REDACTED]

b7c [REDACTED] also advised the investigators this same date that she had received a telephone call from [REDACTED] who lives in [REDACTED] informing her that the subject and his wife were out of town.

On October 28, 1958, through pretext inquiry at [REDACTED] in Chicago, it was determined by SA [REDACTED] that [REDACTED] resides [REDACTED] a two-family building at this address with her husband. Further that she is seldom at home and that the only day she ever is home is on a Thursday. Further that her husband was seldom at home also and that his employment is unknown.

On October 20, 1958, it was determined by SA [REDACTED] that the subject is a member of the Oak Park, Illinois, Y.M.C.A. One [REDACTED] advised SA [REDACTED] that JOSEPH J. AIUPPA, 4 Yorkshire Drive, Elmhurst, Illinois, applied for a business man's membership on April 29, 1958. AIUPPA's membership expires on April 30, 1959. He gave his

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home phone number as BR 9-5084, and his employment as a partner in the Taylor and Company, 49th Avenue and 25th Street in Cicero, Illinois. His business phone number was given as OL 2-1298. [redacted] added that AIUPPA was brought to the Y.M.C.A. by one [redacted] whose business is shown as [redacted] Illinois.

Regarding [redacted] it is noted his true name is [redacted] a well-known Cicero gambler and hoodlum. It was further noted that at the location of [redacted]

It is noted that on October 24, 1958, [redacted] advised that the following toll calls were made regarding telephone number [redacted] which is listed to one [redacted] Illinois:

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<u>DATE</u>	<u>TO</u>	<u>NUMBER</u>
7/20/58	Fowler, Indiana	[redacted]
7/31/58	Woodstock Illinois	[redacted]
8/3/58	Mason City, Illinois	[redacted]
8/16/58	Manito, Illinois	WO 8-9540 "Blue Spruce Tavern, [redacted]
8/20/58	Estes Park, Colorado	[redacted]
8/22/58	Forestburg, South Dakota	[redacted]



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<u>DATE</u>	<u>TO</u>	<u>NUMBER</u>
8/25/58	Mason City, Illinois	[REDACTED]
8/26/58	An incoming collect call from Woonsocket, South Dakota	[REDACTED]
8/27/58	Mason City, Illinois	[REDACTED]
8/28/58	Estes Park, Colorado	[REDACTED]
8/30/58	Mason City, Illinois	[REDACTED]
9/1/58	Manito, Illinois	[REDACTED]
9/2/58	Mason City, Illinois	[REDACTED]
9/20/58	Manito, Illinois	[REDACTED]

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It is noted that according to [REDACTED] previously mentioned, telephone number [REDACTED] was listed to [REDACTED] as of 1955, address [REDACTED] located [REDACTED]

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[REDACTED] Illinois. She was shown as [REDACTED] Illinois, and her business phone was shown as [REDACTED]. This telephone number was originally listed to [REDACTED] but now is listed to [REDACTED]

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It is noted that it has been previously shown that [REDACTED] who recommended AIUPPA to the Oak Park Y.M.C.A. gave his business address as [REDACTED] Illinois, and also gave the business phone number of [REDACTED]

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On October 2, 6, 10, 15, 17, 27, 31, and November 4, 6, 7, and 12, 1958, the area of the "strip", 4800 West Cermak Road, Cicero, Illinois, was observed by SA [REDACTED]

The subject was not observed on these days, but a great deal of activity was noted at the various bars along the "strip". It was noted that the largest amount of activity was at the Aloha Grill, which is a large book-making and gambling establishment. Other lookouts were also observed along the "strip".

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On October 8, 10, 13, 16, 20, 28, and November 7, 1958, the subject's residence at 4 Yorkshire Drive, Elmhurst, Illinois, was observed by SA [REDACTED] and no activity was noted around the residence.

On October 20, 1958, the subject's mother's residence at 910 22nd Avenue, Melrose Park, Illinois, was observed by SA [REDACTED] and a 1959 Buick, bearing 1958 Illinois license [REDACTED] was observed.

It was determined that this automobile is registered to [REDACTED] 910 22nd Avenue, Melrose Park, Illinois.

It is noted that [REDACTED]

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**PHYSICAL DESCRIPTION AND  
PHOTOGRAPHS**

The subject is described as follows:

Name	JOSEIP JOHN AIUPPA, with aliases
Race	White
Sex	Male
Date of Birth	December 1, 1907
Place of Birth	Melrose Park, Illinois
Height	5'5½"
Weight	180 pounds
Build	Stocky
Hair	Brown, graying, bald on top
Eyes	Brown, wears glasses
Complexion	Dark
Scars and Marks	3" scar right side of jaw; ¼" V cut scar right ear lobe; operation scar, abdomen

It is noted the Chicago Division has photographs of subject, taken when he appeared before the recent past Senate Committee Hearings. Also photographs of subject when he was released from the Federal Penitentiary, Terre Haute, Indiana, on March 13, 1958. Copies of same have been forwarded to the New York Division.

**SUBJECT IS KNOWN TO CARRY GUNS AND HAS ALLEGEDLY  
COMMITTED MURDER IN THE PAST AND SHOULD BE CONSIDERED ARMED  
AND DANGEROUS.**

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CRIMINAL INFORMANT COVERAGE

PCI [redacted] resides [redacted] Illinois,  
[redacted]

PCI [redacted] resides [redacted] Illinois, and  
[redacted]

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Former PCI [redacted]  
Illinois, and will be located for possible current information  
regarding [redacted] activities.

PCI [redacted] resides [redacted] and is  
acquainted with [redacted] Illinois.

PCI [redacted]  
[redacted] is aware of its activities along the "strip"  
in Chicago, Illinois. Efforts will be made through this PCI  
[redacted] the "strip".

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INFORMANTS

PCI [REDACTED] Contacted by SA [REDACTED]  
[REDACTED] on 10/20/58.

It is noted [REDACTED] resides in [REDACTED]  
Illinois, [REDACTED]  
[REDACTED] previously furnished information on a confidential  
basis to Agents of the FBI [REDACTED]

PCI [REDACTED] Contacted by SA [REDACTED]  
[REDACTED] on 10/22/58.

[REDACTED] resides in [REDACTED] Illinois, [REDACTED]

[REDACTED]  
[REDACTED]  
Confidentially furnished information to the  
FBI [REDACTED]

[REDACTED]  
[REDACTED]  
Has furnished information on a confidential basis  
to Agents of the FBI [REDACTED] It is noted [REDACTED]

[REDACTED]  
[REDACTED]  
Furnished information on a confidential basis to  
Agents of the FBI [REDACTED] and it is noted [REDACTED]

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[REDACTED]  
[REDACTED]  
Whose identity is known to the Bureau.

[REDACTED]  
[REDACTED]  
Whose identity is known to the Bureau.

[REDACTED]  
[REDACTED]  
Whose identity is known to the Bureau.

b2 [REDACTED]  
b7D [REDACTED]  
Former PCI [REDACTED] Contacted by SA [REDACTED]  
[REDACTED] on 12/27/50.

b7C [REDACTED]  
Former PCI [REDACTED] Contacted by SA [REDACTED]  
[REDACTED] in 5/56.

[REDACTED]  
Former PCI [REDACTED] Contacted by SA [REDACTED]  
[REDACTED] on 3/12/58.

[REDACTED]  
PCI [REDACTED] Contacted by SA [REDACTED]  
[REDACTED] on 10/17/58.

b2, b7D [REDACTED]  
[REDACTED]  
Whose identity is known to the Bureau.

[REDACTED] Contacted on 7/23/54 by SAs  
[REDACTED] Chicago Office

b2 [REDACTED]  
b7D [REDACTED]  
b7C [REDACTED]  
PCI [REDACTED] Contacted by SA [REDACTED]  
[REDACTED] on 4/27/58.

[REDACTED] Contacted by Investigative  
Clerk [REDACTED] on  
[REDACTED] 10/24/58.

ADMINISTRATIVE PAGE

OFFICE MEMORANDUM \* UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI  
FROM : SAC, CHICAGO (92-677)  
SUBJECT: JOSEPH JOHN AIUPPA, Was.  
ANTI-RACKETEERING  
O.O. CHICAGO

DATE: 12/12/58



b2  
b7D

b7C Enclosed herewith are two copies of the report of SA [redacted] dated and captioned as above at Chicago.

REFERENCES

- Chicago letter to Bureau dated 9/30/58.
- Chicago letter to New York dated 11/4/58.
- Indianapolis letter to Chicago dated 11/10/58.
- Bureau letter to Chicago dated 11/28/58.

ADMINISTRATIVE

One copy of this report is being forwarded to the following offices inasmuch as investigation regarding the subject was requested in Chicago letter of 11/28/58: Denver, Indianapolis, Minneapolis, Springfield.

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will attempt to interview [redacted] for information regarding the subject.
2. Will attempt to develop a neighborhood source, vicinity of subject's residence.

- ② - Bureau (Encl. 2)
- 1 - Denver (Info.) (Encl. 1)
- 1 - Indianapolis (92-272) (Info.) (Encl. 1)
- 1 - Minneapolis (Info.) (Encl. 1)
- 1 - Springfield (Info.) (Encl. 1)
- 3 - Chicago

REC-92

92-3846-4

DEC 15 1958

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(9)

COPIES DESTROYED  
928 MAY 30 1972

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CRIM-INTEL

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MA

GG 92-677

3. Will attempt to identify employees along the "strip".  
Then will interview same regarding the subject.

4. Will maintain contact with PCIs and CIs who know  
the subject.

5. Will conduct other investigation to determine  
current activities of the subject.

SUBJECT IS KNOWN TO CARRY GUNS AND HAS ALLEGEDLY  
COMMITTED MURDER IN THE PAST AND SHOULD BE CONSIDERED ARMED  
AND DANGEROUS.



SAC, Chicago

12/22/58

Director, FBI

✓  
①  
JOSEPH AIUPPA, AKA.  
ANTI-RACKETERING

Reurlet dated 9/30/58. *ll 1-1*

Copies of the Federal Income Tax Returns filed by Joseph and Angeline Aiuppa for the years 1953 through 1957 are furnished in compliance with your request. If your investigation discloses information concerning income not reported in these returns, you should consider furnishing such data to the Internal Revenue Service.

The above returns have been furnished on a confidential basis and the source should be protected if you include information obtained therefrom in any report or other communication. *te*

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mason \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Nease \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

Enclosures (5)

*me CB: san Sam (4)*

MAILED 5  
DEC 22 1958  
COMM-FBI

REC-17

*92-3846-5*

15 DEC 23 1958

67 DEC 30 1958 4396

EX-100

*MAIL ROOM [Signature]*

SAC, New York

January 21, 1959

Director, FBI

*cy*  
①  
JOSEPH AIUPPA  
aka  
AR

*17*  
Reurlet to Bureau 12/23/58, captioned "Top Hoodlum Program, Anti-Racketeering," copies for all offices.

Relet enclosed two lists of names of top hoodlums of national prominence. It has been noted at the Bureau that captioned subject has been included on the alphabetical list and not on the office of origin list.

This is for your information and appropriate action.

JTC:jrp  
(5) *jr*

MAILED 5  
JAN 21 1959  
COMM-FBI

REC-13

*92-3846-6*

8 JAN 22 1959

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Nease \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

*769*  
52 JAN 27 1959

NOT RECORDED

MAIL ROOM  TELETYPE UNIT

Office Memorandum • UN

GOVERNMENT

TO : DIRECTOR, FBI

DATE: JANUARY 22, 1958

FROM : SAC, NEW YORK (92-1272)

SUBJECT: JOSEPH AIUPPA, Aka.  
ANTI-RACKETEERING  
(OO Chicago)

1-1

*wms*

Rebulet dated 1/21/58 captioned as above.

The full name and address of the subject appears on page 5 of the office of origin list of top hoodlums.

- 2 - Bureau
  - 1 - New York (92-1272)
  - 1 - New York (92-632 Sub D)
- RLK:rlk  
(4)

REC-27

92-3846-7

JAN 26 1958

JAN 30

CRIMINTEL

ATTN : DIRECTOR, FBI  
MECHANICAL SECTION

JOEY SERIEN

2/1/59

1-1  
8-1

SAC, NEW YORK (92-632 Sub D)

JOEY AIUPPI

TOP HOODLUM PROGRAM  
AR

JOEY AIUPPA

Enclosed are photographs, negatives, and descriptive data on CHARLES JOSEPH BATTAGLIA, aka.; [redacted] aka., Los Angeles top hoodlums, and JOSEPH JOHN AIUPPA, aka., Chicago top hoodlum. It is requested that these photographs be reproduced and disseminated in the same manner as those previously submitted by the NYO in this program.

b7c

Also enclosed are photographs and negatives of JOHN T. SCALISH, aka.; LOUIS TRISCARO (OO:Cleveland) and NICOLA LICATA (OO:Los Angeles). These are more recent likenesses of SCALISH, TRISCARO, and LICATA and should be disseminated to the field as replacements for photographs previously furnished.

- 4 - Bureau (Encls. 12)  
(1 - Mechanical Section)
- 1 - New York (92-632)
- 1 - New York (92-724)
- 1 - New York (92-808)
- 1 - New York (92-908)
- 1 - New York (92-1262)
- 1 - New York (92-1272)
- 1 - New York (92-1288)
- 1 - New York (92-632 Sub D)

92-3846

NOT RECORDED  
136 FEB 19 1959

92-9-34 258

JLL:kto  
(12)

ENCLOSURE

FEB 9 1959

No. # 209

Name JOSEPH JOHN ATUPPA, WAS

Order

Remarks

Retouched

Order Finished

Reorder

Reorder

OO CHICAGO

JOSEPH JOHN AIUPPA, WAS: JOEY AIUPPA, JOEY AIUPPI,  
JOEY O'BRIEN.  
RACE: WHITE  
SEX: MALE  
NATIONALITY: AMERICAN  
D.O. B.: 12/1/07  
PLACE OF BIRTH: MELROSE PARK, ILLINOIS.  
HEIGHT: 5'5 1/2"  
WEIGHT: 160  
EYES: BROWN  
HAIR: BROWN, GRAYING, RECEDING HAIRLINE  
SCARS AND MARKS: 3" SCAR RT. SIDE OF JAW.  
MARITAL STATUS: MARRIED, WIFE'S NAME ANGELA  
RESIDENCE: 4 YORKSHIRE DRIVE, ELMHURST, ILL.  
FBI # 951184



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