

b7C had been employed [redacted] at Woonsocket for the past [redacted] years. [redacted] believed to be from [redacted] South Dakota, was well-regarded in the community. The Woonsocket telephone directory was negative relative to [redacted]

b2, b7D [redacted] advised on January 29, 1959, that AIUPPA was unknown to him. ROY BURRILL died approximately two years before this time. [redacted] resided in Forestburg, South Dakota, with [redacted] family and [redacted]

b7C [redacted] The [redacted] family are well known in the Forestburg area and maintain an excellent reputation in this community.

Physical Description

Name	JOSEPH JOHN AIUPPA
Aliases	Joey Aiuppa, Joey Aiuppi, Joey O'Brien, J. Brein
Race	White
Sex	Male
Date of Birth	December 1, 1907
Place of Birth	Melrose Park, Illinois
Height	5' 5½"
Weight	180#
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
Marital status	Married
Residence	4 Yorkshire Drive, Elmhurst, Illinois



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
October 7, 1960

JOSEPH JOHN AIUPPA
ANTI-RACKETEERING

b7c Reference is made to the report of Special Agent [REDACTED] dated and captioned as above at Chicago, Illinois.

All informants utilized in this report have furnished reliable information unless indicated to the contrary at the place of utilization of such information with the following exceptions:

b2 [REDACTED] is another government agency
[REDACTED] is another government agency
[REDACTED] is another government agency.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b2, b7D

[redacted] advised that MURRAY HUMPHREYS and [redacted] had been in contact with JOEY O'BRIEN, who was then a connection for [redacted]. At that time HUMPHREYS told JOEY to get in touch with [redacted] and he was going to hook him in with the little guy, also known as JACK GUZIK. This particular conversation related to the possible establishment of a wire service for bookmaking activities.

b7C

b2, b7D

[redacted] advised that LOUIS CAMPAGNA and WILLIE HEENEY both then deceased and [redacted] were formerly the powers in the Cicero gambling activities. One of the current powers then was JOSEPH AIUPPA, who had several spots along Cermak Road just West of Cicero Avenue.

b7C

The "Chicago American" of May 2, 1960, reported that JOE CORNGOLD, another syndicate figure, reportedly was connected with Cicero gambling. The article continued that an interesting sidelight here was that a Chicago visitor to Cuba in the pre-CASTRO days, who cashed checks in the hotels which housed the plush gambling casinos, learned after his checks had cleared his bank that they were countersigned by JOE CORNGOLD of Cicero, Illinois.

b7C

In 1944, [redacted] Highway Police, advised that EDWARD DAVID VOGEL was boss of the Cook County slot machine racket except in Cicero, Illinois. In Cicero, VOGEL cooperated with [redacted] WILLIE HEENEY and [redacted]. In 1944, then Lieutenant [redacted] Illinois Police Department, advised that WILLIE HEENEY, [redacted] and a fellow by the name of [redacted] (PH) were formerly tied up together in connection with gambling activities. It is to be pointed out that [redacted] was a brother of [redacted] who had his name changed.

AL CAPONE

The "Chicago Sun" of January 26, 1947, reflected that more than a score of AL CAPONE's old associates of the roaring 20's were still active. The article continued that most of them were connected in one capacity or another with the still functioning crime syndicate built on the foundation of bootleg beer. Most of them were then connected with gambling and other assorted rackets. Listed as among one of CAPONE's associates still active around Cicero was JOSEPH AIUPPA, alias JOE O'BRIEN, described as an old CAPONE beer runner who then ruled Cicero's rackets for the syndicate.

The DILLINGER Gang

b2, b7D

b7C

██████████ advised that shortly after the gun battle between FBI Agents and the members of the DILLINGER mob at Little Bohemia, ██████████ JOEY O'BRIEN came to Aurora, Illinois, with Doc BARKER, HOMER VAN-METER, JOHN DILLINGER and JOHN HAMILTON. HAMILTON had been shot in the liver where the bullet mushroomed and he died soon thereafter. Further, the above gangsters brought a long period of heat on the CAPONE gang in Chicago and therefore, they stayed out of Chicago at that time.

b2, b7D

b7C

██████████ stated that shortly after the Little Bohemia affair Doc BARKER got in touch with ██████████ JOEY O'BRIEN in order to get some machine guns for himself and JOHN DILLINGER. When ██████████ JOEY appeared they had DILLINGER and HAMILTON with them and HAMILTON was badly wounded. HAMILTON died soon thereafter and was buried in the vicinity of Aurora, Illinois. ██████████ JOEY O'BRIEN had helped to bury HAMILTON.

The BARKER-KARPIS Gang

b2, b7D

b7C

██████████ advised that in the early 1930's the individuals who supplied the BARKER-KARPIS gang with machine guns were ██████████ JOEY O'BRIEN.

CG 92-677

seen AIUPPA at the 606 Club (not further identified) at approximately 8:00 p.m. on [REDACTED]. At that time AIUPPA stated that he was scheduled to meet with TONY ACCARDO at Hammond, Indiana on the morning of June 26, 1958 for the purpose of discussing what actions they were going to take concerning the Senate Rackets Committee. b7C

RALPH CAPONE

b2, b7D [REDACTED] identified RALPH CAPONE as being a lieutenant of AL CAPONE. At that time RALPH CAPONE was reported to be in absolute control of the syndicate in Cicero, Illinois. One of RALPH CAPONE's lieutenants as far as Cicero was concerned was JOEY O'BRIEN known for his connection with bookmaking activities, card and dice games.

b7C [REDACTED] On February 21, 1945, AIUPPA was interviewed by SAs [REDACTED] at his residence 1830 South 58th Avenue, Cicero, Illinois. He was interviewed as to his knowledge regarding activities and whereabouts of [REDACTED], at that time wanted for unlawful flight to avoid prosecution for the crime of murder. AIUPPA stated that he had known [REDACTED] for a number of years but had not seen or heard of [REDACTED] since the "hall of fame" killing. AIUPPA advised that he was the owner and operator of the Greyhound Recreation Center, 4031 West Cermak.

MURRAY HUMPHREYS

b2, b7D In 1946, MURRAY HUMPHREYS along with other hoodlums, [REDACTED] JACK GUZIK and [REDACTED] through JOEY O'BRIEN were attempting to establish a wire service for bookmaking activities in the Chicago area, according to [REDACTED].

b7C [REDACTED] On July 12, 1958, [REDACTED] advised that [REDACTED] (PH), [REDACTED]

CG 92-677
HDS: pmm/BJK

b7C hoodlum hangout. This hotel was formerly owned by the AL CAPONE syndicate and was inhabited by gamblers, race track people. Lieutenant [REDACTED] advised that ROBERT ANSANI and JOSEPH AIUPPA were operating the Towne Hotel in partnership.

b2, b7D [REDACTED] advised that the Towne Hotel, 23rd and Cicero, was owned by JOSEPH AIUPPA, also known as JOEY O'BRIEN, and perhaps other hoodlums on the West Side of Chicago. The hotel was rumored to be a meeting place for gamblers with Chicago or other origins.

Frolics Club

The "Chicago Daily News" dated July 3, 1950, reflected that JOEY AIUPPA, who likes to be known as JOEY O'BRIEN, operates handbooks at 4035, 4811 and 4818 Cermak Road, Cicero, Illinois. This article reflected that AIUPPA's big spot was the 4811 Club (Frolics Club), 4811 Cermak Road, with the others being used as "sneak" spots when the heat was on.

Turf Club

b2, b7D [REDACTED] advised on March 12, 1958, that at that time the Turf Club, 4833 West Cermak Road, Cicero, was being run by JOEY O'BRIEN, which is an alias of JOSEPH AIUPPA, and BOBBY TAYLOR. At that time a handbook was in operation at the Turf Club patronized by approximately 100 patrons each day. During the evening hours and on week ends, there were approximately five card games, two dice tables, and a roulette wheel in operation. This activity was carried on in a room between the Turf Club and the adjoining Towne Hotel. Although JOEY O'BRIEN appeared to actually run the Turf Club, he was of the opinion someone else probably was the real owner. He

Date 10/14/60

To Director

FILE Bufile 92-3846

Att.

Title Joseph Peter Ciuffa, aka

SAC

AP

ASAC

Supv.

Agent

SE

CC

Steno

Clerk

ACTION DESIRED

Acknowledge

Prepare lead cards

Assign Reassign

Prepare tickler

Bring file

Recharge serials

Call me

Return assignment card

Correct

Return file

Deadline

Return serials

Deadline passed

Search and return

Delinquent

See me

Discontinue

Send Serials

Expedite

to

File

Submit new charge-out

Initial & return

Submit report by

Leads need attention

Type

Open Case

Return with explanation or notation as to action taken.

*Corrected pages 15, 16, 18, 19, 24 & 28
A Chicago report of SA [redacted]
dated 10/2/60*

b7c

cont 10/18/60

J. M. Lopez
SAC

See reverse side

Office Chicago

SAC, Chicago (92-677)

July 31, 1961

EX-105 REC-125

Director, FBI (92-3846) *15*

**JOHN JOSEPH AIUPPA, aka.
ANTI-RACKETEERING**

Reference is made to your letter dated 7-24-61, requesting copies of the Federal Income Tax Returns filed by the captioned individual. These returns have been requested and will be furnished to you immediately upon receipt from Internal Revenue Service.

*MMG:nad
(4)*

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

MAILED 30

20

1961

62 AUG 4 1961

MAIL ROOM

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3846)

DATE: 7/24/61

FROM : SAC, CHICAGO (92-677)

SUBJECT: JOSEPH JOHN AIUPPA, aka

JAR/

Investigation of AIUPPA has recently been reinstated in the current top hoodlum program of the Bureau.

The Chicago Division is in possession of the income tax returns for the subject from 1954 through 1957.

The Bureau through its liaison with Internal Revenue Service is requested to obtain copies of income tax forms filed from 1958 through 1960.

*Have 54-57
Requested 158-10 7/31/61
Letter to CA 7-31-61
EX-103*

REC-62 92-3846-15


14 JUL 27 1961

- 2 - Bureau
- 1 - Chicago

NRJ:blg
(3)


INDEXED

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 8/30/61	Investigative Period 11/23/60 - 8/15/61
TITLE OF CASE JOSEPH JOHN AIUPPA, Aka.		Report made by  b7c	Typed By: JMG
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

b7c

REFERENCES: Report of SA  dated 10/7/60 at Chicago.
Chicago letter to Bureau 7/24/61.
Chicago letter to Springfield 7/24/61. (interoffice)

- P -

LEAD

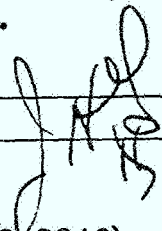

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the background and activities of AIUPPA.

ADMINISTRATIVE

It is noted that the period in this investigation contains all investigation conducted since the date of last report. The file on AIUPPA has recently been re-opened in connection with the Top Hoodlum Program.

COPIES

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3846) 3 - Chicago (92-677) 1 - cc 1541 C14 1 - cc H#6 - Crime Div. Dept 0-6-D 9-6-61		92-3846-16	REC-52
			EX-104

COV

CG 92-677

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Agent Contacted</u>
[REDACTED] Security Department Illinois Bell Telephone Company	7/10, 16/61	IC [REDACTED]
[REDACTED]	b2, b7D, b7C	
[REDACTED]	12/13/60 and 1/12/61	SAs [REDACTED]
[REDACTED] Former PCI	11/25/60	SA [REDACTED]
[REDACTED] Former [REDACTED]	12/2/60	SA [REDACTED]
[REDACTED]	8/10/61	SA [REDACTED]
[REDACTED]	b2, b7D, b7C	
[REDACTED]	b2, b7D	
[REDACTED]	3/2/61	SA [REDACTED]
[REDACTED] PCI [REDACTED]	2/28/61	[REDACTED]
b2, b7D, b7C		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] b7c Office: CHICAGO
Date: August 30, 1961

Field Office File No.: 92-677

Bureau File No.: 92-3846

Title: JOSEPH JOHN AIUPPA

Character: ANTI-RACKETEERING

Synopsis:

AIUPPA continues to maintain residence at 4 Yorkshire Woods, Elmhurst, Illinois. Present whereabouts of AIUPPA unknown. Reportedly still active in gambling activities in Cicero, Illinois. Information concerning background and activities set forth. SUBJECT REPORTEDLY A TRIGGER MAN FOR CHICAGO HOODLUMS AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Residence

Investigation on June 27, 1961, determined that AIUPPA continues to maintain a residence at 4 Yorkshire Woods, Elmhurst, Illinois. This property is situated at the end of a dead-end road in an exclusive and wealthy section of Elmhurst. The home is a brick ranch type residence with out buildings consisting of a screened tea house and fenced dog kennels. Spot checks of the subject's residence were made on July 7, August 7, and 10, 1961, but the subject was not observed on these occasions. On the latter two dates it was observed that children's playground equipment and a portable swimming pool had been installed in the back yard. It is noted that AIUPPA is reported to live in this house alone with his wife and that they have no children.

b2
b7C
On July 17, 1961, [REDACTED] advised that the telephone at 4 Yorkshire Woods continues to be listed under the name of [REDACTED] and that on May 13, 1961, a call was made to Dundee, Illinois, number [REDACTED]

Date July 28, 1961

[redacted] was interviewed at his office, [redacted] Chicago, Illinois. He advised that he [redacted] Illinois in October, 1960. This is located [redacted] but is situated [redacted]

[redacted] said that he has heard that AIUPPA has a reputation for being associated with hoodlums, but he, [redacted] has no personal information concerning this. He knows nothing concerning AIUPPA's background or business associations and has not noticed any unusual activity at his residence.

[redacted] has met AIUPPA on a few occasions and has found him to be a quiet, friendly individual. He said that AIUPPA appears to be fond of hunting and keeps hunting dogs in his yard. He also appears to spend much of his time working on his property. [redacted] does not know if the AIUPPAs have a maid, but believes that they do have a gardener. He said that he has never met AIUPPA's wife and does not believe that [redacted] has ever met her.

[redacted] believes that the AIUPPA residence probably cost between \$30,000 and \$50,000.

On 7/21/61 at Chicago, Illinois File # 92-677

by SAs [redacted] Date dictated 7/27/61
/JEH

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-677

b2
b7D
On April 3, 1961, [REDACTED] advised that AIUPPA had been observed on that date at the Oaklawn Race Track, Hot Springs, Arkansas.

Investigation at Hot Springs, Arkansas, failed to locate a local residence for the subject.

On August 10, 1961, [REDACTED] advised that the subject resides at 4 Yorkshire Woods, Elmhurst, Illinois, but that he has not personally observed the subject for nearly a year.

An article in the Chicago Tribune on July 31, 1961, indicated that deputies of the United States Marshal have been searching for the subject in order to serve him with a subpoena for an appearance in Washington, D. C., before a United States Senate Subcommittee investigating organized crime.

On August 10, 1961, United States Marshal JOSEPH TIERNEY advised that he has a subpoena for JOSEPH AIUPPA but has been unable to locate him.

Automobile and License Data

b2, b7D
In December, 1960, [REDACTED] advised that JOEY AIUPPA had been driving a 1959 silver-gray Thunderbird which was registered to [REDACTED] Illinois.

b7C
On February 21, 1961, the Chicago Daily Tribune carried an article indicating that the driver's license of JOEY AIUPPA was suspended for three months because of three speeding violations. The article stated that AIUPPA had had nine arrests for speeding since May 5, 1955.

On July 28, 1961, [REDACTED] Driver's License Section, Secretary of State, Springfield, Illinois, advised Investigative Clerk [REDACTED] that driver's license A100-4900-7342 was issued October 26, 1960, to JOSEPH JOHN AIUPPA, 4 Yorkshire Road, Elmhurst, Illinois. This license expires December 1, 1963, and describes him as 5'6", 180 lbs., date of birth December 1, 1907, black hair, brown eyes. This license was suspended on February 23, 1961, for three months.

[redacted] also advised that driver's license [redacted] was issued March 12, 1959, to [redacted] Illinois. This license expires May 26, 1962, and describes her as 5'1", 120 pounds, date of birth [redacted] brown hair, brown eyes.

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on July 28, 1961, that a check of records for 1960 and 1961 failed to reflect any vehicles registered or titled to subject under his true name or aliases.

He also advised that 1961 Illinois license [redacted] was issued November 30, 1960, to [redacted] Illinois, for 1959 Cadillac, four-door, VIN [redacted] which was purchased new on January 23, 1959, from Lindsay Cadillac Company, 119 South Kedzie Avenue, Chicago 12, Illinois. Certificate of Title [redacted] was issued February 17, 1959, to [redacted] Illinois, with no lien and has not been surrendered to date.

Health

In November, 1960, [redacted] advised that JOEY O'BRIEN, the alias by which AIUPPA is most commonly known, had been in the hospital for several weeks during October, 1960. He had suffered a serious heart attack and had remained at home since his release from the hospital. [redacted] stated that he had lost considerable weight and did not look very healthy.

[redacted] advised on December 2, 1960, that JOEY O'BRIEN was hospitalized at that time.

Date July 11, 1961

[redacted] advised that JOSEPH AIUPPA [redacted] cancerous nose growth. The growth was removed and everything has been alright but AIUPPA should return every three months or so for check up. He has not seen him for some time.

[redacted] said that to his knowledge, AIUPPA runs the Turf Club in Cicero and has the reputation of being a "big time" hoodlum. He said his contact has been purely professional, but he did meet with AIUPPA at one time at the Turf Club. On that occasion AIUPPA was going to [redacted]. This venture was unsuccessful.

He said that AIUPPA appears to be a friendly individual who is very devoted to his relatives. He believes that he is financing or has financed the college education of some of his nephews.

[redacted] said that AIUPPA at one time offered [redacted]. He said that he [redacted]

He recalled that he heard that, AIUPPA had recently had some heart trouble, but he knew nothing concerning this.

On 7/5/61 at Chicago, Illinois File # 92-677
 by SA [redacted] JEH b7c Date dictated 7/10/61

Relatives

The 1959 Certified List of Illinois Corporations indicates the following officers for the Robins Liquor Mart, Incorporated, 147 Broadway, Melrose Park, Illinois:

President:	JAMES AIUPPA, 300 North Lawndale, Elmhurst, Illinois
Secretary:	ANTHONY AIUPPA, 910 North 22nd Avenue, Melrose Park, Illinois
Registered Agent:	JAMES BUONOMO, 147 North Broadway, Melrose Park, Illinois

It is noted that [REDACTED]

b7C [REDACTED] On July 7, 1961, a 1958 Chevrolet station wagon bearing 1961 Illinois Registration [REDACTED] was observed at the subject's residence. This registration was listed to [REDACTED] Illinois.

b2 [REDACTED] advised on July 10, 1961, that the telephone at [REDACTED] is TE 2-1924. This telephone was established in April, 1948, in the name of JOSEPH AIUPPA.

b7C Investigation has determined that [REDACTED] Illinois, is the registered owner of a Ford automobile bearing 1961 Illinois Registration [REDACTED]. This individual is [REDACTED].

II ASSOCIATES

[REDACTED]
ILLINOIS
Previous investigation had determined that [REDACTED] Chicago had been employed [REDACTED] Illinois. On July 7, 1961, the husband of [REDACTED] advised that his wife has changed jobs and would contact SA [REDACTED] on July 10, 1961. On July 25, 1961, [REDACTED] advised SA [REDACTED] that his wife had no information to furnish to the FBI and that she would not be available for interview.

b7c
[REDACTED]
On July 7, 1961, an automobile bearing 1961 Illinois Registration [REDACTED] was observed at the AIUPPA residence. This car is registered to [REDACTED] Park, Illinois. Previous investigation has determined that [REDACTED]

[REDACTED]
On July 7, 1961, and August 7, 1961, a 1955 green Chevrolet, bearing 1961 Illinois Registration [REDACTED] was observed at the AIUPPA residence. This vehicle is registered to [REDACTED] Illinois. It is noted that this is the same address that the subject's wife used in registering her 1959 Cadillac.

The records of the Chicago Police Department indicate that one [REDACTED] was arrested and discharged in 1949 for disorderly conduct. At that time he was [REDACTED] years of age and employed [REDACTED]

Hoodlum Associates

b2
b7D
[REDACTED] has advised that AIUPPA is known to FRANK LA PORTE, MURRAY HUMPHREYS, [REDACTED], FRANK FERRARO, and SAM GIANCANA. [REDACTED] advised that [REDACTED]

b7c

FERRARO has issued orders to AIUPPA on occasion but that HUMPHREYS considers AIUPPA to hold an insignificant position with this group.

III ASSETS OF JOSEPH AIUPPA

A review of the records of the Recorder of Deeds, Cook County Illinois, on June 28, 1961, indicates that on January 2, 1959, an indenture was filed from NATALE PASSARO, Jr. and wife MARGARET L. PASSARO of Riverside, Illinois. This document, which is Number 17422776, is contained in Book 56921, Page 442, and reveals that for \$10.00 and other good and valuable considerations, the PASSAROs conveyed a quit-claim deed to JOSEPH AIUPPA and ROBERT J. ANSANI of Du Page County all interests in Lots 7, 8, and 9 in Block 1 in Shonts and Drakes Addition to Chicago, Section 28, Township 39, North Range, 13 east of the third principal meridian. This document was notarized by SAM SINOPLE, Cook County, on January 2, 1959, and was mailed to B. J. BRUNO, 10 Broadway, Melrose Park, Illinois.

Document Number 17547218 contained in Book 57466, Page 532, pertains to the above-described property and is a Warranty Deed in Trust, dated May 1, 1959. This document indicates that JOSEPH AIUPPA and his wife ANGELA and ROBERT J. ANSANI and his wife GRACE warranted on to the Chicago Title and Trust Company a trust agreement, dated May 1, 1959, known as Trust Number 41164. This document was notarized by BERNARD J. BRUNO on May 1, 1959.

It appears that the above-described property refers to 4811-4813 West Cermak Road, Cicero.

IV LEGITIMATE ENTERPRISES

July 15, 1961

Date

[redacted] Seay and Thomas, Incorporated, Realtors, 30 North La Salle Street, advised that [redacted] the property located at 4848 West 25th Street, Cicero.

He said that this is the former location of Taylor Company which he heard was a hoodlum outfit. This company has moved to the 1700 block of South Michigan. They have been represented in their dealings by [redacted] and the property was first listed with Seay and Thomas on February 2, 1961.

b7c [redacted] said that [redacted] JOE and BOB at the Towne Hotel in Cicero. These persons were also believed to be partners. [redacted] identified a photo of JOSEPH AIUPPA as being identical with JOE and said the other person could have been named ANSONI. He said this meeting took place in the lobby of the hotel, although he believed these individuals may have had an office in the hotel.

He said that the original asking price for the property was \$190,000 but they are now down to about \$160,000. He believes that this is too much money for the property and said that some customers are afraid to make a lower bid. They know the history of the company and are afraid that if they buy it at a lower price, they may have trouble.

[redacted] could furnish no further information concerning AIUPPA or the Taylor Company.

On 7/11/61 at Chicago, Illinois File # 92-677
 by SA [redacted] JEH b7c Date dictated 7/14/61

CG 92-677
NRJ:blg

Investigation on July 11, 1961, determined that Taylor and Company and Hunt and Company are located on the second floor at 173 South Michigan Avenue, Chicago, Illinois.

On March 2, 1961, [REDACTED] advised that AIUPPA owns an interest in a company which makes gambling equipment. b2, b7D

An article appearing in the Chicago Daily Tribune, dated July 31, 1961, indicated that the United States Marshal's Office was searching for AIUPPA in order to serve him with a subpoena from a United States Senate subcommittee. This article described AIUPPA as one of the "foremost manufacturers of crooked gambling equipment sold to casinos across the country". AIUPPA's firm is described as a main line of supply for gambling houses. The company has a stock of regular crap tables, roulette wheels and dice. It also does a brisk business in the sale of "gimmicked" gambling equipment. Crooked dice sell for \$2.60 a pair in lots of more than 300.

The article refers to a conspiracy trial in federal court at St. Paul, Minnesota, in March of 1961, at which time an affidavit by BENJAMIN GRIER, an AIUPPA handyman, was read into the record of the trial. GRIER is office manager of Taylor and Company and his affidavit described 318 pairs of "queer" dice that the company sold to one of the defendants for \$825. Although the invoices of sales show perfect dice, the specification chart shows that the manufacture of the dice was to concave and convex specifications.

FEDERAL BUREAU OF INVESTIGATION

Date July 7, 1961

[REDACTED] Oak Park YMCA, advised **[REDACTED]** records show that JOSEPH J. AIUPPA, 4 Yorkshire Woods, Elmhurst, had applied for a business man's membership on April 29, 1958.

b7c In April, 1958, he paid \$145 dues and rejoined in July, 1959 when he paid fees of \$150. AIUPPA stated he was a partner in Taylor and Company and that his home phone was BR 9-5084. He had been recommended for membership by **[REDACTED]**

[REDACTED] said that AIUPPA's membership was discontinued on May 27, 1960.

On 6/29/61 at Chicago, Illinois File # 92-677

b7c by SAs **[REDACTED]** dictated 7/5/61
JEH

V ILLEGAL ACTIVITIES

Turf Lounge, Incorporated
4833 West Cermak Road
Cicero, Illinois

The 1959, List of Corporations for the State of Illinois indicates that the president of the Turf Lounge, Incorporated is ANTHONY ORTENZI. The secretary and registered agent is RICHARD O'DONNELL. Both list their address as 4833 West Cermak Road, Cicero, Illinois.

b2
b7D

On January 3, 1961, [REDACTED] advised that he observed TONY ORTENZI driving a 1960 white Oldsmobile bearing 1961 Illinois License 581-733, registered to ORTENZI, enter the Turf Lounge with another individual. Both of these persons were carrying money bags and believed to have been carrying guns. [REDACTED] stated that ORTENZI is believed to be a lieutenant of AIUPPA.

[REDACTED] advised in February, 1961, that AIUPPA and ANSANI operate the Turf Lounge. He said that several years ago there was a large 24 hour poker game operated in the back room of this establishment and that as of February, 1961, this operation was continuing. He stated that several of the leading hoodlums in the Chicago area meet at the Turf Lounge and the Towne Hotel which is also operated by ANSANI and AIUPPA, it being noted that the Turf Lounge is part of the Towne Hotel. He said that he has observed ROCKY DE GRAZIO, SAM GIANCANA, and EDDIE VOGEL in attendance at these meetings. He also advised that [REDACTED] and AMERICO DE PIETTO also frequently hang out in the Turf Lounge although they do not meet with the above individuals.

b7c

He advised that as of February, 1961, [REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED] advised in March, 1961, that JOSEPH AIUPPA owns the Turf Lounge in Cicero.

An article appearing in the Chicago Daily News on February 24, 1961, indicates that a Chicago businessman had died under mysterious circumstances after having spent the night with a friend drinking at the Turf Lounge and the Frolics Club. The article states that authorities believe he may have been the victim of knockout drops as he became violently sick soon after leaving the Frolics and died within 36 hours. This article states that the Cicero and State Liquor License Records indicate that ORTENZI resides at 1733 23rd Avenue, Melrose Park, and that O'DONNELL resides at 6838 Knox, Lincolnwood, Illinois. The majority stockholder is LOUIS RUSSO, 1703 Broadway, Melrose Park.

This article also goes on to advise that the hotel at the site of the Turf Lounge was once the headquarters of the CAPONE mob in Cicero, and that AIUPPA, reputedly the syndicate's gambling boss in Cicero, has been linked with labor racketeering and a multimillion dollar Cicero handbook operation that was running in 1947 at the site of the Turf Lounge.

The Frolics Club
4813 West Cermak Road
Cicero, Illinois

The 1959 List of Corporations for the State of Illinois indicates that the president of the Frolics Club is SAM DE CHRISTOPHER, 1631 South 48th Street, Cicero. The secretary and registered agent is listed as EDWARD BELFRY, 4108 North Kenmore, Chicago.

The above cited article appearing in the Chicago Daily News on February 24, 1961, indicates that Cicero and State Liquor License Records list DE CHRISTOPHER's address as 8032 45th Street, Lyons, Illinois, and also lists ANTHONY COZZI, 1232 South 48th Court as treasurer.

An article appearing in the Chicago American, dated July 11, 1961, indicates that on that morning States Attorney's Police led by Chief Investigator ROSWELL T. SPENCER had conducted a raid at the Frolics. The article indicates that when raiders entered the Frolics they found eight men sitting at the long bar in the 100 foot deep tavern. Eight girls in low cut cocktail gowns were moving about. Three "26" dice tables were off to one side, and the place was dimly lighted. In a side room off the bar police found about forty men seated at tables facing a stage upon which a girl clad only in panties was dancing.

On July 18, 1961, [redacted] advised that he has information that the Frolics Club is owned by JOSEPH AIUPPA but that he is unable to prove this information. [redacted] provided the following:

All individuals arrested at the Frolics appeared in court at Bedford Park on July 20, 1961, at which time they were released on bonds of \$500 each for a later appearance. The men were charged with being keepers of a house of ill fame, and the women with performing lewd and indecent acts.

Management Personnel

<u>Name</u>	<u>Address</u>
[redacted]	[redacted] Cicero, Illinois
[redacted]	[redacted] Chicago, Illinois
[redacted]	[redacted] Chicago, Illinois
[redacted]	[redacted] Cicero, Illinois

Female Personnel

<u>Name</u>	<u>Address</u>
[redacted]	[redacted] Chicago, Illinois
[redacted]	[redacted] Chicago, Illinois
[redacted]	[redacted] Chicago, Illinois
[redacted]	[redacted] Chicago, Illinois

Name

Address

[REDACTED]	[REDACTED] Cicero, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Cicero, Illinois
[REDACTED]	[REDACTED] Cicero, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Cicero, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois (?)
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois
[REDACTED]	[REDACTED] Chicago, Illinois

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Rose's Magic Lounge
4820 West Cermak Road
Cicero, Illinois

The Chicago Daily Tribune, dated July 11, 1961, contained an article reporting on the simultaneous raids conducted by the States Attorney's Police on the Frolics Club and Rose's Magic Lounge which is located

across the street. The men arrested at Rose's were charged with being keepers of a house of ill fame, and the women with performing lewd and indecent acts. The article states that on the floor above the Magic Lounge, police found an elaborate gambling room under construction. Equipment included betting counters, dice tables, race results, bulletin boards, and betting sheets. Police took a dice table and betting sheets for evidence, but ROSWELL T. SPENCER said that the equipment would not be confiscated nor would any gambling charges be placed because no gambling was under way.

On July 18, 1961, [REDACTED] advised that he has information that Rose's Magic Lounge is operated by AIUPPA but that he has not been able to prove this information.

On July 18, 1961, [REDACTED] advised that during the preliminary investigation prior to the above raid, it was noted that there was new construction going on in the west side of the building. Subsequent investigation revealed that possibly a handbook was in the process of being built. After the vice raid on the Magic Lounge, it was determined that there was a plush two story handbook and gaming room under construction. The first floor was designed for gaming while the second floor was devoted to a handbook containing air conditioning units, stainless steel card sheets and other up to date modern conveniences. [REDACTED] advised that the liquor license for the Magic Lounge was applied for by WILLIAM VETRANO, President, and LEO FILIPPI, Secretary. The liquor license further revealed that the applicant did not own the premises but leased them from an unidentified owner.

[REDACTED] provided the names of the following individuals who were arrested at Rose's Magic Lounge:

Management Personnel

Name

Address

[REDACTED]
Cicero, Illinois

CG 92-677

Chicago syndicate man in Cicero. This informant advised that a card game runs regularly in the basement of the Riviera Tavern [REDACTED]

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