



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
August 30, 1961

In Reply, Please Refer to
File No.

Title JOSEPH JOHN AIUPPA, aka

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

[redacted] has furnished both reliable and unreliable information.

b2

[redacted] There has been insufficient contact with this informant to determine the reliability.

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3846)

DATE: 8/30/61

FROM : SAC, CHICAGO (92-677)

SUBJECT: JOSEPH JOHN AIUPPA, aka
AR

JH
P/B

b7c

Enclosed are three copies of the report of SA [redacted] dated and captioned as above. Unless advised to the contrary, one copy of this report will be disseminated to the United States Attorney at Chicago in ten days.

EXP. PROC.

CS

REC-52

92-3846-17³³
9-7

EX-104

12
2 - Bureau (Encls. 3)
1 - Chicago

NRJ:blg
(3)

[Large black redaction]

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[Handwritten signature]

ENCLOSURE

63
56 SEP 12 1961

SAC, Chicago (92-677)

October 3, 1961

Director, FBI (92-3846)

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

Reference is made to your letter dated 7-24-61.

Enclosed herewith is one copy each of the Federal Income Tax Returns filed by Joseph and Angela Aiuppa, 4 Yorkshire Drive, Elmhurst, Illinois, for the past three years.

These returns should be reviewed by your office for any possible leads relative to your investigation and in the event any additional or unrecorded income comes to your attention, the Internal Revenue Service should be so advised.

These returns have been furnished by the Internal Revenue Service on a confidential basis and the source should not be divulged. If any of the information from these returns is incorporated in a report or any other Bureau communication, the source should be protected.

Enclosures (3)

NOTE:

[REDACTED]

MAILED 3
OCT 3 - 1961
COMM-FBI

b3

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

MMG:nad
(4)

REC-12

92-3846-18

OCT 4 1961

56 OCT 6 1961

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/27/61	INVESTIGATIVE PERIOD 9/1 - 10/25/61
TITLE OF CASE JOSEPH JOHN AIUPPA, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY kzh
		CHARACTER OF CASE AR	

REFERENCES: Report of SA [REDACTED] dated 8/30/61, **b7c**
 at Chicago.
 Chicago letter to Springfield dated 9/13/61 (IO).
 Bureau letter to Chicago dated 10/3/61.
 Springfield letter to Chicago dated 10/17/61 (IO).

- P -

LEAD

CHICAGO

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

INFORMANTS

b2
b7D
b7C

Source

Date Contacted
8/30/61

Agent Contacting
SA [REDACTED]

PCI [REDACTED]

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

92-3846-19 **REC-33**

NOV 2 1961 **EX-105**

3 - Bureau (92-3846)

3 - Chicago (92-677)

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY	Requester		
REQUEST RECD.	11/16/61		
DATE FWD.	1-6		
HOW FWD.			
BY			

STICKER

CG 92-677

b2
b7D
b7C

[REDACTED]

10/14/59
10/9/61

SA [REDACTED]
SA [REDACTED]

[REDACTED]

10/22/61
10/9/61

SA [REDACTED]

(Requested)

[REDACTED]

4/27/61
8/20/61

SA [REDACTED]

b2
b7D

[REDACTED]

Bureau

[REDACTED]

9/12/61
10/2/61

IC [REDACTED]

[REDACTED]

10/11/61

SA [REDACTED]

b2
b7D
b7C

[REDACTED]

10/11-12/61

SA [REDACTED]
SA [REDACTED]

(Requested)

b7C

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

Report of: SA [REDACTED] Office: Chicago
 Date: 10/27/61
 Field Office File No.: 92-677 Bureau File No.: 92-3846
 Title: JOSEPH JOHN AIUPPA, aka

Character: ANTI-RACKETEERING

Synopsis:

b7D
 AIUPPA currently living at residence located at 4 Yorkshire Woods, Elmhurst, Illinois. United States Marshal's Office had writ for his appearance before a Senate Sub-Committee but the writ was dismissed when unable to locate. Reported to have recently traveled to a hunting lodge in Jacksonville, Illinois. Attended wedding reception of daughter of ANTHONY ACCARDO, 4/61, and met with SAM GIANCANA in 8/61. Taylor and Company, in which subject had been a partner and which specializes in manufacture of gambling equipment [REDACTED] Subject no longer associated with company. Reported to be an owner of the Towne Hotel, Cicero, and an officer in Rosmar Realty Company, Melrose Park, Illinois. Information concerning United States Savings Bonds owned and redeemed by subject set forth. No record found for deed transfer indicating sale of farm in Hanover Township, Illinois, which subject claimed to have sold in 1955. Information from 1958 through 1960 income tax returns set forth. SUBJECT REPORTEDLY A TRIGGER MAN FOR CHICAGO HOODLUMS AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

CG 92-677

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Residence

On October 11, 1961, JOSEPH AIUPPA was observed dining at his residence, 4 Yorkshire Woods, Elmhurst, Illinois, by SAS [REDACTED]

Birth

Previous investigation revealed that subject claims birth on December 1, 1907, at Melrose Park, Illinois. A birth certificate was filed for the subject on February 16, 1943, stating that he was the first child of the marriage of SAM AIUPPA and ROSE GRECO who had been born in Italy. An affidavit supporting this birth was filed on February 16, 1943, by ANTHONY P. AIUPPA, who was a younger brother of the subject.

b7c
On October 3, 1961, [REDACTED] Investigator, Immigration and Naturalization Service (INS), Chicago, advised SA [REDACTED] that one SIMONE AIUPPA who was born September 8, 1883, in Italy, was naturalized in the Circuit Court of Cook County on April 4, 1919, by Petition Number 26905. There was no record concerning ROSE AIUPPA who would have gained citizenship through SIMONE. There is an indication in this record that a son, JOSEPH AIUPPA, was born in Melrose Park, Illinois.

On October 25, 1961, IC [REDACTED] determined that the records of the Circuit Court of Cook County, indicate that Naturalization Certificate Number 898446 was issued on April 24, 1919 to SIMONE AIUPPA who was also known as SAM AIUPPA and who resided at 2112 Main Street, Melrose Park, Illinois. AIUPPA had been born September 8, 1883, at Lascari, Italy and emigrated from Palermo, Italy entering the United States at New York on November 26, 1906. His wife, ROSE, was born November 3, 1886, in Italy and they had the following five children at the time of naturalization:

CG 92-677

JOSEPH JOHN
December 4, 1907
Melrose Park, Illinois

[REDACTED]
Italy

[REDACTED]
Melrose Park, Illinois

[REDACTED]
Melrose Park, Illinois

[REDACTED]
Melrose Park, Illinois

b7c

b7c

[REDACTED]
[REDACTED]
On October 14, 1959, [REDACTED] advised that [REDACTED] was a member of the Chicago Movie Picture Operators Union, Local 110.

b2, b7D

Travel

On August 22, 1961, [REDACTED] advised that he had heard that the subject was at a hunting lodge in Jacksonville, Illinois.

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On October 9, 1961, [REDACTED] advised that he had learned AIUPPA had spent a period of time at this hunting lodge during the time that there was a subpoena outstanding by the Mc Clellan Committee for his appearance. The president of this lodge was reported to be [REDACTED]

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CG 92-677

By communication dated October 17, 1961, the Springfield Division advised that the following individuals in the Jacksonville, Illinois area could furnish no information concerning the subject:

[REDACTED]
T & C Sports Sales

[REDACTED]
T & C Sports Sales

[REDACTED]
Farmer and Sportsman

[REDACTED]
Spaulding Sporting Goods

Sergeant [REDACTED]
[REDACTED] Police Department

b7c

In August, 1961, [REDACTED] advised that he had known JOSEPH AIUPPA for many years and that he believes that he used to travel frequently to Palm Springs, California and Las Vegas, Nevada. He believes that AIUPPA probably stayed at the Dunes Hotel while in Las Vegas.

b2, b7D

II. PROCESS OUTSTANDING

On August 23, 1961, Deputy United States Marshal WALTER SHANAHAN advised that his office had a writ for the appearance of JOSEPH AIUPPA before the Senate Sub-committee which was investigating gambling. He said that his office had been unsuccessful in locating AIUPPA.

On August 24, 1961, Marshall SHANAHAN advised that process had been dismissed on AIUPPA and that they were no longer interested in locating him.

III. ASSOCIATES

ANTHONY ACCARDO *ILL*

On April 27, 1961, [REDACTED] advised that JOSEPH AIUPPA attended the wedding reception of [REDACTED]

b2, b7D

[REDACTED] ANTHONY ACCARDO, a well known Chicago hoodlum.

b7c

On October 9, 1961, [REDACTED] advised that [REDACTED]

b2, b7D

[REDACTED] Illinois, is a close associate of JOSEPH AIUPPA.

[REDACTED] Maywood Sportsmen Club and [REDACTED] hunting lodge in Jacksonville, Illinois, at which it is believed that AIUPPA has spent considerable time.

b7c

SAM GIANCANA

[REDACTED] advised that on August 20, 1961, JOE AIUPPA was observed meeting for about thirty minutes with SAM GIANCANA at the Turf Lounge, which is located in the Towne Hotel, Cicero, Illinois. GIANCANA is a well known Chicago hoodlum.

b2, b7D

ANTHONY ORTENZI

On August 22, 1961, [REDACTED] advised that ORTENZI who resides in Marrose Park, Illinois, has been reported to be the righthand man of JOE AIUPPA. ORTENZI is considered a rising "young blood" who is a mathematical genius and who runs most of AIUPPA's enterprises. He is the President of the Turf Lounge which is located in the Towne Hotel and can usually be found in an office located one door east of the Towne Hotel.

b2, b7D

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IV. LEGITIMATE ENTERPRISES

The Frolics, Incorporated
4811 West Cermak Road
Cicero, Illinois

It is noted that the subject in 1958 Federal Income Tax Returns claimed wages received from the Frolics. Information concerning this club has previously been reported under illegitimate Enterprises.

An article in the "Chicago American" on September 22, 1961, indicated that Grand Jury action was being taken against four female dancers and the manager of the Frolics who had been arrested in a raid on July 11, 1961. No action was being taken on eighteen others arrested at that time.

Towne Hotel
4827 West Cermak Road
Cicero, Illinois
and
Rosmar Realty Company
10 North Broadway
Melrose Park, Illinois

b2, b7D [redacted] advised that [redacted]

[redacted] An article appeared in TONY WEITZEL's column in the "Chicago Daily News" on September 29, 1961 which indicated that JOE AIUPPA could usually be found at the Towne Hotel in Cicero.

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b2, b7D [redacted] advised on October 9, 1961, that JOSEPH AIUPPA and SAM GIANCANA were alleged to have an interest in the Towne Hotel. A review of the records located in the County Recorder of Deeds, Chicago, Illinois, revealed that Document 17914449 pertained to a lien on the Towne Hotel property for \$395 filed on July 21, 1960, by the Allied Fire Equipment Company. This claim was paid and the lien released on October 18, 1960.

b7c [redacted] On September 22, 1961, Special Agent [redacted] Internal Revenue Service, Chicago, Illinois, advised SA [redacted] that a review of Trust Number 969 at the Central National Bank and Trust Company relating to the Towne Hotel revealed that on October 28, 1960, the Rosmar Realty Corporation was deeded 50% of the trust. The remaining 50% was deeded to the Rosmar Corporation at a later date so that Rosmar presently holds 100% interest in the trust.

b2, b7D On October 12, 1961, [redacted] advised that the Rosmar Realty Corporation is in reality the Towne Hotel and is operated by JOE AIUPPA, ANTHONY ORTENZI, and ROBERT ANSANI who are listed as owners. He said that the Rosmar Realty Company was located at 10 North Broadway, Melrose Park, Illinois.

Taylor and Company

b2, b7D On October 2, 1961, [redacted] reported that [redacted]

b7c [redacted]

CG 92-677



b7D

October 16, 1961

Date

[redacted] Carl P. Stahl and Company, 1736 South Michigan Avenue, advised [redacted] company is engaged in the manufacture of dice, cards, and other gaming equipment. Until recently, one of their competitors had been the Taylor and Company in Cicero, Illinois. ROBERT ANSANI, one of the four partners in the Taylor Company, approached [redacted] in 1960 to see if [redacted] willing to purchase that company. He said that they made an attractive offer and in July, 1960, [redacted] purchased the Taylor and Company. This purchase did not include their building located in Cicero.

In the course of these transactions, [redacted] advised [redacted] met JOSEPH AIUPPA who was another of the partners. All of the meetings were held at the Taylor Company office. He said that he does not know AIUPPA personally, but has, of course, heard of him. [redacted] dealings were with ANSANI. He could furnish no information concerning any other activities on the part of AIUPPA or ANSANI.

[redacted] advised [redacted]

He has no information on how the purchase price is being divided among the partners.

In addition, [redacted] advised [redacted] company has done very little business lately with any of the Cicero element and he believes most of the places there have been closed. He also said [redacted] books had recently been reviewed by a Senate Sub-Committee investigating gambling.

10/6/61

Chicago, Illinois

CG 92-677

On

at

File #

SAs [redacted]

JVR

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10/11/61

by

Date dictated

V. ASSETSUnited States Savings Bonds

On October 11, 1961, [REDACTED] advised that a review of Series E United States Savings Bonds issued to JOSEPH AIUPPA from January 1, 1946 to date revealed the following information: b2

On July 2, 1953, the below listed bonds which were issued to JOSEPH AIUPPA [REDACTED] were redeemed at the Western National Bank, Cicero, Illinois: b7c

<u>Bond Number</u>	<u>Denomination</u>	<u>Issue Date</u>	<u>Amount</u>
M 15-506-106E	\$1,000	6/47	\$ 840.00
107E	1,000	6/47	840.00
108E	1,000	6/47	840.00
109E	1,000	6/47	840.00
110E	1,000	6/47	840.00
111E	1,000	6/47	840.00
112E	1,000	6/47	840.00
113E	1,000	6/47	840.00
114E	1,000	6/47	840.00
115E	1,000	6/47	840.00
M 16-608-540E	1,000	1/48	830.00
541E	1,000	1/48	830.00
542E	1,000	1/48	830.00
543E	1,000	1/48	830.00
544E	1,000	1/48	830.00
545E	1,000	1/48	830.00
546E	1,000	1/48	830.00
547E	1,000	1/48	830.00
548E	1,000	1/48	830.00
549E	1,000	1/48	830.00
M 21-155-858E	1,000	10/49	790.00
859E	1,000	10/49	790.00
861E	1,000	10/49	790.00
C 151-508-220E	100	10/49	79.00
D 21-310-277E	500	11/49	395.00
278E	500	11/49	395.00
279E	500	11/49	395.00
280E	500	11/49	395.00

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All of the above bonds had been issued by the Western National Bank, Cicero, Illinois.

b7c The following bonds of \$1,000 denomination were issued to JOSEPH [REDACTED] AIUPPA by the Western National Bank of Cicero on April 16, 1956 and are outstanding:

M 36-053-915E
916E
917E
918E
919E
920E

The following outstanding bonds were issued to JOSEPH AIUPPA, 905 North 23rd Avenue, Melrose Park, Illinois. The co-owner of the first two is [REDACTED] while she is listed as beneficiary on the remaining bonds: b7c

<u>Bond Number</u>	<u>Issue Date</u>	<u>Issuing Bank</u>	<u>Denomination</u>
M 82-555-195E	7/19/60	Western National Bank, Cicero	\$ 1,000
Q 1-836-353-962E	7/25/60	Oak Park Federal Savings and Loan	25
M 82-555-231E	9/16/60	Western National Bank, Cicero	1,000
233E	9/16/60	"	1,000
234E	9/16/60	"	1,000
R 27-640-951E	9/16/60	"	200
M 77-457-635E	9/21/60	Bank of Broadway, Melrose Park	1,000
636E	9/21/60	"	1,000
D 77-587-595E	9/21/60	"	500
599E	9/21/60	"	500
600E	9/21/60	"	500
C 404-581-025E	9/21/60	"	100
M 82-706-069E	9/21/60	River Forest State Bank and Trust	1,000
070E	9/21/60	"	1,000
071E	9/21/60	"	1,000
R 32-502-209E	9/21/60	"	200
Q 1-849-668-391E	10/11/60	First Savings and Loan of Forest Park	25

b3 [REDACTED]

It is also noted that 905 North 23rd Avenue is the address for the subject's mother. The identity of [REDACTED] is unknown.

b7c

Val Crest Farm
Hanover Township, Illinois

On August 29, 1961, [REDACTED] Val Crest Farm, Barrington and Golf Roads, Hanover Township, Illinois, advised that he had been employed in that capacity for [REDACTED] years or more and that to his knowledge this farm [REDACTED] for seven or eight years. He said that he has heard that the property was previously owned by JOSEPH AIUPPA but he has no knowledge concerning this. He said that he has never seen AIUPPA visiting the farm. [REDACTED] is the owner of Dominic's Fine Foods and can usually be located in the 6900 block of West North Avenue in Chicago, Illinois.

A review of the records located in the County Recorder of Deeds, Chicago, Illinois, on September 12, 1961, reveals the following documents pertaining to the above mentioned farm:

Document 15695683 is a deed dated July 31, 1953, conveying the property from ROBERT J. LUNDQUIST, Jr. and wife JO MARIE to JOSEPH AIUPPA and wife ANGELA. This document bears tax stamps valued at \$88.

Document 15695684 is an indenture dated August 6, 1953, between JOSEPH and ANGELA AIUPPA and the Chicago Title and Trust Company in which the property is mortgaged to secure a \$25,000 installment note to DOMINIC LISUZZO or wife CATHERINE LISUZZO, 2115 Main Street, Melrose Park, Illinois. The document is notarized by WILBUR J. DRAKE on August 11, 1953 and calls for payments of \$3,000 on the 6th of February and August of each year

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commencing February 6, 1954. The final payment was due February 6, 1958, and interest on the note was set at 4½%.

Document 16329314 is a release from the Chicago Title and Trust Company to JOSEPH and ANGELA AIUPPA dated August 10, 1955 and pertains to the above indenture dated August 6, 1953. A copy of this document was to be mailed to EUGENE L. BERNSTEIN, 77 West Washington Street, Chicago, Illinois.

No further information could be located pertaining to the above property. It is noted that

VI. [REDACTED]

On October 4, 1961, [REDACTED]

b2

1958

Income

b3

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

26 USC Section 6103

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:

92-HQ-3846-19, p 14+15

XXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X for this page X

XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-677

Chicago, Illinois
October 27, 1961

Title JOSEPH JOHN AIUPPA

Character ANTI-RACKETEERING

Reference report of Special Agent [redacted] dated and captioned as above.

b7c

Evaluation of Informants

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b7D

[redacted] is an individual [redacted]

[redacted] is an individual [redacted]

[redacted] is an individual [redacted]

b2

[redacted] familiar with the criminal element in the Chicago area.

b2, b7D

[redacted]
[redacted]

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3846)

DATE: 10/27/61

FROM : SAC, CHICAGO (92-677)

SUBJECT: JOSEPH JOHN AIUPPA, aka
AR

Enclosed are three copies of the report of SA [redacted] dated and captioned as above. Unless advised to the contrary, one copy of this report will be disseminated to the United States Attorney at Chicago in ten days.

b7c

Armed & Dangerous

- 2 - Bureau (Encl. 3)
- 1 - Chicago

NRJ:kzh
(33)

3 ENCL. [redacted]
 I cc [redacted] RAG Criminal Division
 Form 0-6 11/15/61 [redacted]
 1 cc 1541 [redacted]

EX-105

REC-33

92-3846-20

NOV 2 1961

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[redacted]
 SEARCHED
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 INDEXED
 FILED
 FBI

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/31/62	INVESTIGATIVE PERIOD 11/9/61 - 1/26/62
TITLE OF CASE JOSEPH JOHN AIUPPA, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY JAV
		CHARACTER OF CASE AR	

MB
V
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REFERENCES: Report of SA **[REDACTED]** dated 10/27/61 **b7c**
 at Chicago;
 Chicago letter to Washington Field dated
 12/28/61 (IO);
 Washington Field letter to Chicago dated
 1/17/62 (IO).

- P -

LEAD

CHICAGO

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE <i>[Signature]</i>		92-3846-21	REC-1
3 - Bureau (92-3846)		FEB 5 1962	EX-108
1 - USA, Chicago		[REDACTED]	
2 - Chicago (92-677)		[REDACTED]	b7c
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY <i>[Signature]</i>			
REQUEST RECD. <i>[Signature]</i>			
DATE FWD. <i>[Signature]</i>			
HOW FWD. <i>[Signature]</i>			
BY <i>[Signature]</i>			

102-1041 **57 FEB 13 1962**

CG 92-677

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacted By</u>
b2, b7D [REDACTED]	3/2/61	SA [REDACTED]
b2 b7D b7C PCI [REDACTED]	8/30/61	SAs [REDACTED]
[REDACTED] (requested)	8/22/61	SA [REDACTED]
b2 b7D [REDACTED]	1/26/62	SA [REDACTED]
[REDACTED]	Various dates October through December, 1961	

b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED] **b7c** Office: Chicago
Date: January 31, 1962

Field Office File No.: 92-677

Bureau File No.: 92-3846

Title: JOSEPH JOHN AIUPPA

Character: ANTI-RACKETEERING

Synopsis:

b7c AIUPPA continues to reside at 4 Yorkshire Woods, Elmhurst, Illinois. AIUPPA is listed as President of Rosmar Realty, Inc., 4827 Cermak Road, Cicero, Illinois. Estimated value of all property to be owned by the corporation (during 1960) was \$30,000. Anonymous source alleged that American Guild of Variety Artists in ILL. Chicago is associated with "syndicate" through JOSEPH AIUPPA and [REDACTED] AIUPPA served with subpoena 12/6/61 to appear in Washington before Senate Rackets Committee. He is now scheduled to appear sometime in 2/62. Information concerning background and activities set forth. SUBJECT REPORTEDLY A TRIGGER MAN FOR CHICAGO HOODLUMS AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

CG 92-677

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Residence

Investigation during December, 1961 and January, 1962 determined that JOSEPH AIUPPA continues to maintain a residence at 4 Yorkshire Woods, Elmhurst, Illinois.

II. ASSOCIATES

SAM GIANCANA

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[redacted] advised during December, 1961 that JOSEPH AIUPPA was in contact with SAM GIANCANA shortly after GIANCANA's return from Europe. GIANCANA has been described as the number 1 man in the syndicate hierarchy of Chicago. I II.

ANTHONY ORTENZI

Anthony J. Ortenzi

On August 22, 1961, [redacted] advised that ORTENZI, who resides in Melrose Park, Illinois, has been reported to be the right-hand man of JOE AIUPPA. He is the president of the Turf Lounge, which is located in the Town Hotel, Cicero, Illinois. ORTENZI is listed as Treasurer of Rosmar Realty, Incorporated, 4827 Cermak Road, Cicero, Illinois.

ROBERT J. ANSANI

1733 North 23rd Ave. Melrose Park, Ill.

ANSANI is reportedly a close friend and business associate of AIUPPA. ANSANI is listed as Secretary of Rosmar Realty, Incorporated, 4827 Cermak Road, Cicero, Illinois. It is noted under section entitled Legitimate Enterprises of this report that JOSEPH AIUPPA is listed as President of this company.

15 West 67th 32nd Place Hinsdale, Ill.

III. LEGITIMATE ENTERPRISES

SI 92-277
RBT/all

AT SPRINGFIELD, ILLINOIS

b7c | On November 7 and 8, 1961, [REDACTED] Corporation Division, Office of the Secretary of State, State House, Springfield, Illinois, was contacted by SA [REDACTED] and after checking the records made available the following information relative to the Rosmar Realty, Inc. He advised that there was no record of the Towne Hotel in the Corporation Division under that or any similar name.

Re: ROSMAR REALTY, INC.

Articles of Incorporation

Recorded in: Box 3944, #339771
Certificate of Incorporation Number: 46079
Date of filing: 12/29/59
Name of Corporation: Rosmar Realty, Inc.
Incorporators: JOSEPH AIUPPA, 4 Yorkshire Drive, Elmhurst, Illinois;
ROBERT J. ANSANI, 15 West 676 - 37th Place, Hinsdale, Illinois;
ANTHONY J. ORTENZI, 1733 North 23rd Avenue, Melrose Park, Illinois.
Address of registered office: 10 Broadway, Melrose Park, Illinois
Duration: Perpetual
Purpose: To buy, sell, lease, handle, manage, or otherwise dispose of any parcel of realty, either improved or unimproved, and in the capacity of a tenant or landlord, etc. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, loan, pledge, or otherwise dispose of and other wise use and deal in and with ~~shares~~ and other ~~interests~~ in or obligations of to the domestic or foreign corporations, associations, partnerships, or individuals.
Number of shares which corporation authorized to issue: 2500 common shares without par value
Number of shares to be issued: 300 shares common for consideration of \$30,000.00

SI 92-277
RBT/d11

Estimated value of all property to be owned by the corporation
for the following year: \$30,000.00, all within the State of
Illinois

Estimated value of gross amount of business which will be
transacted by the corporation during the following year:
\$3,000.00

Notarized by: BERNARD J. BRUNO, 12/14/59

Report of Issuance of Shares

Filed: 4/12/60

Issued: 3/29/60

Issued by: JOSEPH AIUPPA

Report reflects: 180 shares issued 3/11/60 for \$18,000.00

Consideration: Three vacant lots issued for parking facilities

Notarized by: CARMELITA E. LAPUZZA

Report of Issuance of Shares

Filed: 1/6/61

Issued: 12/29/60

Issued by: JOSEPH AIUPPA

Notarized by: CARMELITA E. LAPUZZA

Report reflects: 170 shares issued 11/14/60 for \$17,000.00

Consideration: Personal property and assignment of earnest
money deposited on a lease

Change of Office Address

Filed: 1/6/61

Office address: 4827 Cermak Road, Cicero, Illinois

Notarized by: CARMELITA E. LAPUZZA, 12/29/60

Issued by: JOSEPH AIUPPA

Annual Report

Dated: January 13, 1961

Filed: January 30, 1961

Box Number: 3944-771

Report submitted by: JOSEPH AIUPPA, President

Notarized by: HELEN PEPPAS, 1/13/61

Address of registered office: 4827 Cermak Road, Cicero, Illinois

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RBT/gll

Registered agent: ROBERT J. ANSANI
Officers and Directors: JOSEPH AIUPPA, President, 4 Yorkshire
Drive, Elmhurst, Illinois
ROBERT J. ANSANI, Secretary, 15 West
676 - 37th Place, Hinsdale, Illinois
ANTHONY J. OSTENZI, Treasurer, 1733
North 23rd Avenue, Melrose Park, Illinois.

Directorate consists of the above offices.
Character of business: Buy, sell, and manage realty
Number of Shares corporation has authority to issue: 2,500
Aggregate Number of shares as of 12/31/60: 650 without par value
Amount of stated capital: \$65,000.00.

b2, b7D

██████████ advised in March, 1961 that JOSEPH AIUPPA is allegedly the owner of the Dream Lounge, 1312 Cicero Avenue, Cicero, Illinois.

In connection with the above, the Chicago Sun-Times issue dated November 9, 1961 carried the following newspaper article concerning the Dream Lounge:

"PATRON CHARGES HE WAS
BEATEN IN CICERO BAR

"An Oak Park man charged Wednesday that four of his teeth were knocked out and he was thrown unconscious into the street by bouncers in a Cicero strip-tease joint.

"Paul G. Smith, 24, of 826 Highland, Oak Park, said the beating occurred after he and a companion, James L. Graves, 24, of 1232 Euclid, Berwyn, refused to pay for drinks solicited by B-girls Sunday night.

"Employees at the Dream Lounge, 1312 Cicero in Cicero, denied the charges and said that Smith was intoxicated and making lewd remarks.

"Charge Drunkenness

"When the bartender told him to behave himself, Smith hit him," an employe said. "He was drunk, so we threw him out and had him arrested."

"Smith and Graves admitted having a few drinks but insisted they were not drunk when they sat in the lounge watching a dancer behind the bar.

"Smith said when he and Graves refused to pay for drinks solicited by two B-girls, the bartender reached across the bar and struck him in the face, knocking out four teeth.

"Other men beat him with rubber hose before throwing him into the street, he said.

"Arrested By Police

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"Graves said Smith lay unconscious on the street for about 30 minutes before police appeared and took him to the station.

"Smith said police jailed him on a disorderly conduct charge and refused demands by his companion that he be given medical attention.

"He was released at 11:30 a.m. Monday on bond pending appearance before acting Police Magistrate Henry Klosak in Cicero Police Court Nov. 13.

"Sign Complaint

"Complaints against the bartender and bouncer, Mike Carter, of 3029 N. Nashville, charging them with aggravated assault, were signed by Smith and Graves.

"A hearing on these warrants is also set for Nov. 13 before Klosak.

"Smith's attorney, Irwin M. Berkley, said he would not risk trial of his client in Cicero and planned to file suits charging Cicero police with false imprisonment."

IV. UNION ACTIVITIES

It has been previously recorded that JOEY AIUPPA was a charter member (as of August 12, 1935) of Local 450, Bartenders, Restaurants and Club Employees Union, AFL-CIO, 2137 South Cicero, Chicago, Illinois.

b2, b7D On August 30, 1961, [REDACTED] advised that there has been no change in the leadership of Local 450. He said the local is being run outwardly by [REDACTED] but he still believes it is controlled by JOEY AIUPPA. b7C

V. PROCESS OUTSTANDING

On November 28, 1961, Deputy United States Marshal EUGENE L. BISSELL, advised that his office had a writ for the appearance of JOSEPH AIUPPA to appear before the Senate Subcommittee at Washington, D.C. on January 9, 1962. He was to

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b7c [REDACTED] be questioned by the Rackets Committee about vice, call girl operations and gambling. Deputy Marshal BISSELL stated as of November 28, 1961 he had been unsuccessful in locating AIUPPA to serve the writ. He stated he has left word at every known hangout of AIUPPA's which includes his residence and the Town Hotel in Cicero, Illinois. He stated he was informed by [REDACTED] at the Town Hotel, that [REDACTED] had not seen AIUPPA for the last two months and he did not know his current whereabouts.

In connection with the above, the Chicago Daily News issue dated December 6, 1961 carried the following item concerning AIUPPA's appearance before the Senate Rackets Committee:

"JOEY AIUPPA, CICERO
VICE BOSS, GIVES UP

"Joey Aiuppa, the syndicate's vice and gambling boss in Cicero, came out of hiding Wednesday and accepted a subpoena to appear Jan. 9 in Washington before the Senate rackets committee.

"Aiuppa, who prefers to be known as Joey O'Brien, had been sought for months but managed to evade process servers. He was in hiding in Phoenix, Ariz., then in Wisconsin, but with Christmas approaching wanted to spend the holiday here with friends.

"But deputy U.S. marshals, armed with Senate subpoenas, covered all of his usual hangouts, including the Town Hotel, Cicero.

"Aiuppa finally wearied of being unable to appear in public and arranged to accept the subpoena at a downtown office building.

"He is one of four Chicagoans scheduled to be questioned by the rackets committee about vice, call girl operations, and gambling.

* * *

"PROCESS servers have not yet caught up with Frankie La Porte, the south suburban boss who was seen Sunday evening dining in a restaurant not far from his home in Flossmoor.