

CG 92-677

LEADS

KANSAS CITY

AT WICHITA, KANSAS. 1. Will contact the USA, Wichita, Kansas, and verify that complaint charging conspiracy to violate the Migratory Bird Act has been filed there by the Fish and Wildlife Service, United States Department of Interior, against the subject, Et al.

2. Will follow prosecution of AIUPPA, Et Al, by Fish and Wildlife Service and furnish results to Chicago.

CHICAGO

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

INFORMANTS

b2, b7D [REDACTED] is [REDACTED] who is contacted on a daily basis by SA [REDACTED] b7C

b2, b7D [REDACTED] is [REDACTED] who furnished information to the Kansas City Office on September 5, and September 20, 1962.

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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED] Office: Chicago, Illinois
Date: 11/8/62

Field Office File No.: 92-677 Bureau File No.: 92-3846

Title: JOSEPH JOHN AIUPPA

Character: ANTI-RACKETEERING

Synopsis: AIUPPA continues to reside at 4 Yorkshire Woods, Elmhurst, Illinois. Auto registration of AIUPPA revoked for improper registration. AIUPPA at meeting in Town Hotel, Cicero, Illinois, on [REDACTED] attended by his associate ROBERT TAYLOR (true name ANSANI), and Chicago hoodlums SAM GIANCANA and GUS ALEX. Subject arrested 10/1/62 by Federal Game Agents, Fish and Wildlife Service, U. S. Department of Interior in violation of Migratory Bird Act. AUSA, Chicago, advised venue being changed to Wichita, Kansas. Subject and approximately 35 individuals arrested by Cook County States Attorney's Office in gambling raid at Town Hotel, Cicero, Illinois, on 11/1/62, and subject being charged with resisting arrest. SUBJECT REPORTEDLY A TRIGGER MAN FOR CHICAGO HOODLUMS AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

BACKGROUND

Investigation during this period reveals that AIUPPA continues to maintain his residence at 4 Yorkshire Woods, Elmhurst, Illinois, where he resides with his wife, ANGELA.

On October 4, 1962, the "Chicago Daily Tribune" contained the following article concerning the subject:

"HOODLUM TOLD TO SURRENDER HIS AUTO TAGS"

"Joseph (Joey O'Brien) Aiuppa, Chicago crime syndicate hoodlum, has been ordered to surrender the license plates of his 1961 Ford automobile, issued to him at 4827 Cermak rd., it was learned yesterday.

"Aiuppa's name is on the list of 11 hoodlums whom police accuse of using phony addresses in their applications for state auto licenses.

"Has Number 711-711."

"The license plates were brought to the attention of police Tuesday when federal agents arrested him at his home, 4 Yorkshire rd., Elmhurst, in illegal possession of 476 doves shot on a week-end trip to Kansas with other Chicago syndicate hoodlums.

"The car in which he brought the doves back from Kansas also is being checked by officials of Secretary of State Charles F. Carpentier's office. It is a 1959 Cadillac with a dice shooter's dream number, 711-711, on its license plates.

"Officials in Springfield said that this license was issued to Angela Aiuppa, 1641 N. 17th st., Melrose Park.

"Agents Seeking Two Others"

"The notice to Aiuppa mailed to the Cermak road address, was sent special delivery and registered with a return receipt requested on Monday, and the secretary's office is waiting to see if it is returned by postal authorities. If so, the office will instruct agents to pick up the plates and also arrest Aiuppa for investigation."

ACTIVITIES OF AIUPPA

b2, b7D [redacted] advised that on [redacted] the subject attended a meeting at the Town Hotel in Cicero, Illinois. Also in attendance at this meeting were the subject's close associates ROBERT TAYLOR (true name ANSANI), and Chicago hoodlums SAM GIANCANA and GUS ALEX. [redacted] was unable to determine the exact purpose of this meeting or the nature of the discussion between these individuals.

On October 1, 1962, Federal Game Agents, [redacted] of the Fish and Wildlife Service, United States Department of Interior, Springfield, Illinois, advised that they had received information from one of their agents in Kansas that AIUPPA and his wife, ANGELA, had departed the Pittsburg, Kansas, area at approximately 9:00 AM on that date en route to Chicago in a 1959 tan Cadillac automobile, bearing 1962 Illinois license 711-711. They further advised that the Fish and Wildlife Service Agent in Kansas had developed information that AIUPPA had in his possession approximately 500 illegal doves in violation of the Migratory Bird Act. [redacted] advised that he had been instructed by their Agent in Kansas to attempt to intercept the subject on his arrival in the Chicago area and place him under arrest for violation of the Migratory Bird Act.

On October 2, 1962, Federal Game Agent [redacted] advised that he and his associate, [redacted] had arrested the subject on the previous evening as he approached his residence, 4 Yorkshire Woods, Elmhurst, Illinois. He advised that the subject had in his possession at the time of arrest approximately 500 illegal doves.

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b7c [redacted] advised that the subject appeared before the United States Commissioner at Chicago, Illinois, on October 2, 1962, and was released on bond for a hearing at an undetermined date in the future. [redacted] further advised that the subject if convicted for violation of the Migratory Bird Act could be sentenced to six months in prison or fined \$500 or both.

The Kansas City Times, on October 3, 1962, page 1, carried an article reflecting the arrest of captioned subject on October 2, 1962, at Elmhurst, Illinois, by Federal Game Agents. This article reflected that this arrest resulted from a dove-hunting trip by AIUPPA in the Pittsburg, Kansas, area prior to October 1, 1962, and that AIUPPA had in his possession at the time of his arrest a considerable number of doves beyond the legal possession limit.

b2, b7D [redacted] advised on September 5, 1962, and September 20, 1962, that [redacted] and possibly other residents of Kansas City, Missouri, were making arrangements for dove hunting in the Frontenac, Kansas, area. On the latter date, this informant advised that [redacted] had been dove hunting in the Frontenac, Kansas, area the previous week. [redacted] are residents of Kansas City, Missouri, who have had extensive contacts with the Kansas City hoodlum element in the past.

b7c On October 3, 1962, [redacted] Kansas, furnished the following information to SA [redacted]

Mr. and Mrs. JOE AIUPPA, Elmhurst, Illinois, registered at the 69 Motel, Pittsburg, Kansas, (near Frontenac, Kansas) on September 16, 1962, departing October 1, 1962. AIUPPA was driving a 1961 tan, four-door Fleetwood Cadillac, bearing Illinois license 711-711. Also registered at this motel, and believed to be a member of AIUPPA's party, was [redacted] Illinois, driving a Chevrolet automobile bearing Illinois license [redacted] registered at this motel September 16, 1962, date of departure unknown.

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Contacts of AIUPPA in the Pittsburg, Kansas area were believed to be [redacted] wife [redacted] operator of [redacted] of [redacted] Kansas, residence [redacted] Kansas, and [redacted] operator of [redacted] Kansas.

[redacted] advised that his investigation indicated that AIUPPA's trip was solely a hunting party and stated the only other activity coming to his attention was information to the effect that parties had been held by AIUPPA at the motel. He stated that other companions of AIUPPA were unknown to him.

The following investigation was conducted by SA [redacted] on October 3, 1962:

[redacted] Kansas, advised that [redacted] drives a later model Chrysler New Yorker, bearing Crawford, Kansas, license plates and apparently owns two or three other cars, and he has observed other cars parked at his home which appear to belong to the family. He said [redacted] drives a later model Cadillac. Both [redacted] appear to have plenty of money.

He said he had ascertained that [redacted] the doves for AIUPPA [redacted], also located at Frontenac which is owned by [redacted]. He said he had also learned that [redacted] Kansas, [redacted] the doves for AIUPPA.

He said he had observed AIUPPA and his associates go to the homes of [redacted] but to his knowledge, they did not visit the homes of any other residents of the area. He was unable to furnish any additional information as to AIUPPA's associates.

[redacted] 69 Motel, 2703 North Broadway, advised [redacted] motel which is owned by [redacted] Hafford Real Estate, 1202 Range Line, Joplin, Missouri. He said [redacted]

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He furnished the following information from records:

Mr. and Mrs. JOE AIUPPA, 4 Yorkshire Drive, Elmhurst, Illinois, checked into the motel on September 16, 1962, and left on October 1, 1962. AIUPPA was driving a Cadillac, bearing Illinois license 711-711 and there were two in his party.

[REDACTED]
Illinois, checked into the motel on September 16, 1962, and left on September 23, 1962. He was driving a Chevrolet, bearing Illinois license [REDACTED] and there were three in his party.

He said that AIUPPA and [REDACTED] were together and they were brought to the motel by [REDACTED] and introduced to him as friends of [REDACTED] who were good people.

He said there was a woman with AIUPPA whom he claimed to be his wife.

[REDACTED] was accompanied by a young boy and an older man, who gave his name as [REDACTED] and claimed to be a friend of [REDACTED]

He said that AIUPPA paid the bill for both of these parties.

He explained that JOE AIUPPA signed his correct name but he had asked him how he pronounced his name and AIUPPA had written the name ALUPPA at the top of the registration card to indicate the correct pronunciation of his name.

He advised that [REDACTED] Missouri, checked into the motel on September 14, 1962, and left on September 23, 1962. There was one in his party and the car he was driving is not indicated.

(FNU) [REDACTED] driving a Ford bearing Missouri license [REDACTED] checked into the motel on September 17, 1962, and left on September 19, 1962. There was one in his party.

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He said [redacted] had a reservation for [redacted] who came to the motel at night and therefore they did not get a complete registration for [redacted]. He said both [redacted] and [redacted] were alone and that [redacted] was driving an old model green Ford Station Wagon.

He said [redacted] had been coming to the motel on infrequent occasions since [redacted] has been accompanied by his wife and on other occasions, by a young son. He said he was of the opinion that [redacted] had relatives in the area but the only one he has ever known him to contact in the area is [redacted] and [redacted].

He advised [redacted] was also at the motel from September 1, 1962, to September 3, 1962, at which time he was driving a Chevrolet bearing license [redacted] and there were two in his party. As he recalls, [redacted] wife was with him on this occasion.

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He said that [redacted] who was Kansas, of [redacted] driving an Oldsmobile, checked into the motel on September 16, 1962, and left on September 18, 1962.

[redacted] said that all of the above-listed persons who stayed at the motel were acquainted and associated with each other and hunted together. He said he knew of no one in the area they may have contacted other than [redacted] and [redacted] although they apparently hunted with friends of these two men.

He said he observed nothing which would indicate these men were engaged in any activity other than dove hunting while in the area.

[redacted] advised he is employed [redacted]. He is an avid hunter and has hunting dogs and spends some of his spare time at [redacted] where a number of people from the area congregate and swap conversation about their dogs. He said, to his knowledge, [redacted] and [redacted] are not engaged in any illegal activities.

He said he first met AIUPPA about a year ago when he was in the area hunting [REDACTED]

He said that during September, 1962, he was at the [REDACTED] and an unrecalled person asked him if he would be interested in [REDACTED] friends of [REDACTED] who would be hunting in the area, and he said he would.

He said he later observed AIUPPA and four or five other Itlaians who were not from the area, at [REDACTED] and learned they were in the area hunting doves. He said while other people were around these men talked Italian and, therefore, he was unable to understand their conversations. He said he recalls one of these men was called [REDACTED] and another [REDACTED]. He said as he recalls [REDACTED] wore large glasses with very thick lenses.

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He said one day while these men were in the area, he received a telephone call at home from an unknown man who asked if he would be interested in [REDACTED] and he replied that he was. This man then told him to drive to [REDACTED] and he would [REDACTED] and that [REDACTED] he should deliver them to [REDACTED] Kansas. He said he [REDACTED] and delivered them as directed and thereafter every few days he or his wife would receive a telephone call from an unknown man who would advise there were [REDACTED]. He would then drive to [REDACTED] pick up [REDACTED] take them [REDACTED] and give them to the girl working at the stand who would place them in the freezer.

He said he would estimate [REDACTED] 1400 doves. He said that on September 23, 1962, [REDACTED] and one of his friends left Pittsburg and the friend of [REDACTED] paid him \$70.00 for doves [REDACTED]

He said when AIUPPA left on October 1, 1962, he paid him \$150.00 for doves [REDACTED]

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He said all of these men were Italians, most of them middle-aged, and he would furnish no further information concerning them. He said to his knowledge, their only reason for being in the area was to hunt.

[redacted] advised that AIUPPA is one of his friends and that AIUPPA has hunted in the Pittsburg area this year and the year 1961. He said he had other friends who came to Pittsburg to hunt with AIUPPA, but he did not desire to furnish information concerning them since they were only in the area hunting.

[redacted] advised that he is a friend of AIUPPA and that AIUPPA and some of his friends were in the area recently hunting but he did not want to furnish any information concerning these friends and refused to discuss the matter further.

A review of the 1962 automobile registrations for the State of Illinois revealed that 1962 Illinois license [redacted] is registered to [redacted] Illinois.

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On October 22, 1962, IC [redacted] ascertained that the files of the Chicago Credit Bureau, Incorporated, and the files of the Chicago Police Department contained no information identifiable with [redacted] also known as [redacted] Illinois, based upon available information. IC [redacted] also ascertained on October 22, 1962, that the files of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department contained no information identifiable with [redacted] who accompanied [redacted] to [redacted] Kansas, based upon available information.

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On November 5, 1962, Assistant United States Attorney ROBERT F. MONAGHAN, Chicago, advised that the Fish and Wildlife Service, United States Department of Interior, has requested a change in venue in their case against the subject arising from a hunting trip in the Pittsburg, Kansas, area resulting in AIUPPA's arrest at Elmhurst, Illinois, on October 1, 1962, in possession of approximately 500 illegal doves. He said that the Fish and Wildlife Service desires that the venue in this case be changed to Wichita, Kansas, in that they are hopeful that they can bring charges against local individuals in the Kansas area in addition to AIUPPA. Assistant United States Attorney MONAGHAN advised that it is his understanding that the Fish and Wildlife Service intended to file conspiracy charges against the subject and his wife, ANGELA, in addition to at least two local individuals charging them with conspiracy to violate the provisions of the Migratory Bird Act. He said that to date, he has received no confirmation of this action by the United States Attorney's Office in Wichita, Kansas; however, when this confirmation is received, charges against AIUPPA in this district will be dismissed in favor of prosecutive action at Wichita, Kansas.

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On November 2, 1962, [REDACTED] States Attorney's Office, Chicago, Illinois, advised that their pending case concerning individuals arrested at the Frolics Lounge and the Magic Lounge in Cicero, Illinois, in February, 1962, is still awaiting trial in Criminal Court in Chicago. He further advised that this case is presently scheduled for trial on November 15, 1962.

[REDACTED] further advised that on the evening of November 1, 1962, the subject and approximately 35 individuals were arrested in a gambling raid at the Town Hotel in Cicero, Illinois. He said that this raid took place in a large room on the first floor of the hotel and that AIUPPA has a small personal office adjacent to this large room. He also advised that during the raid AIUPPA and a couple of his associates gave them "quite a tussle" when they attempted to enter AIUPPA's private office and as a result, AIUPPA will be charged with

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b7c resisting arrest in addition to any gambling charges arising out of the raid. ██████████ advised that no definite Grand Jury action in this matter had been scheduled as yet and it is unknown at this time what indictments may be expected as a result of this raid.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

November 8, 1962
Chicago, Illinois

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

Title JOSEPH JOHN AIUPPA

Character ANTI-RACKETEERING

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Reference Report of Special Agent [REDACTED]
dated and captioned as above at Chicago,
Illinois.

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



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
November 8, 1962

JOSEPH JOHN AIUPPA
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

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██████████ is an individual who is acquainted with various individuals in the hoodlum element in Chicago and because of this acquaintance has been able to furnish information concerning Aiuppa from time to time.

██████████ is an individual who has been able to furnish information concerning associates of Aiuppa in the Kansas City area.

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.

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