

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

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Date: 9/23/65

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Field Office File #: 92-1950

Bureau File #:

Title: ROMEO JACK NAPPI

Character: ANTI-RACKETEERING

Synopsis:

Subject born 1/13/20, reportedly at Chicago, Illinois. Resides at 10001 Devonshire Drive, Westchester, Illinois, with wife [REDACTED]. Driver's license information obtained. No credit or arrest records located, Chicago, Illinois. NAPPI arrested 1946, in Dallas, Texas, for attempted bribery of police officer. NAPPI reported friend of hoodlums GUS ALEX and RALPH PIERCE and considered a "fixer". Additional hoodlum associates and connections set forth indicating NAPPI possible head of policy on Chicago's south side. NAPPI observed being visited at residence by JOE SAVIOLA. Extensive information set forth regarding plastics company where NAPPI allegedly employed and as well as data regarding PHILLIP MESI. Description set forth.

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DETAILS:

I. BIRTH

According to the driver's license for one ROMIE J. NAPPI, issued January 22, 1962, NAPPI was born January 13, 1920. His place of birth is presumed to be Chicago, Illinois, although this has not been verified as yet.

II. FAMILY AND BACKGROUND INFORMATION

In connection with another official investigation, [redacted] Westchester, Illinois Police Department, advised SA [redacted] that ROMAN NAPPI resides at 10001 Devonshire Drive, Westchester. He owns a 1965 Buick Electra, white with black vinyl top, license unknown. He also owns a 1965 blue two-door Ford with 1965 Illinois license GR 5111. His wife's name is MARYANN (ph.) NAPPI [redacted]

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[redacted] said that NAPPI apparently works for a plastic company and owns a house worth \$65,000 located at the above address. [redacted] said he has heard it said that NAPPI has hoodlum connections.

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It has been determined that NAPPI's telephone number is FI-5-7248 and that he had previously indicated in 1958 that he could be reached at MA-6-0600, Extension 430. It is noted that this latter telephone number is listed to the Washington Pine West Apartment Hotel at 5501 West Washington.

With regard to a record for NAPPI at the Secretary of State's Office in Springfield, Illinois, the following investigation was conducted [redacted]

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[redacted] Driver's License Section, Secretary of State, Springfield, Illinois, advised on September 3, 1965, that driver's license number N100-7302-0013 was issued January 22, 1962, to ROMIE J. NAPPI, 10001 Devonshire Drive, Westchester, Illinois. This license expires January 13, 1966, and describes him as:

Height	5' 8"
Weight	165 pounds
Date of Birth	January 13, 1920
Hair	Brown
Eyes	Brown

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on September 7, 1965, that a check of records for 1964 and 1965 failed to reflect any vehicles registered or titled to a ROMEO JACK NAPPI or to a ROMIE J. NAPPI.

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On July 14, 1965, records of the Chicago Credit Bureau Inc., were caused to be searched [redacted] and no record could be located for NAPPI.

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On July 15, 1965, files of the Bureau of Records and Communications, Chicago Police Department, reviewed [redacted] and based upon available information, no identifiable record was located for NAPPI.

III. CRIMINAL ACTIVITIES

On November 5, 1946, PAUL ROWLAND JONES and an individual using the name of JACK KNAPP registered at the Adolphus Hotel, Dallas, Texas, giving the address 334 Petone, Buffalo, New York. Immediately after their arrival, JONES contacted Detective GEORGE BUTLER of Dallas Police Department Vice Squad and Sheriff-elect STEVE GUTHRIE of Dallas County and a conference was held in which NAPPI, who was later identified as ROMEO JACK NAPPI, participated. This conference was recorded by the Texas Department of Public Safety and a transcription of these records was furnished to the Federal Bureau of Investigation on December 9, 1956.

During this meeting NAPPI stated that he was a member of the Chicago syndicate and that the purpose of his trip to Dallas was to ascertain if JONES "could deliver Dallas to the syndicate" as he claimed he could. Following this conference on November 5, 1946, NAPPI stated that he was satisfied and that he would contact one of the big men in Chicago and have him in Dallas for a meeting in GUTHRIE's home on November 6, 1946.

On November 6, 1946, PAT MANNING registered at the Adolphus Hotel in Dallas. MANNING, NAPPI, and JONES held a conference on November 7, 1946, with GUTHRIE and BUTLER, at which time MANNING identified himself as being a member of the Chicago syndicate.

On December 10, 1946, PAUL JONES, NAPPI, and an individual later identified as DOMINIC BLASI arrived in Dallas and attempted to make contact with GUTHRIE and BUTLER to complete negotiations for the taking over of gambling activities in the city and county. Arrangements were made for a final meeting to be held between JONES, NAPPI, and BLASI and any other of JONES' representatives that he desired to meet at the home of GUTHRIE on December 18, 1946. No arrests were made on December 18, 1946, and it was necessary to take the subjects into custody at the Baker Hotel at a later time.

Following the apprehension of these individuals, State complaints were filed on JONES and NAPPI, but insufficient evidence was available to charge BLASI. JONES and NAPPI were held

in Dallas County Jail on \$30,000 bond. Statements were made by JONES and NAPPI to the Dallas Police Department concerning the attempted bribery, but no details as to their associates nor connections would be given by any member of the group. JONES and NAPPI were released from jail January 20, 1947, on \$30,000 bond. NAPPI was subsequently found not guilty of the foregoing charge.

The "Chicago Daily News" dated December 19, 1946, contained an article "Bare Attempted Gambling Bribes".

This article reflects that three men, two of whom were Chicagoans, were charged with trying to set up a mammoth gambling empire via a grand-scale bribe offer to the Sheriff-elect.

The men who tried where PAUL LABRIOLA and company failed, were ROMEO JACK NAPPI, 26, of 910 West Polk, Chicago, and PAUL ROWLAND JONES, 37, described by Dallas Police as a Dallas gambler. The man being sought is PAT MANNO (MANNING).

The "Chicago Daily Tribune" dated December 20, 1946, contained an article about NAPPI's involvement in the Dallas situation and stated further that one ROMEO J. NAPP was arrested in Chicago in March, 1945, for carrying a revolver. He was discharged in Municipal Court.

It is noted that the Chicago Police Department records contain no indication of the above arrest and it is possible that this record was destroyed as is reportedly the custom of many hoodlums to have their records destroyed.

Also for information, the PAT MANNING mentioned above is actually an alias for PAT MANNO who was long reported to be the right-hand man of PETE TREMONT, the policy king of Chicago.

CG T-1 advised on September 6, 1960, that Chicago hoodlums GUS ALEX and RALPH PIERCE are acquainted with one ROMNEY and had considered ROMNEY to be a "fixer" and had told informant that

[redacted] It is noted that this is [redacted]

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CG T-2 advised on July 26, 1965, that NAPPI used to be [redacted] when [redacted] on the south side. He said [redacted] used to have a fighter named KID RIVIERA and NAPPI also had an interest in this fighter and used to hang around the fight crowd. He said NAPPI has been connected with a syndicate for many years and believes he is now a top man and bigger than RALPH PIERCE. He further stated through hearsay information that he has heard that NAPPI is the

[redacted] on the south side, and that [redacted]

[redacted] is the [redacted]

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[redacted] is strictly a worker and should not be referred to as a boss. Informant stated NAPPI used to live at Polk and Blue Island Streets across from a gas station [redacted]

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CG T-3 advised on July 22, 1965, that [redacted]

[redacted] The former said he could not recall this individual's name, but would remember it should he hear it again.

On July 23, 1965, CG T-3 advised that he recalled the name [redacted] boss as being ROMY NAP. Informant also said that he had heard about ROMY being [redacted] boss from two different sources, both of whom he considers to be reliable. Back in the 1950's, ROMY was associated [redacted]. He remembered ROMY as being white male, 5' 10", slender build, 150-160 pounds, clean-cut features, Italian extraction, and who today would be approximately 45 years of age. Informant also heard that ROMY was a dangerous killer for the outfit and thinks he probably has worked his way up to a high position.

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On paper, ROMY was the prizefight manager of KID RIVIERA (JAMES WILLIAMS) back in RIVIERA's boxing days. [redacted] was a front for ROMY acting as KID RIVIERA's [redacted]. Informant said that [redacted]

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He also said that [redacted] knows ROMY quite well and probably knows ROMY's wife. Years ago they socialized and still may be in contact with each other.

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Informant also believes [redacted] works for ROMY NAPP.

IV. OBSERVATIONS AT 10001 DEVONSHIRE DRIVE, WESTCHESTER, ILLINOIS



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: March 31, 1966

Office: Chicago

Field Office File #: 92-1950

Bureau File #: 92-8692

Title: ROMEO JACK NAPPI

Character: ANTI-RACKETEERING

Synopsis:

NAPPI reportedly former backer of bookmaking operations for Chicago top hoodlum, SAM BATTAGLIA. No record located for NAPPI at Gary, Indiana Police Department or Gary Credit Bureau. NAPPI not known as Lake County, Indiana policy figure. Informant states NAPPI political fixer in North Lake, Illinois. [redacted]

[redacted] Observations of automobiles at NAPPI's residence set forth and some automobiles identified.

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CG 92-1950

DETAILS:

Illegal Activities

CG T-1 advised in late December of 1965 that ROMNEY (apparently ROMNEY NAPPI) was formerly in charge of overseeing all books on Chicago's west side for SAM BATTAGLIA. He also learned that ROMNEY has been [REDACTED]

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[REDACTED]
Informant reported that CHUCK NICOLETTI, who is known to be feared for his muscle tactics, [REDACTED]
[REDACTED]

The following investigation was conducted in Lake County, Indiana by SA [REDACTED]

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On January 3, 1966, [REDACTED] Bureau of Identification, Gary, Indiana Police Department, and [REDACTED] Credit Bureau, Gary, Indiana advised after a search of their respective files, that they could locate no record identifiable with NAPPI.

On December 21, 1965, CG T-2, who is familiar with policy operations in Lake County, Indiana, advised no one was known to him by the name of NAPPI who had any dealings in the Lake County, Indiana policy operation. Informant stated that policy in Lake County is run by Negroes and is unaware of any white participation in policy in that area.

CG T-3 advised in early March, 1966, that the current hoodlum political fixer in North Lake, Illinois is one ROMNEY, believed identical with ROMEO NAPPI.

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[REDACTED]
It is noted that [REDACTED]
[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]
Date: 7/12/66

Office: Chicago

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Field Office File #: 92-1950

Bureau File #: 92-8692

Title: ROMEO JACK NAPPI

Character: ANTI RACKETEERING

Synopsis: Auto bearing 1966 Wisconsin license registered to [REDACTED] [REDACTED] Illinois, and observed at subject's residence, 10001 Devonshire, Westchester, Illinois. Informant provided income tax information concerning NAPPI indicating 1963 NAPPI grossed \$51,499.08. Identity of owners of automobiles observed at NAPPI's residence set forth.

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CG 92-1950

DETAILS:

On April 5, 1966, SA JOHN H. WILKES observed at NAPPI's residence, 1001 Devonshire, Westchester, Illinois, a Dodge Dart automobile bearing 1966 Wisconsin license [redacted] Also present was a Rambler station wagon which formerly bore 1965 Wisconsin license [redacted] which is the identical number.

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The Milwaukee Office subsequently determined that the records of the Department of Motor Vehicles, State of Wisconsin, Madison, Wisconsin, indicate 1966 Wisconsin license [redacted] is registered to [redacted] [redacted] Illinois.

Chicago T-1 advised on April 8, 1966, that ROMIE NAPPI, Social Security Number 720-09-5537, in 1961, indicated he was employed in sales promotion and his wife MARYON was occupied as a housewife.

Income was derived from Life Time Plastics, Incorporated, and Gold Seal Liquors, both of Chicago. They showed gross income of \$14,905.60.

Chicago T-1 advised that in 1962 the above individuals disclosed total gross income of \$23,030.72 from same sources as in 1961. He also indicated \$105.00 dividend income from the Jupiter Corporation as well as commissions from Pritikan Furniture Company amounting to \$1,205.36. In 1963, the above persons indicated gross income of \$51,499.08.

They showed a long term capital loss of \$424.51 from American Home Products. They showed dividends of \$180.00 from the Jupiter Corporation and \$20.00 from American Home Products. Also noted was \$14.88 interest Bank of Bellwood, Bellwood, Illinois.

Other income was noted as follows according to Chicago T-1:

CG 92-1950

Irish Sweepstakes Lottery, \$279.50;
Commissions from N. Flyer and Son, \$34,209.00;
Life Time Plastics, Incorporated, \$688.10; and
Pritikan Furniture, \$123,60.

With regard to NAPPY's source of employment with N. Flyer at 2034 North Clark Street, Chicago, observations were made at this address. It was noted that the Steven L. Amdur Realty Company, Incorporated, is located at this address. A male individual in his 50's was observed to leave this address and enter a grey Cadillac with black top bearing 1966 Illinois license BX 1357, on May 6, 1966.

The Secretary of State's Corporation Book for Illinois for the year 1965 indicates the President of the above corporation to be STEVEN L. AMDUR, 23 West Ontario, Chicago; the Secretary, to be BARBARA E. AMDUR, 2663 Mari Oak Avenue, Highland Park, Illinois; and the Registered Agent to be STEVEN L. AMDUR.

During observation at NAPPY's residence, 1966 Illinois licenses were noticed and the following results of license check in the Secretary of State's Office, Springfield, Illinois, was obtained:

1966 License Number DB-9505 was issued to ROMIE JACK NAPPY, 10001 Devonshire Lane, Westchester, Illinois, covering a 1965 Buick Four Door Hard Top, Serial Number 484395J 167 874.

1966 License Number HN-7335 was issued to MICHAEL C. ACERRA, 4235 Edgewater, Hillside, Illinois, covering a 1961 Rambler Station Wagon, Serial Number B230 410.

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1966 License Number [redacted] was issued to [redacted]
[redacted] Illinois, covering a
1961 Buick Four Door Sedan, Serial Number 4H 1067 254.

CG 92-1950

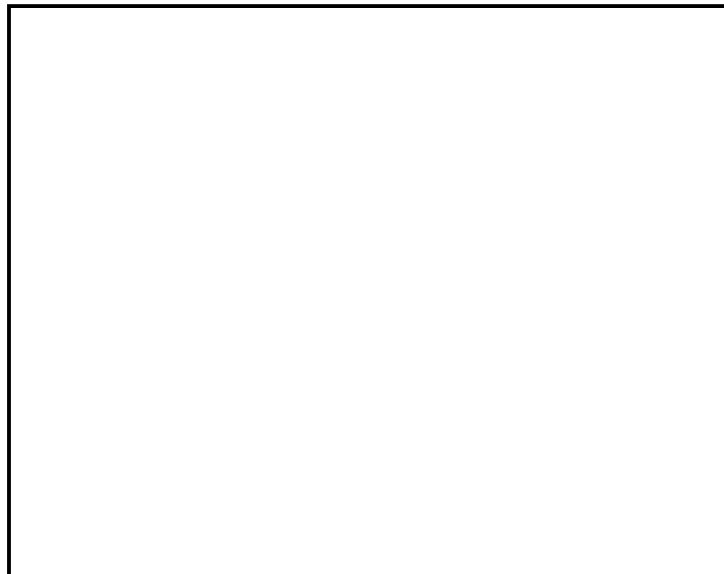
The "Chicago Sun-Times" June 25, 1968 issue contains an article concerning a report published by the Chicago Crime Commission on June 24, 1968, relating to numerous business firms as having connection with members of the crime syndicate. This article states in part as follows:

"Companies listed by the commission as having owners or operators who regularly associate and have direct business relations with known hoodlums indicated Nap-Ro Corporation, 115 West Chicago Avenue. The 1967, Secretary of State records listed ROMIE J. NAPPI as president of this firm. ROMIE J. NAPPI, also known as, ROMEO J. NAPPI and JACK KNAPP, has associated with such crime syndicate figures as PAT MANN and DOMINIC J. BLASI, the latter being former close associate of hoodlum [REDACTED]

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"N. Flyer and Sons, Incorporated, 2034 North Clark. The 1967 Illinois Secretary of State records listed HARRY FLYER as president of this firm. [REDACTED] is a business associate of ROMIE J. NAPPI, identified above in reference to the Nap-Ro Corporation. [REDACTED] is also an associate of FRANK (BUTCH) LOVERDE."

CG T-1 advised that ROMEO NAPPI maintained a directory which contains the following names, addresses, and phone numbers:



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CG 92-1950

N. Flyer and Sons, Incorporated
2034 North Clark
Chicago, Illinois
327-4477

AKRE DESMUND, M.D.
30 North Michigan
Chicago, Illinois
782-1732

D-B Booking Service
5115 West Chicago
Chicago, Illinois
261-2786

Gold Seal Liquor
707 West Harrison
939-1100

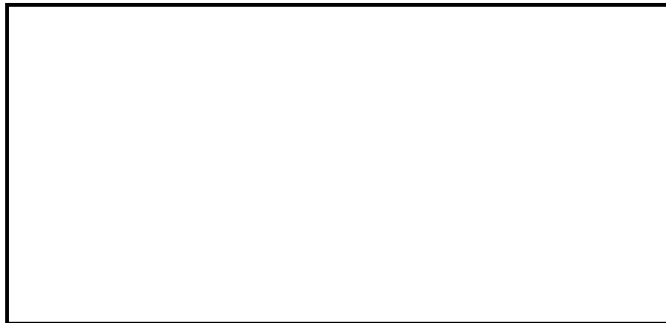


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Climatemp, Incorporated
1200 West Fullton
Chicago, Illinois
829-3131

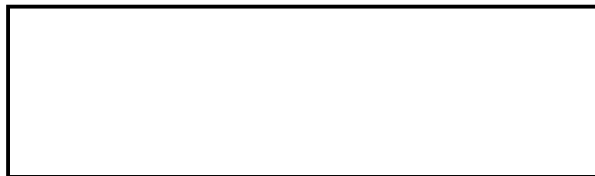


CG 92-1950



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Whyte Animal Hospital
242 Madison
Oak Park, Illinois
383-5542



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Yates, Haider, Punt and Burke
38 South Dearborn
Chicago, Illinois
236-2792



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Roger's Pontiac
2720 South Michigan
Chicago, Illinois
225-4300

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Kite & Kite Textile Company
555 West Roosevelt
Chicago, Illinois
421-2350



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Meals on Wheels
4545 North Pulaski
Chicago, Illinois
588-8050

Admiral Radio Corporation
3400 West Courtland
Chicago, Illinois
292-2804



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By communication dated August 15, 1968, Springfield furnished the following information:

On July 25, 1968, [redacted] Drivers License Section, Secretary of State, Springfield, Illinois, advised IC [redacted] that drivers license number N 140 5700 8278 was issued to MARTIN J. NAPOLI, 1946 Hawthorne, Westchester, Illinois, on January 27, 1966. This license expires September 13, 1969 and describes NAPOLI as 5'5", 210 pounds, date of birth September 30, 1908, black hair and brown eyes.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [REDACTED]
Date: September 30, 1969

Office: CHICAGO

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Field Office File #: 92-1950

Bureau File #: 92-8692

Title: ROMEO JACK NAPPI

Character: ANTI-RACKETEERING

Synopsis: Spot checks of subject's residence and former hangouts continued. Owners of vehicles observed identified. Subject observed in contact with hoodlums SKIPPY CERONE, CHUCK NICOLETTI, SAM ROSA, BABE SERPICO, JOE AUIPPA at Melrose Park.

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DETAILS:

On April 18, and April 22, 1969, spot checks were conducted at subject's residence, 10001 Devonshire Lane, Westchester, Illinois, and the known hangouts in Melrose Park, Illinois, area with negative results.

The records of the Chicago Credit Bureau caused to be searched by Investigative Clerk [REDACTED] and no records were located identifiable with [REDACTED] Gold Seal Liquors. A record was located for N. Flyer and Sons, 2034 North Clark, which reflected only that a judgment had been entered against N. Flyer and Sons in favor of Bell Better Decorating Service, Incorporated, in the amount of \$906 on December 5, 1962.

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A record was located for [REDACTED] Chicago, indicating previous address of [REDACTED]

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CG 92-1950

On May 1, 1969, CG T-1 advised that on any number of occasions, day or night, he has seen SKIPPY CERONE at the Division Lounge in the 1500 block of Division Street, Melrose Park. In recent weeks, he has seen SKIPPY in the company of ROMEO (probably ROMEO J. NAPPI). Other individuals seen with CERONE in recent weeks are CHARLES NICOLETTI, [REDACTED]

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[REDACTED] BABE SERPICO (RALPH SERPICO), and JOEY AUIPPA. CG T-1 said CERONE makes it a point to meet most of the hoodlum element in the Western Suburban area and does so at the Division Lounge. He stated it is obvious CERONE is running gambling operations in the West Suburban areas, as a number of the characters seen contacting SKIPPY are known to be runners for bookmakers. CG T-1 stated he was suprised when he saw CERONE in the company of JOEY AUIPPA about three weeks ago, but stated AUIPPA has made his presence in Melrose Park known to quite a few individuals including NICOLETTI.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - UNITED STATES ATTORNEY, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE

Report of: SA [REDACTED] **Office:** CHICAGO
Date: 12/29/71

Field Office File #: 92-1950 **Bureau File #:** 92-8692

Title: ROMEO JACK NAPPI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in River Forest, Illinois. He has two vehicles registered in his name. Telephone numbers called from subject's residence are set forth.

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DETAILS:

On September 22, 1971, a review of the 1971 Illinois Automobile License registrations reflected the following vehicles registered to ROMIE J. NAPPI, driver's license number N10073020013, residing at 407 Ashland Avenue, River Forest, Illinois:

AX 9895
1971 Buick

AX 9896
1970 Pontiac

On October 14, 1971, CG T-1 advised that the

[REDACTED]
[REDACTED] dates indicated:

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1 -
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SEARCHED
SERIALIZED
INDEXED
FILED
AUG 31 1972
FBI - CHICAGO

August 31, 1972

REC-19
92-8692-27

NAME CHECK FOR IMMUNITY REQUEST

Reference is made to your letter dated August 23, 1972, your reference HEP:WSL:GS:MB:ies, 123-60, requesting information on Romeo Jack Nappi in connection with contemplated immunity proceedings.

The files of this Bureau indicate that information concerning Romeo Jack Nappi is contained in Chicago Division investigative reports captioned "Romeo Jack Nappi, Anti-Racketeering." He is also referred to in investigative reports captioned "Dominic Blasi, and others, - Victim, Extortionate Credit Transactions."

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Copies of the above reports have been forwarded to the Organized Crime and Racketeering Section, Criminal Division. These reports contain available pertinent data concerning Nappi. (92-8692) (179-415)

Enclosed is a copy of Federal Bureau of Investigation Identification Record number 4 743 54G for Romeo Jack Nappi.

Enclosure

NOTE: In connection with an immunity matter the Criminal Division, Department of Justice, requested a name check on Romeo Jack Nappi who is the subject of a current AR investigation and is also mentioned in a current ECT case. Copies of reports regarding these investigations have been forwarded to the Organized Crime and Racketeering Section, Criminal Division.

Original and one to Department via 0-6 R/S dated 8-31-72 for the Assistant Attorney General, Criminal Division, Attention: Room 2730.

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JGL: bag bag
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- Felt _____
- Bates _____
- Bishop _____
- Callahan _____
- Campbell _____
- Cleveland _____
- Conrad _____
- Dalbey _____
- Jenkins _____
- Marshall _____
- Miller, E.S. _____
- Ponder _____
- Soyars _____
- Walters _____
- Tele. Room _____
- Mr. Kinley _____
- Mr. Armstrong _____
- Ms. Herwig _____
- Mrs. Neenan _____

SEP 8 1972

MAIL ROOM TELETYPE UNIT

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ACK
JGL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [REDACTED]

Report of: SA GEORGE HENRY BENIGNI Office: Chicago
Date: NOV 28 1972

Field Office File #: 92-1950 Bureau File #: 92-8692

Title: ROMEO JACK NAPPI

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Character: ANTI-RACKETEERING

Synopsis: Subject resides in River Forest, Illinois, and is employed by Gold Seal Liguore, Chicago, Illinois, as a liquor salesman. [REDACTED]

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DETAILS:

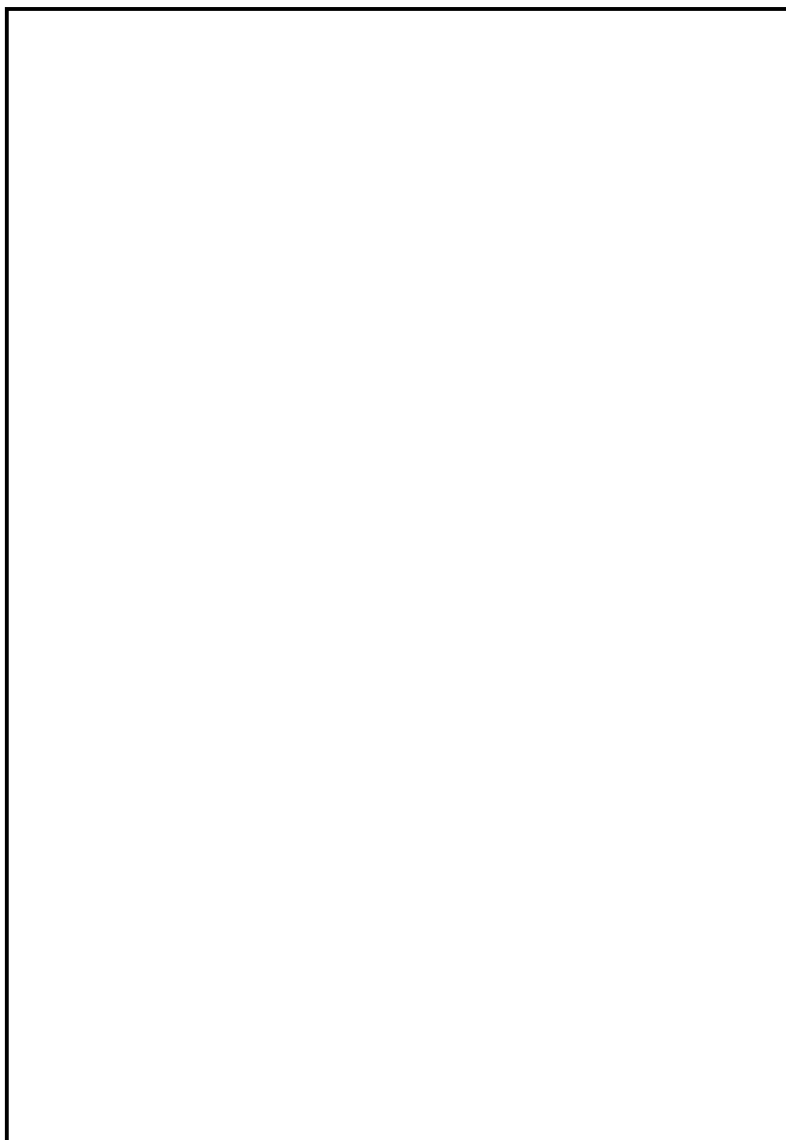
On September 26, 1972, [REDACTED] River Forest (Illinois), Police Department, advised that the subject resides at 407 Ashland Avenue, River Forest, Illinois.

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On September 29, 1972, CG T-1 advised that the following [REDACTED] subject's residence, [REDACTED] on the dates indicated:

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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 nor duplicated within your agency.



Dates

4/5, 13, 29;
5/21; 6/16, 26;
7/11, 20, 24/72.

4/11; 5/15; 7/20;
8/8, 21/72

5/15, 20; 8/3,
6/72

5/15/72

5/15/72

5/20/72

5/21/72

No date noted.

6/22; 8/6, 7/72

8/28, 29/72

8/6, 29; 9/4,
6/72

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The following investigation was conducted by
Special Agents (SA) [redacted] and GEORGE HENRY
BENIGNI:

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On October 20, 1972, efforts to locate ROMEO
NAPPI at his residence 411 Ashland Avenue, Apartment
3E, River Forest, Illinois, [redacted]

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[redacted] was unsuccessful. Mrs. NAPPI, who answered
the door, said that her husband was employed as a
liquor salesman at Gold Seal Liquors, 707 West Harri-
son, Chicago, Illinois, and that he was at work.

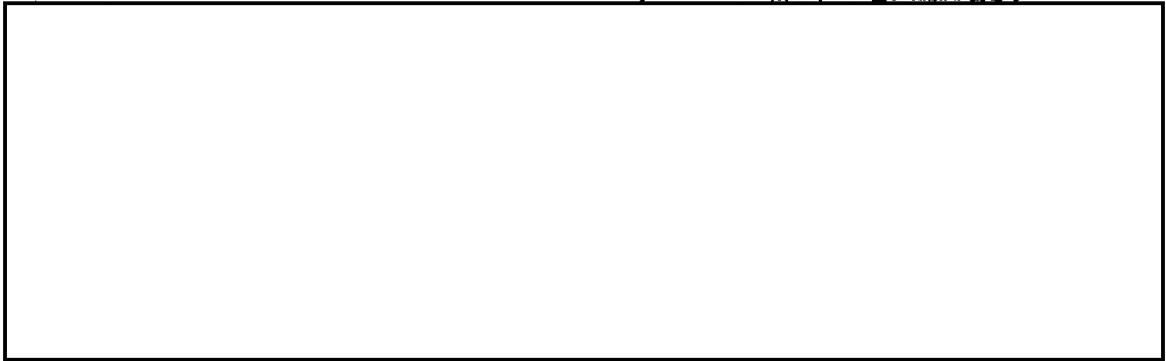
CG 92-1950

Mrs. NAPPI complained about being disturbed by the Agents stating that she was having a "nervous breakdown", and that she was completely "arthritic". She said that she was so upset that she was going to have to call her doctor. The Agents offered to call for medical help for her, which she refused.

Mrs. NAPPI said she was getting more upset by the minute at which time the interview was terminated.

On October 23, 1972, [redacted]
[redacted] Special Agent GEORGE HENRY BENIGNI
at the office of his attorney, [redacted]
[redacted] 53 West Jackson Boulevard, Chicago, Illinois.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NOV 28 1972

In Reply, Please Refer to
File No.

Title ROMEO JACK NAPPI

Character Anti-Racketeering

Reference is made of report of
 SA GEORGE HENRY BANIGNI
 dated 7/31/72, at Chicago.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/20/73	INVESTIGATIVE PERIOD 1/15/73 - 4/19/73
TITLE OF CASE ROMEO JACK NAPPI		REPORT MADE BY SA GEORGE HENRY BENIGNI	TYPE BY bjm
		CHARACTER OF CASE AR	

*MS
RS*

REFERENCES: Chicago report of SA GOERGE HENRY BENIGNI dated 11/28/72.

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LEADS

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. Will determine the subscriber to telephone number and check through indices.

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MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will identify subscribers to telephone numbers indicated and check subscribers through indices:

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

AKW

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- ③ - Bureau (92-8692)
 - 1 - USA, Chicago
 - 1 - AIC, Chicago Field Office
 - 2 - Indianapolis (92-797)
 - 2 - Milwaukee (92-618)
 - 2 - Chicago (92-1950)

92-	8692-	29	REC-20
23 APR 26 1973			<i>EX-117</i>

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Dissemination Record of Attached Report

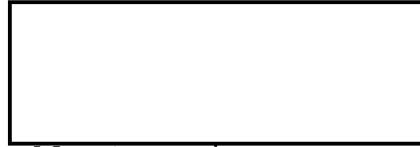
Agency	CC. AAG, Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2784
By	<i>MS</i>

Notations

WIRE DATA PROC

CG 92-1950

Tomah, Wisconsin
Tomah, Wisconsin
Sparta, Wisconsin
La Crosse, Wisconsin
Rock Springs, Wisconsin



307-362-5646

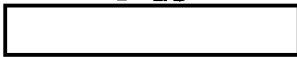
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CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of the subject.

INFORMANTS

CG T-1 is



3/5/73

SA WILLIAM F. ROEMER Jr.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office

[Redacted]

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Report of: SA GEORGE HENRY BENIGNI
Date:

Office: CHICAGO

Field Office File #: 92-1950

Bureau File #: 92-8692

Title: ROMEO JACK NAPPI

Character: ANTI-RACKETEERING

Synopsis: Subject resides at 407 Ashland Avenue, River Forest, Illinois, and is employed by Gold Seal Liquors, Chicago, Illinois, as a salesman. Records of River Forest, Illinois Police Department and Illinois Bureau of Investigation disclosed no recent information on the subject. Identities of individuals receiving long distance telephone calls from the subject's residence, telephone number 312-366-2619 set out. Strike Force Attorney, Chicago, Illinois, advised no change in governments prosecutive action against subject at this time.

- P -

DETAILS:

On January 5, 1973, [Redacted] Illinois [Redacted] advised that the subject resides at 407 Ashland Avenue, River Forest, Illinois. [Redacted] Illinois Bureau of Investigation, Chicago, Illinois, advised on January 22, 1973, that he has no current information on the subject.

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On January 30, 1973, the records of the Secretary of State, State of Illinois, Division of Motor Vehicles, disclosed the following two cars registered to the subject during 1972:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office

Report of: SA GEORGE HENRY BENIGNI Office: CHICAGO
Date: 8/31/73

Field Office File #: 92-1950 Bureau File #:

Title: ROMEO JACK NAPPI

Character: ANTI-RACKETEERING

Synopsis: Subject resides at 407 Ashland Avenue, River Forest, Illinois, and is employed by Gold Seal Liquors, Chicago, Illinois. Subscribers to toll calls made from subject's residence set out. Efforts to locate subject at his residence or place of employment unsuccessful. Chicago Strike Force declined prosecution of subject in ITAR-EXTORTION case.

- P -

DETAILS:

On August 27, 1973, CG T-1 advised that the subject resides at 407 Ashland Avenue, River Forest, Illinois, and is employed by Gold Seal Liquors, Chicago, Illinois as a liquor salesman.

Investigation conducted by the Indianapolis Division of the Federal Bureau of Investigation (FBI) disclosed that telephone number [redacted] is subscribed to be [redacted] Household Products Company, 2025 South Michigan, South Bend, Indiana.

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Investigation conducted by the Milwaukee Division of the FBI disclosed the following subscribers

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office

Report of: SA GEORGE H. BENIGNI
Date: 1/28/74

Office: Chicago

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Field Office File #: 92-1980

Bureau File #: 92-8692

Title: ROMEO JACK NAPPI

Character: ANTI-RACKETEERING

Synopsis: NAPPI resides at 407 Ashland Avenue, River Forest, Illinois, and is employed by Gold Seal Liquors, Chicago, Illinois, as a salesman. Records of the Illinois Bureau of Investigation and Intelligence Unit, Chicago, Police Department, unable to furnish any current information on the subject. Source advised subject's employer not connected with organized crime. Telephone toll calls from subject's residence set out.

- P -

DETAILS:

On October 4, 1973, [redacted] Chicago Police Department, advised he could furnish no current information on the subject.

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On October 18, 1973, CG T-1 advised that the subject is a salesman for Gold Seal Liquors in Chicago, Illinois. The source said this liquor distributorship was controlled by organized crime until the time it was sold by JOE FUSCO. There is no current tie between organized crime and Gold Seal.

On November 15, 1973, efforts to locate the subject in the vicinity of his residence and employment were unsuccessful.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN:)

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Report of: SA GEORGE HENRY BENIGNI Office: CHICAGO
Date: 10/31/74

Field Office File #: 92-1950 Bureau File #: 92-8692

Title: ROMEO JACK NAPPI

Character: ANTI-RACKETEERING

Synopsis: Spot checks during the months August through October, 1974, failed to develop any information on the subject. Intelligence Unit, Chicago PD, unable to provide information on subject.

- P -

DETAILS:


Efforts to locate the subject in vicinity of his residence or employment during the months August through October, 1974, were unsuccessful.

On July 10, 1974, and October 30, 1974,
 Chicago Police Department, advised that he was unable to provide any current information on the subject.

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Contacts with River Forest, Illinois, Police Department, said that the subject has no record. He stated the subject resides in a condominium and it is difficult to determine his activity or visitors.

CG 92-1950


Chicago Police Department, advised that his department is not aware of any current activity on the part of the subject.

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CG T-1 advised on August 22, 1974, that he is personally acquainted with the subject who continues to be employed by Gold Seal Liquors in Chicago. The subject maintains a low profile as far as contacts with the LCN is concerned. The source is not acquainted with any illegal activity on the part of the subject.