

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/24/201

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DATE: 11-14-2017

6/6/63

AIRTEL

TO: SAC, Chicago  
FROM: Director, FBI

ACTIVITIES OF TOP HOODLUMS  
CHICAGO DIVISION  
AR

REC-34 62-9-9-1280  
Reurrad 5/31/63.

Advise identity of PCI who furnished information concerning construction of motels in Loop area and other matters referred to in rerad.

You should continue to follow this matter closely in order to fully develop information in the possession of PCI and in the event a violation is indicated, appropriate investigation should be immediately instituted and vigorously pursued.

Keep the Bureau fully advised of any further developments of interest in this regard.

NOTE: A PCI of the Chicago Office, who is co-owner of several Loop motels, has furnished information concerning alleged misconduct of Captain James J. Riordan, Chicago Police Department, as well as reported shakedown activities by Pat Marcy, Administrative Assistant in the Alderman's Office of Chicago's First Ward, relative to construction of Loop motels.

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_ (4)
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

JGL:rap

MAILED 24  
JUN 6 - 1963  
COMM-FBI

170  
JUN 14 1963

MAIL ROOM  TELETYPE UNIT

DATE: 11-14-2017

4-41 (Rev. 10-16-62)

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- Tolson
- Belmont
- Mohr
- Casper
- Callahan
- Conrad
- DeLoach
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

Radio

Teletype

DEFERRED 5-31-63  
 TO DIRECTOR  
 FROM SAC CHICAGO 312021

*Handwritten notes and stamps:*  
 REC  
 62-9-9-1280  
 JUN 10 1963  
 Anti-racketeering  
 1111  
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### PROGRAM

ACTIVITIES OF TOP HOODLUMS, CHICAGO DIVISION. AR.

Potential Criminal Informant

CG PCI, WHO IS CO-OWNER OF SEVERAL LUXURIOUS LOOP MOTELS, ADVISED IN CONFIDENTIAL CONTACT THIS DATE HE HAS "REACHED END OF LINE" IN DEALINGS WITH LOCAL POLITICIANS AND HIGH PLACED POLICE OFFICIALS.

Potential Criminal Informant

PCT HAS REACHED A POINT WHERE HE IS COMPLETELY FED UP WITH ACTIONS OF CAPT. JAMES J. RIORDAN, COMMANDING OFFICER OF CHICAGO'S FIRST DISTRICT. PCI FURNISHED FACTS RELATING TO OCCURRENCES TAKING PLACE WITHIN PAST YEAR WHICH HAVE LED UP TO THIS SITUATION. INFORMANT STATES RIORDAN FIRST MADE HIMSELF KNOWN APPROXIMATELY ONE YEAR AGO WHEN ASSIGNED AS COMMANDING OFFICER OF ORGANIZED CRIME DIVISION AT WHICH TIME HE USED TO BRING HIS VICE DETECTIVES TO VARIOUS MOTELS OPERATED BY PCI AND PROCEEDED TO WINE AND DINE NUMEROUS TIMES ON A NON PAYING BASIS. RIORDAN BECAME CLOSELY ASSOCIATED WITH FEMALE PIANO PLAYER EMPLOYED AT MOTEL AND, WHEN PIANO PLAYER SUBSEQUENTLY FIRED, RIORDAN SAW TO IT THAT LIQUOR LICENSE FOR MOTEL HELD UP PENDING RE-EMPLOYMENT OF THIS INDIVIDUAL.

SINCE TAKING OVER AS COMMANDING OFFICER OF FIRST DISTRICT.

*Handwritten notes:*  
 Serial 66  
 6-6-63  
 964/...

JUN 10 1963  
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REC-34

62-9-9-1280

25 JUN 10 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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4-41 (Rev. 10-16-62)

Tolson \_\_\_\_\_  
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 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

## DECODED COPY

 Radio Teletype

PAGE TWO FROM SAC CHICAGO 312021

RIORDAN HAS BEEN DENIED FORMER PRIVILEGES EXTENDED AS TO NON PAYMENT OF EXPENSES AT MOTELS WHICH INFORMANT HAS LEARNED HAS GREATLY IRRITATED RIORDAN AND HAS RESULTED IN HIS, RIORDAN'S, ADVISING VICE DETECTIVES THAT HE DESIRES TO FRAME <sup>Potential Criminal Informant</sup> PCI AND HAVE VICE ARREST MADE FOR PURPOSE OF HAVING MOTELS CLOSED DOWN.

PCI MADE ARRANGEMENTS TO MEET WITH POLICE SUPERINTENDENT O. W. WILSON FOR PURPOSE OF BRINGING THESE FACTS CONCERNING RIORDAN TO WILSON'S ATTENTION.

INFORMANT FURTHER ADVISED THAT AT TIME OF CONSTRUCTION OF LOOP MOTELS, AFTER ABOUT TWO MONTHS CONSTRUCTION WORK HAD BEEN COMPLETED, ALL CONSTRUCTION WAS ORDERED STOPPED BY CHICAGO BUILDING INSPECTORS FOR REASONS UNKNOWN TO PCI, WHO THEREAFTER CONTACTED BY PAT MARCY, THE ADMINISTRATIVE ASSISTANT TO THE ALDERMAN OF CHICAGO'S FIRST WARD, WHO MADE THE STATEMENT TO INFORMANT THAT "DIDN'T YOU KNOW THAT YOU CAN'T BUILD ANY MOTELS IN LOOP WITHOUT MY PERMISSION!" NEGOTIATIONS WERE THEN TRANSACTED FOR THE INFORMANT'S OBTAINING INSURANCE FROM THE ANCO INSURANCE CO. WHICH IS OWNED AND OPERATED BY FORMER FIRST WARD ALDERMAN JOHN D'ARCO AND PAT MARCY AND ALSO CONTRACTS GIVEN FOR LINEN SERVICE FOR FIRM OPERATED BY ASSOCIATE OF MARCY.

CONSIDERATION BEING GIVEN TO POSSIBLE AR INVESTIGATION OF MARCY BASED ON FOREGOING INFORMATION. <sup>Anti-racketeering</sup>

RECEIVED: 6:29 PM RDR &amp; PEC

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