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JFK Assassination System Identification Form

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DATE: 11-14-2017

6/6/63

Dan See ...

AIRTEL.

TO:

SAC, Chicago

FROM:

Director, FBI

ACTIVITIES OF TOP HOODLUMS CHICAGO DIVISION

A.

62-9-9-1

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.

JGL: rap MAILED 4 Tolson Belmont -(4)Mohr JUN6 - 1963 Casper Callahan COMM-FBI Conrad DeLoach Evans Gale _ Trotter Tele. Room Holmes MAIL ROOM TELETYPE UNIT

John F. Kennedy Assassination Records Collection Act of (Rev. 10-16-62) DECODED COPY xx Radio □ Teletype DEFERRED 5-31-63 TØ DIRECTOR FROM SAC CHICAGO 312021 PROGRAM ACTIVITIES OF TOP HOODLUMS, CHICAGO DIVISION. AR. Foreman Compared Information IS CO-OWNER OF SEVERAL LUXURIOUS LOOP MOTELS, ADVISED IN CONFIDENTIAL CONTACT THIS DATE HE HAS TREACHED END OF LINE! IN DEALINGS WITH LOCAL POLITICIANS AND HIGH PI Potential Unimped Information 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 NUMBROUS TIMES ON A NON PAYING BASIS. RIORDAN BECAME CLOSELY ASSOCIATED WITH FEMALE PHANO 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 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.

Released u	nder	the	John	F.	Kennedy	Assassination	Records	Collection Act	of	1992	(44	USC	2107	Note)
DATE: 14														,

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Tavel
Trotter
Tele. Room

Holmes

xx Radio

41 (Rev. 10-16-62)

□ 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 TO 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. Anti-racketeering

RECEIVED: 6:29 PM RDR & PEC

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