This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

## The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/28/201

Agency Information

AGENCY:

RECORD NUMBER:

124-90059-10015

RECORD SERIES: HQ

AGENCY FILE NUMBER: CR 62-9-9-1594

Document Information

ORIGINATOR: **FBI** 

FROM:

CG

**FBI** 

HQ TO:

TITLE:

09/23/1964 DATE:

PAGES: 5

SUBJECTS:

CRIMINAL INTELLIGENCE PROGRAM CHICAGO DIVISION

RICHARD CAIN

PAPER, TEXTUAL DOCUMENT DOCUMENT TYPE:

Unclassified CLASSIFICATION:

**RESTRICTIONS:** 

**CURRENT STATUS:** Redact

DATE OF LAST REVIEW: 06/12/1998

> OPENING CRITERIA: **INDEFINITE**

> > COMMENTS: AT

10		15	. (				· · · · · · · · · · · · · · · · · · ·			
		. (		, F	r'B I				5	·
					Date:	9/23/64		1		
Transmit (	the followin	a in							197	, ,
	AIRTEL	9		(Type in	plain text or	code)				
/ia	ARIELEL				(Priorit	ty)				,
						<i>j</i>	- <u></u>	<u>-</u>		
16			~ *	ř		5		6		
	TO	: DIREC	TOR, FBI	E			6. 8.	A.	al X	
	FROM	: SAC,	CHICAGO	(92-466)	)			TXA		
	SUBJECT	CRIMI	NAL INTE	ELLIGENC)	E PROGRA	AM,		TW	ď.	
	in the second	CHICA	GO DIVIS	; STON		WILL	REC-35			
		CG 649	98-CTE a	advised 9	9/22/64	that he	has rec	eived		
	informa	tion, the	hat date	e, that 1	RICHARD	CAIN. Ch	ief		<i>(</i>	
	before	gator, (	Cook Cou k County	inty She	riirs (	Office, w	as call ng the	ed	The second second second	
										l
		y of a i	million	dollars	' worth	of drugs	from t		1	
	Zahn Dr	y of a mug Co. a	million approxin	dollars	worth months	of drugs s ago. T	from this inf	ormant	ŧ	
	Zahn Dr advised	y of a mug Co. a	million approxime has be	dollars mately 15 een relia	'worth months ably in	of drugs s ago. T formed th	from this infact CAIN	ormant	8	
	Zahn Dr advised intende	y of a mug Co. a that he d to tes	million approxin e has be stify be	dollars nately 1: een relia efore the	worth months ably in e grand	of drugs s ago. T formed th jury con	from this inflat CAIN	ormant a	¥	
	Zahn Dr advised intende witness who all	y of a mug Co. a that he d to tes which legedly a	million approxime has be stify be he has c gave a	dollars nately 1: een relia efore the developee 55,000 by	' worth 5 months ably in e grand d and wl ribe to	of drugs s ago. T formed the jury con hom he wing EDWARD J	from this inflat CAIN cerning liden	ormant a tify,	1	
	Zahn Dr advised intende witness who all Assista	y of a mug Co. a that he d to tes which degedly and to tool	million approxim e has be stify be he has c gave a \$ k County	dollars mately 1: een relis efore the developed 5,000 br y State's	worth months ably ince grand dand white to salt to fill the salt and white to salt and salt a	of drugs s ago. T formed th jury con hom he wi EDWARD J ney's Off	from this inflat CAIN cerning ll iden TEGAN.	a tify, lst		
	Zahn Dr advised intende witness who all Assista The inf	y of a mug Co. a that he d to test which legedly and the cool ormant a	million approxime has be stify be he has c gave a \$ k County advised	dollars nately 15 een relia efore the developed \$5,000 br y State's that he	' worth 5 months ably in e grand d and wi ribe to s Attori unders	of drugs s ago. T formed th jury con hom he wi EDWARD J ney's Off tands tha	from this infat CAIN cerning ll iden CEGAN.	a tify, lst bribe	la la companya de la	
	Zahn Dr advised intende witness who all Assista The inf was acc be retu	y of a nug Co. a that he d to test which legedly and the colormant are depted by	million approxime has be stify be he has d gave a \$ k County advised y EGAN i	dollars nately 1: een relia efore the developed 55,000 br y State's that he in order ly grand	' worth 5 months ably in e grand d and wi ribe to s Attori unders to see jury in	of drugs s ago. T formed th jury con hom he wi EDWARD J ney's Off tands tha that a n n the Zah	from this inflat CAIN carning ll iden ice. It this to bill in case.	a tify, lst bribe would It is		
-	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t	y of a nug Co. a that he d to tes which legedly ant, Cool ormant a epted by hat, in	million approxime has be stify be he has c gave a \$ k County advised y EGAN i the Jul fact, t	dollars mately 1: een relia efore the developed 55,000 by State's that he in order ly grand the July	' worth 5 months ably in e grand d and wi ribe to s Attori unders to see jury in	of drugs s ago. T formed th jury con hom he wi EDWARD J ney's Off tands tha	from this inflat CAIN carning ll iden ice. It this to bill in case.	a tify, lst bribe would It is		
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t	y of a nug Co. a that he d to tes which legedly ant, Cool ormant a epted by hat, in	million approxime has be stify be he has d gave a \$ k County advised y EGAN i	dollars mately 1: een relia efore the developed 55,000 by State's that he in order ly grand the July	' worth 5 months ably in e grand d and wi ribe to s Attori unders to see jury in	of drugs s ago. T formed th jury con hom he wi EDWARD J ney's Off tands tha that a n n the Zah	from this inflat CAIN carning ll iden ice. It this to bill in case.	a tify, lst bribe would It is		
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t	y of a nug Co. a that he d to tes which legedly ant, Cool ormant a epted by hat, in Zahn drugger	million approxime has be stify be he has de gave a \$ k County advised y EGAN i the Jul fact, to	dollars mately 15 een relia efore the developed 5,000 by State's that he in order ly grand the July	worth months ably in e grand d and white to see jury in grand	of drugs s ago. T formed th jury con hom he wi EDWARD J ney's Off tands tha that a n n the Zah	from this inflat CAIN cerning II iden III iden I	a tify, lst bribe would It is a no b:		
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the	y of a nug Co. a that he d to tes which legedly someone a color mant a color mant a color mant a color man drugs and drugs As back at at the color mant a color man drugs and dr	million approxime has be stify be he has de gave a \$ k County advised y EGAN i the Jul fact, to ug case. ckground	dollars mately 1: een relia efore the developed 55,000 br y State's that he in order ly grand the July d concern sent time	worth months ably in e grand d and white to see jury in grand ming the e, Cook	of drugs sago. To formed the jury con hom he wing that a non the Zah jury did	from this inflat CAIN carning ll iden to this this case. return attion, tate's	a tify, lst bribe would It is a no b: it is Attorne	111	
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the	y of a nug Co. a that he d to tes which legedly someone and by hat, in Zahn drugger As back hat at the ward and and the ward and and and and and and and and and an	million approxime has be stify be he has de gave a \$ k County advised y EGAN i the Jul fact, to ug case. ckground d Cook (	dollars mately 1: een relia efore the developed 55,000 by State's that he in order ly grand the July dent time County Si	worth months ably in e grand d and white to see jury in grand ning the e, Cook heriff	of drugs sago. To formed the jury con hom he wings off tands that and that and the Zah jury did  is information to county said	from this infat CAIN cerning ll iden ice. This obill in case. return ation, state's GILVIE	a tify, lst bribe would It is a no b: it is Attorna	211 / ey/	
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the	y of a nug Co. a that he d to tes which legedly someone and by hat, in Zahn drugger As back hat at the ward and and the ward and and and and and and and and and an	million approxime has be stify be he has de gave a \$ k County advised y EGAN i the Jul fact, to ug case. ckground d Cook (	dollars mately 1: een relia efore the developed 55,000 by State's that he in order ly grand the July dent time County Si	worth months ably in e grand d and white to see jury in grand ning the e, Cook heriff	of drugs sago. To formed the jury con hom he wing that a non the Zah jury did	from this infat CAIN cerning ll iden ice. This obill in case. return ation, state's GILVIE	a tify, lst bribe would It is a no b: it is Attorna	211 / ey/	
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the noted t DANIEL public1	y of a rug Co. a that he d to tes which legedly and commant a epted by hat, in Zahn drug As bachat at ward and y at ode	million approxime has be stify be he has de gave a \$ k County advised y EGAN i the Jul fact, to ug case. ckground d Cook (	dollars mately 1: een relia efore the developed 55,000 by State's that he in order ly grand the July dent time County Si	worth months ably in e grand d and white to see jury in grand ning the e, Cook heriff	of drugs sago. To formed the jury con hom he wings off tands that and that and the Zah jury did  is information to county said	from this infat CAIN cerning ll iden ice. This obill in case. return ation, state's GILVIE	a tify, lst bribe would It is a no b: it is Attorna	211 / ey/	٠
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the noted t DANIEL public1	y of a nug Co. a that he d to tes which legedly and commant a epted by hat, in Zahn dru As back hat at a ward and y at ode eau	million approxime has be stify be he has de gave a \$ k County advised y EGAN i the Jul fact, to ug case. ckground d Cook (	dollars mately 1: een relia efore the developed 55,000 by State's that he in order ly grand the July dent time County Si	worth months ably in e grand d and white to see jury in grand ning the e, Cook heriff	of drugs s ago. T formed the jury con hom he wing soff tands that a nother tands that a nother sounty soff cerning to the sounty so the sounty	from this infinite this infinite this identity in this identity is a second to the control of th	a tify, lst bribe would It is a no b: it is Attorna	ey/case.	
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the  noted t DANIEL public1  3 - Bun 2 - Chi (1)	y of a nug Co. a that he d to test which legedly something ormant a epted by hat, in Zahn dru As bachat at ward at odd eau cago	million approxime has be stify be he has de gave a \$ k County advised y EGAN i the Jul fact, t ug case. ckground the pres d Cook C ds with	dollars mately 1: een relia efore the developed 55,000 by State's that he in order ly grand the July dent time County Si	worth months ably in e grand d and white to see jury in grand ning the e, Cook heriff	of drugs s ago. T formed the jury con hom he wing soff tands that a nother tands that a nother sounty soff cerning to the sounty so the sounty	from this infat CAIN cerning ll iden ice. This obill in case. return ation, state's GILVIE	a tify, lst bribe would It is a no b: it is Attorna	ey/case.	
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the  noted t DANIEL publicl 3 - Bure 2 - Chi WFR/krp	y of a nug Co. a that he d to test which legedly something ormant a epted by hat, in Zahn dru As bachat at ward at odd eau cago	million approxime has be stify be he has de gave a \$ k County advised y EGAN i the Jul fact, to ug case. ckground the pres d Cook ( ds with	dollars mately 1: een relia efore the developed 5,000 by State's that he in order ly grand the July dent time County Si each ot	worth months ably in e grand d and wribe to see jury in grand ning the e, Cook heriff her conditions	of drugs s ago. T formed the jury con hom he wing soff tands that a nother tands that a nother sounty soff cerning to the sounty so the sounty	from this infinite this infinite this identity in this identity is a second to the control of th	a tify, lst bribe would It is a no b: it is Attorna	ey/case.	
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the  noted t DANIEL public1  3 - Bun 2 - Chi (1)	y of a nug Co. a that he d to test which legedly something ormant a epted by hat, in Zahn dru As bachat at ward at odd eau cago	million approxime has be stify be he has de gave a \$ k County advised y EGAN i the Jul fact, to ug case. ckground the pres d Cook ( ds with	dollars mately 1: een relia efore the developed 55,000 by State's that he in order ly grand the July dent time County Si	worth months ably in e grand d and wribe to see jury in grand ning the e, Cook heriff her conditions	of drugs s ago. T formed the jury con hom he wing soff tands that a man the Zah jury did  is information of the county of the co	from this infinat CAIN car ning ll iden lice. It this to bill in case. return state's GILVIE he Zahn	a tify, lst bribe would It is a no b: it is Attorna	ey/case.	
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the  noted t DANIEL publicl 3 - Bure 2 - Chi WFR/krp	y of a nug Co. a that he d to test which legedly something ormant a epted by hat, in Zahn dru As bachat at ward at odd eau cago	million approxime has be stify be he has de gave a \$ k County advised y EGAN i the Jul fact, to ug case. ckground the pres d Cook ( ds with	dollars mately 1: een relia efore the developed 5,000 by State's that he in order ly grand the July dent time County Si each ot	worth months ably in e grand d and wribe to see jury in grand ning the e, Cook heriff her conditions	of drugs s ago. T formed the jury con hom he wing soff tands that a nother tands that a nother sounty soff cerning to the sounty so the sounty	from this infinat CAIN car ning ll iden lice. It this to bill in case. return state's GILVIE he Zahn	a tify, lst bribe would It is a no b: it is Attorna	ey/case.	
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the  noted t DANIEL publicl 3 - Bure 2 - Chi WFR/krp	y of a nug Co. a that he d to test which legedly and commant a epted by hat, in Zahn dru As bachat at WARD and y at odd eau cago	million approxime has be stify be he has c gave a \$ k County advised y EGAN i the Jul fact, t ug case.  ckground the pres d Cook ( ds with	dollars mately 1: een relia efore the developed 5,000 by State's that he in order ly grand the July dent time County Si each ot	worth months ably in e grand d and wribe to see jury in grand ning the e, Cook heriff her conditions	of drugs s ago. T formed the jury con hom he wing soff tands that a man the Zah jury did  is information of the county of the co	from this infinat CAIN car ning ll iden lice. It this to bill in case. return state's GILVIE he Zahn	a tify, lst bribe would It is a no b: it is Attorna	ey/case.	
	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the  noted t DANIEL publicl 3 - Bure 2 - Chi WFR/krp	y of a nug Co. a that he d to test which legedly and commant a epted by hat, in Zahn dru As bachat at WARD and y at odd au cago	million approxime has be stify be he has c gave a \$ k County advised y EGAN i the Jul fact, t ug case.  ckground the pres d Cook c ds with	dollars nately 1: een relia efore the developed 5,000 by State's that he in order ly grand the July concern sent time county Si each ot  PHES MAI  A P	worth months ably in e grand d and wribe to see jury in grand ning the e, Cook heriff her conditions	of drugs s ago. T formed the jury con hom he wing soff tands that a man the Zah jury did  is information of the county of the co	from this infinat CAIN car ning ll iden lice. It this to bill in case. return state's GILVIE he Zahn	a tify, lst bribe would It is a no b: it is Attorna	ey/case.	
30	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the  noted t DANIEL publicl 3 - Bure 2 - Chi WFR/krp	y of a nug Co. a that he d to test which legedly and commant a epted by hat, in Zahn dru As bachat at WARD and y at odd au cago	million approxime has be stify be he has c gave a \$ k County advised y EGAN i the Jul fact, t ug case.  ckground the pres d Cook c ds with	dollars mately 1: een relia efore the developed 5,000 by State's that he in order ly grand the July  concern sent time county Si each ot  FRINGE 62-117290)	worth months ably in e grand d and wribe to see jury in grand ning the e, Cook heriff her conditions.	of drugs s ago. T formed the jury conhom he wing soff tands that a mental that a mental sury did is information to county serving the serv	from this infinat CAIN car ning ll iden lice. It this to bill in case. return state's GILVIE he Zahn	a tify, lst bribe would It is a no b: it is Attorna	ey/case.	
30 610°	Zahn Dr advised intende witness who all Assista The inf was acc be retu noted t in the  noted t DANIEL publicl  3 - Bun 2 - Chi (1: WFR/krp (5)	y of a rug Co. a that he d to tes which legedly and commant a epted by hat, in Zahn drug As back hat at WARD and y at odd au cago	million approxime has be stify be he has c gave a \$ k County advised y EGAN i the Jul fact, t ug case.  ckground the pres d Cook c ds with	dollars mately 1: een relia efore the developed 5,000 by State's that he in order ly grand the July  Concern sent time County Si each ot  FRINGE 62-117290)  Se	worth months ably in e grand d and wribe to see jury in grand ning the e, Cook heriff her conditions.	of drugs s ago. T formed the jury con hom he wing soff tands that a man the Zah jury did  is information of the county of the co	from this infinat CAIN car ning ll iden lice. It this to bill in case. return state's GILVIE he Zahn	a tify, lst bribe would It is a no b: it is Attorna	ey/case.	

Released whiter the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE 11-14-2017

CG 92-466

Carvelle Hotel and the handwriting of Sgt. CHACONAS. WARD has indicated that CAIN staged this raid for the publicity which he received as a result thereof.

This week, five of the members of the Special Investigations Unit of the Cook County Sheriff's Office have been requested to appear before the Cook County grand jury investigating these irregularities. Sgt. CHACONAS testified earlier in the week and CAIN testified yesterday. Newspapers today disclosed that while CAIN was testifying, on 9/22/64, he requested that LOUIS GARRIPPO, the State's Attorney's Assistant who is presenting evidence to the grand jury, and a court reporter, be excluded from the room so that he could give the grand jury"secret information." It would appear that the "secret information" would involve the information provided above by CG 6498-CTE.

Lt. JAMES DONNELLY, CAIN'S Chief Lietenant in the Special Investigations Unit, and Sgt. WILLIAM MELVIN WITSMAN are also scheduled for testimony before the grand jury concerning their participation in the raid on the Caravelle Motel.

WARD has also requested that WILLIAM MORAN be called to testify before the grand jury. However, Sgt. MORAN is currently attending a police school in Washington, D.C. the state of Washington, and Sheriff OGILVIE has, to this point, refused to call him back to Chicago to testify before the grand jury.

Although the chronology of events, namely, the information received from the insurance company by this office that CAIN was attempting to arrange for a sale of the stolen drugs to the insurance company, and then the raid on the Caravelle Hotel led by CAIN, would tend to indicate the guilt of CAIN in this regard, the Chicago Office has developed no concrete information substantiating this. The Chicago Office likewise has developed no information indicating that EGAN took any bribe in order