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Page 13 ~ b6; b7C; b7E;
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Page 16 ~ b6; b7C; b7E;
Page 32 ~ b7D;
Page 33 ~ b5; b7D;
Page 34 ~ b5; b7D;
Page 46 ~ b6; b7C;
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Page 256 ~ b6; b7C; b7D;
Page 257 ~ b6; b7C; b7D;
Page 258 ~ b6; b7C; b7D;
Page 309 ~ b6; b7C; b7D;

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Page 252 ~ b6; b7C; b7D;
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Page 256 ~ b6; b7C; b7D;
Page 257 ~ b6; b7C; b7D;
Page 258 ~ b6; b7C; b7D;
Page 309 ~ b6; b7C; b7D;

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FD-340a (Rev. 3-1-67)

(Title) _____

(File No.) _____

Date Filed		Disposition
1)	photo of Sulej	
2)	Consent to interview with polygraph waiver of rights	
3)	(5) to letter dtd: 3-9-78 to Sac: Chicago Re: CG Let 11/1/77 Chgo Files - (94-717) Bufile (80-5)	

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75,128

FD-340 (REV. 6-24-85)

ALL INFORMATION CONTAINED ON ENVELOPE
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DATE 9/14/92 BY 98 A3 rdd/gd
#75,128

CG
File No. 92-2652 1A1

Date Received 8-30-72

From Passport Office
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

WDC
(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt given ☐ Yes ☐ No

Description:

IF THIS PHOTOGRAPH IS DISSEMINATED OUTSIDE THE BUREAU, THE SOURCE MUST BE SHOWN AS "[illegible] GOVERNMENT" RECORDS. THE [illegible] SHOULD BE SHOWN ADMINISTRATIVELY AS THE PASSPORT OFFICE, DEPARTMENT OF STATE.

KEEP ATTACHED TO EXHIBIT
CG: 92-2652-1A2

2 photos of one Richard Scalzitti Cain

only 1 photo received
CAB
12-11-72

RICHARD SCALZITTI CAIN
Born 10-4-31, Chicago, Ill.
March 1972

FD-340 REV. (6-24-65)

File No. 92-2652-1A2

Date Received 10/19/77

From [redacted]

(ADDRESS OF CONTRIBUTOR)

Chicago

(CITY AND STATE)

[redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Description:

Consent to interview with polygraph

Waiver of rights

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#75128

b6
b7C

FD-497 (10-27-76)

POLYGRAPH QUESTION SHEET DATE: 10/19/77 CASE FILE 92-2652 EXAMINER [redacted]

NAME [redacted] INSTRUMENT Polyscribe SER# _____ LOCATION CG FO 11

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/82 BY 9803 add/gcl
#25,128

19 _____ 1

20 _____ 2

REMARKS:

FD-497 (10-27-76)

POLYGRAPH QUESTION SHEET DATE: 10/19/77 CASE FILE 92-2652 EXAMINER [redacted]
NAME [redacted] INSTRUMENT Polygraph SER# _____ LOCATION C.G. FBI

b6
b7C
b7E

1		11	11
2		12	12
3		13	13
4	PT	14	14
5	SERIES	15	15
6	#2	16	16
7		17	17
		18	18
		19	19
		20	20

REMARKS:

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DATE 9/14/92 BY 9803 rad/sal
#75,128

FBI/DOJ

POLYGRAPH DATA SHEET

DATE 10/19/77 POLY FILE 94-716 FIELD FILE, CG 92-1641 TIME 3:26

RIGHTS ADVISED ✓ POLYCONSENT SIGNED ✓

NAME: [redacted] NEE

AKA [redacted] MOST CALL YOU?

AGE [redacted] DOB [redacted] POB [redacted] SEX: MALE FEMALE RACE: W

MARRIED? 1ST 2ND OTHER S SEPARATED DIVORCED WIDOWED DEPENDENTS

SPOUSE'S NAME PRE-SPOUSE NAME

CHILDREN

PARENTS

ADDRESS 2 mo [redacted]

PRE ADDRESS 1 mo [redacted]

EDUCATION 8 yrs

EMPLOYMENT [redacted] POSITION [redacted] FROM Part time TO

PRE-EMP " " "

HOBBIES

PHYSICAL HEALTH Good MENTAL HEALTH None

NOW BEING TREATED FOR None DOCTOR

MAY I CALL DOCTOR? DOCTOR'S COMMENTS:

PRECLUDE POLY EXAM?

PRESENT MEDICATION None LAST TAKEN AMOUNT

NONPRESCRIBED DRUGS None (Marij) " Week "go

ADDICTION None NOW FEEL NEED FOR DRUG

PRE POLY EXAM None WHERE WHY EXAMINER

[redacted]

OBSERVATIONS: Examinee appeared to be very calm, cool & collected showing no signs of nervousness.

EXAMINER [redacted] WHERE EXAMINED CG FO

INSTRUMENT Stoelting SERIAL# PARAMETERS [redacted]

WHO PRESENT? SA [redacted] PRE TEST ✓ TEST

[redacted] " " "

AUTHORIZATION: THIS IS TO CERTIFY THAT THE POLYGRAPH EXAMINATIONS REFLECTED ABOVE WERE APPROVED BY ME OR MY AUTHORIZED REPRESENTATIVE. THE POLYGRAPH WAS NOT USED AS AN INITIAL SCREENING DEVICE OR AS A SUBSTITUTE FOR INVESTIGATION BY MORE CONVENTIONAL MEANS.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/14/96 BY 9803 rdd/gcl #75,128

Wm F Beane
AUTHORIZING SAC 10/19/77

RECORD RESULTS ON REVERSE

[redacted]

FBI/DOJ

b6 b7C

b6 b7C b7E

Examinee Good furnished information to the Illinois State attorney regarding information concerning the original murder of Richard Cain. Strike force atty [redacted] became interested & requested the truth of this story be established. Examinee agreed to a polygraph.

Prior to the examination ~~[redacted]~~ the examinee recanted & advised his statements to the State attorney were false & made to obtain free transportation from [redacted]

He Good advised he [redacted]

[redacted]

b6
b7C

FD-395 (Rev. 10-10-67)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Chicago
Date 10/19/77
Time 3:42 PM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed [redacted] b6 b7C

Special Agent FBI 10/19/77

Witness [redacted]

Witness: [redacted]

Time: 3:44 PM

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#75,128

FD-328 (8-9-72)

Consent to Interview with Polygraph

I, [redacted] consent b6 b7C

freely and voluntarily to be interviewed by Special Agents of the Federal Bureau of Investigation, which I also know as the FBI, in connection with Information re the murder of Rachael Cane 12/20/73

I agree to the use of the Polygraph or so-called "Lie Detector" during this interview or any part of it, and I am willing to be present at the time and place of interview for such time as necessary to complete the interview. No threats or promises of any kind have been made to me to obtain my consent to this interview.

Signed [redacted]

Witnesses: [redacted], Special Agent FBI 10/19/77

[redacted]

Date 10/19/77

Place Chicago PD

3:42 PM

92-2652-1A-3

Enclosures (5) to letter

Dated: 3/9/78

To: SAC, Chicago

Re: CG let, 11/1/77

Chicago File: (94-715)

Bufile: (80-5)

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#75,128

7/30/68

PLAINTEXT

TELETYPE DEFERRED

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HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 57
9/12/92 9803 rdd/gel 75.128

TO : DIRECTOR (91-18345)(92-5800)

FROM: SAC CHICAGO (91-3393)(92-745)

GUY MENDOLIA, JR. (DECEASED); [redacted] ET AL; FRANKLIN PARK BANK, FRANKLIN PARK, ILL., SEPT TWENTY THREE, SIXTY THREE; BR. OO CHICAGO. b6 b7C

WILLIAM DADDANO, AKA. AR. OO CHICAGO.

AS BUREAU AWARE, RICHARD CAIN, CLOSE ASSOCIATE DADDANO, SAMUEL M. GIANCANA AND OTHER TOP LEADERS ORGANIZED CRIME AND FORMER CHIEF INVESTIGATOR, COOK COUNTY SHERIFF'S OFFICE, INDICTED DEC LAST ON CAPTIONED BANK ROBBERY, AND IS DEFENDING HIMSELF IN COURT.

[redacted] b7D

1 - 92-1839
1 - 92-New (RICHARD CAIN) aka RICHARD SCALZETTI
1 - TECIP Tickler
1 - C-1 Tickler
WFR/plb
(6)

92-2652-X

Searched
Serialized
Indexed
Filed

[redacted] b7D

SINCE INVESTIGATION HAS UNCOVERED BIRTH CERTIFICATE COOK COUNTY BUREAU OF VITAL STATISTICS SHOWING CAIN BORN IN CHICAGO NINETEEN THIRTY ONE ALTHOUGH SOME INDICATION HAS BEEN RECEIVED CAIN ILLEGALLY ENTERED COUNTRY AT AGE THREE FROM ITALY, [redacted] b7D

[redacted]

USA FORAN CONTACTED JULY THIRTY INSTANT. ADVISED HE WOULD NOT CONSIDER DROPPING INSTANT CASE AGAINST CAIN AT THIS TIME [redacted] b7D

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

7/31/68

CODE

RADTEL DEFERRED

TO : DIRECTOR (91-18345)(92-5800)

FROM: SAC CHICAGO (92-3396)(92-745)

GUY MENDOLIA, JR. (DECEASED); [redacted] ET AL; b6 b7C

FRANKLIN PARK BANK, FRANKLIN PARK, ILL., SEPT TWENTY THREE, SIXTY THREE; BR. OO CHICAGO.

WILLIAM DADDANO, AKA.; AR. OO CHICAGO.

REMYTEL JULY THIRTY RE [redacted]

[redacted] b7D

1 - 92-1838
1 - 92-New (CAIN)
1 - TECIP Tickler
1 - C-1 Tickler
WFR/plb
(6)

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

92-2652-3

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#75,128

Cain Can't Get Retrial Lawyer

Richard B .Cain, former chief investigator for the Cook county Sheriff's offices said today in Criminal court he is unable to get a lawyer to defend him in a retrial on perjury conspiracy charges.

Cain and two other former sheriff's police were convicted of the charges in 1964 and sentenced to 1 to 3 years each. The Illinois Supreme court reversed and remanded the case in 1967 for retrial.

Today's hearing before Judge James J. Mejda was on the continued motion of Atty. Julius Lucius Echeles to be allowed to withdraw as counsel to Cain.

The motion was continued to Sept. 9 after Cain said that if he isn't successful soon he "probably will represent myself."

The co-defendants are former Lt. James Donnelly and former Sgt. John Chaconas. The second trial is scheduled for Sept. 16. The indictment concerns alleged perjury in grand jury testimony in the investigation of the recovery of $43,000 worth of stolen drugs.

Copy sent to 91-3396

C-1

CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE:

PAGE: COL:

EDITION: GREEN STREAK

EDITOR: LLOYD WENDT

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92-Cain

2652-4

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9/14/82 9803 ndd/gcl
#75,128

SAC, SPRINGFIELD

9/30/68

SAC, CHICAGO (92-2652) (P)

RICHARD CAIN, aka
Richard Scalzetti
AR

OO: CHICAGO

The Chicago Office has opened an anti-racketeering investigation concerning captioned subject who is presently on trial in Chicago. He is a close associate of several leaders of organized crime in Chicago, SAM GIANCANA in particular.

Information has been developed indicating the probability that CAIN owns a night club just recently opened on the near north side of Chicago, My Sister's Place, on Walton Street. It is noted that CAIN's wife is an entertainer, [redacted] It is believed that the ownership of My Sister's Place is probably in the name of [redacted]

b6
b7C

The Springfield Office is requested to check appropriate records to determine whether "My Sister's Place" is incorporated and who the officers are and also to check the state liquor license to determine the identity of the licensee.

9/14/82 9803 sbb/gcl #75,128
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CLC/GCL

2 - Springfield
1 - Chicago
WFR:ear
(3)

92-2652-5

Shapiro Hammers Hard At Ogilvie's 'Mark Of Cain'

By Burnell Heinecke

Gov. Shapiro hammered hard Monday before Springfield and Chicago meetings on "the mark of Cain" that he said his opponent bears in the gubernatorial campaign.

The governor, appearing before Citizens for Shapiro groups, was buoyed by reports of apparently good registration efforts Downstate by the Committee on Political Education (COPE) of the AFL-CIO, in cooperation with the Democratic Party and the officials of many counties.

Distasteful as it is, Shapiro said, his supporters must tell the story of Richard Cain, former chief investigator for Richard B. Ogilvie while Ogilvie was Cook County sheriff. Cain recently was sentenced to four years in federal prison and fined $13,000 for conspiracy in concealing knowledge of the identity of bank robbers.

Must Tell Cain's Story

"The Richard Cain story in itself is unimportant," Shapiro observed. "He himself is bad. The important thing is his association with my opponent. I personally don't like to go around talking about these things, but we must. We have to talk about it.

"That man had his syndicate association. That man already had a record when he was hired by my opponent. The important thing is my opponent was told of the record this man had, and he hired him anyway."

Turning to what he said might happen if Ogilvie, now president of the Cook County Board, is elected governor, Shapiro told some 150 persons at the Kungsholm Restaurant here:

"We can't stand any Richard Cains in Illinois state government. We can't stand any Richard Cains as director of public safety. We can't stand any Richard Cains as chief of the state police.

"My opponent is branded, branded with the mark of Richard Cain."

Shapiro's Record

To the 100 luncheon guests at the Executive Mansion in Springfield, representing the Downstate Citizens for Shapiro units, and the 150 in Chicago, Shapiro urged them to tell the story of his own service as state's attorney of Kankakee County, representative in the General Assembly and lieutenant governor.

"If a person goes through life and he doesn't do things for other people, he hasn't lived," Shapiro said. "I want to go through life and say, 'I've lived.' You're just going to have to take me as I am. My record is there for all to see."

Mrs. Frances Howard, sister of Vice President Hubert H. Humphrey, joined the Shapiro party at the Kungsholm and urged support for the entire Democratic ticket.

The full import of the registration effort by Democrats and organized labor won't be known until canvassing of changes of address and old registrations is cleared up, State Democratic Chairman James A. Ronan told The Sun-Times.

Says Goal Reached

Stanley A. Johnston, executive vice president of the Illinois State Federation of Labor and Congress of Industrial Union Organizations, said, however, it appeared the goal of 150,000 registrations Downstate and 50,000 to 100,000 in Cook County was successful.

There were 15,000 registrations in Rock Island County and 10,000 in Winnebago County, where Rockford is the county seat.

"It doesn't mean necessarily that they're going to vote Democratic," Johnston emphasized, "and it doesn't mean that the 15,000 in Rock Island are necessarily union members."

Despite inclinations of many union members to favor George C. Wallace's presidential effort, according to surveys, Ronan and Shapiro are hopeful there will be important gains for the state Democratic ticket.

The Democrats continue to express optimism that reservations will set in with normally Democratic voters who favor Wallace, and they will vote for Humphrey and Democrats on down the ticket.

Complete registration totals may not be known until about 10 days before the election, the secretary of state's office said in Springfield.

9/19/92 5803 sub Ltr #75,125
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C-1

CHICAGO SUN-TIMES

CHICAGO, ILLINOIS

DATE: 10-15-68

PAGE: 36 COL: 1

YOUR STAR FINAL

EDITOR: JAMES [illegible] HOGE, JR.

CHICAGO [illegible]

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OCT 15 1968
FBI—CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2652) DATE: 11-27-68

FROM : SAC, SPRINGFIELD (92-1133) (RUC)

SUBJECT: RICHARD CAIN, aka
Richard Scalzetti
AR

(OO: CHICAGO)

Reurlet dated 9-30-68.

IC [redacted] caused the records of the Secretary of State Corporation Division, and Illinois State Liquor Control Commission, Springfield, Illinois, to be checked on 10/29&11/6/68, with negative results on "My Sister's Place." However, it should be noted that the Springfield Liquor Control Commission pointed out that the Chicago Liquor Control Commission, 188 West Randolph, Chicago, Illinois, would probably have a record on this night club, as they keep detailed information on Chicago area issues.

b6
b7C

9/14/82 9803 ndl/sd #75,128
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(2) - Chicago
1 - Springfield
RCR:rcr
(3)

92-2652-

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NOV 30 1968
FBI — CHICAGO

5010-108

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/3/68	11/26/68 - 12/2/68

TITLE OF CASE

MICHAEL LOUIS BIANCOFIORI, Sr.,
aka -
FUGITIVE;
ET AL;
[redacted]
VICTIM

REPORT MADE BY: SA RICHARD P. CAVANAUGH — TYPED BY: kld

CHARACTER OF CASE: ECT

b6
b7C

REFERENCES: Chicago reports of SA RICHARD P. CAVANAUGH, dated 10/14/68, 10/29/68, and 11/8/68.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive action in this matter.

ADMINISTRATIVE

The Fugitive From Letter (FFL) prepared by Chicago in this matter was not submitted in the interest of economy and efficiency due to the almost immediate apprehension of MICHAEL BIANCOFIORI, Sr.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
		1					

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2652-8

COPIES MADE:

3- Bureau
2- USA, Chicago
(4) Chicago (179-65)
(1- 179-2)
(1) 92-2652)

Indexed
Filed

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations 9/14/92 9803 add/sel #25/26

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GPO : 1968 O - 299-885

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, Chicago (ATTN: AUSAs [redacted] and [redacted])

Report of: SA RICHARD P. CAVANAUGH Office: Chicago, Illinois
Date: December 3, 1968

Field Office File #: 179-65 Bureau File #:

Title: MICHAEL LOUIS BIANCOFIORI, Sr.; ET AL;
[redacted] -
VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: On 11/26/68, FGJ, Chicago, Illinois, indicted MICHAEL BIANCOFIORI, Sr., for violation of Title 18, Section 894, U.S. Code, and bench warrant issued by USDC, Chicago, same date for BIANCOFIORI's arrest. BIANCOFIORI arrested by FBI Agents in Apartment 211, 1930 S. Cicero, Cicero, Illinois, on 11/26/68.

- P -

b6
b7C

9/14/92 9803 rdd/gcl #75,128
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CG 179-65
RPC:kld

On November 26, 1968, the Federal Grand Jury, Chicago, Illinois, returned the following true bill:

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)
)
v.) NO. _____
) Vio.: Section 894, Title 18,
MICHAEL BIANCOFIORI, SR.) United States Code

The NOVEMBER 1968 GRAND JURY charges:

From on or about September 1, 1968, through on or about October 8, 1968, in the Northern District of Illinois, Eastern Division,

MICHAEL BIANCOFIORI, SR.,

defendant herein, did knowingly participate in the use of extortionate means as defined in Section 891(7) of Title 18, United States Code, in collecting, and attempting to collect, extensions of credit from [redacted] and to punish [redacted] for the nonrepayment thereof, in that the defendant did use means in collecting and attempting to collect said extensions of credit, and to punish [redacted] for the nonrepayment thereof, which involved the use, and express and implicit threats of the use, of violence and other criminal means to cause harm to the person, reputation, and property of said [redacted]

b6
b7C

All in violation of Section 894, Title 18, United States Code.

A TRUE BILL:

_____
FOREMAN

_____
UNITED STATES ATTORNEY

ALA:ghh

CG 179 - 65

RPC:mbw
1.

On November 26, 1968, Chief Judge WILLIAM J. CAMPBELL, United States District Court, Northern District of Illinois, Eastern Division, Chicago, Illinois, issued a bench warrant for the arrest of MICHAEL BIANCOFIORI, SR., and set bond at $25,000.

CG 179-65
LAW/lb
1

ARREST LOG (11/26/68)

b6
b7C

2:20 PM — MICHAEL BIANCOFIORI was arrested by SA's [redacted] and [redacted] in apartment 211 at 1930 South Cicero, Cicero, Illinois.

2:23 PM — BIANCOFIORI was advised of his rights by SA [redacted]

2:45 PM — SA's [redacted] and [redacted] joined above agents in apartment 211, and helped in search of premises.

3:10 PM — Search completed, itemized list of objects taken was given to MICHAEL BIANCOFIORI.

3:15 PM — Search of MICHAEL BIANCOFIORI'S car a 1968 black over green Chrysler bearing Illinois 1968 license 551 730, was conducted in presence of BIANCOFIORI by SA's [redacted] and [redacted]

3:20 PM — Enroute to Chicago FBI Office

3:40 PM — Arrived Chicago FBI Office.

3:45 PM — BIANCOFIORI was photographed in Chicago Office.

3:50 PM — MICHAEL BIANCOFIORI was delivered to United States Marshall by SA's [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12/2/68

1

An address book bearing the following notations was located in the wallet of MICHAEL BIANCOFIORI, SR., in apartment 211, 1930 South Cicero:

b6
b7C

[redacted]

On 11/26/68 at Cicero, Illinois File # CG 179 - 65

by SA [redacted] Date dictated 11/27/68

b6
b7C

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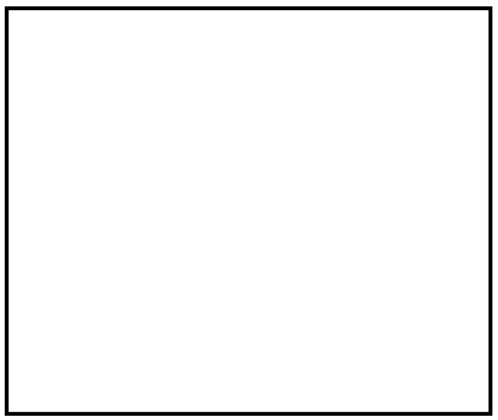
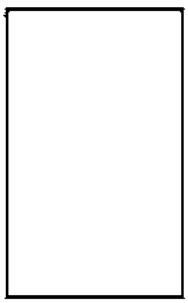
3

179 - 65

b6
b7C





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2 - 10 (crossed out)
2 - 10 (crossed out)
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2 - 10)crossed out)

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date November 25, 1968

Examination of an Illinois Bell Telephone bill located on top of a liquor bar in apartment 211, 1930 South Cicero, disclosed the bill was sent to [redacted] for telephone number [redacted]. b6 b7C
A long distance telephone call statement disclosed a call was made on October 7, 1968, to South Williamson, Kentucky, area code [redacted] number [redacted] Charge for call was $2.00.

On 10/28/68 at Cicero, Illinois File # CG 173-65

by SA [redacted] Date dictated 11/27/68 b6 b7C

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.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date November 29, 1968

The following notations were located on miscellaneous slips of paper taken from the upper left hand drawer in the kitchen of apartment 211, 1930 South Cicero Avenue, on November 26, 1968:

1. 5 South Wabash
Medical
UNITED LABS

An 3-5782

[redacted]

NE Land - Dec -

2. 5 wks

[redacted]

Fair Grounds
Tody Ho
Red Dragon

Tropical
Tough
Cluqet

[redacted]

3. [redacted]

4. [redacted]

5. [redacted]

b6
b7C

On 11/26/68 at Cicero, Illinois File # CG 179-65

by SA [redacted] lb Date dictated 11/29/68

b6
b7C

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.

6. [redacted]

[redacted] the Greek

[redacted]

[redacted]

The following notations were located on miscellaneous slips of paper taken from a wallet found under the bar in the living room of the above mentioned apartment 211 on November 26, 1968:

b6
b7C

1. [redacted]

$720.00

[redacted]

2. [redacted]

[redacted]

5.00

7PM
AN3-7234 office

[redacted] [redacted] hus

3. [redacted]

[redacted]

4. Receipt number 505, dated October, 1968, for $100.00 received from M&G- [redacted] MICHAEL BIANCOFIORI, for rent of [redacted] from October 1, to October 31, 1968, signed [redacted]

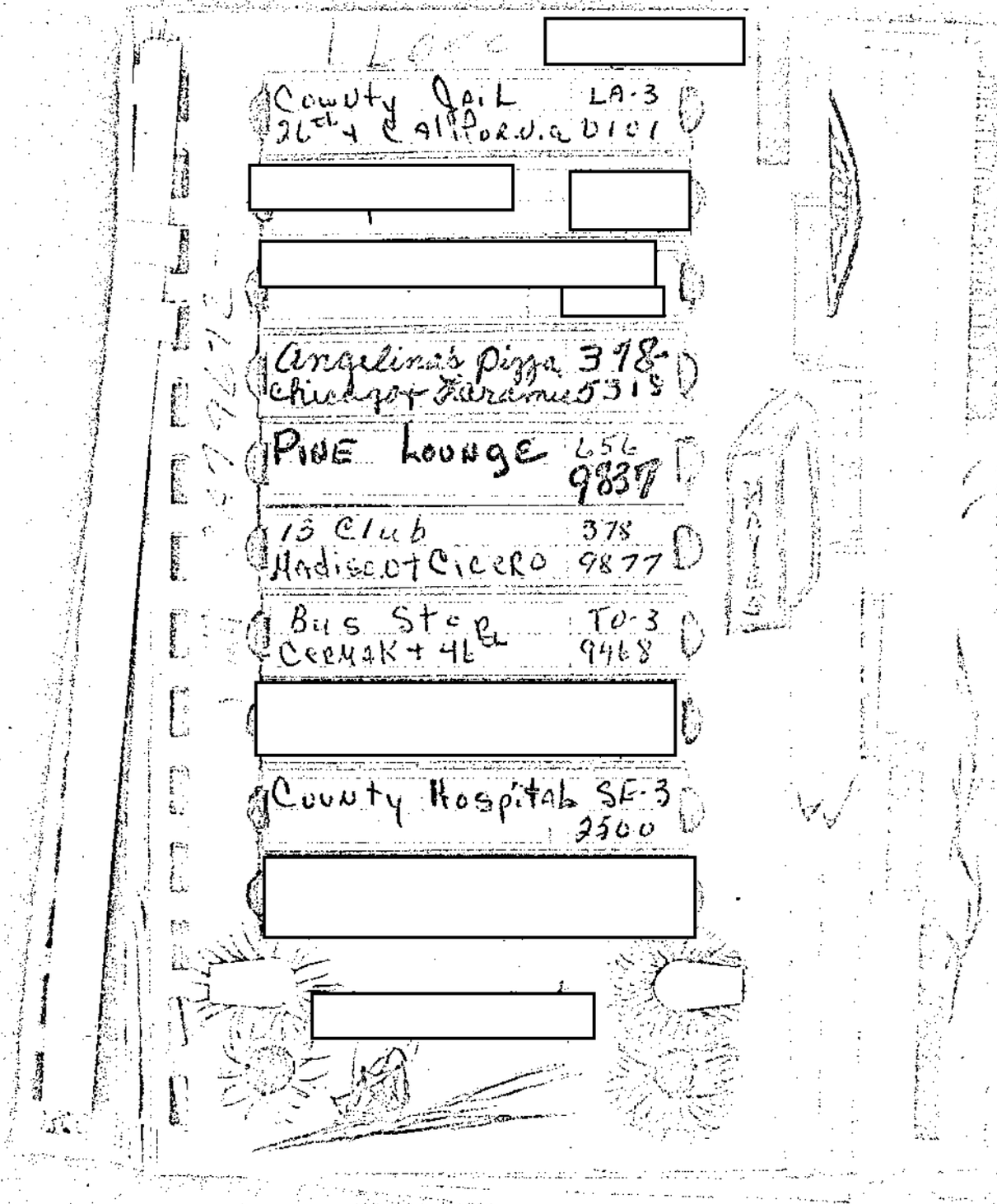
On the reverse of this receipt were the following:

175 Sec.
175 rent
350
100 dep.
$250 Balance

CG 179-65
RPC:nan
1

The following are xerox copies of the pages of a red telephone and address book located in the night stand in the living room of Apartment 211, 1930 South Cicero Avenue, Cicero, Illinois, on November 26, 1968, by SA [redacted] [redacted]

b6
b7C



[redacted]

County Jail LA-3
26th + California D101

[redacted]

[redacted]

Angelina's Pizza 378-
Chicago + Karamie 5318

Pine Lounge 656
9837

13 Club 378
Madison + Cicero 9877

Bus Stop TO-3
Cermak + 46th 9468

[redacted]

County Hospital SE-3
2500

[redacted]

[redacted]

b6
b7C

SIS [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

FERDINAND FOODS 287 0623

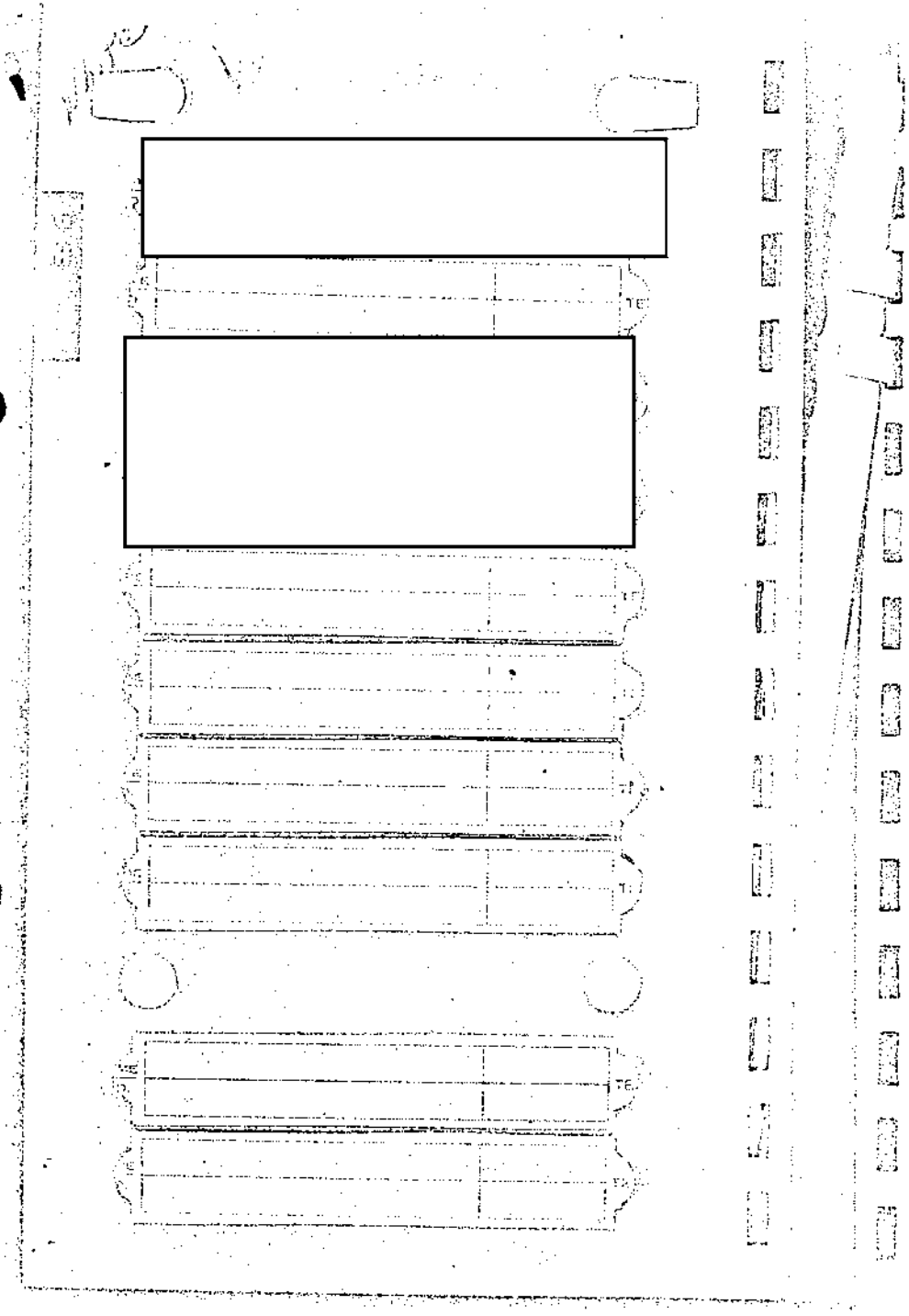
SIS [redacted]

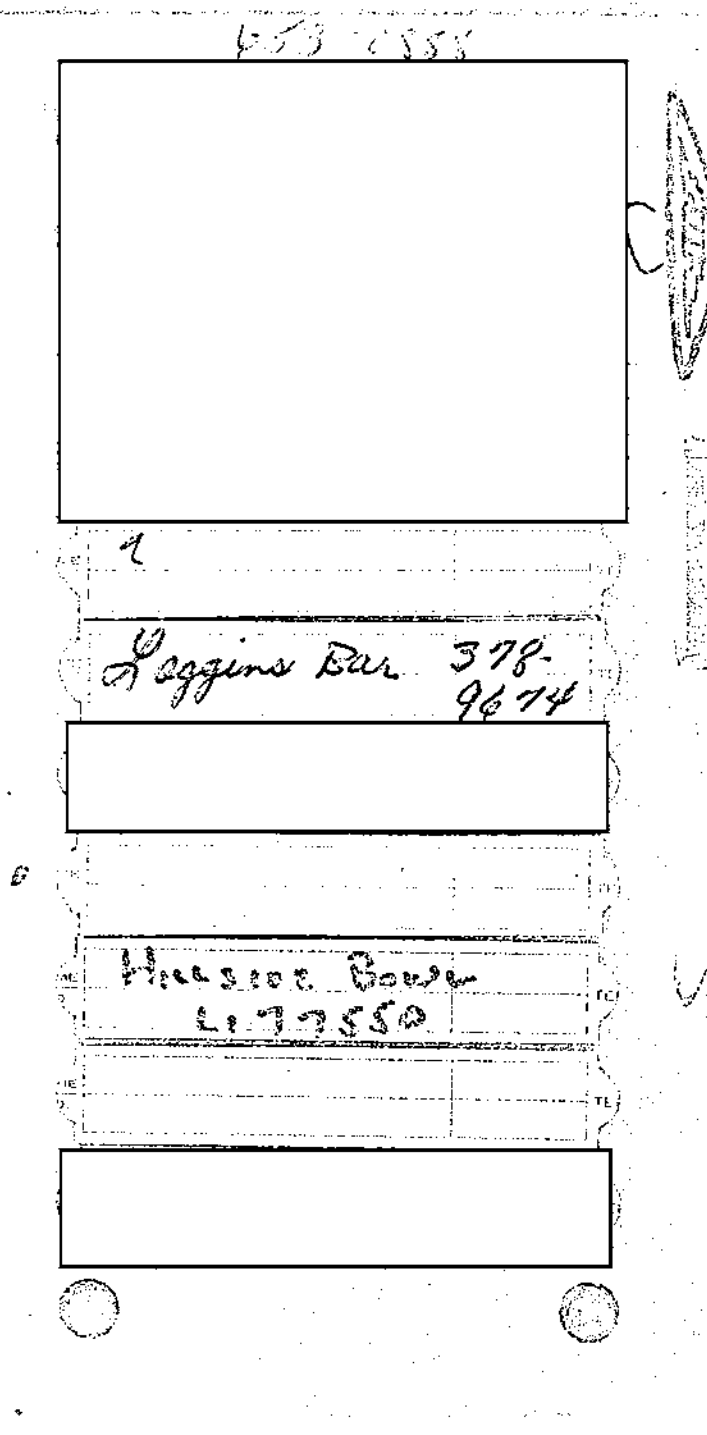
G+G BILLARDS
261-9872

[redacted]

b6
b7C

16





b6
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21

b6
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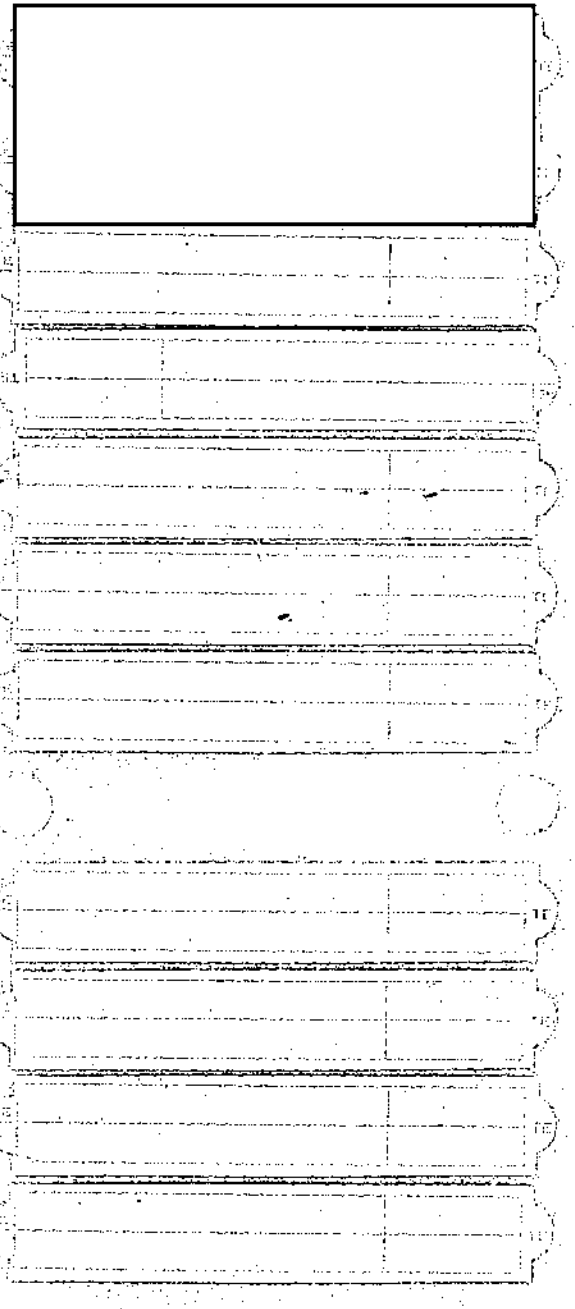
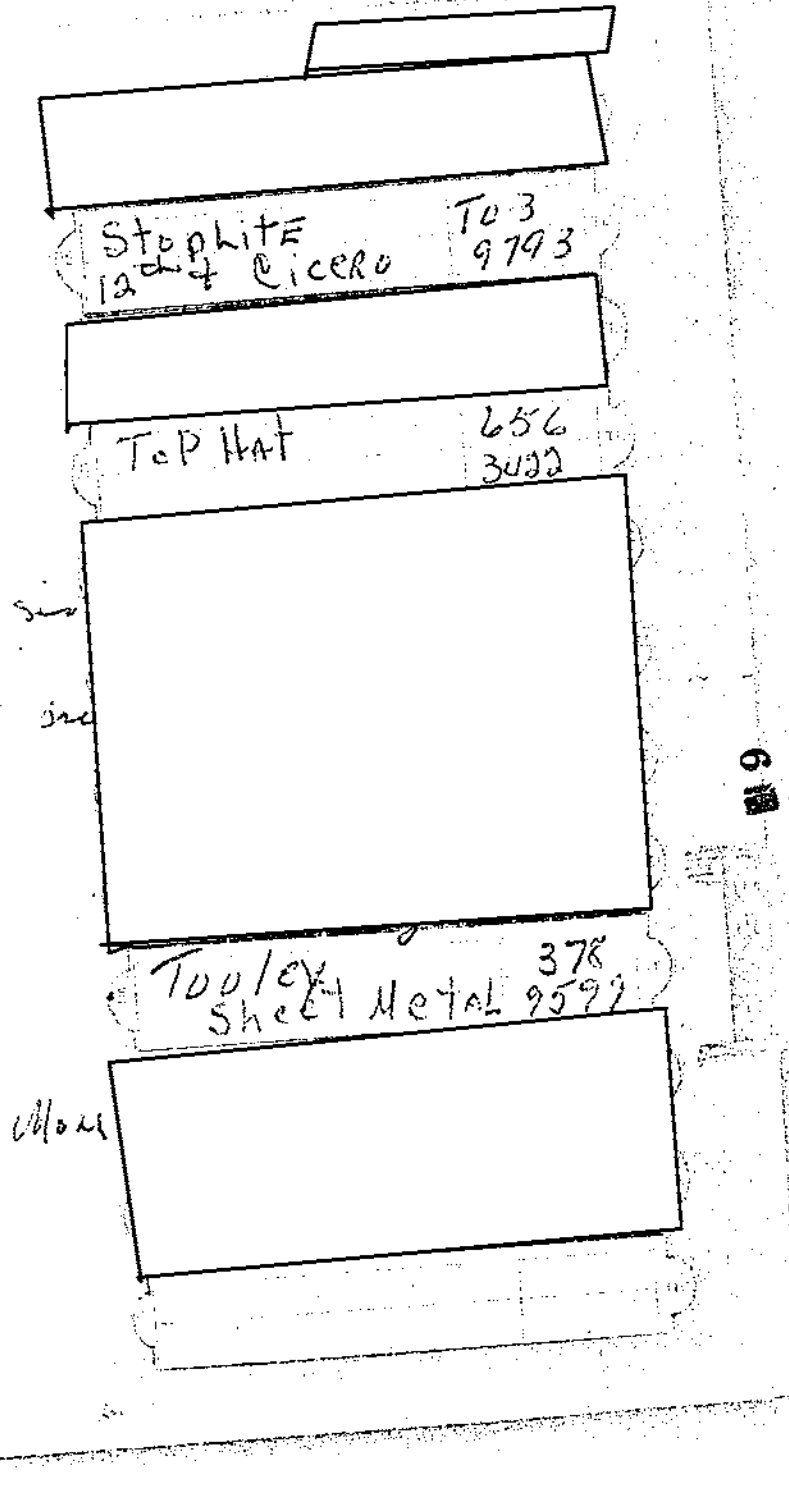
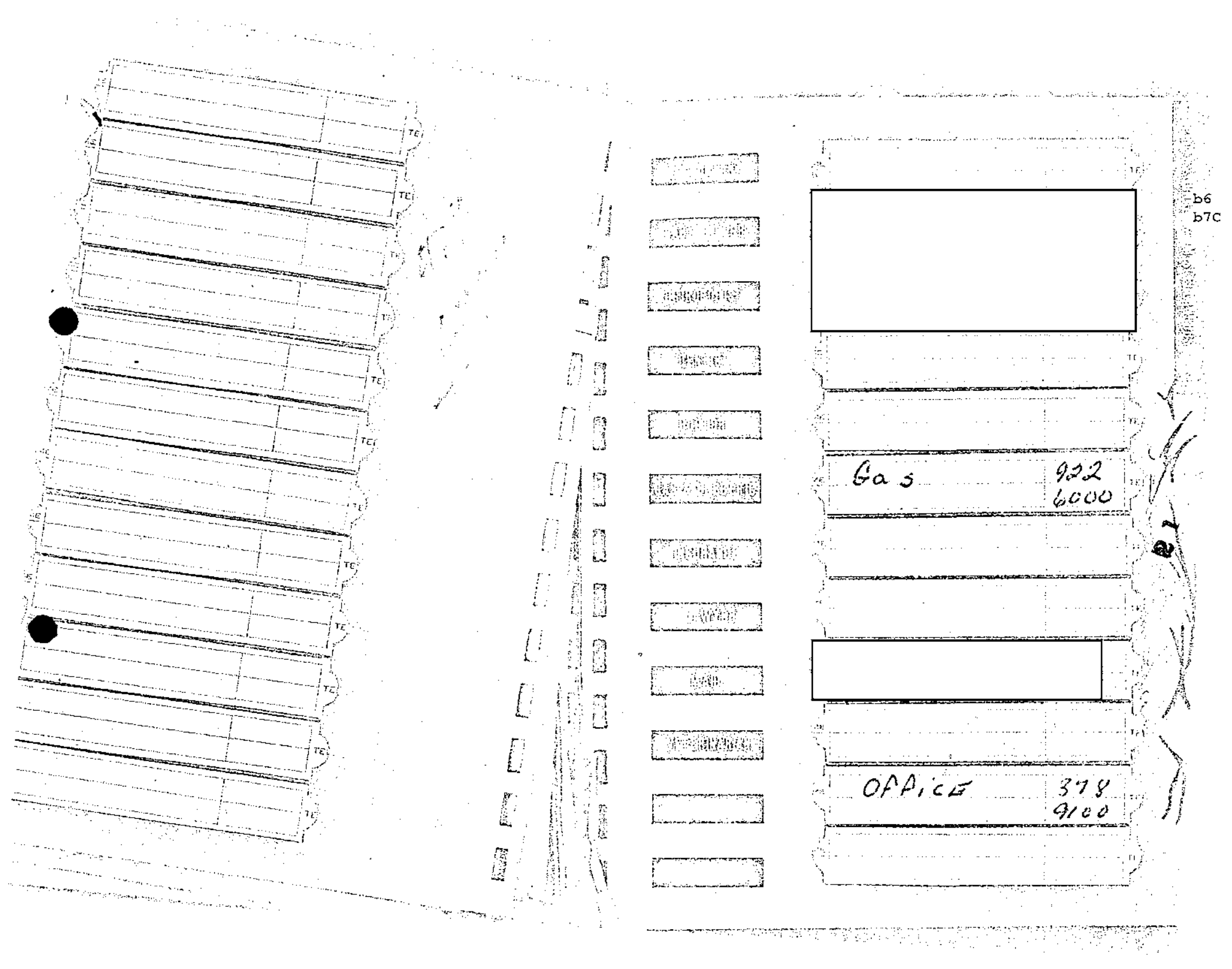
Provisio Plastic Co. 379-
440 N. Cicero 3783
Party Box - Col -
N Cicero - 9214 -

18

b6
b7C




Staplite
12th & Cicero
To 3
9793
Top Hat
656
3092
Tooley
Sheet Metal
378
9592


b6
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Gas
922
6000
OFFICE
378
9100

[redacted]

0-3-9450

[redacted]

b6
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	NAME	ADDRESS
1		
2	[redacted]	[redacted]
3		
4		
5	[redacted]	
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8	[redacted]	
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11	[redacted]	
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14	[redacted]	
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The Heart
Wonder Mum

A: - ANNIVERSARY B: - BIRTHDAY

	A	NAME	ADDRESS
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8	X	[redacted]	
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14	X	[redacted]	
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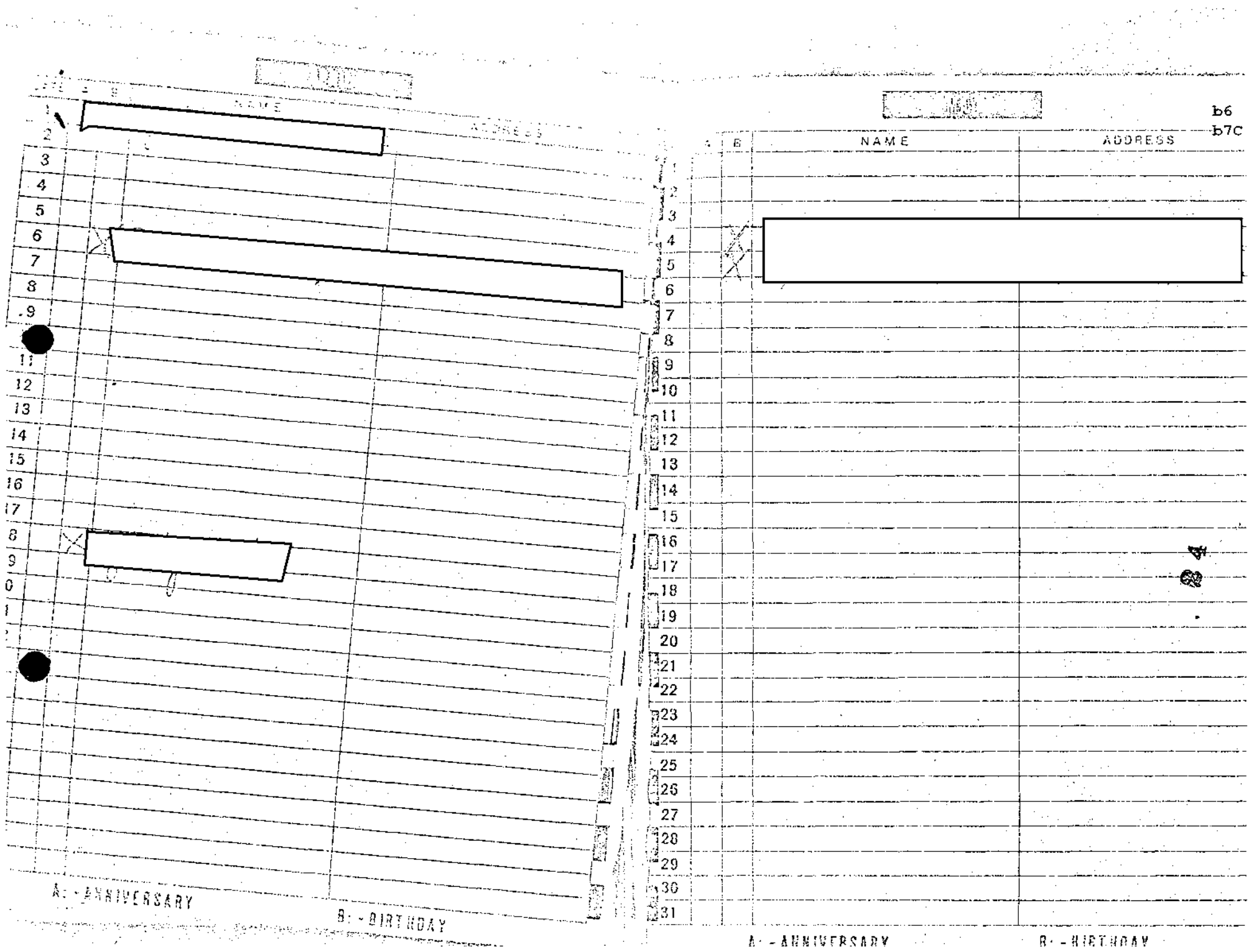
A: - ANNIVERSARY B: - BIRTHDAY


NAME
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B: - BIRTHDAY
NAME
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B: - BIRTHDAY

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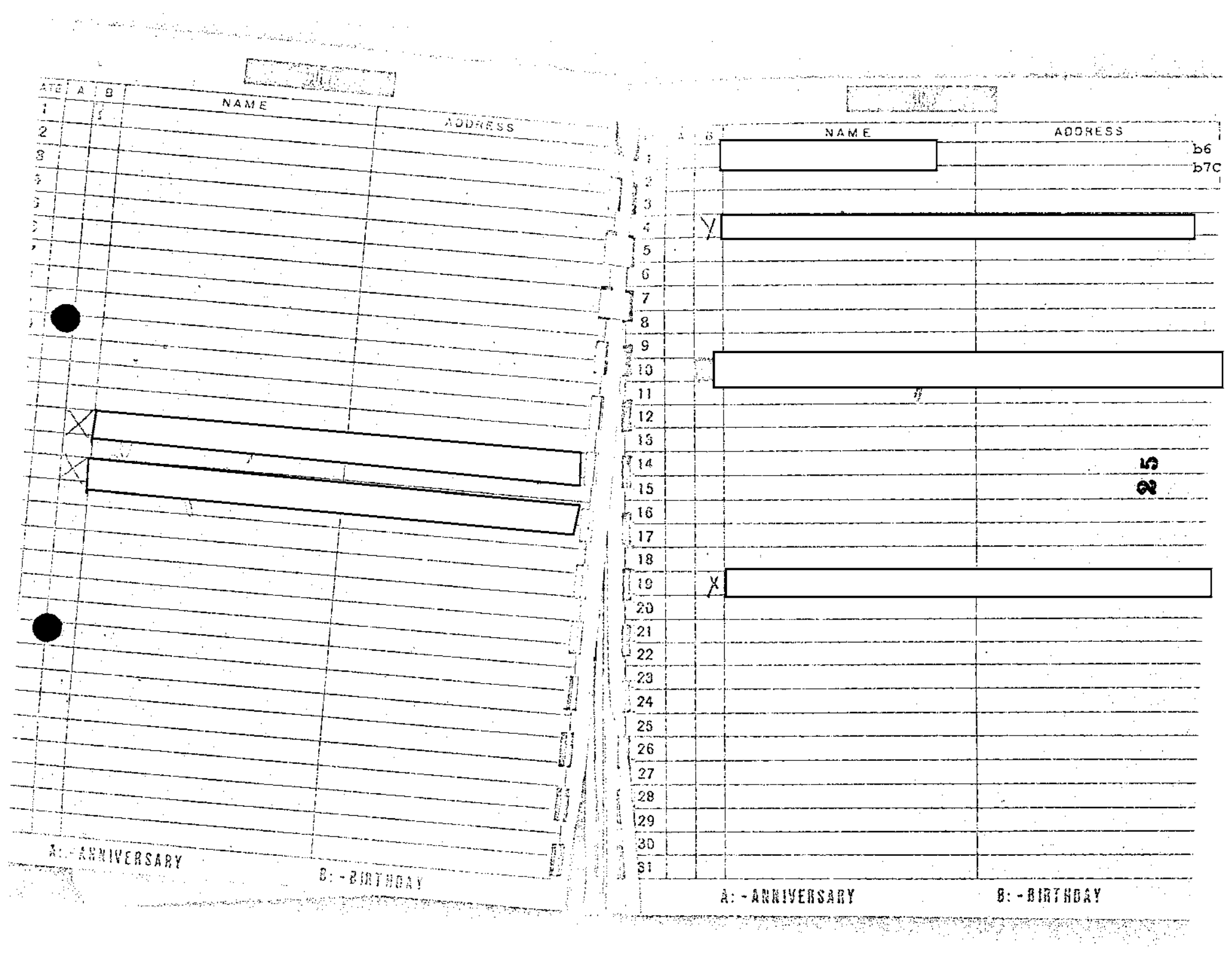
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A: - ANNIVERSARY
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NAME
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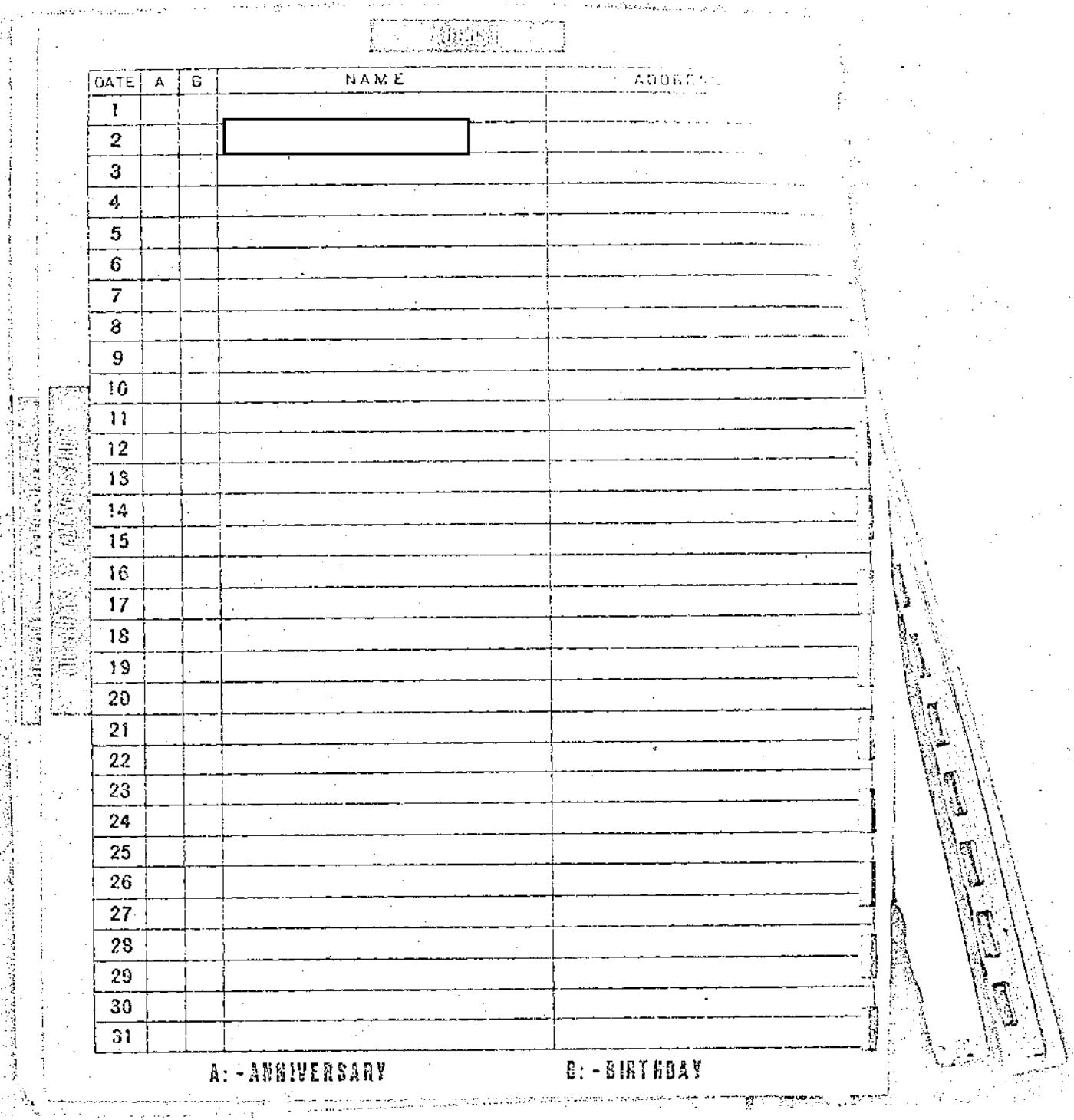
A: - ANNIVERSARY
B: - BIRTHDAY



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A: - ANNIVERSARY B: - BIRTHDAY

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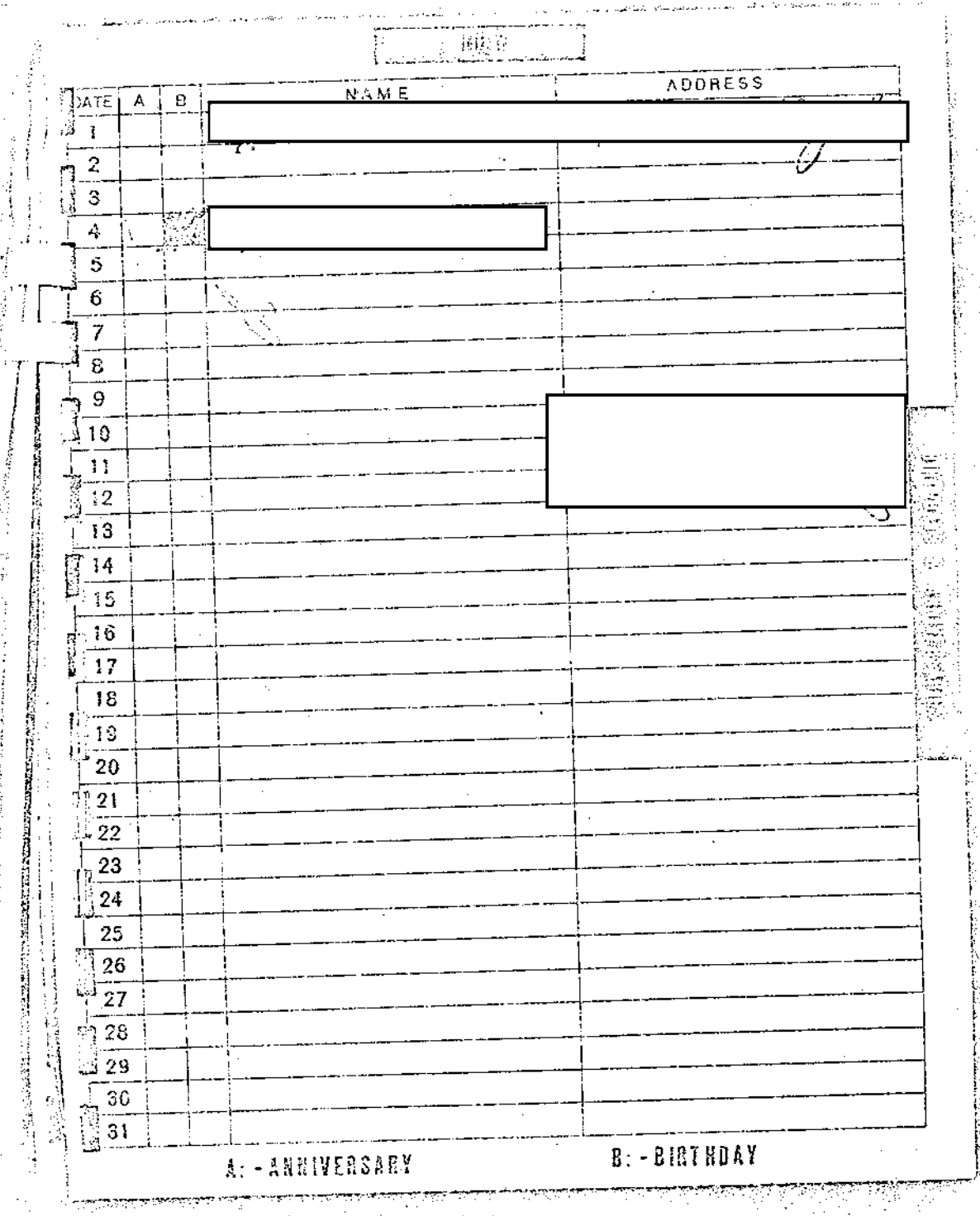
26



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A: - ANNIVERSARY B: - BIRTHDAY

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A: - ANNIVERSARY B: - BIRTHDAY

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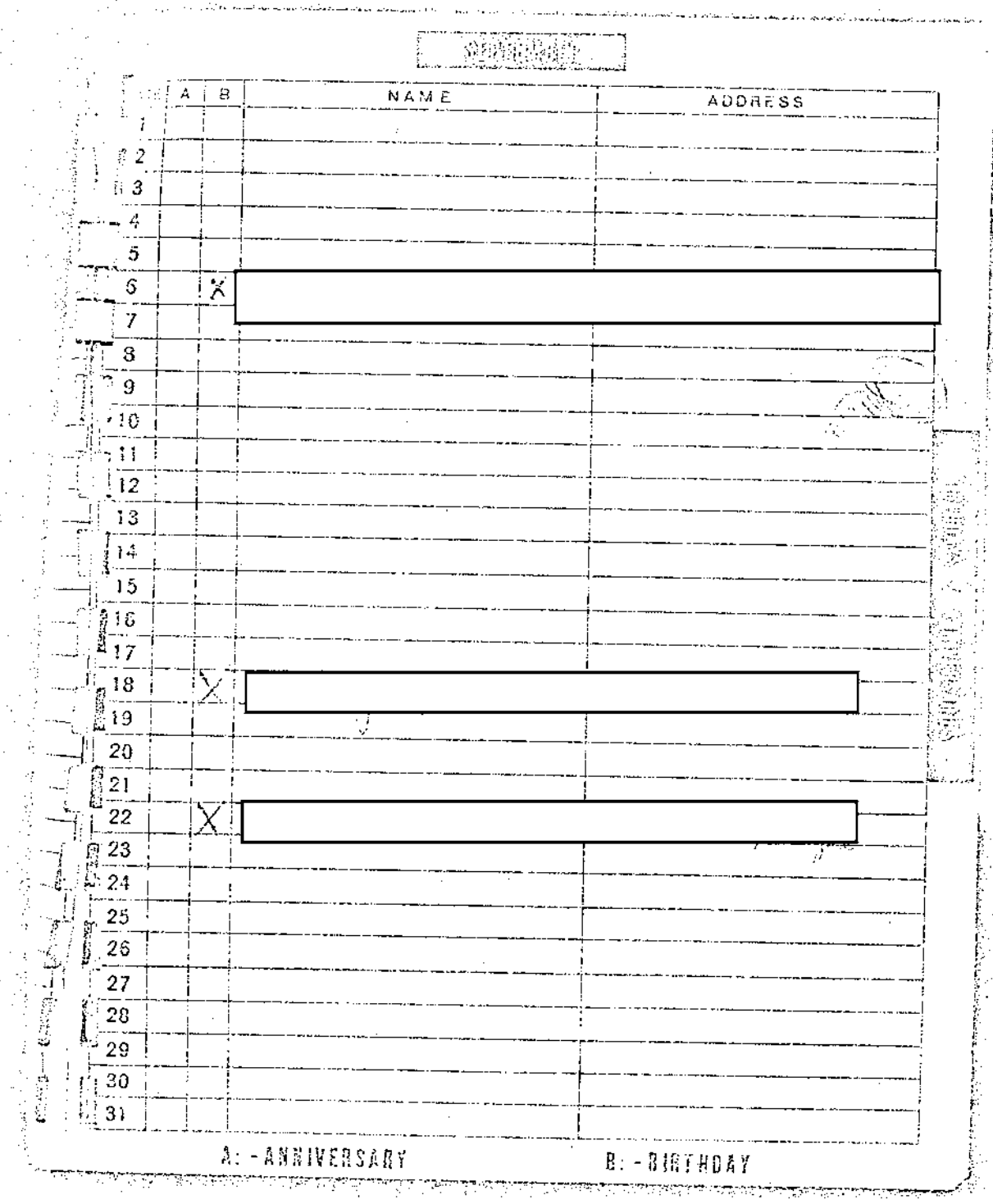

	A	B	NAME	ADDRESS
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6		X	[redacted]	
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14				
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16				
17				
18		X	[redacted]	
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22		X	[redacted]	
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A: - ANNIVERSARY B: - BIRTHDAY

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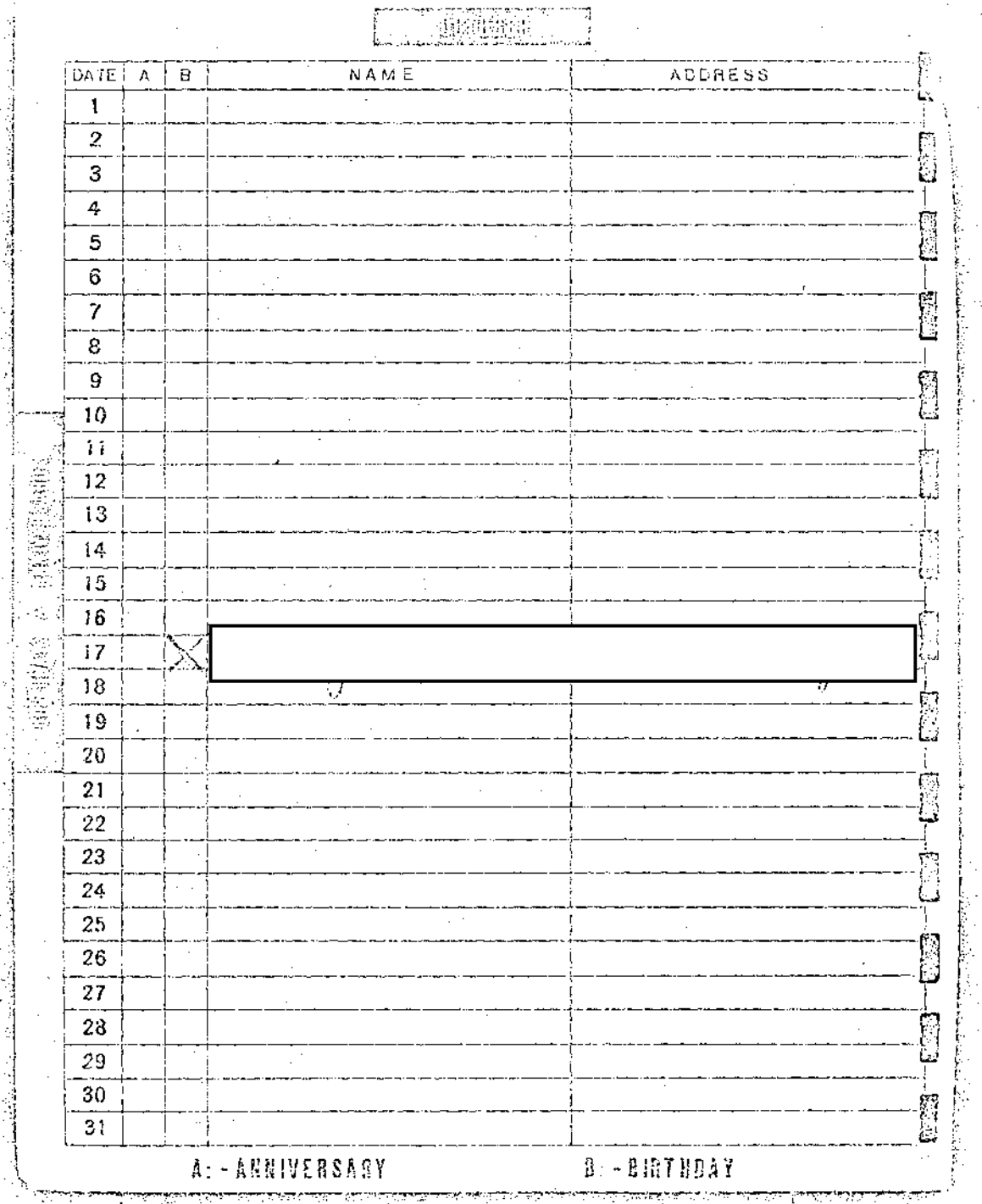

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A: - ANNIVERSARY B: - BIRTHDAY

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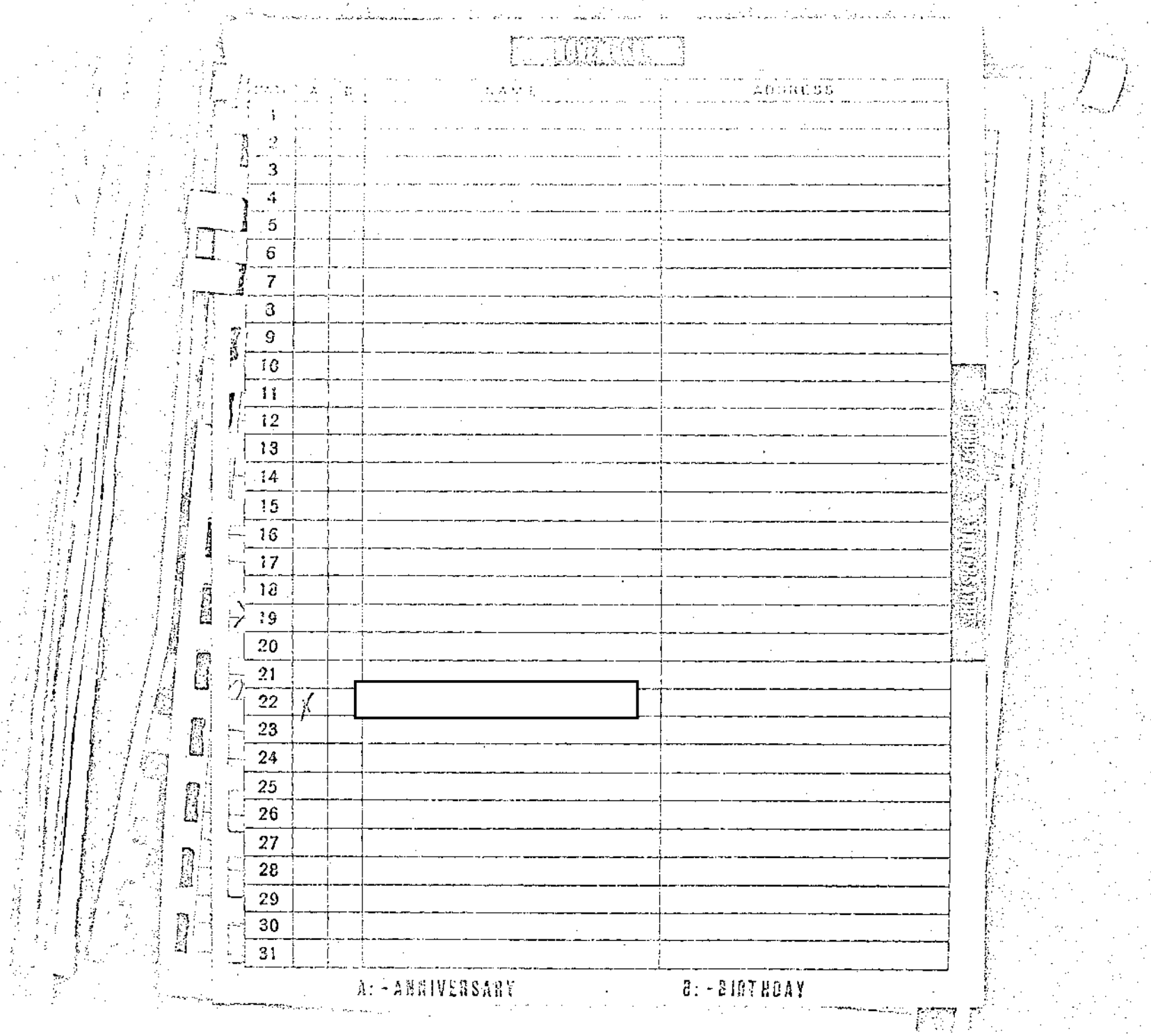

b6
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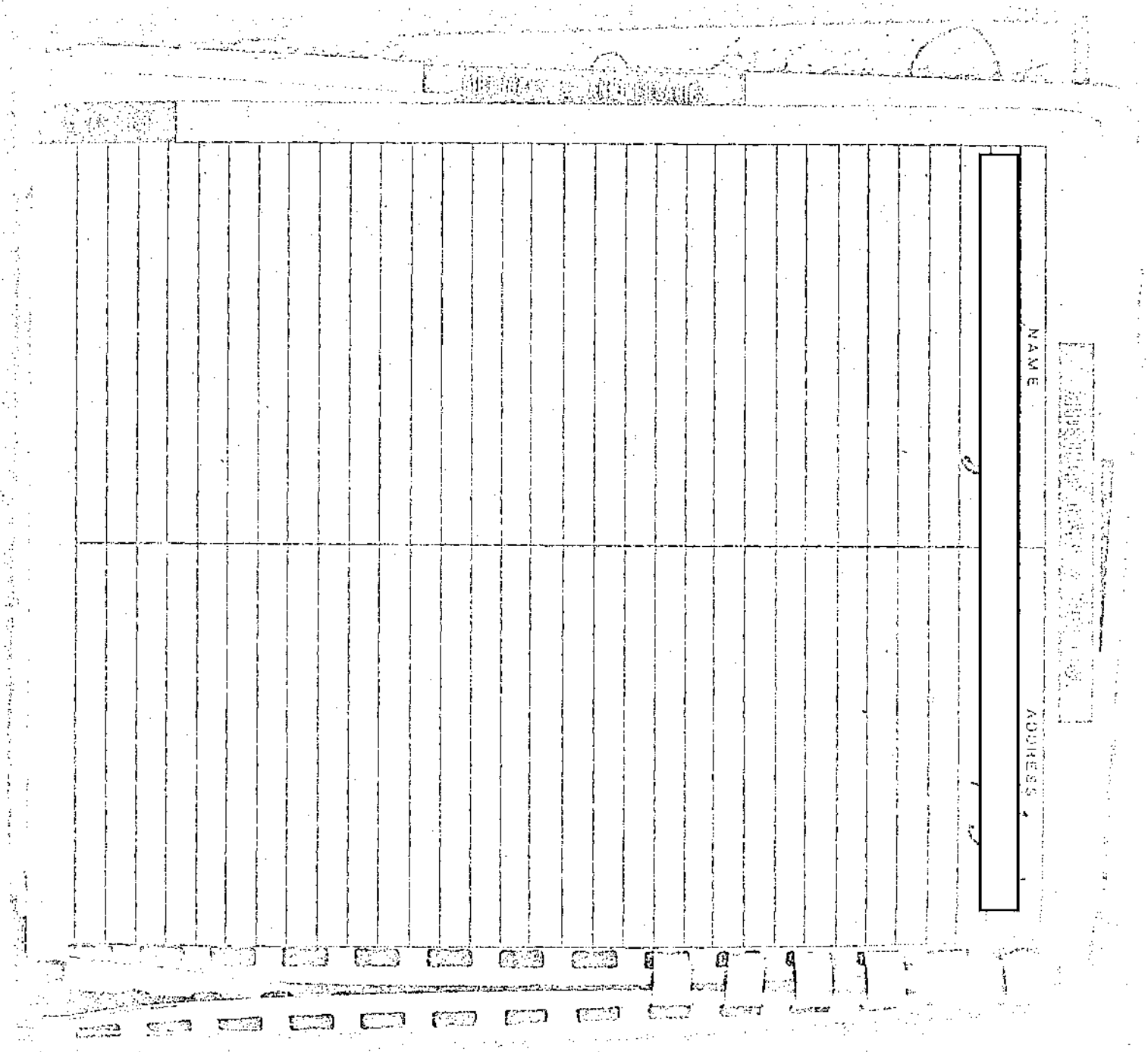
NAME	ADDRESS
Cabs	
Eagle Cab	
TO-3-2400	
American Cab	
248-7600	
Flash Cab	
LM-1444	
Checker cab	
666-3700	
Yellow cab	
" " CA.5-6600	
" " AU.7-1999	
" " MA6-1143	
Yellow cab Co1-3201	
Village Cab VI-8-1000	Faster



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b6
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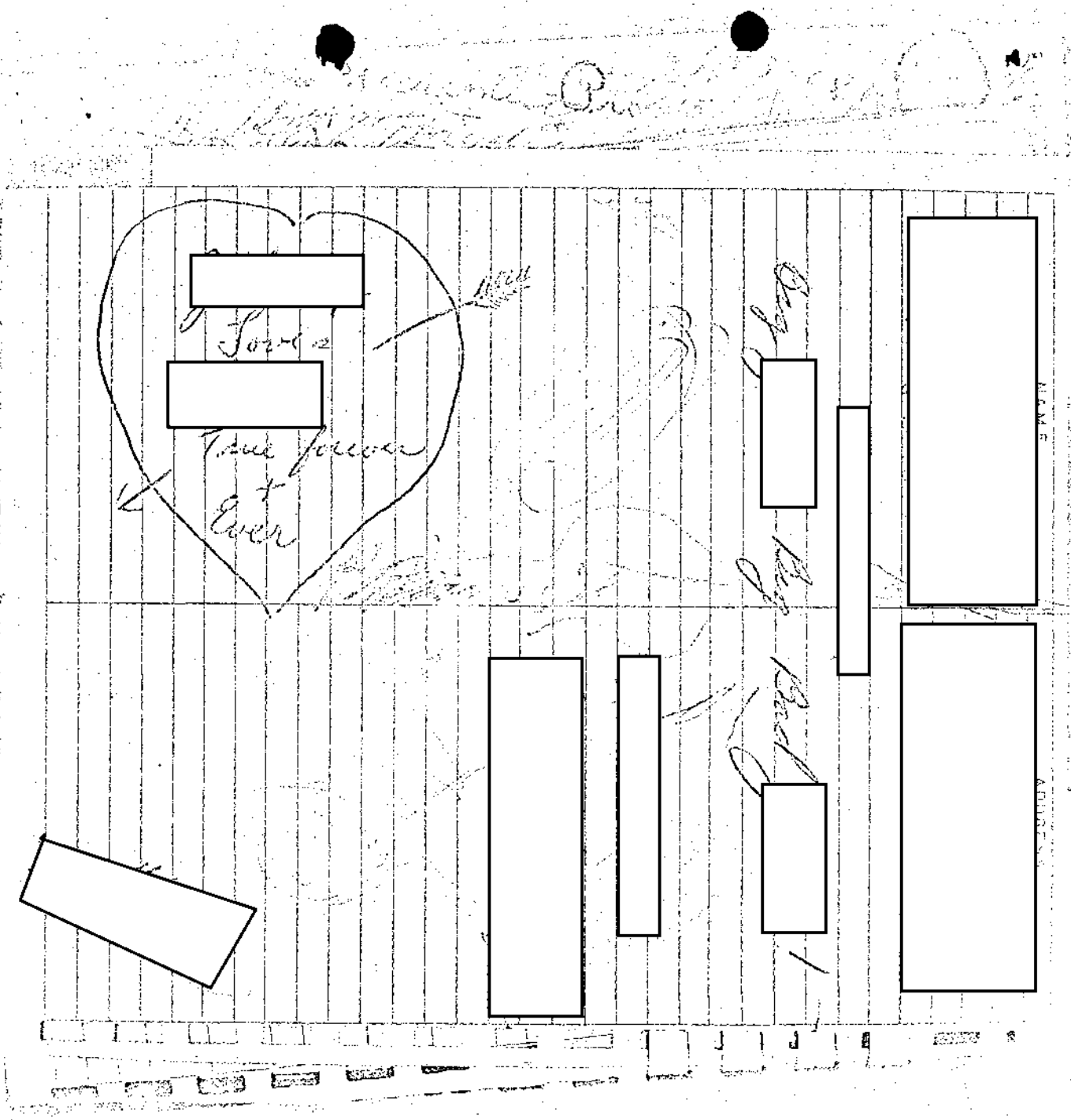
85



b6
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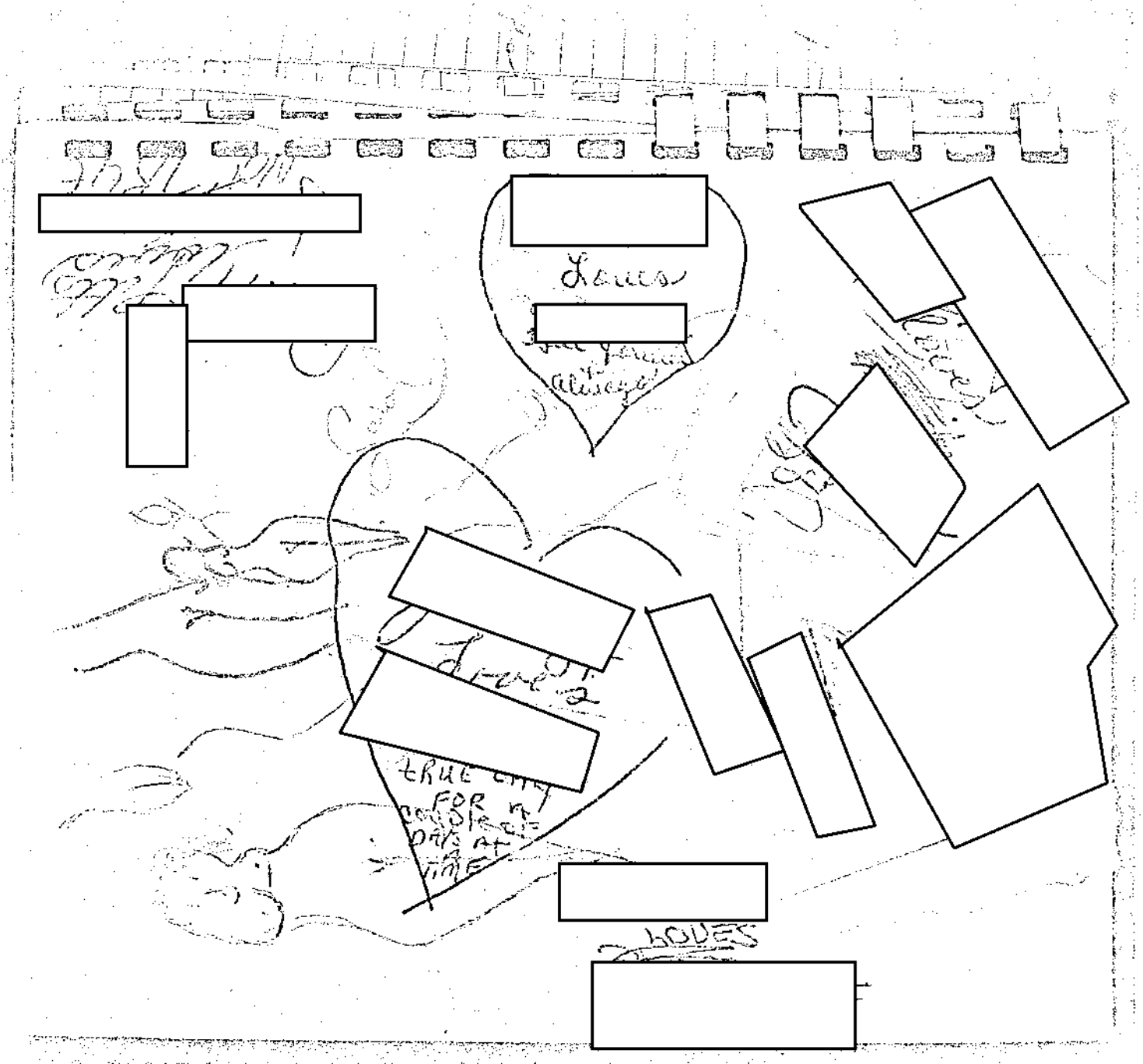

b6
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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date November 29, 1968

The following notations were located in a telephone book (blue and white) found in the night stand in the living room of apartment 211, 1930 South Cicero, on November 26, 1968:

[redacted] [redacted]

[redacted]

[redacted]

Angelina's Pizza
Chicago and Laramie
378-5318

[redacted]

American Cab 248-7600

Algiers Cab, Lyons, Illinois 447-7380

Bus Stop (crossed out) TO3-9468 (crossed out)

656-7157

[redacted] [redacted]

MIKE BIANOCOFIORI
547 (crossed out) 457 (crossed out)
8486 (crossed out)
547-6581

[redacted]

On 11/26/68 at Cicero, Illinois File # CG 179-65

by SA [redacted] lb Date dictated 11/27/68

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.

8378

b6
b7C

[redacted]
[redacted] (crossed out)

Blue Sea Rest. - [redacted]
Cicero & Cermak Rd.
[redacted]

County Jail
26 & California
LA3-0101

County Hospital SE3-2500

[redacted] [redacted]

Checker Cab 666-3700

[redacted] - [redacted]
[redacted]

Cypress Lounge 656-9898

[redacted]

[redacted]

Eagle Cab TO3-2400

[redacted] [redacted]

Entrance Lounge 522-9186

Ferdinand Foods 287-0623

Flash Cab LO1-1444

Franklin Boulevard Hospital
SA2-3020
[redacted] room no. 415A

G & G Billards 261-9872

[redacted]

b6
b7C

[redacted] (crossed out)
[redacted] crossed out))

Hillside Bowl LI7-7550

[redacted]

Hollywood Lounge
656-9726

Johnny's Grill 656-9732

J & B Snack Shop
North & Cicero Avenue CA7-9367

Jae's Drift Inn - [redacted]
2135 South Central
TO3-9422

John's Velvet Lounge - [redacted]
4735 North Avenue
252-9516

[redacted]

Klip - Klop - Klub - [redacted]
1541 North Cicero Avenue
384-9713

b6
b7C

[redacted] is crossed out) [redacted]

[redacted] [redacted] aunt

Lee's Tavern
Armitage & St. Louis 227-9441

[redacted]

[redacted]

Oak Park Hospital
[redacted] Room - 458
379-0765

Pine Lounge 656-9837

Party Boy CO1-9214
N. Cicero

Riviera Club 252-9586
2554 Milwaukee Avenue

[redacted] [redacted] aunt

[redacted]

Stewart & Warner 883-7528
Diversey & Walcott 883-7526

[redacted] [redacted]

[redacted]

[redacted]

b6
b7C

Top Hat 656-3422

Touley Sheet Metal 378-9599

Tally Ho Snack Shop 384-9363
Armitage & St. Louis

United Freight [redacted] 523-8811
26th & Pine work [redacted]

Village Cab VI8-1000

Vanity Fair 378-9412
4835 West Chicago Avenue

[redacted]

Yellow Cab CA5-6000
AV7-1999
MA6-1143
CO1-2201

Located within this telephone book was a loose piece of paper with the following notation:

"P [redacted]

Refuse Cain Appeal

The United States Court of Appeals refused yesterday to allow Richard Cain, former chief investigator for the sheriff's office, to be released on bond while he appeals his conviction for conspiracy in a bank robbery case. Cain has been in the county jail since Oct. 4 when Judge Julius J. Hoffman sentenced him to four years in prison and denied an appeal bond, calling Cain "a danger to the community."

9/14/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 6/21/82 BY 7858 SR

CLC/GCL

C-1

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 1-15-69

PAGE: 6 COL: 1 SEC: 1

COPY SENT TO BUREAU

EDITOR: CLAYTON KIRKPATRICK

CHICAGO OFFICE 92-2652

92-7745

SEARCHED INDEXED

SERIALIZED FILED

JAN 15 1969

FBI — CHICAGO

CAIN ADMITS PERJURY PLOT, GETS 6 MOS.

Former Sheriff Aids Fined

Richard B. Cain, chief investigator for the sheriff's office from 1962 to 1964, and two former members of the sheriff's police pleaded guilty yesterday to conspiracy to commit perjury.

Cain was sentenced to six months in the county jail by Judge James J. Mejda of Criminal court, who ordered the sentence be served concurrently with a four-year federal prison sentence Cain is serving.

Two Others Fined

James Donnelly, who was a lieutenant of sheriff's police under Cain, and John Chaconas, who was a sergeant, were fined $250 each. The court gave them permission to pay the fines in instalments covering 90 days.

The three men changed their pleas from innocent shortly before their trial was scheduled to start and after their attorneys were informed that William Witsman, who once was tried on the same conspiracy charge, would be a witness for the state.

Assistant State's Atty. John J. McDonnell said all three were "law enforcement officers who abandoned the law and went into criminality."

Asked Bigger Sentences

He sought a one-year sentence for Cain and fines of $1,000 each for Donnelly and Chaconas.

All three were found guilty of the conspiracy charge by a Criminal court jury on Dec. 2, 1964. After the jury returned its verdict, Richard B. Ogilvie, then sheriff, fired Cain as chief investigator.

Witsman was tried at the same time but the jury was unable to reach a verdict in his case.

The convictions and prison sentences of one to three years were set aside by the Illinois Supreme court on the ground that the presiding judge asked leading questions of a juror and failed to instruct the jury properly.

All three were charged with prejury conspiracy in connection with the burglary Oct. 5, 1963, of the Louis Zahn Drug company warehouse in Melrose Park, and the subsequent phony recovery of $43,000 worth of the $227,000 worth of drugs taken in the burglary.

The state charged that Chaconas, using an assumed name, registered in a River road motel Jan. 6, 1964, and that later Cain, Donnelly, and Witsman raided the room, ostensibly recovering the $43,000 worth of drugs.

While awaiting retrial on the perjury charge, Cain was tried in federal District court with four other men for the robbery in 1963 of the Franklin Park bank. He was found guilty.

Richard Cain

9/14/92 9803 add/5cd #5,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 SR
CLC/GCL

C-1

CHICAGO TRIBUNE
CHICAGO, ILLINOIS
EDITION: 3 STAR FINAL
DATE: 7-9-69
PAGE: 3 COL: 1
EDITOR: CLAYTON KIRKPATRICK
CHICAGO OFFICE

92-26521-10

SEARCHED INDEXED
SERIALIZED FILED
JUL 9 1969
FBI—CHICAGO

Expect Ogilvie to escape backlash in Cain case

RICHARD B. Cain's first public admission of wrongdoing while he was one of the county's top law enforcement officers is not likely to have any political effect on his former boss, Gov. Ogilvie.

Cain, chief investigator for Ogilvie when the latter was sheriff, pleaded guilty yesterday to conspiracy to commit perjury before a grand jury. He previously had consistently denied any wrongdoing.

THE PERJURY charges came about after Cain, along with two other former deputy sheriffs, John Chaconas and James Donnelly, testified to circumstances surrounding the recovery of $42,000 in drugs stolen from the Louis Zahn Drug company in Melrose Park in October, 1963.

Chaconas and Donnelly also pleaded guilty to perjury. They were sentenced to pay $250 fines while Cain was sentenced to 6 months in the county jail to run concurrently with the 4-year federal jail term he is serving for a crime syndicate bank robbery conspiracy.

OGILVIE SUSPENDED Cain from the sheriff's department when the perjury charges originally were filed in 1964. Cain was used as a campaign weapon against Ogilvie when the governor ran for president of the Cook county board in 1966 and for governor last year.

Cain was convicted of bank robbery conspiracy in 1968, prior to the governor's campaign. Despite charges that Ogilvie knew Cain was linked with illegal activities, Ogilvie captured the county board presidency and then the governorship. Cain has maintained his innocence of the charges and is appealing the conspiracy conviction.

9/14/92 9803 Addgd #5,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 SR
CLC/CCL

CHICAGO TODAY
CHICAGO, ILLINOIS
DATE: 7-9-69
PAGE: 7 COL: 1
EDITION: LIVE FINAL
EDITOR: LUKE D. CARROLL

SEARCHED INDEXED
SERIALIZED FILED
JUL 9 1969
FBI—CHICAGO

FD-350 (4-3-62)

(Mount Clipping in Space Below)

Perjury case

Cain receives new jail term

Richard Cain, former chief investigator for the Cook County sheriff'e office, began serving a six-month prison term Tuesday for conspiracy to commit perjury before a county grand jury.

Cain and two others pleaded guilty to the charges Tuesday just as a second trial for the three was to begin.

All three were members of the sheriff's police force when Gov. Richard B. Ogilvie was sheriff.

CAIN'S SENTENCE will run concurrent with a four-year federal prison term he is serving for conspiracy in a bank robbery case.

The three were convicted of the conspiracy charges by a jury in 1964 and sentenced to 1 to 3 years in the county jail. However the state Supreme Court, in an opinion by Justice Ray Klingbiel, overturned the convictions because of alleged prejudicial publicity.

Pleading guilty with Cain were James Donnelly, 65, a former lieutenant in the sheriff's police and John G. Chaconas, 35, a former sergeant.

CRIMINAL COURT Judge James J. Mejda fined the two $250 each. Their attorneys had argued that both Donnelly and Chaconas had suffered from the publicity and the earlier trial, and that both had difficulty finding employment.

Chaconas' attorney, Thomas Sullivan, said his client was "indigent" and pleaded for a smaller fine.

Judge Medja gave each up to three months to pay the entire fine.

Charges against the three grew out of a 1964 raid on a suburban Rosemont motel where $42,000 in drugs was found. The drugs had been taken the year before in a $227,000 burglary from a Melrose Park warehouse.

The state charged that the three lied when they denied that Chaconas had rented the motel room before the raid.

Richard Cain

(Indicate page, name of newspaper, city and state.)

5

C-1

CHICAGO DAILY NEW

CHICAGO, ILLINOIS

Date: 7-9-69
Edition: BLUE STREAK
Author:
Editor: ROY H. FISHER
Title: SAM GIANCANA

12

Character:
or 92-349 92-2652
Classification:
Submitting Office: CHICAGO

9/11/92 9803 rdd/gcl #75,125
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 SR
CLC/GCL

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SERIALIZED FILED
JUL 9 1969
FBI—CHICAGO

FD-350 (4-3-62)

(Mount Clipping in Space Below)

Perjury trial

Cain, 2 pals plead guilty

By David Reed

Richard Cain and two other defendants pleaded guilty Tuesday to charges that they conspired to commit perjury before a Cook County grand jury.

Entering guilty pleas with Cain were James Donnelly, 65, and John G. Chaconas, 35.

All three were members of the sheriff's police force in 1964 at the time of their grand jury testimony. They served on the force during the period when Gov. Ogilvie was sheriff.

Criminal Court Judge James J. Mejda sentenced Cain to six months in County Jail and fined Donnelly and Chaconas $250.

Cain's sentence is to be served concurrently with a four-year federal sentence for conspiracy in a bank robbery case.

The prosecution had recommended a one-year sentence for Cain and $1,000 fines for the other two. Maximum penalty on conviction for perjury is five years in prison and $1,000 fine.

The perjury charges grew out of statements the defendants made after a 1964 raid on a suburban Rosemont motel. The raid resulted in recovery of some $42,000 in drugs taken in October, 1963, in the $227,000 burglary of drug magnate Louis Zahn's Melrose Park warehouse.

The prosecution charged that the three men lied in denying that Chaconas rented the motel room prior to the raid.

At the time of the raid, Cain was Ogilvie's chief investigator, Donnelly was a lieutenant and Chaconas a sergeant.

The guilty pleas were offered as the second trial of the three men began in Criminal Court. In the previous trial, they were convicted but the Illinois Supreme Court overturned the convictions and ordered a new trial.

#75,128
9/14/92 9803 rdd/gd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 S R

(Indicate page, name of newspaper, city and state.)

1 C-1

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

Date: 7-9-69
Edition: FOUR STAR FINAL
Author: DAVID REED
Editor: JAMES F. HOGE JR.
Title: SAM GIANCANA

13

Character:
or ~~92-349~~ 92-2652
Classification:
Submitting Office: CHICAGO

SEARCHED INDEXED
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JUL 9 1969
FBI—CHICAGO

Hanrahan cites Supreme Court ruling in defense of 'light' term for Cain

By William Harsh

State's Atty. Edward V. Hanrahan gave a new version Thursday of why his office recommended a one-year jail sentence for Richard Cain in exchange for a plea of guilty to perjury and conspiracy charges.

"An admission of guilt always is desirable to obtain," the prosecutor said, citing a June 23 U.S. Supreme Court ruling as a supporting reason for accepting the guilty plea.

Cain and two co-defendants originally were convicted of lying before a county grand jury about recovery of loot from a $270,000 suburban wholesale drug warehouse burglary in 1963.

Convictions upset

Cain was chief investigator for the Cook County sheriff's office at the time. Convicted with him were two of his subordinates, James Donnelly and John J. Chaconas. All three had been sentenced to terms of one to three years in prison.

However, the Illinois Supreme Court upset the convictions on legal technicalities and remanded the case for a new trial.

With the second trial approaching, Hanrahan said, the U.S. Supreme Court handed down a significant opinion in a North Carolina criminal case. The court held that, generally, a defendant tried a second time can receive a sentence no more severe than was imposed at the first trial.

Therefore, the maximum penalty for Cain would have been one to three years, if he could be convicted anew. The prosecution presumably agreed on a year as the best agreement that could be made.

However, Circuit Court Judge James J. Mejda cut the recommended penalty to six months, for which Hanrahan said he was "bitterly disappointed." Donnelly and Chaconas got off with $250 fines.

Hanrahan confirmed an exclusive Sun-Times story in Wednesday's late editions that important evidence against Cain had disappeared. However, he said, the prosecution could have gone to trial with copies of the missing documents.

The sentence provides that Cain serve the six months concurrently with a four-year federal sentence for conspiracy in a bank robbery case.

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ALL INFORMATION CONTAINED
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DATE 6/21/82 BY 7858 SR
LC/CCL

C-1

CHICAGO SUN TIMES
CHICAGO, ILLINOIS
DATE: 7-11-69
PAGE: 16 COL. 3
FOUR STAR FINAL
EDITOR: JAMES E. HOGE, JR.
CHICAGO OFFICE

62-2652-14
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JUL 11 1969
FBI—CHICAGO

Search for lost Cain evidence

STATE'S ATTY. Edward V. Hanrahan has ordered an investigation of the disappearance of perjury evidence against Richard Cain, former chief investigator for the sheriff's office.

Cain, already under a federal jail sentence for a bank robbery conspiracy, was given a 6-month sentence Tuesday after he pleaded guilty to the perjury charge before Criminal court Judge James J. Mejda.

John J. McDonnell, the assistant state's attorney who handled the case, said he was forced to accept the guilty plea because the missing evidence would have made a successful prosecution unlikely.

McDonnell said the evidence, including a motel registration card, were missing when he took over the case in February.

WHEN HE ASKED for all of Cain's records as chief investigator under the then Sheriff Richard Ogilvie, he was told they had all disappeared or been destroyed, with the exception of a notebook about gambling raids.

Cain and two aids, James Donnelly, 65, and John J. Chaconas, 35, were convicted earlier on the perjury charge, but it was reversed on technicalities by the Illinois Supreme court.

Chaconas and Donnelly also pleaded guilty Tuesday and were fined $250 each.

The charge stemmed from their recovery of $27,000 in drugs from a suburban motel in 1964. It was later alleged that they obtained possession of the drugs somehow, planted them in the motel, and then conducted a raid to make themselves look good.

THE MISSING MOTEL registration card would have shown that Chaconas registered for the room where the drugs were found, under an assumed name, McDonnell said.

He had recommended a year sentence for Cain and $1,000 fines for the other defendants.

The sentences imposed by Mejda and the fact that Cain's sentence will run concurrently with the conspiracy conviction were called "ridiculously lenient" by Daniel Walker, president of the Chicago Crime commission.

9/14/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/21/82 BY 7858 SR CLC/GCL

C-1

CHICAGO TODAY
CHICAGO, ILLINOIS
DATE: 7-10-69
PAGE: 5 COL: 2
EDITION: FIVE STAR FINAL
92-2652-15
EDITOR: LUKE R. CARROLL

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JUL 11 1969
FBI—CHICAGO

Crime agency's Walker slaps Cain's sentence

THE "tap-on-the wrist" sentence of Richard B. Cain for perjury was condemned today by the head of the Chicago Crime commission.

Cain, who was chief investigator for Gov. Ogilvie when he was sheriff of Cook county, pleaded guilty yesterday and was sentenced by Judge James J. Mejda to six months in jail.

President Daniel Walker of the crime commission today noted that the judge ordered the perjury sentence to run concurrently with the four-year federal sentence Cain is serving for robbery conspiracy.

"IN OTHER words," said Walker, "Cain was given no sentence at all." The law permits maximum penalties of 5 years in prison and $1,000 fine for perjury.

Walker also described as "ridiculously low" the penalties of $250 fines assessed against the two other former deputies who joined Cain in the guilty plea.

The crime commission chief said:

"HOW CAN we expect to generate respect for a judicial system that imposes severe sentences on the poor and ordinary people, and then—for one of the worst offenses that can be committed by a law enforcement official—let the guilty ones go with practically no sentence at all?"

This was Cain's first public admission of wrongdoing while he was one of the county's top law enforcement officers.

But observers said the admission is not likely to have any political effect on the future of his former boss, now governor.

THE PERJURY charges came about after Cain, along with the two other former deputy sheriffs, John Chacónas and James Donnelly, testified to circumstances surrounding the recovery of $42,000 in drugs stolen from the Louis Zaha Drug company in Melrose Park in October, 1966.

OGILVIE SUSPENDED Cain from the sheriff's department when the perjury charges originally were filed in 1954. Cain was used as a campaign weapon against Ogilvie when the governor ran for president of the Cook county board in 1966 and for governor last year.

Cain was convicted of bank robbery conspiracy in 1969, prior to the governor's campaign. Despite charges that Ogilvie knew Cain was linked with illegal activities, Ogilvie captured the county board presidency and then the governorship. Cain has maintained his innocence of the bank robbery charges and is appealing the conviction.

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CHICAGO TODAY
CHICAGO, ILLINOIS
DATE: 7-9-69
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EDITION: GREEN STREAK
EDITOR: LUKE B. CARROLL

92-2052

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JUL 11 1969
FBI—CHICAGO

16

Key evidence missing in Cain case

9/14/92 9803 rdd/sd 75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 S R
CLC/GCL

By Ray Brennan

Asst. State's Atty. John J. McDonnell said Wednesday that important perjury evidence against Richard Cain has disappeared mysteriously from prosecution files and the county sheriff's office.

Vital documents, including a motel registration card, were missing when he took over the case for prosecution in February, McDonnell said.

He made the disclosure in explaining why he accepted a guilty plea from Cain on Tuesday and recommended a one-year concurrent jail term for the former law enforcement officer.

"What else could I do?" McDonnell asked rhetorically. "In my opinion, the evidence needed to obtain a conviction by a jury was gone."

Earlier, the penalties imposed on Cain and two co-defendants had been denounced as "ridiculously lenient" by Daniel Walker, president of the Chicago Crime Commission.

A spokesman for State's Atty. Edward V. Hanrahan announced a thorough investigation would be started at once to locate the reportedly missing evidence and place responsibility. He added:

"This is a most serious situation. Every effort will be made to clear it up."

McDonnell said that some weeks ago he served a subpena on Capt. Walter Bernard, assistant to Sheriff Joseph I. Woods, calling for all records having to do with the perjury case against Cain and co-defendants.

Cain was head of the office's Major Investigation Unit for two years during Gov. Ogilvie's tenure as sheriff.

"All of the Cain records apparently had been destroyed, or anyway had disappeared, except for a notebook with some notations about gambling raids," McDonnell said. "The notebook was useless for the perjury prosecution."

Lack of evidence made it advisable to accept guilty pleas from Cain, as well as James Donnelly, 65, and John J. Chaconas, 35, two of his former subordinates under Ogilvie, the prosecutor said.

Circuit Court Judge James J. Mejda sentenced Cain to six months in jail, cutting McDonnell's recommendation by half. The judge fined Donnelly and Chaconas $250 each, although the prosecution had asked for $1,000 fines.

The penalties brought a protest from Walker on behalf of the crime commission, a civic organization created to fight and expose crime and official corruption.

"The commission is shocked at the tap on the wrist sentence given to Richard Cain for betraying his public trust," Walker said.

Judge Mejda's sentence provides that Cain serve the sentence concurrently with a four-year term imposed on him by U.S. District Court Judge Julius J. Hoffman last Oct. 3 for conspiracy in connection with a $43,000 Franklin Park bank robbery.

"In other words, Cain really was given no sentence at all in the perjury case," Walker said. "The $250 fines also were riduculously lenient."

CHICAGO SUN TIMES
CHICAGO, ILLINOIS
DATE: 7-10-69
PAGE: 3 COL. 1
FOUR STAR FINAL
EDITOR: JAMES E. HOGE, JR.
CHICAGO OFFICE

92-2652-19
SEARCHED INDEXED
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JUL 11 1969
FBI—CHICAGO

"How can we expect to generate respect for a judicial system which imposes severe sentences on the poor and ordinary citizen, and then, for one of the worst offenses that can be committed by a law enforcement official, lets the guilty ones go with partically no sentences at all?"

State's Atty. Hanrahan said he was "bitterly disappointed" that Judge Mejda had slashed the penalty recommendations by his office.

Hanrahan said he was unaware that McDonnell had recommended concurrency on the perjury sentence. However, McDonnell conceded to Sun-Times that he had done so.

The perjury charges, separate and distinct from the bank robbery case, resulted from a $270,000 burglary of a Melrose Park wholesale drug warehouse in 1963. A year later, Cain claimed to have recovered certain loot from the burglary in a raid on a suburban motel room.

Illinois Supreme Court Justice Daniel P. Ward, then state's attorney, charged that Cain had faked the recovery, after mysteriously obtaining the loot, in an effort to make a hero of himself.

In defending themselves, Cain, Donnelly and Chaconas charged that Ogilvie had threatened to fire them unless they gave grand jury testimony. They were convicted, but the Supreme Court remanded the case for a new trial on technicalities.

The evidence included a motel registration card which the prosecution said showed that Chaconas had registered for the room under an assumed name.

"I was unable to find the orginal card," McDonnell said. "Also missing was a statement given by Donnelly to investigators and inventory report on the loot from the motel."

As a result the prosecutor said, he decided it was advisable to go ahead with the new trial.

The evidence could have vanished any time between the original trial and last February, it was pointed out.

Defense attorneys Julius Lucious Echeles, Harry J. Busch and Thomas P. Sullivan said they know nothing of missing evidence. If documents vanished, they might have been improperly filed or lost during appeals to the higher courts, Busch suggested.

He declared that transcripts of the previous perjury trial and copies of the documents would have been sufficient for the second trial if originals were unavailable.

"I explained in open court why I entered a guilty plea for Mr. Cain," Echeles said. "He was without funds for the expense of a jury trial. I explained to the judge that he had been disgraced by the federal conviction. I, of course, insisted that the sentence be concurrent."

Walker pointed out that the law permits a maximum penalty of five years in prison and a $1,000 fine for the offense to which Cain and the others pleaded guilty.

Evidence gone

Why Cain got short sentence

Officials seeking to place responsibility for the disappearance of important perjury evidence against Richard Cain laid most of the blame Thursday against Cain himself.

Cain, who received a six-month sentence Wednesday for conspiracy to commit perjury, "apparently destroyed everything," said Asst. State's Atty. John J. McDonnell.

McDonnell referred to records kept by Cain during Cain's two-year stint as chief investigator for the sheriff's office from 1962 to 1964.

McDONNELL SAID the absence of the records was the reason he went along with the six-month sentence, which was assailed Wednesday by Daniel Walker, president of the Chicago Crime Commission, as "a tap on the wrist."

Without the records, McDonnell said, prosecution of the case would be difficult.

Other officials said Thursday the question apparently was whether the records ever were kept by Cain at all.

The sate's attorney's office has subpenaed all of the sheriff's department's records on a 1964 raid on a Rosemont motel in which $12,000 in loot allegedly was recovered by Cain and two aides from a $240,000 drug burglary.

The state's attorney's office charged that Cain had faked the recovery, after mysteriously obtaining the loot, in an effort to make a hero of himself.

THE SUBPENA was served some weeks ago on Capt. Walter Bernard, head of the sheriff's police administrative department.

"As far as we are concerned," Bernard said Thursday, "We never had the files they asked for. The documents the state's attorney wained were missing when we took over Cair's records, and we're not at all surprised by it."

Bernard said tha during the two-year period in which Cain served as chief investigator, under Richard B. Ogilvie, when the present governor was Cook County Sheriff, "Cain was running a super-secret operation."

TWO CO-DEFENDANTS of Cain in the perjury case, James Donnelly, 65, and John J. Chaconas, 35, received $250 fines. Both were subordinates of Cain under Ogilvie.

The law permists a maximum penalty of five years in prison and a $1,000 fine for perjury.

The six-month sentence received by Cain will run concurrently with a four-year term imposed on him last October on a federal conspiracy charge in connection with a $43,000 bank robbery.

9/14/92 9803 rdd/jcl #5,128
ALL INFORMATION CONTAINED
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DATE 6/21/82 BY 7858 SR
CLC/GCL

CHICAGO DAILY NEWS
CHICAGO, ILLINOIS
DATE: 7-10-69
PAGE: 5 COL.: 5
EDITION: BLUE STREAK
EDITOR: ROY M. FISHER

92-2652-18

CHICAGO OFFICE

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SERIALIZED FILED
JUL 11 1969
FBI—CHICAGO

(Mount Clipping in Space Below)

Walker's view:

Cain jail term 'ridiculous'

The president of the Chicago Crime Commission Wednesday called the six-month sentence of former Sheriff's investigator Richard Cain "ridiculously low."

Cain, once chief investigator for the Cook County sheriff's office, began serving the prison term Tuesday for conspiracy to commit perjury before a county grand jury.

DANIEL WALKER, head of the crime commission, said he was "shocked" at the "tap-on-the-wrist sentence."

"How can we expect to generate respect for a judicial system which imposes severe sentences on the poor and ordinary people, then give practically no sentence for one of the worst offenses a law enforcement officials can commit," Walker said.

Cain and two others pleaded guilty to the charges Tuesday just as a second trial for the ing for conspiracy in a bank robbery case.

CAIN'S SENTENCE will run concurrent with a four-year federal prison term he is serv- three was to begin.

All three were members of the sheriff's police force when Gov. Richard B. Ogilvie was sheriff.

The three were convicted of the conspiracy charges by a jury in 1964 and sentenced to 1 to 3 years in the county jail. However the state Supreme Court, in an opinion by Justice Ray Klingbiel, overturned the convictions because of alleged prejudicial publicity.

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CRIMINAL COURT Judge James J. Mejda fined the two $250 each. Their attorneys had argued that both Donnelly and Chaconas had suffered from the publicity and the earlier trial, and that both had difficulty finding employment.

Chaconas' attorney, Thomas Sullivan, said his client was "indigent" and pleaded for a smaller fine.

Judge Medja gave each up to three months to pay the entire fine.

Charges against the three grew out of a 1964 raid on a suburban Rosemont motel where $42,000 in drugs was found. The drugs had been taken the year before in a $227,000 burglary from a Melrose Park warehouse.

The state charged that the three lied when they denied that Chaconas had rented the motel room before the raid.

(Indicate page, name of newspaper, city and state.)

5

C-1

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

Date: 7-9-69

Edition: RED STREAK

Author:

Editor: ROY M. FISHER

Title:

SAM GIANCANA

Character: 92-26521

or ~~92-349~~

Classification:

Submitting Office: CHICAGO

19

9/14/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 6/21/82 BY 7858 S R

CLC/GCL

SEARCHED INDEXED

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JUL 11 1969

FBI—CHICAGO

Cain to argue case

RICHARD CAIN, who was chief investigator for Gov. Ogilvie when Ogilvie was sheriff of Cook County, argued that he was the victim of a "deal" by the prosecutor's office when he was convicted in 1968 of conspiring to conceal the identities of bank robbers.

RICHARD CAIN

Cain was brought from Texas, where he is serving a four-year sentence, to argue his case in the U.S. 7th Circuit Court of Appeals here.

The only man to offer direct testimony against him, Cain told the court, was William Witsman, a former sheriff's deputy, who was under pressure from the government to testify or be indicted himself.

Three others convicted with Cain in connection with the 1963 robbery of the Franklin Park Bank — William Daddano, Rocco Montagno and Frank DeLegge — also appealed but were not in court.

C-1

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

DATE: 12-10-69

PAGE: 20 COL: 3

FOUR STAR FINAL

EDITOR: JAMES E. HOGE JR.

CHICAGO OFFICE
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DEC 1 0 1969
FBI—CHICAGO

92-2652-22

9/14/92 9803 rdd/gcl #25,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 SR
CLC/GCL

10/1/30

PLAINTEXT

TELETYPE NITEL

TO : DIRECTOR (91-18345)(92-5800)

FROM: SAC, CHICAGO (91-3396)(92-745)

GUY MENDOLIA, JR. (DECEASED); [redacted] ET AL; FRANKLIN PARK BANK, FRANKLIN PARK, ILLINOIS, SEPTEMBER TWENTY THREE, NINETEEN SIXTY THREE. BR. OO: CHICAGO.

b6
b7C

WILLIAM DADDANO, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE SUBJECTS WILLIAM DADDANO, RICHARD CAIN, AND OTHERS WERE CONVICTED AND SENTENCED IN USDC, CHICAGO, ON OCTOBER THREE, NINETEEN SIXTY EIGHT, IN CAPTIONED BR.

ON OCTOBER ONE INSTANT, THREE JUDGE PANEL SITTING IN U.S. COURT OF APPEALS, SEVENTH CIRCUIT, UNANIMOUSLY CONFIRMED CONVICTIONS OF ALL SUBJECTS. DEFENSE BRIEFS HAD ARGUED THAT DISTRICT COURT SHOULD BE REVERSED BECAUSE OF INSUFFICIENCY OF EVIDENCE, PREJUDICIAL PUBLICITY DURING TRIAL, FAILURE TO REQUIRE GOVERNMENT TO FURNISH ADDRESSES OF KEY PROSECUTION WITNESSES, AND PREJUDICIAL AND INFLAMATORY REMARKS OF PROSECUTOR DURING FINAL ARGUMENTS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/92 BY 9803 rdd/gcl
#75,128

1 - C-1 TICKLER
1 - 92-1839

RLM:aja
(3)

Searched
Serialized DJ
Indexed
Filed DJ

92-2652-23

APPEALS COURT REVIEWED ABOVE ARGUMENTS AND DISTINGUISHED THIS CASE FROM MOST PERSUASIVE CASES CITED BY DEFENSE TO SUPPORT ARGUMENT.

CHICAGO WILL CONTINUE TO FOLLOW AND COPY OF ABOVE OPINION WILL BE SUBMITTED TO BUREAU.

FD-36 (Rev. 5-22-64)

FBI

Date: 10/19/71

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL (Priority)

....SAC
....ASAC
....CC
....ASST CC
....STENO SUP.
....C-#1
....C-#2
....C-#3
....C-#4
....C-#5
....C-#6
....C-#7
....C-#8
....C-#9
....S-#1
....S-#2
....S-#3
....S-#4
....S-#5

TO: SAC, CHICAGO

FROM: SAC, DALLAS (92-0)(RUC)

SUBJECT: RICHARD B. CAIN
ANTI-RACKETEERING
(OO: CHICAGO)

[redacted] Assistant to the Warden, Federal Correctional Institution (FCI), Texarkana, Texas, advised on 10/19/71, that RICHARD B. CAIN, a Chicago hoodlum who has been serving a sentence at FCI after being convicted of Conspiracy in USDC, Chicago, Illinois, is to be released 10/20/71. CAIN will be on probation upon his release until 4/5/72, and under the supervision of USPO [redacted] Chicago, Illinois. CAIN reportedly will reside at 5436 North Central, Chicago, Illinois, after his release from FCI. CAIN will depart Texarkana for Chicago via Texas International Airlines 7:29 a.m. 10/20/71.

b6
b7C

The above information is being furnished Chicago in view of CAIN's past activities and extensive associates and contacts in organized crime in the Chicago area.

9/14/82 9803 Addgd #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 SP
CLC/C

(2) - Chicago
1 - Dallas
CLB:gnh
(3)

92-2652

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

FD-209 (Rev. 9-8-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 11/10/71

FROM : SA

SUBJECT:

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

Dates of Contact

10/19 and 29/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~165-2396~~ [redacted] ~~RED KUSHNER~~
~~179-54~~ [redacted] ~~RED KUSHNER~~
~~179-6~~ [redacted] ~~HERB BLITZSTEIN~~
~~92-1370~~ [redacted] [redacted]
~~92-2662(ROSEN)~~ ~~DICK CAIN~~

Purpose and results of contact:

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

9/14/92 9803 add/gcl #76,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7858 SR CLC/GCL

165-2396
179-54
179-6

On October 19, 1971, informant advised that [redacted]

Informant stated that [redacted]

Has informant shown any indication of emotional instability? furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 9 1971
FBI — CHICAGO

1 - TECIP Tickler
JED:cmm
(7)

92-2652-27

[redacted]

b6
b7C
b7D

[redacted]

92-1370

On October 29, 1971, informant advised that [redacted]

92-2652

On October 29, 1971, informant advised that since DICK CAIN's release from prison, he has resided at 25 East Delaware Place and his daughter from a former marriage resided there with him for a while.

Informant stated that [redacted] CAIN's former wife, divorced him about five months ago.

Informant stated that right now [redacted]

FD-209 (Rev. 9-8-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [redacted]

DATE: DEC 6 1971

FROM : SA [redacted]

[X] TE [ ] CI [ ] SI [ ] R
[ ] PC [ ] PCI [ ] PSI [ ] R (Prob)
[ ]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
11/24/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1884 GUS GIOVENCO [redacted]
92-1370 [redacted]
92-691 JOSEPH DE VARCO [redacted]
92-1339 JOSEPH ARNOLD [redacted]
92-2181 [redacted]
92-737 ROSS PRIO [redacted]

b6
b7C

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

92-1368 VINCENT SOLANO
92-2652 DICK CAIN (ROEMER)
92-1368 VINCENT SOLANO
92-2652 DICK CAIN (ROEMER)
165-2444 [redacted]
165-2658 [redacted]
TECIP - Tickler

(See attachment)

9/14/92 9803 rdd/sal #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 SR
CLC/GCL

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No.

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Same.

PERSONAL DATA

92 2652-33

ARCHED INDEXED
SERIALIZED FILED
DEC 7 1971
FBI — CHICAGO

Roemer

(1) - each above indicated file
JDD/lmk
(14)

[redacted] b7D

Informant advised that GUS GIOVENCO is known to have been a "killer" as a member of the hoodlum element in the past. [redacted]

Informant advised that [redacted]

Informant advised that [redacted] b6 b7C b7D

Informant advised that [redacted] He was there a few weeks ago concerning same.

Informant stated that the Chicagoland Sports Boosters Club from Melrose Park is operating a tour to Florida for the weekend following Thanksgiving. The tour leaves Chicago on the 26th and returns on the 30th of November.

The tour will stay at the Diplomat Hotel on Miami Beach and in addition to playing golf will go to the Dolphin-Bear football game Monday night. [redacted] telephone number [redacted] is operating the tour. b6 b7C b7D

Informant stated that [redacted]

Informant advised that DICK CAIN recently moved to 233 East Erie, Chicago, and has telephone number WH 3-0048.

[redacted]

b6
b7C
b7D

Informant advised that [redacted]

[redacted]

Informant stated that since [redacted]

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2652) DATE: 12/15/71

FROM : SA WILLIAM F. ROEMER

SUBJECT: RICHARD SCALZETI CAIN

No active investigation is being currently conducted concerning captioned subject in view of the fact that his activities are being closely followed by [redacted] b7D

9/14/92 9803 rhd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY ~~7858~~ SR
CLC/GCL

92-2652-35
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 16 1971
FBI — CHICAGO

1- Chicago
WFR:kas
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

FD-209 (Rev. 9-8-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , Chicago [redacted] DATE: 12/29/71

b7D

FROM : SA GEORGE H. PARFET

☐ TE ☐ CI ☐ SI ☐ R
☒ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

Dates of Contact
10/28, 11/16,29; 12/15,29/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
92-2652 RICHARD CAIN aka AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See Attached

9/14/92 9803 rdd/sel #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 S R
CI C/GC L

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

92-2652-38

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 29 1971
FBI — CHICAGO

1-92-2652

~~PLEASE PROOF~~

PC who is [redacted] aka advised that CAIN is living at 221 E. Delaware and spending most of his evening hours on Rush Street primarily at ADOLPHS. He further advised that [redacted]

b6
b7C
b7D

PC believes that [redacted]

PC stated that [redacted]

PC stated that [redacted]

PC further advised that [redacted]

b6
b7C
b7D

PC requested that [redacted]

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC Chicago [redacted] DATE: 1/28/72

FROM : SA [redacted]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [redacted]

Dates of Contact 12/27/71 1/25/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

RICHARD KANE 92-

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

on 12/27/71 informant observed Richard KAIN ~~time~~ 1700 Block N. Clark Street in a Chevrolet Station wagon with an attractive Blonde woman - Car driven by the woman, bore 1971 Illinois license 921-031.

1971 Illinois license registration records reflect 921-031 is registered to a 1970 Chevrolet wagon owned by LIPIN enterprises Incorporated 1560 N. Ashland Ave Chicago. Chicago indices reflect numerous references to LIPIN Enterprises in the following categories 92's, 179's and 157's.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage Same.

PERSONAL DATA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/22/82 BY 7858 SR CLC/GCL

92-2652-45

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 31 1972
FBI—CHICAGO
Palmer

b7D

1- [redacted]

1 (92- RICHARD KAIN)

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [redacted] DATE: 4/28/72 b7D

FROM : SA GEORGE H. PARFET

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [redacted]

Dates of Contact
3/29,30; 4/27/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
92-2652 RICHARD SCALZETTI CAIN

9/14/82 9803 add/gd #75128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/22/82 BY CLG/GCL

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

PC advised that CAIN continues to haunt ADOLPHS on Rush street during the nightime hours. He further advised that [redacted] b6 b7C b7D

On 4/27/72 PC advised that he had been present when [redacted]

PC further stated that [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

This case should be reassigned to SA [redacted] with SA GEORGE H. PARFET as alternate agent.

92-2652-49 b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
MAY 8 1972
FBI — CHICAGO

1-92-2652

P2

[redacted]

b7D

RICHARD SCALZETTI CAIN
AR
CG 92-2652

PC advised that [redacted]

b6
b7C
b7D

On 1/14/72 he advised that [redacted]

On 1/24/72 he advised that he [redacted] they are described as follows:

#1 [redacted]

#2

On 2/10/72 PC advised that he [redacted]

As further information comes to the attention of the PC it will be incorporated in this file.

92-2652

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 29 1972
FBI — CHICAGO

FD-36 (Rev. 5-22-64)

~~CONFIDENTIAL~~

FBI

Date: 5/11/72

This document processed by JFK for release to NARA

Transmit the following in CODE
(Type in plaintext or code)

Via TELETYPE NITEL
(Priority)

~~3 SECRET~~

6383 VRT/AG

~~CLASS. & EXT. BY~~
~~REASON-FCIM II, 1-2 4.2.3~~
~~DATE OF REVIEW~~ 5-11-92

TO : ACTING DIRECTOR, FBI (92-3171)

FROM: SAC, CHICAGO (92-348)

SAMUEL M. GIANCANA, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE, LAST KNOWN WHEREABOUTS GIANCANA, FORMER TOP LEADER ORGANIZED CRIME CHICAGO, IS MEXICO. NOTED WHEN HE FIRST LEFT U.S. IN SIXTY SIX HE WAS ACCOMPANIED BY HIS CLOSE ASSOCIATE IN ORGANIZED CRIME, RICHARD SCALZETTI, AKA DICK CAIN. [IT WAS CAIN WHO FORMERLY SPENT CONSIDERABLE TIME IN MEXICO IN ESPIONAGE ACTIVITY, POSSIBLY FOR CIA, WHO MADE MOST OF ARRANGEMENTS FOR GIANCANA AT THAT TIME.] CAIN WAS SUBSEQUENTLY CONVICTED IN USDC, CHICAGO, OF BANK ROBBERY CONSPIRACY AND SENTENCED TO FOUR YEARS USP. HE SERVED HIS SENTENCE IN TEXARKANA AND WAS RELEASED LAST OCTOBER. HIS PROBATION EXPIRED APRIL FIVE, AND ACCORDING TO INFORMATION AVAILABLE, HE POSSIBLY LEFT U.S. FOR MEXICO WHERE HE MET GIANCANA. HE RETURNED TO CHICAGO AREA LAST WEEK OF APRIL AND ON MAY ONE LAST HE LEFT NOTE WITH MANAGEMENT HIS APARTMENT BUILDING HE WAS LEAVING AND WOULD NOT RETURN. HIS WHEREABOUTS SINCE HAVE BEEN UNKNOWN AND HE IS NOT BELIEVED TO BE IN CHICAGO AREA.

Bracketed info unclassified per CIA's 5/13/92 ltr. 5703 ltr/ltr #21,326 4/16/92

92-2602-52

(1) - 92-2652 [redacted])

WFR/vel
(2)

Paul
VL

York 4

DECLASSIFIED BY 5703 ltr/ltr
ON 5/14/92 #75,128

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: Sent M Per

Special Agent in Charge

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

U. S. GOVERNMENT PRINTING OFFICE: 1971 — 413—135

FD-36 (Rev. 5-22-64)

CONFIDENTIAL

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

CG 92-348
PAGE TWO

IN VIEW OF POSSIBILITY CAIN HAS RETURNED TO MEXICO TO BE WITH GIANCANA, BUREAU REQUESTED TO ADVISE LEGAT, MEXICO CITY TO ALERT ESTABLISHED SOURCES THERE TO HIS PRESENCE. (6)(a)

CHICAGO WILL BE IN CONTACT APPROPRIATE SOURCES HERE AND BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

CONFIDENTIAL

U. S. GOVERNMENT PRINTING OFFICE: 1971—413—135

MEMORANDUM

June 27, 1972

RE: [redacted]

b6
b7C

On June 26, 1972, [redacted] came to the office and conferred with the Operating Director and the writer.

He was interested in reaction to his request of recent past that he be given some document by the Commission which he could use in order to influence Dun and Bradstreet to revise their [redacted] concerning him - which followed issuance of the 1967 Spotlight wherein [redacted] was named.

Previous discussion had reached the point that the Operating Director was unwilling to produce such a document for two reasons - (1) [redacted] admission that he was in continuous contact with FIORE BUCCIERI and individuals close to him and (2) acquired confidential information that [redacted] reportedly was in contact in the recent past with RICHARD CAIN, also known by his true name SCALZETTI, who has been associated with SAM GIANCANA in Mexico.

In discussion with [redacted] the first of these points was made along with the question put to [redacted] as to how he would react were he to encounter an individual or a company giving the same appearance as his. He agreed he would have to look at it closely.

His reaction to a recent contact with RICHARD CAIN was one of surprize. He explained that it had occurred according to his recollection probably in January of this year. He was contacted by a person previously unknown to him who identified himself as RICHARD CAIN. CAIN said he had been referred to [redacted] by the owner of a Chinese restaurant in Chinatown because the owner knew [redacted] was interested in the oil business. CAIN explained it was in this area he wished to have a discussion with [redacted] An appointment was made, and the two apparently had dinner in the Chinese restaurant.

b6
b7C

CAIN's proposal was that he had connections which could deal with the marketing of 50,000,000 barrels of crude oil. This became identified in the discussion as "royalty crude" apparently the property of an unidentified shiek in the Middle East. CAIN was soliciting [redacted] cooperation by the latter making a trip to Canada to confer with the Commercial Attache of another country (when [redacted] first mentioned this, he failed to mention the country). (Later he identified it as Communist China). [redacted] was to engage in preliminary discussions and negotiations in connection with this oil deal. CAIN disclosed that the proposed buyer of the oil was North Vietnam.

In the course of the discussion, according to [redacted] CAIN mentioned

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY CLC/GCL
9/14/92 9803 add/gal #75,128
858 S R

Read from
CCC
7/14/72
VL1

92-2652

SEARCHED INDEXED
SERIALIZED FILED
JUL 17 1972
FBI — CHICAGO
Roemer

some individual in Mexico with whom he is associated as well as an individual on the West Coast of the United States who may be involved in the deal. [redacted] stated his belief that the latter individual was RAY RYAN who is known to be a pretty big oil operator. b6 b7C

Subsequent discussion with [redacted] elicited the information that the Mexican associate of CAIN is SAM GIANCANA. This was not volunteered by [redacted] it was only confirmed after the name was suggested to him. [redacted] did volunteer that CAIN described himself as having some former connection with RICHARD OGILVIE when he was sheriff of Cook County, that CAIN appeared to be a name-dropper, and that he appeared to be quite a "con-man".

[redacted] said from the conversation which took place with CAIN he knew very little about the oil business, and, consequently, [redacted] said he had told CAIN he would draw up a list of questions which would require answers before he proceeded with the matter. He drew up such a list and delivered it to CAIN, and there has been no subsequent contact, according to [redacted]

[redacted] then began to make his contact with CAIN an insignificant incident, one which was promoted by CAIN after he secured [redacted] name from their Chinese acquaintance. [redacted] subsequently after prodding by the Operating Director said it was not the owner of Chiam's, but another restaurant in Chinatown operated by (FNU) [redacted]. [redacted] accompanying his remarks with wide sweeping gestures said he wanted nothing further to do with CAIN. * b6 b7C

From the 1968 annual report of the Commission, excerpts regarding the activities of CAIN were read to [redacted] It was noted an association with SAM GIANCANA in Mexico was mentioned therein; [redacted] repeated that CAIN had mentioned an association with GIANCANA although it did not amount to an admission that GIANCANA was the moving force in regard to the oil deal. * *

[redacted] returned to the matter of [redacted] for the past several years. He asserted with mounting voice and growing irritation that he had never done a penny's worth of business with BUCCIERI nor any of his associates. He had mentioned earlier that the law firm of Pope, Ballard, etc. had done his preliminary work on his plans to make his company a public one, but they had then informed him they would go no farther in view of the characterization of his company and him in the 1967 report. He claimed the assertion in the Spotlight entry was false. He insisted that regardless of the entry he will find some way to promote public ownership of his company. He talked of how hard he works in attempting to locate oil in various places. He described his development now underway in Durango, Colorado. He pointed out that there as in other places he could have used materials of lesser quality to save money, but that is not his way; he cited that

* He asked the source of info. re his contact with CAIN. It was not divulged.

-2-

** It was suggested that the FBI would be interested in his conversation with CAIN, and he gave no evidence he had even thought of doing so, nor that he will move to do so.

he has brought electricity to the site at great expense and this is not usual with a promoter. He said he could have used gasoline generators and then explained that with electricity by power line he will be enabled to drill through cold weather without letup.

[redacted] recited again that when he was offered a boat ride by a relative of FLORE BUCCIERI, he could hardly have turned him down without being unneighborly. This occurred at Lake Geneva. Subsequently he was introduced to BUCCIERI but by the name BIANCO. He claimed that even at the time he took the hunting trip with BUCCIERI and company he knew him by the name BIANCO. Later he learned there was an actual [redacted] b6 b7C who was associated with BUCCIERI in a furniture company on North Milwaukee. He insisted that BUCCIERI was not openly known at that time as a part owner of that furniture business.

From this point [redacted] asserted again that he has never operated his business from a cash contribution - all transactions occur by check, and his books going back twelve years would reflect this.

He was reminded that his accompanying the group on a hunting trip indicated a degree of intimacy not available in many other situations. His response was that even on that trip he usually hunted alone, and most of the conversation dealt with hunting. He did not engage in the card games which went on because he is not a gambling man, and he does not drink. Later, he described a hobby of his as wine collecting.

The Operating Director repeated his position of "nervousness" about [redacted] b6 and his associations, and this was the position it appeared Pope, b7C Ballard had taken - rightfully. He said the matter could be laid before the Board which consists of functioning business men, and their reaction and consideration of the case can be made.

This satisfied [redacted] who repeated that one way or another he is going to promote his company into public ownership.

He declared he is still attempting to recover possession of guns confiscated from him by the ATFunit of IRS. He claims his ownership is legal under an "exception" clause of the law pertaining to ownership of guns by ex-felons, and he averred he will carry his case to the U. S. Supreme Court if necessary to recover them.

During most of the conversation, [redacted] was affable; it was at the point where he began to raise his voice in indignation over the characterization of him and his company that he verged upon anger.

He was assured he would be given a fair hearing before the Board, and he said he knew this would be the case.

[redacted] b6 b7C

FD-209 (Rev. 9-8-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, Chicago [redacted] DATE: 7/14/72

FROM : SA [redacted]

~~TE~~ ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

Dates of Contact 7/11/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
92-2332 Dick Cain (Roemer)

Purpose and results of contact

☐ NEGATIVE
☑ ~~POSITIVE~~
☐ STATISTIC

Informant advised that Dick Cain [redacted]

9/14/92 9803 add/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 SR
CLC/GCL

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☐ ~~Informant~~ certified that he has furnished all information obtained by him since last contact.

Coverage
Same

PERSONAL DATA

92-2602-55

SEARCHED INDEXED
SERIALIZED FILED
JUL 1 1972
FBI — CHICAGO

C 1 Roemer

CONFIDENTIAL

ACTING DIRECTOR, FBI (92-12846) 7/18/72

SAC, CHICAGO (92-2652) (P)

7858 SR

6/22/02

CLASS. & EXT. BY CLC/SCL
REASON 2 4 2 2 3
DATE OF REVIEW 7/18/92

RICHARD CAIN, aka
AR

OO: Chicago

Re Chicago teletype, 5/11/72 and Bureau letter, 5/17/72.

Since the date of referenced teletype contact has been maintained with appropriate sources and informants in Chicago, particularly with [redacted] who would be expected to know specifically. In an effort to develop any current information concerning the whereabouts and activity of captioned subject. b7D

All of these sources and informants have advised that there is no information available indicating that CAIN has returned to the Chicago area, since he left here, presumably for Mexico on May 1, 1972.

[redacted] advised after having been contacted in this regard that he, "reached out" to determine information about CAIN [redacted] After contacting several sources of information PCI advised that [redacted] b6 b7C b7D

3 - Bureau
1 - Legat Mexico City
1 - Legat Madrid
1 - Chicago
WFR/mj

DECLASSIFIED BY 9803 rdd/gcl
ON 9/14/92 # 75,128

92 2652-56

SEARCHED
SERIALIZED
INDEXED
FILED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CONFIDENTIAL

CG 92-2652

b6
b7C
b7D

From the above and since it appears certain that CAIN has not returned to the Chicago area since May 1, 1972, it would appear that [redacted] b7D [redacted] Contact with logical sources and informants particularly with [redacted] and with [redacted] are being closely maintained and the Bureau will be kept advised of all developments.

The Bureau is requested to consider furnishing the above information to [redacted] for any information available there concerning [redacted] (C)(W)

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC: CHICAGO [redacted]

DATE: JUL 26 1972

b7D

FROM : SA WILLIAM F. ROEMER

[X] TE [ ] CI [ ] SI [ ] E
[ ] PC [ ] PCI [ ] PSI [ ] E (Prob)
[ ] [ ] E (Ghetto)

SUBJECT: [redacted]

Dates of Contact
6/9/72, 6/30/72 and 7/10/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-373	GUS ALEX
92-864	SAM ALEX
92-1160	FIORE BUCCIERI
182-487	[redacted]
92-1037	LES KRUSE
92-789	SID KONSHAK

b6
b7C

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

92-2021	CHARLES DI CARO
92-1322	DOMINIC BLASI
92-2652	RICHARD CAIN
92-1354	[redacted]
92-920	FRANK LA PORTE
92-3107	[redacted]
92-886	
92-2187	LOW LEDERER
92-1805	PAT MARCY
92-1521	[redacted]
92-374	LEONARD PATRICK
92-345	ED VOGEL
92-452	[redacted]

b6
b7C

9/14/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 SR
CLC/GCL

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
NO

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage
SAME

PERSONAL DATA

92-2652-57

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 26 1972
FBI — CHICAGO

1-Each above case file
WFR/gr
(20)

Routing Slip
0-7 (Rev. 2-12-71)

(Copies to Offices Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Buenos Aires
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Caracas
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Copenhagen
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Hong Kong
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ La Paz
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ London
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ Madrid
XX Chicago	☐ Miami	☐ San Diego	☐ Managua
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Mexico City
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Ottawa
☐ Columbia	☐ Mobile	☐ Savannah	☐ Paris
☐ Dallas	☐ Newark	☐ Seattle	☐ Rome
☐ Denver	☐ New Haven	☐ Springfield	☐ Tel Aviv
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Tokyo
☐ El Paso	☐ New York City	☐ Washington Field	
☐ Honolulu	☐ Norfolk	☐ Quantico	

Date 8-1-72

RE:

RICHARD CAIN, aka
AR
OO: Chicago

☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Attached are two copies of Legat, Madrid, letter dated 7-27-72, captioned as above. Submit requested information by 8-15-72.

9/14/92 9803/rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 SR
CLC/GCL

Enc. (2)
Bufile (92-12846)
Urfile (92-2652)

92-2652

SEARCHED INDEXED
SERIALIZED FILED
AUG 3 1972
FBI — CHICAGO

~~CONFIDENTIAL~~

ACTING DIRECTOR, FBI (92-12846) 7/27/72

LEGAT, MADRID (92-5) (P)

RICHARD CAIN, aka
AR
(OO: CG)

DECLASSIFIED BY 7858SR/cic/GCL
ON 6/25/82
9/14/92 9803 add/gcl #75,128

Re Chicago letter to Bureau 7/18/72.

Pertinent portions of referenced letter have been furnished to [redacted] (X)(u) per G-1

b7D

Chicago is requested to furnish Madrid background information pertaining to CAIN, particularly [redacted] (X) (u) per G-1

For information of the Bureau and Chicago, [redacted] has no previous record of the subject. (X)(u) per G-1

5 - Bureau
(1 - Foreign Liaison Desk)
(2 - Chicago, 92-2652)
1 - Madrid
VVK:eim
(6)

58

92-2652-

6/8/82
CLASS. & EXT. BY 7858SR/cic
REASON-FCIM II, 1-2, 1.2, 2,3
DATE OF REVIEW 7/27/92

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: AUG 10 1972

b6
b7C
b7D

FROM : SA [redacted]

[X] TE [ ] CI [ ] SI [ ] E
[ ] PC [ ] PCI [ ] PSI [ ] E (Prob)
[ ] [ ] E (Ghetto)

SUBJECT: [redacted]

Dates of Contact
8/1/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-691	VINCE SOLANO	[redacted]
[redacted]	(CLOSED)	
92-2652	DICK CAIN	(ROEMER)
92-2011	[redacted]	[redacted]
92-2036		
92-1339	JOE ARNOLD	

b6
b7C
b7D

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

[redacted] (CLOSED)
TECIP TICKLER

92-691

Informant advised that VINCE SOLANO continues to play golf on almost a daily basis and usually plays at Cog Hill Country Club. He usually plays course number four at that club.

[redacted]

b7D

Informant advised that MIKE GLITTA is working as a ~~forman~~ Floorman at the Talk of the Town, a go-go lounge in the basement at 44 East Walton. KEN ETO is the owner of the lounge

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage Same

PERSONAL DATA

JDD/mbw 9/14/92 9803 rdd/gcl #75,128

92-2652-59

(9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 SR
CLC/GCL

SEARCHED INDEXED
SERIALIZED FILED
AUG 11 1972
FBI — CHICAGO
Roemer LFA

[redacted] b7D

92-2652

Informant advised that DICK CAIN reportedly owns and/or operates a motel in Puerto Varco, Mexico.

92-2011

Informant advised that [redacted] main interest is [redacted] and he is continuously [redacted] b6 b7C b7D

[redacted]

92-2036

Informant advised that [redacted] who has been close to [redacted] for years, stood up for [redacted] when [redacted]

92-1339

Informant advised that in connection with [redacted]

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 8/18/72

FROM : SA [redacted]

SUBJECT: [redacted]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

b6
b7C
b7D

Dates of Contact
8/9/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-3262 [redacted] AR
92-373 GUS ALEX; AR
92-2652 RICHARD CAIN; AR

92-375 RALPH PIERCE; AR
92-925 CHARLES NICOLETTI; AR
92-2310 [redacted] AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-347 PAUL RICCA; AR
92-344 ANTHONY ACCARDO; AR
92-466 C.I.P.
92-1371 JAMES CATUARA; AR
92-2374 [redacted] AR
92-2213 Skimming Activites - Nevada Casinos; AR
92-374 LEONARD PATRICK; AR
92-1684 DAVE YARAS
92-2563 ANTHONY SPILOTRO; AR
TECIP

SEE ATTACHED

EXTREME CAUTION SHOULD BE USED IN THE USE OF INFORMATION FURNISHED BY THIS SOURCE. IT IS APPARENT FROM INFORMATION FURNISHED THAT THIS INFORMANT [redacted] AND THAT THE INFORMATION COULD EASILY BE TRACED BACK TO THIS SOURCE. THE INFORMATION FURNISHED IS NOT TO BE USED IN DETAILS OF REPORTS AND IF USED IN ADMINISTRATIVE PAGES, THE CONTENT SHOULD BE PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Same

PERSONAL DATA

9/14/92 9803 addl/sd #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED - S 5 8 S R
DATE 6/22/82 BY CLC/GCL

SEARCHED INDEXED
SERIALIZED FILED
FBI - CHICAGO

FJF/maw
(17)

92-200-20-60 See me VL

[redacted] b7D

92-2652 (CAIN)
92-349 (GIANCANA)

On August 9, 1972, informant said he heard RICHARD CAIN is still in Madrid [redacted] b6 b7C b7D

Informant stated several times that [redacted]

Informant stated that although [redacted]

CONFIDENTIAL

8/28/72

CODE

NITEL

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TO : ACTING DIRECTOR (92-3171) (92-12846) AND SAC, WFO

FROM: SAC, CHICAGO (92-349) (92-2652)

SAMUEL M. GIANCANA, AKA. AR. OO: CHICAGO.

RICHARD CAIN, AKA. AR. OO: CHICAGO.

RE CHICAGO LETTER JULY EIGHTEEN LAST AND LEGAT, MADRID LETTER JULY TWENTY SEVEN LAST ENTITLED RICHARD CAIN.

RECENT CONTACT WITH [redacted] PC STATED [redacted]

SOURCE ADVISED HE ALSO LEARNED THAT CAIN REPORTEDLY CONTINUES IN CLOSE CONTACT WITH GIANCANA, FORMER TOP LEADER OF ORGANIZED CRIME IN CHICAGO, WHO, ACCORDING TO SOURCE, [redacted]

SOURCE AGAIN ADVISED HIS INFO IS THAT [redacted]

b6
b7C
b7D

1 - C-1 Tickler

WFR/vel
(3)

92-2652-61

SEARCHED
SERIALIZED
INDEXED
FILED

Post VL1

CLASS. & EXT. BY 7858SR/[illegible]
REASON-FCIM [illegible] 1-2 [illegible] 2,3
DATE OF REVIEW 8/20/[illegible]
6/9/82

DECLASSIFIED BY 1678 RFP
ON 6/3/85
9/14/92 9803 [illegible] 075,128

CONFIDENTIAL

[redacted] SOURCE OF OPINION CAIN WORKING ON BEHALF OF GIANCANA IN THIS REGARD. b6 b7C b7D

AS BUREAU AWARE, LEGAT, MEXICO CITY HAS CONFIRMED GIANCANA'S PRESENCE THERE RECENTLY AND LEGAT, MADRID HAS ADVISED GIANCANA RECENTLY RENEWED HIS PASSPORT AT EMBASSY IN MADRID.

CHICAGO SOURCE, [redacted] ADVISED THAT [redacted]

FOR INFO LEGAT, MADRID, CAIN IS ADMITTED LCN MEMBER WHO HAS BEEN CLOSE TO GIANCANA EVER SINCE GIANCANA TOOK OVER LEADERSHIP OF CHICAGO GROUP IN FIFTY SEVEN. GIANCANA ASSIGNED CAIN TO INFILTRATE LAW ENFORCEMENT IN CHICAGO WHICH CAIN DID, FINALLY RISING TO CHIEF INVESTIGATOR OF COOK COUNTY SHERIFF'S OFFICE IN SIXTIES. CAIN ALSO APPARENTLY WORKED FOR CIA AND MAY HAVE BEEN INVOLVED IN BAY OF PIGS IN CUBA. WAS SUBSEQUENTLY CONVICTED IN CHICAGO OF BANK ROBBERY CONSPIRACY AND WAS RELEASED FROM FEDERAL PRISON IN OCTOBER, SEVENTY ONE. WHEN PROBATION EXPIRED IN SPRING,

CONFIDENTIAL

SEVENTY TWO, CAIN LEFT CHICAGO AREA REPORTEDLY TO JOIN GIANCANA AND WORK UNDER HIS DIRECTION. [CAIN NOT KNOWN TO HAVE RETURNED TO U.S. SINCE AND HIS EXACT WHEREABOUTS HAVE NOT BEEN CONFIRMED BY INVESTIGATION.] CAIN USES NUMEROUS BIRTH DATES AND ALIASES. [X](U) IS APPROXIMATELY FORTY NINE YEARS OF AGE. TRUE NAME SCALZETTI. FIVE NINE, ONE SEVENTY, REDDISH BROWN HAIR, VERY POOR EYESIGHT NECESSITATING CONSTANT USE OF GLASSES, VERY SHARP DRESSER, EXTREMELY INTELLIGENT, CONVERSES IN SEVERAL LANGUAGES.

CONTINUED INVESTIGATION BY LEGATS MADRID AND MEXICO CITY RE WHEREABOUTS, ACTIVITIES AND ASSOCIATES CAIN AND GIANCANA IS REQUESTED. (X)(U)

CAIN KNOWN TO HAVE OBTAINED PASSPORT PRIOR TO MAY ONE LAST. WFO CONTACT PASSPORT DIVISION TO OBTAIN NUMBER AND NAME USED. CAIN MAY HAVE USED NAME RICHARD SCALZETTI CAIN AND PLACE OF BIRTH AROUND NINETEEN TWENTY THREE IN ITALY OR CHICAGO. [WFO ALSO ADVISE BUREAU SO THAT PASSPORT INFO CAN BE FURNISHED TO LEGATS.](X)(U)

BUREAU AND LEGATS WILL BE KEPT ADVISED OF DEVELOPMENTS.

CONFIDENTIAL

NR 021 WF PLAIN

1056 PM NITEL 8-30-72 ASW

TO ACTING DIRECTOR

CHICAGO

FROM WASHINGTON FIELD P FOUR PAGES

SAMUEL M. GIANCANA, AKA, AR, OO:CHICAGO.

RICHARD CAIN, AKA, AR, OO:CHICAGO.

#75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/92 BY 9803 ddb/cal

RE TELETYPE FROM CHICAGO DATED AUGUST TWENTYEIGHT, SEVENTYTWO.

FILES, PASSPORT OFFICE, DEPARTMENT OF STATE, REVIEWED BY SA [redacted] ON AUGUST THIRTY, SEVENTYTWO, DISCLOSE ONE RICHARD SCALZITTI CAIN, WAS LAST ISSUED PASSPORT C DASH SIX TWO FOUR ONE SEVEN TWO AT CHICAGO, ON MARCH TWENTYONE, SEVENTYTWO, FOR PROPOSED TRAVEL OF UNKNOWN DURATION TO UNKNOWN COUNTRIES, WITH DEPARTURE INTENDED BY AIR ABOUT APRIL SEVEN, SEVENTYTWO. IN THIS APPLICATION SUBMITTED BY MAIL DATED MARCH SEVEN, SEVENTYTWO, STATED EXPECTED TAKE ANOTHER TRIP ABROAD WITHIN FIVE YEARS. THIS PASSPORT WAS VALID FOR FIVE YEARS' TRAVEL TO ALL COUNTRIES EXCEPT CUBA, NORTH KOREA AND NORTH VIETNAM.

b6
b7C

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.

UNDER PASSPORT REGULATIONS, THIS INDIVIVDUAL MAY USE THIS PASSPORT FOR LAWFUL TRAVEL WITHIN ITS VALIDITY

END PAGE ONE

orig in 92-3479 VL

92-2652-

SEARCHED SERIALIZED INDEXED FILED
AUG 30 1972
FBI—CHICAGO
VL

b2

WHENEVER AND AS OFTEN AS DESIRED WITHOUT FURTHER NOTIFICATION TO STATE DEPARTMENT OR OTHER AGENCY. PASSPORT OFFICE DOES NOT RECEIVE INFORMATION AS TO WHETHER OR WHEN PASSPORT USED FOR FOREIGN TRAVEL.

THIS INDIVIDUAL STATED BORN OCTOBER FOUR, THIRTYONE, AT CHICAGO, ILLINOIS. AS EVIDENCE QOF CITIZENSHIP, PRESENTED PASSPORT F DASH NINE THREE FIVE NINE SEVEN NINE ISSUED OCTOBER NINETEEN, SIXTYFIVE. PREVIOUS PORTION Q OF HIS FILE BEI G OBTAINED FROM RETIRED FILES. HE GAVE HIS PERMANENT RESIDENCE AND MAILING ADDRESS AS TWO THREE THREE EAST RIE, APARTMENT ONE FOUR ZERO ONE, CHICAGO, ILLINOIS, TELEPHONE THREE ONE TWO DASH NINE FOUR THREE DASH ZERO ZERO FOUR EIGHT. INE EVENT OF DEATH OR ACCIDENT, REQUESTED LYDIA CAIN, MOTHER, BE NOTIFIED AT FIVE SIX ZERO SEVEN SOUTH SACRAMENTO, CHICAGO. STATED HE HAD MADE NO TRIPS ABROAD IN PREVIOUS TWELVE MONTHS.

FOLLOWING DESCRIPTION IN FILE: FIVE FEET NINE INCHES, BROWN HAIR, GREEN EYES, EXECUTVIE, SOCIAL SECURITY ACCOUNT NUMBER THREE FIVE SEVEN DASH TWO TWO DASH THREE

END PAGE TWO

PAGE THREE

THREE THREE FIVE.

WFO FORWARDING PHOTOS OF ABOVE CAIN TO CHICAGO BY ROUTING SLIP.

PASSPORT OFFICE ALSO HAS MEMO SEPTEMBER TWENTYSEVEN, SIXTYEIGHT, FROM ITS CHICAGO PASSPORT AGENCY RELATIVE TO A SUBPOENA QUOTE SERVED UNQUOTE ON CHICAGO PASSPORT AGENT SEPTEMBER TWENTYSIX, SIXTYEIGHT, ORDERING APPEARANCE USDC, CHICAGO, SEPTEMBER TWENTYSIX, SIXTYEIGHT, IN CASE OF US VERSES RICHARD CAIN, ET AXL, CASE NUMBER SIXTYEIGHT CR ONE FIVE FOUR. UPON INSTRUCTIONS FROM PASSPORT OFFICE, CHICAGO PASSPORT AGENT NOTIFIED USA THOMAS A. FORAN AND USDC JUDGE JULIUS HOFFMAN OF HIS POSITION UNDER STATE DEPARTMENT REGULATIONS. PASSPORT AGENT FELT HOFFMAN AGREED WITH VIEW SERVICE OF SUBPOENA WAS IMPROPER. PAESPORT AGENT BELIEVED DEFENDANT CAIN WAS PERSON WHO SERVED IT WAS ACTING AS OWN ATTORNEY. PASSPORT AGENCY ALSO SUBMITTED TIMESPONG FR SEPTEMBER TWENTYSEVEN, SIXTYEIGHT, RE THE CAIN TRIAL, THEN IN PROGRESS. CHICAGO PRESUMABLY AWARE OF THIS MATTER, END PAGE THREE

WHICH MAY RELATE TO SUBJECT CAIN. ON OCTOBER THREE, SIXTYEIGHT, PASSPORT OFFICE CONCLUDED NO ACTION REQUIRED RE SUBPOENA AFFAIR AS CAIN REPORTED CONVICTED.

IF ANY OF THE FOREGOING INFORMATION, INCLUDING PHOTOGRAPH, IS DISSEMINATED OUTSIDE THE BUREAU, THE SOURCE MUST BE CHANGED TO "UNITED STATES GOVERNMENT" RECORDS. THE ACTUAL SOURCE MUST THEN BE SHOWN ON THE ADMINISTRATIVE PAGE AS THE PASSPORT OFFICE, DEPARTMENT OF STATE.

CHICAGO, SUTEL BUREAU IF FOREGOING INFORMATION RELATES TO SUBJECT CAIN, NOTING AGE MENTIONED RETEL, SO BUREAU CAN RELAY PASSPORT DATA TO LEGATS FOR APPROPRIATE ACTION. IF THIS INDIVICUAL NOT IDENTICAL, PRECISE BIRTH DATA MUST BE FURNISHED FOR RECHECK OF PASSPORT FILES.

END

DAS FBI CHICAGO CLR

11/4/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/17/81 BY 6383VRT/AG

NR015 WF CODED

937 PMNITEL 9-5-72 WWC

TO ACTING DIRECTOR

CHICAGO

FROM WASHINGTON FIELD 92-2381 RUC FOUR PAGES

SAMUEL M. GIANCANA, ALSO KNOWN AS; RICHARD CAIN, ALSO KNOWN AS. ANTI-RACKETEERING. OFFICE OF ORIGIN: CHICAGO.

REFERENCE CHICAGO NITEL OF SEPTEMBER ONE, SEVENTY-TWO. WASHINGTON FIELD OFFICE TELETYPE OF AUGUST THIRTY, SEVENTY-TWO.

FILES, PASSPORT OFFICE, DEPARTMENT OF STATE, REVIEWED BY SPECIAL AGENT [redacted] SEPTEMBER FIVE, SEVENTY-TWO, DISCLOSE RICHARD S. CAIN WAS FIRST ISSUED PASSPORT TWO FOUR FIVE SIX THREE FOUR TWO AT CHICAGO OCTOBER ELEVEN, SIXTY, FOR PROPOSED PLEASURE TRAVEL FOR TWO MONTHS TO CENTRAL AMERICA, SOUTH AMERICA AND THE CARIBBEAN AREAS. PLANNED DEPART MIAMI VIA PAN AMERICAN AIRWAYS ABOUT OCTOBER FIFTEEN, SIXTY. PASSPORT VALID THREE YEARS. GAVE PERMANENT RESIDENCE AND MAILING ADDRESS ORIGINALLY AS CARE OF ACCURATE DETECTIVE LABORATORIES, ROOM THREE ZERO EIGHT, ONE SIX SIX WEST WASHINGTON STREET, CHICAGO, BUT THEN ARRANGED PICK UP PASSPORT IN CHICAGO, LEAVING TELEPHONE CONTACT NUMBER AS RA SIX - ONE ZERO THREE EIGHT. BUSINESS CARD APPENDED TO FILE LISTS THIS ORGANIZATION ESTABLISHED NINTEEN FIFTY-ONE AND HANDLING INVESTIGATIONS, GUARD SERVICE, UNDERCOVER OPERATIVES AND PLOYGRAPH EXAMINATIONS.

END PAGE ONE

Document processed under the U.S. Privacy Act of 1974

b6
b7C

92-2652
63

SEARCHED INDEXED
SERIALIZED FILED
SEP 5 1972
FBI — CHICAGO

ORIG IN 92-349

PAGE THREE

RICHARD SCALZITTI CAIN WAS NEXT ISSUED PASSPORT F - NINE THREE FIVE NINE SEVEN NINE AT CHICAGO ON OCTOBER NINETEEN, SIXTY-FIVE, FOR PROPOSED TRAVEL TO SPAIN FOR UNKNOWN PERIOD FOR VISIT. PLANNED DEPART NEW YORK CITY BY AIR ABOUT OCTOBER THIRTY, SIXTY-FIVE, NOT BY ORGANIZED TOUR. THIS PAAAPORT WAS VALID FOR THREE YEARS, BUT BY OPERATION OF LAW EFFECTIVE AUGUST TWENTY-SIX, SIXTY-EIGHT, ITS VALIDITY WAS AUTOMATICALLY EXTENDED TO OCTOBER NINETEEN, SEVENTY. PERMANENT RESIDENCE AND MAILING ADDRESS THEN GIVEN AS ONE FIVE THREE THREE WEST SEVENTY-SEVENTH STREET, CHICAGO, APARTMENT THREE ZERO TWO. STATED LAST MARRIED SIXTY-ONE TO [redacted], BORN CHICAGO, [redacted] [redacted] MARRIAGE NOT TERMINATED. LISTED MOTHER AS LYDIA SCALZITTI, BORN ILLINOIS DECEMBER SEVEN, TEN. REQUESTED MOTHER BE NOTIFIED AT HOME ADDRESS IN EVENT OF DEATH OR ACCIDENT. LISTED OCCUPATION ON ABOVE APPLICATIONS AS EXECUTIVE.

b6
b7C

ADMINISTRATIVE. IF ANY OF THE FOREGOING INFORMATION IS DISSEMINATED OUTSIDE THE BUREAU, THE SOURCE MUST BE CHANGED TO "UNITED STATES GOVERNMENT" RECORDS. THE ACTUAL SOURCE MUST THEN BE SHOWN ADMINISTRATIVELY AS THE PASSPORT OFFICE, DEPARTMENT OF STATE.

END PAGE THREE

PAGE TWO

THIS INDIVIDUAL LISTED FATER AS JOHN B. CAIN, BORN OWOSSO, MICHIGAN, APRIL SIX, NINETEEN EIGHT, AND MOTHER AS LYDIA M. CAIN, BORN CHICAGO DECEMBER SEVEN, TWELVE, FATHER THEN RESIDING ONE FOUR ONE FOUR FOURTH STREER, BAY CITY, MICHIGAN, AND MOTHER THEN RESIDING ONE FIVE THREE THREE WEST SEVENTY SEVENTH, CHICAGO. STATED LAST MARRIED OCTOBER TWENTY-TWO, FIFTY-SIX, TO [redacted] BORN CHICAGO, [redacted] RESIDING [redacted] CHICAGO, MARRIAGE NOT TERMINATED. HE I DICATED QUOTE SEP. UNQUOTE (SEPARATED) BUT THEN CROSSED OUT. FILE SHOWS HIS BIRTH CERTIFICATE WITH FILING DATA OCTOBER TEN, THIRTY-ONE, AND DATE OF BIRTH AS OCTOBER FOUR, THIRTY-ONE, SEEN BY PASSPORT AUTHORITIES.

b6
b7C

THIS PASSPORT WAS RENEWED AT MADRID, SPAIN, SEPTEMBER THIRTY, SIXTY-THREE, TO EXPIRE OCTOBER ELEVEN, SIXTY-FIVE, AT WHICH TIME STATED INTENDED DEPART MADRID OCTOBER TWELVE, SIXTY-THREE, VIA IBERIA AIRLINES. STATED HAD BEEN IN MEXICO FROM JULY, SIXTY-[illegible]. GAVE PERMANENT RESIDENCE AS ONE FIVE THREE THREE WEST SEVENTY-SEVENTH SREET, CHICAGO AND FOREIGN ADDRESS AS HOTEL EL WASHINGTON, MADRID.

END PAGE TWO

FOR CONFIDENTIAL INFORMATION OF BUREAU, WASHINGTON FIELD OFFICE CAN STATE FROM CODED NOTATIONS IN FILE, [CENTRAL INTELLIGENCE AGENCY REVIEWED THIS FILE MAY, SIXTY-TWO, AND OCTOBER, SIXTY-THREE.] (u-7) THIS INFORMATION SHOULD NOT BE DISCLOSED OUTSIDE BUREAU.

END

CIA info unclassified per their 4/1/91 ltr. 9803 add/gcl #21,326 4/8/92

NEED CORRECTION PLS REPEAT THE THIRD TO LAST LINE ON PAGE TWO GA ONE, TO JULY SIXTY-TWO, FOR PURPOSE OF WORK. GAVE PERMANENT RESIDENCE GA

TKS

PLS HOLD FOR ONE

RWR FBI CG

CONFIDENTIAL

Routing Slip
0-7 (Rev. 2-12-71)

(Copies to Offices Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Buenos Aires
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Caracas
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Copenhagen
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Hong Kong
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ La Paz
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ London
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ Madrid
XX Chicago	☐ Miami	☐ San Diego	☐ Managua
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Mexico City
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Ottawa
☐ Columbia	☐ Mobile	☐ Savannah	☐ Paris
☐ Dallas	☐ Newark	☐ Seattle	☐ Rome
☐ Denver	☐ New Haven	☐ Springfield	☐ Tel Aviv
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Tokyo
☐ El Paso	☐ New York City	☐ Washington Field	
☐ Honolulu	☐ Norfolk	☐ Quantico	

Date 9-7-72

RE:

RICHARD CAIN, aka
AR
OO: CHICAGO

DECLASSIFIED BY 9803 rdd/gcl
ON 9/14/92 #75,128

☐ For information ☐ Retention optional XXX For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Attached are two copies of letter received at Bureau from Legat, Madrid, requesting information regarding captioned individual. Follow for appropriate action.

6/22/82
CLASS. & DAT. BY 858 SR/cc/GCL
REASON-FCIM II 1-2/4.2 2,3
DATE OF REVIEW 9/7/92

92-2652

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 11 1972
FBI - CHICAGO

Enc. (2)
Bufile 92-12846
Urfile 92-2652

CONFIDENTIAL

ACTING DIRECTOR, FBI (92-12846) 8/29/72

LEGAT, MADRID (92-5) (P)

RICHARD CAIN, aka
AR
(OO: CG)

Remylet to Bureau 7/27/72.

On 8/24/72, [redacted] b7D

Chicago is requested to furnish the above information, if it is available.

DECLASSIFIED BY 7858SR/CLC/GCL
ON 6/25/82
9/14/92 9803 rdd/gcl #75,128

5 - Bureau
(1 - Foreign Liaison Desk)
(2 - Chicago, 92-2652).
1 - Madrid
VVK:eim
(6)

~~CLASS. & EXT. BY 7858 SR/CLC/GCL 6/9/82~~
~~REASON-FCIM II, 1-2,4,2,3~~
~~DATE OF DECLASS. 8/29/2002~~

64

92-2652-

~~ALL INFORMATION CONTAINED~~

Roemer

FD-36 (Rev. 5-22-64)

CONFIDENTIAL

FBI

Date: 9/1/72

Transmit the following in CODE
(Type in plaintext or code)

Via TELETYPE NITEL
(Priority)

#8428

9/14/92 9803rdd/kcl #75,128
DECLASSIFIED BY 14 18 RFP
ON 6/3/85

(92-3171)(92-12844)

TO: ACTING DIRECTOR, FBI AND SAC, WFO

FROM: SAC, CHICAGO (92-349) (92-2652)

SAMUEL M. GIANCANA, AKA. AR. OO: CHICAGO.

RICHARD CAIN, AKA. AR. OO: CHICAGO.

RE WFO TELETYPE AUGUST THIRTY LAST REGARDING CHECK OF PASSPORT FILES ON RICHARD SCALZETTI CAIN.

PASSPORT RECORDS PERTAINING TO INDIVIDUAL AS SET OUT IN REFERENCED WFO TELETYPE UNDOUBTEDLY IDENTICAL SUBJECT CAIN. NOTE CAIN HAS USED MANY BIRTH DATES AND PLACES IN PAST AND ALTHOUGH IS OLDER THAN INDICATED IN REFERENCED TELETYPE UNDOUBTEDLY THIS IS DATE HE USED IN OBTAINING PASSPORT. OTHER DESCRIPTION INCLUDING RESIDENCE AND IDENTITY OF MOTHER MATCHES. ~~PERFECTLY.~~

BUREAU THEREFORE REQUESTED TO RELAY PASSPORT DATA TO LEGATS FOR APPROPRIATE ACTION.

92-2652-65

1-C-1 Tickler
WFR:kas
(2)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

CONFIDENTIAL

FD-209 (Rev. 4-28-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, **CHICAGO**

DATE: **9/20/72**

FROM : SA

SUBJECT:

b6
b7C
b7D

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

Dates of Contact
9/11/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2562 DICK CAIN (SA ROEMER)
92-349 SAM GIANCANA (SA ROEMER)
92-737 ROSS PRIO (SA)
92-1368 VINCE SOLANO (SA)
182-667 PETE SPEREN (SA)
92-1339 JOE ARNOLD (SA)

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-691 JOE DI VARCO (SA) (Closed)
92-1370
TECIP Tickler

9/14/92 9803/sdd/gal #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 S R
CLC/GCL

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Same

PERSONAL DATA

92-2562-66

SEARCHED INDEXED
SERIALIZED FILED
SEP 22 1972
FBI — CHICAGO
Roemer

92-2562
92-349

Informant advised that DICK CAIN has been traveling in Europe. [redacted] His companion in his travels has been SAM GIANCANA. CAIN previously was in Mexico with GIANCANA.

b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

TO : ACTING DIRECTOR, FBI

DATE: 9/29/72

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-20-2013
F32M43K63

FROM : LEGAT, MEXICO CITY

SUBJECT: SAMUEL GIANCANA, aka
AR
Bureau: 92-3171
Chicago: 92-349
Mexico: 92-13 (P)

RICHARD CAIN, aka
AR
Bureau: 92-12846
Chicago: 92-2652
Mexico: 92-105 (P)

CLASS. & EXT. BY 6383 VOT/AG
REASON-FCIM II, 1.2.2.3
DATE OF REVIEW 9/29/92

Appeal 9-1125
Classified by SPS/PSG/Bwy
Declassify on: OADR 4/4/84
9/14/92 9803 rdd/gcl #25128

CLASSIFIED DECISIONS FINALIZED BY
DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 10/8/85

Chicago letter 7/18/72 in the RICHARD CAIN case indicates that CAIN may be in Madrid possibly working for GIANCANA.

It is noted that CAIN was formerly married to a Mexican girl, lived in Mexico City and set himself up as a law enforcement consultant in Mexico City. When GIANCANA moved to Mexico, he was seen with CAIN in Mexico City and it appeared that CAIN was aiding GIANCANA in establishing himself in Mexico City. It is noted that GIANCANA's post office box in Cuernavaca, Mexico, was rented in the name RICHARD SCALZETTI, SCALZETTI being CAIN's maternal surname and apparently current alias. (C)(U)

CAIN was a suspect in a hijacking 5/5/72 and prior to the identification of the subject in that matter [redacted] of Mexico City was interviewed. She confirmed that CAIN was in Mexico City and took her and her family to dinner about the middle of 4/72. He was uncommunicative as to his plans only indicating that he planned to (C)(U)

b6
b7C

6/8/85 Classified by 1678 AFP
Declassify on: OADR
9/14/92 9803 rdd/gcl #25128

13-Bureau
(1-Foreign Liaison Desk)
(4-Chicago)
(2-Legat, Beirut)
(2-Legat, Madrid)
2-Mexico City
RSC:kvw
(15)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

92-2652

SEARCHED SERIALIZED INDEXED FILED
OCT 13 1972
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CONFIDENTIAL

5010-108-02

MEX 92-13
92-105

continue his travels and visit South America and Europe including Spain. She knew of no friends of CAIN's except [redacted] who CAIN indicated was now in Paris. She did not know and had never met GIANCANA; however, she heard of him from the time she resided in Chicago [redacted] She was aware that CAIN had gone to jail but that during the time [redacted] was working the other side of the fence and she met many prominent Chicago politicians through him. (X)(u) b6 b7C b7D

Nothing further has been heard from her and it was determined that she and [redacted] have been transferred to San Salvador. (X)(u)

[redacted] had relayed a report that subject CAIN was seen at the Condesa del Mar Hotel. (X)(u) b6 b7C b7D

Phoenix was asked to confirm this data in the case entitled, "UNKNOWN SUBJECT, aka [redacted]" the hijacking investigation. (X)(u) b6 b7C

No further information has been received on CAIN. (X)(u)

[redacted] b6 b7C b7D

This is in spite of the fact that it is known CAIN was in Mexico City during this period. It is not known if CAIN was in contact with subject GIANCANA or even where CAIN was staying. (X)

[redacted] did not know of any contact between CAIN and GIANCANA but he has not been in direct contact with GIANCANA for some time. (X)(u) b7D

MEX 92-13
92-105

It is felt that CIA, Paris, may have some knowledge of the whereabouts of [redacted] b6 b7C

[redacted] advised [redacted] that Mexico City telephone number [redacted] is listed to [redacted] Mexico City. It is noted that Mexico City telephone numbers are frequently listed in the name of a person other than the actualy occupant. However, a pretext call to this number determined that the current occupant of this number is [redacted] b6 b7C b7D (U)

It is noted that both [redacted] have reported rumors that GIANCANA was residing in Beirut, Lebanon. However, this has never been confirmed. In addition, [redacted] reported a rumor that [redacted] Mexico City has not set a lead by LHM for the State Department Security Office to check [redacted] because Mexico City does not have current passport data concerning the subject GIANCANA. It is felt that he would travel under his true name. b6 b7C b7D (U)

[redacted] Mexico City, where subject GIANCANA had a penthouse, indicated that subject GIANCANA [redacted] resided there for about two years [redacted] b7D

[redacted] resulted in the information that GIANCANA was in Beirut. (U)

However, this same source indicated that [redacted] GIANCANA was back in Mexico City [redacted] (U)

[redacted] advised that he had not been in contact with subject but knew he was in Mexico City as [redacted] have seen him. GIANCANA was reportedly playing golf at the Churubusco Golf Club 9/17/72. (U)

Information copies to Beirut and Madrid as information herein relates GIANCANA and CAIN to those cities. (U)

MEX 92-13
92-105

LEADS

MEXICO CITY (X)(u)

AT MEXICO, D. F. 1. Will through [redacted] (X) conduct investigation to identify [redacted] described as a contact of GIANCANA. (X)(u) b6 b7C b7D

2. Will attempt to identify [redacted] described as [redacted] (X)(u)

3. Will through [redacted] and other sources attempt to determine exact address for [redacted] (X)(u)

~~SECRET~~

ACTING DIRECTOR, FBI (92-12846) 10/19/72

LEGAT, MADRID (92-5) (P)

RICHARD CAIN, aka
AR
(OO: CG)

Remylet to Bureau 8/29/72; LHMs dated 8/28/72, 8/31/72 and 9/6/72, and report of SA WILLIAM F. ROEMER, JR., dated 9/19/72 at Chicago.

On 9/7/72, a copy of referenced LHM dated 8/28/72 was furnished to [redacted] (S)(U) per GH b7D

On 10/16/72, [redacted] (S)(U) per GH b7D

As additional information is obtained, the Bureau and interested offices will be advised.

~~6/10/82~~
~~CLASS. & EXT. BY 7858SR/LC/GCL~~
~~REASON-FCIM, 1.3~~
~~DATE OF REVIEW 10/19/2002~~

4 - Bureau
(1 - Foreign Liaison Desk)
(1 - Chicago, 92-2652, Info.)
1 - Madrid
VVK:eim
(5)

92-2652-68

DECLASSIFIED BY 7858SR/LC/GCL

ON 6/25/82

Roemer

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

Routing-Slip
0-7 (Rev. 2-12-71)

(Copies to Of[illegible] Checked)

TO: SAC:

[ ] Albany	[ ] Houston	[ ] Oklahoma City	TO LEGAT:
[ ] Albuquerque	[ ] Indianapolis	[ ] Omaha	[ ] Beirut
[ ] Alexandria	[ ] Jackson	[ ] Philadelphia	[ ] Bern
[ ] Anchorage	[ ] Jacksonville	[ ] Phoenix	[ ] Bonn
[ ] Atlanta	[ ] Kansas City	[ ] Pittsburgh	[ ] Buenos Aires
[ ] Baltimore	[ ] Knoxville	[ ] Portland	[ ] Caracas
[ ] Birmingham	[ ] Las Vegas	[ ] Richmond	[ ] Copenhagen
[ ] Boston	[ ] Little Rock	[ ] Sacramento	[ ] Hong Kong
[ ] Buffalo	[ ] Los Angeles	[ ] St. Louis	[ ] La Paz
[ ] Butte	[ ] Louisville	[ ] Salt Lake City	[ ] London
[ ] Charlotte	[ ] Memphis	[ ] San Antonio	[ ] Madrid
[X] Chicago	[ ] Miami	[ ] San Diego	[ ] Managua
[ ] Cincinnati	[ ] Milwaukee	[ ] San Francisco	[X] Mexico City
[ ] Cleveland	[ ] Minneapolis	[ ] San Juan	[ ] Ottawa
[ ] Columbia	[ ] Mobile	[ ] Savannah	[ ] Paris
[ ] Dallas	[ ] Newark	[ ] Seattle	[ ] Rome
[ ] Denver	[ ] New Haven	[ ] Springfield	[ ] Tel Aviv
[ ] Detroit	[ ] New Orleans	[ ] Tampa	[ ] Tokyo
[ ] El Paso	[ ] New York City	[ ] Washington Field	
[ ] Honolulu	[ ] Norfolk	[ ] Quantico	

Date 10-26-72

RE:

RICHARD CAIN, aka
AR
OO: Chicago

[XX] For information [ ] Retention optional [ ] For appropriate action [ ] Surep, by _____

[ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

[ ] Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Attached for each receiving office is one (1) copy of letter from Legat, Madrid, dated 10-19-72, captioned as above.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 SR
CLC/GCL

92-2652

Enc.
Bufile (92-12846)
Urfile (92-2652)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-2652)

DATE: November 22, 1972

FROM : For the Acting Director, FBI
W. Mark Felt
Acting Associate Director

SUBJECT: RICHARD SCALZETTI CAIN, aka
AR
OO: Chicago

Reurlet 11-20-72.

In view of nonspecific nature of information as to Cain's possible presence in Palermo, Sicily, Legat not being advised at this time. If more specific details developed, Bureau should be advised so Legat can be alerted.

9/14/92 9803 dd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 2058 SR
LLC/GCL

92-2652-70

SEARCHED INDEXED
SERIALIZED CDB FILED
NOV 24 1972
FBI — CHICAGO

Routing Slip
0-7 (Rev. 2-12-71)

(Copies to Office Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	XX Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Buenos Aires
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Caracas
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Copenhagen
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Hong Kong
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ La Paz
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ London
☐ Charlotte	☐ Memphis	☐ San Antonio	XX Madrid
XX Chicago	☐ Miami	☐ San Diego	☐ Managua
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Mexico City
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Ottawa
☐ Columbia	☐ Mobile	☐ Savannah	☐ Paris
☐ Dallas	☐ Newark	☐ Seattle	☐ Rome
☐ Denver	☐ New Haven	☐ Springfield	☐ Tel Aviv
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Tokyo
☐ El Paso	☐ New York City	☐ Washington Field	
☐ Honolulu	☐ Norfolk	☐ Quantico	

Date 12-6-72

92-2652-72

RE: **SAMUEL GIANCANA, aka**
AR
RICHARD CAIN, aka
AR

SEARCHED ..... INDEXED .....
SERIALIZED CAB FILED .....
DEC 8 1972
FBI — CHICAGO
Roemer

XX For information ☐ Retention optional ☐ For appropriate action ☐ Sure, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Attached are four (4) copies of letter dated 11-27-72, from Legat, Mexico City, captioned as above, for your information. Two copies each are being forwarded to Legats Madrid and Beirut.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/22/82 BY CLC/CCL
9/14/92 9803 add fcl #75,128

Enc. **(4)**
Bufile **(92-3171) Giancana; (92-12846) Cain**
Urfile **(92-349) Giancana; (92-2652) Cain**

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-20-2013
E32M43K63

TO : ACTING DIRECTOR, FBI

DATE: 11/27/72

FROM : LEGAT, MEXICO CITY

SUBJECT: SAMUEL GIANCANA, aka
AR
Bureau: 92-3171
Chicago: 92-349
Mexico: 92-13 (P)

RICHARD CAIN, aka
AR
Bureau: 92-12846
Chicago: 92-2652
Mexico: 92-105 (P)

~~CLASS. & EXT. BY 6383 VRT/[illegible]~~
~~REASON-FCIM II, 1-2 [illegible] 2,3~~
~~DATE OF REVIEW [illegible]/92~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC) DATE: 10/6/85

Reference Mexico City letter 9/29/72.

[redacted] advised 10/13/72 that [redacted]

[redacted] (U)

[redacted] (U)

[redacted] (U)

b6
b7C
b7D

~~Classified by SPS RSG/Pary~~
~~Declassify on: OADR~~
~~1678 RPD 8/3/85~~
~~9/14/92 9803 Ed/Cal #75,128~~
~~44/84~~

~~8/5/94~~
~~Classified by OS RMB/EH~~
~~Declassify on: OADR (JFK)~~

13-Bureau
(1-Foreign Liaison Desk)
(4-Chicago)
(2-Legat, Beirut)
(2-Legat, Madrid)
2-Mexico City
RSC:kvw
(15)

92-2652-71

SEARCHED ..... INDEXED .....
SERIALIZED CAB FILED [illegible]
DEC 8 1972
FBI — CHICAGO
Roemer

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

MEX 92-13
92-105

It is noted that [redacted] b7D
[redacted] (X)(U)

The office of INS, American Embassy, Mexico City, has been requested to check for the immigrant status of [redacted] (X)(U)

The Mexico City daily newspaper "La Prensa" for 10/24/72 carried an article concerning the Cosa Nostra in Chicago and mentioned the supposed presence of subject GIANCANA in Cuernavaca, Mexico, and the fact that he was not being bothered by Mexican authorities.

The same date [redacted] (protect), commented concerning this article and asked for verification. Both he and [redacted] b6 b7C b7D
who also made inquiry concerning this matter, were advised that subject GIANCANA apparently has been a resident of Mexico for a number of years, in spite of the fact that the Mexican government reportedly has prohibited his entry into Mexico. Both advised that [redacted] (X)(U)

In addition, [redacted] advised that the Mexican Federal Attorney General's office was again showing interest in subject GIANCANA's whereabouts. (X)

These inquiries may have something to do with subject's reported departure for Lebanon. (X)(U)

On 11/9/72 RICHARD CAIN telephoned [redacted] b6 b7C
[redacted] CAIN said he planned to go to Cuernavaca for the weekend and then on to Europe where he planned to spend the winter. However, he indicated he would be back in two months. (X)(U)

MEX 92-13
92-105

[redacted] had not heard from CAIN in some 10 years but heard he was recently at Carlos Anderson's restaurant in Mexico City. (X)(U) b6 b7C

Inquiry at Carlos Anderson's restaurant indicated only that CAIN's picture seemed vaguely familiar as an occasional customer. (X)(U)

The above information should not be reported for dissemination.

Information copy to Madrid because of their interest in these subjects. (X)(U)

LEADS

BEIRUT

AT BEIRUT, LEBANON. Will attempt to confirm subject GIANCANA's presence in that area through contact with authorities or through inquiries at casinos and golf clubs.

MEXICO CITY

AT MEXICO, D. F. 1. Will continue efforts to locate [redacted] described as a former employee of GIANCANA. b6 b7C

2. Will attempt to verify recent residence of subject CAIN in Mexico City.

3. Will continue contacts with Mexican authorities to determine any action they may contemplate concerning subject GIANCANA.

X (U)

FD-209 (Rev. 4-28-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 10/27/72

FROM : SA [redacted]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT [redacted]

b6
b7C
b7D

Dates of Contact
10/11 & 10/17/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-914 (SAM BATTAGLIA; AR
92-1059 ALLAN DORFMAN; AR
92-2563 ANTHONY SPILOTRO; AR
92-2940 [redacted] AR
92-3262 [redacted] AR
✓ 92-2652 RICHARD CAIN; AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-677 (JOSEPH AIUPPA; AR
92-925 CHARLES NICOLETTI; AR
12-47 NARCOTICS MATTERS
87-0 [redacted] ITSP

See attached.

9/14/92 9803 rdd/gcl # 75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 S R
CLC/CCL

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Same

PERSONAL DATA

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 27 1972
FBI — CHICAGO
Roemer

1 - TMCIP Tickler

FJF:cmm (12)

92-2652-92

[redacted]

12-47
92-2652

b6
b7C
b7D

Informant stated the last he heard of RICHARD CAIN was that he still was in the area of Madrid, Spain.

[redacted]

Informant stated [redacted]

[redacted]

[redacted]

Informant stated

[redacted]

FD-209 (Rev. 4-28-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

DATE: 11/7/72

FROM : SA [redacted]

SUBJECT: [redacted]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

b6
b7C
b7D

Dates of Contact
10/20 & 11/6/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
92-2652 Dick Cain (Roemer)

Purpose and results of contact
☐ NEGATIVE Informant advised on 10/20/72 that
☒ POSITIVE he [redacted]
☐ STATISTIC [redacted] and there is no talk concerning same.
on 11/6/72 Informant advised that Dick Cain [redacted]

b6
b7C
b7D

9/14/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/22/82 BY 7858 SR CLC/GC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
same

PERSONAL DATA

92-2652-73

SEARCHED INDEXED
SERIALIZED FILED
13/2
FBI — CHICAGO

Roemer

CONFIDENTIAL

ACTING DIRECTOR, FBI (92-12846) 11/20/72

SAC, CHICAGO (92-2652) (P)

RICHARD SCALZETTI CAIN aka
AR

OO:CHICAGO

Remylet entitled, "SAM GIANCANA, aka and RICHARD CAIN, aka" dated 9/29/72.

Information has been obtained from [redacted] that [redacted] b6 b7C b7D

The Bureau is requested to alert Legat covering [redacted] be alerted for the presence of CAIN. (C/u)

#75,128
DECLASSIFIED BY 9803 ndd/gcl
ON 9/14/92

6/10/82
CLASS. & EXT. BY 78585 SR
REASON-FCIM II, 1-2, 3
DATE OF REVIEW 11/20/92

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SEARCHED
SERIALIZED
INDEXED
FILED

3-Bureau
1- Legat, Rome
1-Chicago
WFR/prk
(4)

92-2652-94

CONFIDENTIAL

Giancana new mod envoy-at-large for syndicate

9/14/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/22/92 BY 7858 SR/ clc/gcl

By Art Petacque

Hoodlum Sam Giancana has adopted a new life style and a new role in crime syndicate affairs, a federal investigation of the self-exiled mobster has disclosed.

Giancana, at the age of 62, has gone mod.

The underworld dandy now favors flared trousers, sweater shirts, high-heeled boots. He also sports a beard and mustache, salt-and-pepper colored, and occasionally wears a matching toupee.

But while investigators have duly noted the foppish splendor of Giancana's wardrobe, they are more interested in his new assignment — that of ambassador-at-large for the crime syndicate.

Giancana, whose home base is a posh apartment in a Mexico City high-rise, has been spotted in several other countries on trips that investigators believe are aimed at seeking business opportunities in legalized gambling for the crime syndicate.

Giancana's journeys have taken him to several South American countries.

He also paid a recent visit to Tehran, Iran, where investigators say he conferred with a former Chicago-Las Vegas gambler who was operating the Ab Ali Casino.

Giancana was operating head of the crime syndicate in Chicago when he left here in 1966 to escape the heat generated by a Federal Bureau of Investigation surveillance.

Earlier, he had served a year in Cook County Jail on a contempt citation for failing to answer questions before a federal grand jury. Giancana's jailing was the result of the strategy of organized-crime experts in the FBI to remove him as mob chief and from the scene.

After reaching Mexico, Giancana purchased a hacienda in Cuernavaca. The estate, called Rancho Tetela and worth a reported $100,000, was sold last year and Giancana then moved into the Mexico City penthouse.

In checking on the sale of the Cuernavaca property, investigators came across a curious bit of intelligence. They found that Giancana had registered the property in the name of Richard Scalzetti. That was the name used by Richard Cain, a hoodlum buddy from Chicago, before he changed it legally.

The reason for the registration has not been determined, although there is speculation that Cain, who speaks Spanish fluently, may have induced Giancana to go to Mexico when he first fled from the United States. (Cain, incidentally, also has become something of a globe-trotting hoodlum. He has been spotted in such places as Madrid and Palermo, Italy since being freed from prison. Cain, a one-time chief investigator for the Cook County sheriff's office, was convicted in connection with a $43,000 robbery of a Franklin Park bank in 1963.)

Giancana, when he isn't checking out gambling opportunities for the syndicate in faraway places, often can be found on one of Mexico City's golf courses.

Investigators say he usually plays with tourists passing himself off as a retired stock broker, manufacturer or even as a banker.

But when he flubs a shot — a frequent occurrence for duffer Sam — Giancana reverts to the earthy, nonbanking language he formerly used in chewing out underlings in his old Armory Restaurant in Forest Park.

Giancana, known as Mooney by his intimates, also receives occasional visits from Chicago hoodlum pals, presumably to get a fill-in on the state of the mob back home and possibly to receive dividends on his underworld investments.

In favoring the latest mod styles, Giancana has the finest Mexican tailors custom-make clothing by copying pictures from such American magazines as Playboy and Esquire.

Giancana long has been a pace-setter in underworld fashions. Back in the 1950s, he caused quite a stir in hoodlum ranks when he showed up at a mob-sponsored barbecue wearing Bermuda shorts.

It wasn't long before all his gangster brethren were wearing Bermudas for lawn functions.

SAM GIANCANA
Before and after

(Indicate page, name of newspaper, city and state.)

7 SUNDAY SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 11/26/72
Edition: FOUR STAR FINAL
Author: ART PETACQUE
Editor: JAMES F. HOGE JR.
Title: SAM GIANCANA AR
Character: 92-349
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

COPY SENT TO BUREAU

75

92-2652

SEARCHED INDEXED
SERIALIZED FILED
NOV 28 1972
FBI—CHICAGO

FD-209 (Rev. 9-14-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 12/12/72

b6
b7C
b7D

FROM : SA [redacted]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [redacted]

Dates of Contact 12/8/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓92-2652	RICHARD CAIN; AR	92-373	GUS ALEX; AR
92-2563	ANTHONY SPILOTRO; AR	92-1037	LES KRUSE; AR
92-2940	[redacted] AR	92-2213	Skimming Activities - Nevada Casino; AR
92-3262	[redacted] AR		
92-374	LEONARD PATRICK; AR	92-466	CIP
		92-677	JOSEPH AIUPPA; AR
92-1684	DAVE YARAS; AR	92-1059	ALLAN DORFMAN; AR
		92-3779	[redacted] AR
		TECIP	

b6
b7C

Purpose and results of contact

☐ NEGATIVE 92-375 RALPH PIERCE; AR
☐ POSITIVE
☐ STATISTIC

Extreme caution should be used in the use of information furnished by this source. It is apparent from information furnished that this informant [redacted] and that the information could easily be traced back to this source. The information furnished is not to be used in details of reports and if used administratively, the contents should be prefixed to protect the identity of this source. 9/14/92 9803 rdd/gcl #75,128

b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/22/82 BY 7858 SR CLC/GCL

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Same

PERSONAL DATA

92-2152-

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 29 1972
FBI — CHICAGO
Roemer

FJF/jli
(15)

On December 8, 1972, informant stated that [redacted]

b7D

Routing Slip
0-7 (Rev. 2-12-71)

(Copies to Offices Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Buenos Aires
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Caracas
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Copenhagen
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Hong Kong
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ La Paz
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ London
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ Madrid
XXX Chicago	☐ Miami	☐ San Diego	☐ Managua
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	XX Mexico City
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Ottawa
☐ Columbia	☐ Mobile	☐ Savannah	☐ Paris
☐ Dallas	☐ Newark	☐ Seattle	☐ Rome
☐ Denver	☐ New Haven	☐ Springfield	☐ Tel Aviv
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Tokyo
☐ El Paso	☐ New York City	☐ Washington Field	
☐ Honolulu	☐ Norfolk	☐ Quantico	

Date 1-2-73

RE: **RICHARD CAIN, aka**
AR
OO: Chicago

XXX For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Attached for each receiving office is one (1) copy of letter received from Legat, Madrid, dated 12-19-72, captioned as above, for your information.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/22/82 BY 7858 S R
9/14/92 9803 add/8d 75,08 LC/GC

92-2652

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 4 1973
FBI — CHICAGO

Enc.

Bufile **(92-12846)**

Urfile **(92-2652) Chicago; (92-105) Mexico City**

ACTING DIRECTOR, FBI (92-12846) 12/19/72

[LEGAT, MADRID (92-5) (P)] U

RICHARD CAIN, aka
AR
(OO: CG)

~~SECRET~~

Remylet to Bureau 10/19/72 U

Continued investigation by [redacted] b7D

[redacted] No information has been developed regarding CAIN or SAMUEL GIANCANA by circularization of a general lookout notice throughout Spain. (U) per GT

Madrid is following and additional information will be furnished upon receipt to the Bureau and interested offices. (U)

~~CLASSIFIED AND EXTENDED BY~~ 6383 VPO/AL
~~REASON FOR EXTENSION FCIM, 11, 1-2, 4(2) 3~~
~~DATE OF REVIEW FOR DECLASSIFICATION~~ 12-19-92

4 - Bureau
(1 - Foreign Liaison Desk)
(1 - Chicago, 92-2652, Info.)
1 - Madrid
MGZ:eim
(5)

DECLASSIFIED BY 7858 SR/QC/GCC
ON 6/25/82
9/14/92 9803 add/gcl #75,128

~~SECRET~~

92-2652

SEARCHED / SERIALIZED / INDEXED / FILED
JAN 1 1973
FBI — CHICAGO

FD-209 (Rev. 9-14-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 12/27/72

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

Dates of Contact
12/15 and 12/19

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1478 JASPER CAMPISE (Assigned [redacted]
92-2321 [redacted]
92-2652 DICK CAIN (Assigned ROEMER)
92-1339 JOE ARNOLD (Assigned [redacted]
92-737 ROSS PRIO (Assigned [redacted]
TECIP - Tickler

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See Attached.

9/15/82 9803rdd/gel #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 SR
CI C/GC L

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2652-78

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 27 1972
FBI — CHICAGO

Roemer

JDD/jer
(7)

1 - Each File

CG 92-2652

On December 19, 1972, informant advised that

[redacted]

b6
b7C
b7D

Informant stated that CAIN was in Luxembourg a few days later.

[redacted]

Informant stated that CAIN travels extensively outside the U.S. and it is alleged he works for CIA. CAIN appears to be involved in many things, however, it is difficult to believe him.

MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted] b7D

DATE: 12/29/72

FROM : SA **WILLIAM F. ROEMER, JR.**

[X] TE [ ] CI [ ] SI [ ] E
[ ] PC [ ] PCI [ ] PSI [ ] E (Prob)
[ ] [ ] E (Ghetto)

SUBJECT: [redacted]

Dates of Contact
10/24; 11/8, 24,30; 12/4, 18/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-373	GUS ALEX	92-374	LEONARD PATRICK
92-344	TONY ACCARDO	92-1322	DOMINIC BLASI
92-677	JOE AIUPPA	92-1294	LEO MANFREDI
92-2538	BUCKY ORTENZI	92-1371	JAMES CATUARA
92-2514	[redacted]	92-1733	AL PILOTTO
92-1037	LESLIE KRUSE	92-2230	NICK PALERMO

b6
b7C

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

165-322 [redacted]
92-349 SAM GIANCANA
92-345 EDWARD VOGEL
92-2652 DICK CAIN
92-2021 CHARLES DI CARO

(SEE ATTACHED PAGES)

9/15/92 9803 rdd/gcl #25,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/82 BY 7858 S R
C L C/C L

[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **None**

[X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage **Same**

PERSONAL DATA

92-2652-79
SEARCHED INDEXED
SERIALIZED FILED
DEC 29 1972
FBI — CHICAGO

WFR/mj
(18)

[redacted] b7D

Informant furnished the current status of the leadership of organized crime in the Chicago area as of December, 1972. He advised that ANTHONY J. ACCARDO has succeeded to the top leadership position, which he formerly shared with PAUL RICCA, who died in October, 1972.

[redacted]

Informant advised that [redacted] b6 b7C b7D

[redacted]

Informant has also [redacted]

[redacted]

[redacted]

Informant advised that [redacted] b3 b6 b7C b7D

[redacted] but that when he was served a subpoena by the FBI at this residence in November, he returned to the Chicago area and as of early December, 1972, remained in Chicago pending his appearance before the Federal Grand Jury (FGJ).

[redacted] b7D

Informant advised that [redacted] b3 b6 b7C b7D
[redacted] concerning his appearance before the FGJ. Informant advised that [redacted]

Informant advised that another individual who [redacted] his appearance before the FGJ [redacted] Informant advised that as of this time [redacted]

Informant advised that as of this time the top leadership of organized crime is very concerned with two or three pending investigations. The one is [redacted] b6 b7C b7D

Informant advised that [redacted]

Informant noted that it is one thing to conduct your operations so that heat splashes back on you, but it is another thing when the operations are conducted in such a manner that heat is splashed on other leaders of organized crime. Informant advised that as a result of [redacted]

Informant advised that the other investigation currently causing concerned to the leadership of organized crime is the investigation involving [redacted] Informant noted that at the present time [redacted]

[redacted] b7D

Informant advised that the most recent development in the structure of the leadership of organized crime concerns the replacement of FRANK LA PORTE for decades the top boss of organized crime in the southern suburbs of Chicago. Informant advised that with the death of LA PORTE in November of 1972, the leadership of organized crime has decided to make AL PILOTTA, the successor of LA PORTE. Informant advised [redacted] b6 b7C b7D

Informant advised that following the appearance before the FGJ of [redacted] b3 b6 b7C b7D departed the Chicago area, presumable for his residence in [redacted]

Informant also advised that following the appearance of [redacted] before the same grand jury [redacted]

[redacted] b7D

Informant advised that he understands that [redacted] b6 b7C b7D

Informant advised that [redacted] continues to make his residence in the Florida area, but that he on infrequent occasions returns to the Chicago area where he resides [redacted] Informant advised that insofar as he is aware, [redacted] has no interests in the Chicago area, gambling or legitimate.

Informant advised that SAM GIANCANA has not been known to visit the Chicago area since he left in 1966. Informant stated that [redacted] Informant noted that he has been informed by [redacted] that GIANCANA is currently residing in Mexico, but that he travels extensively throughout the world.

Informant also advised that EDWARD VOGEL has left the Chicago area, probably for the winter season. Informant advised that he understands that VOGEL [redacted] b6 b7C b7D

Informant advised that RACARDO SCALZETTI, also known as DICK CAIN, returned to the Chicago area from a lengthy absence during early December, 1972. Informant stated that [redacted]

[redacted]

b6
b7C
b7D

Informant advised that [redacted]

[redacted]

CONFIDENTIAL

1-1

NR051 WA CODE

1023 PM NITEL 1/3/73 DWH

TO CHICAGO

FROM ACTING DIRECTOR 2P

[redacted] (u)

DECLASSIFIED BY 9803 rdd/sal
ON 9/15/92 # 25,128

b7D

- SAC
- ASAC
- CC
- ASST CC
- STENO SUP.
- C-#1
- C-#2
- C-#3
- C-#4
- C-#5
- C-#6
- C-#7
- C-#8
- C-#9
- S-#1
- S-#2
- S-#3
- S-#4
- S-#5

RE YOUR TELETYPE JANUARY TWO, LAST CAPTIONED SAMUEL GIANCANA, AKA, AR. (NO COPY TO CHICAGO).

FOR INFORMATION LEGAT MEXICO CITY CAPTIONED SOURCE CARRIED AS TOR ECHELON TARGET FOR DEVELOPMENT BY CHICAGO DIVISION DURING LATER PART OF ONE NINE SEVEN ONE AND EARLY ONE NINE SEVEN TWO BASED ON PROPOSALS MADE SIMILAR TO THOSE MADE TO LEGAT MEXICO CITY. (C)(U)

THERE IS LITTLE DOUBT THAT SOURCE COULD BE EXTREMELY VALUABLE SHOULD HE FULLY COOPERATE WITH THE BUREAU. HOWEVER, PAST EXPERIENCE INDICATES SOURCE MERELY USING BUREAU AS SOURCE OF FUNDS. (C)(U)

LEGAT MEXICO CITY SHOULD, AT TIME OF NEXT CONTACT WITH SOURCE, AGAIN ADVISE HIM OF BUREAU POLICY THAT PAYMENTS MADE ONLY FOR VALUE RECEIVED AND THAT NO GUARANTEES WILL BE (C)(U)

END PAGE ONE

92-2652-80

CLASS. & EXT. BY SP3 TEK/DFH 10/22/97
REASON-FCIM II, 1-2.4.2 &3
DATE OF REVIEW 1-3-93

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
JAN 3 1973
FBI — CHICAGO

Roemer

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

PAGE TWO

MADE TO SOURCE CONCERNING REGULAR WEEKLY PAYMENT. (C)(U)

SOURCE SHOULD BE ADVISED THAT FINANCIAL REMUNERATION WILL ONLY ZE CONSIDERED FOLLOWING RECEIPT OF PERTINENT NEW INFORMATION CONTAINING SPECIFIC DETAILS RELATING TO GIANCANA OR OTHER RACKETEERING FIGURES. (C)(U)

SOURCE SHOULD BE REMINDED THAT HE MADE SIMILARPROMISES WHEN PREVIOUSLY COOPERATING WITH BUREAU WITHOUT PRODUCING SUBSTANTIVE RESULTS. (C)(U)

LEGAT MEXICO CITY ADVISE BUREAU RESULTS OF NEXT CONTACT. (C)(U)

LEGAT MEXICO CITY ADVISED SEPARATELY. (C)(U)

END

HOLD

Routing Slip
0-7 (Rev. 2-12-71)

(Copies to O[illegible]s Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Buenos Aires
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Caracas
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Copenhagen
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Hong Kong
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ La Paz
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ London
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ Madrid
XX Chicago	☐ Miami	☐ San Diego	☐ Managua
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Mexico City
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Ottawa
☐ Columbia	☐ Mobile	☐ Savannah	☐ Paris
☐ Dallas	☐ Newark	☐ Seattle	☐ Rome
☐ Denver	☐ New Haven	☐ Springfield	☐ Tel Aviv
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Tokyo
☐ El Paso	☐ New York City	☐ Washington Field	
☐ Honolulu	☐ Norfolk	☐ Quantico	

Date 1-11-73

RE:

RICHARD CAIN, aka
AR
(OO: Chicago)

XX For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Attached are two (2) copies of letter submitted by LEGAT, Madrid, dated 1-4-73, captioned as above.

INFORMATION CONTAINED
[illegible]N IS UNCLAS[illegible]

DATE 6/22/82 B 7858 CLC/GCL

9/15/92 9803 rdd/gcl (#75,128)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN [illegible] 1973
FBI - CHICAGO

Enc. (2)
Bufile (92-12846)
Urfile (92-2652)

ACTING DIRECTOR, FBI (92-12846) 1/4/73

LEGAT, MADRID (92-5) (P)

RICHARD CAIN, aka
AR
(OO: CG)

Remylet 12/19/72.

On 12/29/72, [redacted] b7D

[redacted] (U) per G-1

[redacted] b7D

[redacted] (U) per G-1

CLASSIFIED AND EXTENDED BY- 6383 VRT/AG
REASON FOR EXTENSION FCIM, 11, 1-2.4.2 1,3
DATE OF REVIEW FOR DECLASSIFICATION 1-4-2003

5 - Bureau
(1 - Foreign Liaison Desk)
(2 - Chicago, 92-2652)
1 - Madrid
MGZ:eim
(6)

DECLASSIFIED BY 7858SR/cic/GCL
ON 6/25/82
9/15/92 9803 rdd/gcl # 75,128

92-2652

MAD 92-5

Additional information developed will be promptly furnished to the Bureau and Chicago.

Routing Slip
0-7 (Rev. 2-12-71) (Copies to Offices Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Buenos Aires
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Caracas
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Copenhagen
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Hong Kong
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ La Paz
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ London
☐ Charlotte	☐ Memphis	☐ San Antonio	XXX Madrid
XXX Chicago	☐ Miami	☐ San Diego	☐ Managua
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Mexico City
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Ottawa
☐ Columbia	☐ Mobile	☐ Savannah	☐ Paris
☐ Dallas	☐ Newark	☐ Seattle	☐ Rome
☐ Denver	☐ New Haven	☐ Springfield	☐ Tel Aviv
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Tokyo
☐ El Paso	☐ New York City	☐ Washington Field	
☐ Honolulu	☐ Norfolk	☐ Quantico	

Date 1-30-73

RE: RICHARD CAIN, aka
AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/22/82 BY 7858 SR 9/1/82 9803 ad/gcl 175.128 CLC/GCC

☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Attached for each receiving office one copy of Legat, Mexico City, (92-105) letter 1-16-73.
1 - Chicago (92-2652) -- For appropriate action.
1 - Legat, Madrid (92-5) -- For information.

92-2652

SEARCHED ☒ INDEXED
SERIALIZED ☒ FILED
JAN 1973
FBI - CHICAGO

Enc.
Bufile (92-12846)
Urfile

ACTING DIRECTOR, FBI (92-12846) 1-16-73

LEGAT, MEXICO CITY (92-105) (RUC)

RICHARD CAIN aka
AR

~~CONFIDENTIAL~~

Re Legat, Madrid, letter, 12-19-72. U

As Bureau and Chicago are aware, [redacted] advises that CAIN is currently in Mexico City; therefore, it is not considered that Legat, Madrid, need conduct further inquiry concerning him and his location. (U)

b6
b7C
b7D

However, for the information of Legat, Madrid source advised there is a report that [redacted] (U)

Chicago requested to advise Legat, Mexico City, if it was ever ascertained if the CAIN who was in Acapulco in January, 1972, was the Subject. (U) 9-4-81

~~CLASSIFIED AND EXTENDED BY 6383 [illegible]~~
~~REASON FOR EXTENSION FCIM, 11, 1 2 4 2 33~~
~~DATE OF REVIEW FOR DECLASSIFICATION 1-1693~~

5 - Bureau
(1 - Foreign Liaison Desk)
(1 - Chicago, 92-2652)
(1 - Legat, Madrid, 92-5, Info)
1 - Mexico City

RSC:wr
(6)

92-265-2-82

DECLASSIFIED BY 1678 RFP
ON 6/4/85 appeal 9-1125
9/15/92 9803 rdd/gcl 75,128

~~CONFIDENTIAL~~

Roemer

SECRET

ACTING DIRECTOR, FBI 2/21/73

LEGAT, MADRID

SAMUEL GIANCANA, aka
AR
(OO: CG)
(Bufile 92-3171)
(CGfile 92-349)
(MEXfile 92-13)
(MADfile 92-5) (P)

RICHARD CAIN, aka
AR
(OO: CG)
(Bufile 92-12846)
(CGfile 92-2652)
(MEXfile 92-105)
(MADfile 92-5) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

9/4/81
CLASS. & ... 85 VRT/AG
REASON-FOIM ... 23
DATE ... 2/21/93

9/15/92 9803 add/gcl #75,128
DECLASSIFIED BY 7858 SR | CLC | GCL
ON 6/25/82

Re Mexico City letter 1/16/73, captioned "RICHARD CAIN," and Bureau routing slip 1/24/73, enclosing report of SA WILLIAM F. ROEMER, JR., dated 1/18/73 at Chicago, captioned "SAMUEL GIANCANA." b6 b7C

A check of all available personnel records of the American Embassy, Madrid, Spain, was made with negative results by [redacted] in an effort to identify the American Embassy official mentioned in referenced Mexico City letter. (U)

In view of the information contained in referenced Chicago report concerning GIANCANA's possible visit to Spain, a copy of this report has been furnished to the [redacted] (U) b7D
per G-1

9 - Bureau
(1 - Foreign Liaison Desk)
(2 - Chicago, Info.)
(2 - Legat, Mexico City, Info.)
1 - Madrid
VVK-ein
(10)

92-2652-83

W/

SECRET

MAD 92-5

[redacted] b7D

[redacted] (A)(U)

As additional information is obtained, the Bureau and interested offices will be advised.

GIANCANA ARMED AND DANGEROUS.

FD-204-(Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-AIC, Chicago Field Office (ATTN: SHELDON DAVIDSON)
1-Legat, Mexico City (X) u

Report of: WILLIAM F. ROEMER, JR. Office: CHICAGO
Date: 3/8/73

Field Office File #: 92-2652 Bureau File #: 92-12846

Title: RICHARD SCALZITTI CAIN

CLASSIFIED AND EXTENDED BY 6383 VRP/AC
REASON FOR EXTENSION FCIM, 11, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION

Character: ANTI-RACKETEERING

DECLASSIFIED BY 6383 VRP/AC
DATE 2-4-91 4/15/92 5803rdd/sd 75,128

Synopsis: RICHARD SCALZITTI CAIN reportedly became a member of organized crime in Chicago in 1950's. His sponsor was SAM GIANCANA who was "boss" of organized crime in Chicago from 1957 until 1966. CAIN has been closely associated with GIANCANA since that time. Shortly after becoming member of organized crime, GIANCANA assigned CAIN to infiltrate law enforcement in Chicago area and to rise as high in Police circles as he could. CAIN joined the Chicago Police Department as a patrolman in late 50's and shortly thereafter assumed role of "carrying bag" making monthly payoffs for GIANCANA to all Police Officers, accepting graft from organized crime. When RICHARD B. OGILVIE was elected Sheriff of Cook County in early 60's, CAIN left Chicago Police Department and became Chief Investigator for Cook County Sheriff's Office. At that time he [redacted] ANTHONY J. ACCARDO, another former "boss" of organized crime in Chicago. During complete tenure with Chicago Police Department and with Cook County Sheriff's Office, CAIN reported regularly to GIANCANA. CAIN convicted 10/4/69 for conspiracy in bank robbery of Franklin Park Bank. Served 3 years Federal Penitentiary in Texarkana, Texas, and returned to Chicago area on parole in fall of 1971. Remained in Chicago until 5/1/72 when he left Chicago reportedly for Mexico to join GIANCANA who has been residing there since 1966. CAIN reportedly currently working for GIANCANA in various parts of world (U)

b7D

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.

CG 92-2652

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that RICHARD CAIN, whose true name may be RICCARDO SCALZETTI, and who also uses the name RICHARD SCALZITTI and DICK CAIN, was apparently born in Italy and is approximately, as of 1973, 49 years of age. [redacted] b6 b7C b7D He ordinarily advises that his father's name is JOHN B. CAIN, who born in Owosso, Michigan, on April 6, 1908, and his mother is LYDIA M. CAIN, born Chicago, on December 7, 1912. CAIN has been married on four occasions, the last time being to [redacted] He has several children, one of whom is a graduate of an Ivy League eastern university, and two of whom named [redacted]

CG T-1 advised that CAIN joined organized crime in Chicago in the 1950's. His sponsor at that time was SAM GIANCANA who from 1957 through 1966 was the top Boss of organized crime in Chicago. CAIN has reported to GIANCANA ever since being a member of organized crime. When CAIN joined organized crime, GIANCANA apparently recognized that he had an IQ of 145 and that he spoke five languages fluently and was a cut above the ordinary member of organized crime. As a result, GIANCANA assigned him to infiltrate law enforcement and to rise as high in Police circles as he could, all the time being an undercover member of organized crime.

Pursuant to this assignment, CAIN joined the Chicago Police Department in the late 1950's. Upon his graduation from the Police Academy CAIN was immediately assigned to a Vice Unit and was assigned by GIANCANA to "carry the bag" by making regular monthly payoffs to all members of the Chicago Police Department who received graft from GIANCANA. CAIN remained with the Chicago Police Department doing Police work whenever it did not interfere with "carrying the bag" until he took a leave of absence to assist RICHARD B. OGILVIE, who was then a Special Assistant to the Attorney General of the United States and who was prosecuting TONY ACCARDO for income tax evasion. When OGILVIE later, in the early 60's, successfully campaigned for Cook County Sheriff, CAIN permanently left the Chicago Police Department and became Chief Investigator for OGILVIE.

[redacted] ACCARDO also being the former Boss of organized crime in Chicago. At all times during his 20 years or so in law enforcement, CAIN reported regularly to GIANCANA. b7D

In 1966 when GIANCANA left the United States to voluntarily exile himself upon his release from jail, it was [redacted]

CG T-1 advised that in the meantime he was being prosecuted and subsequently was convicted of conspiracy to rob the Franklin Park Bank in Franklin Park, Illinois. The robbery took place in 1963 and CAIN was convicted in 1969 of having given lie detector tests to members of the robbery gang on behalf of WILLIE DADDANO, another upper echelon leader of organized crime in Chicago, who suspected that one of the members of the gang was an informant for the Federal Bureau of Investigation (FBI). CAIN was sentenced to the Federal Penitentiary and served three years in Texarkana, Texas, Federal Penitentiary. He returned to the Chicago area on parole in the fall of 1971, and thereafter remained in the Chicago area until May 1, 1972.

CG T-1 advised that [redacted] b7D

CG T-1 alleges that CAIN has been working on behalf of GIANCANA throughout various parts of the world since he left Chicago on May 1, 1972.

The following physical description of CAIN has been received through interview and observation:

True Name	Not certain Variously alleged to be RICCARDO SCALZETTI, RICCARDO SCALZITTI, RICHARD CAIN
Date of Birth	Not certain, age believed in 1973 to be 49 years of age; however, various Governmental agencies show date of birth as being 10/10 and 10/4/31.

Mother	LYDIA M. CAIN Currently residing 533 West 77th Street, Chicago, Illinois, and working for Chicago Police Department
Marital Status	Married and divorced 4 times
Children	4 - none residing with father
Height	5'9"
Hair	Sandy brown
Eyes	Green, one eye seriously defective and unable to see from it.
Social Security #	357-22-3335
Weight	160 pounds
Characteristics	Wears glasses at all times
Scars & Marks	None readily apparent
Last Known Residence	233 Erie Street Chicago, Illinois

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

March 8, 1973

In Reply, Please Refer to
File No. CG 92-2652

Title RICHARD SCALZITTI CAIN

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F. ROEMER, JR., dated and captioned as above.

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

An individual who has furnished information which has been confirmed and some information which has doubtful validity.

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.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	APR 18 1973	1/19 - 4/11/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
RICHARD SCALZITTI CAIN, aka	SA WILLIAM F. ROEMER	pmf
	CHARACTER OF CASE	
	ANTI-RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 3/8/73, at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of CAIN, it being noted that he is currently a resident of Mexico.

9/15/92 9803 rdd/gcl #75,128

DECLASSIFIED BY 6383 VRI/AG

ON 9-4-81

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92 2652-85

COPIES MADE:

4 - Bureau (92-12846)
(1 - Legat, Mexico City)
1 - AIC, Chicago Field Office, SHELDON DAVIDSON
2 - Chicago (92-2652) pmf/dlf

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A

☆ GPO : 1968 O - 299-885

CG 92-2652

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	4/11/73	SA WILLIAM F. ROEMER

b7D

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - AIC, Chicago Field Office, SHELDON DAVIDSON

Report of: SA WILLIAM F. ROEMER

Office: Chicago, Illinois

Date: APR 18 1973

Field Office File #: 92-2652

Bureau File #: 92-12846

Title: RICHARD SCALZITTI CAIN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/8/79 BY LAG/RJG (2333) 9/15/92 9803 rdd/gcl #75,128

Character: ANTI-RACKETEERING

Synopsis: CAIN continues to reside in Mexico and has not returned to the Chicago area except on one very brief occasion since May of 1972.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that he has obtained information indicating that RICHARD CAIN continues to reside in Mexico, probably in Mexico City. [redacted]

b7D

CG T-1 advised that [redacted]

CG T-1 advised that insofar as he has been able to ascertain, CAIN intends to remain in Mexico indefinately.

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.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-2652

Chicago, Illinois

APR 18 1973

Title RICHARD SCALZITTI CAIN, aka

Character ANTI-RACKETEERING

Reference Reference is made to Chicago report dated and captioned as above.

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

Contact with this informant has not been made on submission, in order that a judgement of his reliability can be determined as of this time.

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.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1461781-0

Total Deleted Page(s) = 6
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 27 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1194624-0

Total Deleted Page(s) = 6
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Page 27 ~ b6; b7C; b7D;

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4/26/73

CODE

TELETYPE NITEL

This doc processed Br JFK release to NARA under 5.6 Giancana

TO : ACTING DIRECTOR (92-3171)

FROM: SAC, CHICAGO (92-349)

SAMUEL M. GIANCANA, AKA. AR. OO: CHICAGO.

SOURCES CHICAGO OFFICE ADVISE RICHARD SCALZITTI CAIN, CLOSE CONFIDANT OF GIANCANA, HAS BEEN IN CHICAGO FOR PAST TWO WEEKS.

SOURCES ADVISE CAIN APPARENTLY HAS BEEN LIVING WITH GIANCANA IN MEXICO CITY IN NEW HOUSE PURCHASED OR LEASED BY GIANCANA.

SOURCES UNABLE TO ADVISE OF NATURE OF VISIT OF CAIN TO CHICAGO, BUT APPEARS POSSIBLE CAIN INTENDS TO LEAVE CHICAGO IN NEAR FUTURE TO MEET WITH GIANCANA SOMEWHERE IN EUROPE WHERE GIANCANA NOW TRAVELING.

CHICAGO MAINTAINING CONTACT WITH SOURCES AND BUREAU WILL BE ADVISED IF PERTINENT INFO DEVELOPED. BUREAU REQUESTED TO ALERT LEGAT, MEXICO CITY OF ABOVE.

1 - C-1 Tickler
(1) - 92-2652

WFR/vel
(3)

SEARCHED
SERIALIZED
INDEXED
FILED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/21/81 BY 6383 VEL/MG
9/15/92 9803 add/sd

92-2652-86

#75,128

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 4/25/73 b7D

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: [redacted]

Dates of Contact 3/15,29/73, 4/19/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-344	TONY ACCARDO	92-2514	[redacted]
92-373	GUS ALEX	92-	TOMMY RUSSO
92-677	JOE AIUPPA	92-349	SAM GIANCANA
92-1733	AL PILOTTO	92-1322	DOMINIC BLASI
92-1165	DOMINIC DI BELLA	92-2652	RICHARD CAIN
92-2538	TONY ORTENZI	92-374	EONARD PATRICK
		92-2021	CHARLES DI CARO
		92-371	MARSHALL CAIFANO
		92-1040	JACK CERONE

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

See attached pages.

9/15/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GGJ

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

SEARCHED INDEXED
SERIALIZED FILED
APR 30 1973
FBI—CHICAGO

1 - (To each of the above files)
WFR/rdo
(16)

92-2652-87

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: APR 30 1973

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact 4/25/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2652	RICHARD CAIN; AR
92-2563	ANTHONY SPILOTRO; AR
92-3262	[redacted] AR
92-349	SAM GIANCANA; AR
92-1542	SAM DE STEFANO; AR
12-47	NARCOTIC MATTERS

b6
b7C

Purpose and results of contact TECIP TICKLER

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

EXTREME CAUTION SHOULD BE USED IN THE USE OF INFORMATION FURNISHED BY THIS SOURCE. IT IS APPARENT FROM INFORMATION FURNISHED THAT THIS SOURCE [redacted] CAN BE EASILY TRACED. THE INFORMATION FURNISHED IS NOT TO BE USED IN DETAILS OF REPORTS AND IF USED ADMINISTRATIVELY, THE CONTENTS SHOULD BE PREFIXED TO PROTECT THE IDENTITY OF THIS INFORMANT.

b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Same

PERSONAL DATA

92-2652-88

SEARCHED ☐ INDEXED ☒
SERIALIZED ☐ FILED ☒
APR 30 1973
FBI—CHICAGO
Roemer

FJF:MAH
(8)

9/15/82 9803 rdd/sel #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

[redacted] b7D

CG 92-349
CG 92-2652
CG 92-1542
CG 12-47
TECIP Tickler

Informant on [redacted] advised that RICHARD CAIN has been in town for some time. [redacted] b6 b7C b7D

Informant stated CAIN was well dressed and loaded with money. [redacted]

Informant mentioned that [redacted] b6 b7C b7D

Informant stated [redacted]

[redacted] b7D

CG 92-349
CG 92-2652
CG 92-1542
CG 12-47
TECIP Tickler

It was informant's opinion that [redacted] b6 b7C b7D

[redacted]

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-21-2013
F32M43K63

ACTING DIRECTOR, FBI (92-12846) 4-27-73

LEGAT, MEXICO CITY (92-105)(P)

RICHARD SCALZITTI CAIN, aka
AR

Re report of SA WILLIAM F. ROEMER, JR., 3-8-73, Chicago. b6 b7C

Mexico City has no information to establish that subject is now a permanent resident of Mexico City. All indications were that he was merely transiting Mexico and there has been no contact concerning him since 2-7-73. (C) (U)

However, in February, 1973, an attorney, [redacted] directed a letter to the Bank of Mexico suggesting the possibility that they might wish to employ subject as a technical adviser. It is noted that years ago subject gave polygraph and other instruction to investigators from that bank. (C)

The bank has made efforts to communicate with the lawyer with a view toward determining subject's whereabouts. However, he has not responded to letters directed to his post office box and they have been unable to establish that there is any such attorney. (C)

It would seem that subject's mother, described as employed by the Chicago police, would be in a position to furnish his correct name and date and place of birth.

Classified by 9803 rdd/gcl
Declassify on: OADR #75,128
4/5/92

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

6/10/82
CLASS. & EXT. BY 7855 SR-CLC/GCC
REASON-FCIM II, 1.2.4.2 2,3
DATE OF REVIEW 4/27/93

Will establish subject's correct name and date and place of birth and attempt to determine current passport being utilized by subject.

5 - Bureau
(1 - Foreign Liaison Desk)
(2 - Chicago 92-2652)
1 - Mexico City
RSC:ffs
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

92-2652-89

ENCLOSED INDEXED
ANALYZED FILED
MAY 1973
FBI—CHICAGO

CONFIDENTIAL

~~CONFIDENTIAL~~

MEX 92-105

MEXICO CITY (U)

AT MEXICO, D. F. (U)

Will report results of efforts by [redacted] to locate and interview the attorney claiming to represent subject (C)

b7D

~~CONFIDENTIAL~~

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 5/23/73

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
5/9, 5/22/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information):

92-887	SAM ENGLISH, AR 92-2652 RICHARD CAIN
92-371	MARSHALL CAIFANO, AR
92-3745	JOHN GATTUSO, AR
92-2017	JOHN DE BIASE, AR
92-2010	JAMES LA PIETRA, AR
92-2231	[redacted] AR
92-2940	AR

b6
b7C

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

92-1173, LCN
TECIP tickler
C-1 tickler

SEE ATTACHED PAGES.

[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO.

[X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

9/15/92 9803 add/sd #75,128

92-2652-90

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
MAY 29 1973
FBI — CHICAGO

WFR/vel
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/14/92 BY CLC/GCL

[redacted] b6 b7C b7D

JOHN GATTUSO;
JOHN DE BIASE;
JAMES LA PIETRA;
[redacted]

Informant stated that he has been in a position to obtain information concerning [redacted] b6 b7C b7D

[redacted]

Informant identified the following individuals as members of the LCN in Chicago, or in his terms "made" persons:

RICHARD SCALZITTI CAIN
[redacted] b6 b7C
JAMES LA PIETRA
JOHN GATTUSO
[redacted]

Informant stated that at the present time there is a conflict between factions of organized crime in Chicago. He stated that the older prominent members and leaders have had many "good years" during the heyday of organized crime to amass a considerable fortune and that with the "slump" which is currently in existence in organized crime they are still able to weather the storm and are not particularly concerned with their diminished current income. However, the "young turks", lead by TONY SPILOTRO, do not have such a backlog of finances and are slowly coming to a desperate situation where they are going to have to do something to augment their income.

[redacted] b7D

Informant suggested that this is a situation which must be closely followed inasmuch as it has potential for considerable disruption in the Chicago group.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN DIEGO (92-229) DATE: 5/24/73

FROM : SAC, CHICAGO (92-1173)

SUBJECT: LA COSA NOSTRA (LCN)
AR - CONSPIRACY
(OO: NEW YORK)

Re San Diego letter to Chicago dated 5/1/73, captioned "ANTHONY JOHN SPILOTRO, aka. AR (OO: LAS VEGAS)".

Enclosed for San Diego are six (6) photographs, one (1) each of the following suspected Chicago LCN Family members:

RICHARD CAIN
(TN RICHARD SCALZITTI);
JOHN GATTUSO;
[redacted]
JAMES LA PIETRA;
[redacted]
and
[redacted]

b6
b7C

9/15/92 9803/dd/sd #75,128
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 858 SR
CLC/GCI

San Diego is requested to ascertain from [redacted] if the individuals whose photographs are enclosed herewith are members of the Chicago LCN Family. Return photos to Chicago.

b6
b7C
b7D

In referenced San Diego letter, [redacted] advised on 4/26/73 that he was in telephonic contact with [redacted]

2 - San Diego (92-229) (Encl. 6) (RM)
11 - Chicago
(1-92-2652) (RICHARD CAIN)
(1-92-4040) [redacted]
(1-92-3745) (JOHN GATTUSO)
(1-92-3809) [redacted]
(1-92-2010) (JAMES LA PIETRA)
(1-92-2940) [redacted]
(1-92-3212) [redacted]
(1-[redacted]
(1-[redacted]
(1-[redacted]

92-2652-91

b6
b7C
b7D

SEARCHED
SERIALIZED
INDEXED
FILED

RPC/lan
(13)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

[redacted]

b6
b7C
b7D

San Diego should also determine if [redacted] is known to [redacted] as a member of the Chicago Family.

Chicago will contact [redacted] in an attempt to verify the LCN membership status of the above seven (7) individuals.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO SAC, Chicago [redacted]

DATE JUN 12 1973

b6
b7C
b7D

FROM SA [redacted]

SUBJECT: [redacted]

Dates of Contact
6/1-5/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-371 MARSHALL CAIFANO; AR
165-2685 [redacted] ITWI
92-2339 JOSEPH SPADAVECCHIO; AR
92-2032 DOMINIC SENESE; AR
166-273 JOSEPH "RED" ALTIERE; ITAR
92-1173 LA COSA NOSTRA

b6
b7C

Purpose and results of contact

[ ] NEGATIVE
[ ] POSITIVE
[ ] STATISTIC

✓ 92-2652 RICHARD CAIN; AR
92-3212 [redacted] AR
92-2940 [redacted] AR
92-3809 [redacted] AR
165-2974 JIMMY ANDRIACCHI; ITWI
92-689 OBBIE FRABOTTA; AR
92-927 JAMES "COWBOY" MIRRO; AR
92-1542 SAM DE STEFANO; AR
92-2029 MARIO DE STEFANO; AR
TECIP

(See Attached)

[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

X Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

PERSONAL DATA

Coverage
Same

92-2652-92

9/15/92 9803 rdd/gd #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

FJF/dlb
(17)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 13 1973
FBI — CHICAGO

[redacted] b7D

92-2652
92-3212
92-2940
92-3809

On June 5, 1973, this informant discussed several individuals who were believed to be possible members of the La Cosa Nostra (LCN) and who are known to be close associates of hoodlums in the Chicago area.

Informant stated that RICHARD CAIN is definitely a member of the LCN. Informant stated [redacted] b6 b7C b7D RICHARD CAIN was considered a trusted member of the LCN by GIANCANA. Informant stated CAIN's correct name is SCALZETTI. From what he has been able to gather, CAIN is [redacted]

Informant also discussed at this time [redacted] b6 b7C b7D and both are members of the LCN.

Informant stated [redacted] b6 b7C b7D

[redacted]

b7D

[redacted] were not known by this source.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 6/13/73

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
5/8/73 and 6/5/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1360 JAMES "TURK" TORELLO; AR
92-2652 RICHARD CAIN; AR
92-2010 JAMES LA PIETRA; AR
92-2940 [redacted] AR
92-3212 AR
TECIP

b6
b7C

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

(See attached)

9/15/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 S R
CLC/GCL

- [ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

- [X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same
92-2652-93

PERSONAL DATA

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
JUN 21 1973
FBI—CHICAGO

FJF/glk
(7) glk

[redacted] b7D

62-2562
RICHARD CAIN;
AR

62-2010
JAMES LA PIETRA;
AR

62-3040
[redacted]
AR

62-3212 b6
[redacted] b7C
AR

On June 5, 1973, informant in discussing LCN membership in the Chicago family, identified RICHARD CAIN, JAMES LA PIETRA, [redacted] as individuals known to him as LCN members.

MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: MAY 10 1973

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact 5/3/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1542 SAM DE STEFANO; AR
92-373 GUS ALEX; AR
92-3262 [redacted] AR
92-1059 ALLAN DORFMAN; AR
92-2563 ANTHONY SPILOTRO; AR
92-3412 [redacted] AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-452 [redacted] AR
92-735 JOSEPH GLIMCO; AR
92-2652 RICHARD CAIN; AR
92-914 SAM BATTAGLIA; AR
92-466 CIP
TECIP

SEE ATTACHED.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage SAME

PERSONAL DATA

9/15/92 9803 rdd/sel #75,128

92-3652-94

SEARCHED: INDEXED
SERIALIZED: FILED
MAY 11 1973
FBI—CHICAGO

FJF/mcg (12)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY 7858 S R CLC/GCL

b7D

EXTREME CAUTION SHOULD BE USED IN THE USE OF INFORMATION FURNISHED BY THIS SOURCE. IT IS APPARENT FROM INFORMATION FURNISHED THAT [redacted] CAN BE EASILY TRACED. THE INFORMATION FURNISHED IS NOT TO BE USED IN THE DETAILS OF REPORTS AND IF USED ADMINISTRATIVELY, THE CONTENTS SHOULD BE PREFIXED TO PROTECT THE IDENTITY OF THIS INFORMANT.

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-22-2013
E32M43K63

ACTING DIRECTOR, FBI (92-12846) 6-27-73

LEGAT, MEXICO CITY (92-105)(P)

RICHARD SCALZITTI CAIN, aka
AR

Re my letter 4-27-73, and Bureau cable 4-27-73.

Mexico City has had no further contacts from [redacted] and referenced Bureau cable indicates that the subject returned to Chicago. (A)(U)

b6
b7C
b7D

[redacted] has been attempting to [redacted] (C)

Source is attempting to locate him through [redacted] (C)

LEADS

MEXICO CITY

AT MEXICO, D. F.

Will report results of further inquiry by [redacted] (C)

(U)

4/10/82
CLASS. & EXT. BY 7853SR/ac/GEG
REASON-FCIM II, 1-2.4.2 2,3
DATE OF REVIEW 6/22/93

5 - Bureau
(1 - Foreign Liaison Desk)
(2 - Chicago 92-2652)
1 - Mexico City
RSC:ffs
(6)

92-2652-95

JUL 9 1973

9/15/92
Classified by 9803 rdd/scl
Declassify on: OADR
75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CONFIDENTIAL

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : 92-2652 DATE: 7-31-73

FROM : Roemer

SUBJECT: Richard Cain, aka AR

b6
b7C

[redacted]

advised that Cain has not been in Chicago since May, 1973. It is believed he is still residing with Sam Giancana in Mexico.

Post

9/15/92 9803rdd/scl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

92-2652-96

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 31 1973
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106-01

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 8/7/73

FROM : SAC, LAS VEGAS (62-NEW) (RUC)

SUBJECT: RICHARD CAIN
MISCELLANEOUS
INFORMATION CONCERNING

[redacted] furnished the following information to SA [redacted], on 8/6/73: b6 b7C b7D

Subject, who is well-known to the Chicago Division and especially to SA [redacted]

Subject, who is a former Chicago Police Officer, advised [redacted], that he had [redacted]. Subject is a friend of SAM GIANCANA, TONY SPILOTRO, and FRANK LEFTY ROSENTHAL. b6 b7C b7D

CAIN [redacted] CAIN mentioned to [redacted] that he planned on contacting [redacted] but did not know if he had time enough or not.

The above is being furnished for the information of Chicago.

9/15/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

92-2652-97

(2) - Chicago
1 - Las Vegas
CT:krc
(3)

Roemer

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: PETER J. VAIRA)
1-Legat, Mexico City

Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO

Date: AUG 29 1973

Field Office File #: 92-2652 Bureau File #: 92-12846

Title: RICHARD SCALZITTI CAIN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 CLC/
9/15/92 9803/Add/Sel #75,128

Character: ANTI-RACKETEERING

Synopsis: CAIN has been identified by 2 additional informants as a member of the Chicago LCN family. One informant advised that CAIN definitely a member of the LCN was very close to SAM GIANCANA, when GIANCANA was the top leader of organized crime in Chicago during the period 1956 to 1965. CAIN was considered by GIANCANA to be a trusted member of the LCN. This informant advised that CAIN continues to be close to GIANCANA and both are together in Mexico. Informant advised that [redacted] b7D CAIN known to be in the Chicago area for approximately 2 weeks during late 4/73 and [redacted] His whereabouts on all other occasions have not been verified but it is believed that he has been in Mexico City and other portions of Mexico during most of the other time involved in this period.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 and CG T-2 have both identified RICHARD SCALZITTI CAIN as being a member of the Chicago family of La Cosa Nostra. CG T-1 advised that CAIN has been extremely close throughout the years to SAM GIANCANA, the top leader of organized crime in Chicago during the period 1956 through 1965. Informant advised that since GIANCANA left Chicago in 1966 to go to

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406 440

Mexico to make his base of operations there, [redacted] b7D

From what informant has been able to gather, CAIN continues to be close to GIANCANA and both are currently together in Mexico. CG T-1 advised the last information he has concerning [redacted]

CG T-1 also advised that although he has no solid evidence to back his opinion, it appears to him that it is very possible that CAIN is currently involved in narcotics.

CG T-1 advised that he is aware that CAIN was in the Chicago area for approximately two weeks during the latter part of April, 1973. He advised that from sources who were then in contact with CAIN, he obtained information that CAIN had been living in Mexico City and had been in close contact with GIANCANA. Informant advised that from what he gathered, it appeared possible that [redacted] b7D

CG T-3 advised that he is aware that [redacted] Informant advised that [redacted] b6 b7C b7D

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to File No.

AUG 29 1973

Title RICHARD SCALZITTI CAIN

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F. ROEMER, JR., dated and captioned as above.

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

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.

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-22-2013
F32M43K63

DIRECTOR, FBI (92-12846) 8/20/73

LEGAT, MEXICO CITY (92-105) (RUC)

RICHARD SCALZITTI, CAIN, aka
AR

ALL INFO. [illegible] RETAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Remylet, 6/27/73.

The following information was received on 8/3/73, from [redacted]. This information should not be reported for dissemination. (C)

b6
b7C
b7D

[redacted] He has had no further contact with CAIN. (C)

6/14/82 7858 SR

CLASS. & EXT. BY CLC/GCL
REASON-FCIM II, 1-2.4.2 2,3
DATE OF REVIEW 8/20/97

5 - Bureau
(1 - Foreign Liaison Desk)
(2) - Chicago, 92-2652)
1 - Mexico
RSC/vmm
(6)

9/15/92
Classified by 9803 rdd/gcl
Declassify on: OADR
#75,128

92-2652-99

Roemer

CONFIDENTIAL

Routing Slip
0-7 (Rev. 4-28-

(Copies to Offices Checked)

TO: SAC:

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- XX Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
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- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
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- ☐ San Diego
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- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico

TO LEGAT:

- ☐ Beirut
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- ☐ Brasilia
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- ☐ Paris
- ☐ Rome
- ☐ Singapore
- ☐ Tel Aviv
- ☐ Tokyo

RE:

Date 9-5-73

RICHARD SCALZITTI CAIN, aka
AR

XX For information ☐ Retention optional ☐ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

9/15/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 S R
CLC/GCL

92-2652-100

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 7 1973
FBI—CHICAGO

Enc.
Bufile (92-12846)
Urfile (92-2652)

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	OCT 18 1973	8/28/73 - 10/11/73

TITLE OF CASE

RICHARD SCALZITTI CAIN, aka

REPORT MADE BY: SA WILLIAM F. ROEMER, JR. TYPED BY: dvb

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA WILLIAM F. ROEMER, JR., 8/28/73.

-p-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of CAIN, it being noted that he is currently residing in Mexico.

ADMINISTRATIVE

It is noted that contained in the body of this report is information indicating that CAIN currently is residing in Mexico. For this reason one copy of this report is being designated for the Legat, Mexico City.

ACCOMPLISHMENTS CLAIMED						X NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR (X) YES ( ) NO PENDING PROSECUTION OVER SIX MONTHS ( ) YES (X) NO

APPROVED VCI SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6652-101

COPIES MADE:

4 - Bureau (92-12846)
1 - Legat, Mexico City
1 - USA, Chicago
1 - AIC, Chicago Field Office
PETER VAIRA
(2) - Chicago (92-2652)

DLO

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd
How Fwd.
By

Notations
9/15/93 9803 rdd/gcl #75,125

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/14/82 BY 7858 SR

CLC/GCL

-A*-
COVER PAGE

NON-SYMBOL SOURCE
ADMINISTRATIVE PAGE

CG T-1 is [redacted], Chicago, contacted [redacted] by SA WILLIAM F. ROEMER, JR.

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE, PETER VAIRA

Report of: SA WILLIAM F. ROEMER Office: CHICAGO
Date: OCT 18 1973

Field Office File #: 92-2652 Bureau File #: 92-12846

Title: RICHARD SCALZITTI CAIN

(9/15/92 9803 rdd/gcl #75,128)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/14/82 BY 7858 SR
CLC/GCL

Character: ANTI-RACKETEERING

Synopsis: CAIN continues to reside in Mexico. Information developed indicating that CAIN [redacted] b7D [redacted] CAIN currently involved in no known organized crime activity in Chicago and has not been known to be in Chicago [redacted]

-P-

DETAILS: AT CHICAGO, ILLINOIS.

CG T-1 advised that [redacted] b7D

CG T-1 advised that it is his understanding that [redacted]

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 386-810

CG T-1 also advised that he understands that CAIN [redacted]

b7D

CG T-1 advised that CAIN [redacted]

No information has been developed indicating that CAIN is currently active in the affairs of organized crime in Chicago.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to File No. CG 92-2652

OCT 18 1973

Title RICHARD SCALZITTI CAIN

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent William F. Roemer, Jr., dated and captioned as above.

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

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FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO SAC CHICAGO [redacted] DATE OCT 29 1973

FROM SA [redacted]

SUBJECT [redacted]

b6
b7C
b7D

Dates of Contact
10/11/73 10/19/73, 10/23/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

165-2316 [redacted]
92-4171 [redacted]
179-6 HERB BLITZSTEIN [redacted]
165-2922 [redacted]
92-360 Sub 14 CRIMINAL INFLUENCE CHICAGO PD (ROEMER)
182-266 [redacted]

b6
b7C

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

✓92-2652 RICHARD CAIN (ROEMER)
92-1040 JACK CERONE [redacted]
92-1360 JAMES TORELLO [redacted]
TECIP TICKLER

SEE ATTACHED.

9/15/92 9803 rdd/gcl

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No.

[ ] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

b6
b7C

PERSONAL DATA

92-4652-102

SEARCHED INDEXED
SERIALIZED FILED
OCT 30 1973
FBI—CHICAGO

1 - Each pertinent file
JDD/mek
(11) mek

[redacted]

CG 92-2652

b6
b7C
b7D

On 10/23/73, informant advised that RICHARD CAIN was at the [redacted] He was there with his friend, [redacted]

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-22-2013
E32M43K63

DIRECTOR, FBI (92-12846) 11/19/73

LEGAT, MEXICO CITY (92-105) (P)

RICHARD SCALZITTI CAIN, aka
AR

Rerep SA WILLIAM F. ROEMER, JR., 10/18/73, Chicago.

b6
b7C
b7D

Mexico City has no information to confirm that the subject is currently in residence in Mexico. (C)(u)

[redacted] (C)

Chicago is requested to respond to leads in Mexico City letters 1/16/73 and 4/27/73, and attempt to determine any specific address for subject in Mexico. (C)(u)

9/15/92
Classified by 9803 rdd/gcl
Declassify on: OADR
#75,128

6/10/82
CLASS. & EXT. BY 7758SR/GCL/GCL
REASON-FCIM-II, 1-2,4.2 2,3
DATE OF REVIEW 11/19/93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

5 - Bureau
(1 - Foreign Liaison Desk)
(2 - Chicago, 92-2652)
1 - Mexico City
RSC/vmm
(6)

92-2652-103

Roemer

CONFIDENTIAL

Routing Slip
0-7 (Rev. 4-28-72)

(Copies to Offices Checked)

TO: SAC:

			TO LEGAT:
☐ Albany	☐ Houston	☐ Oklahoma City	☐ Beirut
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Bern
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bonn
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Brasilia
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Buenos Aires
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Caracas
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Copenhagen
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Hong Kong
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ La Paz
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ London
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ Madrid
XX Chicago	☐ Miami	☐ San Diego	☐ Managua
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Manila
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Mexico City
☐ Columbia	☐ Mobile	☐ Savannah	☐ Ottawa
☐ Dallas	☐ Newark	☐ Seattle	☐ Paris
☐ Denver	☐ New Haven	☐ Springfield	☐ Rome
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Singapore
☐ El Paso	☐ New York City	☐ Washington Field	☐ Tel Aviv
☐ Honolulu	☐ Norfolk	☐ Quantico	☐ Tokyo

Date 12-5-73

RE:

RICHARD SCALZITTI CAIN, aka
AR

☐ For information ☐ Retention optional XX For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/15/92 BY 9803 mdd/gtl
#75,128

92-2652-104

SEARCHED / INDEXED
SERIALIZED / FILED
DEC 4 1973
FBI — CHICAGO

Enc. (2) PP
Bufile (92-12846)
Urfile (92-2652)

12/11/73

AIRTEL

TO : DIRECTOR, FBI (92-12846)

FROM : SAC, CHICAGO (92-2652)

SUBJECT: RICHARD SCALZITTI CAIN, aka
AR

Re Legat Mexico City letter dated 11/19/73.

For information Legat Mexico City subject has returned to Chicago and apparently intends to remain in Chicago indefinitely.

Mexico City will be advised when any further information concerning CAIN's presence in Mexico.

(9/15/92 9803 ddl/gcl #75,128)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 S R
C L C/GC L

4 - Bureau
1 - Legat Mexico City
1 - Foreign Liaison Desk
(1) - Chicago
WFR/cad
(5) cad

92-2652-105

SEARCHED
SERIALIZED
INDEXED
FILED

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [ ] DATE: 12/19/73

FROM : SA [ ]

SUBJECT: [ ]

b6
b7C
b7D

Dates of Contact
12/14; 12/4,11/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-344 (ANTHONY ACCARDO; AR)
92-677 (JOEY AIUPPA; AR)
92-373 (GUS ALEX; AR)
✓92-2652 (RICHARD CAIN; AR)
92-466 (CIP)
92-2213 (SKIMMING ACTIVITIES - NEVADA CASINOS; AR)

Purpose and results of contact TECIP

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

SEE ATTACHED

(6/15/92 9803 nld/gcl #75,128)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 S R
CLC/GCL

[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

[X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
SAME

PERSONAL DATA

92-2652-104

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
DEC 20 1973
FBI—CHICAGO

ROEMER

1 - Each above file
WJF:ns
(8)

On 12/11/73, informant stated he met [redacted] b6 b7C b7D

[redacted]

Informant stated he learned from [redacted] that CAIN now is hanging out at Adolph's on Rush Street and b6 b7C b7D

[redacted]

and as informant was fairly certain, was then involved in a narcotics operation.

Informant advised Adolph's is a "key club" and on making a further inquiry concerning CAIN from a source he preferred not to identify, informant stated this source also confirmed the fact that CAIN was now hanging out at Adolph's [redacted] b6 b7C b7D

[redacted]

[redacted]

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] DATE: 12/21/73 b7D

FROM : SA JAMES F. BONNER

SUBJECT: [redacted]

Dates of Contact
12/7, 21/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
92-2652 RICHARD CAIN, aka, HR (SA ROEMER)

Purpose and results of contact [redacted] b6 b7C b7D

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[redacted] who at one time aspired to be a night club entertainer. CAIN fancied himself as a lady's man [redacted] Recently, memos had it that CAIN was associating with some burglars and fencil thieves.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Org. Crime
92-2652-107

PERSONAL DATA

(9/15/92 9803 Add/gcl #75,128)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 21 1973
FBI—CHICAGO

(1) 92-2652

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

b6
b7C

TO: [redacted] 12/24/73 b6 b7C

FROM: [redacted]

SUBJ: RICHARD CAIN

At about 5:30 PM, 12/24/73, an anonymous male telephonically contacted this office.

He advised that a night club singer, [redacted] MAY BE ONE OF THE WOMEN INVOLVED WITH CAIN IN THE PAST. HE SAID [redacted], WHO [redacted] KNEW CAIN FOR 12 YEARS. AS [redacted]

[redacted] lives on [redacted] Irving Park in the basement apartment of a 3 flat

For info only

92-2652-108

9/15/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/24/82 BY 7858 S.R. CLC/GCL

SEARCHED INDEXED SERIALIZED FILED DEC 27 1973 FBI—CHICAGO

Roemer

See me VU

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

C-1

TO : SAC, Chicago

DATE: 12/21/73

FROM : SA [redacted]

b6
b7C

SUBJECT: Unsub; Murder of Richard Cain 12/20/73, Chicago, Ill.

read to SA [redacted] 12/22/73

2

On 12-21-73 [redacted] b6 b7C

[redacted] telephonically furnished the following information which he stated he received from Cook County S.O. [redacted] Homewood Station & at least part of which he understood was reported to SA [redacted]

[redacted] stated that a [redacted] LNU a reported "hit man" and bank robber came to Chicago area about 6 ~~[illegible]~~ weeks ago. He is living on [redacted] is a friend of [redacted] currently incarcerated Cook County Jail on Armed Robbery Charge. [redacted] and [redacted] through [redacted] girl

9/15/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/92 BY 7858 SR
CLC/GCL

1-
MRF

92-2652-109

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 27 1973
FBI — CHICAGO
Roemer

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

friend of [redacted] and [redacted] reported by [redacted] visited [redacted] in Cook County Jail

Both [redacted] and [redacted] are reportedly "hit men" and bank robbers and as a result [redacted] is ~~not~~ speculating that [redacted] may have been involved in Cain murder.

b6
b7C

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 1/2/74

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact 12/21/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1 - 182-2608 HERB BLITZSTEIN FILAL (Assigned [redacted])
1 - 179-6 HERB BLITZSTEIN (Assigned [redacted])
1 - 92-371 MARSHALL CAIFANO (Assigned [redacted]
1 - 92-2652 RICHARD CAIN (Assigned ROEMER)

b6
b7C

Purpose and results of contact

- [x] NEGATIVE
- [ ] POSITIVE
- [ ] STATISTIC

- [ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

- [ ] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Same

PERSONAL DATA

9/15/92 9803 rdd/gcl #75,128

JDD/kal
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

92-2652-110

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SERIALIZED ____ FILED ____
JAN 2 1974
FBI—CHICAGO
ROEMER

[redacted]
CG 92-371
CG 92-2652

b6
b7C
b7D

Informant advised that [redacted] according to information learned by him [redacted]

[redacted]

SAC
ASAC
CC
ASST CC
STENO SUP
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6

NR 002 LV CODED

10:22 AM URGENT 1-9-74 SH

TO DIRECTOR

WFO

CHICAGO (92-2652)

FROM LAS VEGAS (92-4635) 2P

RICHARD SCALZITTI CAIN, AKA DICK CAIN, DICK SCOTT (DECEASED 12-20-73, CHICAGO); AR ; OO: CHICAGO.

REMUTELCALLS TO WFO AND CHICAGO THIS DATE.

LIEUTENANT [redacted] (NA) INTELLIGENCE UNIT, LAS VEGAS METROPOLITAN PD (LVMPD) WAS REQUESTED BY UNDER-SHERIFF [redacted] (NA) TO DETERMINE IF INDIVIDUAL REPRESENTING HIMSELF TO BE A [redacted] TELEPHONE [redacted] IS LEGITIMATE AND IF POSSIBLE DETERMINE PURPOSE OF INQUIRY. UNDERSHIRFF [redacted] RECEIVED A TELCALL ON 1-8-74 REQUESTING INFORMATION RE WHEREABOUTS OF SCALZITTI, AKA DICK SCOTT. THIS TELCALL NOT ANSWERED BY LVMPD.

IN RETELCALL TO WFO, WFO ADVISED ABOVE TELEPHONE NUMBER LEGITIMATE.

IN RETELCALL TO CHICAGO, CHICAGO ADVISED THAT SUBJECT

END PAGE ONE

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/8/79 BY 2333 GAJ/RJG
9/15/92 9803 ADD/gcl #25,128

92-2652-111

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 9 1974
FBI—CHICAGO

FD-350 (Rev. 7-16-63)

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Mort

RICHARD CAIN'S murder Thursday is no mystery to most knowledgable lawmen here. Cain, who had been serving as a "gopher" for ex-Chicago mob boss, Sam (Mooney) Giancana, now in exile in Mexico, returned here two weeks ago and sought favors from the Young Turks of the mob, namely Frank Schweihs, Anthony Spilotro and James (Turk) Torello. Lawmen believe Cain was 'hit' to remind the Young Turks to stay in line. The mob's day-to-day operations still are managed by aging leaders Anthony Accardo and Joey Aiuppa and lawmen believe the Young Turks wanted to turn Cain's varied abilities to their personal use. An intramob bloodbath could erupt. Cain's death is the 1,115th Chicago gangland slaying since 1929.

(Indicate page, name of newspaper, city and state.)

21 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 12/21/73
Edition: BLUE STREAK
Author: MORT EDELSTEIN
Editor: D. FELDMEIR
RICHARD CAIN AR

Character: 92-2652
or
Classification:
Submitting Office: CHICAGO

COPY SENT TO BUREAU
92-2652-112

SEARCHED INDEXED
SERIALIZED FILED
DEC 21 1973
FBI-CHICAGO

9/15/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

9/15/92. 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 6/14/82 BY 7858 SR CLC/GCL

(Report Citizens in Space Below)

Homicide No. 834

Lawman and mobster

By Bill Granger and Larry Weintraub

The story of his life read like a cheap novel. The story of his death completed the book.

He had been born in the Italian section of the old West Side. His street corner pals became gangsters and priests. He became a cop and a member of the mob. In 49 years of life, he managed to make his life story a spider-web of fact and fiction, a tale of booze and broads, flashy cars and sudden gunfire, dark alleys and seamy prison cells.

And his death came like a novel's climax, in a West Side restaurant, with two blasts of shotgun fire in the head.

His name was Richard Scalzetti.

He was known as Richard Cain.

Cain was born of Sicilian parents in the neighborhood around Taylor and Marshfield. Not a lot is known about his early life — except the parts Cain chose to tell.

He grew up on the streets. "The word delinquency hadn't been invented then," he said in later life. "So we just got into grouble."

They were tough kids in a tough neighborhood. He had a dozen pals. Nine ended up in jail. One became a cop.

Cain ended up both ways.

When he was 14, Cain left home. He worked his way across the country and back. When he came home, he heard a story that he told many times later.

He would say that he found out his grandfather, an immigrant, had worked his way up from ditch digger to become a big sewer contractor and then was kidnaped by the Black Hand.

The ransom wasn't paid fast enough. The old man was shot to death.

No one was ever able to verify Cain's story. No one ever disproved it. Cain said he learned to hate the mob because of what had been done to his grandfather.

Cain liked to tell people he joined the Army in World War II, became an intelligence agent, was shipped to China, was wounded in the head by shell fragments and went blind.

He also said he learned the art of hypnosis in the Orient.

Cain knew hypnosis. The rest was a lie. He was a file clerk in the Army— after the war (1947-1950). He was never wounded.

Cain said he became a private eye for the Burns Agency. Burns denied it.

In fact, Cain did become a cop. He joined the Chicago force in 1956. He played the New Centurion before anyone thought of writing books about cops who make up their own law.

He went into vice. He became a Page 1 guy. One day he wanted to get into a warehouse full of pornographic books. He couldn't get a warrant. Fortunately for him, a window he was standing near in the warehouse "somehow shattered" triggering a burglar alarm that brought carloads of policemen who flooded the warehouse and only found porno.

Then there was the time he and his vice partner followed a trail of pornographic pictures to a two story house on the South Side owned by 68-year-old Grace Van Scoyk. The woman solicited them and took $20 from the pair and began taking her clothes off. She was arrested and convicted.

Cain and his partner, Gerald Shallow, searched the house. They found $65,202 stuffed into paper bags and a strong box. Mrs. Van Scoyk said later that after Cain's search, about $1,500 in her purse was gone. She also said Cain gave her the name of a good lawyer. She took back her charges later about the money.

Then there was the story of Uncle Harry Feigel who was shaking down homosexuals in the bus station. Cain and his partner arrested Feigel, who pulled a gun, according to the cops. So Cain let him have it. A lawyer for the Feigel family later claimed, unsuccessfully, that the vice detective had simply executed Uncle Harry. Mrs. Rosemary Cain, who later divorced Richard, said her husband would come home some nights with big chunks of money on him — thousands of dollars. It was all very mysterious.

About this time, a young lawyer named Richard B. Ogilvie was named an assistant U.S. attorney in Chicago. He was assigned to dig into organized crime. Richard Cain went to see him and said:

"I know the hoods. I am not afraid of the hoods, and I hate the hoods."

Ogilvie said Cain told him a lot of inside stories about the mob.

In January of 1960, Cain and Shallow took furlough leave and went to work for Benjamin Adamowski, who was then the Republican state's attorney. Rosemary Cain started making a fuss then about Cain's extra income, and Cain finally dropped from the force late in 1960.

Now he went to work for Accurate Laboratories as a private eye. He knew how to work polygraph machines and one of his assignments was to investigate the Springfield

(Indicate page, name of newspaper, city and state.)

28 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 12/21/73
Edition: 4* FINAL
Author: GRANGER & WEINTRAUB
Editor: JAMES HOGE
Title: RICHARD CAIN AR
Character: 92-2652
or
Classification:
Submitting Office: CHICAGO

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DEC 21 1973
FBI-CHICAGO

92-2652-113

(Mo.) police force. He got the chief fired and shook the whole force up.

Some people thought Cain knew an awful lot about how crooked cops operate. He also did a little wiretapping in his new business.

Next, he started training Cuban exiles (eventually 140 of them) for an invasion of Castro's Cuba. He said he also made hit-and-run raids from Florida on Cuba. It was known that the mob was against Castro because he had thrown them out of their profitable gambling casinos in Cuba. And Cain spoke Spanish.

In 1962, Ogilvie was elected sheriff. He hired Cain as his chief investigator.

Cain used the headlines to reach for a top job — he wanted to be director of the newly created Illinois Crime Investigating Commission. It came down to a vote between him and a federal narcotics agent named Charles Siragusa. Cain pulled strings. He got references from the late Sen. Everett M. Dirksen (R-Ill.), but the board voted for Siragusa.

In 1963 and 1964, Cain got into trouble. Gangsters had knocked over a drug shipment. Cain eventually found part of the shipment in a Rosemont motel room. Cain was the subject of a grand jury investigation and eventually was charged with conspiring to obstruct justice and perjury (for his testimony before the jury).

A jury decided the motel-room raid was a phony. Cain and others were found guilty. They were sentenced to prison but the Illinois Supreme Court reversed the convictions on technical grounds.

Ogilvie dumped Cain.

Then Cain started hanging out with the hoods he had once chased.

In 1965, he was called before a federal grand jury investigating the mob. He kept mum.

He liked big cars and beautiful women. A beautician and singer named Harriette Blake was seen on his arm from time to time.

The FBI kept its eyes on Cain for a long time. In 1968, Cain was indicted along with mob figures in a hijack ring that had netted more than $10 million.

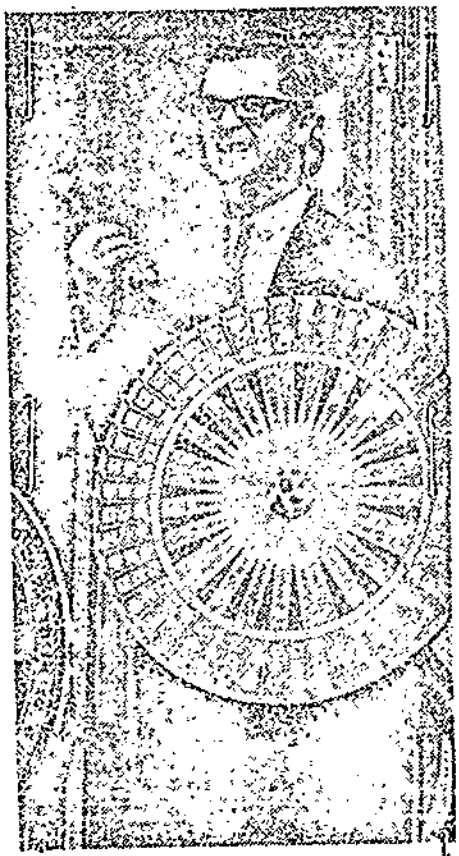
Specifically, Cain was charged with giving lie tests to a bunch of Franklin Park bank robbers to locate the stoolie among them so the mob would know.

He had never graduated from high school but the flamboyant Cain defended himself in court.

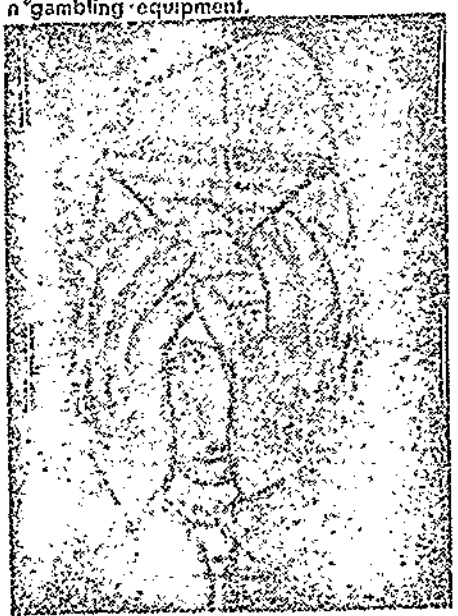
He lost the case. The trial judge, Julius J. Hoffman, declared Cain and his fellow defendants, including Willie (Potatoes) Daddano, were "menaces to society and too dangerous to be released on bond." He went to prison.

Cain had been quiet the last year out of prison. He had not made headlines.

Until Thursday. Then he went out the way he had lived most of his life. In the column on Page 1 as homicide 334 of 1973.



As chief investigator for the sheriff's office, Richard Cain led a 1963 raid on a dealer in gambling equipment.



Sam Cozzo, owner of Rose's Sandwich Shop, who was lined up against the wall by assassins of Richard Cain. (Sun-Times Photo by Jack Lenahan)

Richard Cain

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Cain played mob game and lost big

By George Bliss
and John R. Thomson

SHORT, COCKY, and a glib talker, Richard Cain was the kind of guy who, in the words of a onetime close associate, could have climbed to the top in almost any field of law enforcement.

That he didn't, and instead wound up in the morgue with his face shot off, was, in his former associate's opinion, because "Dick Cain had a compulsion to be a gangster."

The details of Cain's life are as cloudy as the details of how he died from a shotgun blast by assassins. Just as there are conflicting stories of how he met his death in a Grand Avenue sandwich shop, there are conflicting stories about his background and his life.

The federal government said his real name was Scalzetti, and indicted him under that name. He always maintained his real name was Cain, and that his birth certificate proved it.

A CHICAGO investigator who once made an extensive inquiry into Cain's life said his name really was Cain, and his father came from a family that farmed in area near Owosso, Mich.

Altho it has been reported that Cain's mother's name was Scalzetti, this investigator said her name was Scully, but that since she was of Italian descent this may have been an Anglicized version of Scalzetti.

He was born in Chicago but attended a public elementary school and a parochial high school in Owosso, leaving high school at 17 to enter the Army on a forged birth certificate.

He often told people he had served with American underground forces in China, blowing up railroad stations. Actually, he was a company clerk with an Army detachment in the Virgin Islands from 1947 to 1950.

THERE HE acquired the first of at least three wives, and a skill that was to make him an invaluable aid to the gangsters who later became his associates. He learned to speak and write Spanish fluently.

He began his career as an investigator with the William J. Burns Detective Agency in Dallas, returned to Chicago about 1951, went to a polygraph operator school run by a police captain, and with the captain's clout got on the Chicago police force.

He was one-fourth of an inch short of the 5 feet 9 inch height requirement for policemen. It cost him $800, plus the captain's clout, to get on the police force, he told a friend.

AFTER ABOUT five years on the force, he resigned in 1959 after it was discovered that he and his partner were spying on Mayor Daley's commissioner of investigations.

In February, 1959, he and his partner seized $60,000 in currency in a raid on a prostitute's apartment.

9/15/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/14/82 BY ~~CLC~~ GCL

(Indicate page, name of newspaper, city and state.)

1 CHICAGO TRIBUNE
CHICAGO, ILLINOIS

Date: 12-21-73
Edition: SPORTS FINAL
Author: BLISS & THOMPSON
Editor: C. KIRKPATRICK
Title: RICHARD KAIN-AR

Character:
or 92-2652
Classification:
Submitting Office: CHICAGO

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DEC 21 1973
FBI - CHICAGO

92-4452-114

While everyone was lauding Cain and his partner for turning in the cash hoard (they may have had little choice, because a policewoman was along on the raid), the prostitute claimed $30,000 was missing from her safe deposit box after she gave the key to a lawyer referred to her by Cain's partner.

Five weeks later, Cain and his partner made news by killing Harry Figel, an ex-convict, extortionist, and robber, in a gun fight in a Loop alley. The two detectives were on a leave of absence, working for the state's attorney's office, when it was discovered they had "bugged" the office of the mayor's commissioner of investigations.

CAIN SPENT most of the next couple of years in Mexico. The way he told it — which was vaguely — he worked with the Central Intelligence Agency training Cubans for the Bay of Pigs invasion, and worked for the State Department in tracing the flow of American money into Communist hands.

He returned to Chicago early in 1962 to organize a group of private detectives as volunteers for Richard B. Ogilvie, who had just announced his candidacy for sheriff. When Ogilvie took office, he named Cain his chief investigator.

Everything was uphill for Cain for nearly two years when it appeared he might really be the nemesis of the crime syndicate in Cook County. Then everything started to go downhill, and the slide from respectability was even faster than his rise to prominence.

He masterminded the phony recovery of $43,000 worth of drugs that were part of the $240,000 in drugs stolen from the Louis Zahn Drug Co. warehouse in Melrose Park. The Cook County grand jury indicted him and he was found guilty.

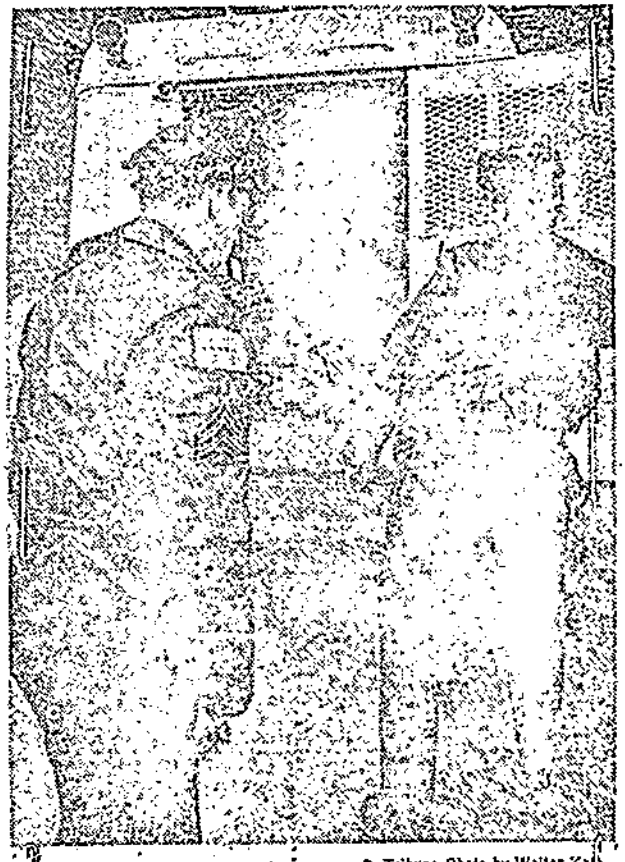
CAIN eventually served six months for perjury. It was easy time, since it was made concurrent with a four-year federal prison sentence he got in 1968 as an accessory to bank robbery, conspiracy, and concealment of evidence in connection with the $43,000 robbery of the Franklin Park Bank in 1963.

Meanwhile, his ties with the crime syndicate had become firm and lasting, as solid as concrete until yesterday afternoon. From driver in Mexico for Sam [Momo] Giancana, the self-exiled Chicago syndicate chief, he became indispensable to Giancana as a courier and finally as a financial adviser.

Cain made frequent trips to and from Mexico after his parole from federal prison in 1971. He was a flashy dresser and a big spender and it was not hard to spot him in Rush Street night spots.

He was known as "Momo's man," and he was in so solidly that only recently he and Giancana toured Europe looking for likely places to make investments. Cain turned up in Chicago again about four weeks ago.

There have been rumbles that in seeking investment opportunities for Giancana he stepped on some tender toes in Chicago. It does not pay to step on certain tender toes in Chicago. Richard Cain found that out the hard way.



Tribune Photo by Walter Kal

Feet of Richard Cain pointing down as police prepare to take his body to the morgue.

FD-350 (Rev. 7-10-63)

(Mount Clipping in Space Below)

9/15/92 9803 add/gcl #75,128

Link Cain to hood's killing

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY 7858 SR CLC/GCL

RICHARD CAIN, who was shot to death by two masked men yesterday, may have been involved in the gangland slaying of another hoodlum last April, police sources said today.

Cain, an ex-convict, former aide to Richard B. Ogilvie when Ogilvie was Cook County Sheriff, and reputed courier for exiled crime syndicate chieftan Sam Giancana, was cut down by a shotgun blast in the face in Rose's Sandwich Shop, 1117 W. Grand Av.

Police sources said Cain, 49, was seen in Chicago about 10 days before loan shark Sam De Stefano was shotgunned to death outside the garage of his Northwest Side home April 14.

Sources said Cain dropped from sight two or three days before De Stefano was murdered. They said Cain may have been involved in the killing.

POLICE TODAY were trying to trace Cain's whereabouts since he came to Chicago about two weeks ago. They want to know how he got to the restaurant because he apparently was set up for the killing.

Investigators said Cain came here to visit his mother and two daughters for Christmas. They said he last was seen alive Wednesday night, when he took one of his daughters to dinner on Rush Street.

Cain reportedly told relatives he lived outside the United States. Police said they believe he lived in Giancana's villa in Cuernavaca, Mexico.

Cain reportedly used his mastery of Spanish to get a close position with Giancana, and was his chauffeur. Cain, whose real name was Richard Scalzetti, reportedly was involved with the syndicate's gambling empire in South America.

Charles Siragusa, executive director of the Illinois Crime Commission, said the slaying could not have happened without Giancana's consent.

SIRAGUSA SAID one of Giancana's lieutenants, Marshall Caifano, was seen in Rose's Sandwich Shop only an hour before the killing, but police said they couldn't confirm this.

"Maybe Cain threatened to blow the whistle on him," Siragusa said. Others theorized that Cain may have baen trying to get a share of syndicate operations.

"If Giancana didn't want him killed, he wouldn't have been killed," Siragusa said.

Police said aCin's death was the first gangland slaying since De Stefano was killed.

About 25 investigators are on the case, many working around the clock.

Police sources also said Cain was considered a prime suspect — perhaps the mastermind—of the kidnaping of Melvin Zahn, son of Louis Zanh, head of Zahn Drugu Company. Two other men were arrested after Zahn escaped from his kidnapers in Michigan City.

THE SOURCES said Cain was seen in the Franklin Park area three or four days before the kidnaping. They also said Cain was seen in the Chicago are on other occasions. He then woulud disappear and there would be a major burglary, one investigator said.

Witnesses said that only 15 minutes before Cain was killed, he had been seen conferring with four men in the restaurant.

The four men left, then the two masked gunmen arrived.

Acting at first as if they were going to stage a robbery, the gunmen ordered Cain, the restaurant owner, a waitress, and at least three patrons to line up against a wall. But only Cain was hit by the shotgun blast fired from close range. A second shot may have been fired, police said.

Witnesses told police that the killers finished their work in three or four minutes and walked out the front door. They were last seen driving on Grand Avenue. There was no description of the car.

While they were in the restaurant, the gunmen conferred by two-way radio with a lookout outside and were warned if anyone approached.

LT. JOHN GORMAN, commander of the Maxwell Street homicide unit, said there were conflicting reports on whether Cain was in the restaurant when the gunmen entered. He said Cain may have entered after the gunmen forced employes and patrons to stand against the wall.

(Indicate page, name of newspaper, city and state.)

3 CHICAGO TODAY
CHICAGO, ILLINOIS

C-1

Date: 12-21-73
Edition: 5* FINAL
Author: JACK QUEENEY
Editor: LLOYD WENDT
Title: RICHARD CAIN-AR

Character:
or 92-2652
Classification:
Submitting Office: CHICAGO

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92-2652-115

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SERIALIZED FILED
DEC 21 1973
FBI—CHICAGO

name also was imprinted on his eyeglasses, which were blown off by the blast.

Positive identification was made thru fingerprints.

Cain was wearing a black sport coat, gray trousers, and a yellow mock turtleneck sweater. In his pockets he had $17 in coin and currency, an auto key, and a house key.

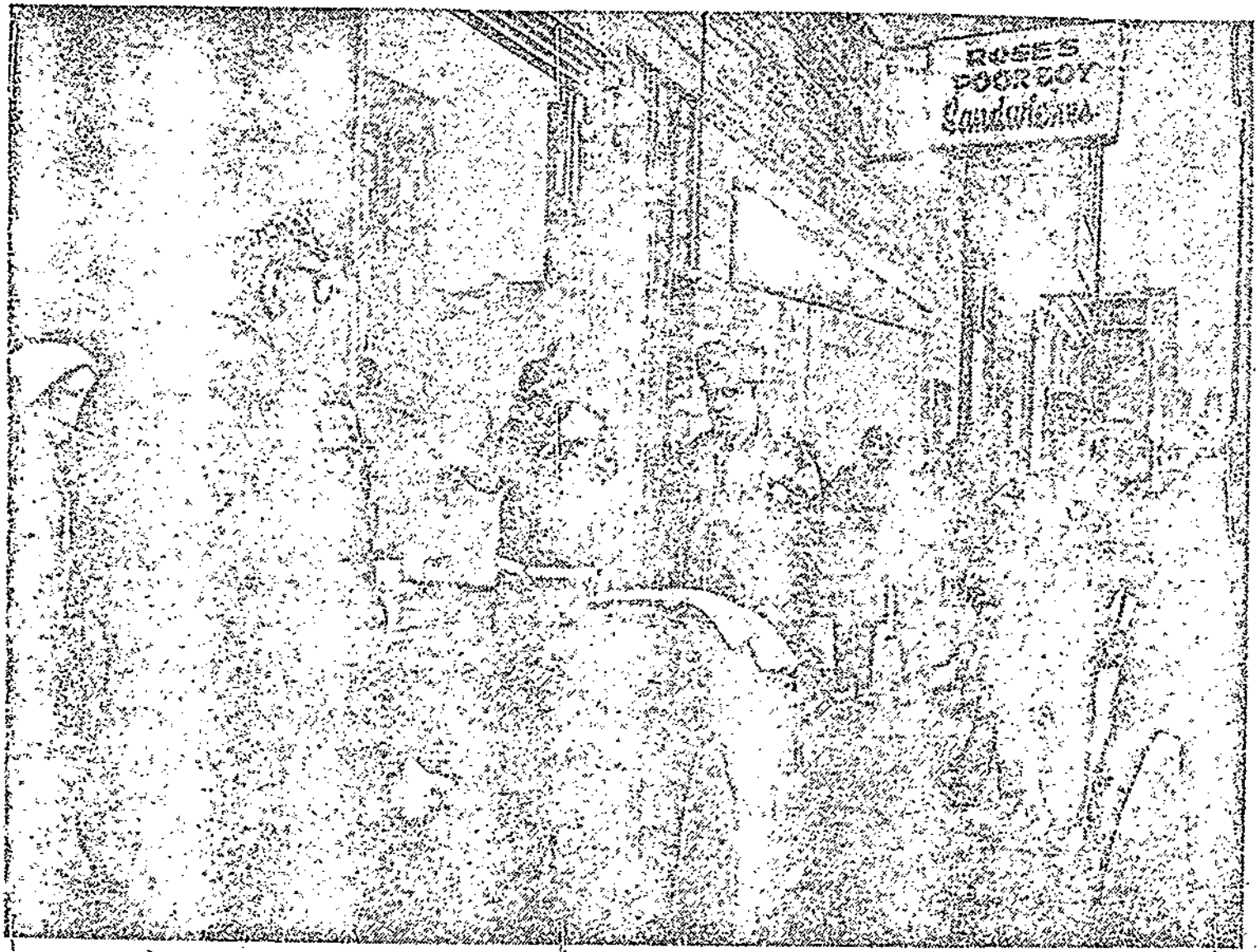
Witnesses said Cain and his killers did not speak to one another.

"It was a very professional job," Gorman said. "There's no doubt about that."

Police said the murder weapon was a 12-gauge shotgun.

CAIN WORKED on the side of law enforcement with the police and sheriff's department until 1964, when he was indicted for his part in a $249,000 burglary of the Zahn Drug Company warehouse. He masterminded a phony recovery of $43,000 worth of the drugs.

Later he was indicted with other hoodlums for his part in a 1963 Franklin Park bank robbery.



CHICAGO TODAY Photo by Jim Davis

Police remove body of Richard Cain from Rose's snack shop where the former sheriff's investigator was assassinated.

Gang style slaying in West Side cafe

A MIDDLE-AGED man was gunned down gangland style today in a snack shop at 1117 W. Grand Av.

Police said the slaying—by two gunmen wearing ski masks—bore all the earmarks of a well planned mob assassination.

The two men, armed with shotguns and a walkie-talkie, walked into Rose's Sandwich Shop and ordered the owner, a waitress and a customer to line up against a wall, according to investigators.

"Don't move and don't turn around," police quoted the armed men as saying.

THE WITNESSES later told police that they heard a voice from the walkie-talkie say:

"He's coming thru the door now."

Moments later they heard a single shotgun blast. The gunmen fled.

The shotgun blast had caught the victim in the face. Police could find no identification on the dead man. A canvass of the neighborhood turned up no one who had ever seen him before.

Police described him as about 40 years old. He was casually dressed wearing a black sports coat and a yellow mock turtleneck.

9/15/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY 7858 SR CLC/GCL

(Indicate page, name of newspaper, city and state.)

1 CHICAGO TODAY
CHICAGO, ILLINOIS

C-1

Date: 12/20/73
Edition: GREEN STREAK
Author:
Editor: LLOYD WENDT
Title: RICHARD CAIN AR
Character: 92-2652
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Classification:
Submitting Office: CHICAGO
Being Investigated

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92-2652-116

5-36 (Rev. 7-16-63)

Cain: A mystery to dead end

(9/15/92 9803 rdd/gel #75,128)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/14/82 BY clc/ccl

Life was a bad movie for Richard Cain, and he loved it all.

He came out of a tough West Side neighborhood to weave law enforcement and law-breaking, truth and fantasy into a complex life that may always remain a mystery.

Handsome, well-read, with a brilliant mind, he was by no means a stereotyped crime syndicate thug or muscleman. He looked a bit like actor Michael Caine.

He was cool and he maintained it to the end. Witnesses said he did not say a word before gangland assassins tore away his face with shotgun blasts in a cheap West Side sandwich shop Thursday.

He once was a supercop in Chicago, until he resigned under fire. He was a chief investigator for then Sheriff Richard Ogilvie until he started helping mobsters instead of helping put them away.

He started hanging around with self-exiled crime chief Sam Giancana in the 1960s, and at the time of his death was considered Giancana's right-hand man.

HE LIKED THE THINGS MONEY COULD BUY — fine but never flashy, clothes, excellent food and wine, expensive cars—but that was only part of what led him into the Mob.

"He could have had some kind of job that paid $250,000 a year, and he still would have got in trouble. He was always looking for adventure, for the action," said one of his acquaintances.

He was born Richard Scalzetti in an Italian neighborhood, and with his penchant for fantasizing about himself what he told friends about his early life may or may not be true.

He probably was illegitimate, and his childhood probably was as tough and unhappy as he painted it. He dropped out of school after eighth grade and completed his education on the street.

He learned about the Mob first-hand at an early age, he often told acquaintances. He claimed his grandfather was killed by the Mafia, and that was the germ of his claimed hatred for hoods.

His grandfather may or may not have been killed by the syndicate but his hatred for such individuals obviously mellowed.

HE JOINED THE POLICE DEPARTMENT in 1956, and started spreading the word that he had been a cloak-and-dagger Army intelligence agent during World War II, and still carried shell fragments in his head as a memento.

That one could be checked out, and was. Cain actually was in the Army, but as a clerk, and after the war was over.

With both solid police work as well as a top-notch flair for publicity, Cain often found himself on the front pages in the late 1950s, engineering a variety of vice arrests.

But things started to go sour.

Cain and his partner, Detective Gerald Shallow, shot to death the leader of a mob of extortionists and robbers, and a lawyer accused them of setting the man up for a hit.

A coroner's jury ruled it was justifiable homicide, that the extortionist fired first.

The team arrested an aging prostitute in her South Side home and turned over about $60,000 in cash they confiscated.

(Indicate page, name of newspaper, city and state.)

5 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 12/21/73
Edition: BLUE STREAK
Author: BOB SCHENET
Editor: D. FELDMEIR
Title:
RICHARD CAIN AR
Character:
or 92-2652
Classification:
Submitting Office: CHICAGO

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DEC 21 1973
FBI — CHICAGO

92-8658-117

Rumors persisted that another $40,000 never was accounted for.

CAIN RESIGNED MAY 14, 1969, after admitting he did some extra-curricular spying on the mayor's commissioner of investigations. He claimed he never was given a chance to tell his side of the spying.

He kicked around a variety of jobs, including work for a private detective agency that specialized in lie detection.

He also wangled a job in 1961 training Cuban exiles about small-caliber weapons. He talked about secret runs to Cuba, and said the CIA was paying his salary. No one ever knew for sure.

In 1962, he convinced Ogilvie that "I know the hoods, I am not afraid of the hoods and I hate the hoods" — and was hired as chief investigator for Sheriff Ogilvie's police.

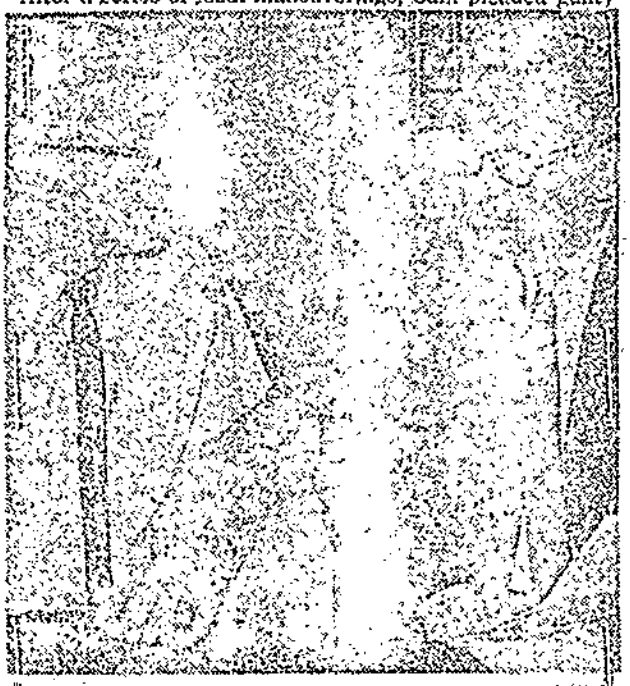
And for a time, it appeared that Cain was supercop again. Brilliant, a word used to describe his work in the past, was being used again.

But Cain, always looking for that extra publicity, always wanting to be the hero, got in trouble once again.

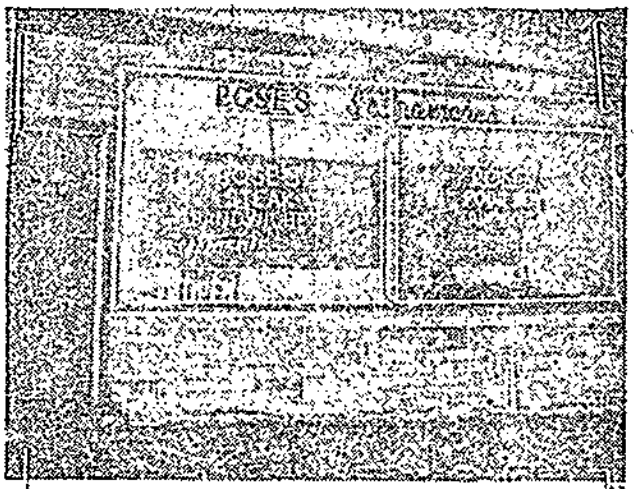
HE STAGED A RAID ON A SUBURBAN MOTEL in January, 1964, and found $42,000 in drugs from a $250,000 burglary three months earlier.

The state's attorney said the raid was a phony, that Cain got the drugs through still unexplained means, planted them in the motel and then staged the raid to make himself look good. Cain was fired a few weeks later.

After a series of legal maneuverings, Cain pleaded guilty



In a 1961 photo, chief sheriff's investigator Richard Cain (left), talks with his boss, Sheriff Richard B. Ogilvie.



Rose's Sandwich Shop, 1117 W. Grand, scene of Thursday's gangland-style killing of former sheriff's investigator Richard Cain. (Daily News Photo/Perry C. Riddle).

(Mount Clipping in Space Below)

Link lady in blue to slaying of Cain

page, name of
or, city and state.)

1 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

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Edition: RED STREAK
Author: O'CONNOR & HUNT
Editor: D. FELDMEIR
Title: RICHARD CAIN - AR

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A shapely "lady in blue" may have set up Richard Cain for two killers in a Near West side restaurant.

Witnesses told police that the woman, an attractive brunet in her 30s, was chatting with Cain when the killers entered the restaurant. She left the restaurant at the same time as the killers..

Cain, 49, a former lawman turned hoodlum, was shot to death Thursday afternoon in Rose's Sandwich Shop, 1117 W. Grand, by two men wearing ski masks.

POLICE SAID the killers ordered Cain, the woman in blue and six other persons who were in the restaurant to line up, face the wall and not to turn around.

Two blasts from a 12-gauge shotgun roared through the small restaurant. Seconds later Cain fell dead on the floor.

Witnesses said that they heard the restaurant door open only once immediately after that — when the killers fled.

HOWEVER, THE mysterious woman must also have left at that time because when the other witnesses turned around, they discovered she also was gone, police said.

Police said that the mysterious woman recalled the famous "lady in red" who betrayed gangster John Dillinger to the FBI.

Dillinger was shot to death in 1934 outside the Biograph theater, 2433 N. Lincoln. He had gone to the movies with

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FBI—CHICAGO

two women, including Mrs. Anna Sage, who betrayed him.

POLICE were trying to identify the woman.

Investigators were also seeking crime syndicate hoodlum Marshall Caifano for questioning in the slaying.

Caifano was reportedly seen in Rose's restaurant an hour before Cain was slain.

INVESTIGATORS said that among the possible motives for the slaying of Cain were that:

- Cain may have had a role in the slaying of mob loan shark Sam DeStefano last April 14.
- Cain had reportedly told Chicago pals that he intended to take over the Chicago mob and had incurred the wrath of top hoodlums.
- Cain had tried to organize the mob's "young bloods" who have been chomping a little bit to take over from the mob's aging rulers, and that his slaying was an attempt to keep the young hoodlums in line.
- His slaying was "a message" to his boss, Sam Giancana, whom he had been working for as a chauffeur, not to return to Chicago. Giancana was once the mob's chief operating director here.

Sgt. Leonard Muscolino of the Maxwell St. homicide unit said that police would be interested in questioning Caifano.

CAIFANO, a longtime mob triggerman and terrorist, was released from prison last April after serving five years on federal extortion and fraud charges.

Witnesses said Cain had conferred 15 minutes before the shooting with four other men in Rose's Sandwich Shop, 1117 W. Grand.

Police said that Cain may have been lured to the shop by his killers.

WITNESSES said that, after a brief conversation, the four men left and a short time later two men wearing ski masks entered the sandwich shop—one carrying a shotgun and the other a pistol.

One of the gunmen said to Cain: "Up against the wall, ——." The other seven occupants of the sandwich shop were also ordered against the wall and directed not to turn around.

LT. JOHN GORMAN, commander of the Maxwell St. homicide unit, said one of the two gunmen was in walkie-talkie radio contact with a lookout outside the restaurant.

Gorman said that the lookout kept the killers informed about the approach of passersby and that the witnesses heard the lookout say over the portable radio:

"Someone is coming . . . All right, it's clear now."

THE SHOTGUN blasts entered Cain's head near the lower right jawbone and exited at the top of his head. His face was so disfigured that it was several hours before he was identified.

The witnesses said that Cain didn't utter a single word during the moments he was ordered against the wall and the firing of the fatal shots.

Some of the witnesses told police that at first they thought the killers were robbers, who were merely lining up those in the restaurant while they robbed the place.

The slaying was witnessed by Sam Cozzo, owner of the restaurant, a waitress and five customers, including the mystery woman.

The murder of DeSteano last spring has still not been solved, and police have speculated that Cain may have been involved.

DeStefano, 64, was hated by most of the rulers of Chicago's mob, but they dared not touch him while his powerful clout, Paul (The Waiter) Ricca, was alive. Ricca died of natural causes at the age of 74 on Oct. 11, 1972, and DeStefano lost his clout.

Cain, who had been living in Mexico, was seen in Chicago two days before DeStefano's slaying.

GIANCANA has been living in luxurious self-imposed exile in Mexico and federal agents said Cain left Mexico two months ago, possibly on a mission for Giancana.

However, Charles Siragusa, executive director of the Illinois Legislative Investigating Commission, a longtime expert on the mob, said: "If Giancana didn't want him killed, he (Cain) wouldn't have been killed."

Siragusa said he also had received information from a reliable informant that a "hit man" came into Chicago last week, possibly from Detroit. Siragusa said the informant said he did not hear if the "hit man" killed Cain.

Caifano, the man being sought for questioning, is a pint-sized hoodlum who has a penchant for night life and used to oversee some of the mob's Rush St. night spots. This allowed him to mix business with pleasure.

Caifano, a dapper dresser, wore elevator shoes a decade ago long before they came into style for men.

He was sentenced to 10 years in prison in 1964 on charges that he extorted $60,000 from millionaire oilman Ray Ryan.

IN 1967, he entered a surprise plea of guilty to seven counts of defrauding a Crown Point (Ind.) lumber dealer of $42,500 and was sentenced to a 12-year term that ran concurrently with his other sentence.

FD-350 (Rev. 7-16-63)

Hunt Caifano for quiz in execution of Cain

Crime syndicate hoodlum Marshall Caifano was being sought Friday for questioning in the gangland-style slaying of Richard Cain, former lawman who became a mobster.

Caifano was seen in a West Side restaurant where Cain, 49, was killed by two gunmen wearing ski masks only an hour before the slaying at 1:35 p.m. Thursday, investigators said.

A source close to the investigation said Caifano was identified by witnesses as the man seen talking with four men in the restaurant shortly before the shooting.

Sgt. Leonard Muscolino of the Maxwell St. homicide unit said that police would be interested in questioning Caifano or anybody else who might have knowledge on the slaying.

CAIFANO, a longtime mob triggerman and terrorist, was released from prison last April after serving 5 years of a 10-year federal sentence for extortion.

Witnesses said Cain had conferred 15 minutes before the shooting with four other men in Rose's Sandwich Shop, 1117 W. Grand.

Investigators were seeking to determine if Caifano may have been one of the four. Police said that Cain may have been lured to the shop by his killers.

WITNESSES said that, after a brief conversation, the four men left and a short time later two men wearing ski masks entered the sandwich shop—one carrying a shotgun and the other a pistol.

One of the gunmen said to Cain: "Up against the wall. The other four occupants of the sandwich shop were also ordered against the wall and directed not to turn around.

The roar of two shotgun blasts sounded in the restaurant and Cain fell to the floor. The two gunmen fled.

Lt. John Gorman, commander of the Maxwell St. homicide unit, said one of the two gunmen was in walkie-talkie radio contact with lookout outside the restaurant.

Gorman said that the lookout kept the killers informed about the approach of passersby and that the four witnesses heard the lookout say over the portable radio:

"Someone is coming . . . All right, it's clear now."

THE SHOTGUN blasts entered Cain's head near the lower right jawbone and exited at the top of his head. His face was so disfigured that it was several hours before he was identified.

The witnesses said that Cain didn't utter a single word during the moments he was ordered against the wall and the firing of the fatal shots.

Some of the witnesses told police that at first they thought the killers were robbers, who were merely lining up those in the restaurant while they robbed the place.

The slaying was witnessed by Sam Cozzo, owner of the restaurant, a waitress and two customers.

POLICE WERE investigating the possibility that Cain's murder was linked to the shotgun slaying of mob loan shark Sam DeStefano last April 14 in the garage of DeStefano's home at 1656 N. Sayre.

DeStefano, 61, was hated by most of the rulers of Chicago's mob, but they dared not touch him while his powerful clout, Paul (The Waiter) Ricca, was alive. Ricca died of natural causes at the age of 74 on Oct. 11, 1972, and DeStefano lost his clout.

Cain, who had been living in Mexico and working as a chauffeur and flunky for Sam Giancana, the Chicago mob's former operating boss, was seen in Chicago two days before DeStefano's slaying.

GIANCANA has been living in luxurious self-imposed exile in Mexico and federal agents said Cain left Mexico two months ago, possibly on a mission for Giancana.

However, Charles Siragusa, executive director of the Illinois Legislative Investigating Commission, a longtime expert on the Mob, said: "If Giancana didn't want him killed, he (Cain) wouldn't have been killed."

Siragusa said he also had received information from a reliable informant that a "hit man" came into Chicago last week, possibly from Detroit. Siragusa said the informant said he did not hear if the "hit man" killed Cain.

INVESTIGATORS said that Cain had been telling pals in Chicago that he intended to become the Godfather of Chicago's Mob and had incurred the wrath of top hoodlums here.

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1 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

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Author: PHILIP J. O'CONNOR
Editor: D. FELDMEIR
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Character: 92-2652
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Submitting Office: CHICAGO

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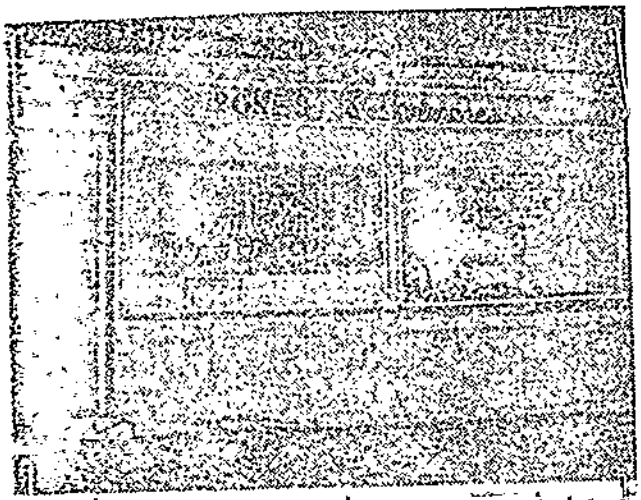

Rose's Sandwich Shop, 1117 W. Grand, scene of Thursday's gangland-style killing of former sheriff's investigator Richard Cain. (Daily News Photo/Perry C. Riddle)

Marshall Caifano

Caifano, 10 others face probers of Cain death

By Edmund J. Rooney

Hoodlum Marshall Caifano and 10 others are expected to be called before a Cook County grand jury investigating the gangland-style killing of hoodlum Richard Cain.

State's Atty. Bernard Carey, in ordering the first full-scale grand jury inquiry in many years, into a mob murder, is seeking to solve key mysteries in Cain's slaying.

"We want to find out who killed Cain and who ordered his death, and a full-scale grand jury can be of considerable help," said a top Carey aide.

IN ADDITION to Homicide Lt. John Gorman and other investigators, a couple that Cain is believed to have lived with before his killing will likely appear.

The couple is Michael and Joanne Gilardi, of 33 N. Rockford, Melrose Park.

Caifano, a tough ex-convict was questioned Christmas Eve by Gorman but gave little information.

He admitted being in the sandwich shop at 1117 W. Grand about an hour before Cain was shotgunned to death Dec. 20. However, he has denied any knowledge of the killing.

CAIFANO has long been the subject of surveillance here by both FBI agents and Chicago police mob experts. Police have been exchanging information on Cain with Vincent Inserra, head of the FBI's Organized Crime Unit in Chicago.

Cain in recent years was regarded as a double-crosser because his activities as a blackmailer after serving as a Chicago policeman and one-time chief investigator for the Cook County sheriff's office.

Carey

Caifano

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11 CHICAGO DAILY NEWS CHICAGO, ILLINOIS

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Date: 1/9/74
Edition: BLUE STREAK
Author: EDMUND J. ROONEY
Editor: D. FELDMEIR
Title: RICHARD CAIN AR

Character: 92-2652
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[ ] Being Investigated

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The body of Richard Cain is carried out of Rose's Restaurant, 1117 W. Grand Av., after the former sheriff's investigator and underworld figure was s[illegible] day by two men in the c[illegible]

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FD-350 (Rev. 7-16-63)

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Ex-cop Cain shot to death

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1 CHICAGO TRIBUNE
CHICAGO, ILLINOIS

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Author: SNEED & POWERS
Editor: C. KIRKPATRICK
Title: RICHARD KAIN

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RICHARD CAIN, the hoodlum who once was chief investigator for the Cook County sheriff's office, was shot to death yesterday in gangland style.

Cain, 49, was killed by two gunmen wearing ski masks as he stood against a wall in a sandwich shop at 1117 W. Grand Av.

Witnesses said that only 15 minutes earlier Cain had been seen conferring with four other men in the restaurant.

Investigators speculated that Cain may have been lured to his death in the sandwich shop.

WHEN THE masked gunmen arrived, the four men with whom Cain had been talking had left.

Tho the gunmen ordered Cain and others in the sandwich shop against the wall, only Cain was hit by two shotgun blasts fired from close range. The blasts tore away his face.

Frightenend witnesses said no words were exchanged between the killers and Cain.

Michael Spiotto, deputy police superintendent, said police are attempting to learn the identities of the four men with whom Cain conferred. He said one of the men had a deep suntan as if he had recently been in a sunny climate.

The two gunmen, who carried a shotgun, a pistol, and a two-way radio, conducted themselves at first as if they were about to stage a robbery.

IN ADDITION to Cain, the gunmen lined up against the wall the owner of the shop, Sam Cozzo; a waitress whom they puled out of the kitchen; and at least three patrons.

The shotgun blast struck Cain in the lower jaw and so disfigured his face that it was several hours before he was identified.

Witnesses told police the killers finished their work within three or four minutes and walked out the front door. They were last seen driving westward on Grand Avenue in a car that had been parked nearby.

During their stay in the sandwich shop, the two gunmen conferred by two-way radio with a lookout outside the shop who kept them informed about the approach of passers-by.

"SOME ONE IS coming . . . all right, it's clear now . . . were among the comments witnesses reported overhearing from the lookout.

Police discounted an earlier report that the gunmen were waiting inside the restaurant when Cain arrived and had been informed of his approach by radio.

The investigation is being directed by Spiotto, John Killackey, chief of the criminal investigation division, George McMahon, chief of homicide, and Lt. John Gorman of the homicide unit.

There have been a variety of theories about why Cain was killed.

One version has Cain slain because he had a grandiose

plan to install himself as mob boss here, replacing the reigning underworld rulers.

ANOTHER VERSION has him killed in retaliation for the shotgun slaying of Sam De Stefano, juice loan racketeer last April 14.

Cain, who had been living in Mexico, was seen in Chicago two days before De Stefano's death and some investigators believe he was the loan shark's killer, police said.

In recent years, Cain had been a driver and lackey for Sam Giancana, a former Chicago crime syndicate leader. Giancana has been living in self-imposed exile in Mexico.

Cain left Mexico two months ago and federal agents who keep watch on the movements of hoodlums believed he was on a mission for Giancana.

But police sources said Cain had been telling friends that he intended to become Chicago's Godfather.

SPIOTTO SAID there were no identification papers in Cain's pockets when police arrived at the slaying scene.

Cain was taken to the county morgue from the sandwich shop, Rose's Poor Boy Sandwiches, as an unidentified murder victim.

In the morgue, however, police found Cain's name in the waistband of his trousers which had been bought last year at an exclusive Michigan Avenue shop.

A check of fingerprints confirmed that the dead man was the onetime Chicago policeman and sheriff's chief investigator. Cain's son in law later confirmed the identification.

Cain was carrying in his pockets $15, his eyeglasses, a house key, and a scrap of paper bearing a Lunt Avenue address which police are investigating.

Cain was a former Chicago policeman in 1962 when Richard Ogilvie was elected sheriff as a reform candidate. Ogilvie named him chief investigator.

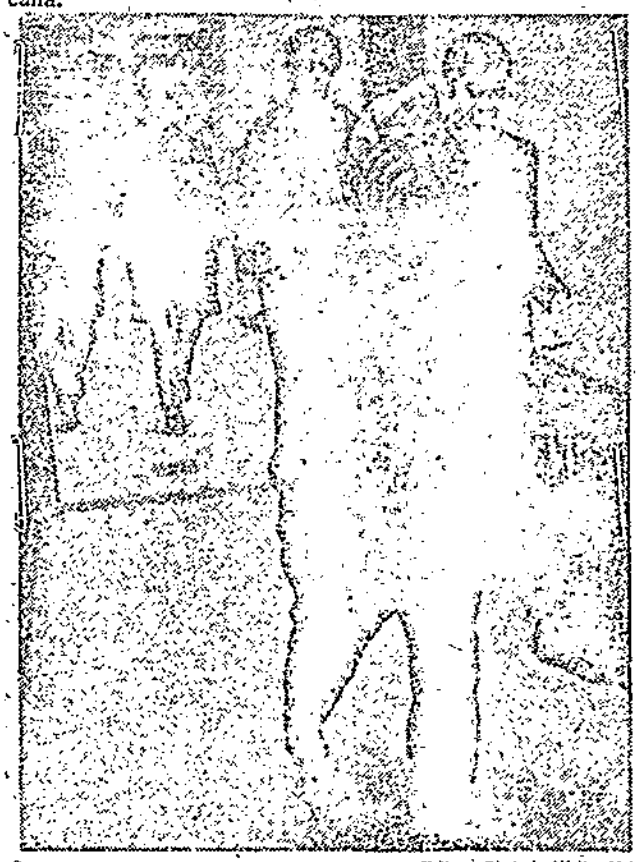
During two years as chief investigator, Cain forced suspected mob informers to take lie tests at the public's expense to determine if they were giving away underworld secrets.

CAIN'S efforts to work both sides of the street, serving as both a policeman and a mobster, came to an end in 1964 when Ogilvie forced his resignation.

Cain had been implicated in a $240,000 burglary of the Louis Zahn Drug Co., warehouse in Melrose Park and later was convicted with other mobsters for his part in a 1963 Franklin Park bank robbery.

Cain served three years in prison for the bank job and for lying to a grand jury about the warehouse burglary.

After his parole in 1971, Cain fled to Mexico and joined Giancana.



Tribune Photo by Walter Kal

Sam Cozzo, owner of Rose's Restaurant where Richard Cain was shot to death, covers face while leaving police station.

(Mount Clipping in Space Below)

Gang war seen in Cain killing

A TOP FEDERAL official today said the gangland slaying of Richard Cain may be the first stage of a war between feuding factions of the crime syndicate.

Peter Vaira, chief of the Justice Department's Chicago strike force which observes organized crime, told CHICAGO TODAY:

"We suspected that something like this was coming. There probably will be some more."

Vaira denied rumors that Cain was subpenaed or about to be subpenaed to testify before a federal grand jury.

INFORMED sources in the Justice Department believe Cain's death was the start of a gang war between Young Turks within the crime syndicate and the old guard.

They mentioned the names of Anthony Spilotro and Frank Schweihs as two of the young bloods within the syndicate who might be the next victims. It has been speculated that Cain was killed to keep the younger syndicate members in line.

Both Spilotro and Schweihs once worked for the late Milwaukee Phil Alderisio, the syndicate's one-time gambling czar.

SPILOTRO, WHO once boasted he would rule the mob was acquitted last June of the 1963 murder of Leo Foreman, a crime syndicate loan collector.

Cain, an exconvict, former aide to Richard B. Ogilvie when Ogilvie was Cook County Sheriff, and reputed courier for exiled crime syndicate chieftain Sam Giancana, was cut down yesterday by a shotgun blast in the face in Rose's Sandwich Shop, 1117 W. Grand Av.

Police began searching late today for a "mystery woman," who apparently entered the restaurant just before the shooting and chatted with Cain as tho she knew him, according to Lt. John Gorman, head of Area 4 homicide.

THE WOMAN'S presence in the restaurant at the time of the murder was discovered after police rechecked the other witnesses' reports.

The woman was described as being in her thirties, with dark hair and wearing a dark skirt. It is not known when she left the restaurant.

Police sources said Cain, 49, was seen in Chicago about 10 days before loan shark Sam De Stefano was shotgunned to death outside the garage of his Northwest Side home April 14.

Sources said Cain dropped from sight two or three days before De Stefano was murdered. They said Cain may have been involved in the killing.

INVESTIGATORS are checking an address on Lunt Avenue in Chicago which was written on a slip of paper in Cain's pocket. The paper contained a description of the house and its location from a corner intersection.

Police are hoping the mystery house might shed some light on the slaying.

They also were trying to trace Cain's whereabouts since he came to Chicago about two weeks ago. They want to know how he got to the restaurant since he apparently was set up for the killing.

Investigators said Cain came here to visit his mother and two daughters for Christmas. They said he last was seen alive Wednesday night, when he took one of his daughters to dinner on Rush Street.

Cain reportedly told relatives he lived outside the United States. Police said they believe he lived in Giancana's villa in Cuernavaca, Mexico.

Cain reportedly used his mastery of Spanish to get a close position with Giancana, and was his chauffeur. Cain, whose real name was Richard Scalzetti, reportedly was involved with the syndicate's gambling empire in South America.

Charles Siragusa, executive director of the Illinois Crime Commission, said the slaying could not have happened without Giancana's consent.

SIRAGUSA SAID one of Giancana's lieutenants, Marshall Caifano, was seen in Rose's Sandwich Shop only an hour before the killing, but police said they couldn't confirm this.

"Maybe Cain threatened to blow the whistle on him," Siragusa said. Others theorized that Cain may have been trying to get a share of syndicate operations.

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3 CHICAGO TODAY
CHICAGO, ILLINOIS

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Editor: LLOYD WENDT
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"If Giancana didn't want him killed, he wouldn't have been killed," Siragusa said.

Police said Cain's death was the first gangland slaying since De Stefano was killed.

About 25 investigators are on the case, many working around the clock.

Police sources also said Cain was considered a prime suspect — perhaps the mastermind — in the kidnaping of Melvin Zahn, son of Louis Zahn, head of Zahn Drug Company. Two other men were arrested after Zahn escaped from his kidnapers in Michigan City.

THE SOURCES said Cain was seen in the Franklin Park area three or four days before the kidnaping. They also said Cain was seen in the Chicago area on other occasions. He then would disappear and there would be a major burglary, one investigator said.

Witnesses said that only 15 minutes before Cain was killed, he had been seen conferring with four men in the restaurant.

The four men left, then the two masked gunmen arrived.

One of the witnesses said the triggerman was slenderly built, about 6 feet tall, and was wearing a ski mask, dark coat and pants.

ON HIS LEFT hand, the gunman wore a black leather glove. On his right, a white linen glove, possibly a woman's. Police believe the white glove was used to allow the gunman a freer movement with his trigger finger.

The second gunman was carrying a revolver, but witnesses could not tell whether he fired at the same time the shotgun went off.

Seven persons were in the snack shop at the time, police said. Two were sitting at the sandwich counter, the owner, Sam Cozzo, was behind the counter and a waitress was cleaning dishes in the kitchen area.

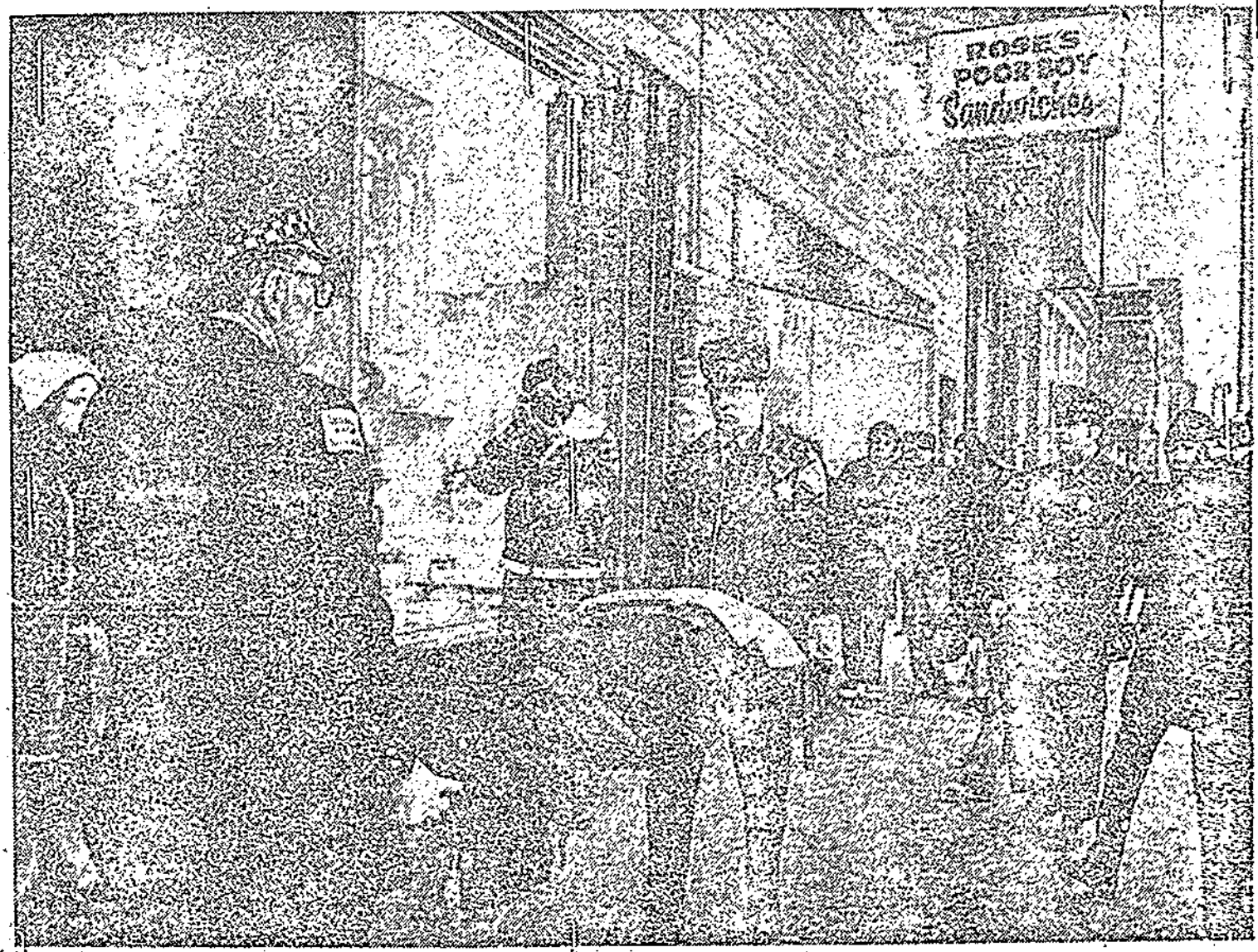
ALL WERE forced to lean face-forward against a wall.

Cain followed this order, but turned his head to the right. When the two shotgun blasts went off, the pellets ripped thru the side of his face and blew out the back of his head.

Witnesses told police that the killers finished their work in three or four minutes and walked out the front door. They were last seen driving on Grand Avenue. There was no description of the car.

While they were in the restaurant, the gunmen conferred by two-way radio with a lookout outside and were warned if anyone approached.

GORMAN said there were conflicting reports on whether Cain was in the restaurant when the gunmen entered. He said Cain may have entered after the gunmen forced employes and patrons to stand against the wall.



CHICAGO TODAY Photo by Jim DePree

Police remove body of Richard Cain from Rose's snack shop where the former sheriff's investigator was assassinated

(Mount Clipping in Space Below)

Nothing seen at slaying site

By Ellen Warren

High-rolling Richard Cain was "hit" in a sandwich shop in a rundown neighborhood on the city's Near West Side.

Naturally, nobody saw a thing.

"It's clannish," said one veteran Chicagoan.

"When you grow up in an old ghetto you don't watch who comes and goes," said the old Italian owner of Imperial Hardware, the store next door to Rose's Sandwich Shop where Cain, born Scalzetti, met his maker.

CAIN HARDLY went out in style.

Sammy Cozzo, the owner of Rose's, 1117 W. Grand, hadn't washed his windows since he took over the place three or four years ago.

It's the kind of place where shop owners grab an Italian beef and cup of coffee at lunch time. They don't care about the layers of dust in the display window.

It didn't matter that Sam (Jelly) Cozzo never bothered to remove the old posters announcing long-ago benefits at St. Rocco's. "I go to eat there everyday and I'm not afraid to admit it," the hardware store owner says.

ITALIAN NAMES still appear on most of the mailboxes of the apartments over the stores in the area around Grand and Aberdeen.

Some of those names are the same as Chicago's most famous gangsters. Many of those mobsters were raised near Grand and Ogden — before they made it big and moved farther west to River Forest and other tree-line suburbs.

Sammy Cozzo's dad, Jim, still runs the old neighborhood grocery on Grand at 1103. Jim didn't see anything.

"That neighborhood, a lot of prominent names came from there," says a long-time policeman assigned to intelligence activities.

"People hang around those joints," says Charles Siragusa, the executive director and mob watcher of the Illinois Legislative Investigating Commission.

Police say they don't know what Richard Cain was doing at Rose's — named for Sammy Cozzo's wife.

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8 CHICAGO DAILY NEWS
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Editor: D. FELDMEIR
Title: RICHARD CAIN - AR

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Submitting Office: CHICAGO

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FBI—CHICAGO

(Mount Clipping in Space Below)

Cain: A mystery to dead end

Life was a bad movie for Richard Cain, and he loved it all.

He came out of a tough West Side neighborhood to weave law enforcement and law-breaking, truth and fantasy into a complex life that may always remain a mystery.

Handsome, well-read and brilliant, he was by no means a stereotyped crime syndicate thug or muscleman. He looked a bit like actor Michael Caine.

He was cool and he maintained it to the end. Witnesses said he did not say a word before gangland assassins tore away his face with shotgun blasts in a West Side sandwich shop Thursday.

He once was a supercop in Chicago, until he resigned under fire. He was a chief investigator for then Sheriff Richard Ogilvie until he started helping mobsters instead of helping put them away.

He started hanging around with self-exiled crime chief Sam Giancana in the 1960s, and at the time of his death was considered Giancana's right-hand man.

HE LIKED THE THINGS MONEY COULD BUY — fine; but never flashy, clothes, excellent food and wine, expensive cars—but that was only part of what led him into the mob.

"He could have had some kind of job that paid $250,000 a year, and he still would have got in trouble. He was always looking for adventure, for the action," said one of his acquaintances.

He was born Richard Scalzetti in an Italian neighborhood, and with his penchant for fantasizing about himself what he told friends about his early life may or may not be true.

He probably was illegitimate, and his childhood probably was as tough and unhappy as he painted it. He dropped out of school after eighth grade and completed his education on the street.

He learned about the mob first-hand at an early age, he often told acquaintances. He said his grandfather was killed by the Mafia, and that was the germ of his hatred for hoods.

His grandfather may or may not have been killed by the syndicate but his hatred for such individuals obviously mellowed.

HE JOINED THE POLICE DEPARTMENT in 1956, and started spreading the word that he had been a cloak-and-dagger Army intelligence agent during World War II, and still carried shell fragments in his head as a memento.

That one could be checked out, and was. Cain actually was in the Army, but as a clerk, and after the war was over.

With both solid police work as well as a top-notch flair for publicity, Cain often found himself on the front pages in the late 1950s, engineering a variety of vice arrests.

But things started to go sour.

Cain and his partner, Detective Gerald Shallow, shot to death the leader of a mob of extortionists and robbers, and a lawyer accused them of setting the man up for a hit.

A coroner's jury ruled it was justifiable homicide, that the extortionist fired first.

The team arrested an aging prostitute in her South Side home and turned over about $60,000 in cash they confiscated.

(Indicate page, name of newspaper, city and state.)

5 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

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FBI—CHICAGO

Rumors persisted that another $40,000 never was accounted for.

CAIN RESIGNED MAY 14, 1960, after admitting he did some extracurricular spying on the mayor's commissioner of investigations. He said he never was given a chance to tell his side of the spying.

He kicked around a variety of jobs, including work for a private detective agency that specialized in lie detection.

He also wangled a job in 1961 training Cuban exiles about small-caliber weapons. He talked about secret runs to Cuba, and said the CIA was paying his salary. No one ever knew for sure.

In 1962, he convinced Ogilvie that "I know the hoods, I am not afraid of the hoods and I hate the hoods" — and was hired as chief investigator for Sheriff Ogilvie's police.

And for a time, it appeared that Cain was supercop again. Brilliant, a word used to describe his work in the past, was being used again.

But Cain, always looking for that extra publicity, always wanting to be the hero, got in trouble once again.

HE STAGED A RAID ON A SUBURBAN MOTEL in January, 1964, and found $42,000 in drugs from a $250,000 burglary three months earlier.

The state's attorney said the raid was a phony, that Cain got the drugs through still unexplained means, planted them in the motel and then staged the raid to make himself look good. Cain was fired a few weeks later.

After a series of legal maneuverings, Cain pleaded guilty in 1969 to conspiring to obstruct justice and perjury before a grand jury and was sentenced to six months in prison.

That was the least of his problems.

On Oct. 3, 1968, he was sentenced to four years in prison for conspiring to cover up a 1963 bank robbery in Franklin Park.

It seems Cain had decided his true loyalty was not with law enforcement, but with the crime syndicate.

It was a wildly complicated case, but the substance was that Cain, while on Ogilvie's staff, helped the mobsters ferret out a suspected squealer in their midst.

Testimony at his trial indicated that on the orders of crime figure Willie (Potatoes) Daddano, later convicted with Cain, Cain had lie detector tests given to the robbers to find out who had talked to the FBI.

Not long after the tests, one of the robbers, Guy Mendola, was cut down by five shotgun blasts outside his home.

U.S. Atty. Thomas A. Foran maintained that no one, including Mendola, ever informed. He said the robbery had been botched so badly that no help from informants was needed.

CAIN WAS AT HIS BEST AT HIS TRIAL. He studied law for months before the trial began and acted as his own attorney. Despite occasional gaffes caused by ignorance of certain legal aspects, courtside observers said he generally carried it off well.

Typically, he opened his final argument with a literary quote from Sir Walter Scott's "Marmion," summing up his life as well as the case:

Oh what a tangled web they weave,
When first they practice to deceive."

During his trial the FBI also revealed Cain had been hobbing in Mexico with Giancana the year before, and possibly earlier.

Some investigators believe that it was Cain, who spoke Spanish fluently, who first encouraged Giancana to head south in 1966 because of federal harassment and a year in jail for refusing to talk to a grand jury.

After he got out of prison in 1971, Cain joined his old friend Giancana in Mexico City, acting as his chauffeur, interpreter and general right-hand man.

Cain traveled around the world with and for Giancana, and made a lot of trips back to Chicago on a variety of projects.

For a change, he kept a low profile, no longer going out of his way to create myths for himself, no longer tailoring his life to the plot of a B movie.

But in the end, the bad movie plot cropped up for the last time.

"God only knows what was behind this," one investigator said. "It looks like he knew too much."

In a 1964 photo, chief sheriff's investigator Richard Cain (left), talks with his boss, Sheriff Richard B. Ogilvie.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Police seeking mystery woman in Cain slaying

RICHARD CAIN, the former policeman turned hoodlum may have been killed when underworld leaders learned he was an occasional government informer, federal sources said yesterday.

Federal authorities said privately that Cain had provided them with information off and on for years and met with them regularly.

As recently as a week ago Cain conferred with a federal official here while making the rounds of crime syndicate hangouts as a courier for exiled mob boss Sam [Momo] Giancana, it was learned.

POLICE investigating the shotgun slaying of Cain in a Near West Side sandwich shop Thursday said there is no question that he was slain by professional killers.

Cain, a onetime Chicago policeman and onetime private detective, spent two years as chief investigator for Sheriff Richard Ogilvie before his underworld ties were fully revealed.

There were these developments:

o Police were seeking a mystery woman in black who entered the sandwich shop at 1117 W. Grand Av. only moments before the killers arrived and was sitting and talking to Cain when the gunmen entered. Police said the woman, in her thirties with dark hair and a black skirt and coat, could have identified Cain to the assassins.

o Police were seeking four men who met and talked with Cain in the restaurant within an hour of his death. The men had left before the woman arrived.

"This was a setup all the way," said Lt. John Gorman of the homicide unit.

o Police learned that Marshall Caifano, a veteran mob terrorist released from federal prison a year ago, was in the restaurant only two hours before Cain was killed. Police said Caifano has visited the sandwich shop many times and is a long-time acquaintance of the owner, Sam Cozzo.

o At least two of the four men who met with Cain before his death seemed familiar with the place because they left by the back door. Cozzo said he never saw any of them before, including Cain.

o Undercover agents last Monday observed Cain arguing vigorously with Gus Alex, the crime syndicate's gambling and vice boss in the Loop area.

o Witnesses to the slaying told police that after Cain was slain the killers reached into one of his pockets and took something before fleeing. The frightened witnesses couldn't describe the object.

LAW ENFORCEMENT officials agreed that crime syndicate leaders would order Cain's death immediately if they learned that he was an informer.

Cain has a record of double-dealing, serving as both a law enforcement officer and a mobster, tho it was believed that he had finally opted for the mob.

Federal authorities said the information Cain gave was not always accurate and that he always wanted something in return for it. They said this is common with underworld informants.

There was immediate speculation concerning those on whom Cain had informed. Many top mobsters have been sent to prison lately and Giancana was forced to flee to Mexico because of federal government pressure.

Some investigators noted that Giancana is the mobster Cain knew the most about recently. Cain was Giancana's driver, translator, and financial adviser in Mexico.

GIANCANA IS still a mighty force in the Chicago underworld and easily could have ordered Cain killed if he had learned that Cain had been talking about him to government agents, investigators said.

Some investigators believe, however, that Cain was killed because he was trying to move in as a mob boss here, claiming he had Giancana's backing. The present syndicate overlords didn't buy that one.

Still other investigators believe Cain was the triggerman in the slaying of Sam De Stefano, juice loan racketeer, last April and was killed in retaliation.

Cain and the mystery woman were among eight persons, including the owner and a waitress in the restaurant about 1:30 p. m. Thursday when the killers, wearing ski masks, walked in carrying a shotgun, a pistol, and a portable radio.

"Everybody up against the wall and cover your face," the masked men ordered, according to witnesses. They said Cain joined them against the wall without saying a word.

THE KILLERS reportedly asked another customer—a man—if he had any money, but ignored him when he answered, "Search me."

Witnesses said the two men walked up behind Cain, and while one pulled him by a shoulder slightly away from the wall, the other fired a shotgun blast into his lower jaw, obliterating his face and killing him.

While one killer reached into Cain's pocket for the unidentified object, the other conferred by portable radio with someone outside.

"How does it look" a voice crackled over the radio. "Okay," the masked gunman answered. "Then come on out," the voice on the radio commanded.

1 CHICAGO TRIBUNE
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SECTION 1

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FBI—CHICAGO

have jeopardized the lives of at least three other hoodlums who seemed to be in accord with his scheme.

The names of these three presumably have been turned in to mob leaders and they also may be marked for death, investigators said.

Cain's takeover plan reportedly turned sour when mob terrorist James (Turk) Torello learned of it and, out of fear and loyalty to the top syndicate leaders, quickly reported it to them.

When Cain broached his plan to some second-echelon hoodlums, they assumed it had the backing of Sam Giancana, a onetime patron of Cain and a former Chicago syndicate leader now living in self-exile in Mexico and Beirut, Lebanon.

But Torello quickly determined that the Cain scheme didn't enjoy Giancana's blessing, investigators said.

Cain apparently decided to make his takeover move because of the general disarray into which the syndicate's affairs have fallen. Formerly lucrative gambling and juice loan operations have been largely abandoned because of fear of federal prosecution.

Richard Cain, (in handcuffs) went on trial for perjury in 1969. At the time he was serving a four-year sentence for conspiracy in connection with a 1963 Franklin Park bank robbery.

(Mount Clipping in Space Below)

Cain planned mob take-over; cafe 'mystery woman' hunted

By Art Petacque
and Jim Casey

The assassination of Richard Cain followed efforts by him to form a hoodlum junta aimed at overthrowing the crime syndicate leadership here, it was learned Friday.

Federal investigators disclosed that since Cain arrived in Chicago about two weeks ago —via Mexico and Las Vegas—he had been conferring with fellow syndicate gangsters on his plans for a mob takeover.

But word of the scheme leaked back to mob leaders and the ambitious plans died with Cain on Thursday afternoon when two ski-masked hoodlums ordered him to stand against the wall of a West Side restaurant and then fired two shotgun charges into his head.

Police continued their hunt Friday for the killers and one or more accomplices who kept in contact with the assassins via walkie-talkie radio.

Also being sought for questioning was a "mystery woman" seen talking briefly to Cain at a restaurant table before the shooting.

The woman, one of seven occupants of the restaurant who were lined up against the wall with Cain, disappeared after the shooting, as did several other witnesses.

John J. Killackey, chief of the police criminal investigation division, said, "Her significance in the case, if any, isn't known. But we do want to locate her and talk to her."

Killackey said other witnesses told police the woman didn't sit at the restaurant table with Cain but stood talking to him for about a minute.

She was described as about 30 years old, 5 feet 6 inches and weighing about 130 pounds, with shoulder-length brown hair and wearing a short brown coat and a short skirt.

Also being considered by investigators were reports by witnesses that the gunmen inquired about a "package" shortly before the shooting.

They said one gunman kept asking, "Who's got the package?"

Also, an accomplice outside with a walkie-talkie was said to have announced into the radio, "Here comes a guy now; maybe he's got the package. Don't worry, he's not coming in; he went past."

Cain was shot shortly after the transmission of that message, witnesses said.

A witness also told police that after Cain's body hit the floor, one gunman reached into one of his pockets. But the witness saw nothing being removed, police said.

The use of the walkie-talkie — a new twist in gangland killings — was believed by investigators to have been inspired by a loose surveillance federal agents had maintained on Cain since his recent return to Chicago.

Investigators reasoned that syndicate leaders were aware of this surveillance and took the precaution of posting one or more lookouts with walkie-talkie radios to make certain that Cain was not being followed or watched by a Federal Bureau of Investigation agent at the time of the assassination.

Cain's death, at the age of 49, erased from the local gangland scene a man who, as a Chicago policeman and later as the sheriff's chief investigator, boasted that hoodlums feared him but then sold his soul to the mob.

Police said the two spent shotgun shells found on the floor of Rose's Sandwich Shop after Cain's killing were of the .12-gauge variety and had contained double-O shot — a type the syndicate has used often in killings because of its shattering impact at short ranges.

Witnesses said the shotgun-wielder wore a black leather glove on his left hand and a white nylon glove on his trigger hand. No finger prints were found on the spent shotgun shells.

There was no other evidence at the scene. And the witnesses questioned so far could only give sketchy descriptions of the killers. The seven witnesses were the sandwich shop proprietor, Sam Cozzo; a waitress and five patrons, including the so-called mystery woman who talked briefly to Cain.

The witnesses generally agreed that Cain entered the restaurant first, then was visited briefly at a table by four men. When the four left, the two masked men entered and carried out their mission swiftly after telling Cain, "Up against the wall, — —."

Investigators said Cain, in planning his mutiny against the mob's leadership, may

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6 CHICAGO SUN TIMES
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(Mount Clipping in Space Below)

Hint killers were after Cain paper

By Phillip J. O'Connor

Richard Cain may have been killed for a piece of paper in his pocket, investigators said Saturday.

The paper may have been so important to Cain's killers that they shot him in the face, rather than the body, to avoid possible damage to the document, they said.

Cain

Cain, 49, a former chief investigator for the sheriff's office who became a crime cyndicate figure, was shot to death Thursday in Rose's Sandwich Shop, 1117 W. Grand, by two gunmen wearing ski masks.

Investigators said that after Cain was felled by two shotgun blasts in his face, one of his killer reached down and took the paper from Cain's pocket.

INVESTIGATORS also were attempting to identify a shapely "woman in blue" who may have set up Cain for the killers.

Witnesses said the unidentified woman, an attractive brunet in her 30s, was chatting with Cain when the killers entered — and that she left the restaurant at the same time as the killers. She was being sought for questioning.

A task force of investigators working under John Killackey, chief of the criminal investigations division, and George McMahon, citywide homicide commander, were seeking to solve the slaying.

POLICE SAID Cain, a longtime wheeler-dealer who worked both sides of the law intermittently, may have been carrying a document that top hoodlums feared might fall into the wrong hands.

One theory under investigation was that Cain may have been trying to use a document to blackmail crime syndicate chieftains here into cutting him in on lucrative mob activities.

Cain reportedly had told Chicago pals he planned to take over the Chicago mob and become its godfather.

He reportedly had tried to organize some of the mob's "young bloods," who have been itching to take over from the crime syndicate's aging rulers.

Acquaintances of Cain told police that he never carried a billfold. Investigators said the killers apparently made no attempt to take the $20 in cash he was carrying.

Investigators said Cain may have shown the damaging documents to the four men he was seen chatting with up to 15 minutes before he was slain. Police were seeking to identify the four.

POLICE recalled that another gangland slaying victim Leon Marcus, former chairman of the old Southmoor Bank and Trust Co., had an embarrassing document in his pockets when he was slain.

Marcus was carrying a receipt for $100,000 that had been given to him by Sam (Momo) Giancana, then the mob's top operating boss, when he was kidnaped and slain in 1957. Cain had been Giancana's chauffeur and flunky for the last two years.

The receipt said that Giancana had given Marcus the $100,000 to apply on a mortgage on a syndicate-owned motel in a northwest suburb.

WITNESSES said the mysterious "woman in blue" entered the restaurant a few minutes before the killers, sat down with Cain, who was already in the restaurant, and began talking to him.

The killers ordered Cain, the mysterious woman and six other persons who were in the restaurant to line up and face the wall.

Witnesses said they heard the restaurant door open only once immediately after Cain was shot—when the killers fled.

However, the mysterious woman also must have left at the same time because when the other witnesses turned around, they discovered she was gone as well as the killers, police said.

The mysterious woman was dressed in an expensive-looking dark blue short coat and dark blue skirt, police said.

One of the two men who killed Cain was in walkie-talkie radio contact with a lookout outside the restaurant. The lookout kept the killers informed about the approach of passersby.

INVESTIGATORS also were continuing to seek crime syndicate hoodlum Marshall Caifano for questioning in the slaying. Caifano, a longtime mob triggerman and terrorist, was seen in the restaurant an hour before Cain was slain there.

Peter Vaira, chief of the Justice Department's federal strike force in Chicago, said, "We suspected that something like this (slaying) was coming. There probably will be some more (slayings)."

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(Mark Clipping in Space Below)

KUP'S COLUMN

KUPCINET

A Reporter's Report: Tip to the gendarmes—the person who can shed light on the murder of Richard Cain is Jim Martin, an unsavory figure around town. Cain had been associating with him constantly since his return to Chicago a short time ago. . . . The suspicion around town is that Cain was slain because he had turned "stoolie" and tipped police to a North Shore burglary, which resulted in the arrest of four robbers. . . . It was sheer coincidence that the same day Cain was murdered, ABC-TV's Toma, a detective series, featured an episode titled "The Cain Connection." . . . Among Cain's mourners is a Chicago newspaper gal he had been dating.

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FBI—CHICAGO

Cain associates face questions of grand jury

By Art Petacque

Associates of slain gangster Richard Cain will be summoned before a Cook County grand jury in an effort to get them to reveal Cain's secrets.

Witnesses called in the unprecedented grand jury investigation will be offered immunity from prosecution in return for their testimony. Those who balk will be given a talk-or-jail ultimatum.

The over-all objective of the investigation is to determine why crime syndicate leaders decided Cain should be assassinated and who participated in the gangland-style shotgun killing of Cain, 49, on Dec. 20 in a sandwich shop at 1117 W. Grand.

Investigators concede they face a formidable task in prying loose gangland secrets, but they still believe the inquiry is likely to result in some interesting disclosures concerning the mob and its corrupting influence here and elsewhere.

The parade of grand jury witnesses is expected to be led by Michael A. Gilardi, 35, one of Cain's most recent Chicago associates.

Cain was believed to have been staying with Gilardi, briefly at least, during Cain's final visit to the Chicago area in December. Investigators determined that Gilardi occupied an apartment at 33 N. Rockford, Forest Park, until the day after Cain's death. Gilardi apparently moved because his lease expired, investigators said.

Also seen as a likely witness is a woman described as Gilardi's wife, Joanne Greenberg Gilardi. She has described herself only as a housewife, but investigators believe she may have been a model in the past.

According to informants, Cain and Gilardi were jointly involved in a promotion that sought investments by businessmen in casinos and other gambling operations overseas.

Cain, onetime chauffeur for exiled hoodlum Sam Giancana, reportedly undertook the free-lance promotion after splitting with Giancana. Cain, during his visits to Chicago, also was reported to be recruiting members of a hoodlum junta with an aim of taking charge of syndicate operations here.

Cain's eyesight had been failing to the point where he was unable to drive an auto, federal investigators learned. Cab company records have been checked, but investigators found no indication that a cab dropped off Cain at the restaurant for his appointment with death.

Thus, investigators theorize that Cain was driven to a point near the restaurant by a friend or associate still unidentified.

The grand jury investigation being undertaken by State's Atty. Bernard Carey's office will have assistance from Chicago police investigators and, it is believed, agents of the Federal Bureau of Investigation. The FBI had maintained partial surveillance of Cain in the days before he died.

Asst. State's Atty. Kenneth Gillis, head of Carey's Special Actions Unit, will direct the grand jury inquiry.

Cain, a former Chicago policeman and onetime chief investigator for the sheriff's office, joined the crime syndicate full-time in the mid-1960s after acting as a syndicate spy while he was a lawman.

Cain long was known as a ladies' man, and several of his female friends are considered potential grand jury witnesses. Among them is Shirley Gibson, a kiss-and-tell prostitute, and one of Cain's former wives, Harriet Blake, a night club singer.

Because Cain was known as a blackmailer, investigators also hope to uncover any cache of tape recordings, memos and compromising photos that he may have used in his shakedowns.

Cain gained the dubious ranking as a blackmailer's blackmailer early in his police career when he shook down, then fatally shot, Henry Feigel, who preyed on affluent homosexuals.

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Caifano admits visiting cafe where Cain died

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Crime syndicate hoodlum Marshall Caifano has admitted to police he was in a West Side sandwich shop where Richard Cain was shotgunned to death. But he denied any connection with the slaying.

Lt. John Gorman, commander of the Maxwell Area homicide unit, said Thursday that Caifano met with him last Monday and said he was in Rose's Sandwich Shop on Dec. 20. But Caifano said he left about an hour before Cain was shot and killed, Gorman said.

"We have nothing to tie Marshall Caifano to the killing of Cain," Gorman said.

Gorman said Caifano told him that he did not personally know Cain and knew him only by reputation.

Cain, 49, a former lawman turned mobster, was killed by two gunmen wearing ski masks at 1:35 p.m.

GORMAN SAID Caifano told him he had entered the sandwich shop, 1117 W. Grand, at 11 a.m. and left shortly before 12:30 p.m. He quoted Caifano as saying "He didn't see him (Cain) in there. He didn't talk to him. He has absolutely no knowledge of the murder."

Gorman said that Caifano phoned police on Dec. 22 and offered to co-operate after learning that he was sought for questioning in the murder.

Gorman said police have no firm motive for the slaying of Cain, chief investigator under former Sheriff Richard B. Ogilvie.

However, police investigators say that Cain may have been killed by members of a burglary ring who mistakenly believed Cain was a police informant.

The timing of Cain's murder two days after police cracked the professional burglary ring lends some weight to the police theory that Cain was working with the thieves but was killed because the gang felt he was feeding information to police.

Two of the gang members were arrested Dec. 18 by police who say they caught them leaving the burglarized home of a physician on the Northwest Side. Police found them carrying walkie-talkies like the ones carried by the men who killed Cain two days later in the sandwich shop.

POLICE believe the gang members, following the Dec. 18 arrests, realized police were receiving tips from inside, pigged Cain as the informant and ordered his murder.

Marshall Caifano

FD-350 (Rev. 7-15-63)

(Mount Clipping in Space Below)

Cain was on move with big schemes

RICHARD CAIN had so many projects underway at the time of his murder last week it is a wonder there was time enough left for two underworld assassins to gun him down:

- He was writing an expose on the hidden alliance between Chicago police, politicians, and crime syndicate gangsters, naming names and detailing facts based on his own experiences as an undercover Mafia agent while a police officer himself.
- He was seeking to complete financing for a $2.4-million motion-picture extravaganza on the Bay of Pigs invasion of Cuba, using a script he had written himself and including some personal experiences as a CIA payroller training Cuban refugees for the abortive attack.
- He was trying to line up a wealthy investor with $100,000 to launch a gambling casino somewhere in the Mediterranean.
- And he was touring Rush Street and other North Side areas of the city, demanding that local mob enterprises now pay him the tribute due gangsters Joey [Caesar] DiVarco and Big Joe Arnold while they remained in jail on income tax-evasion charges.

Cain's multitudinous activities came to light yesterday thru a series of private letters written to Chicago friends earlier this year by Cain from the apartment he maintained under the aliases Richard Scott and Riccardo Scalzitti at Calzada Tacubaya, Mexico City.

This columnist was permitted to view them with the promise of eternal anonymity for the recipients. They make fascinating reading. And enough of the contents have been corroborated by other sources to give the material more than usual credence.

FOR EXAMPLE, Washington sources confirm off-the-record that Cain's claims of having been ousted from Mexico in 1961 after having trained anti-Communist refugees for an attack on Fidel Castro's island bastion are true.

Further, other sources in the capital verify Cain was hired by the CIA because his American crime syndicate connections afforded him certain contacts in Havana as a result of the mob-operated gambling casinos that flourished in Cuba under former dictator Fulgencio Batista.

In a letter dated last Feb. 22, Cain reported a United States agency at odds with the CIA had been responsible for his 1961 ouster from Mexico by fabricating for local authorities a story he was a fugitive wanted back in Chicago. The following year Cain, a former Chicago police vice detective, was appointed chief investigator of the Cook County sheriff's office.

In his letter, Cain suggested one of his CIA chores had included wiretapping the Czechoslovakian embassy in Mexico City and that rivalry between the agencies had brought that to an abrupt halt.

Last April 2, Cain discussed his proposed novel and his need for a publisher.

"I have set aside all planned activities [including a trip to Europe . . .] in order to spend the next three months in seclusion writing a novel about the Chicago Police Department, politics, crime, etc. etc. I've been planning to do so for ages, but have been lazy. . . People should know about [a name obliterated] and how search warrants are obtained and ward committeemen and whores, not how gallant our guardians are!"

According to two of Cain's letters, his movie script is in the possession of a friend in Chicago. People who have read it verify its existence.

In a Feb. 7 letter, Cain claimed to have already obtained a $1 million commitment for the film from European sources. A major Hollywood studio had offered to make up the difference in exchange for distribution rights. But Cain said he had refused the offer because the studio wanted to exercise "editorial license."

Exterior shots would be filmed in Mexico with the cooperation of the Mexican government thru the loan of

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(Indicate page, name of newspaper, city and state.)

16 CHICAGO TRIBUNE CHICAGO, ILLINOIS

C-1

Date: 12-28-73
Edition: SPORTS FINAL
Author: BOB WIEDRICH
Editor: C. KIRKPATRICK
Title: RICHARD CAIN - AR

Character:
or 92-2652
Classification:
Submitting Office: CHICAGO

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an infantry regiment to portray combatants at the Bay of Pigs, he wrote. And, he claimed further, David Lean, the distinguished British movie director who won an Academy Award for "The Bridge on the River Kwai," was interested in the film.

THEN, IN a March 15 letter, Cain reported he could smooth the way for a prospective investor in a Mediterranean tourist hotel gambling casino by introducing him to the proper officials needed for a government license. He did not name the country, altho while in Chicago he boasted of plans for a gambling ship cruising off the island of Malta.

Finally, sources report Cain was alleging along Rush Street just a few days before his murder that he had been named to substitute for DiVarco and Arnold during their absence in prison and claimed to have their personal approval.

None of these schemes, however, came to pass. Cain didn't have enough time to do them all for he had an appointment he didn't know about with death.

Cain planned a film on politics and crime

Bob Herguth is on vacation. While he's away, Henry Hanson will keep an eye on his people.

By Henry Hanson

WE WERE NIPPING AND PUFFING with Richard Cain a few days before he died. He was promoting his own movie on the Chicago political-criminal alliance to be directed by David Lean of "Bridge on the River Kwai" fame and written by Dalton ("Johnny Got His Gun") Trumbo. Cain came to a lovely lady's apartment on N. State Pkwy. with his burly bodyguard. A thank-you case of wine and cheese from Armanetti arrived after his death. The lady said "Cain was perfectly capable of ripping off Christina Rosetti" in that poem "Remember," which Cain sent to a columnist.

(Indicate page, name of newspaper, city and state.)

5 CHICAGO DAILY NEWS
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Edition: BLUE STREAK
Author: HENRY HANSON
Editor: D. FELDMEIR
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RICHARD CAIN AR

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY 7858 SR CLC/GCL

CIA tried to use mob's Giancana

THE CENTRAL Intelligence Agency solicited gangster Salvatore [Momo] Giancana's help in developing a spy network in Fidel Castro's Communist Cuba about a year before the abortive Bay of Pigs invasion.

That may shock some readers who don't think official government agencies should consort with Mafia chieftains. But at the time of the 1960 approach to Giancana, the CIA scheme made sense.

Giancana was then the powerful operating head of the Chicago crime syndicate with tentacles reaching southward into the gambling casinos of the Caribbean, including Cuba.

GIANCANA HAD maintained casino interests along with other American gangsters in Havana before the Jan. 1, 1959, fall of the Fulgencio Batista regime. He was a pal of Meyer Lansky, the king of Cuban gambling until Castro chased him from the island.

And Giancana presumably would still have ways of reaching out thru the underworld to his many contacts remaining in the Cuban capital from his gambling days, including former payrollers of his casino interests, business associates, and other Cubans with whom he had dealt.

Thus, the international superspy agency had no moral compunction about contacting Giancana directly after preliminary negotiations thru intermediaries, one of whom may have been Richard Cain, the former Chicago lawman who became an underworld double agent before his murder Dec. 20.

Responsible authorities here and in Washington confirm intelligence reports that the contact with Giancana was made.

And it is known Cain did have repeated traffic with the CIA in Chicago and Mexico City, reportedly informing on Castro Communist spies who had infiltrated Cuban exile groups in the United States.

However, it is not known for certain in what manner Giancana responded to the CIA invitation to join in its intelligence efforts that eventually laid the groundwork for the American-sponsored Bay of Pigs invasion in April, 1961.

Giancana is said to have placed Cain in contact with Cuban sources in Havana and elsewhere in the Caribbean, contacts Giancana had personally made during his extensive travels in the area.

Further, surveillances of Cain's activities in that period show he visited a CIA office in Chicago in 1960 with information on Cuban exile groups in Chicago. Then later, in April, 1962, Cain reported to CIA agents in Mexico City on Cuban Communist clandestine operations in Mexico.

Cain had gone south of the border in 1961, informing Mexican authorities he intended to survey possibilities of expanding his Chicago-based lie detector and private detective agency to their country. At the time, his agency was located in the backroom of a loan shark-operated finance company bankrolled by the late mobster Fiore [Fifi] Buccieri.

The Mexicans didn't know that. But they did discover Cain had violated provisions of his government permit to carry out his survey. Instead, he had actually engaged in business. And that got him deported in June, 1962, a date in conflict with his claims of having been ousted in 1961 after training Cuban exiles in Mexico for the CIA invasion.

Cain is believed to have been Giancana's contribution to the CIA attempt to overthrow Castro. Cain had already made a survey of gambling casino possibilities for Giancana in Lima, Peru, and the Caribbean during 1960.

He had also joined two other Giancana aides—Carmen Bastone and Leslie [Killer Kane] Kruse—in checking out similar efforts in the Bahamas and the Dominican Republic.

And he had conferred with Giancana's close friend and business associate from Havana casino days, Meyer Lansky, the New York and Miami mobster

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10 CHICAGO TRIBUNE
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who supervised the $100 million a year Mafia-financed casinos under Dictator Batista from the Riviera Hotel there.

SINCE LANSKY was an old pal of Giancana and Chicago mob leaders Anthony [Big Tuna] Accardo and the late Paul [The Waiter] Ricca, his contacts in Havana were also undoubtedly invaluable to Cain in carrying out Giancana's mission for the CIA.

Cain's assignment was quite similar to that he performed for Giancana in the Middle East, Spain, Germany, and Italy after his release from federal prison in 1971.

No doubt about it. Cain was a man of many faces. His CIA caper with Giancana was one of them.

Learn Cain had spy setup near Daley

(In Space Below)

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ALL INFORMATION CONTAINED
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DATE 6/14/02 BY CLC/GCL

By Art Petacque

Crime syndicate gangster Richard Cain established an office loaded with electronic equipment just 10 doors from the inner sanctum where Mayor Daley directed Democratic Party strategy in the Sherman House last year, it was learned Sunday.

Cain, known as a master eavesdropper for the mob prior to his recent assassination, rented the hotel suite ostensibly as the home base for a secretarial service he was starting with backing from a woman friend.

But the project, launched soon after Cain's 1972 release from prison, never got off the ground because prominent Democrats got wind of it.

Mayor Daley is reported to have chuckled when he heard about Cain's second-floor listening room and remarked that Cain wasn't exactly the type of fellow the Democratic Party headquarters needed as an office neighbor.

Jack Moran, chief of security for the now-shuttered hotel, confirmed that he was summoned by an emissary from Democratic leaders and questioned about Cain's operation in the building.

Moran said it was called to his attention that, by crawling along the false ceiling of Cain's suite, it would have been a simple matter to plant a transmitter that would have picked up conversations in Daley's personal office or in outer offices of the party headquarters.

He confronted Cain and demanded to know the nature of his operation, Moran said. He recalled that Cain replied he planned to start his secretarial service in 10 days. But Cain was vague about possible customers, Moran said.

Moran, who once worked under Cain when Cain was chief investigator for then-Cook County Sheriff Richard B. Ogilvie's office, said he ordered Cain to abandon the hotel operation and, after voicing objections, Cain packed his electronic gear and left.

Moran said he preferred not to name Cain's woman backer.

Cain, 49, who in the 1960s served concurrently as chief investigator for both the sheriff's office and the crime syndicate, was shotgunned to death Dec. 20 by two masked men in Rose's Sandwich Shop at 1117 W. Grand.

His reputation as a bugging artist was well-earned.

In 1960, it was disclosed that Cain had been eavesdropping on Irwin N. Cohen, then Mayor Daley's commissioner of investigations, at the behest of Benjamin S. Adamowski, then Republican state's attorney.

But Cain may have reached his peak as an electronics man in 1963 when he was seeking the job of executive director of the Illinois Crime Investigating Commission.

He planted an elaborate bug in the Loop office occupied by the head of the screening committee that was to recommend the new crime fighting chief. As a result, Cain intercepted calls that ultimately informed him he wasn't the choice for the job.

Later, Cain sent copies of some of the phone dialog — much of it out of context — to the city's major newspapers. It was an apparent effort to smear various political leaders by indicating that the group's final choice as executive director, Charles Siragusa, was a politically oriented pick.

While the search for Cain's killers remained fruitless Saturday, a onetime associate suggested that Cain could be "more dangerous dead than alive" to a number of prominent people.

The associate said Cain had a cache of compromising photos and tape recordings which, if made public, would "require firemen to spread nets in the Loop."

In his blackmailing efforts, Cain at one time worked closely with a prostitute. Cain also was known to have been involved in extorting homosexuals.

(Indicate page, name of newspaper, city and state.)

3 CHICAGO SUN TIMES
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Editor: JAMES HOGE
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Cain's grandfather slain defying Mafia

AT LEAST ONCE IN HIS LIFE, the murdered Richard Cain told the truth. But nobody would believe him.

Eleven years ago, when Cain was successfully masquerading as the nemesis of the Chicago underworld, he often claimed his hatred of gangsters resulted from the Mafia murder of his grandfather.

Few people gave credence to the tale, assuming it was just another part of the mask of mystique Cain had fashioned about his past to lend his image glamor.

And a few years later, when Cain was exposed as a handmaiden of the Mafia, people tended to further discount the story, figuring anyone whose own flesh and blood had been violated by gangsters could never become one of them.

But they were wrong. So were we. Cain did, in fact, effect that tortured rationalization.

He joined the Mafia even tho his maternal grandfather, Ole Scully, had been brutalized, beaten with baseball bats, and shot to death on Dec. 17, 1928, the night before he was to be the state's star witness in a Black Hand extortion trial.

Cain's grandfather was a wealthy Italian sewer contractor who lived in a modest bungalow with a tile roof at 7658 S. Jaflin St. with his wife, two sons, and a daughter who was to become Cain's mother.

He had Americanized his real name—Scalzitti—and was the godfather of 10-year-old Billy Ranieri, who had been kidnaped the previous Sept. 6 as he returned to his Northwest Side home from school and held for $60,000 ransom by the alleged gang of Mafia extortionists.

And Scully was to have testified the morning after his murder at a trial in which the state sought the death penalty for Angelo Petitti, the gang's reputed leader; Andrew Cappellano; and Cappellano's son, Tony.

THE RANIERI BOY HAD BEEN held captive for nearly two weeks in Andrew Cappellano's home in Bourbonnais, Ill., two miles from Kankakee, and later released when the Ranieri family could not meet the ransom demand.

In his role as a state witness, Scully was cast as a heroic citizen prepared to testify about Angelo Petitti's Black Hand operations, a marked contrast to the part his grandson would be found playing four decades later as bodyguard and double agent for Salvatore [Momo] Giancana, then the Chicago crime syndicate's operating boss.

The night before the trial, Scully and five companions—two of whom had already been victims of the Mafia extortion ring preying on Italian-Americans—stopped in a restaurant at 1421 W. Taylor St. after attending a friend's funeral.

Five men followed them in, herded them into a back room, and demanded to know, "Who owns the Willys-Knight sedan outside?" By that question, it was clear Scully was their target. It was his car. Scully ran for the front door, and two bullets cut him down, one in the head and the other in the back.

Then the killers beat his head with ball bats and fled, after fracturing the skulls of three of Scully's friends and breaking the arms of two others. It was clear the Black Hand had decided to silence Scully because of his knowledge of their rackets and his efforts to help raise a legal fund to hire a private attorney to assist the county prosecutors.

Instead of fighting the Mafia, Grandson Cain became a part of it and was convicted of having assisted crime syndicate gangsters in giving lie detector tests to the members of an underworld robbery gang in an effort to unmask a government informer. And the man identified as such—Guy [Lover Boy] Mendola—was subsequently cut down by five shotgun blasts.

THE SCULLY MURDER shocked the courtroom of Judge Robert E. Gentzel when the trial of the Petitti gang opened the next morning.

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5 CHICAGO TRIBUNE
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RICHARD CAIN AR

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"My God, none of our lives are safe—ours or the witnesses'," exclaimed Assistant State's Atty. Samuel A. Hoffman. Police bodyguards were assigned to the two prosecutors and their families and 50 detectives were detailed to the homes of state witnesses and the Ranieri family, all of whom had been threatened with death previously.

But the terrorism of the Black Hand failed to have the desired effect. Angelo Petitti and Andrew Cappellano were found guilty of the kidnaping and sentenced to 25 years in prison. Cappellano's 16-year-old son was acquitted. The terror of the trial, however, continued for years as various factions of the underworld erupted and took their toll.

On Dec. 11, 1929, Tommasco Tirritilli was shot to death on the West Side. He was Petitti's father in law. And in 1933, Fred Petitti, brother of the convicted extortionist, was murdered in a Taylor Street poolhall. He was one of the suspects never brought to trial in the Scully slaying.

Finally, in 1931 Attilio Scalzitti, a cousin of Scully, who had testified against the gangsters at the Ranieri trial, became a target of assassins. The plot was foiled by a police bodyguard who found two loaded revolvers, one already cocked, in a car from which two men had fled outside Scalzitti's monument works on West Madison Street.

BUT, WAIT. THERE IS one last piece to be fitted into this tangled web across the years.

In 1965, Angelo Petitti's then 43-year-old son, Angelo, an associate of crime syndicate mobsters, was one of four men convicted of the $250,000 Louis Zahn Drug Co. burglary in 1963.

And in 1969, Richard Cain pleaded guilty to a charge of conspiracy to commit perjury lodged almost five years earlier in connection with a phony recovery of $43,000 of the Zahn Drug loot by Cain's sheriff's police special investigations unit.

It was a charge that cost Cain his job as chief investigator and it led to speculation there had been collusion between Cain, the policeman turned Mafia double agent, and the Zahn burglars, including Angelo Petitti, son of the Black Hand extortionist believed to have ordered the murder of Cain's grandfather.

In Sir Walter Scott's poem "Marmion," there appears this line:

O what a tangled web we weave,
When first we practice to deceive!

Cain's career brought those words to life.

Grandfather Ole Scully and grandson Richard Cain . . . for both, a violent death.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Cain bugged hood's home

By Thomas Powers

RICHARD CAIN once planted a microphone in the bedroom of the home of gangster Marshall Caifano and recorded conversations between Caifano and the late Mandel [Manny] Skar, ex-convict nightclub owner who was shot to death in 1966.

Cain, who at the time had been exposed as a double agent who was giving police secrets to the crime syndicate, was one of the first to be picked up for questioning when Skar was shot.

Federal agents had received information a former police man was responsible for the slaying, but Cain denied any knowledge of the crime.

THE TAPE RECORDING of conversations between Caifano and Skar was discovered during an investigation by federal agents who were suspicious of Cain's activities while he was a lawman. Agents were unable to learn whether Caifano was aware of the bugging of his bedroom or whether Cain did it without his consent.

Last week, Cain was shotgunned to death by two masked men in the sandwich shop at 1117 W. Grand Av., a place also frequented by Caifano. Now it was Caifano's turn to be questioned. When police finally located him, he denied any knowledge of the crime.

But what police have not been able to locate is Cain's living quarters, where it is believed he kept a suitcase full of coded mob secrets and potential blackmail material, tape recordings, and photographs.

CAIN, WHO ONCE had a hideaway apartment on top of a factory building, never confided even to close friends where he was living.

Cain moved around often, paying a month's rent in advance when he moved in and signed the register with one of the many aliases he used.

Homicide detectives are hoping that come Jan. 1, when the next rent payment is due, some landlord or hotel owner will let them know if any tenants are missing who fit Cain's description.

(Indicate page, name of newspaper, city and state.)

3 CHICAGO TRIBUNE
CHICAGO, ILLINOIS

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(Mount Clipping in Space Below)

Cain first victim in syndicate war

BY JACK MABLEY

THE MURDER of Richard Cain was the opening shot of a war between the old dons and the young Turks for control of the crime syndicate in Chicago.

Cain was gunned down by syndicate killers as a warning to the young rebels.

If the warning is taken, the first shot may be the last. If the young bloods are not intimidated by the pictures of their employe, Cain, lying in a pool of blood with his face destroyed, the Cain murder could be the beginning of mass gang warfare on a scale reminiscent of the '30s.

The killing was done by local gunmen, not by imported killers.

Cain was not involved in the earlier murder of Sam DeStefano. Cain was not dealing in narcotics. Cain was not killed by mistake in belief he was an informer. Cain was not trying to muscle in as head of the syndicate in Chicago.

And any investigators who think Cain had a secret cache of incriminating tapes and documents hidden away in a lock box are probably spinning their wheels. Cain kept his records in his head.

THIS INFORMATION comes from a source involved directly in the struggle for power in the underworld. Every detail is confirmed by the highest investigative authorities.

When Cain got out of prison in 1971, he was hired by the young Mafia operatives who have been dubbed the young Turks by reporters and police. They don't have any special name for themselves.

The young gang men have been frozen out of the action by the old dons—Accardo, Alex, Giancana, and their kin, who have closets full of money and are heavily into legitimate investments.

Cain went to work for the young element because nobody else would hire him. In July, 1971, he wrote from prison: "My BIG problem will be employment. Anyone who hires me, with my notoriety, should see a psychiatrist. . . . How I dread '72."

In a vacuum of accurate information and any really good gang intelligence, many investigators and reporters have run wild with speculation about Cain's activities, pegging him as a power broker, aspirant to gang leadership, high living playboy, and anything else they could dream up.

CAIN WAS AN ADVISER and helper and driver and translator for gang boss Sam Giancana from Giancana's base in Mexico, before Cain went to prison, and briefly after he got out.

In Chicago he tied in with the rebels because they were willing to put him to work. He was not a big operator. He [illegible] neither wealth nor power. He was an employe.

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1 CHICAGO TODAY
CHICAGO, ILLINOIS

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Author: JACK MABLEY
Editor: LLOYD WENDT
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(Mount Clipping In Space Below)

Probers learn of Cain rift with mob figure Giancana

By Art Petacque

Richard Cain had a falling out with his crime syndicate patron, Sam (Mooney) Giancana, after the two re-entered the United States in October, federal investigators learned Thursday.

Following the rift, Cain tried to set up his own rackets base in Chicago, and promptly got himself murdered, investigators said.

Cain was killed by two shotgun blasts on Dec. 20 in Rose's Sandwich Shop at 1117 W. Grand.

Giancana, onetime operating director of the crime syndicate here, has been found living in Balboa, Calif., by federal investigators.

Customs records show he and Cain left Montego Bay, Jamaica, and entered this country at New Orleans in October, investigators said.

Investigators said it was shortly thereafter that Giancana and Cain had their falling out, apparently because Giancana decided to abandon his ambitious program for expansion of mob gambling enterprises in foreign countries.

Cain, 49, deprived of his meal ticket, headed for Chicago with at least two money-raising schemes in mind, and both of them proved distasteful to syndicate leaders, investigators said.

The former Chicago policeman and sheriff's chief investigator reportedly had been calling on businessmen he knew as a lawman, offering them opportunities to invest in legal gambling operations overseas.

The gambling deals were represented to be lucrative investments, but Cain was said to have told the businesmen that 50 per cent of the "take" would be reserved for the syndicate, which he said he represented.

Cain's abortive attempt to capitalize on Giancana's original idea for expanding gambling operations overseas was carried out without the consent of syndicate leaders, investigators said.

But they said Cain sealed his fate when he approached the remnants of Giancana's Chicago platoon with plans for a resumption of big-money bookie and juice loan operations here — with Cain as the leader.

Syndicate watchers said it is virtually certain that Giancana was advised of Cain's Chicago activities and apparently made no strong argument against his elimination.

Giancana was known as a firm disciplinarian during his years here as a mob leader. He has been living in affluent self-exile since he fled the Chicago scene in the mid-1960s rather than testify before a grand jury.

He established residences in Beirut, Lebanon, and Cuernavaca, Mexico, before making his surprise move to California this autumn.

Investigators say he apparently plans to retire there, living off investments he has made with his syndicate earnings.

The investigation of the Cain murder remained at a virtual standstill, meanwhile. Police disclosed that they had interviewed hoodlum Marshall Caifano and he admitted being in the sandwich shop where Cain was murdered about an hour before the slaying. But police said he denied any connection with the killing, and investigators conceded they had no evidence to tie him to the crime.

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26 CHICAGO SUN TIMES
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(Mount Clipping In Space Below)

Cain slaying may have been a mistake

Richard Cain, the crime syndicate associate who was shotgunned to death last Thursday, may have been killed by mistake, police investigators now believe.

The timing of Cains murder, two days after police cracked a professional burglary ring, lends some weight to the police theory that Cain was working with the thieves but was killed because the gang felt he was feeding information to police.

Investigators have information, it was learned, that Cain had met regularly with the burglary gang members in the Northwest Side sandwich shop where he was gunned down at midday by two masked men.

BUT THE investigators, who concede police were being fed inside information on the burglars, say Cain was not a police informant.

Gang members may have felt because Cain once was a law enforcement officer under the administration of former Sheriff Richard B. Ogilvie, he was again working with police to break the burglary gang, the investigators speculated.

Two of the gang members were arrested Dec. 18 by police who say they caught them leaving the burglarized home of a physician on the Northwest Side. Police found them carrying walkie-talkies like the ones carried by the men who killed Cain two days later in Rose's Sandwich shop, 1117 W. Grand.

POLICE believe the gang members, following the Dec. 18 arrests, realized police were receiving tips from inside, pegged Cain as the informant and ordered his murder.

It would have been easy to lure Cain to the sandwich shop and to his death since the meetings there had been held with regularity for several weeks, the investigators believe.

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-3- CHICAGO DAILY NEWS
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DATE 6/14/92 BY 7858 S R
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FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Burglars killed Cain, police hint

INVESTAGATORS today explored the possibility that Richard Cain was murdered by members of a burglary gang who feared that he had informed police of their criminal activities.

According to the latest theory, the gang mistakenly believed Cain was a double agent whose treachery led to the arrests of two colleagues two days before the shotgun slaying of Cain in a West Side sandwich shop last Thursday.

The men were arrested Dec. 18 by police shortly after they emerged from the home of Dr. Arnold Gordon, a psychologist, 3012 W. Sherwin Av., with a pillow case full of costume jewelry.

POLICE SAID at the time of the arrest that the men, reputed to specialize in robbing homes on the North Side and in the north suburbs, were under intensive surveillance during the three weeks before the burglary.

Cain, 49, was shot twice in the head by one of two men wearing ski masks who ordered 11 persons in Rose's Sandwich Shop, 1117 W. Grand Av., to line up against a wall.

Sgt. John Matzny of the Area 4 homicide unit said police were still searching for a woman who reportedly spoke with Cain moments before the gunmen appeared.

"WE STILL don't know why he was in Chicago," he said of Cain, who had been most recently associated with exiled Mafia chief Sam [Momo] Giancana, now living in Cherrevaca, Mexico.

(Indicate page, name of newspaper, city and state.)

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Editor: LLOYD WENDT
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KUP'S COLUMN

"One for the road" has a new meaning these days — a gallon of gas in the tank! . . . Police have drawn a blank so far in chasing down leads on the Richard Cain murder. Nary a clue has proved productive, which is in keeping with Cain's mysterious way of life. One puzzlement the police can't fathom: why Cain meekly submitted to the order by the gunmen to get up against the wall for extermination without offering resistance. Ordinarily, police reason, a person with Cain's police-and-underworld knowledge would have put up a struggle in an effort to escape.

KUPCINET

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88 CHICAGO SUN TIMES
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Editor: JAMES HOGE
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(Mount Clipping in Space Below)

Eye electronics expert in probe of Cain slaying

By Art Petacque

An electronics expert who has supplied equipment to crime syndicate figures has come under investigation in the slaying of Richard Cain, it was learned Wednesday.

The electronics man long has been the prime suspect in the 1967 murder of Gerald Covelli in California. Covelli was killed by a dynamite blast triggered by a remote-control radio device similar to those used to open garage doors, investigators said.

It was thought that the electronics technician supplied walkie-talkies and other equipment to at least four members of the assassination team in addition to the two triggermen who killed Cain last week.

Police also have received information that at least one car rigged to look like an unmarked squad car was standing by as a "crash car." The crash car would smash into any police car that approached the slaying scene as a delaying action. Investigators also said radios in cars may have been tuned to police frequencies so that the killers could be alerted instantly via their walkie-talkies.

The Cain case is being referred to in police circles as "the Cain mutiny" because of Cain's reported efforts to line up disgruntled underlings in the syndicate to overthrow aging crime leaders.

Word of Cain's plan was swiftly taken back to mob leaders, leading to his death by two shotgun blasts last Thursday in Rose's Sandwich Shop, 1117 W. Grand, investigators believe.

Informants have told government agents that syndicate leaders gave approval for the killing — necessary because of the intense publicity and police attention such a murder would be sure to bring.

The informants said the strategy behind the Cain slaying was to make it spectacular so that it would serve a double purpose — eliminate Cain and serve as a warning to any young Turks in the mob that the hierarchy was not ready for change.

Investigators discounted reports that Cain was killed because members of a burglary ring suspected him of informing to the police.

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3 CHICAGO SUN TIMES
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(Mount Clipping in Space Below)

Thieves killed Cain: police

POLICE BELIEVE Richard Cain was the victim of a bum rap.

A band of professional burglars and jewelry thieves figured Cain was the informer who gave Chicago detectives advance notice of one of their crimes.

So when five of their colleagues were arrested, two of them in the act of leaving a burglary scene with the loot in hand, Cain's murder was ordered.

THAT IS THE theory being explored by police as they investigate the shotgun slaying last Thursday of Cain in Rose's Sandwich Shop, 1117 W. Grand Av., by two hooded gunmen who killed him in daylight in the presence of witnesses.

For several weeks, sources reported yesterday, Cain had been meeting almost daily at the snack shop with members of the gang, purportedly arranging to help them in setting up burglary and home invasion targets and disposing of stolen property.

On Dec. 18, two days before the Cain murder, two gang members were seized by police as they left the home of Dr. Arnold Gordon, a psychologist, at 3012 W. Sherwin Av. with a pillow case full of stolen jewelry.

AFTER A WARNING blast from a police shotgun, the men surrendered to detectives of Lt. Pat Heraty's Damen Avenue Burglary Unit. The men were armed and carried two-way radios similar to those used by the Cain killers to communicate with an accomplice outside the snack shop two days later.

Eventually, three other gang members were arrested. And Lt. Heraty identified the prisoners as belonging to a reputed gang which specialized in sacking the homes of wealthy residents on the North Side and in North Shore suburbs. Detectives said they suspected the gang of having looted at least a hundred homes in the last 10 months.

Police had been tailing various gang members for three weeks. On the night of their arrest, Heraty's men had shadowed the five men for several hours before observing them break into the Gordon home.

TO THE BURGLARS, it was obvious police had received advance information of their intentions. They were correct.

But what they did not know was the arrests were the result of outstanding police work and information obtained independently from other law enforcement agencies. Cain was not the stool pigeon he was immediately labeled by gang members when they learned of the arrest of their partners.

Police believe the burglars reasoned that because Cain had once before functioned as a double agent, he undoubtedly was the man who had informed on them. Thus, police theorize, Cain paid for a case of mistaken identity with his life.

ACTUALLY, POLICE are convinced Cain was summoned to the snack shop under the pretense of discussing a burglary job with gang members.

But, they add, that would not have been difficult to accomplish because Cain was accustomed to meeting there

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with them with increasing regularity as he sought to get back on his feet financially after his release from federal prison in 1971.

Right after Cain was slain, one of the killers grabbed something from Cain's pocket. He failed, however, to remove a slip of paper later found by police with an address just a block from Dr. Gordon's home, giving further credence to police suspicion Cain was arranging burglary targets for the gang.

Ironically, this was not the first time a case of mistakenly identifying an underworld informant played a significant part in Cain's life.

In 1958, Cain was sentenced to a total of 11 years in federal prison on charges of having helped conceal from authorities information about a $48,000 robbery of the Franklin Park Bank by crime syndicate hoodlums while Cain was the sheriff's chief investigator in 1963.

Evidence offered in Federal District Court showed that Cain had masterminded for gangland leaders the administering of lie detector tests to eight members of the robbery gang in an effort to unearth a suspected government informer.

GUY [LOVER BOY] Mendola, a gang member, flunked two of three lie tests given him in a suburban motel and home by William Wilsman, a former sergeant in Cain's special investigations unit.

The polygraph test results personally were handed to William [Willie Potatoes] Daddano, the crime syndicate chieftain who was also convicted with Cain. And later Mendola was cut down by five shotgun blasts in a gangland assassination as typical as that of Cain.

Cain's identification of Mendola as the informer on the robbery gang was erroneous. Mendola was not the stool pigeon for Uncle Sam.

But he died anyway, the victim of a bum rap — just as Cain apparently did a full decade later.

(Mount Clipping In Space Below)

Cain linked to 3 murders

By Art Petacque

Richard Cain, while working for a special federal crime-fighting unit in the late 1950s, was in fact a double agent and provided the crime syndicate with information that brought about the deaths of three hoodlum-connected businessmen, it was learned Tuesday.

Investigators who worked with David P. Schippers, a lawyer who headed the special unit after Cain had left and who now is in private practice, determined that Cain informed the mob that the three businessmen were telling federal agents about the involvement in their businesses of mob leaders.

Cain, 49, who turned to crime full time after being a lawman, was shotgunned to death Thursday in gangland style in Rose's Sandwich Shop, 1117 W. Grand.

The three businessmen who were revealing their mob connections were Frederick Evans, Arthur Adler and Joseph Bronge. All were killed within a nine-month period in 1959-60.

Bronge, 53, owner of a beer distributing company in Melrose Park, was shot in the head several times on July 19, 1959, by unidentified gunmen as he left the company offices at 2112 Division in the suburb. He was in a coma for four months before dying.

Evans, 60, was gunned down Aug. 22, 1959, in a parking lot at Lake and Lotus. Evans was a money lender, fence, real estate investor, stock market player and owner or part-owner of several legitimate businesses dealing in linen, uniform and diaper services.

Evans was considered by law-enforcement officials to be one of the financial masterminds of the mob, his influence dating to the days of Al Capone.

The naked body of Adler, 43, who had been strangled, was found March 28, 1960, in a sewer 12 feet below the street at 1625 N. Neva.

He was the former owner of the Trade Winds, a restaurant formerly at Rush and Chestnut. It was a hangout for show business performers and hoodlums.

Investigators said Adler, who owned a novelty company, was telling federal authorities about the silent partnership in his restaurant of Sam Battaglia, the onetime leader of the crime syndicate here who was released in failing health this year from a federal prison so that he could die in his home. He did.

The investigators said Cain volunteered his services to a Justice Department special prosecution unit headed in the late 1950s by Richard B. Ogilvie, then an assistant U.S. attorney. (Cain also served Ogilvie briefly as his chief investigator when Ogilvie was Cook County sheriff from 1962 to 1966.)

But Cain, they said, supplied the unit's prosecution section with trivial data. However, investigators said, he became privy to the disclosures that Evans, Adler and Bronge were making to authorities and were prepared to give to grand juries. He told the mob bosses, and the three were soon dead.

Cain's tattling also could have caused other execution-style deaths, investigators believe. One they are certain he ensured was that of Guy Mendola in 1964.

William Daddano, currently in federal prison after he was convicted in 1968 with Cain in connection with a mob-directed bank robbery, ordered Cain to discover who was turning stool pigeon in a thievery ring he oversaw, it was revealed at the time of their trail.

Cain, who was knowledgeable about lie detectors, saw to it that several Daddano hoodlums got a polygraph test — using the sheriff's office equipment. Cain believed Mendola flunked the test, and Mendola was dead from five shotgun blasts shortly after he took it.

Between his conviction and sentencing in the bank-robbery trial, Cain was observed walking down Wabash Av. in a red Beatles-style wig by a Chicago police investigator, who informed a Sun-Times reporter.

The reporter got in touch with Cain and went to his apartment in a basement of a building on Central Av. on the Far Northwest Side. The reporter wanted to ask Cain about why he was using such an eccentric disguise as well as other pertinent queries. But Cain was less than co-operative.

He was asked about Sam Giancana's self-imposed exile in Mexico and whether the former Chicago mob chieftain planned to return. Cain said: "Mooney (the nickname for

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Giancana) has all the money in the world and there are nothing but headaches in Chicago. The FBI would give him a bottle of Excedrin, maybe."

And although it would later be learned that Cain died with a reputation as an informer for the mob, he came down strong against the New York crime syndicate for what he said was its inability to keep secrets.

Although his apartment was shabby and poorly furnished and Cain seemed down on his luck, his fortunes picked up after his release from prison when he joined Giancana in the good life in Mexico.

But investigators believe his ambition overran itself and led to the sandwich shop shotgunning last week. Cain, it is believed, wanted to organize a rebellion among eager "young turks" and overthrow the underworld leadership here.

FD-350 (Rev. 7-10-73)

Roadblock in Cain probe

POLICE INVESTIGATING the gangland slaying of Richard Cain said today they are being hampered by a lack of cooperation from witnesses.

Homicide investigators said the 11 persons in Rose's Sandwich Shop, 1117 W. Grand Av., when Cain was shotgunned to death last Thursday, are providing conflicting reports of the shooting. And persons interviewed in the area are reluctant to provide information.

Cain, 49, an ex-convict and former aide to Richard B. Ogilvie when Ogilvie was Cook County sheriff, was shot twice in the head by one of two men wearing ski masks who had ordered everyone in the restaurant to line up against a wall.

The investigators are seeking the identities of four men and a woman who reportedly talked with Cain minutes before he was gunned down.

THE ASSASSINATION has prompted speculation that the slaying marks the opening of a war over control of the Chicago crime syndicate.

Investigators said Cain, since his 1971 parole from federal prison after serving three years for his part in a bank robbery had been closely associated with exiled Mafia chief Sam [Momo] Giancana, who is living in Cuernavaca, Mexico.

Federal investigators said the slaying may have been a warning to Giancana and several ambitious young syndicate members not to challenge the current mob hierarchy.

Charles Siragusa, executive director of the Illinois Legislative Investigating Commission, said he believes Cain could not have been executed without Giancana's knowledge and that he might have been killed for providing information to law enforcement authorities.

Siragusa discounted the threat of an impending gang war.

DURING HIS CAREER as a lawman, Cain also worked for Ogilvie as an investigator when Ogilvie, as an assistant United States attorney, headed a special Justice Department unit investigating organized crime in the late 1950s.

Former members of the unit said they believe Cain was using the position to obtain information which he passed on to the crime syndicate leadership.

They said Cain was responsible for leaking information that three businessmen with mob connections were cooperating with federal authorities and were to appear before a grand jury. All three men—Arthur Adler, Joseph Bronge, and Frederick Evans—were slain during an eight-month period in 1959 and 1960.

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12 CHICAGO TODAY
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KUP'S COLUMN

MEANWHILE, BACK ON TERRA FIRMA: If the police are looking for Jackie O'Shea in connection with the Richard Cain murder, as reported, they can't be looking very hard. She's the star pianist at the Buttery. And Jackie claims no knowledge of Cain's underworld activities. He was a casual acquaintance, introduced to her by his former wife, singer Harriette Blake. We've known Jackie for years and her reputation always has been impeccable.

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86 CHICAGO SUN TIMES
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(Mount Clipping in Space Below)

Probers: Cain sought to lure gamblers away

By Thomas Powers

RICHARD CAIN was trying to organize 12-day cruises on a gambling ship off the Florida coast when he was shotgunned to death last Thursday, investigators have learned.

Cain, former police double agent turned full-time gangster who had vowed to become boss of bosses of the Chicago crime syndicate, planned to recruit big bettors and high dice rollers in the Chicago business community and assure them of arrest-free conditions aboard the ship, investigators said.

Gus Alex, the gambling czar and member of the troika running the Chicago mob for the self-exiled Salvatore [Momo] Giancana, objected to Cain's plan to drain all that gambling money from the Chicago area and was seen arguing violently with Cain on Dec. 17, federal sources said.

THIS WAS only one of several possible motives being pursued by federal officials and homicide investigators in the daylight murder of Cain. He was ordered to stand against the wall and was shot to death in the presence of witnesses in Rose's Sandwich Shop at 1117 Grand Av. by two ski-masked men equipped with walkie-talkie radios.

One of the killers reached into one of Cain's pockets before leaving, a witness said, but the witness was unable to see if anything was taken.

Cain would have been an easy target for a hit without witnesses. He nightclubbed thru Rush Street and Old Town each night, leading some investigators to believe he was carrying something so valuable or damaging that he had to be stopped despite the risks of a daylight gangland-style assassination.

THE SHORT, cocky, ex-chief investigator of the Cook County sheriff's police was a superb polygraph examiner, telephone tapper, and bug planter and kept much damaging information in safe deposit boxes.

He also was considered a prime suspect in the 1964 wiretapping of the telephone of David M. Bradshaw, then chairman of the Illinois Crime Commission. Bradshaw was seeking a chief investigator, and Cain wanted the post.

He went to federal prison after being convicted of conspiracy in a bank robbery in which he arranged lie tests for members of the bank robbery gang to see if any members were revealing the gang's secrets to federal agents. One of the members who failed the lie test later was murdered.

Cain reportedly hired out as a bug sweeper for the late Ross Prio, North Side mobster chieftain, when his attempts to corner the grain market came under investigation by a New York private detective agency.

CAIN TOLD associates he found a hidden microphone attached to a recording device in a motel room near O'Hare International Airport where someone sought to spy on Prio and his partners in stock ventures.

Cain said he recognized the equipment as belonging to a New York private detective he had worked with once in Dallas.

Investigators have been unable to find out where Cain kept his tapes and transcripts and other damaging information he collected from persons on both sides of the law.

Richard Cain

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Cain suitcase held mob data

By Art Petacque

Richard Cain, on his last visit to Chicago, carried a blue Samsonite suitcase, now missing, which contained coded notes to himself about his crime syndicate activities, it was learned Monday.

A close friend of Cain, the lawman who became a gangster and was shot to death last Thursday, said he saw Cain with the suitcase when Cain arrived here about two weeks ago on one of his regular courier trips. It was his last: The 49-year-old Cain took two shotgun blasts in a syndicate-style execution in Rose's Sandwich Shop, 1117 W. Grand.

The contents of the suitcase could provide local and federal investigators with leads and details about Cain's job as aide to mobster Sam Giancana and Cain's plans for the future. The future plans, investigators believe, may have led to his assassination.

Cain's friend, a former lawman himself who was once closely associated with Cain but is now in private business, said the suitcase held scores of notes Cain jotted to himself on slips of paper about anything he considered important. Some of the notes were coded and some were not.

One of the items in the suitcase was Cain's black book, a directory listing the names and telephone numbers of "anyone and everyone" that Cain had contact with, the friend said.

The friend said that during the last visit, Cain started a quarrel with him and the two men scuffled briefly in a new North Side steak house because Cain tried to muscle in on the friend's legitimate business. Cain, the friend said, demanded a piece of the business but was rebuffed.

The friend also revealed that Cain once paid him $2,000 and expenses to spy on Phyllis McGuire, one of the famous singing sisters who now performs alone in night clubs. Cain said that Giancana, who occasionally dated Miss McGuire, was paying for the job, the friend said. He said he recalls that there was a nationwide airline strike at the time and that he took a train to Colorado Springs, Colo., and checked into the Broadmoor Hotel. The posh resort once was a gathering place for show business performers and other celebrities.

The Cain friend said he discovered that Miss McGuire was often in the company there of a man who had been married to a prominent Denver society figure.

The Cain friend said he "blew his cover," became identified as a Cain spy and was asked to leave the hotel. He said he did.

Later, he said, when Miss McGuire came to Chicago for an appearance in the Empire Room of the Palmer House, she again spent much time with the Denver man, but when not seen with him she was seeing Cain.

Cain, with a reputation as a Lothario whose preferences embraced Clark St. strippers, $20 prostitutes and glamorous Las Vegas showgirls, also shared with Giancana an interest in Miss McGuire, the friend said.

Federal agents, who have kept up with the movements of Giancana and Cain, said Cain was believed to have assisted Giancana in expanding syndicate gambling operations throughout foreign countries.

The Cain friend said Cain told of making a three-month tour of Europe with Giancana, which included a stay in Palermo, Sicily. He also regaled friends with an anecdote about Giancana in Beirut, Lebanon. He said the mobster was enjoying drinks in a club there one afternoon when he was startled by an explosion set across the street by Palestinian guerrillas. Giancana at first had thought mob terrorism had reached across the seas, Cain is said to have related.

Lately, federal agents reported, Giancana has been traveling in California. The agents said Cain's attempt to involve himself in his friend's business seems to follow a pattern Cain established during recent trips here.

Cain, the former Chicago policeman and former chief investigator for the Cook County sheriff's department, who served time in prison for his part in a syndicate-directed bank robbery, had been trying to encourage Young Turks of the mob here to overthrow their underworld hierarchy, federal investigators believe.

The elaborate shotgunning of Cain was a firm message, they believe, from mob leaders to the ambitious younger gangsters that subversion has no place in the syndicate.

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Cain slaying warning to Momo?

CHICAGO'S gangland chiefs are drawing battle lines in the wake of the shotgun slaying Thursday of former law enforcement officer and crime syndicate figure Richard Cain, federal investigators believe.

Sources close to the investigation told CHICAGO TODAY that Cain was executed as a warning to exiled mafia chief Sam [Momo] Giancana and "Young Turks" who threatened the power of Chicago's syndicate establishment.

These authorities believe the two groups are "going to the mattress," billeting themselves in fortified hideaways to map strategy for a long and possibly violent struggle.

FEDERAL investigators said that Anthony Spilotro and Frank Schweihs, two younger members of the syndicate, had joined Giancana in the power battle when their controversial associate was killed in Rose's sandwich Shop at 1117 W. Grand Av.

The sources said Giancana, a Chicago gangster now living at a villa in Cuernavaca, Mexico, planned to wrest power from the loosely structured Chicago syndicate, whose titular leader is Anthony Accardo.

The theories of these federal authorities were disputed by Charles Siragusa, executive director of the Illinois Legislative Investigating Commission. He contends that Cain might have been killed for giving information to law enforcement authorities.

SIRAGUSA SAID that Cain, an exconvict and former chief investigator for Cook County Sheriff Richard B. Ogilvie in the early 1960s, could not have been murdered without the consent of Giancana.

"Maybe Giancana wanted him killed, or maybe someone else did," Siragusa said. Were the latter the case, he said, Giancana would at least have been given the "animalistic courtesy" of voiding the plans for Cain's execution.

"The nature of the killing, in broad daylight with a shotgun, was a warning to everyone about police informants," Siragusa said, discounting rumors of an impending gang war.

HE WILL MATCH his theories with those of police investigators at a meeting today.

Siragusa said he is pursuing leads from his informants that a professional hit man had arrived in Chicago from Detroit this week and may still be here.

Witnesses to the shooting at the sandwich shop said Cain was gunned down by two men who had ordered restaurant employes and customers to line up against a wall.

The assassins, who wore ski masks and carried shotguns, were guided to their victim by walkie-talkie equipment, according to police.

HOMICIDE investigators said they had no clues to the identities of the killers or an attractive woman with whom Cain spoke before the shooting and who fled with the gunmen.

Investigators are still searching for Michael Gilardi, 35, 33 S. Rockford Av., Forest Park, at whose apartment Cain is believed to have stayed after he arrived from Mexico two weeks ago.

Gilardi, who probably was Cain's chauffeur during the ill-fated two-week visit, moved out of the apartment with his girl friend shortly after the slaying, police said.

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(In Space Below)

Cain's belongings, friend being sought

By Philip Wattley

A FRIEND of Richard Cain was being sought yesterday by homicide detectives to determine if the slain lawman-turned-mobster had left any belongings in the friend's apartment.

Police said they were looking for Michael Gilardi, 35, who moved out of his apartment at 33 N. Rockford Av., Forest Park, Friday, the day after Cain was killed in Rose's Sandwich Shop, 1117 W. Grand Av.

Investigators said Gilardi was known to have associated with Cain for several years, and informants said they believed Cain had stayed with Gilardi recently.

Police said they have few clues to the identities of the killers or even a motive as to why Cain, a former policeman, was marked for death.

From accounts given by witnesses in the sandwich shop, police said Cain apparently talked with four men a short time before he was gunned down. They left, and an attractive woman entered the shop and had a conversation with Cain. The woman apparently fled with the gunmen, police said.

The two killers, wearing ski masks, entered the restaurant and pulled out shotguns. They ordered eight employes and customers against a wall and asked several of the employes if they had any money and then demanded, "Who's got the package?" Police were attempting to determine what the reference to "package" meant.

ONE OF THE gunmen approached a customer who resembled Cain, but then apparently was directed to the victim by an accomplice who was outside and communicated with the gunmen with a two-way radio.

Cain was then approached by one of the assassins who pulled him slightly away from the wall and fired a shotgun blast into his head. As Cain slumped to the floor, the second gunman pumped another shot into his head.

The four men and the woman who talked with Cain in the shop are also being sought by detectives.

(Indicate page, name of newspaper, city and state.)

3 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 1

9/15/92 9803 add/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/14/82 BY C.L.C/GCL

C-1

Date: 12/24/73
Edition: SPORTS FINAL
Author: PHILIP WATTLEY
Editor: C. KIRKPATRICK
Title:
RICHARD CAIN AR

Character: 92-2652
or
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

92-2652-150
COPY SENT TO BUREAU

(Mount Clipping In Space Below)

Hunt for 3 women close to Cain

By Art Petacque

Police investigators Sunday were seeking three women who knew Richard Cain intimately and who may be able to tell them of the cop-turned hoodlum's contacts and movements during the last days of his life.

One of the women is a self-confessed prostitute who served as Cain's eyes and ears when he was a vice detective with the Chicago Police Department. Another is a former nightclub singer and the widow of a sportsman and political fixer who once owned a Chinese restaurant in the Loop. The third is a former hostess at Adolph's Restaurant at 1045 N. Rush.

Cain was known to have been in Chicago for about two weeks before he was shotgunned to death Thursday in a crime-syndicate-style execution in Rose's Sandwich Shop at 1117 W. Grand.

Federal and local law enforcement authorities kept Cain under surveillance much of the time and were aware that the 49-year-old gangster had been seeing several women during his recent stay here.

Cain was not without a seductive charm, and his fondness for women has provided police with a number of leads. Moderately well-read for a crime syndicate hoodlum, and with a certain flair, Cain also had a following among persons in high places, including politicians and those in the arts, who apparently were attracted by his style.

It is the information about prominent persons, some of them still active in politics, that Cain collected that authorities believe was responsible for his death.

There is a race of sorts among federal investigators, local law enforcement agencies and the crime syndicate to find Cain's cache of photographs, wiretap logs and other data on important persons. Cain is believed to have threatened to use it as blackmail to strengthen his position in the mob and eventually to lead a hoodlum junta in taking over the syndicate's Chicago operation.

The three women, investigators believe, may furnish some tips about Cain's ill-fated plans. The women are:

(1) Shirley Gibson, 37, a prostitute. Police said that Cain in the 1950s often used her as a plant in various nightspots that were hangouts for hoods and politicians. The kiss-and-tell professional would inform Cain about her male consorts. Cain, at the time a Chicago vice squad policeman, would act on some of the information and file some for later use.

Cain, police said, would occasionally lead raids in nightclubs and taverns where Miss Gibson plied her trade, but some were only for making headlines. One of the most publicized was the 1959 raid on the Cloverbar, a place on N. Clark patronized by mobsters and politicians. The latter found it convenient because it was only a block from City Hall. Miss Gibson testified to a grand jury about solicitation by prostitutes at the tavern.

(2) Mrs. Jackie O'Shea Harmon, a former nightclub singer. She was married to the late Frank Harmon, a bookmaker, restaurant owner and once holder of the mortgage on Al Capone's Miami home. His Shangri-La Restaurant, at 222 N. State, which once specialized in Chinese food and is now defunct.

(Indicate page, name of newspaper, city and state.)

9/15/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 7858 S R

DATE 6/14/82 BY CLC/GCL

7 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C - 1

Date: 12-24-73
Edition: 4* FINAL
Author: ART PETACQUE
Editor: JAMES HOGE
Title: RICHARD CAIN - AR

COPY SENT TO BUREAU

Character: or 92-2652
Classification:
Submitting Office: CHICAGO

[ ] Being Investigated

92-2652-151

SEARCHED INDEXED
SERIALIZED FILED
1973
FBI—CHICAGO

(Harmon, the son of Paddy Harmon, who built the Chicago Stadium, was a confidant of the late Chicago mayor Edward Kelly. Harmon owned a key to the mayor's City Hall office and often held all-night poker games there.).

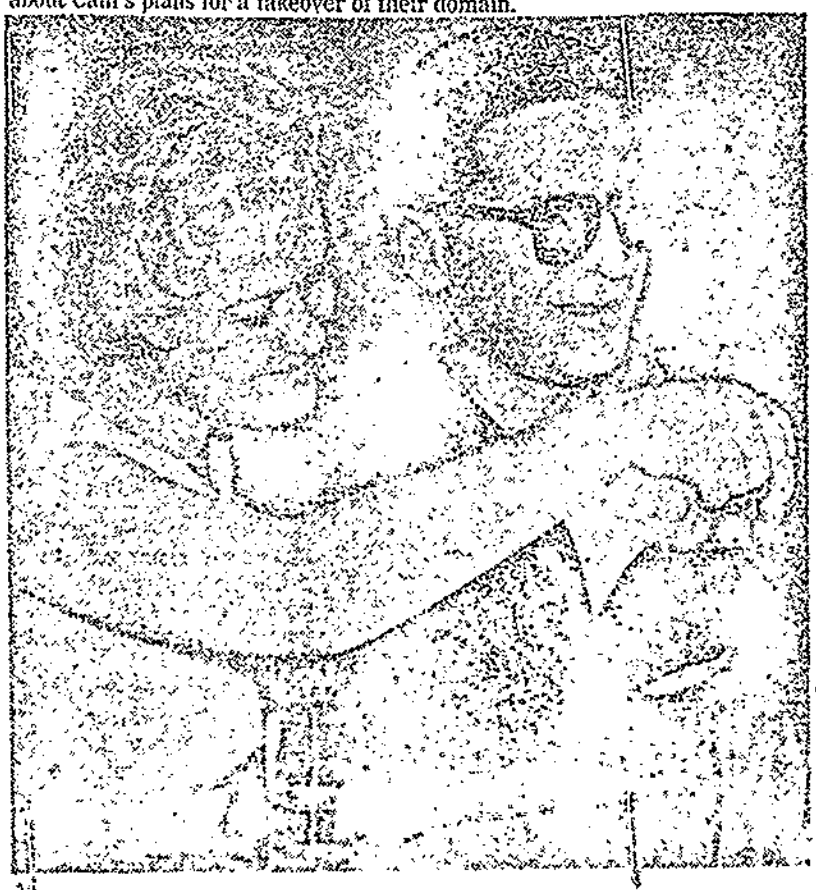
(3) A former hostess at Adolph's Restaurant in the Rush St. nightclub area. Cain was a habitue at the restaurant in his salad days in the city, holding court at his own table. The woman is described as a look-alike of Lucille Ball, the show business performer.

Police hope that these women can fill in some of the blanks about Cain's last trip to Chicago. He had been living in Mexico as an aide to Sam Giancana, the self-exiled Chicago syndicate gangster. Police said that Giancana, however, may be tiring of his life style there because he has been observed traveling in California recently.

Cain, who in his checkered and unusual career was once the chief investigator under former Gov. Richard B. Ogilvie when Ogilvie was Cook County sheriff, was thought to have returned to Chicago to make a move toward taking over the syndicate operations here.

It is believed he conferred with James (Turk) Torello, a leader of the younger syndicate gangsters who have been brooding about what they considered a leadership crisis in the syndicate, which still is dominated by aging chieftains..

One question is whether Torello tipped off the mob bosses about Cain's plans for a takeover of their domain.



LEFT: Richard Cain is shown at the Cloverbar with Shirley Gibson, a self-confessed prostitute who was Cain's eyes and ears when he was a vice detective with the Chicago Police Department. ABOVE: Another woman sought for questioning in the Cain case, Jackie O'Shea Harmon, is shown with her late husband on their wedding day in 1966.

(Mount Clipping in Space Below)

Bob Wiedrich

Richard Cain died of having 2 faces

ONLY A TOWN like Chicago could spawn a creep like Richard Cain. He was cast in the grand tradition of the underworld sewers that course just beneath the glittering neon facade of the Near North Side.

For those were his favorite haunts—the darkened cocktail lounges, smart supper clubs, and hidden backrooms where the garbage of gangland spends its idle moments after nightfall scheming new crimes.

In his own mind, Cain saw himself a soldier of fortune, a daring double agent for the Mafia, a man so clever he could outwit anyone he met along the dangerous path he walked between two worlds—law enforcement and criminality.

HOWEVER, IN REALITY Cain was a bum. Granted, a smart one, but a bum nonetheless. Everything he did was designed to burnish the dream world he had carefully fashioned for public consumption—the ex-CIA agent, the super cop, the man whom gangsters feared. But if you ever watched him in action, plying his sleazy trade, the warning bell sounded and just enough of the stench that was the real Richard Cain escaped for you never to forget it.

That happened to us one night when we kept a rendezvous with Cain in a Walton Street cocktail lounge about midnight, a full 10 years before two shotgun blasts in the face cut him down. Cain claimed to have information that would interest us.

At the time, Cain was riding high as the sheriff's chief investigator. And he was a daily communicant at the bar of this place, where he maintained a drinking tab he miraculously never had to pay and a string of well-endowed waitresses he utilized in his pursuit of the art of compromise.

NO, IT WASN'T the kind of compromise diplomats use. Rather, it was the form used by scum bag private eyes and other of their like—blackmailers, extortionists, guys who would like ammunition with which to force someone into doing their bidding.

Well, that's what Cain tried to do. He tried to middle us with the loveliest looking creature in his stable, an incredibly constructed blonde who dangled lazily from a velvet swing over the heads of the assorted playboys, professional thieves, and crime syndicate thugs who frequented the joint.

Fortunately, we had the good sense to flee that saloon before Cain could keep his whispered promise of a private showing of the swinging lady's charms in some plush Near North pad, undoubtedly equipped with a zoom lens movie camera and stereophonic recording gear.

(Indicate page, name of newspaper, city and state.)

5 SUNDAY TRIBUNE
CHICAGO OFFICE

9/15/92 9803 nhd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/14/82 BY CLC/GCL
C-1

Date: 12-23-73
Edition: FINAL
Author: BOB WIEDRICH
Editor: WALTER SIMMONS
Title: RICHARD CAIN -
AR

Character:
or 92-3652
Classification
Submitting Office: CHICAGO

☐ Being Investigated

COPY SENT TO BUREAU

FBI—CHICAGO

THAT WELL COULD have proved the most expensive picture show in town for us, with the price our personal integrity at a time when we specialized in exposing gangsters, including Salvatore [Momo] Giancana, the mob's operating boss whom Cain would later join in exile in Cuernavaca, Mexico.

In those years, Cain fared exceptionally well for a $10,000-a-year county payroller. He always had a large bankroll. And there were those who thought he still was prosperous following his 1971 parole from federal prison, to which he had been sentenced in 1960 for playing both sides of the street. But the truth is Cain was down on his luck when two shotgun-wielding killers gunned him down Thursday in the West Grand Avenue snack shop where he had been meeting almost daily with Marshall Caifano, another ex-convict gangland figure.

Cain returned to Chicago for his latest visit about a month ago, flying to the United States from Mexico with Giancana, the mobster for whom he worked setting up gambling casinos from Teheran to Beirut to Malta. In fact, Cain was boasting around town he was in the process of establishing a gambling ship to ply the waters off Malta.

BUT HE ALSO WAS reported seeking to strike an alliance with a band of crime syndicate-oriented jewelry thieves and home robbery invaders, offering to function as the disposers of their loot.

Giancana currently is on the West coast. And, it is believed, the balding mobster was at least paid the courtesy of a phone call before Cain was ordered assassinated in classic gangland style. There are indications some of the top gangland leadership also had knowledge of the murder contract beforehand.

However, Cain probably was a victim of a falling-out among thieves, having possibly once again practiced his infamous duplicity in some stolen property sale. It is one thing to try to compromise a reporter. But, baby, it is a different ball game to doublecross a guy with a shotgun in his hand.

(Mount Clipping in Space Below)

Few mourn victim of mob slaying

By Philip Wattley and Ronald Koziol

RICHARD CAIN, the ex-policeman turned gangster playboy, who was slain in an apparent gangland assassination, was buried yesterday in a quiet ceremony attended by only a few of his relatives.

Homicide detectives said they had few leads in the case and no motive as to why Cain was lined up against a wall of a sandwich shop at 1117 W. Grand Av. on Thursday, and killed by two shotgun blasts.

Investigators were attempting to determine where Cain, 49, a former Chicago policeman and chief investigator of the sheriff's department, had been staying.

Lt. John Gorman of the homicide unit, said detectives were interested in finding out if Cain kept any files in his home that might lead to his killers. Cain was known to have stayed recently with friends in the western suburbs, he said.

CAIN'S BODY was picked up at the morgue yesterday morning and taken directly to Holy Sepulchre Cemetery, 6001 W. 111th St., Worth, police said. Attending the brief ceremony was Cain's mother, Lydia; his daughter, Carla; and her husband, Louis Valle, according to sources.

Investigators were checking a score of possible reasons why Cain was killed, including:

- Mob bosses being angered over reports that Cain intended to take over local crime syndicate operations.
- Cain being suspected of supplying information to government agents.
- Retaliation for the gangland killing April 14 of juice loan king Sam DeStefano.
- A DOUBLE-CROSS IN AN exclusive burglary ring.

In Cain's pockets, detectives found a slip of paper with an address on West Lunt Avenue and a diagram of several homes.

Altho no building exists on that address site, police said, the home next door was the site of an attempted burglary Dec. 4. On that date, someone attempted to break into the home of a wealthy businessman, but was frightened off when a burglar alarm was triggered.

ALTHO POLICE were checking out a possible link between the murders of DeStefano and Cain, investigators have determined that the shotgun shells in the two slayings were not fired from the same gun.

The prime subjects of yesterday's police search were four men who were seen talking with Cain in the sandwich shop shortly before he was murdered.

Also being sought was a woman who arrived after the four men left and was talking Cain when the killers arrived. She apparently left with the killers, police said.

9/15/93 9803rdd/gcl #75,128
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 S-R CLC/GCL

(Indicate page, name of newspaper, city and state.)

4 SUNDAY TRIBUNE CHICAGO OFFICE

C-1

Date: 12-23-73
Edition: FINAL
Author: WATTLEY & KOZIOL
Editor: WALTER SIMMONS
Title: RICHARD CAIN - AR

Character:
or 92-2652
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

COPY SENT TO BUREAU
92-86552-15
SEARCHED INDEXED
SERIALIZED FILED
1973
FBI—CHICAGO

Police seek Cain's residence in quest of tapes and files

By Art Petacque

An apartment maintained by the slain Richard Cain was sought Saturday by investigators who were looking for a cache of tapes and files believed to have been kept by the cop-turned-hood.

The material, much of which is believed to have blackmail potential, was referred to by Cain as his "trump card," investigators learned. The material included information on crime syndicate figures and politicians, and investigators may be in a race with others to find the material.

Investigators have been unable to learn the whereabouts of Cain's apartment or even where he spent his nights, although he was under surveillance since he came to Chicago.

Police and federal agencies, including the Federal Bureau of Investigation and the Internal Revenue Service want to see Cain's archives because of light they might shed on the operations of the crime syndicate and some politicians.

Cain was known as a man who rarely threw anything of potential value away. Cain was killed by two shotgun blasts in the head Thursday afternoon in Rose's Sandwich Shop, 1117 W. Grand.

The killers are believed to have taken something from Cain's pocket and referred among themselves to a "package."

Cain is believed to have kept files on individuals as well as tape recordings and other records dating back to when he was a Chicago policeman and chief investigator for then Cook County Sheriff Richard B. Ogilvie.

A former suburban law officer and Cain pal has revealed to federal agents and the Chicago police much information concerning Cain's activities since he was released from prison, it was learned.

The former lawman was located by a Sun-Times reporter and confirmed that he had been interviewed by federal agents. The former lawman said that Cain had referred to his file material as his "trump card."

Of special interest to the FBI and the IRS would be records of Cain's role in dealings with his patron, self-exiled crime syndicate chieftain Sam Giancana.

Cain is believed to have worked for Giancana in setting up gambling operations in South American countries, as an extension of the Chicago mob.

The former lawman told federal officials that he saw Cain when Cain arrived in Chicago about two weeks ago and that he still boasted of his connection with Giancana. Cain said he would soon be able to take over the crime syndicate here, according to the former lawman, who expressed astonishment at Cain's statement.

The former policeman told investigators that when Cain was released from prison, he saw Cain at a clothing store in the Sherman House. He said Cain bought a new wardrobe and paid for it with fifteen $100 bills.

At that time, the former lawman said Cain told him: "One of these days — and it's not too far off — I'll be back in this town and I'll be running the outfit. A lot of these guys are getting ready to retire. They're getting old and sick, some of them. They want out. I know the connections. I know how to operate and one day I'll be running this town."

Found in Cain's pocket after he was killed was a slip of paper with the address 2903 W. Lunt. Police found the address was a vacant lot and theorized that the note referred to a safe-deposit box or other coded information.

Police said Cain was fond of making such coded notations.

Cain was buried Saturday morning in Holy Sepulchre Cemetery in Worth.

9/15/92 9803 rdd/gcl 45,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY 658 SR CLC/GC

(Indicate page, name of newspaper, city and state.)

36 SUNDAY SUN TIMES CHICAGO, ILLINOIS

C-1

Date: 12/23/73
Edition: 4* FINAL
Author: ART PETACQUE
Editor: JAMES HOGE
Title: RICHARD CAIN AR

COPY SENT TO BUREAU

Character:
or 92-2652
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

92-6656-156

FBI—CHICAGO

NR019 WF CODED

535 PM NITEL 1-11-74 WWC

TO: DIRECTOR, FBI AND

SAC, CHICAGO (92-2652)

SAC, LAS VEGAS (92-4635)

FROM: SAC, WFO (92-2588)(RUC)(2P)

9/15/92 9803rdd/gd #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY 7858 S P CLC/GCL

SAC
ASAC
CC
ASST CC
STENO S
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6

RICHARD SCALZITTI CAIN, AKA CAIN, DICK SCOTT (DECEASED 12/20/73, CHICAGO), AR. OO:CHICAGO.

RE CHICAGO TELETYPE, 1/9/74.

[redacted] ADVISED AS FOLLOWS ON 1/11/74:

b6
b7C
b7D

[redacted]

END PAGE ONE

92-4058-157

SEARCHED INDEXED
SERIALIZED FILED
JAN 11 1974
FBI—CHICAGO

PAGE TWO

[redacted]

b6
b7C
b7D

END

RWR FBI CG CLR

(FORMER PC OF CHICAGO OFFICE) HAD FURNISHED INFORMATION

THAT [redacted]

[redacted] ADVISED APARENTLY [redacted] IS

UNAWARE OF CAIN'S DEATH, HOWEVER, IS UNABLE TO STATE WHY

[redacted]

WFO REQUESTED TO INTERVIEW [redacted]

DETERMINE PURPOSE OF [redacted], AND ADVISE LAS VEGAS

AND CHICAGO EXPEDITIOUSLY.

END

BXW FBI CG CLR

b6
b7C
b7D

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: DEC 17, 1973

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact 12/13/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2652 RICHARD CAIN - AR
87- new [redacted] ITSP
TECIP

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

See attached

9/15/92 9803rdd/sd #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☑ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage SAME

PERSONAL DATA

92-2652-158

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 17 1973
FBI—CHICAGO
Roemer

b6
b7C
b7D

On 12/13/73 informant recalled that when Dick Cain [redacted]

It was also recalled by this source that word reaching him at the time from "good source" was to the effect [redacted]

Since that time informant stated Cain has been in and out of Chgo to New York a not too long ago [redacted]

Recently informant stated his sources reported Cain again hanging out at Adolphus on Rush St. This is sort of a "key club" deal [redacted]

b6
b7C
b7D

Informant stated to his surprise [redacted]

It was at this latter place that this source saw [redacted]. It was the

b6
b7C
b7D

opinion of this informant that [redacted]

[redacted]

[redacted]

Informant stated [redacted]

[redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1461781-0

Total Deleted Page(s) = 26
Page 43 ~ b6; b7C; b7D;
Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 110 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 153 ~ b6; b7C;
Page 161 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 247 ~ b6; b7C; b7D;
Page 248 ~ b6; b7C; b7D;
Page 249 ~ b6; b7C; b7D;
Page 255 ~ b6; b7C;
Page 256 ~ b6; b7C;
Page 257 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1194624-0

Total Deleted Page(s) = 26
Page 43 ~ b6; b7C; b7D;
Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 110 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 132 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;
Page 135 ~ Duplicate;
Page 136 ~ Duplicate;
Page 137 ~ Duplicate;
Page 138 ~ Duplicate;
Page 139 ~ Duplicate;
Page 140 ~ Duplicate;
Page 153 ~ b6; b7C;
Page 161 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 247 ~ b6; b7C; b7D;
Page 248 ~ b6; b7C; b7D;
Page 249 ~ b6; b7C; b7D;
Page 255 ~ b6; b7C;
Page 256 ~ b6; b7C;
Page 257 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 1/11/74

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact
1/3, 4, 7, 8, 9/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-266	[redacted] AR	[redacted]
92-1935	LEONARD GIANOLA, AR	
165-1301	[redacted] ITWI	[redacted]
92-2563	ANTHONY SPILOTRO, AR	[redacted]
✓92-2652	RICHARD CAIN, AR	(ROEMER)
92-349	SAM GIANCANA, AR	(ROEMER)

b6
b7C

Purpose and results of contact
165-1227 [redacted] ITWI [redacted]
TECIP Tickler

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CAUTION: ANY INFORMATION CONTAINED HEREIN SHOULD NOT BE REPORTED IN THE DETAILS OF A REPORT AND IF USED IN THE ADMINISTRATIVE SECTION OF A REPORT, THE INFORMATION PROVIDED HEREIN SHOULD BE PARAPHRASED.

9/14/82 9803 rdl/gol #75,128
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 S R
CLC/GCL

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

b6
b7C

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA SA [redacted] was present on the 1/3/74 contact.

93-2652-159

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 16 1974
FBI — CHICAGO
Roemer

JC/dlb
(9)

C-1

[redacted] b7D

RICHARD CAIN
AR
92-2652

SAM GIANCANA
AR
92-349

ANTHONY SPILOTRO
AR
92-2563

TE advised that there are a number of different stories going around concerning the gangland-style execution of RICHARD CAIN; however, TE believes that GIANCANA had nothing to do with the "hit." [redacted] b7D

[redacted] One rumor concerning CAIN's death is that CAIN was tied in with a burglary ring in which some police officers were also involved. The police officers involved feared that CAIN knew too much and felt he had to be eliminated.

TE advised that ANTHONY SPILOTRO delayed his trip to Chicago following the death of CAIN.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 1/16/74

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact
1/8 & 11/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-373 GUS ALEX; AR
92-2652 RICHARD CAIN; AR
92-2909 ECO COLI; AR
92-452 [redacted] AR
92-374 LEONARD PATRICK; AR
92-1684 DAVE YARAS; AR

b6
b7C

Purpose and results of contact
92-345 EDWARD VOGEL; AR
87-41173 [redacted] ITSP
TECIP

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

EXTREME CAUTION SHOULD BE USED IN THE USE OF INFORMATION FROM THIS SOURCE. IT IS APPARENT THAT THIS SOURCE IN IN PERSONAL CONTACT WITH A NUMBER OF HOODLUMS, AND CONVERSATIONS AS REPORTED CAN BE EASILY TRACED TO THE INFORMANT. THE INFORMATION FURNISHED SHOULD BE SUITABLY PREFIXED TO PROTECT THE IDENTITY OF THIS SOURCE.

- [ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

- [x] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-[illegible]-160

SEARCHED: INDEXED:
SERIALIZED: FILED:
JAN 18 1974
FBI—CHICAGO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY 7858 S R CLC/GCL
9/14/92 9803 rdd/gcl #75,128

FJF:nss
(10)

[redacted] b7D

GUS ALEX
AR
CG 92-373

RICHARD CAIN
AR
CG 92-2652

EDWARD VOGEL
AR
CG 92-345

Informant on 1/8/74, stated that [redacted] b7D

[redacted]

Informant stated [redacted]

[redacted]

Informant stated it was his own recollection that [redacted] b7D

[redacted]

Informant stated the story still persists that CAIN was murdered by a young gang of thieves who were of the impression that "CAIN set them up" on a house burglary on the north side of Chicago. Informant stated [redacted] b7D

[redacted] b7D

[redacted] b6 b7C b7D

Informant stated [redacted]. He stated he would advise of any more pertinent information developed concerning [redacted]. b6 b7C b7D

Informant then began to discuss [redacted]

Informant recalled that some years ago ALEX [redacted] and it was just about five years ago that [redacted] b6 b7C b7D

[redacted] b7D

Informant stated that ALEX, for some time, along with EDDIE VOGEL, has operated the Apex Amusement Company on Milwaukee Avenue in Niles. VOGEL is about 86 years old at the present time and in poor health.

[redacted] b7D

Informant advised that [redacted]

[redacted] b7D

This is the statement of [redacted] relative to the fatal shooting of Richard CAIN, which occured on the 20th of Dec. 73, at the Resturant located at 1117 W. Grand. b6 b7C

TYPED BY: Inv. [redacted] Area #4 Hom/Sex
QUESTIONED BY: Inv. [redacted] Area #4 Hom/Sex
LOCATION: Area #4 Homicide Headquarters 943 W. Maxwell
TIME: 20 Dec 73, 1730 hrs.

[redacted]

Can you please tell me your name, address, and date of birth, and telephone number.

[redacted]

Where are you employed?

[redacted]

With whom do you reside?
My husband [redacted]

How far have you completed in school?

[redacted]

Do you read and write the English language?
Yes.

Do you know why you are here and are you giving this statement of your own free will?
Yes.

Can you tell me in your own words if anything unuasual happened in Roses's Resturant this afternoon?

[redacted]

About 10 minutes later I heard a man's voice yell everybody up against the wall. I thought it was a joke I turned around and I heard someone say "come out of the kitchen". When I was walking out the door a man grabbed me by the arm and pushed me up against the wall. I was standing in the corner next to [redacted] with my face to the wall. I only saw [redacted] on the wall. The men kept saying "face the wall and don't turn around". They said the guy with the bundle is not here. I heard a guy over the walkie talkie say "well he'll be there I see him crosing the street". The voice over the walkie talkie said "wait it's not him he's coming now". The next thing I heard was them telling someone to get up against the wall. Then I heard two shots. Then they told everybody to stay up against the wall. Then I heard the man say we're coming out know is it clear. A voice over the walkie talkie said "yea". They said don't stick your head out after we leave, and they left out the front door. Then I heard [redacted] on the phone [redacted] and I turned around and saw the man shot on the floor.

Continued on Page Two

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b6
b7C

Page two of the statement of [redacted] relative to the fatal shooting of Richard CAIN.

[redacted]

Can you tell me how many men with gun were in the Resturant?
Two that's all I saw.

As best you can, will you discribe them?
One man had a Blue Ski Mask, a Blue Sweat Shirt, and dark colored trousers. I don't remember what the other man was wearing except a Blue Ski Mask and dark clothes.

Can you tell me their height or weight, to the best of your knowledge?
The only wone that I remember was about 5'10 and real thin.

From the sound of their voices could you tell how old they were?
I don't know they didn't sound like kids.

Do you know the man that was shot?
I didn't see him. I didn't look at him.

Do you know a man by the name of Richard CAIN?
No.

Did anybody in the Resturant say that they knew the man?
No. Nobody knew who it was that I know.

You say that a woman by the name of [redacted] was in the Resturant, do you know this womens last name or where she lives?
I don't know her last name but she lives [redacted]

How old is this women [redacted]
She's in her [redacted]

Did you recognize the voices of the men with the guns or the voice over the walkie talkie?
No.

When you turned around and saw the man lying on the floor, how far away from him were you?
About 20 feet and there were two tables in between us and he was partly under the further table and chair.

Continued on Page Three

Page three of the statement of [redacted] relative to the fatal shooting of Richard Cain.

[redacted] How long have you lived in the neighborhood? b6 b7C
[redacted]

[redacted] How long have you worked in the Resturant.
[redacted]

[redacted] How long was it befor e the police arrived and were they the first one's into the Resturant after the incident?
[redacted] Just a matter of minutes and they were the first ones into the Resturant.

[redacted] Before you [redacted] did anyone come into or go out of the Resturant?
[redacted] Two men and a lady came in and ordered Steak sandwiches, we didn't have any and one ordered soup and the other soup and sandwiches. The lady ordered a Steak and we didn't have any and she was sitting there went to the kitchen.

[redacted] When you served these men did you see anyone sitting at the tables behind them?
[redacted] There were three or four guys at the table but I don't know weather they were still there or if they had left.

[redacted] Do you know any of the men that were at this table?
I remember one man by his face, because [redacted] told me that he had heart surgery.

[redacted] Can you discribe this man?
He's short and stocky and bolding and wears glasses that's all I know.

[redacted] Can you remember what any of the other men looked like?
No, I just remember the man with the heart surgery.

[redacted] Did you see the two men at the counter or the other group of men when you came out of the kitchen and was put against the wall.
[redacted] No.

[redacted] After the shooting did you see any of these men or the old lady at the counter?
[redacted] No.

[redacted] Is this statement true and accurate to the best of your knowledge?
[redacted] Yes.

[redacted] After reading this statement and finding it to be correct will you sign it.
[redacted] Yes [redacted]

NO 14

N563 414

Statement of Charles Doyle M/W/18, DOB: 15 Aug.55 of 2031 W. Hunt Ph.#881-8710. Employed by Mobile Office Inc. of 4845 W. 111 St. Given in regards to the fatal shooting of Richard Cain at 1117 W. Grand Ave. at approximately 1330 hrs. on 20 Dec.73. b6 b7C b7E

Statement given at 943 W. Maxwell St., 2nd Floor Homicide office.

Typed By: [redacted], Area 4 Homicide/Sex.

Present: [redacted] Area 4 Homicide/Sex.

Q. What is your name, date of birth, address and social security number?

A. My name is Charles Doyle, I was born 15 August 1955, I work at 4845 W. 111 St. and my social security number [redacted]

Q. Do you know how to read and write the English language?

A. Yes.

Q. Do you know where you are at and why you are here?

A. I am at a police station because I was a witness to a shooting.

Q. Would you tell me all that you know about that shooting?

A. I went into the restaurant with [redacted] and we ordered something to eat. There were some people sitting behind us at a table. There were six people, they were gathered around one table. They weren't actually sitting at one table but they were all talking to each other. One guy was sitting at a table next to these people and he was talking but he didnt seem to be with the other five men. Two of the men who were talking came to the rear of the place. I didn't see them go but they left. Then two other men walked out the front door. Shortly after a young lady came in and went and sat behind us but I don't know what table she sat at. About a minute or two later the two gun men came into the place. One of the gunmen said everybody up against the wall. After everybody got up against the wall they were saying something about money. They asked the man next to me if he had any money and he said no you can search me but they didn't even touch him. Then they asked who had the package. Then they said that maybe it wasn't here. Then I heard a radio, like a police radio, it said something about someone coming and then it said no he is going acrossb the street. The next thing I heard was the shots fired. After the first shot the victim hit the ground, then they shot him again. One of the gunmen bent over the victim's body and I couldn't see what he did. Then one of the gunmen said you watch the door, next he said don;t anyone move, don't anycne turn around or you will get the same thing he got. I heard the door squeek just before he said that, I thought that the guy was going out to watch the door. Then I saw the others begin to move around I turned around and I asked [redacted] what are we going to do and [redacted] said get the hell out of here. We went outside and as we did we saw a squad car going down Grand and [redacted] waived him over and told him that someone had been shot. The squad went to the scene and we got into our truck and left. We went to the office and called [redacted] brother-in-law and he told us to go to the Maxwell St. Station and tell the police what we knew.

Q. Did anyone else leave the place with you?

A. The man with the hat, the one that was sitting apart from the five men at the one table, he left before us. I didn't see anyone else leave.

Q. When you left did you see the gunmen or any c[illegible]

A. No.

CONT. ON PAGE TWO

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92-12652-163

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Q. Could you discribe the man who left before you?
A. No, just that he was wearing a suit.
Q. Can you discribe any of the other people that were in the place?
A. They were well dressed, the two that went out the front door one was younger and taller than the other. I really didn't take a good look at them.
Q. Can you discribe the shotgun that the man had?
A. It was a single barrel, it looked like a regular length shotgun, it appeared to be black. I don't know much about guns and he had it along his side when he came into the place.
Q. Did you see a radio on one of the men?
A. No I didn't see it but I heard it.
Q. Can you discribe the gunmen?
A. They were wearing ski masks, dark jackets, dark pants. One of them seemed to be taller than the other but I couldn't tell how tall they were because they were slouched.
Q. Did you see if both of the men had guns?
A. All I saw was the shotgun.
Q. Was anyone else in the restaurant besides the victim, the man who left before you, the cook and the waitress?
A. An old women seated at the counter and the young women who came in and sat behind us.
Q. Could you discribe either of these women?
A. The young one was average looking, brown short hair to the shoulders, about thirty years old, looked like she had a good figure but she had a brown coat on, I think the coat was brown. The older women had white hair and it was in pins real close to the head. She had a beige coat. Thats all I could see.
Q. Were both of these women still in the restaurant when the shooting took place?
A. As far as I know they were still there.
Q. Is there anything else that you would like to add to this statement?
A. Thats it.
Q. If after reading this statement of two pages and finding it to contain only the questions that I have asked you and the answers that you have given will you sign it?
A. Ya.

C.D.D.

M563-414

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92-12652-164
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JAN 17 1974
FBI—CHICAGO

Statement of [redacted] years old, of [redacted] Telephone number [redacted] regarding the fatal shooting of Richard C. [redacted], which occurred at approximately 1335 hrs., on 20 Dec 1973, at 1117 W. Grand, Chicago, Illinois. (Thursday).

Statement taken in the Homicide Section, Area #4, located at 943 W. Maxwell, on 20 Dec 1973, at 1705 hrs.

Questioned and typed by: Inv. [redacted] Area #4
H/S.

Present: Inv. [redacted] Area #4
H/S.

Q: What is your name, address and telephone number?
A: [redacted]

Q: How old are you and are you married or single?
A: [redacted]

Q: What is your occupation and by whom are you employed?
A: [redacted]

Q: Do you read and write the English language?
A: Yes.

Q: Do you know where you are and why you are here?
A: Yes.

Q: Would you, in your own words, explain what happened at 1117 W. Grand?

A: Charles Doyle and myself pulled up three doors east in front of the grocery store. We left our vehicle and proceeded to walk west to the restaurant. While we were passing the Hard Ware Store we noticed a woman exiting the Hard Ware Store. We entered the restaurant and sat down and the woman entered and sat down at the counter. Upon entering we noticed four or five men standing in a group talking; one sitting alone and away from the other five men, the cook was in the Kitchen, and the waitress behind the counter. We sat at the counter. The waitress took our order and also the woman's order. The cook prepared it and we were served. At this time two of the five men left out the front door and two exited the rear. The victim was left sitting in the chair. Shortly thereafter, a middle aged female walked in and spoke to the victim. About a minute later, two gunman came in with ski-masks and the first one holding a shotgun wearing two different gloves; the left one appeared to be black leather and the right one white nylon or a lady's glove. The second man carried a large bore pistol and a police type walkie-talkie. Everybody was order to get against the wall and lean on it - we were told not to turn around. At this time the man with the shotgun struck me with the shotgun because I wasn't moving fast enough. He then went to the kitchen and to the rear asking if there was anyone else back there. He then asked who had the package. After receiving no reply, he repeated the question. There was then some talk between the man with the walkie-talkie and the man outside. He refered to something from the east and the west. The man with the shotgun then asked one of the men in line if he had any money. His reply was no, you can search me. He then asked the cook where the package was, and his reply was I'm only the cook here.

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b7C

N 503 414

b6
b7C

He then repeated the question, who has the package. No one replied. At this time the walkie-talkie said there was someone coming and the gunman said, maybe this is the package, nobody move. The walkie-talkie opened up again and said it's O.K., he's going across the street. At this moment the first shot sounded; a moment after the victim fell, the second shot sounded. The gunman knelt over the victim and took something from his pocket and they told everybody to stay right where their at or they would get the same. The gunman then told his partner to leave and hold cover the door. The walkie-talkie then said it was all clear and then they left. About a minute later we pushed away from the wall and the girl who sat with the victim was missing. The man that was sitting alone exited the front door first, I was second, and Charley DOYLE was third. We went to the street and flagged down a passing trafficecar and told him all about it.

Q: You mentioned that when you entered the restaurant, there were five men, one of which is the victim, sitting around a table. Could you describe these men?

A: One man was extremely well dressed, he was in his 50's, and the man that left with him was tall and in his mid-twenties, ordinary dress, waist length jacket and sweater. The man that left through the rear door wore tinted glasses, short coat and sweater and he left with the other man.

Q: Would you please describe the middle-aged woman who came in and spoke with the victim, after the four men had gone?

A: Dark hair, about 5'6", 130lbs, short coat, short skirt.

Q: Can you give any further description as to what the gunmen were wearing?

A: Dark clothing and multi-colored ski masks.

Q: Can you tell me which of the two gunmen were carrying the walkie-talkie and how he carried it?

A: The second man; the one with the pistol. He carried it in his upper left hand pocket of an army type field jacket. The microphone was attached to his lapel on the left side of the jacket.

Q: Is there anything you would like to add to this statement?

A: No.

Q: After reading this statement, and finding that it contains only those questions I have asked you, and only the answers you have given, will you sign this statement.

A: Yes. [redacted]

NOTA

N 563 414

92-2652-165

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FBI—CHICAGO

Area 4 Hom/Sex C.I.D. 20 Dec 1973

This is the statement of Samuel W. COZZO relative to the fatal shooting of Richard CAIN, which occurred on 20 Dec 1973 in the restaraunt located at 1117 W. Grand about 1335 hrs. b6 b7C

Statement taken by: Inv. [redacted] Area 4 H/S
Present: Inv. [redacted] 4 H/S
Statement taken at Area 4 Homicide Headquarters, 2nd Fl., 943 W. Maxwll

Q. What is your name, age and date of birth?
A. Samuel W. COZZO, I am 58 yrs., 25 Oct 1915

Q. Where do you live and with whom do you reside?
A. 1117 W. Grand. I live alone

Q. Are you married or single?
A. I am married, my wife lives in Michigan

Q. What is your wife's name?
A. [redacted]

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Q. Are you presently employed?
A. Yes, I run my wife's restaraunt

Q. Where is this restaraunt?
A. It is at 1117 W. Grand, Rose's Sandwich Shop

Q. Do you have a current business license in your name?
A. No

Q. What is the extent of your formal education?
A. I went to my third year at Crane Tech.

Q. Can you read and write in the English language?
A. Yes

Q. Will you go ahead and tell us in your own words what if anything unusual occurred in Rose's Restaraunt about 1:30 P.M. on 20 Dec 73?
A. I was sitting in the restaraunt at the back table about fifteen minutes before this happened. A lady I know from the neighborhood, whose name I don't know, came in and ordered a cup of coffee. We we were sitting at the table when all of a sudden two guys with masks came in with guns. I thought it was like a Halloween joke and somebody was just fooling around. They then hollered for everybody to get up to the wall and everybody got up and went to the West wall. I was standing with my h head against the wall and then I noticed the wairtess came up and stood on my left. While we were against the wall these two guys told us not to turn around or else they would blast us. He stood there for a few minutes and then I heard a voice on a walkie-talkie saying "There is somebody pulling up now, he is getting out of the car." Then this same voice said "It is not him, he is walking across the street." Then a minute later this same voice said "It looks like him, he is coming in, the guy with the package." Then I heard one of the guys with the guns say "Alright you mother-fucker, get up against the wall." A few minutes later I heard two loud blasts and then one of the guys said "Don't turn around or else you will get the same thing." Then I heard one of these guys asked "Is is clear" and then the voice on the walkie talkie says "It is all clear." Then I heard the door slam and then

N-563.1114

S.C

Hom/Sex C.I.D. 20 Dec 1973

This is a continuation of the statement of Samuel W. COZZO relative to the fatal shooting of Richard CAIN. b6 b7C

I waited a few minutes and then I turned around and I saw this guy lying on the floor and I then went to the phone to call the police but I was too excited so I dial the operator and asked her to get the police for me.

Q. Who, besides yourself, was in the restaraunt at the time of this shooting?
A. Just me, [redacted] and the woman who was having coffee with me.

Q. Do you know the man who was shot?
A. No, I learned his name from the police

Q. Have you ever seen this man before?
A. No, I don't think so

Q. Do you know the two men who came in with the guns?
A. No.

Q. Will you describe them as best as you can?
A. The first man that came in had the shotgun. He was about six feet tall, slim build. I saw him wearing a ski mask and I think he had on a dark colored sportcoat, like a corduroy or something. That is all I remember about him. The second guy was just a little bit shorter than the first guy and he was also slim build. He was wearing a ski mask too and he had a revolver in his hand. That is all I saw of him because he was standing behind the first guy and that is the guy I looked at.

Q. Which of the two men were giving the orders?
A. The guy with the shotgun

Q. Previously you mentioned that these men were talking with somebody on a walkie talkie. Which of the two men had the walkie-talkie and what did it look like?
A. I didn't see a walkie-talkie but when we were up against the wall I heard a voice which sounded like it was coming over a walkie-talkie and just after the shooting one of the guys asked if it was alright to come out and the voice which I had heard earlier said it was. The voice of the walkie-talkie did all the talking until the guy asked if it was alright to come out.

Q. Could you tell which of the two men were talking on the walkie-talkie?
A. No.

Q. Is there anything else you would like to add to this statement?
A. No.

Q. Is everything in this statement that you have told us the truth?
A. Yes Sir.

Q. After reading this statement which is approximately two typewritten pages long and finding it to contain only the questions you have been asked and the answers you have given, will you sign it?
A. Will you read it for me, I don't have my glasses and then I will sign it

Samuel W. Cozzo

NOTE: ALSO TO BE USED FOR OVERHEARD INFORMATION

INTELLIGENCE DIVISION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY CLC/GCL

(9/16/92 75128 9803 rdd/gcl)

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CHICAGO POLICE DEPARTMENT

CASE

INTERVIEW REPORT

DATE OF REPORT 20 Dec 73

SUBJECT MATTER OF INVESTIGATION	PERSON INTERVIEWED
HOMICIDE VICTIM @ Rose's Snack Shop 1117 West Grand Avenue Chicago, Illinois	See narrative
DATE & TIME INTERVIEWED	**OTHER PERSONS PRESENT**
20 December 1973 1350 hours	See narrative
PLACE OF INTERVIEW	**INVESTIGATORS:**
Rose's Snack Shop 1117 West Grand Avenue, Chicago	[redacted]

PURPOSE OF INTERVIEW OR INFORMATION

Gather information of interest to this Division at the scene of a homicide.

STATEMENT OF INTERVIEW OR INFORMATION

Reporting investigator, while enroute to the OCS office on another assignment, repponded to a City Wide I radio call from Ptlmn. [redacted] on Radar Section car 9078 of a homicide at Rose's Snack Shop, 1117 West Grand Avenue.

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Upon arrival reporting investigator observed the deceased on floor of Rose's Snack Shop. HE is described as a white, male, 40-50 years of age, 5' 9" tall, about 175 pounds. HE was wearing a blue blazer, gold polo shirt, gray trousers, and black half boots.

Two witnesses were present on the scene. Sam Cozzo, who operates this restaurant and lives in the rear apartment and [redacted] They stated that that at about 1330 hours this date they were working in the restaurant and there was one unknown female white customer present. (It is believed that there were other patron(s) also present but the witnesses decline to give information regarding same). At this time two unknown male white persons entered wearing ski masks and dark clothing, one of them being described as 5'3" tall, and ordered Cozzo, [redacted] and the customer to get up against the rear wall and not to look around. The offenders carried a .12 gauge shotgun and a pistol and had a 'walkie-talkie'. The witnesses stated that they overheard brief segments of conversation between the persons inside with radio and unknown person outside.

SEARCHED INDEXED
JAN 17 1974
FBI—CHICAGO

CPD-41.104 (3/71)

92-2652-166

The conversation between the offenders refered to a "bundle" that the person for whom they were waiting was supposed to have. The outside man called and stated that their man was coming in and a moment late he called back and told them to disregard. After a period of about ten minutes since the offenders entered the restaurant the outside man called again and told them that their subject was entering. The unidentified male white entered, was placed against the wall and shot in head with .12 gauge shotgun. Witnesses stated they heard two shots. The victim was shot on right side of face, just below and forward of his ear. The offenders then fled from restaurant. After they had cleared out the other female white patron ran out also.

The following was found on the victim's body at the scene:

Silver Longinnes wristwatch with blue face, SN 18337817
Silver Dunhill cigarette lighter
Black heavy frame eyeglasses, broken in half, narrow diameter
A piece of paper with the following written on same (verbatim):

2903 (?) W. Lunt
(6900 N)
2 from corner
driveway
colonial front
10 PM Aurles
FI 3 9359

Approximately $20.00 in USC

A telephone registration check of FI 3 9359 was made by reporting investigator. Its subscriber is: Aurie's Restaurant & Lounge, 1219 Lake, Melrose Park, Illinois. The cigarette lighter bore no distinctive registration. The wrist watch serial number (18337817) was checked through NCIC and was negative.

Reporting investigator took Polaroid photographs of deceased at scene prior to arrival of homicide and crime lab personnel and disseminated same to OCS personnel for possible identification.

The following persons were on scene/assigned to this homicide:

b6
b7C

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

OBSERVATION OR
SURVEILLANCE REPORT

CASE _____

DATE OF SURVEILLANCE: 20 Dec 73 (Thurs) DATE OF REPORT 20 Dec 73

SUBJECT MATTER OF INVESTIGATION

HOMICIDE VICTIM
ROSE'S Snack Shop
1117 W. Grand Ave.
Chicago, Ill.

TYPE OF SURVEILLANCE:

Fixed

INVESTIGATORS

[redacted] b6 b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

To conduct a preliminary investigation at the scene of the homicide and obtain any possible information as to identity of victim.

TIME OR LICENSE NO.	OBSERVATION OR IDENTIFICATION OR DESCRIPTION
2:10 PM	Reporting investigators were dispatched to the scene of the Homicide. A canvas of the area was conducted and [redacted] was interviewed in the club room at 617 N. Racine Ave. and he stated that he had looked at the body on the floor of the Snack Shop but was unable to identify HIM.
	Upon entering the Cigar Store and card-room at 1133 W. Grand Ave. the reporting investigators observed [redacted] playing cards with several unknown males. [redacted] was standing in front of the store and when asked of his knowledge of the incident, he stated that he had heard that the victim was an individual who came around the area once in a while but that he, [redacted] did not know HIS name.
	During our canvas of the cigar store, an automatic informant stated that one Jules De Peano AKA "Shees" of 1247 W. Ohio St. D of B 26 Mar 09 was in the Snack Shop at the time of the shooting.
3:45 PM	Canvas terminated.

CPD-41.105 (3/71)

NOTE: ALSO TO BE USED FOR OVERHEARD INFORMATION

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

CASE _____

INTERVIEW REPORT

DATE OF REPORT 20 December 73

SUBJECT MATTER OF INVESTIGATION
HOMICIDE VICTIM
ROSE'S SNACK SHOP
1117 West Grand Avenue
Chicago, Illinois

PERSON INTERVIEWED
C.I.

b6 —
b7C
b7D

DATE & TIME INTERVIEWED
20 December 73 1430Hrs

OTHER PERSONS PRESENT
Sgt. [redacted]

PLACE OF INTERVIEW
[redacted]

INVESTIGATORS:
[redacted]

PURPOSE OF INTERVIEW OR INFORMATION

STATEMENT OF INTERVIEW OR INFORMATION

The C.I. stated that [redacted]

[redacted] Rose's Snack Shop located at 1117 West Grand Avenue.

He further stated that the owner of this snack shop is Sam Cozzo [redacted]

[redacted]

CPD-41.104 (9/71)

NOTE: ALSO TO BE USED FOR OVERHEARD INFORMATION

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

CASE _____

INTERVIEW REPORT

DATE OF REPORT 20 Dec 73

SUBJECT MATTER OF INVESTIGATION	PERSON INTERVIEWED
HOMICIDE VICTIM Rose's Snack Shop 1117 West Grand Avenue, Chicago	Sergeant [redacted] Identification Section CPD b6 b7C
DATE & TIME INTERVIEWED 20 December 1973	OTHER PERSONS PRESENT --
PLACE OF INTERVIEW via telephone	INVESTIGATORS [redacted]

PURPOSE OF INTERVIEW OR INFORMATION

Determine identity of deceased homicide victim.

STATEMENT OF INTERVIEW OR INFORMATION

Reporting investigator interviewed Sergeant [redacted], Identification Section, Chicago Police Department, who stated that the fingerprints of the deceased found shotgunned to death at 1117 West Grand Avenue on this date have been positively identified as those of Richard Cain also known as Richard Scalzetti.

(Cain was a former Chicago Police officer who became the Chief Investigator in the Cook County Sheriff's Office under Richard Ogilvie in 1963.)

CPD-41.104 (3/71)

NOTE: ALSO TO BE USED FOR OVERHEARD INFORMATION

INTELLIGENCE DIVISION — CHICAGO POLICE DEPARTMENT

CASE _____

INTERVIEW REPORT

DATE OF REPORT 20 Dec 73

SUBJECT MATTER OF INVESTIGATION	PERSON INTERVIEWED
CAIN, RICHARD AKA Scalzetti, Richard DECEASED - Homicide Victim	Sgt [redacted] Area #4 Hom/Sex b6 b7C
DATE & TIME INTERVIEWED 20 Dec 73 4:40 PM	OTHER PERSONS PRESENT None
PLACE OF INTERVIEW Telephone	INVESTIGATORS: [redacted]

PURPOSE OF INTERVIEW OR INFORMATION

To ascertain the activities surrounding the murder of the SUBJECT.

STATEMENT OF INTERVIEW OR INFORMATION

Sgt. [redacted] stated that H/S 4 had an "eye-ball" witness to the murder of the SUBJECT. Their witness stated that CAIN was seated at a table in Rose's Snack Shop for a period of over one-half hour with up to seven other persons. The proprietor of the snack shop was observed by this witness talking with CAIN and the others at the table. All persons at the table were male with the exception of one good looking female.

The witness states that after the conversations had ceased that two of the males walked out the rear door and two more walked out the front door of the snack shop. Shortly thereafter two males wearing ski masks entered the premises, one was carrying a shot-gun and the other a hand-gun. These two men lined all the patrons of the snack shop onthe wall and then shot the SUBJECT without saying anything. The witness states that these two men had a walkie-talkie similar to those worn by "police" and that they only lifted the shoulder to speak into the walkie-talkie. The witness heard a voice come over the walkie-talkie saying "got the package, I know he has it on him". These two men were then observed to search the SUBJECT and remove something from his person. The witness fled the scene after the two offenders left.

FD-350 (Rev. 7-10-60)

(Mount Clipping in Space Below)

Mort

By Mort Edelstein

Local authorities are seeking Frank Buccieri, brother of the late Fiore (Fifi) Buccieri, former top leader of organized crime in Chicago, because Frank reportedly was seen with Richard Cain at a local restaurant the weekend before Cain was killed.

Also reportedly present at this meeting was a safety inspector for the Illinois Department of Labor.

(Indicate page, name of newspaper, city and state.)

23 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
9/16/92 9803 edd/gcl CLC/GCL
#75,128

C-1

Date: 1-10-74
Edition: BLUE STREAK
Author: MORT EDELSTEIN
Editor: D. FELDMEIR
Title: RICHARD CAIN-AR

Character:
or 92-2652
Classification:
Submitting Office: CHICAGO
(Being Investigated)

COPY SENT TO BUREAU

92-2652-167

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 1 1974
FBI—CHICAGO

In a way this incipient Chicago gang warfare is reminiscent of the bloody '20s and '30s that brought Chicago worldwide infamy.

Many of the characters are the same. The old Dons who live in suburban mansions and spend their days supervising their investments and giving orders to underlings and golfing and deep-sea fishing are the men who pulled the triggers in the bloody street fighting in Chicago's past.

The viciousness and cruelty of these men still is there, but the circumstances which called for violence have dwindled. Like the young men, the old Dons prefer peace. On their terms.

IF A SHOWDOWN COMES between the two factions, peaceful citizens needn't fear a reign of terror on the streets. The executions will be done in some cases quietly, with a body turning up in the trunk of a car or down a sewer or in a forest preserve.

Or the execution will be done dramatically and publicly, as was Cain's. The actual killing was almost incidental to the tableau, the message.

The risks of murder are far higher today than in the Capone era. Gang members are frequently under surveillance by FBI and police agents. The FBI gang intelligence is miles ahead of any preceding operation in effectiveness, and the gangsters no longer own the police.

These risks will have a temporizing effect on the gang warfare and plans for the warfare. But when the chips are down, men will die. The Cain murder proved that.

(Mount Clipping In Space Below)

Cain 'mutiny' truce, but mob rebels plot

BY JACK MABLEY

AN OMINOUS TRUCE hangs over the undeclared war between the young Turks and the old Dons of the Chicago crime syndicate.

The young men of the mafia are ready to fight. They plan not to take to the streets themselves with guns, but to bring in paid killers from other cities.

They have not been intimidated by the opening barrage in this crime family warfare—the murder of Richard Cain, who was an employe of the young Turks.

Cain's murder was a warning to the young bloods to stay in line, to mind their business, and to wait for their turn to run the rackets.

It is hardly surprising that the young Turks didn't shake in their shoes or send a message to Tony Accardo that they'd behave.

They began planning their strategy.

THEY DON'T WANT blood. They don't want killings. They want peace and a piece of the action. But they're ready to shed blood.

First they want a summit conference, a kind of little Appalachian meeting with the old heads of the mafia to explain their situation, appeal for reason, and try to convince the old men that everybody is going to suffer if they have to "go to the mattresses."

I don't know if the present day outfit members use that phrase, but it derives from one of the bloodiest of mafia family wars, the kind that police fear may be duplicated here.

A situation similar to that in Chicago developed in New York when Crazy Joe Gallo, a killer for family boss Joe Profaci, decided he wasn't getting a proper cut from Profaci from gambling, narcotics, and loan shark action.

Gallo's men "went to the mattresses," that is, left their homes and families and barricaded themselves in mattress-filled apartments. None of the apartments were invaded, but before the war petered out in 1963, nine Gallo and Profaci men who ventured into the streets were slaughtered, and three men vanished.

"THE GODFATHER" dramatized this war with a fair degree of accuracy.

The Chicago crisis has been building to a climax for several years. An intelligence officer told me:

"We'd been anticipating something like that [the Cain murder] for six or eight months. A showdown had to come. What we hope is that it doesn't escalate into a thing like the Gallo-Profaci war. But I think there may be a few more bodies."

(Newspaper, city and state.)

4 CHICAGO TODAY
CHICAGO, ILLINOIS

9/16/92 9803 rdd/bcl 75,128

ALL INFORMATION CONTAINED
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DATE 6/14/82

D 7858 SR
CLC/GCL
C-1

Date: 1-10-74
Edition: GREEN STREAK
Author: JACK MABLEY
Editor: LLOYD WENDT
Title: RICHARD CAIN-AR

Character:
or 92-2652
Classification:
Submitting Office: CHICAGO

COPY SENT TO BUREAU

92-2652-168

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 1 1974
FBI—CHICAGO

(Mount Clipping In Space Below)

KUPCINET

Kup's column

One of the mysteries of the Dec. 20 gangland-style slaying of Richard Cain in a sandwich shop on W. Grand is coming under new scrutiny. Two police officers assigned to the Maxwell St. station were in the restaurant at the time of the murder. The policemen submitted to the killers' order to line up against a wall, along with the other patrons, after which Cain was singled out for assassination. Presence of the two officers has been denied by the Police Department, presumably because of the embarrassment of having two policemen on the scene of a murder and failing to act.

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

(Indicate page, name of newspaper, city and state.)

90 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 1-16-74
Edition: 4* FINAL
Author: IRV KUPCINET
Editor: JAMES HOGE
Title: RICHARD CAIN-AR

Character:
or 92-2652
Classification:
Submitting Office: CHICAGO

[ ] Being Investigated

COPY SENT TO BUREAU

92-2652-169

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 16 1974
FBI—CHICAGO

(Mount Clipping in Space Below)

Trace 'lady in blue' at Cain slaying

The mysterious "lady in blue" who was in a Near West Side restaurant when Richard Cain was shot to death by two masked gunmen Dec. 20 has been identified, police said Thursday.

John Killackey, head of the criminal investigations division, said, "She is a woman from the neighborhood who was apparently in the restaurant to talk to a waitress, not Cain."

Killackey declined to identify the woman. But questioning of neighborhood residents indicate the woman apparently did not know Cain or the killers, as police first theorized, Killackey said. The woman fled from the restaurant about the same time as the killers, leading to speculation she had fingered Cain for them.

Police However, have been unable to contact the woman for questioning, Killackey said.

Police also have now identified eight other persons who were in Rose's Sandwich Shop, 1117 W. Grand, when Cain was slain he said.

OTHER investigators said a Chicago fireman and the brother-in-law of a Chicago policemen were among the customers. Police denied reports that two policemen were in the restaurant when Cain was shotgunned to death.

Cain, 49, former chief investigator for the Cook County sheriff's office and a former Chicago policeman, was shot down after he and the others in the restaurant were lined up against a wall.

Cain had been acting as a chauffeur and courier for Sam Giancana, the Chicago crime syndicate's former top operating boss who has been living in self-imposed exile in Mexico.

#75,128
9/16/92 9803 rdd/gcl

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/14/92 BY 7858 SR
LC/CCL

(Indicate page, name of newspaper, city and state.)

3 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 1-16-74
Edition: RED STREAK
Author:
Editor: D. FELDMEIR
Title: RICHARD CAIN-AR

Character:
or 92-2652
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

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92-2652-170

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 17 1974
FBI — CHICAGO

(Mount Clipping in Space Below)

No cop saw Cain die—police

By Art Petacque

There were no Chicago policemen present in a West Side restaurant at the time Richard Cain was slain gangland fashion, the chief of the police Criminal Investigations Division asserted Wednesday.

John J. Killackey, seeking to end speculation about a police presence at the scene, said such rumors were baseless and offered a theory as to how they started.

Killackey said one of the persons in the restaurant at 1117 W. Grand during the Dec. 20 assassination of Cain was a Chicago fireman who is a brother-in-law of a South Side police lieutenant assigned to a specialized police unit.

He said the fireman was off duty at the time while pursuing his moonlighting job as a boiler repairman when he entered the restaurant with a helper.

The fireman's in-law relationship to the lieutenant may have inspired a rumor that the fireman and his helper were policemen, Killackey theorized.

Killackey declined to identify the firemen and other witnesses, who were lined up against a wall with Cain by two ski-masked men who killed Cain with shotgun blasts.

Killackey also disclosed that a so-called mystery woman in the Cain case is a 30-year-old housewife who can shed no light on the killing of the crime syndicate hoodlum.

The witness, previously described as a woman wearing blue clothing, left the restaurant after the shooting before police could get her name.

The woman denied she talked to Cain before the shooting, Killackey said. He said she reported she had talked to a waitress she knew in the restaurant.

Killackey said that when police located the woman, she asserted she hadn't come forward sooner because of fright.

Cain, 49, was a Chicago policeman and later chief investigator for the sheriff's office before joining the syndicate forces.

#75,128
9/16/92 9803sdd/gel
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82

(Indicate page, name of newspaper, city and state.)

24 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

BY 7858 SR
LCC/CCL
C-1

Date: 1/17/74
Edition: 4* FINAL
Author: ART PETACQUE
Editor: JAMES HOGE
Title: RICHARD CAIN AR

Character: 92-2652
or
Classification:
Submitting Office: CHICAGO

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SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 17 1974
FBI—CHICAGO

FD-350 (Rev. 7-16-63)

(Mount Clipping In Space Below)

Testimony ordered in Cain slaying

A SUBURBAN woman was ordered yesterday to testify in a Cook County grand jurys inquest into last month's gangland-style slaying of Richard Cain.

Mrs. Joanne Gilardi of Forest Park was ordered to testify by Judge Joseph A. Power, presiding judge of the Criminal Court.

Cain, 49, a former policeman who turned gangster, was shot twice in the head by two masked gunmen in Rose's Sandwich Shop, 1117 W. Grand Av. on Dec. 20. He reportedly was staying with Mrs. Gilardi, and her husband, Michael, 35, in Forest Park. The State's attorney's office said it wants to know why he was staying with them, for how long, and what he told them.

THE COUPLE reportedly have avoided answering questions in previous appearances before the grand jury by taking refuge in the Fifth Amendment, which protects an individual from self-incrimination. Mrs. Gilardi also has cited the confidentiality of the husband-wife relationship as a reason for not testifying.

The Gilardi's were scheduled to appear again before the grand jury yesterday.

9/16/92 9803 add/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY

(Indicate page, name of newspaper, city and state.)

7 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 1

7858 SR
CLC/GCL

C-1

Date: 1/18/74
Edition: SPORTS FINAL
Author:
Editor: C. KIRKPATRICK
Title: RICHARD CAIN AR
Character: COPY SENT TO BUREAU
or 92-2652
Classification:
Submitting Office: CHICAGO
[ ] Being Investigated

92-2652-172

SEARCHED INDEXED
SERIALIZED FILED
JAN 18 1974
FBI—CHICAGO

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

2 remain mum in Cain probe

A FOREST Park resident and his wife have refused to testify before the county grand jury in its investigation of the Dec. 20 shotgun slaying of Richard Cain, 49, former policeman who turned gangster.

Michael A. Gilardi, 35, formerly of 33 N. Rockford Av. Forest Park, reportedly took the Fifth Amendment against possible self-incrimination. His wife, Joanne, took refuge in the confidentiality of their husband-wife relationship.

ASSISTANT State's Atty. Kenneth Gillis, who is directing the grand jury investigation, said he will go before Presiding Judge Joseph A. Power of Criminal Court today with a list of questions and will ask Judge Power to direct Mrs. Gilardi to answer those questions.

Mrs. Gilardi appeared before the grand jury last week and again yesterday. Her husband appeared last week, and tho summoned to reappear yesterday, was not called into the grand jury room.

Cain, chauffeur and traveling companion for self-exiled gangster Sam [Momo] Giancana, was killed by two shotgun blasts in a gang-style slaying in a sandwich shop at 1117 W. Grand Av.

ALTHO HE was reported to have maintained a secret hideaway apartment in the top floor of a factory building, Cain also was reported to have been staying with the Gilardis in Forest Park before he was slain. The couple moved from the apartment the day after Cain was slain.

(Indicate page, name of newspaper, city and state.)

14 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 2

475,128
9/14/92 9803 ddl/gcl

ALL INFORMATION CONTAINED
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DATE 6/14/82 BY 7858 SR
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Date: 1-10-74
Edition: SPORTS FINAL
Author:
Editor: C. KIRKPATRICK
Title: RICHARD CAIN-AR

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Submitting Office: CHICAGO

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SERIALIZED ___ FILED ___
JAN 11 1974
FBI—CHICAGO

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Deny cops present at Cain's execution

BY JAMES MURRAY

CAPT. JOHN KILLACKEY, chief of the Chicago Police Department's Criminal Investigation Division, today emphatically denied that any policemen were in a Grand Avenue sandwich shop when hoodlum and former policeman Richard Cain was executed Dec. 20.

There have been television reports and commentary in another Chicago newspaper that two Chicago policemen were present when Cain was cut down by shotgun blasts in a gang-style execution in Rose's Sandwich Shop, 1117 W. Grand Av.

Killavkey said the reports are incorrect and listed eight persons present at the time of the slaying:

- Two young men, one an off-duty fireman, the other the brother in law of a police lieutenant, customers in the shop.
- Sam [Jelly Belly] Cozzo, owner of the place, and a waitress.
- An elderly shoe salesman, a regular at Rose's.
- A so-called "mystery woman" whose identity is known to police.
- Cain.
- An elderly customer who walked into the restaurant just as the two gunmen were lining the others up against a wall preparatory to shooting Cain.

SGT. FRANK HIGGINS, acting commander of Area 4 Homicide, said investigators have talked to all those present, except the "mystery woman," and believe she was talking to the waitress, not to Cain, before the gunmen entered.

He said four men had chatted with Cain in the shop about 15 minutes before the murder, but had left, two thru the front door and the others, a few minutes later, thru the back door.

(Indicate page, name of newspaper, city and state.)

36 CHICAGO TODAY
CHICAGO, ILLINOIS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL
9/16/92 9803add/gcl
#75,128

C-1
Date: 1/16/74
Edition: GREEN STREAK
Author:
Editor: LLOYD WENDT
Title:

RICHARD CAIN AR

Character: 92-2652
or
Classification:
Submitting Office: CHICAGO

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Being Investigated

92-2652-174

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 17 1974
FBI—CHICAGO

1/29/74
#75,128
9/14/92 9803 rdd/lgd

CODE

NITEL

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/82 BY 7058 SR

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (92-350)

CRIMINAL INTELLIGENCE PROGRAM. CHICAGO DIVISION.

[redacted] IS [redacted] (PROTECT), [redacted]

[redacted] RICHARD SCALZITTI CAIN, WHO WAS MURDERED IN GANGLAND STYLE IN CHICAGO 12/20/73.

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

1 - 92-2652
1 - C#1 TICKLER
VLI/vel
(3)

92-2652-115

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]

[redacted] b6 b7C b7D

CHICAGO EVALUATES THIS INFORMATION AS BEING SOMEWHAT LOGICAL.

IT IS TRUE THAT [redacted] b7D

[redacted]

[redacted] HAS BEEN CONTACTED RE THIS AND HE MINIMIZES POTENTIAL FOR TROUBLE. [redacted]

[redacted]

[redacted] b7D

HOWEVER, CHICAGO IS VERY ALERT TO THIS SITUATION AND WILL MAKE EVERY EFFORT TO DEVELOP AND EXPLOIT THESE DEVELOPMENTS.

(Mount Clipping in Space Below)

Cain friend told to testify

Criminal Court Presiding Judge Joseph A. Powers Thursday granted immunity from prosecution to Mrs. Joanne Greenberg Gilardi, 27, and ordered her to appear before the grand jury investigating the late Richard Cain's underworld connections.

As revealed exclusively by Sun-Times reporter Art Petacque Jan. 9, former Cook County Sheriff's Investigator Cain was believed to be staying with Mrs. Gilardi and her husband Michael, 35, in their Forest Park apartment shortly before he was shotgunned to death Dec. 20.

Mrs. Gilardi had claimed that she and her husband could not be forced to testify because the law exempts a married person from testifying against his or her spouse.

Judge Power ruled that Mrs. Gilardi must answer any questions that do not relate to direct communication between herself and her husband.

She was called to the grand jury minutes after the ruling.

Earlier, a coroner's grand jury returned a finding of murder after a 10-minute inquest into the slaying.

Area 4 homicide Investigator John Philbin, the only witness to testify at the inquest, said that Cain and seven other customers and employes of Rose's Sandwich Shop, 1117 W. Grand, were ordered by two gunmen to line up facing a wall. Then Cain was murdered.

He said no weapon had been recovered and police had no suspects.

9/16/82 9803 sdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 858 SR
CLC/GCL

(Indicate page, name of newspaper, city and state.)

92 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 1-18-74
Edition: 4* FINAL
Author:
Editor: JAMES HOGE
Title: RICHARD CAIN-AR

COPY SENT TO BUREAU
Character: or 92-2652
Classification:
Submitting Office: CHICAGO

[ ] Being Investigated

92-2652-176

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SERIALIZED ____ FILED ____
JAN 2 0 1974
FBI—CHICAGO

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 30, 1974

MARSHALL CAIFANO, whose legal name is JOHN MARSHALL, was interviewed at the Italian Village, 71 West Monroe, Chicago, Illinois, and he furnished the following information:

CAIFANO stated he is in excellent physical condition since his release from prison, continues daily workouts and runs at least one mile per day.

He just returned from a motor trip to San Diego, California. While in San Diego he stated he was interviewed by SAs [redacted] and considers Agent [redacted] a forthright "straight from the shoulder" agent. He advised that he answered all questions asked by Agent [redacted] to the best of his recollection, however, the only question he declined to answer was to identify the person who sent him $2500.00 by wire from Chicago to San Diego. b6 b7C

He was advised that the purpose of the interview was to advise him of allegations received by the FBI that he may be subjected to serious physical harm from members of the outfit as a result of a power struggle between the old timers from River Forest and the "Young Turks," with whom he has become associated. CAIFANO stated he appreciated the interest, but stated he felt there was no problem between the groups and that he did not consider himself to be in any danger.

He admitted associating with RICHARD CAIN prior to his assassination in Rose's Restaurant during December, 1973. He stated he was in the restaurant the morning of the murder, but had no knowledge that the killing would take place that day. He stated that of the several theories advanced by the media as the reason for the CAIN slaying, he volunteered that CAIN was probably killed by members of a local burglary gang, with which CAIN had recently become associated. He was of the opinion that the people involved in the slaying would have had to receive sanction of the outfit to commit the hit and that SAM GIANCANA would have gone along with it if he felt it was necessary. He stated he knew from personal contact that CAIN had "nothing" prior to his death and was attempting to establish himself within the realm of organized crime in Chicago before his demise.

CAIFANO admitted interest in operating a north side

Interviewed on 1/29/74 at Chicago, Illinois File # CG 92-371

SAs [redacted] el b6 b7C

by 9/16/82 9803 cdd/gcl #75,128 Date dictated

SEARCHED INDEXED
SERIALIZED FILED
JAN 31 1974
FBI—CHICAGO

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92-2652-177

lounge recently, but stated he gave up the idea after receiving "heat" on this venture from the press.

He stated he considered his position stable in "our business" at the present time.

He added that his recent trip to San Diego was strictly for pleasure and to play golf. While in San Diego, he called [redacted] in Melrose Park, Illinois, and asked [redacted] to join him in San Diego for some golf. [redacted] planned on possibly taking in the Andy Williams Open and the Tucson Open, however, since he, CAIFANO, left San Diego a week early, he never got together with [redacted] CAIFANO advised he returned to Chicago by way of Tucson, Arizona, accompanied by a Chicago girlfriend. b6 b7C

SAC, CHICAGO (92-1993) 2/5/74

SA WILLIAM F. ROEMER, JR.

FRANK BUCCIERI

On December 21, 1973, contact was made with [redacted] b6 b7C

[redacted] telephone number [redacted]

[redacted] was questioned concerning his association with RICHARD SCALZITTI CAIN, who was murdered the previous day in Chicago. It is noted that b6 b7C b7D

[redacted]

[redacted]

9/14/92 9803 addgel #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/82 BY 858 S R
CLC/GCL

(1) - 92-2652
1 - 92-3381
WFR/mj
(3)

FBI—CHICAGO

Contact was made in this regard with [redacted] b6 b7C on December 21, 1973. He admitted his relationship with CAIN, but stated that he had knowledge of any motivation for his murder. He advised that [redacted] He also noted that he was a frequent tour of the Sinapore Restaurant on Rush Street and that he frequently saw CAIN there. He also noted that he had recently been [redacted] in the recent weeks prior to his death.

[redacted] advised that he is also acquainted with [redacted], another close associate of CAIN, who [redacted] He also knew [redacted]. He also is acquainted with [redacted] whom he knows to be acquainted with BUCCIERI. It is noted that [redacted] b6 b7C b7D

It is noted that following the interview of [redacted] he was also questioned by the Cook County State's Attorneys Office regarding his knowledge of the activities of CAIN prior to CAIN's death. On this occasion, according to Investigator [redacted] of the Cook County's State's Attorneys Office he provided much of the above information to [redacted] and to KENNETH GILLIS, Chief of the Criminal Division of the State's Office. b6 b7C

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 2/25/74

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact
2/14/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~92-1998~~	~~FRANK BUCCIERI~~	~~(JOHNSON)~~
92-371	MARSHALL CAIFANO	(YORK)
92-2652	RICHARD CAIN	(ROEMER)

Purpose and results of contact

- ☐ NEGATIVE
- X ☐ POSITIVE
- ☐ STATISTIC

9/16/92 9803rdd/gel #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 S R
CLC/GCL

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

X ☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2652-179

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 26 1974
FBI—CHICAGO

JDD/bjm
(4)

[redacted] b7D

CG 92-1998
CG 92-371
CG 92-2652

Informant advised that [redacted]

[redacted] b6 b7C b7D

Informant stated that [redacted]

[redacted] Informant said eventually there would be conversation concerning same but the people in the vicinity who had some knowledge of same would be "closed mouth" about it for sometime.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2652) DATE: 2/4/74

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: RICHARD CAIN
AR

Following the murder of captioned subject in Chicago on 12/20/73, the following known associates of CAIN were interviewed by the writer during late 12/73 and 1/74. All were cooperative in furnishing details concerning their association with CAIN and knowledge of his activities in the weeks, months, and years prior to his death but none were able to furnish any information leading to the identity of the killers or the motive in his killing.

LOUIS LEDERER

[redacted]

b6
b7C
b7D

GEORGE BIEBER

[redacted]

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

92-2652-180

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 4 1974
FBI—CHICAGO

WFR/prk
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/27/74	10/12/73 - 2/21/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
RICHARD SCALZITTI CAIN, aka	SA WILLIAM F. ROEMER, JR.	rdo
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 10/18/73, at Chicago.

- C -

ADMINISTRATIVE

It is noted that the period of this report is lengthy. The reason for that is that CAIN was out of the United States at the time of the last report, returned to the United States and very shortly thereafter was murdered in gangland style in Chicago on December 20, 1973.

9/16/82 9803 tdd/sd 75/28
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/15/82 BY CLC/GCL

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2652-181

COPIES MADE:

4 - Bureau (92-12846)
(1 - Legat, Mexico City)
1 - USA, Chicago
1 - AIC, Chicago Field Office, PETER F. VAIRA
(2) - Chicago (92-2652)
rdo

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations: Stripped 2/27/74

A*
COVER PAGE

* GPO : 1968 O - 309-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, PETER F. VAIRA

Report of: SA WILLIAM F. ROEMER, JR.
Date: 2/27/74

Office: Chicago

Field Office File #: 92-2652

Bureau File #: 92-12846

Title: RICHARD SCALZITTI CAIN

Character: ANTI-RACKETEERING

Synopsis: CAIN returned to the United States in October, 1973. While in country, he made attempts to re-establish himself as leader of organized crime in Chicago. However, efforts in this regard terminated upon his murder in gangland style in Chicago on 12/20/73.

- C -

DETAILS:

RICHARD CAIN returned to the United States in late October, 1973. At this time, he made efforts to re-establish himself as a leader of organized crime in Chicago. However, these efforts were terminated. He was murdered in gangland fashion in Chicago on December 20, 1973. Two assassins, in walkie-talkie communication with at least one other person outside Rose's Sandwich Shop, 1117 West Grand on the near northwest side of Chicago, killed CAIN inside the restaurant with two shotgun blasts in the head.

9/16/93 9803 add/gcl #25,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/82 BY 858 S R
CLC/GCL

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.

U. S. GOVERNMENT PRINTING OFFICE: 1959 O - 495 849

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, HICAGO 92-2652) DATE: 2/26/74

FROM : SAC, LAS VEGAS (92-4635) (RUC)

SUBJECT: RICHARD SCALZITTI GAIN, aka
(Deceased 12/20/73, Chicago)
AR
OO: Chicago

Re WFO tel, 1/11/74.

The information contained in the retel was furnished to LT. [redacted] Intelligence Unit Las Vegas Metropolitan Police Department, who in turn furnished the same to Deputy Chief [redacted] (NA). b6 b7C

In view of the above, this matter is considered RUC.

1

9/6/92 9803 rdd/sc #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/82 BY 7858 SR
CLC/GCL

92-2652-182

SEARCHED INDEXED
SERIALIZED FILED
MAR 2 1974
FBI — CHICAGO

(2) - Chicago
1 - Las Vegas
MGS/den
(3)

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 2/26/74

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact
2/4, 7, 8, 11, 12, 13, 14, 20, 21/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~12-47~~ [redacted] NARCOTICS INFO
[redacted] CHICAGO PD FUGITIVE
~~92-2652~~ RICHARD SCALZETTI, aka RICHARD CAIN; AR ✓
~~162-14~~ UNSUB, aka [redacted] (Phonetic); GAMBLING OPERATION
92-1571 CRIME CONDITIONS, CHICAGO DIVISION

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

9/6/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/82 BY 7858 S R
C L C/G C L

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAME

b6
b7C
b7D

PERSONAL DATA

Source Advised [redacted]

92-7552-183

SEARCHED INDEXED
SERIALIZED FILED
FEB 27 1974
FBI CHICAGO

MVK:mln
(6)

RICHARD SCALZETTI, aka
Richard Cain;
AR
Chicago file 92-2652

On 2/12, 14, and 21/74, source provided the following information relative to captioned matter:

b6
b7C
b7D

Source stated that [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2652) DATE: 5/22/74

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: RICHARD SCALZITTI CAIN aka
AR

It is noted that instant case has been re-opened in order to follow the investigation of the Legat, Mexico City and the Boston Office concerning activities on the part of CAIN prior to his murder in December. The Chicago Office continues to do this. (u)

6/15/82
CLASS. & EXT. BY
REASON-FCIM II 1-2 4.2 2.3
DATE OF REVIEW 5/22/94

~~ALL INFORMATION CONTAINED~~
~~HEREIN IS UNCLASSIFIED~~
~~EXCEPT WHERE SHOWN~~
~~OTHERWISE~~

DECLASSIFIED BY 9803 rdd/sal
ON 9/16/92 #75,128

POST

92-2652-185
SEARCHED INDEXED
SERIALIZED FILED
MAY 22 1974
FBI—CHICAGO

WFR/prk
(1)

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

Routing Slip
0-7 (R[illegible]-28-72)

(Copies to [illegible]icos Checked)

TO: SAC:

- [ ] Albany
- [ ] Albuquerque
- [ ] Alexandria
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [x] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [ ] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] Sacramento
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Beirut
- [ ] Bern
- [ ] Bonn
- [ ] Brasilia
- [ ] Buenos Aires
- [ ] Caracas
- [ ] Copenhagen
- [ ] Hong Kong
- [ ] La Paz
- [ ] London
- [ ] Madrid
- [ ] Managua
- [ ] Manila
- [ ] Mexico City
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Singapore
- [ ] Tel Aviv
- [ ] Tokyo

RE: RICHARD SCALZITTI CAIN, aka
AR

Date May 22, 1974

[x] For information [ ] Retention optional [ ] For appropriate action [ ] Surep, by _____

[ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

[ ] Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

(9/16/92 9803 rdd/gcl #75,128)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/15/82 BY CLC/GCL

92-2652

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1974
FBI — CHICAGO

Enc.
Bufile
Urfile

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-02-2013
F32M43K63

CONFIDENTIAL

DIRECTOR, FBI (92-12846) 5-16-74

LEGAT, MEXICO CITY (92-105)(P)

RICHARD SCALZITTI CAIN, aka
AR

Re my letter 3-18-74.

It will be recalled that the private investigator, "RICHARD BROWN", claimed to have been in Mexico City 11-28-73 and 11-29-73, and to have been in contact with [redacted] an Interpol official with the Bank of Mexico. (C)

[redacted] advised 5-1-73, that it was confirmed that [redacted] (C)

Source advised that he has been unable to contact [redacted] who apparently is on an extended trip. (C)

He advised [redacted] (C)

b6
b7C
b7D

Classified by 1678 RAP/AMR
Declassify on: OADR
9/16/92 9803 add/fgl #15,128

LEADS

MEXICO CITY

AT MEXICO, D. F., MEXICO

Will advise results of investigation by [redacted] concerning [redacted] (C)

CLASS. & EXT. BY 7858SR/CC/GC 6/10/82
REASON-FCIM II, 1.2.4.2 2,3
DATE OF REVIEW 5/16/94

(U)

5 - Bureau
(1 - Foreign Liaison Unit)
(2 - Chicago 92-2652)
1 - Mexico City
RSC:ffs
(6)

92-2652-186
Ram RAM
Roemer

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CONFIDENTIAL

Routing Slip
0-7 (Rev. 4-28-

(Copies to Offices Checked)

TO: SAC:

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☒ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
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- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico

TO LEGAT:

- ☐ Beirut
- ☐ Bern
- ☐ Bonn
- ☐ Brasilia
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- ☐ Copenhagen
- ☐ Hong Kong
- ☐ La Paz
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- ☐ Madrid
- ☐ Managua
- ☐ Manila
- ☐ Mexico City
- ☐ Ottawa
- ☐ Paris
- ☐ Rome
- ☐ Singapore
- ☐ Tel-Aviv
- ☐ Tokyo

RE: RICHARD SCALZITTI CAIN, aka
AR

Date 7/3/74

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

9/16/82 9803 nhd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/15/82 BY C-L-G/GCL

SEARCHED INDEXED
SERIALIZED FILED
JUL 6 1974
FBI - CHICAGO

Enc. (2)
Bufile 92-12846
Urfile 92-2652

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 6/17/74

FROM : SA [redacted]

b6
b7C

SUBJECT: RICHARD CAIN MURDER

[redacted], telephoncially advised the writer that she is [redacted] and that [redacted] the RICHARD CAIN murder. Complaintant has no knowlege if it is true or not, does not want her name mentioned in any way, refused to give a phone where she could be contacted.

b6
b7C
b7D

11 40 [redacted] called to said someone came by. and said he [redacted] He was told FBI does not investigate murder to [redacted] said [redacted]

b6
b7C
b7D

(9/16/92 9803 rdd/gcl #75,128)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/82 BY 7858 SR
CLC/GCL

92-2652-187

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-02-2013
F32M43K63

CONFIDENTIAL

DIRECTOR, FBI (92-12846) 6-26-74

LEGAT, MEXICO CITY (92-105)(RUC)

RICHARD SCALZITTI CAIN, aka
AR

Re my letter 5-16-74.

[redacted] advised 5-31-74, that further inquiry at [redacted] has developed no further information concerning [redacted] (C) b6 b7C b7D

9/16/92
Classified by 9803 rdd/gcl
Declassify on: OADR
#25/128

6/10/82 7858 SR
CLASS. & EXT. BY 9 L C / G C L
REASON-FCIM II, 1 2 4 2 2 3
DATE OF REVIEW 6/26/94

5 - Bureau
(1 - Foreign Liaison Unit)
(2 - Chicago 92-2652)
1 - Mexico City
RSC:ffs
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

92-2652-188
SEARCHED INDEXED
SERIALIZED FILED
JUL 6 1974
FBI—CHICAGO

CONFIDENTIAL

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : 92-2652

DATE: 7-30-74

FROM : Roemer

SUBJECT: Dick Cain
AR

Instant case opened to follow Boston investigation of Cain's activities prior to his death. This is still pending & Chicago following.

1

Roemer
JM

(9/16/92 9803 rdd/gcl #75,128)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/82 BY 7858 SR
CLC/GCL

92-2652-189
Ram Ram
JM

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

DIRECTOR, FBI (92-12846) 9/23/74

SAC, CHICAGO (92-2652) (P)

RICHARD SCALZITTI CAIN, aka
AR

Re letter Legat, Mexico City, to Bureau dated 3/18/74, concerning the involvement of captioned subject in what is referred to as "the [redacted] case". This case involves the disappearance of two Americans and apparently prior to the murder of CAIN in Chicago, in 12/73, he was hired to go to Latin America and investigate the disappearance of these Americans.

b6
b7C

It is requested that the Chicago Office be advised concerning the results of the investigation in this matter.

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/92 BY 7858 SR
CLC/GCL

92-2652-190

3 - Bureau
1 - Foreign Liaison Unit
1 - Boston
(1) - Chicago

WFR/ji
(5) ji

STAMPED
INDEXED
FILED

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2652) DATE: 10/9/74

FROM : SAC, BOSTON (45-782) (RUC)

SUBJECT: RICHARD SCALZITTI CAIN, aka
AR

Re Chicago letter Bureau, 9/23/74.

Review of Boston file 45-782, captioned: "[redacted] DANIEL SEYMOUR; JOHN KENT BRECKENRIDGE [redacted], reflects that Boston Division only conducted investigation re this matter as [redacted] had limited connections in Boston, Mass. area. Miami Division is Office of Origin re [redacted] and is in receipt of all information of pertinence in Boston file. b6 b7C b7D

LEADS

MIAMI

AT MIAMI, FLORIDA

[redacted] 1

Referenced letter requested that Chicago Division be advised concerning the results of the investigation of [redacted]; and therefore, Miami requested to furnish Chicago Office all information of value re this matter, under Miami file number 45-1599. b7D

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/82 BY 7858 SR
CLC/GCL

92-2652-191

SEARCHED INDEXED
SERIALIZED FILED
OCT 17 1974
FBI—CHICAGO

(2) - Chicago
2 - Miami
1 - Boston
WFC/dmb
(5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5016-106

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-2652) DATE: October 30, 1974

FROM : Director, FBI (92-12846)

SUBJECT: RICHARD SCALZITTI CAIN,
AR

Reurlet September 23, 1974.

For the information of the Chicago Division, Agents assigned to our Boston Division made contact with [redacted] refused to furnish any information to the Agents explaining his association with Cain or how he became aware of Cain's availability for investigation which he was requested to conduct. No further investigation being conducted by the Boston office.

b6
b7C

11-26-74
Closed on this
VL

92-2652-192

SEARCHED ___ INDEXED ___
SERIALIZED Ram FILED Ram
NOV 1 1974
FBI - CHICAGO

Roemer

9/16/92 9863 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/82 BY 7858 SR
CLC/GCL

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

TO : SAC, CHICAGO (92-2652) DATE: 12/31/74

FROM : SAC, MIAMI (45-1599) (P)

SUBJECT: [redacted]

DANIEL SEYMOUR;
JOHN KENT BRECKENRIDGE
POSSIBLE CRIME ON HIGH SEAS

(OO: MIAMI)

ref

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF
DATE 6/30/82

b6
b7C

DECLASSIFIED BY 9803 ... ON 9/16/92 ... #25128 ... per EI guide

Re Boston letter to Chicago dated October 9, 1974, regarding RICHARD SCALZITTI CAIN, AKA, AR.

For information of Chicago, Chicago was previously furnished background information relative to this matter in Miami airtel to Chicago dated March 20, 1974, captioned as above. Additional investigation has thus far not substantiated sufficient facts to prove a crime on the high seas has been committed. The victims, DANIEL SEYMOUR and JOHN KENT BRECKENRIDGE have not been located and their whereabouts are unknown. [French authorities at Guadeloupe in the French West Indies have advised they intend to formerly charge [redacted] in the theft of this vessel in the near future and will prosecute under French law.] [Legat Caracas is currently following this matter with French authorities at Guadeloupe.] No additional information regarding RICHARD CAIN has been developed other than [redacted] confirmed CAIN was the individual who had interviewed her after being hired by SEYMOUR's relatives to locate DANIEL SEYMOUR. The substance of CAIN's investigation was furnished to Chicago by Miami airtel dated March 27, 1974.

[C] (u)
[C] (u)

b6
b7C

Should additional information be developed regarding CAIN which may be of interest to Chicago, Miami will promptly furnish Chicago this information.

2 - Chicago
1 - Miami
MPD:kiw
(3)

92-2652-193

6/15/82

CLASS. & EXT. BY 7858 SE/CC/GCC
REASON-FCIM 1-2/4.2 1,2,3
DATE OF REVIEW 12/31/2004

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CONFIDENTIAL

5010-110

FD-350 (Rev. 7-19-63)

13 months later, murder of Richard Cain unsolved

POLICE HAVE not solved the Dec. 20, 1973, slaying of Richard Cain, the hoodlum who once was chief investigator for the Cook County sheriff's office.

Cain was a Chicago policeman in 1962 when Richard Ogilvie was elected sheriff as a reform candidate. Ogilvie named Cain chief investigator.

During the two years as chief investigator, Cain forced suspected mob informers to take lie detector tests to determine if they were giving away underworld secrets.

CAIN'S EFFORTS to work both as policeman and a mobster came to an end in 1964 when Ogilvie forced him to resign.

Cain had been implicated in a $250,000 burglary of the Louis Zahn Drug Co. warehouse in Melrose Park and later was convicted with other mobsters for his part in a 1963 Franklin Park bank robbery. He served three years in prison for the bank job and for going to a grand jury about the warehouse burglary.

After being paroled in 1971, Cain fled to Mexico, where he served as chauffeur and flunky to Sam Giancana, a former Chicago crime syndicate leader.

About three weeks after returning to Chicago, Cain, who was 49 at the time of his death, was killed by two gunmen in a sandwich shop at 1117 W. Grand Av.

ACCORDING to witnesses, Cain had conferred with four men in the restaurant 15 minutes before being killed. Police speculated Cain may have been lured to his death.

About the time the two masked gunmen arrived, the last men with whom Cain had been talking left.

The gunmen, who carried a shotgun, pistol, and a two-way radio, ordered all the other patrons, a waitress, the restaurant owner, and Cain up against the wall. Both gunmen acted as if they were about to stage a robbery.

BUT THEN Cain was pulled slightly away from the wall and shot twice with the shotgun. The blast tore his face away.

And then gunmen radioed a "coast clear" to someone outside the restaurant, and walked away.

Richard Cain

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCL.
DATE 6/15/82 BY 7858 SR
CLC/GC

(Indicate page, name of newspaper, city and state.)

2
CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 7.

C-1

Date: 1/23/75
Edition: SPORTS FINAL
Author:
Editor: C. KIRKPATRICK
Title:
RICHARD CAIN AR
Character: 92-2652
or
Classification:
Submitting Office: CHICAGO
Being Investigated

COPY SENT TO BUREAU

92-2652-194

SEARCHED INDEXED
SERIALIZED FILED
JAN 23 1975
FBI — CHICAGO

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Mort

By Mort Edelstein

The disclosure that the CIA sought the help of crime syndicate figure Momo Salvatore (Sam) Giancana in a plan to assassinate Fidel Castro comes as no surprise to me.

As I reported in March, the late Richard Cain, a law enforcement officer who was also a Giancana agent, was "planted" in an anti-Castro Cuban group being organized in Chicago in late 1960. I also was a "plant" in that group, on assignment for Chicago's American. Cain told the Cuban exiles he was "sent here by the CIA."

9/16/92 9803 rdd/sel #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/92 BY 78.58 S R
CLC/GCL

(Indicate page, name of newspaper, city and state.)

29 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

1 B C-1

Date: 6/12/75
Edition: BLUE STREAK
Author: MORT EDELSTEIN
Editor: D. FELDMEIR
Title:
SALVATORE (MOMO) GIANCANA,
Character:
or
Classification: 92-349
Submitting Office: CHICAGO

COPY SENT TO BUREAU

☐ Being Investigated

92-2652

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 12 1975
FBI — CHICAGO

195

Cain's daughters seized

Special to The Tribune

PADUCAH, Ky.—The twin daughters of slain mob syndicate figure Richard Cain were being held Monday on burglary charges after the breakup of a burglary gang here.

Cain, who was fired in 1964 as the Cook County sheriff's chief investigator on his conviction for perjury and bank robbery, was killed gangland style Dec. 20, 1973, in a sandwich shop at 111 W. Grand Av., Chicago.

The arrests of the twins and three other persons began with the seizure early Saturday of Karla Cain, 24, and her brother-in-law James P. Morris, 24, as the two fled from a home where they had allegedly attempted a break-in, said McCracken County Sheriff Hal Cole. The pair was charged with six counts of burglary and the possession of burglary tools.

KIMBERLY CAIN Morris, 24, was arrested later Saturday with Mark A. Beasley, 19, and Jacqulyn Demetrakis, 29, in a trailer court where the group had lived since coming to Paducah from Valparaiso, Ind., three weeks ago. Police charged them with five counts of burglary.

Inside their trailer, police found $8,000 worth of appliances, clothing, linens and food that were identified as items taken in six burglaries, Cole said.

Police departments between Valparaiso and Paducah would be contacted in case other crimes might be involved, Cole said.

C-1
CHICAGO TRIBUNE
CHICAGO, ILLINOIS
DATE: 11-11-75
PAGE: 2 sec 1
EDITION: SPORTS FINAL
EDITOR: C. KIRKPATRICK
CHICAGO OFFICE

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/82 BY 7858 SR
LC/GCL

92-2652-196
SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
FBI — CHICAGO

[redacted] b7D

Gangland Slayings
AR

CHRIS CARDI
ECT

NED BAKES
ITSP

RICHARD CAIN
AR

On 2/6/76, [redacted] advised SA [redacted] that he had heard the following concerning the gangland slaying of CHRIS CARDI: b6 b7C b7D

[redacted]

On 2/6/76, [redacted] advised SA [redacted] that he had heard the following information concerning the gangland slaying of NED BAKES: b6 b7C b7D

BAKES had been SAM GIANCANA's financial advisor for years [redacted]

TE has also heard that [redacted]

[redacted]

1- 92-1641
1- 179-4
1- 87-
1- 92-2652

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/82 BY 7858 S R
CLC/GCL

92-2652-197

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 20 1976
[redacted] CHICAGO

b6
b7C

info.

[redacted] b7D

[redacted] b6 b7C b7D

On 2/6/76, [redacted] advised SA [redacted] that he had heard the following concerning the gangland slaying of RICHARD CAINE:

TE advised that [redacted]

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, CHICAGO (92-2652)

DATE: 10/19/77

FROM: SA [redacted]

b6
b7C

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/82 BY 7858 SR
CLC/GCL

SUBJECT:
RICHARD SCALZETTI CAIN, aka
AR
OO:CHICAGO

SAC authority is requested to afford a polygraph interview to [redacted] who is currently furnishing information with regard to the gangland slaying of the captioned subject on 12/20/73.

b6
b7C

Specifically, [redacted] has provided information [redacted]

The examinee is not a controversial or prominent figure and does not have any known physical or mental disability. Furthermore, the examinee is not in custody and there is no known reason why the use of polygraph in this instance would jeopardize any prosecutive action. The examinee has not been examined by polygraph in this case and the polygraph technique is not being used in this instance as an initial screening device nor as a substitute for logical investigation.

It should be noted that information provided by [redacted] was made available to PETER VAIRA, Chief of the Chicago Strike Force, and VAIRA concurs in the suggested use of the polygraph in this particular case.

b6
b7C

Addendum

I recommend that the requested polygraph examination be authorized.

[redacted]

b6
b7C

Supervisor

1-94-715

PJW/mbw

OCT 21 1977
FBI - CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

ADDENDUM - ASAC [redacted] - OCTOBER 19, 1977

b6
b7C

The use of the polygraph in this matter appears to be a logical investigative step. Therefore, I recommend that you authorize this polygraph examination.

JLH

WSR

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/77

On October 19, 1977, [redacted] was afforded a polygraph examination by Special Agent (SA) [redacted] at the Chicago Office of the Federal Bureau of Investigation (FBI). A Stoelting Polyscribe Instrument with four parameters was utilized. Standard polygraph procedure was followed. The examinee signed a "Consent to Interview with Polygraph" and "Waiver of Rights" form prior to examination. b6 b7C

The purpose of the polygraph examination was to determine whether the examinee had furnished false information to the Illinois States Attorney regarding the gangland killing of RICHARD CAIN. [redacted] b6 b7C

Prior to the examination, [redacted] b6 b7C

In the pretext interview with SA [redacted] present, the examination questions were reviewed with the examinee. At this time, he reiterated [redacted] concerning the CAIN murder. On the first two polygrams, the following relevent questions were asked and answered as indicated: b6 b7C b7E

Q. [redacted]

A.

9/16/92 9803 rdl/gcl #75128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 S R
DATE 6/15/82 BY CLC/GCL

Interviewed on 10/19/77 at Chicago, Illinois File # CG 92-2652 ✓-199 CG 94-715

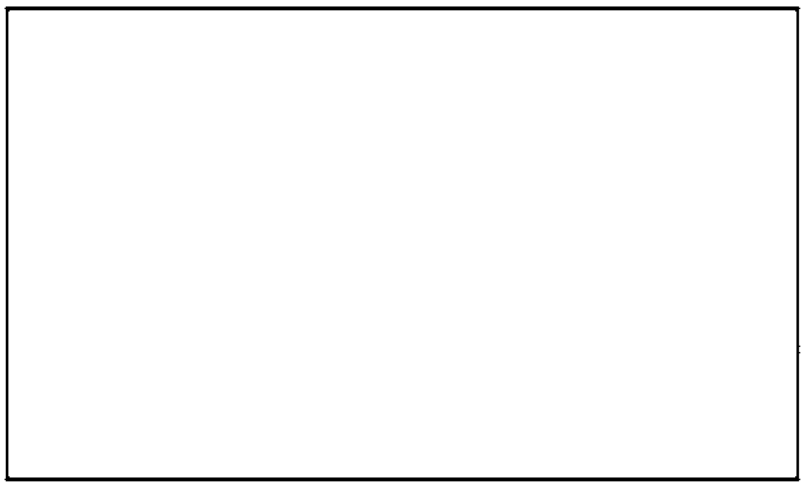
by SA [redacted]/ACK/dcb Date dictated 10/26/77 b6 b7C

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.

FBI/DOJ

b6
b7C
b7E

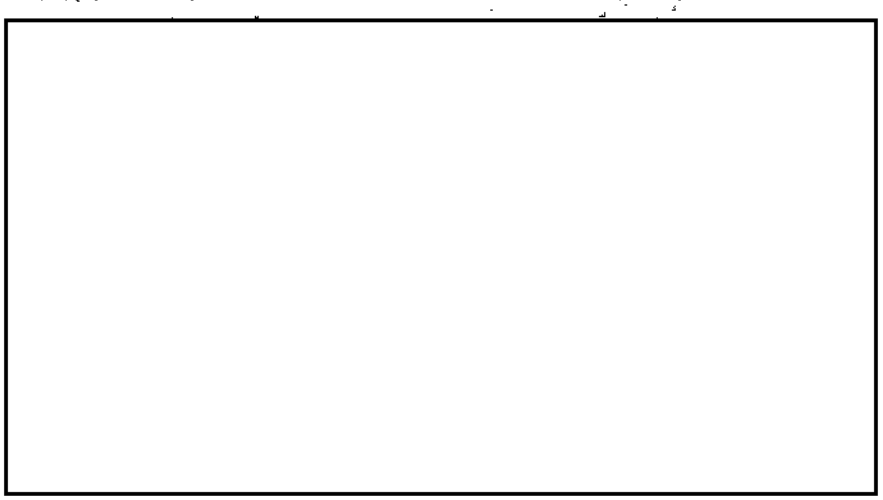
Q.
A.
Q.
A.
Q.
A.
Q.
A.



After the first two polygrams, the examinee advised that

In a third polygram, the following relevent questions were asked and answered as indicated:

Q.
A.
Q.
A.
Q.
A.
Q.
A.



CG 92-2652

Polygrams of the examination of [redacted]

b6
b7C
b7E

[redacted]

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (94-715)

DATE: 3/9/78

FROM : Director, FBI (80-5)
Attention: Polygraph Subunit

SUBJECT: POLYGRAPH MATTERS

Re: CG let, 11/1/77

The Laboratory has received polygraph charts enclosed with relet.

A technical review of the polygraph examination charts and related documents pertaining to the examination of [redacted] on 10/19/77 has been completed. b6 b7C

All charts are being returned herewith for appropriate filing.

9/16/92 9803 nbo/gcl 75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/82 BY 7858 S R
CI.C/GCL

92-2652-200
~~94-715~~

Enclosures (5)

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 13 1978
FBI-CHICAGO
[redacted]

b6
b7C

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No			Disposition
1	3/80			Investigative	notes SA [redacted]	b6 b7C

9/16/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED ON ENVELOPE

~~CLEAN~~ IS UNCLASSIFIED

DATE 6/11/82

7858

CLC/GCL

183-789-1A

SEARCHED ___ INDEXED ___

SERIALIZED pk FILED pk

MAR 16 1980

FBI-CINCAD

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183-)(18) (P)

DATE: 4/11/79

9/16/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 B/7858 SR CLC/GCL

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]
VINCE INSERRO, aka "The Saint";
Unsubs(2);
RICHARD SCALZITTI CAIN-VICTIM (deceased 12/20/73);
RICO-MURDER;
OO:CG

On 4/11/79, Special Attorney [redacted] Chicago Strike Force, advised he has received information from a personal interview with [redacted] (PROTECT IDENTITY). [redacted]

b6
b7C
b7D

[redacted] advised he was told by [redacted] that [redacted]

b6
b7C
b7D

On 4/16/79, writer will interview [redacted] as to his knowledge of [redacted] and the CAIN murder, along with other information pertaining to the investigation pertaining to [redacted]

b6
b7C
b7D

It is recommended that captioned case be opened and that former 92-2652 be made a part of this 183-New.

183-789-1(A)

Reclassify 92-2652 with a RICO matter RS

SEARCHED ____ INDEXED MO
SERIALIZED MO FILED sh
APR 11 1979
FBI CHICAGO

2-(183-)
1-(183-516 Info)
HMS
(3-66-3 B)

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (183-789) (18) P DATE: 4/24/79

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted]
VINCE INSERRO;
UNSUBS(2);
RICHARD SCALZITTI CAIN-VICTIM;
RICO-MURDER;
OO:CG

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY 7858 SR
(LC/GCL

This memo is being furnished requesting payment for the rental of a vehicle from Hertz Corporation, which was used in the interview of [redacted] by SA's [redacted]

On 4/16/79, above mentioned Agents traveled to Dallas/Fort Worth Airport via Braniff Airlines. [redacted] necessitated the rental of a vehicle to travel this distance [redacted] on captioned investigation and numerous other investigations being conducted by this division. b6 b7C b7D

The above Agents also had to stay at a motel in [redacted] the site of the interview. This vehicle was utilized from 4/16-18/79, at which time it was returned to the location of rental and the Agents departed Dallas/Forth Worth Airport for Chicago.

The rental fee for this vehicle totalled $130.27.

183-789-2
SEARCHED ____ INDEXED ____
SERIALIZED RMD FILED RMD
APR 27 1979
FBI-CHICAGO

1-(183-789)
HMS/hms

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

FD-221a (Rev. 3-7-78)

City CHICAGO

Date 4/24/79

Request of Special Agent in Charge, FBI, CHICAGO

ONE HUNDRED THIRTY dollars, and TWENTY SEVEN cents,

($ 130.27), which money is to be paid by me on 4/18/79

to HERTZ CORP., DALLAS/FT. WORTH AIRPORT

in connection with the case entitled [redacted] VINCE INSERRO, b6 b7C

UNSUBS (2); RICHARD SCALZITTI CAIN - ~~MURDER~~ VICTIM; RICO - MURDER; OO: CG (183-789).

Services: $ _____

Expenses: $ 130.27 DK

Signed [redacted] Special Agent b6 b7C

Have payments been made by other Offices? [X] No [ ] Yes (List Offices below)

Authority (date) Buairtel 8/14/72 1st Payment 9/16/97 9803 rdd/gcl #25,128

Period Covered by Payment 4/16-18/79

Authorization Checked YLC

Check Number 2278

Date of Actual Payment 4/18/79

By Whom SA [redacted]

Receipts Received APR 18 1979

Voucher Prepared MAY 23 1979 Item 3

Category C

File No. 183-789

Approved _____ SAC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/16/82 BY 7858 SR CLC/GCL

183-789-3

SEARCHED ____ INDEXED ____ SERIALIZED RMD FILED RMD

APR 27 1979

FBI-CHICAGO

FBI/DOJ

FD-302 (Rev. 11-27-78)

FEDERAL BUREAU OF INVESTIGATION

- 1 - Date of transcription 4/30/79

[redacted] was interviewed at the [redacted] by SAs [redacted] FBI, Chicago Division. [redacted] was advised of the identities of the interviewing Agents and the purpose of the interview. [redacted] was also furnished an Interrogation; Advise of Rights form, which [redacted] read and signed. b6 b7C b7D

[redacted] stated that [redacted] b6 b7C b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 BY 7858 SR/LC/GCE 9/16/92 9803 rdd/gcl #75,128

Interviewed on 4/17/79 at [redacted] File # Chicago 183-789-U b6 b7C b7D

by SA [redacted] HMS/hev Date dictated 4/18/79

SEARCHED ____ INDEXED ____
SERIALIZED RMD FILED RMD
APR 30 1979
FBI-CHICAGO FBI/DOJ

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5/22/79

FM CHICAGO (183-516) (P) (SQUAD 18)

TO DIRECTOR (72-7382) PRIORITY

MIAMI (92-517) PRIORITY

BT

UNCLAS E F T O

ATTENTION ED SHARP, ORGANIZED CRIME SECTION, FBIHQ

[redacted] MARSHALL CAIFANO; [redacted]; RICO-EXTORTION; b6 b7C

OO: CHICAGO (CG 183-516).

[redacted] VINCE INSERRO, AKA "THE SAINT"; UNSUBS (2); RICHARD SCALZITTI CAIN - VICTIM (DECEASED, DECEMBER 20, 1973); RICO-MURDER, OO: CHICAGO (CG 183-789).

RE MIAMI TELETYPE TO FBIHQ AND CHICAGO, MAY 18, 1979, CAPTIONED "ROSKIL; GANGMURS, OO: MIAMI".

FOR INFORMATION OF THE BUREAU, CHICAGO AGENTS INTERVIEWED

[redacted] b6 b7C b7D

[redacted] FURNISHED INFORMATION RE CAPTIONED INVESTIGATIONS AND OTHER POSSIBLE FEDERAL VIOLATIONS.

RMS/sjp
1- 183-789
1- 92-399
(3)

9/16/92 9803 rad/sel #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR CLC/GCL

183-789-5

SEARCHED
SERILIZED PMO
INDEXED
FILED PMO

CHICAGO DIVISION IS CURRENTLY CONDUCTING INVESTIGATIONS ON INFORMATION SUPPLIED BY [redacted] ALONG WITH ALCOHOL, TOBACCO AND FIREARMS (ATF) AGENTS, CHICAGO. CONFERENCES HAVE BEEN HELD WITH ATF, CHICAGO, AND BOTH AGENCIES CONDUCTING SEPARATE INVESTIGATIONS WITH AN EXCHANGE OF INFORMATION PERTINENT TO EACH INVESTIGATION. b6 b7C b7D

CHICAGO STRIKE FORCE SPECIAL ATTORNEY [redacted] HAS INTERVIEWED [redacted] ON TWO OCCASIONS, THE LAST AS RECENTLY AS MAY 17, 1979, [redacted]. [redacted] REQUESTED THAT BUAGENTS, CHICAGO, TRAVEL TO [redacted] AND CONDUCT EXTENSIVE INTERVIEWS OF [redacted] ON THE INFORMATION HE HAS BEEN FURNISHING TO [redacted] BUAGENTS ON CHICAGO LCN OPERATIONS. [redacted] STATED DUE TO THE SHORT AMOUNT OF TIME AFFORDED TO BUAGENTS, CHICAGO, DURING INTERVIEWS OF [redacted] THAT MORE INFORMATION CAN BE FURNISHED BY [redacted]

IT IS ANTICIPATED THAT CHICAGO BUAGENTS WILL INTERVIEW [redacted] THE SECOND WEEK OF JUNE, 1979. [redacted] HAS REQUESTED THAT CHICAGO CONDUCT INTERVIEW OF [redacted] AS TO ANY KNOWLEDGE OF LCN OPERATIONS IN CHICAGO, INASMUCH AS [redacted] b6 b7C b7D

[redacted] IS REQUESTING INFORMATION AS TO THE MURDER OF RICHARD CAIN. IT IS ANTICIPATED THAT CHICAGO BUAGENTS WHO ARE FAMILIAR WITH BOTH CAPTIONED INVESTIGATIONS WILL CONDUCT THIS INTERVIEW AND WILL FURNISH ALL INFORMATION AT THAT TIME TO [redacted].

b6
b7C
b7D

SAC, CHICAGO AND CHICAGO STRIKE FORCE CONCUR WITH TRAVEL TO [redacted] FOR PURPOSES OF DEBRIEFING [redacted]

BT

9/16/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR CLC/GCL

183-789-6

SEARCHED ____ INDEXED ____
SERIALIZED emo FILED emo

MAY 29 1979

FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME, WRITE DNA)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	D.N.A.	644	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO ☒ YES ☐	D.N.A.	33 Rochford, Ill	None

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF ARR. ORIGINAL CASE (DA / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
13 Apr 74	20 Dec 74	1335	RESTAURANT

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

13. PROPERTY TAKEN	MONEY ☐ $ (1)	JEWELRY ☐ $ (2)	FURS ☐ $ (3)	CLOTHING ☐ $ (4)	OFFICE EQUIP. ☐ $ (7)	
T.V., RADIO, STEREO, ETC. ☐ $ (8)	HOUSEHOLD ITEM ☐ $ (9)	CONSUMER ITEM ☐ $ (0)	FIREARMS ☐ $ (–)	NARCO./DANG. DRUGS ☐ $ (&)	OTHER (Specify) ☐ $ (5)	
14. PROPERTY RECOVERED	MONEY ☐ $ (1)	JEWELRY ☐ $ (2)	FURS ☐ $ (3)	CLOTHING ☐ $ (4)	OFFICE EQUIP. ☐ $ (7)	
T.V., RADIO, STEREO, ETC. ☐ $ (8)	HOUSEHOLD ITEM ☐ $ (9)	CONSUMER ITEM ☐ $ (0)	FIREARMS ☐ $ (–)	NARCO./DANG. DRUGS ☐ $ (&)	OTHER (Specify) ☐ $ (5)	

15. STATUS (CHECK ONE) CLD 1	UNFD 2	NOT CLD 3	EX 4	16. IS FURTHER POLICE ACTION REQUIRED? YES 1 ☐ NO 2 ☐	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP USE)
☐	☐	XXXX	☐		☐ ARREST & PROSC. 1 ☐ DIRECTED TO FAMILY CT 2 ☐ COMPLT REFUSED TO PROSECUTE 3 ☐ COMMUNITY ADJUSTMENT 4 ☐ OTHER EXCEPTIONAL 5

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. STATE THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		PERMANENT RETENTION FILE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: AREA 2 HOMICIDE [redacted] b6 b7C at the Augustana hospital, located at 411 W. Dickens Street, phone number 348-1000.

INVESTIGATION: In the continuance of this investigation, the reporting officers proceeded to the Augustana hospital, and interviewed [redacted] Michael CALABRESE, during the period of

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

R.D. NO. N 563414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR) / TIME	25. SUPERVISOR APPROVING / STAR NO.
2	IN PROGRESS	[redacted] b6 b7C
23. REPORTING OFFICER (Print or Type) / STAR NO.	24. REPORTING OFFICER (Print or Type) / STAR NO.	SIGNATURE
		DATE: DAY 13 / MONTH APR / YEAR 74 / TIME 1600

BES

CPD 11.411 (REV. 7/73)

CONTINUATION OF NARRATIVE

INVESTIGATION CONT... time that Michael CALABRESE was a patient at the Augustana hospital. In checking the hospital records, it was determined that Michael CALABRESE was admitted to Augustana hospital on 1 Dec 73, and subsequently expired on 27 Mar 74. The following facts were obtained from [redacted] during the interview; b6 b7C [redacted] related, in substance, that when Michael CALABRESE entered the Augustana hospital, it was determined that CALABRESE contained approximately twentyfive (25) pounds of Cancer, and was in very poor physical condition. [redacted] further related that while CALABRESE was a patient, he received radiation treatment for the cancer, every Monday through Saturday, and did not leave the hospital on those days. [redacted] related that she did remember one occassion that Michael CALABRESE left the hospital, on a pass, and that this date was a Sunday in December of 1973, several weeks after Michael CALABRESE entered the hospital. However, when CALABRESE left the hospital, he was assisted by his family members, as his physical condition was extremely poor. The reason that CALABRESE was allowed to leave the hospital was so that CALABRESE would be able to have a dinner with his family members. Other than this one occasion, [redacted] is positive that Michael CALABRESE did not leave the hospital. (It should be noted that this Homicide ocurred on 20 Dec 73, a THURSDAY.) It was further related by [redacted] that on 27 Mar 74, Michael CALABRESE expired from the effects of the cancer that he possessed.

The reporting officers made several attempts to locate the subject [redacted] (Listed b6 b7C as "Interviewed" by the reporting officers in a previous supplementary report submitted on 8 Apr 74,) and it was determined that [redacted] had moved from his address of [redacted] and did not leave any forwarding address. The reporting officers spoke with [redacted] of [redacted] and she related that [redacted] has moved, but she did not know he moved to. She promised to obtain his new address and have him contact this office. (It should be noted that in the previous interview of [redacted] he related that he overheard that CALABRESE drove the auto used in this Homicide, and that [redacted] knew that CALABRESE was in the hospital, with the disease of Cancer.)

The reporting officers subsequently proceeded to the Communication section of the Chicago Police Department, and located the taped conversation between [redacted] b6 and the Police dispatcher, on 5 Apr 74, at 0303 hrs. During this conversation b7C [redacted] informed the dispatcher that he [redacted] (A mobile unit was subsequently dispatched to his location, but [redacted] refused to talk to these officers.)

THIS INVESTIGATION CONTINUES.

NO. 12

PERMANENT RETENTION FILE

74 APR 15 14:35

N 5 6 3 4 1 4

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE [redacted] DAY 13 MO. apr YEAR 74 TIME 1600 b6 b7C

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 S R
CLC/GCL

183-789-7
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON CASE PREVIOUS REPORT	2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)	3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	II 64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CATH, Richard S.	NO ☒ YES ☐	DNA	33 Rochford Forest Pk. Ill.	

8. DATE OF THIS REPORT (DAY / MO. / YR)	9. DATE REPORTING OFF. ARR. ORIGINAL CASE (DAY / MO. / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
10 / Jan / 1974	20 / 12 / 73	1340	Rose's Resturant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

13. PROPERTY TAKEN	MONEY ☐$ 1	JEWELRY ☐$ 2	FURS ☐$ 3	CLOTHING ☐$ 4	OFFICE EQUIP. ☐$ 7	
T.V., RADIO, STEREO, ETC. ☐$ 8	HOUSEHOLD ITEM ☐$ 9	CONSUMER ITEM ☐$ 0	FIREARMS ☐$ (-)	NARCO./DANG. DRUGS ☐$ (&)	OTHER ☐$ 5	(Specify)
14. PROPERTY RECOVERED	MONEY ☐$ 1	JEWELRY ☐$ 2	FURS ☐$ 3	CLOTHING ☐$ 4	OFFICE EQUIP. ☐$ 7	
T.V., RADIO, STEREO, ETC. ☐$ 8	HOUSEHOLD ITEM ☐$ 9	CONSUMER ITEM ☐$ 0	FIREARMS ☐$ (-)	NARCO/DANG. DRUGS ☐$ (&)	OTHER ☐$ 5	(Specify)

15. STATUS (CHECK ONE): CLD 1 ☐ UNFD. 2 ☐ NOT CLD. 3 ☒ CLD EX 4 ☐

16. IS FURTHER POLICE ACTION REQUIRED? YES 1 ☐ NO 2 ☐

17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST.): ARREST & PROSC. 1 ☐ | DIRECTED TO FAMILY CT 2 ☐ | COMPLT. REFUSED TO PROSECUTE 3 ☐ | COMMUNITY ADJUSTMENT 4 ☐ | OTHER EXCEPTIONAL 5 ☐

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		PERMANENT RETENTION FILE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: DePEANO, Jules J M/W/64 DOB:26 Mar.09
AKA:SHOES. 1247 W. Ohio phone. 829-9896
Retired SS#330-10-7173. No IR# per #305
Presently confined to V.A. Hospital, 333 E.
~~Superior. Room 955 West.~~

AREA 4

INVESTIGATION: SHOES Reporting officer assigned by Sgt. [redacted] b6 b7C to locate a person by the name of SHOES, who was present in the resturant at the

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
T.E.							

U.S. NO. H-5 6 3 4 1 4

21. EXTRA COPIES (REQUIRED (NO.) & RECIPIENT): Normal

22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR) / TIME

25. SUPERVISOR APPROVING / STAR NO.: SGT. [redacted] b6 b7C

23. REPORTING OFFICER (Print or Type) / STAR NO.: Inv. [redacted]

24. REPORTING OFFICER (Print or Type) / STAR NO.: [redacted]

SIGNATURE

SIGNATURE

DATE (DAY / MONTH / YEAR) / TIME

CPD 11.411 (REV. 7/73)

CAIN,Richard S.

time of this Homicide.Reporting officer proceeded to the area of Grand and May Streets,and there ascertain that the person called SHOES, was prsently confined to the V.A.Hospital,located at 333 E.Huron.Reporting officer obtained the phonetic speeling of this persons name and contacted the V.A.Hospital and learned that the subject was a patient there.

C.P.D.

Reporting officer proceeded to the V.A. Hospital and there conducted the following interview.

DePEANO..... said in essence that he was present at Rose's Resturant at the time that CAIN was shot.DePEANO said that he had entered the resturant at about 1300 or 1315 hrs.and took a seat at the rear counter and was reading a newspaper when his attention was drawn to a unknown man with a shot gun. DePEANO said that the waiteress there in the resturant yelled that there was a man with a gun.DePEANO said that he turned and he saw a man facing him and that this man had a shot gun pointed at the customers.This unk. man then said "This is a stick up.Get up against the wall you bastards, or we'll blow your heads off"DePEANO said that he lined up facing the wall and that he heard one of the men say/ask "Who's got the money package" DePEANO said that he heard one (1) shot.DePEANO said that he heard voices over the walkie Talkies that the men were carrying and that he heard one of the men repeating "It's allright,everythings allright"

DePEANO when asked for a description of the men said that he could give one for the reason that the only thing that he can remember were the ski masks. DePEANO said that he could not tell what type of guns the men were carrying.DePEANO did state that CAIN was standing about 10 to 12 feet to his, DePEANO,right.

PERMANENT RETENTION FILE

DePEANO when asked denied knowing CAIN or ever seeing him in the resturant or in the neighborhood before.

b6
b7C

DePEANO was then asked if he knew [redacted] and he said that he did,but has not seen [redacted] in about 4 to 5 months,in that [redacted] has undergone open heart surgrey,and that the last that he knew [redacted] was in the hospital.DePEANO said that he did not see MANCHATO in Rose's Resturant on the date of the incident.

NO.12

N-563414

Investiagtion Continues.

Report of : Inv. [redacted] Area 4CH/S
Assisted and Observed by:Inv. [redacted] C.C.S.O.

AREA 4
HOMICIDE

724

9/16/93 9803/rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 S R
CLC/GCL

183-789-8
SEARCHED ____ INDEXED ____
SERIALIZED Rmo FILED Rmo
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO 1 WRITE DITTO)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	D.N.A.	644	1327

6 VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7 VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO [X] YES [ ]	D.N.A.	33 N. Rochford, Forest Park, Ill.	None

8 DATE OF THIS REPORT (DAY / MO / YR)	9 DATE REPORTING ON AND ORIGINAL CASE (DAY / MO / YR)	TIME	10 TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
19 July 1974	20 Dec 74	1335	Restaurant

11 IF ROBBERY, IS IT A CHAIN STORE?	12 IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 [ ] YES 2 [ ] NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	[ ] $ (1)	[ ] $ (2)	[ ] $ (3)	[ ] $ (4)	[ ] $ (7)
14. PROPERTY RECOVERED	[ ] $ (1)	[ ] $ (2)	[ ] $ (3)	[ ] $ (4)	[ ] $

	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
13. PROPERTY TAKEN	[ ] $ (8)	[ ] $ (9)	[ ] $ (0)	[ ] $ (-)	[ ] $ (&)	[ ] $ (5)
14. PROPERTY RECOVERED	[ ] $ (8)	[ ] $ (9)	[ ] $ (0)	[ ] $ (-)	[ ] $ (&)	[ ] $ (5)

15. STATUS (CHECK ONE)	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
CLO. 1 [ ] UNFO. 2 [ ] NOT CLO. 3 [X] CLO. EX. 4 [ ]	1 [X] YES 2 [ ] NO	1 [ ] ARREST & PROSC. 2 [ ] DIRECTED TO FAMILY CT. 3 [ ] COMPLT. REFUSED TO PROSECUTE 4 [ ] COMMUNITY ADJUSTMENT 5 [ ] OTHER (EXCEPTIONAL)

18. MULTIPLE CLEARANCES: USE ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. STATE THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)

C.I.D. AREA 4 HOMICIDE

AREA 4

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE: PERMANENT RETENTION FILE

INTERVIEWED: GIANCANA, Salvatore "Sam", M/W/age 67
1147 So. Wenonah Ave; Oak Park, Ill.
Chicago Police Identification # E-27467

INVESTIGATION: At 1515 Hours, this date, 19 July 1974 the undersigned was informed by Homicide Commander [redacted] b6 b7C that one Salvatore Giancana was in the custody of the Chicago Police Dept. Intelligence Division.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE [X] CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.

S.R. NO. N 563414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Intelligence Div. & C.I.U.	IN PROGRESS			

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.
Lt. [redacted]	459		

SIGN	SIGNATURE	DATE (DAY / MONTH / YEAR)	TIME
[redacted]		22 JUL 1974	0940

CPD-11.1 (REV. 7/73)

Various Law enforcement Agencies had reported that Richard Cain, while in Mexico City, was in the employ of Sam Giancana. At 1530 Hours, 19 July 1974, the undersigned met with Commander [redacted] and we proceeded to the office of the Commander of the Intelligence Division, [redacted] At this time an interview was held with Sam Giancana. b6 b7C

Giancana informed us that on Thursday, 18 July 1974 the Mexico City Police came to his residence and informed him that he was being deported. He stated that they took him from his residence, held him over night and on Friday morning, 19 July 74 placed him on an American Airline flight to Chicago. When the Plane stopped at San Antonio, Texas, [redacted] b3

Giancana was informed that the nature of our interview with him would pertain to the murder of Richard Cain. He consented to the interview. He was asked if he knew Richard Cain. Giancana replied that he has known Cain since Cain was the Chief Investigator for the Sheriff of Cook County. He further stated that he would see Cain frequently at the Sahara North Motel Cocktail lounge, which was then owned by [redacted] b6 b7C He went on to state that when Richard Cain was released from prison, October 1971, he came to Mexico City. Giancana stated that Cain lived with a woman in Mexico City and had several children as a result of this association. He further stated that the last time he saw Richard Cain was in Mexico City during the month of November 1973 and that he and Cain had dinner together. He stated that he learned of Cain's death through a telephone call he had received from an anonymous source. He read about the death in the newspapers two or three days after the murder.

Giancana was asked if Richard Cain was employed by him in any capacity. He stated that Richard Cain was never employed by him. He was asked if Richard Cain appeared affluent when he was living in Mexico City. Giancana replied that he seemed to have

AVE REVIEWED THIS REPORT AND BY MY NATURE INDICATE THAT IT IS ACCEPTABLE	SIGNATURE - SUPERVISOR	STAR NO.	DAY	MO.	YEAR	TIME	R.D. NO.

INVESTIGATION CONTINUED (Richard Cain Homicide)

money and frequently took trips around the Country and even to Europe. Giancana stated that "he wondered about those trips"

Giancana was shown photographs of [redacted] Sam Cozzo, [redacted] and Sam Rantis. He denied knowing any of these individuals. Giancana was asked if he had sent Cain to Chicago in November of 1973 on any mission. He denied doing this. Giancana was asked if Richard Cain had any association with John Marshall (Marshall Caifano) and to his knowledge was Cain friendly with Marshall Caifano. Giancana answered that Cain had no friends and that when in Mexico City he, Giancana, had told Cain that he better be careful as a lot of people in Chicago disliked Cain. He stated that he told Cain to remember that he was no longer a Police Officer. He went on to say that Richard Cain was "Cocky" and not liked by anyone.

Giancana was asked if he had any knowledge of Cain's death or could he supply us with a possible motive for his death. He replied that he had no knowledge of the death or motive. This interview was terminated at this time which was 1605 hours, 19 July 1974.

THIS INVESTIGATION CONTINUES.....

Lieut. [redacted]
Unit Commander, Area 4 Homicide/Sex

AREA 4 HOMICIDE

PERMANENT RETENTION NO. 12

ED # N 563414

9/16/92 9803 mdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/GCL

183-789-9
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI-CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1. CLASSIFICATION ON LAST PREVIOUS REPORT	2. OFFENSE/CLASSIFICATION AS OF THIS DATE IF SAME	3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	644	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO ☒ YES ☐	DNA	33 Rochford, Ill.	N/P

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF. ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
8 Apr 74	20 Dec 73	1335	Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO	DNA	1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

13. PROPERTY TAKEN	MONEY ☐ $ (1)	JEWELRY ☐ $ (2)	FURS ☐ $ (3)	CLOTHING ☐ $ (4)	OFFICE EQUIP. ☐ $ (7)	
T.V., RADIO, STEREO, ETC. ☐ $ (8)	HOUSEHOLD ITEM ☐ $ (9)	CONSUMER ITEM ☐ $ (0)	FIREARMS ☐ $ (-)	NARCO./DANG. DRUGS ☐ $ (6)	OTHER ☐ $ (5)	(Specify)
14. PROPERTY RECOVERED	MONEY ☐ $ (1)	JEWELRY ☐ $ (2)	FURS ☐ $ (3)	CLOTHING ☐ $ (4)	OFFICE EQUIP. ☐ $ (7)	
T.V., RADIO, STEREO, ETC. ☐ $ (8)	HOUSEHOLD ITEM ☐ $ (9)	CONSUMER ITEM ☐ $ (0)	FIREARMS ☐ $ (-)	NARCO./DANG. DRUGS ☐ $ (6)	OTHER ☐ $ (5)	(Specify)

15. STATUS (CHECK ONE)	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
CLO (1) ☐ CLRD (2) ☐ NOT CLO (3) ☒ EX (4) ☐	1 ☐ YES 2 ☐ NO	1 ☐ ARREST & PROSC. 2 ☐ DIRECTED TO FAMILY CT. 3 ☐ COMPLT REFUSED TO PROSECUTE 4 ☐ COMMUNITY ADJUSTMENT 5 ☐ OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: USE ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IS NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

AREA 4 HOMICIDE

INTERVIEWED: [redacted] No phone. [redacted] b6 b7C b7D

INVESTIGATION: The reporting investigators were assigned to this case by Unit Commander, Lt. [redacted]

The reporting investigators were initially informed by Lt. [redacted] that he had received information from the IAD that an Officer [redacted] of the 018th Dist had received a CR on the complaint of the above listed subject [redacted] When the said complaint was made by [redacted] he

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

Cont. Page Two

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.

b6 b7C

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
R/O	In Progress		[redacted]	

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.	DATE (DAY / MONTH / YEAR)	TIME
[redacted]		[redacted]		8 Apr 74	1645

CPD-11.411 (REV. 7/73)

N 563414

725

indicated that his initial reason for [redacted] b6 b7C b7D

[redacted]

The reporting investigators at this time contacted Ptlmn. [redacted] of the C18th Dist who related that on 5 April 74 at about 0300 Hrs he responded to a call of a man wanted to speak with the police at a tavern. Upon his arrival he asked the patrons who had called and non responded. At this time Ptlmn [redacted] asked the bartender if he had called or had seen anyone use the telephone, it was at this time that the bartender stated that [redacted] had used thephone. [redacted] at this time became abusive towards officer [redacted] and was subsequently placed under arrest for Disorderly Conduct, as he appeared to be intoxicated. Ptlmn. [redacted] related that [redacted] made no mention of information in regards to the CAIN Homicide in his presence. This interview took place on 5 April74. and the reporting investigators at this time were unable to locate [redacted] to be interviewed.

On 8 April 1974 the reporting investigators located [redacted] at his residence apartment, the reporting investigators identified themselves and asked [redacted] if he would converse with the reporting, [redacted] indicated that he was tired but would talk for a short while. [redacted] invited the reporting investigators into his apartment. [redacted] first indicated that [redacted] but when the police arrived he was unsure and somehow got himslef arrested, [redacted] related that problems appear when he becomes intoxicated, as he was on 5 April 74. b6 b7C b7D

[redacted] then indicated that he had [redacted] He related that about two weeks ago, the latter part of March he [redacted] While at this location [redacted] Stated that [redacted] (phonetic) [redacted] At this time [redacted] recalled that he knew a [redacted] from the area, but paid no attention to it. [redacted] related that his suspicions were aroused on 5 April 74 [redacted] when he [redacted] indicated that he [redacted] and was subsequently placed under arrest. b6 b7C b7D

[redacted]

Continued on Page Three

HOMICIDE/MURDER:CAIN Richard

[redacted] b6 b7C b7D

The reporting investigators had occasion to visit the 016th Dist Tactical Unit and found [redacted] to be one [redacted]

When asked how he was able to determine that [redacted] stated that he knew of [redacted] then indicated that he was tired and wished to speak with the reporting investigators on 9 April 74 when his head was together. The reporting Investigators asked if he would take a polygraph examination in regards to this investigation and [redacted] responded yes. An appointed was subsequently made to reinterview [redacted] and have him take a polygraph examination on 9 April 74. b6 b7C b7D

This investigation will continue..

Inv. [redacted] b6 b7C
Inv.

Area # 4 Homicide / Sex Unit

AREA 4 HOMICIDE
'74 APR 19 12:22
NO.12
N 563 414

9/16/92 9803 mdl/gel #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 S R
CLC/GCL

183-789-10
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1, WRITE "DNA")	3. BEAT GRUNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	064	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO ☒ YES ☐	DNA	33 Rochford, Ill. Forest Pk.	n/p

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF. ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
29 / Jan / 74	20 / Dec / 73	1335	Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
14. PROPERTY RECOVERED	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)

	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
13. PROPERTY TAKEN	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)
14. PROPERTY RECOVERED	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE)	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST 1
CLD 1 ☐ UNFD 2 ☐ NOT CLD 3 ☐ CLD EX 4 ☐	☒ YES 1 ☐ NO 2	ARREST & PROSC 1 ☐ DIRECTED TO FAMILY CT 2 ☐ COMPLT. REFUSED TO PROSECUTE 3 ☐ COMMUNITY ADJUSTMENT 4 ☐ OTHER EXCEPTIONAL 5 ☐

18. MULTIPLE CLEARANCES: USE ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. STATE THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		HOMICIDE/MURDER					
		DNA					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: SHALLOW, Gerald M/W/43, DOB: 31 Jan 30 8540 S. Kostner, 582-6176, self employed, sign hanger - operates out of home.

PERMANENT RETENTION FILE

On 23 Jan 74, the reporting investigators interviewed Gerald SHALLOW, at his home, at approximately 1100 hours.

SHALLOW stated in summary that he and the victim, CAIN, were partners on the Chicago Police Department from 1957 to 1959. He said that he and CAIN

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YO) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.

S R.D. NO. N 563414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Normal	IN PROGRESS			

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.	SIGNATURE
Inv.		Inv.		

SIGNATURE	DATE (DAY / MONTH / YEAR)	TIME
	30 Jan 74	1400

b6
b7C

60

CPD 11.411 (REV. 7/73)

CONTINUATION OF NARRATIVE

were, at one time, the best of friends, however, since CAIN'S conviction and release from prison their friendship has tapered off. SHALLOW said that he has not seen or heard from CAIN for almost a year. Further, that they have not socialized together since CAIN's trial. He said that he (SHALLOW) and [redacted] have known each other for some time and that he was once employed by [redacted] at the SHERMAN HOUSE working security. This was in 1971 and 1972. SHALLOW stated that he was introduced to [redacted] by [redacted] and that he and [redacted] worked together at [redacted] for [redacted] This employment was obtained through the union. He said that he had been to [redacted] apartment on [redacted] three or four times, however, he could not remember the exact dates. He believed the period of time to be in early 73 or late 72. SHALLOW said that CAIN was never at [redacted] apartment when he was there. SHALLOW said that he does not know, nor has he ever met Marshall CAIN #0 or Jelly COZZO. He also stated that he had never been to the Unique Piano Bar or Racine Pub. SHALLOW said that he did not know where CAIN was staying while he was in Chicago. Further, that the only alias he knew CAIN would use is that of Richard SCOTT. SHALLOW was asked if he knew any of the burglars involved in the arrest made by Area 6 Burglary (the names of the entire group were mentioned to him). SHALLOW stated that he did not know any of them. When asked how he found out about the CAIN homicide he stated that someone called him and told him. SHALLOW refused to give his (the caller) name. SHALLOW stated that he does not know why CAIN was killed nor did he know why.

This investigation continues.

REPORT OF: Inv. [redacted] Area #4 H/S. b6 b7C
Inv. Area #4 H/S.

PERMANENT RETENTION FILE

NO. 12

R.D. NO. N 563414

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SIGNATURE SUPERVISOR [redacted] STAR NO. [redacted] DAY 30 MO. Jan YEAR 74 TIME 1400 b6 b7C

9/16/92 9803/rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 S R
CLC/GCL

183-789-11
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1, WRITE DNA)	3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO ☐ YES ☐		Unknown	Unk.

8. DATE OF THIS REPORT (DAY / MO. / YR.)	9. DATE REPORTING OFF. ARR ORIGINAL CASE (DAY / MO. / YR.)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
18 Jan. 74	20 Dec. 73	1340	Rose's Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ 1	☐ $ 2	☐ $ 3	☐ $ 4	☐ $ 7
14. PROPERTY RECOVERED	☐ $ 1	☐ $ 2	☐ $ 3	☐ $ 4	☐ $ 7

	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
13. PROPERTY TAKEN	☐ $ 8	☐ $ 9	☐ $ 0	☐ $ (-)	☐ $ (&)	☐ $ 5
14. PROPERTY RECOVERED	☐ $ 8	☐ $ 9	☐ $ 0	☐ $ (-)	☐ $ (&)	☐ $ 5

15. STATUS (CHECK ONE): CLO. 1 ☐ UNFD. 2 ☐ NOT CLO 3 ☒ EX 4 ☐

16. IS FURTHER POLICE ACTION REQUIRED? YES 1 ☐ NO 2 ☐

17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST.)
ARREST & PROSC. 1 ☐ DIRECTED TO FAMILY CT. 2 ☐ COMPLT REFUSED TO PROSECUTE 3 ☐ COMMUNITY ADJUSTMENT 4 ☐ OTHER EXCEPTIONAL 5 ☐

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
C.I.D. AREA 2		AREA 2	4				
		AREA 2	4				
		AREA 2	4				

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

b6
b7C

PERMANENT RETENTION FILE

19. NARRATIVE:

INVESTIGATION: The reporting investigators were informed by Sgt. [redacted] of this command that an anonymous phone call had been received at Homicide Review which stated that the man that drove the get-away car in the Richard CAIN murder was visiting a friend at the Augustana Hospital everyday at 1500 hrs. This caller further stated that the friend that was in the hospital was named Frank CALABRESE.

The reporting investigators proceeded to the Augustana Hospital and inquired if there was a patient by the name of Frank CALABRESE. At this time it was learned that there was a Michael CALABRESE in the hospital but no Frank. We were also informed that visiting hours start at 1400 hrs. and that

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

CONTINUED ON REVERSE SIDE ☑

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
			12:29 JAN 21				

C.O. 12

R.D. NO. N563-414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR) / TIME	25. SUPERVISOR APPROVING / STAR NO.
Normal	IN PROGRESS	Sgt.

23. REPORTING OFFICER (Print or Type) / STAR NO.	24. REPORTING OFFICER (Print or Type) / STAR NO.	SIGNATURE

b6
b7C

SIGNATURE	SIGNATURE	DATE (DAY / MONTH / YEAR) / TIME
		31 Jan 74 / 2320

CPD-11.411 (REV. 7/73)

NTINUATION OF NARRATIVE

INVESTIGATION CONT: the hospital has been having a problem with a man by the name of [redacted] b6 b7C who is constantly sneaking up early to visit CALABRESE. It was also learned that CALABRESE, [redacted] and another patient by the name of [redacted] have been causing a lot of trouble in the hospital.

The reporting investigators then went to 1121 S. State and checked these three men through the Records Section. It was learned that CALABRESE and [redacted] have extensive records for robbery, burglary, and theft. The only thing that could be found on [redacted] was that he was printed when he went to work for the [redacted] where he is presently employed. Pictures and records of CALABRESE AND [redacted] will be made a part of this file. CALABRESE is in critical condition dying of cancer.

At this time none of these individuals have been interviewed but attempts will be made to interview them in the near future.

This investigation continues.

REPORT OF: Inv. [redacted] Area 4 Homicide/Se... b6 b7C
Inv. Area 4 Homicide/Se...

PERMANENT RETENTION FILE

NO. 12

R.D. NO. N563-414

HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE | SIGNATURE - SUPERVISOR | STAR NO. | DAY | MO. | YEAR | TIME

9/16/92-9803 rdd/sd #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 S R
CLC/GCL

183-789-12
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI-CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE ONLY)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
Homicide/Murder	D.A.	H64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
C.D., Richard	NO ☒ YES ☐	D.A.	33 Rockford Forest PK. Ill.	H/P

8. DATE OF THIS REPORT (DAY / MO. / YR.)	9. DATE REPORTING OFF ASSIGNED ORIGINAL CASE (DAY / MO. / YR.)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
10 Jan 74	20 12 73	1340	Rose's Resturant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)
	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
14. PROPERTY RECOVERED	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE) CLD	UNFD	NOT CLD.	CLD EX	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
☐ 1	☐ 2	☒ 3	☐ 4	☐ YES 1A ☐ NO 2	☐ ARREST & PROSC. 1 ☐ DIRECTED TO FAMILY CT 2 ☐ COMPLT REFUSED TO PROSECUTE 3 ☐ COMMUNITY ADJUSTMENT 4 ☐ OTHER EXCEPTIONAL 5

18. MULTIPLE CLEARANCES: USE ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE USE BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
R.D. AREA 4 11-29		AM2A 4					
R.D. 13		AM2A 4					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INVESTIGATION: On this date the investigating officers proceeded to [redacted] and met with ASA [redacted] and [redacted]. After this meeting [redacted] was taken before the December Grand Jury. b6 b7C b7D

After a period of time before the Grand Jury [redacted] was taken before Cheif Judge Powers [redacted]. At this time Judge Powers continued [redacted] the hearing so that written motions could be filed.

[redacted] gave the investigating officers

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
		PERMANENT RETENTION FILE					

R.D. NO. N 563 414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR) / TIME	25. SUPERVISOR APPROVING / STAR NO.
	IN PROGRESS	

23. REPORTING OFFICER (Print or Type) / STAR NO.	24. REPORTING OFFICER (Print or Type) / STAR NO.	SIGNATURE	DAY / MONTH / YEAR / TIME
			13 Jan 74 1000

b6 b7C

CPD 11.411 (REV. 7/73)

NTINUATION OF NARRATIVE

INVEST. CONT: written copy of information that he said that he had received from the FBI. This report will become a part of this file.

[redacted] are scheduled to appear before the Grand Jury on the 17th of Jan 73.

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b7C
b7D

This investigation continues:

REPORT ON: [redacted]
INV.

C.P.D.

PERMANENT RETENTION FILE

408

AREA 4
HOMICIDE

NO. 12

R.D. NO.

74 JAN 6 12:59

E REVIEWED THIS REPORT AND BY MY URE INDICATE THAT IT IS ACCEPTABLE | SIGNATURE - SUPERVISOR [redacted] | STAR NO. | DAY | MO. | YEAR | TIME [redacted]

b6
b7C

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/GCL

183-789-13
SEARCHED ____ INDEXED ____
SERIALIZED pmc FILED pmc
MAY 29 1979
FBI-CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1, WRITE DNA)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H 64	1327

5 VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7 VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard S.	NO ☐ YES ☐		33 Rockford Forest Pk. Ill.	N/P

8 DATE OF THIS REPORT (DAY / MO / YR)	9 DATE REPORTING OFF. ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10 TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
11 Jan 1974	20 Dec 73	1340	Rose's Restaraunt

11 IS ROBBERY, IS IT A CHAIN STORE?	12 IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)
	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
14. PROPERTY RECOVERED	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE) CLD	UNFD	NOT CLD	EX	16 IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST.)
☐ 1	☐ 2	☒ 3	☐ 4	☐ YES 1 ☐ NO 2	☐ ARREST & PROSE 1 ☐ DIRECTED TO FAMILY CT 2 ☐ COMPLR. REFUSED TO PROSECUTE 3 ☐ COMMUNITY ADJUSTMENT 4 ☐ OTHER EXCEPTIONAL 5

18. MULTIPLE CLEARANCES: (USE ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.)

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)

AREA 4 1-80

AREA 4 Homicide

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19. NARRATIVE:

In continuance of this investigation the reporting officers transported [redacted] one of the witnesses in this investigation, to The Homicide Review Section at 1121 S. State. Upon arrival at 1121 S. State we were met by Commander [redacted] and then [redacted] in the company of Cmdr. [redacted] and the reporting officers, was taken to The Internal Affairs Div. where he viewed photographs of the sworn personnel of The 5th Dist. After viewing all the photographs [redacted] failed to make any identification

b6 b7C

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
		PERMANENT	RETENTION	FILE			

S.R.D. NO. N-563 414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Normal	IN PROGRESS	NVC	Sgt. [redacted]	

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.
[redacted]		[redacted]	

DATE (DAY / MONTH / YEAR): 13 Jan 74 TIME: 1616

b6 b7C

the call to [redacted] apt. and talked to Inv. [redacted] she then called [redacted] parents home to find out who was answering [redacted] phone and she talked to [redacted] sister and this sister was the second person to call [redacted] apt. while the investigating officers were present. [redacted] stated that the reason she called [redacted] was the fact that she had not heard from him [redacted] became known. She stated that at the time of the phone call she was still under the impression that [redacted] lived at the [redacted] address. She stated that when she called [redacted] parents home she left her phone number with the sister and asked her to have [redacted] contact her as soon as he could. She stated some time that same evening she received a call from [redacted] and when she tried to elicit any information from him [redacted] stated he didn't know what had taken place and expressed his sorrow over the death of the victim. She stated that she has not been in contact with [redacted] since this date and she did not know his whereabouts. She stated that the only one that she knew of, in her family, that had been in contact with [redacted] as [redacted] She stated that after leaving the police station [redacted] told her that she had called [redacted] when she found out the [redacted] and [redacted] told her that [redacted] kept saying for her not to get excited and that maybe the victim was not CATN. She stated that except for the night that [redacted] return her call he has never tried to make contact with her family and all the contacts were initiated by her family.

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PERMANENT RETENTION FILE

[redacted] stated that [redacted]

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[redacted]

[redacted] was then questioned about her

b6
b7C

[redacted]

Con't on Page 3

9/16/92 9803/rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/GCL

183-789-14
SEARCHED ____ INDEXED ____
SERIALIZED rmo FILED rmo
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE DITTO)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	DITTO	H 64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO ☐ YES ☒		33 Rockford Forest Pk Ill.	N/P

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF. ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
9 / Jan / 1974	20 / Dec / 73	1340	Rose's Restaraunt

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1116 W. Grand

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)
	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
14. PROPERTY RECOVERED	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE) CLD. (1)	CLD. (2)	NOT CLD. (3)	EX. (4)	16. IS FURTHER POLICE ACTION REQUIRED? ☒ YES (1) ☐ NO (2)	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
					☐ 1 ARREST & PROSC ☐ 2 DIRECTED TO FAMILY CT ☐ 3 COMPLN. REFUSED TO PROSECUTE ☐ 4 COMMUNITY ADJUSTMENT ☐ 5 OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
AREA 4		AREA 4 HOMICIDE					
AREA 4 13 45							b6 b7C

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

RE-INTERVIEWED:

INVESTIGATION: In continuance of this investigation the reporting officers located [redacted] at her mother's home and she was re-interviewed. She was asked why she denied, in the original interview, knowing of any of her father's friend when she did in fact call the home of [redacted] She answered this question by stating that all her life she was coached by her father to avoid discussing anything personal about her family because all it would do would be to bring trouble, plus the fact that the first interview took place [redacted] and she was scared and didn't know what to do. She further stated that after she

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
		PERMANENT RETENTION FILE					

R.D. NO. N-563 414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Normal	IN PROGRESS			

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.	SIGNATURE

DATE (DAY / MONTH / YEAR): 10 / JAN / 74 TIME: 1030

b6 b7C

CPD 11.411 (REV. 7/73)

9/16/92 9803 mdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/CCL

183-789-15

SEARCHED ____ INDEXED ____
SERIALIZED PMD FILED PMD

MAY 29 1979

FBI—CHICAGO

SUPPLEMENTARY REPORT CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE ONLY)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO ☐ YES ☐	DNA	Forest 33 Rockford, Pk., Ill.	N/P

8. DATE OF THIS REPORT (DAY / MO. / YR.)	9. DATE REPORTING OFF ARR ORIGINAL CASE (DAY / MO. / YR.)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
9 Jan 74	20 Dec 73	1340	Rose's Resturant located at

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1116 W. Grand

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ 1	☐ $ 2	☐ $ 3	☐ $ 4	☐ $ 7
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ 8	☐ $ 9	☐ $ 0	☐ $ (-) F	☐ $ (&)	☐ $ 5
	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
14. PROPERTY RECOVERED	☐ $ 1	☐ $ 2	☐ $ 3	☐ $ 4	☐ $ 7
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ 8	☐ $ 9	☐ $ 0	☐ $ (-)	☐ $ (&)	☐ $ 5

15. STATUS (CHECK ONE) CLD	UNFD.	NOT CLD.	CLD. EX.	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP USE)
☐ 1	☐ 2	☐ 3	☐ 4	☐ YES 1 ☐ NO 2	☐ 1 ARREST & PROSC. ☐ 2 DIRECTED TO FAMILY CT. ☐ 3 COMPL. REFUSED TO PROSECUTE ☐ 4 COMMUNITY ADJUSTMENT ☐ 5 OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. STATE THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED EXCEPTIONAL: CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)

AREA 4 HOMICIDE

I.D. 10 13

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The propriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: [redacted] b6 b7C

[redacted]

INVESTIGATION: The investigating officers were informed by Inv. [redacted] of this command that

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
		PERMANENT		RETENTION		FILE	

S.R.D. NO. N 563 414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR) TIME	25. SUPERVISOR APPROVING STAR NO.

23. REPORTING OFFICER (Print or Type) STAR NO.	24. REPORTING OFFICER (Print or Type) STAR NO.	SIGNATURE

DATE (DAY / MONTH / YEAR) TIME: 10 JAN 74 1030

b6 b7C

CPD 1 413 (REV. 7/73)

INVEST. CONT: They had interviewed [redacted] b6 b7C
[redacted] During the interview both parties b7D
refused to answer any questions pertaining to Richard Cain. The only thing that they would say was that they had known Cain.

The investigating officers contacted ASA [redacted] and obtained subponea' to the Grand Jury for [redacted]

G.P.O.

On the 3rd of Jan 73 the investigating officers proceeded to [redacted] in another attempt to interview the two subjects. Upon being admitted to the house the investigating officer attempted to interview [redacted] but both he and [redacted] stated, they did not wish to answer any questions on the advise of their lawyer. At this time the investigating officers [redacted]

[redacted]

[redacted] again appeared before the Cook County Grand Jury [redacted]

This investigation continues.

AREA 4
HOMICIDE
NO. 12
PERMANENT RETENTION FILE

R.D. NO. HS63 414

HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE | SIGNATURE - SUPERVISOR | STAR NO. | DAY | MO. | YEAR | TIME

[redacted] b6 b7C

9/16/93 9803/rdd/gcl #78,125

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 S R
CLC/GCL

183-789-16
SEARCHED ____ INDEXED ____
SERIALIZED PMO FILED PMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME, WRITE ONLY)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H 64	1327

5 VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7 VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO ☐ YES ☐		33 Rockford Ill.	N/P

8 DATE OF THIS REPORT (DAY / MO / YR)	9 DATE REPORTING OFF ARR OR ORIGINAL CASE (DAY / MO / YR)	TIME	10 TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
9 Jan 1974	20 Dec 73	1340	Rose's Restaraunt

11 IF ROBBERY, IS IT A CHAIN STORE?	12 IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ 1	☐ $ 2	☐ $ 3	☐ $ 4	☐ $ 7
14. PROPERTY RECOVERED	☐ $ 1	☐ $ 2	☐ $ 3	☐ $ 4	☐ $ 7

	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
13. PROPERTY TAKEN	☐ $ 8	☐ $ 9	☐ $ 0	☐ $ (-)	☐ $ (&)	☐ $ 5
14. PROPERTY RECOVERED	☐ $ 8	☐ $ 9	☐ $ 0	☐ $ (-)	☐ $ (&)	☐ $ 5

15. STATUS (CHECK ONE)	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
CLD 1 ☐ UNFD 2 ☐ NOT CLD EX 3 ☐ CLD EX 4 ☐	☐ YES 1 ☐ NO 2	☐ ARREST & PROSC 1 ☐ DIRECTED TO FAMILY CT 2 ☐ COMPLT. REFUSED TO PROSECUTE 3 ☐ COMMUNITY ADJUSTMENT 4 ☐ OTHER EXCEPTIONAL 5

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		AREA 4 HOMICIDE					

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19. NARRATIVE:

INTERVIEWED:

INVESTIGATION: On 29 Dec 73 the reporting officers received a telephone call from Det. [redacted] of The Forest Pk., Ill. P.D. During this phone call Det. [redacted] related that he had been assigned by his superiors to interview [redacted] and that [redacted] had told him that [redacted] Det. [redacted] further stated that [redacted] was very cooperative and he supplied the information necessary to contact [redacted]

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST./ OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

AREA 4 HOMICIDE PERMANENT RETENTION FILE

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Normal	IN PROGRESS			

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.	SIGNATURE

SIGNATURE

DATE (DAY / MONTH / YEAR) 9 Jan 74 TIME 1130

724 CPD 11.411 (REV. 7/73)

R.D. NO. H-563 414

b6 b7C

[redacted] b6 b7C b7D

[redacted] stated that although [redacted] she never tried to make friends with them and therefore did not know any of their names. She stated that one time [redacted]

[redacted] could not add anything further which would aid in this investigation but she stated that if she should come into any additional information she could contact this office.

N-563 414

PERMANENT RETENTION FILE

Report of: Inv. [redacted] 4 H/S b6 b7C

AREA 4 HOMICIDE NO.12

14 JAN 10 19:

183-789-17

SEARCHED _____ INDEXED _____
SERIALIZED RMD FILED RMD

MAY 29 1979

FBI—CHICAGO

RR

9/16/92 9803 rdd/fcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/GCL

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME, WRITE ONLY)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H 64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO ☐ YES ☐		33 Rockford Forest Pk. Ill.	N/P

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF ARR ORIGINAL CASE (DAY / MO / YR) / TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
8 Jan 1974	20 Dec 73 1340	Rosas's Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1172 W. Grand

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)
14. PROPERTY RECOVERED.	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE): CLD 1 ☐ UNFD 2 ☐ NOT CLD 3 ☒ CLD EX 4 ☐

16. IS FURTHER POLICE ACTION REQUIRED? YES ☐ (1) NO ☒ (2)

17. IF CASE IS CLEARED, HOW CLEARED? USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST: ARREST & PROSC (1) ☐ DIRECTED TO FAMILY CT (2) ☐ COMPLE REFUSED TO PROSECUTE (3) ☐ COMMUNITY ADJUSTMENT (4) ☐ OTHER EXCEPTIONAL (5) ☐

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. STATE THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
AREA 4 13 45		PERMANENT RETENTION FILE					b6 b7C

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19. NARRATIVE JAN

In continuance of this investigation the reporting officers proceeded to Area 6 Burglary in order to ascertain if Richard CAIN ~~was in anyway involved in the arrest of 4 burglars on 19 Dec 73 as alleged~~ in The Chicago Newspapers and specifically "KUP'S COLUMN," Chicago Sun-Times ~~dated 23 Dec 73.~~

Sgt. [redacted] of Area 6 Burglary, who coordinate this burglary investigation (Ref: R.D. #N-561 099 & N-358 851), was interviewed. Sgt. [redacted] stated that although an informant was used at one point of this investigation CAIN was not the informant and that the arrest of this burglary ring was a direct result of several weeks surveillance of different burglary

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

CONTINUED ON REVERSE SIDE ☐

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
AREA 4 HOMICIDE							

R.D. NO. N-563 414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT): 4 Normal

22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR / TIME): IN PROGRESS

25. SUPERVISOR APPROVING (STAR NO.): Sgt. [redacted]

23. REPORTING OFFICER (Print or Type) / STAR NO.: [redacted]

24. REPORTING OFFICER (Print or Type) / STAR NO.: [redacted]

SIGNATURE: [redacted]

DATE (DAY / MONTH / YEAR) / TIME: 7 Jan 74 1140

b6 b7C

CONTINUATION OF NARRATIVE

gangs operating out of the general area of Grand & Damen. Sgt. [redacted] further stated that at no time during their investigation did CAIN'S name surface nor could they connect him with any other burglaries or burglary gangs which have come to their attention. b6 b7C

The burglary investigators were then shown a copy of The Intelligence Report of Inv. [redacted] of Area 2 Burglary dated 27 Dec 73 and they were asked if any of the individuals named in this report were familiar with them. After reading this report all the investigators were of the concensus that this report was the work of a [redacted] They stated that [redacted] was well known to them as he had placed numerous calls to the burglary unit in the past with all sorts of "hot" information, which upon investigation would always prove false. They stated that after quite a few months the unit refused to take any more of [redacted] calls and then he started calling downtown. They further stated that [redacted] is from the area of Granville & Ashland and that has used the name [redacted] and his blonde wife as offenders in the previous reports to the police.

Report of: Inv. [redacted] 4 H/S

PERMANENT RETENTION FILE

R.D. NO. N-564 414

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE | SIGNATURE - SUPERVISOR | STAR NO. | DAY | MO. | YEAR | TIME

b6 b7C

9/16/92 9803 nld/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/GCL

183-789-18
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME, WRITE "SAME")	3. BEAT GROUP ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO ☒ YES ☐	DNA	Forest Pk. 33 Rochford, Ill.	n/p

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
16 Jan 74	20 Dec 73	1340	Rose's Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

13. PROPERTY TAKEN	MONEY ☐ $ (1)	JEWELRY ☐ $ (2)	FURS ☐ $ (3)	CLOTHING ☐ $ (4)	OFFICE EQUIP. ☐ $ (7)	
T.V., RADIO, STEREO, ETC. ☐ $ (8)	HOUSEHOLD ITEM ☐ $ (9)	CONSUMER ITEM ☐ $ (0)	FIREARMS ☐ $ (–)	NARCO./DANG. DRUGS ☐ $ (&)	OTHER ☐ $ (5)	(Specify)
14. PROPERTY RECOVERED	MONEY ☐ $ (1)	JEWELRY ☐ $ (2)	FURS ☐ $ (3)	CLOTHING ☐ $ (4)	OFFICE EQUIP. ☐ $ (7)	
T.V., RADIO, STEREO, ETC. ☐ $ (8)	HOUSEHOLD ITEM ☐ $ (9)	CONSUMER ITEM ☐ $ (0)	FIREARMS ☐ $ (–)	NARCO./DANG. DRUGS ☐ $ (&)	OTHER ☐ $ (5)	(Specify)

15. STATUS (CHECK ONE): CLD. ☐ (1) UNFD. ☐ (2) NGCED ☒ (3) CLD EX ☐ (4)

16. IS FURTHER POLICE ACTION REQUIRED? ☒ YES (1) ☐ NO (2)

17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST.)
☐ 1 ARREST & PROSC. ☐ 2 DIRECTED TO FAMILY CT ☐ 3 COMPLT REFUSED TO PROSECUTE ☐ 4 COMMUNITY ADJUSTMENT ☐ 5 OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		[illegible] MURDER					
		[illegible] MURDER					
		[illegible] MURDER					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INVESTIGATION: The reporting investigators were assigned by Sgt. [redacted] to place the individuals who admit to being in Rose's Restaurant in the positions they say they were in when the gunmen entered. Attached to this report is one copy of a plat of Rose's Restaurant indicating their positions. b6 b7C

All of those positioned on the plat were in the restaurant at the time the gunmen entered with the exception of STOPP. According to STOPP, he entered when the gunmen were already inside the restaurant and was then placed on the wall. [redacted] states that she was in the kitchen. COZZO and [redacted] were seated at the same table. [redacted] sat by himself. [redacted] and DOYLE were

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
			PERMANENT RETENTION				

S. R.D. NO. N 563414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
4 Normal	In Progress			

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.	SIGNATURE
Inv.		Inv.		

DATE (DAY / MONTH / YEAR) 16 Jan 74 TIME 1155

b6 b7C

CONTINUATION OF NARRATIVE

seated at the counter, two seats apart.

b6
b7C

[redacted] stated that the woman who was sitting at the counter to the left of [redacted] and DOYLE ordered steak when she entered Rose's. [redacted] said that after she informed the lady that there was none the woman left without ordering.

This investigation continues.

REPORT OF: Inv. [redacted] Area #4 H/S.
Inv. [redacted] Area #4 H/S.

PERMANENT RETENTION FILE

R.D. NO. N 563414

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE	SIGNATURE - SUPERVISOR	STAR NO.	DAY	MO.	YEAR	TIME

b6
b7C

N 56344

14 : 08

724

PERMANENT RETENTION FILE

9/16/92 9803 rdd/scl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 S R
CLC/GCL

183-789-19
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT — CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)	3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO ☒ YES ☐		Unknown	Unk.

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
15 Jan. 74	20 Dec. 74	1340	Rose's Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME:	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)
	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
14. PROPERTY RECOVERED	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO/DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE) CLO UNFD NOT CLO CLO EX	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
☐ 1 ☐ 2 ☒ 3 ☐ 4	☐ YES ☐ NO	☐ 1 ARREST & PROSC. ☐ 2 DIRECTED TO FAMILY CT ☐ 3 COMPLT REFUSED TO PROSECUTE ☐ 4 COMMUNITY ADJUSTMENT ☐ 5 OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, STATE THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		AREA 4 HOMICIDE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: [redacted] Special Agent for United States Secret Service, Federal Building, Rm. 1936 Chicago, Illinois, Ph.#353-5431. b6 b7C

ROMER, William, Special Agent for the Federal Bureau of Investigation, Federal Building, Rm. 905, Chicago, Illinois, Ph.#431-1333.

INVESTIGATION: The reporting investigators were informed by Inv. [redacted] of this command that Special Agent [redacted] of the U. S. Secret Service had arrested [redacted] in the past and that he may be able to give us more information

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☑ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
		PERMANENT		RETENTION		FILE	

R.D. NO. R563411

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT): Normal

22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR): 15 Jan. 74 TIME: 1530

25. SUPERVISOR APPROVING: [redacted] STAR NO. b6 b7C

23. REPORTING OFFICER (Print or Type) / STAR NO. / SIGNATURE: [redacted]

24. REPORTING OFFICER (Print or Type) / STAR NO. / SIGNATURE: [redacted]

DATE (DAY / MONTH / YEAR): 16 Jan. 74 TIME: 1000

724.

CPD-11.411 (REV. 7/73)

INVESTIGATION CONT: On [redacted] At this time Sgt. [redacted] of this command also instructed us to go to the F.B.I. office and inquire as to what information that office had that could help us in this investigation. b6 b7C

PERMANENT RETENTION FILE

The reporting investigators then proceeded to the Federal Building at 219 S. Dearborn and interviewed Special Agent [redacted] [redacted] informed the reporting investigat: that he arrested [redacted] in 1972 for [redacted] At the time of his arrest [redacted] attempted to give his wallet to his mother but [redacted] was able to get the wallet and he made copies of everything that was in the wallet. [redacted] gave the reporting investigators copies of all of this material and it had been made a part of this file. At the time of his arrest [redacted] was in the company of [redacted] was not arrested and it was never shown that he had any connection with the [redacted] It was further learned that [redacted] is [redacted] related that in his opinion [redacted] stated that if he could be of any further assistance he would be happy to cooperate.

At this time the reporting investigators proceeded to the F.B.I. office and there interviewed Special Agent William ROMER. ROMER related that he was attached the Organized Crime Section and that it was their job to keep track of all crime syndicate figures. He further related that they did not have a perminant surveillance on CAIN as they did not consider him an important enough figure to justify a perminant surveillance. ROMER related tht he has learned through informants that CAIN was attempting to muscle in on the policy operation of Dominick VOLPE. VOLPE and CAIN were supposed to have a violent arguement at which time CAIN threatened to beat VOLPE. VOLPE then went to Gus ALEX and ALEX informed CAIN TO leave VOLPE's policy operation alone. At a later date, approximately a week before CAIN's death, it was learned that CAIN was once again trying to muscle in on VOLPE's policy operation. ROMER was unable to learn from his informants if these actions by CAIN resuleted in his being killed. ROMER at this time furnished the reporting investigators with a list of CAIN's friends and asssoiates, and their addresses where he had them. This list was comprised of the following names: b6 b7C

[redacted]

LEDERER, Lou, 856 N. Lake Shore Dr.

[redacted]

BLASI, Dominic, 1138 Park Ave., River Forest.

ROMER informed the reporting investigators that all of the above information along with a few other names that he

CONT. ON PAGE THREE

N536-414

NO.12

AREA 4 HOMICIDE

724

INVESTIGATION CONT:

could not remember at this time were turned over to [redacted] of the States Attorney's Office of Cook County. b6 b7C

At this time the reporting investigators asked ROMER if CAIN was an F.B.I. informant and ROMER stated that CAIN was not an F.B.I. informant. When ### ROMER was asked if CAIN was an informant for any other Federal Agency he stated taht to the best of his knowledge CAIN was not an informant for any Federal Agency.

This investigation continues.

REPORT OF: Inv. [redacted] Area 4 Homicide/Sex.
Inv. [redacted] Area 4 Homicide/Sex.

PERMANENT RETENTION FILE AREA 4 HOMICIDE

N536-414

NO.12

724

JAN 17 14:09

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/02 BY 7858 S R
CLC/GCL

183-789-20
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE SAME)	3 BEAT ON UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO [X] YES [ ]	DNA	83 Rochford, Ill. Forest Pk.	n/p

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF. ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
15 Jan 74	20 Dec 73	1340	Rose's Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 [ ] YES 2 [ ] NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	[ ] $ (1)	[ ] $ (2)	[ ] $ (3)	[ ] $ (4)	[ ] $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	[ ] $ (8)	[ ] $ (9)	[ ] $ (0)	[ ] $ (-)	[ ] $ (&)	[ ] $ (5)
	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
14. PROPERTY RECOVERED	[ ] $ (1)	[ ] $ (2)	[ ] $ (3)	[ ] $ (4)	[ ] $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	[ ] $ (8)	[ ] $ (9)	[ ] $ (0)	[ ] $ (-)	[ ] $ (&)	[ ] $ (5)

15. STATUS (CHECK ONE)	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST 1
CLD. (1) [ ] UNFD (2) [ ] NOT CLD. (3) [X] CLD EX (4) [ ]	[X] YES (1) [ ] NO (2)	[ ] ARREST & PROSC (1) [ ] DIRECTED TO FAMILY CT (2) [ ] COMPLT REFUSED TO PROSECUTE (3) [ ] COMMUNITY ADJUSTMENT (4) [ ] OTHER EXCEPTIONAL (5)

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		AREA 4 HOMICIDE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

REINTERVIEWED.

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On 14 Jan 74, the reporting investigators were assigned to re-interview [redacted] The purpose of the interview was to attempt to identify persons who may have been present in Rose's Restaurant during or prior to the shooting.

The reporting investigators proceeded to 1121 S. State, and therein procured the following photos of persons mentioned in earlier reports regarding

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

[X] CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
			PERMANENT RETENTION FILE				

S.R.O. NO. N 563414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Normal	IN PROGRESS		Sgt. [redacted]	b6 b7C

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.	SIGNATURE
Inv. [redacted]		Inv. [redacted]		

DATE: DAY 16 MONTH Jan. YEAR 74 TIME 1200

CPD-11.411 (REV. 7/73)

AREA 4 HOMICIDE

CAIN, Richard

INV... CONT.... the CAIN homicide. [redacted] b6 b7C

[redacted] Robert HERTOGS IR# 335186. [redacted] and [redacted]

O.P.R.

The foregoing are members of a burglary ring and were alleged to have had contact with CAIN shortly before his death. As of this date there have been no indications which would tend to substantiate the allegation.

Photos of the following individuals were also gathered for viewing by [redacted] Richard CAIN. [redacted] Albert GREENBERG IR# 48689, [redacted] Marshall CAIFANO IR# 149237. William GRAZIANO IR# 57184. [redacted] Sam COZZO IR# 186340, [redacted] Efforts are being made at this time to obtain photos of Jules DEPEANA, [redacted] and [redacted] afterwhich, they will be shown to [redacted]

Subsequent to gathering the aforementioned photos, the reporting investigators, accompanied by [redacted] interviewed [redacted] viewed the photos and identified Sam COZZO as the cook who was present when CAIN was killed. [redacted] also identified [redacted] from a photo taken at the scene shortly after CAIN was killed. He stated that she too was present when CAIN was killed. He positively identified Richard CAIN. [redacted] did not recognize any of the other individuals in the photos. b6 b7C

PERMANENT RETENTION FILE

[redacted] reiterated substanially the same story as he did on 20 Dec 73. In response to questions regarding the time of [redacted] arrival at Rose's Restaurant [redacted] stated he and his partner DOYLE were driving eastbound on Grand Ave. He stated that DOYLE had been bothering him about getting some lunch. [redacted] said that just prior to pulling over by Rose's Restaurant he checked his watch. He said the earliest possible time he could have entered the restaurant would be 1320 hrs., and approximately 10 minutes had elapsed when the gunmen walked in.

O.P.R.

[redacted] was then shown a plat of Rose's Restaurant. He was then asked to place the individuals present on the day CAIN was killed in their respective positions. This included before and after the gunmen entered. The following pertains to that period of time prior to the gunmen entering the restaurant. [redacted] stated that [redacted] DOYLE sat at the counter(indicated on plat by the numbers 7 and 8). At the end of the counter, to [redacted] left, sat a woman approximately 60 years old (#9 on plat). Directly behind him, at a table, sat CAIN (#1 on plat). There were four

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CONT. ON PAGE THREE

N 5 6 3 4 1 4

AREA #1 HOMICIDE

CAIN, Richard

INV... CONT.... men standing at the table where CAIN was seated (indicated on plat by the #'s 3,4,5,6,). These men were talking with CAIN when [redacted] entered the restaurant. All four of these men had exited the restaurant prior to the gunmen arriving. [redacted] described these four men as follows: #3 - unknown male, white, wearing a neck tie, and tinted aviator glasses. #3 is also the individual who mentioned being late and the Lieutenant being mad. #4 - unknown male, white, also wearing a neck tie. [redacted] said that these two men left together but could not be sure if the exited through the front door or back door. #5 was described as an extremely well dressed male, white, approximately 60 yrs., old. #6 - male, white, approximately 30 yrs. old, wearing a waist lenght jacket. [redacted] stated that these two men exited the restaurant before the gunmen arriving. He said they left through the front door. [redacted] believes that COZZO(# 10) was talking with an unknown male, white, approximately 60 yrs. old (#2 on plat) prior to the arrival of the gunmen. He stated that [redacted] (#11) was back and forth from the kitchen.

[redacted] stated that the only people who left the restaurant prior to the shooting were the four men talking with CAIN. He said that just prior to the arrival of the gunmen, an unknown female, white, approximately 30 - 35 yrs. old, very buxom, entered the restaurant and walked over by CAIN. He could not determine whether she addressed herself to CAIN or to COZZO. She is indicated on the plat by the #12.

Attached to this report are two copies of the plat of Rose's Restaurant. They are numbered 1A and 2A. The foregoing corresponds with plat 1A. The following corresponds with plat 2A.

b6 b7C

N 563414

PERMANENT RETENTION FILE

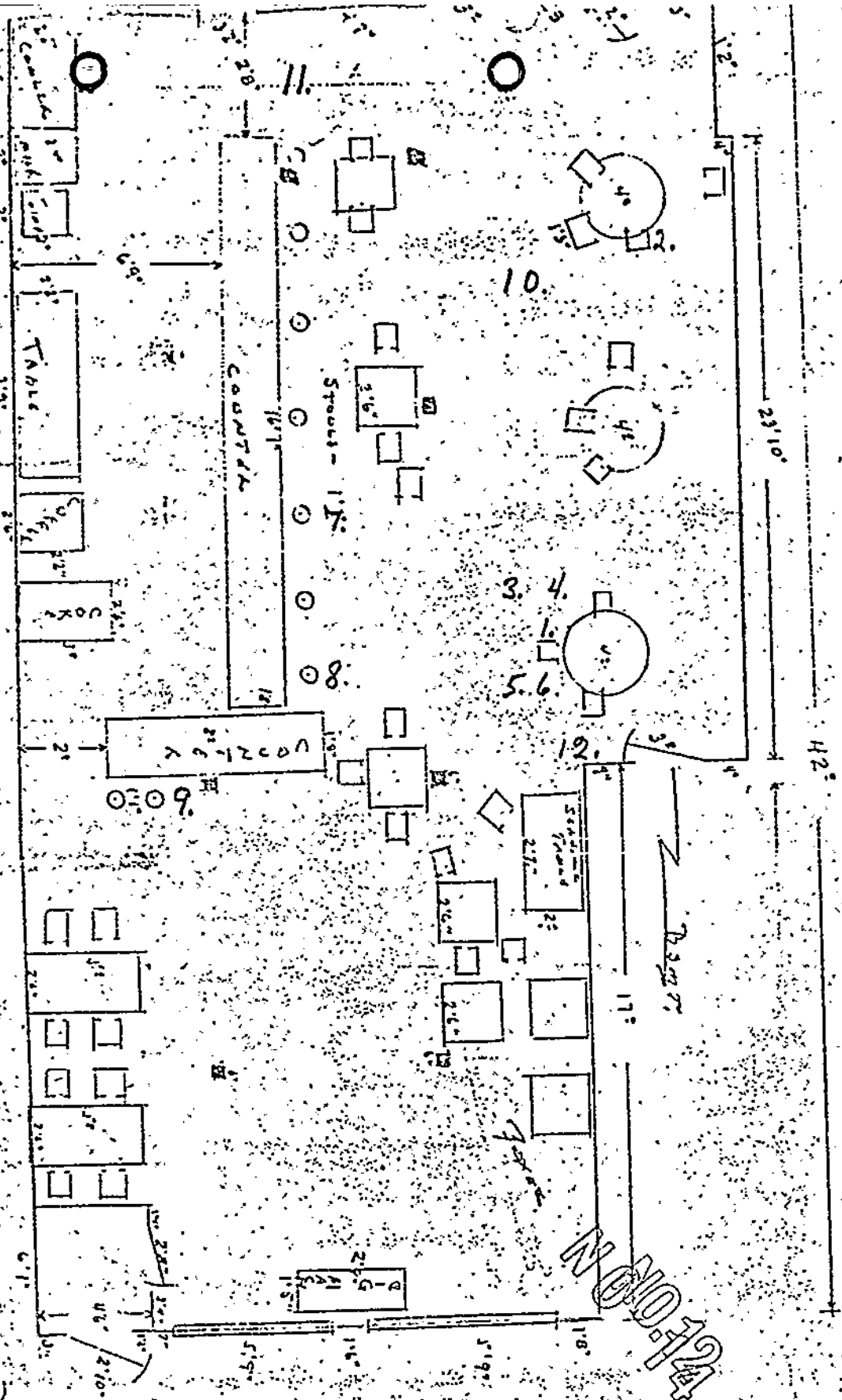
[redacted] stated that when the gunmen entered they ordered everyone to get against the wall. He said [redacted] was the last one to get on the wall and, therefore, believes he could determine the positions of the other persons. He related the following with regard to positions: [redacted] was on the end to the south (#7); from south to north - [redacted] (#11), unk M/W (#2), unk. F/W/60 (#9), DOYLE (8), COZZO (10), CAIN (#1), unk F/W/35 (#12).

On 15 Jan 74, the reporting investigators were told by Sgt. [redacted] to have [redacted] at 600 S. Michigan at 1300 hrs. The reporting investigators transported [redacted] to 600 S. Michigan where [redacted] viewed [redacted] Afterwards, [redacted] stated that this was not the man he saw leave the restaurant prior to the gunmen entering.

This investigation continues.

REPORT OF: Inv. [redacted] Area #4 H/S.
Inv. [redacted] Area #4 H/S.

PRIOR TO SHOOTING.



b6
b7C

RD# N 563414

C.P.D.

1. R. CAIN
2. UNK. m/w, APPROX. 60 yrs.
3. UNK. m/w "PERSON WHO MADE MENTION OF "BEING LATE."
4. UNK. m/w.
5. UNK. m/w. WELL DRESSED. APPROX. 60 yrs.
6. UNK. m/w. APPROX. 30 yrs.
7. [redacted]
8. DOYLE
9. UNK. f/w/ APPROX. 60 yrs.
10. COZZO, AT TIME GUNMEN ENTERED.
11. [redacted] AT TIME GUNMEN ENTERED.
12. UNK. f/w/35, ENTERED SHORTLY BEFORE GUNMEN.

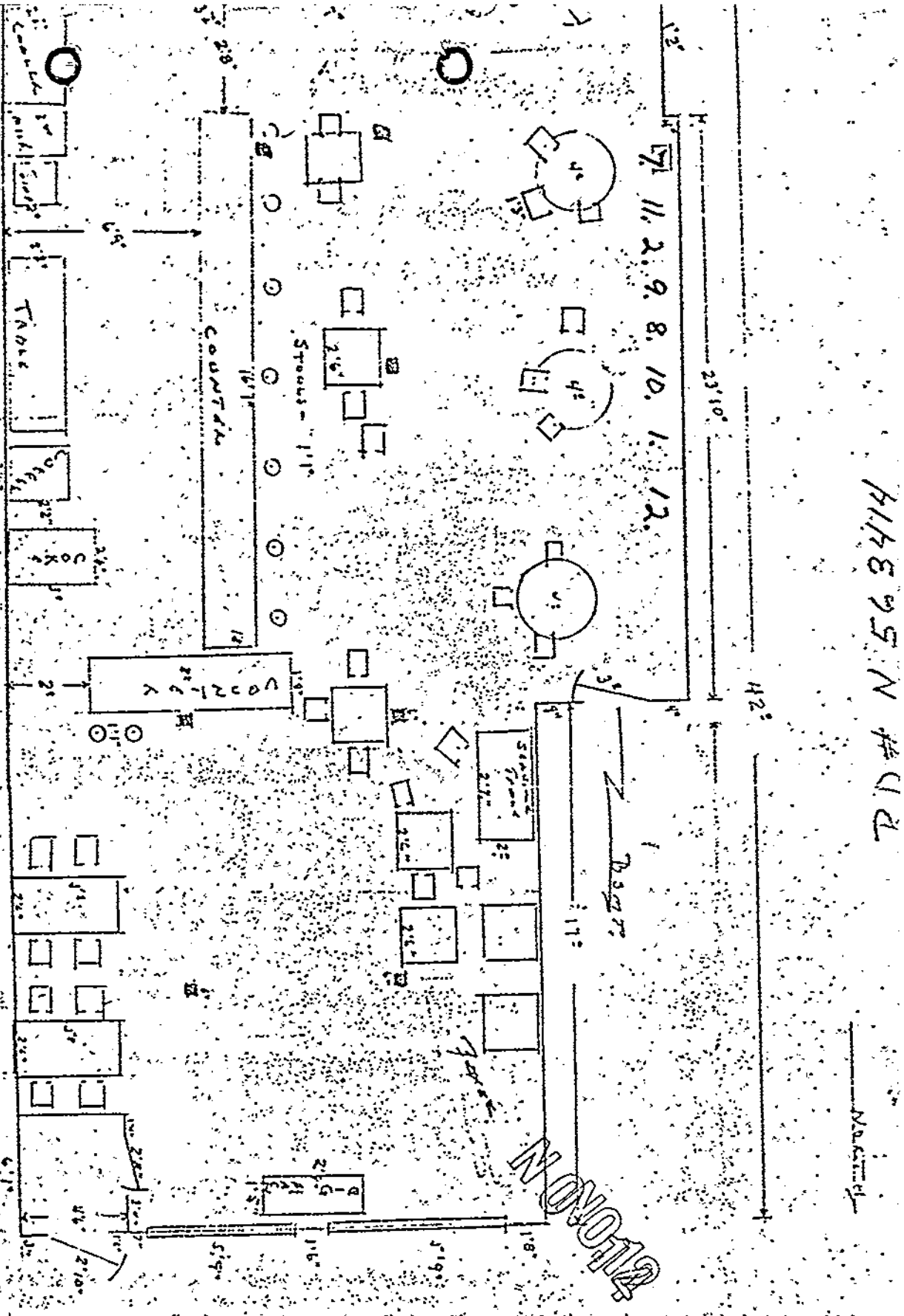
724

PAGE 1A.

PERMANENT RETENTION

ATTACHED TO SUPPLEMENTARY REPORT d+d: 15 JAN 74.

POSITIONS ON WALL AT THE TIME OF THE SHOOTING.



724

PERMANENT RETENTION

ATTACHED TO SUPPLEMENTARY REPORT d+d: 15 JAN 74

PAGE 2A.

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/GCL

183-789-21
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)	3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H 64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECT(?)	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard S.	NO ☐ YES ☒		33 Rockford Forest, Ill.	N/P

8. DATE OF THIS REPORT (DAY / MO. / YR.)	9. DATE REPORTING OFF ARR. ORIGINAL CASE (DAY / MO. / YR.)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
15 Jan 1974	20 Dec 73	1340	Rose's Restaraunt

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
14. PROPERTY RECOVERED	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)

	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO/DANG. DRUGS	OTHER (Specify)
13. PROPERTY TAKEN	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)
14. PROPERTY RECOVERED	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE) CLD. (1)	UNFD (2)	NOT CLD (3)	EX (4)	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR ONE CLEAR UP OF MULTIPLE CLEAR UP LIST)
☐	☐	☒	☐	☒ YES ☐ NO	☐ 1 ARREST & PROSC. ☐ 2 DIRECTED TO FAMILY CT ☐ 3 COMPLT REFUSED TO PROSECUTE ☐ 4 COMMUNITY ADJUSTMENT ☐ 5 OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. STATE THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		AREA 4 HOMICIDE		/			

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene are the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

b6
b7C

19. NARRATIVE:

INTERVIEWED: GRAZIANO, William M/W 59 yrs. of 1133 W. Grand #CA 6-9898

DE GRAZIA, Anthony M/W 74 yrs. of 3425 W. Chicago Employed as a Security Officer at The La Salle Hotel

INVENTORIED: 150339, Area 4 GA-(1) Man's Full Length Black Leather Coat with Red Lining (No Labels) Believed to belong to victim. Recovered from Rosé's Restaraunt.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
			PERMANENT RETENTION				

S.R. NO. N-563 414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Normal	00 IN PROGRESS		SIGNATURE	

23. REPORTING OFFICER (Print or Type)	STAR NO.	24.	DATE (DAY / MONTH / YEAR)	TIME
			16 Jan. 74	1600

b6
b7C

CPD 11.411 (REV. 7/73)

AREA 4

INVESTIGATION: In continuance of this investigation the reporting officers were assigned by Sgt. [redacted] to locate and interview William GRAZIANO & Anthony DE GRAZIA relative to their whereabouts on the date of this homicide. b6 b7C

Both of these subjects were located in the cigar store at 1133 W. Grand and they were interviewed.

GRAZIANO, William stated that on 20 Dec 73 he arrived in the area of Grand & May about 1230 hrs. He stated that he went to Rose's Restaraunt to grab a bite to eat but when he looked at the menu and saw that they were serving the same food from the day before he just had a cup of coffee. He stated a few minutes after he entered the restaraunt he was joined by [redacted] one of his card playing partners. He stated that they remained in the restaraunt while he finished his coffee and he and [redacted] then walked to his cigar store/card club at 1133 W. Grand. He stated that after entering the store they were joined, a few minutes later, by Anthony DE GRAZIA and another M/W, known only as [redacted] He stated that the four of them then played hearts for about 45 minutes when "Shoes" DE PENA ran into the store and informed them that a man had been shot in the restaraunt. He stated they asked who it was and DE PENA told them he didn't know who it was and they then went to the front window and at this time they observed the police squads pulling up. He stated that they remained by the front windows and some time later they observed the police taking down the license numbers of the cars which were parked on the street. He stated that DE GRAZIA & [redacted] car were parked on Grand Ave. and these two individuals then went up and told the police that they were the owner's of two of the autos. He stated that DE GRAZIA and [redacted] then returned to the store and some time later DE GRAZIA went to work and the others left. He stated that he did not know who was killed until later that evening when it was broadcasted on the news. He stated he did not know CAIN and to the best of his recollection he had never seen CAIN.

PERMANENT RETENTION FILE

GRAZIANO was asked who was present in the restaraunt when he entered and he stated that there was about 10 people. He stated that the only persons he knew were Sam COZZO, Marshall CAIFANO, a M/W whom he knows only by the nickname [redacted] and a few other persons from the neighborhood but whose name he couldn't think of. He stated that when he went into the restaraunt he went to the table located in the far southwest corner and that CAIFANO & [redacted] were sitting with some other (2) unidentified M/W, who were dress like construction workers, at a table in front of him. The victim and his clothing were described to GRAZIANO and he stated he did not see anyone fitting that description in the restaraunt when he was in there. b6 b7C

DE GRAZIA, Anthony stated that on 20 Dec 73 he arrived at the store about 1300 hrs. He stated that when he got to the store GRAZIANO, [redacted] and a M/W whom he knows as [redacted] were already there. He stated that the four of them then began to play hearts, as was there custom to do about that time every day. He stated they were playing for about an hour when "SHOES" DE PENA came running into the store and told them about

Con't on Page 3

about the shooting. He stated that DE PENA told them he didn't know who was shot and when they went to the windows the saw the squads pulling up. He stated that when he saw the police taking down the license numbers of the cars parked on the street he went out and told the police officer that one of the cars belonged to him and he furnished the officer with the information. He stated that the officer told him that he would still have to take down the license number because he was ordered to do so by "The Captain." He stated that [redacted] also came out onto the street at this time because his car was parked on Grand Ave. and he saw [redacted] talking to a police officer and he believes [redacted] identified himself and gave the officer the information on his auto. He stated that he has no other information relative to this incident but expressed willingness to answer any questions that may come up in the future. b6 b7C

Both GRAZIANO & DE GRAZIA stated that they did not observe anything unusual or suspicious upon their arrival in the area nor did they observe anyone running down the street after they were informed of the shooting. GRAZIANO did stated that shortly after he opened the store he went to the front counter to get some cigars and he observed CAIFANO walking westbound on Grand Ave.

The reporting officers then proceeded to Rose's restaraunt and retrieved from a hook on the west wall the black leather coat described in the format. Upon interviewing COZZO it was learned that this coat had been hanging in the restaraunt since the day of the shooting but he could not say who owned this coat. COZZO further stated that he could add nothing to his original statement in regards to this incident.

The reporting officers then took the leather coat and showed it to [redacted] and she stated that it was very similar to the one CAIN was wearing but she could not positively say it belonged to him. b6 b7C

This coat was then inventoried in Area 4 and sent to the Evidence & Recovered Property Section.

PERMANENT RETENTION FILE
AREA 4
HOMICIDE
NO. 12
N-563 474

Report of: Inv. [redacted] 4 H/S

JAN 17 14:08
724

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 S R
CLC/GCL

183-789-22
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION AS PER PREVIOUS REPORT	2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME X)	3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H64	1327

5. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard S.	NO ☒ YES ☐	DNA	33 Rochford, Forest Pk. Ill.	n/a

8. DATE OF THIS REPORT (DAY / MO. / YR.)	9. DATE REPORTING CB ARR ORIGINAL CASE (DAY / MO. / YR.)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
31 / Dec / 1973	20 / 12 / 73	1340	Rose's Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)
	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
14. PROPERTY RECOVERED	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO/DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE)	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
CLD. (1) ☐ UNFD (2) ☐ NOT CLD (3) ☒ CLD EX (4) ☐	YES ☐ NO ☐	1 ☐ ARREST & PROSC. 2 ☐ DIRECTED TO FAMILY CT 3 ☐ COMPL. REFUSED TO PROSECUTE 4 ☐ COMMUNITY ADJUSTMENT 5 ☐ OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		PERMANENT RETENTION FILE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

RE-INTERVIEWED [redacted] b6 b7C

On 31 Dec 73, the reporting investigators re-interviewed [redacted] in an effort to determine the movements and activities of CAIN.

[redacted] stated in summary, that she was introduced to CAIN by [redacted] From that time to 4 Dec 73, she saw CAIN approximately six times, however, none of these times was on a dating basis.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (DJA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.

S. NO. N 563414 b6 b7C

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Normal	IN PROGRESS		Sgt.	

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.	SIGNATURE
Inv.		Inv.		

DATE (DAY / MONTH / YEAR): 31 / 12 / 73 TIME: 2100

600

CPD-11.411 (REV. 7/73)

38

CAIN, Richard S.

INV... CONT... The following dates, times, places and persons regarding the movements of CAIN, were given to us by [redacted] b6 b7C

4 Dec 73 CAIN entered E.J.'s Lounge, 46 E. Oak, where [redacted]

[redacted]

5 Dec 73 Prior to leaving [redacted] apartment, CAIN called [redacted] and [redacted] picked him up at [redacted] apartment.

6 Dec 73 CAIN goes to the Acorn Lounge, 116 E. Oak for dinner; [redacted] and is present when CAIN arrives, by himself.

PERMANENT RETENTION FILE

7 Dec 73 CAIN meets [redacted] at the Acorn Lounge and together they go to Augustino's, 7 E. Deleware, for dinner. CAIN apparently knows the owner, who bought them a bottle of wine. [redacted]

8 Dec 73 CAIN and [redacted] go to HENNESSY's in the early afternoon for lunch. Hennessy's is located at 12 W. Elm. When they left Hennessy's, [redacted] was waiting for them. CAIN told [redacted] that he was going to look for an apartment. [redacted] suggested the Executive House, 71 E. Wacker Dr. This was the first time [redacted] saw [redacted] whom CAIN refered to as [redacted] [redacted] said that [redacted] was driving a beige automobile, maybe a Chevrolet or Pontiac (very dirty).

9 Dec 73 CAIN calls [redacted] and has her meet him at Adolph's Restaurant, 1045 N. Rush St. [redacted] states that CAIN spoke with a man named [redacted] She said that CAIN did not seem to know the man very well and the discussion was light. [redacted] b6 b7C

10 Dec 73 CAIN calls [redacted] from [redacted] apartment and [redacted] picks him up.

11 Dec 73 CAIN picks up [redacted] at 2200 hrs., and together they go to the Singapore Restaurant on Rush St. for dinner. While in t

600

N 5 6 3 4 1 4

CAIN, Richard S.

INV... CONT..... restaurant. CAIN has a conversation with [redacted] b6 b7C

12 Dec 73 CAIN is picked up at [redacted] apartment by [redacted]. He tells [redacted] that he has an appointment. [redacted] states that CAIN had her call [redacted] and inform him that he was late for the appointment. [redacted] answered the phone and told [redacted] that he was already on his way.

PERMANENT RETENTION FILE

15 Dec 73 CAIN and [redacted] go to a party which was thrown by [redacted] friends, afterwhich, they go to Maxim's for dinner.

16 Dec 73 [redacted] rents a car, and she and CAIN go to [redacted] parents for dinner at approximately 1300 hrs. Present at the dinner were [redacted] parents, [redacted] and [redacted] two sisters - both of whom are in their twenties. [redacted] said that she left alone at approximately 1500 hrs.

17 Dec 73 CAIN calls [redacted] and states that on the evening of 16 Dec 73, he and his daughter attended a party at his daughter's in laws house. He did not specify which daughter. b6 b7C

18 Dec 73 CAIN calls [redacted] and tells her that he and Marshall CAIFANO were looking for her on 17 Dec 73 in E.J.'s. He also states that he might take an apartment at the Executive House for $400.00 a month. He describes the apartment as being a one bed room w/ a dining room. During the conversation with CAIN, [redacted] states that she can hear a small dog barking in the background. She believes the call was being made from [redacted] apartment. CAIN mentioned that he was going to see his daughter that evening.

19 Dec 73 CAIN picks up [redacted] at [redacted] hrs., and together they go to the Esquire Theater. CAIN tells [redacted] that he has an appointment on 20 Dec 73. [redacted] states that she told CAIN that [redacted] father seemed to resent CAIN. She thinks this is because of having to drive CAIN around. [redacted]

20 Dec 73 [redacted]

NW 56341

CAIN, Richard S.

INV..... CONT... the meeting which he was to make. She said that she assumed the meeting place was close by [redacted] b6 b7C further said that [redacted] did not pick him up and she believes he took a cab.

C.P.D

[redacted] stated that CAIN once told her he was receiving 18% interest on money which he had banked in Mexico. He also indicated to her that he may be leaving town after Christmas. She recalls him mentioning Las Vegas, however, she forgets in what regards he spoke of this. CAIN's former wife [redacted] works in Las Vegas. [redacted] said that CAIN wanted her to meet Marshall CAIFANO, whom CAIN described as being kind of senile due to spending so many years in jail. [redacted] thinks CAIN lived out west [redacted] She stated that he may have rented an apartment shortly before he was killed, in the Rush St. area. [redacted] felt that CAIN was neither broke nor wealthy. CAIN never asked her for money. [redacted] agreed to another interview in the near future.

This investigation continues.

REPORT OF: Inv. [redacted] Area #4 H/S.
Inv. Area #4 H/S.

PERMANENT RETENTION FILE

N 563414

NO.12

73 DEC 1 17:02

AREA 4
HOMICIDE

41

STATEMENT OF FRANCIS R. STOPP; MALE, WHITE, 58 YEARS OLD, DATE OF BIRTH, 20 JUL 1915; 8916 S. MOODY, OAK LAWN, ILLINOIS, REGARDING THE FATAL SHOOTING OF RICHARD CAIN, WHICH OCCURRED ON 20 DEC 1973, AT APPROXIMATELY 1335 HRS., AT 1117 W. GRAND AVE., CHICAGO, ILLINOIS. (THURSDAY)

Statement taken in the Homicide Section, Area #4, located at 943 W. Maxwell, on 29 Dec 1973, at 1135 hrs.

Questioned and typed by: Inv. [redacted] Area #4 b6 b7C
H/S.

Present: Inv. [redacted] Area #4
H/S.

[redacted] What is your name, address and telephone number?
STOPP: Francis R. STOPP, 8916 S. Moody Ave., Oak Lawn, Ill.

[redacted] How old are you, and are you married or single?
STOPP: 58 years old, married.

[redacted] What is your occupation and by whom are you employed?
STOPP: Elevator mechanic, City Elevator Company.

[redacted] Do you read and write the English language?
STOPP: Yes.

[redacted] Do you know where you are and why you are here?
STOPP: Yes.

PERMANENT RETENTION FILE

[redacted] Would you, in your own words, explain what happened at 1117 W. Grand, on 20 Dec 1973.

STOPP: At sometime between 1:30 and 2:00, I left the company office unattended and open. I went across the street to the grocery store for cigarettes. I decided to pick up a cup of coffee at the restaurant. I walked in the restaurant and immediately upon going through the inner vestibul door was grabbed by the sweater front by a man wearing a ski mask holding a gun and walkie-talkie, apparently slung over his shoulder. I was ordered to stand against the wall with my hands on the wall and don't move. After positioning myself against the wall, approximately five to six feet away from another party against the wall, I heard a comment "watch it" and assumed someone else was about to walk into the restaurant. Then the comment, "OK.". Possibly, one half minute later, the party inside the restaurant asked if everything was all clear or something to that effect. And a comment came back "all clear". Approximately 10 seconds later, there was a shot or two, I'm not certain. My ears blocked up and my ears were ringing from the concusion. I heard someone slump to the floor. Approximately 10 seconds later, it sounded like a rustling of paper as if they were taking something from the party's pocket. Then there was a pause, possibly 15 seconds, then someone asked if it was all clear. The answer came back "all clear", The party walked out, but before leaving said, "don't move, or I'll blow your heads off". Francis R Stopp

RD# N 563 414

4/

About 15 mts seconds later, someone said I'm getting out of hear. I turned around and walked out, back to my office. A few days later, I decided that I had better call the police for health reasons.

[redacted] What is the address of company office which you left prior to the shooting, and where is that office located in relation to Rose's Restaurant?

STOPP: 1116 W. Grand, directly across the street from Rose's.

[redacted] Describe, if you can, what the man who grabbed you upon entering Rose's Restaurant was wearing?

STOPP: The only thing I had time to see was a ski mask, dark.

[redacted] Can you describe the walkie-talkie, or the manner in which he carried it?

STOPP: It appeared to be about one foot long with an antenna, and dark in color. He appeared to have it slung over his shoulder. I would say left shoulder.

[redacted] Did you see anyone else with a gun?

STOPP: No.

PERMANENT RETENTION FILE

b6
b7C

[redacted] Do you know if this man who grabbed you was alone, or was someone with him?

STOPP: I don't know.

[redacted] Do you recall how many voices you heard?

STOPP: One inside and one from the outside. The voice from the outside was coming through the walkie-talkie.

[redacted] Can you tell me how many people were already lined up on the wall when you entered the restaurant?

STOPP: Approximately six.

[redacted] Of these six people do you know how many women there were?

STOPP: No, everything happened to fast.

[redacted] Mr. STOPP, you said that you were placed on the wall approximately five to six feet away from another party. Was this party the individual who was sho

STOPP: I would assume, yes.

[redacted] Do you know the man who was shot?

STOPP: No, but I found out his name from the papers.

[redacted] Have you ever seen the victim of that shooting, Richard CAIN, before?

STOPP: No.

[redacted] Prior to entering the restaurant, did you observe anything unusual on Grand Ave, or did you observe anyone sitting in a car or standing stationary on the street?

STOPP: No.

RD# N 563 414

[redacted] From the sound of the voice of the man who grabbed you can you determine his age or his race?

STOPP: No, however, I would assume he was white.

[redacted] Is there anything you would like to add to this statement? b6 b7C

STOPP: No.

[redacted] C.O. After reading this statement, and finding that it contains only those questions I have asked you and only those answers you have given, will you sign this statement?

STOPP: Yes. Francis R Stopp

PERMANENT RETENTION FILE

RD# N 563 414

NO.12

9/16/92 9803/rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/11/82 BY ~~CLC~~ GCL

183-789-23
SEARCHED ____ INDEXED ____
SERIALIZED PMO FILED PMO
MAY 29 1979
FBI - CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE ONLY)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard S.	NO ☐ YES ☐	DNA	33 Rochford, Forest Pk., Ill.	n/p

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
29 / Dec / 1973	20 / 12 / 73	1340	Rose's Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 N. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ 1	☐ $ 2	☐ $ 3	☐ $ 4	☐ $ 7
14. PROPERTY RECOVERED	☐ $ 1	☐ $ 2	☐ $ 3	☐ $ 4	☐ $ 7

	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
13. PROPERTY TAKEN	☐ $ 8	☐ $ 9	☐ $ 0	☐ $ (-)	☐ $ (&)	☐ $ 5
14. PROPERTY RECOVERED	☐ $ 8	☐ $ 9	☐ $ 0	☐ $ (-)	☐ $ (&)	☐ $ 5

15. STATUS (CHECK ONE) CLD.	UNFO	NOT CLD.	CLD EX	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
☐ 1	☐ 2	☐ 3	☐ 4	☐ YES 1 ☐ NO 2	☐ ARREST & PROSC 1 ☐ DIRECTED TO FAMILY CT 2 ☐ COMPLT. REFUSED TO PROSECUTE 3 ☐ COMMUNITY ADJUSTMENT 4 ☐ OTHER EXCEPTIONAL 5

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		PERMANENT RETENTION FILE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: STOPP, Francis R. M/W/58, DOB: 20 Jul 51, 8916 S. Moody, 424-7983, Oak Lawn, Ill. Employed by City Elevator Co., 1116 N. Grand Ave., 666-5300, Chicago, Ill.

INVESTIGATION: On 27 Dec 73, Sgt. [redacted] of Area #4 Homicide, received a phone call from an attorney, [redacted] in regards to the CAIN homicide. [redacted] said that he has a client, one Francis R. STOPP, who was in Rose's Restaurant at the time CAIN was killed. He further stated that his client failed to notify the police immediately out of fear of reprisal from the gunmen. b6 b7C

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ ☐ ☐ ☐ ☑ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Normal	IN PROGRESS		Sgt. [redacted]	

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.	SIGNATURE	DATE (DAY / MONTH / YEAR)	TIME
Inv. [redacted]		Inv. [redacted]			29 / 12 / 73	1800

CPD-11.411 (REV. 7/73)

b6 b7C

35

CAIN, Richard S.

INV... CONT..... Attorney [redacted] said that STOPP wished to speak to the police regarding the shooting. b6 b7C

On 27 Dec 73, the reporting investigators went to 1116 W. Grand Ave, City Elevator Company, and therein, conducted an interview with Mr. STOPP. Upon completion of that interview, we made arrangements to have STOPP come into Area #4 and give a written statement.

PERMANENT RETENTION FILE

On 29 Dec 73, STOPP arrived at Area #4 Homicide, and reiterated his story which was then reduced to writing. A copy of his statement has been made part of the CAIN file.

STOPP, Francis R. stated in summary but not verbatim, that at sometime between one-thirty and two o'clock, he left the City Elevator Company, located directly across from Rose's Restaurant, and went across the street to a grocery store to purchase cigarettes. He then decided to go to Rose's Restaurant and buy coffee. As he entered the door to Rose's, he was grabbed by a man wearing a mask and told to get up against the wall. STOPP said that the man with the mask had a gun in his hand and a walkie-talkie over his left shoulder. STOPP said he was put on the wall approximately five to six feet away from who he believes was the victim. He said that he heard the man with the walkie-talkie conversing with another man through the walkie-talkie. STOPP further related that he heard the words watch it being transmitted into the restaurant. He then heard the comment O.K. or all clear (words to that effect) being transmitted by the person inside the restaurant. The answer from the street was all clear. Approximately ten seconds later, he heard two loud blasts. A short time afterwards, he heard the rustling of paper as if something were being taken from the victim's pocket. He said there was a pause and then he heard someone ask if it was all clear and the reply from outside, all clear. Prior to walking out, the gunman said, don't move or I'll blow your heads off. A short time later, STOPP said that he pushed away from the wall and went back across the street to the Elevator Company. He said that at no time did he see another gunman, but qualified his remark by saying everything happened so fast he didn't have time to look around. He described the ski mask as being dark in color. STOPP said that there were approximately six people on the wall when he entered the restaurant; of these six people he could not determine if there were any females. He said that he has never met the victim, CAIN; nor has he ever seen him before. STOPP said that he did not notice anything peculiar prior to entering the restaurant. He was unable to determine the age of the gunman by the sound of his voice but he believed him to be caucasion.

N 56344

4

HOMICIDE

CAIN, Richard S.

INV.... CONT.... In an interview with STOPP not reduced to writing, he stated that he does not know (jelly) COZZO except to say hello when he goes in to buy coffee. He also stated that he has never seen Marshall CAIFANO or [redacted]

b6
b7C

This investigation continues.

REPORTED: Inv. [redacted] Area #4 Homicide.
Inv. Area #4 Homicide.

C.P.D.

PERMANENT RETENTION FILE

N 563414

DEC 30 3:25
NO 12 AREA 4 HOMICIDE

37

9/16/92 9803 mdl/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/4/82 BY 7858 SR
CLC/GCL

183-789-24
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME, WRITE "SAME")	3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H64	1327

5. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
GAIN, Richard	NO ☒ YES ☐	DNA	33 N. Rockford Forest Pk.	n/a

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF. ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
28 Dec 1973	20 Dec 73	1340	Rose's Sandwich Shop

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
14. PROPERTY RECOVERED	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)

	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
13. PROPERTY TAKEN	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)
14. PROPERTY RECOVERED	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE): CLO 1 ☐ UNFO 2 ☐ NOT CLD. 3 ☒ CLD EX 4 ☐

16. IS FURTHER POLICE ACTION REQUIRED? 1 ☐ YES 2 ☐ NO

17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST.) 1 ☐ ARREST & PROSC 2 ☐ DIRECTED TO FAMILY CT 3 ☐ COMPLT REFUSED TO PROSECUTE 4 ☐ COMMUNITY ADJUSTMENT 5 ☐ OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		PERMANENT RETENTION FILE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

b6
b7C

INVESTIGATION: On 27 Dec 73, at 1210 hrs., a call was received by Inv. [redacted] of Area #2 Burglary. This call was made by an unknown white male relative to the murder of Richard CAIN. The caller, who refused to identify himself, stated that he knew the location of the persons who killed CAIN. He identified theses persons as being Peter DeMET (Little guy with a mustache), and DeMET's friend, known only as [redacted]. He further stated that DeMET's wife, a blond, was staying with him (DeMET). The caller stated that he did not know the exact address, however, he could give approximate address by way of directions.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

S.R. NO. M 563414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT): Normal

22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR) / TIME: IN PROGRESS

25. SUPERVISOR APPROVING / STAR NO.: Sgt. [redacted]

23. REPORTING OFFICER (Print or Type) / STAR NO.: Inv [redacted]

24. REPORTING OFFICER (Print or Type) / STAR NO.: Inv. [redacted]

SIGNATURE: [redacted]

DATE: 28 MONTH: 12 YEAR: 73 TIME: 2100

b6
b7C

600

CPD 11.411 (REV. 7/73)

33

CONTINUATION OF NARRATIVE

The callers instructions were as follows: The apartment in which they are staying is on the North Side of Grandville, 2 blocks West of St. Gertrudes Church which is around Ashland Avenue; there is a 2 flat building about 2 houses from the corner and they can be found there.

C.P.D.

The reporting investigators checked Peter DeMET through the Intelligence files, the results of which were negative. He was also checked through the Alpha files. A Peter DeMET was in the Alpha files. The record reflected that he was born in 1913 and was arrested for con game in 1942. This was his only arrest.

The reporting investigators then proceeded to the area indicated by the anonymous caller. Two blocks west of St. Gertrudes we found a school (Stephan May School). There were only a few 2 flats in the area and these were checked with negative results.

This investigation continues.

REPORT OF: Inv. [redacted] Area #4 H/S, CID.
Inv. [redacted] Area #4 H/S, CID.

b6
b7C

PERMANENT RETENTION FILE

AREA 4
HOMICIDE

NO. 12

3 DEC 29 22:35

R.D. NO. N 563414

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE. SIGNATURE SUPERVISOR [redacted] STAR NO. DAY 28 MO. 10 YEAR 73 TIME 7:10 d

b6
b7C

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/GCL

183-789-25
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H 64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard	NO ☒ YES ☐	DNA	33 N. Rockford Forest Pk. Ill.	n/o

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF ARR ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
27 / Dec / 1973	20 / 12 / 73	1340	Rose's Sandwich Shop

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (–)	☐ $ (&)	☐ $ (5)
	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
14. PROPERTY RECOVERED	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO/DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (–)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE) CLD.	UNFD.	NOT CLD.	CLD EX.	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP USE 5)
☐ 1	☐ 2	☒ 3	☐ 4	☒ YES (1) ☐ NO (2)	☐ 1 ARREST & PROSC. ☐ 2 DIRECTED TO FAMILY CT. ☐ 3 COMPLT. REFUSED TO PROSECUTE ☐ 4 COMMUNITY ADJUSTMENT ☐ 5 OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		PERMANENT RETENTION FILE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case the last report was filed. If the classification is changed, explain why.

b6
b7C

19. NARRATIVE:

INTERVIEWED:

AIDED A CAPTAIN 5 PERMANENT DOCUMENTS

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.

S.R. NO. 1563414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Normal	In Progress		SGT.	

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.
Inv.		Inv.	

SIGNATURE	SIGNATURE	DATE (DAY / MONTH / YEAR)	TIME
		27 / Dec / 73	2100

b6
b7C

625 CPD 11.411 (REV. 7/73)

CAIN, Richard

INVESTIGATION: Pursuant to information received regarding [redacted] as the woman seen talking with Richard CAIN shortly before his death, the reporting investigators proceeded to [redacted] to conduct a background investigation on [redacted] b6 b7C

The intelligence files reflected the following information: [redacted] were listed in the Intelligence Division Files. None of these had [redacted] However, two of the three listed are of special interest in view of CAIN's close relationship with GIANCANA. The first of these is Marie PERNO, 1147 S. Wenonah, exact date of birth unknown - believed to be at least 60 yrs. old. The records have her listed as Sam GIANCANA's sister. The second is James PERNO. The files list his address as being the same as Marie PERNO's; presumably her husband. James PERNO is a M/W/72yrs old. The files reflect that he frequents the home of Sam GIANCANA. Efforts are being made to determine whether the PERNO's have a relative by the name of [redacted]

The third individual is a [redacted] There are no records available which reflect her age or address. However, she is listed as having made application for a liquor license on May 19, 1959. Further investigation revealed that she was [redacted] in 1959, and living at [redacted] The files did not reflect whether she is related to or had any dealings with GIANCANA.

PERMANENT RETENTION FILE

The reporting investigators contacted the Organized Crime Section, of the Chicago Police Department. They will make an effort to determine if GIANCANA has any relative by the name of [redacted] b6 b7C

An interview was conducted by the reporting investigators with [redacted] said that she has never dated CAIN and that he never confided in her. The last time she saw CAIN was on 3 Nov 1973, at Adolph's Restaurant, 1045 N. Rush. She said that CAIN came to the table at which she was seated and spent about a minute there making small talk. She further related that CAIN was alone or at least appeared to be. [redacted] said that she knew nothing of circumstances leading to CAIN's death.

CONT ON PAGE THREE

N 563414

INV... CONT... The reporting investigators conducted an interview with [redacted] listed in the intelligence files as a former [redacted] b6 b7C

PERMANENT RETENTION FILE

[redacted] He said that he has been in contact with CAIN since his release from prison and that the last time he saw CAIN was approximately two weeks ago. He said that CAIN was not a [redacted] said that CAIN had a driver by the name of [redacted] and that they have been seen together on many occassions recently. He said that he knew nothing of CAIN's death. [redacted] said that CAIN frequented Adolph's Restaurant/Bar, The Acorn Lounge, The Domino Lounge, and The Singapore Lounge, all of which are Rush St. night spots. [redacted] said that he thinks a cadillac in which he saw CAIN and [redacted] riding in was a rental from Executive Lease, Lincolnwood. [redacted] could add nothing which would further this investigation.

The reporting investigators received information that [redacted] may be working for [redacted] The reporting investigators inquired at [redacted] and were directed by the Security Personnel to [redacted] the location for [redacted] They informed us that [redacted] had been employed by them through Local 714 of the Teamsters Union. A check with that local showed that [redacted] had a union card, however, he had not paid his dues. Therefore, they would not have a current address for him. There records indicated that [redacted] had not worked for them in three months. b6 b7C

The reporting investigators proceeded to [redacted] in an effort to located [redacted]. The apartment in which he was living is vacant. Interviews with his former neighbors revealed that he moved from his apartment on [redacted] He is believed to be driving a [redacted] approximately 68. A check with the Post Office for change of address was negative.

This investigation continues.

REPORT OF: Inv. [redacted] Area #4 H/S. b6 b7C
Inv. [redacted] Area #4 H/S.

DEC 9 1973

AREA 4 HOMICIDE

N 563414

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7 8 58 S R
DATE 9/11/82 BY CLC/GCL

183-789-26
SEARCHED ____ INDEXED ____
SERIALIZED PmD FILED PMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS PREV. ENTER DITTO)	3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard S.	NO ☐ YES ☐	DNA	33 N. Rockford	None

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING DIV. ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
26 DEC 1973	20 DEC 73	1340	Business, Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)
	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
14. PROPERTY RECOVERED	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO/DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE) CLD. (1)	UNFD. (2)	NOT CLD (3)	CLD EX (4)	16. IS FURTHER POLICE ACTION REQUIRED? ☐ YES (1) ☐ NO (2)	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) ☐ ARREST & PROC (1) ☐ DIRECTED TO FAMILY CT. (2) ☐ COMPLN. REFUSED TO PROSECUTE (3) ☐ COMMUNITY ADJUSTMENT (4) ☐ OTHER EXCEPTIONAL (5)
		X			

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		PERMANENT RETENTION FILE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: [redacted]

S/S# Unknown IR# Negative. b6 b7C

INVESTIGATION: On 23 DECEMBER 1973 a telephone call was received by Sgt. [redacted] b7D from a female who said that she [redacted] Further that she would be available for interview on 24 DECEMBER 1973 at 1900 hours.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.

R.D. NO. N-563414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR) / TIME	25. SUPERVISOR APPROVING / STAR NO.
Normal Distribution	"IN PROGRESS"	SGT. [redacted]
23. REPORTING OFFICER (Print or Type) / STAR NO.	24. REPORTING OFFICER (Print or Type) / STAR NO.	SIGN [redacted]
Sgt. [redacted]	INV. [redacted]	DATE 26 Dec 73 TIME 2330
SIGNATURE [redacted]		b6 b7C

513

CPD-11.411 (REV. 7/73)

HOMICIDE/MURDER DNA H64 1327

CAIN, Richard S. 33 N. Rockford, Forest Pk.

PAGE (4)

INTERVIEW CONT: [redacted] said the reason she had contacted the police was that she had been hearing and reading accounts of CAIN'S death in the news media, and thought she she report what she knew. b6 b7C b7D

C.P.D.

[redacted] told the reporting officers that she wished to remain anonymous, and does not want her name or address given to the news media, as she is fearful that some thing might happen to her.

This interview was terminated at approximately 1930 hours on 24 DECEMBER 1973.

REPORT OF: Sgt. [redacted]
Inv.
Area Four Homicide/Sex Unit
Criminal Investigation Division.

PERMANENT RETENTION FILE

N563414

AREA 4 NO.12 HOMICIDE

13 DEC 27 5:44

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/GCL

183-789-27
SEARCHED INDEXED
SERIALIZED PMO FILED PMO
MAY 29 1979
FBI-CHICAGO
RR

SUPPLEMENTARY REPORT) CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)	3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard S.	NO [X] YES [ ]		Forest Pk. 33 N. Rockford Ill.	DNA

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
24 / Dec / 1973	20 / 12 / 73	1340	Business, Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 [ ] YES 2 [X] NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	[ ] $ (1)	[ ] $ (2)	[ ] $ (3)	[ ] $ (4)	[ ] $ (7)
14. PROPERTY RECOVERED	[ ] $ (1)	[ ] $ (2)	[ ] $ (3)	[ ] $ (4)	[ ] $ (7)

	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
13. PROPERTY TAKEN	[ ] $ (8)	[ ] $ (9)	[ ] $ (0)	[ ] $ (-)	[ ] $ (&)	[ ] $ (5)
14. PROPERTY RECOVERED	[ ] $ (8)	[ ] $ (9)	[ ] $ (0)	[ ] $ (-)	[ ] $ (&)	[ ] $ (5)

15. STATUS (CHECK ONE) CLD. (1)	UNFD (2)	NOT CLD (3)	CLD EX (4)	16. FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
		[X]		[ ] YES (1) [ ] NO (2)	[ ] ARREST & PROSC (1) [ ] DIRECTED TO FAMILY CT (2) [ ] COMPLT REFUSED TO PROSECUTE (3) [ ] COMMUNITY ADJUSTMENT (4) [ ] OTHER EXCEPTIONAL (5)

18. MULTIPLE CLEARANCES: USE ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
AREA 4 HQ 18 15		PERMANENT RETENTION FILE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE: C DEC

INTERVIEW OF: CAIFANO, Marshall M., M/W, age 62, DOB 19 July 1911, residing at 1337 N. Latrobe Ave., CO.1-3985. Unemployed, SS#332-18-9840. IR#149237. FBI#522-863.

CAIFANO'S legal name is John Michael Marshall CAIFANO he is 5' 6", 150 lbs, gray hair, brown eyes.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE [ ] CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
						NO 12	

b6 b7c

M-5 6 3 4 1 4

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING (LT.)

23. REPORTING OFFICER (Print or Type) / STAR NO.	24. REPORTING OFFICER (Print or Type) / STAR NO.	SIGNATURE
Sgt.	6? : 8	Sgt.

SIGNATURE

DATE: DAY 24 | MONTH DEC | YEAR 73 | TIME 1535

CPD-11.411 (REV. 7/73)

25

At the present time CAIFANO resides with his mother at 1337 N. Latrobe Ave. He has been seen driving a 1973 Buick, orange in color, license number is unknown.

On 23 December 1973, the reporting Sergeant received a telephone call from Attorney [redacted] 54 W. Randolph St., 346-0571, who stated that he represented his uncle, Marshall CAIFANO and that he understood that the police were looking for Marshall CAIFANO in regards to the death of Richard CAIN. [redacted] stated that he would like to be present during any questioning of his client and asked if it would be possible to meet with him and his client on Monday, 24 December 1973. Attorney [redacted] said that on 24 December he would be in the vicinity of the Central Police Headquarters at about 1000 hours and requested that the police speak with his client at this time. He also said that at 1000 hours he and his client would be in "Mr. PAT'S" restaurant located on the northeast corner of 11oo S. State St. b6 b7C

At about 1000 hours on 24 December 1973, the reporting Sergeant along with Lieut. [redacted] made a visit to the restaurant at 11th and State St., and at this location had a conversation with Attorney [redacted] Also present at this time was Marshall CAIFANO.

Attorney [redacted] stated that he had instructed his client, Marshall CAIFANO not to answer any questions unless these questions pertained to the fatal shooting of Richard CAIN. Marshall CAIFANO was then asked if he was in ROSE'S RESTAURANT, 1117 W. Grand Ave., on 20 Dec 1973, at the time CAIN was shot and killed. Marshall CAIFANO then stated that on 20 December 1973, he entered ROSE'S RESTAURANT at about 1100 hours and remained in the restaurant until about 1200 hours but no later then 1230 hours. He also stated that he sat at a table with several friends but declined to name them. He also said that he did not see Richard CAIN in the restaurant nor did he see Richard CAIN on that date.

Marshall CAIFANO then stated that he had no information as to how CAIN met his death or the reason for his death. He also stated that he would not answer any further questions. Marshall CAIFANO was then asked if he was employed and he refused to answer. Attorney [redacted] then asked to terminate the questioning and this was done.

At the present time there is no evidence to indicate that CAIFANO is responsible for the fatal shooting of Richard CAIN. b6 b7C

Report of: Sergt. [redacted] Hom/Sex Area #4.

NO. 12

PERMANENT RETENTION FILE

73 DEC 23 8:49

N-5 6 3 4 1 4

183-789-28

SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO

MAY 29 1979

FBI—CHICAGO

9/16/92 9803 add/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 SR
DATE 6/11/82 BY CLC/GCL

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "SAME")	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
Homicide/Murder	DNA	H 64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard S.	NO X YES		Forest Park 33 N. Rockford- Ill.	N/P

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF ARR ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORTS)
24 Dec 1973	20 Dec 73	1340	Rose's Sandwich Shop

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 YES 2 NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

13. PROPERTY TAKEN	MONEY $ 1	JEWELRY $ 2	FURS $ 3	CLOTHING $ 4	OFFICE EQUIP. $ 7	
T.V., RADIO, STEREO, ETC. $ 8	HOUSEHOLD ITEM $ 9	CONSUMER ITEM $ 0	FIREARMS $ (-)	NARCO./DANG. DRUGS $ (&)	OTHER $ 5	(Specify)
14. PROPERTY RECOVERED	MONEY $ 1	JEWELRY $ 2	FURS $ 3	CLOTHING $ 4	OFFICE EQUIP. $ 7	
T.V., RADIO, STEREO, ETC. $ 8	HOUSEHOLD ITEM $ 9	CONSUMER ITEM $ 0	FIREARMS $ (-)	NARCO./DANG. DRUGS $ (&)	OTHER $ 5	(Specify)

15. STATUS (CHECK ONE) CLD. 1	UNFD 2	NOT CLD 3	UNF EX 4	16. IS FURTHER POLICE ACTION REQUIRED? YES 1 NO 2	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP USE 5)
					ARREST & PROSC 1 / DIRECTED TO FAMILY CT 2 / COMPLE REFUSED TO PROSECUTE 3 / COMMUNITY ADJUSTMENT 4 / OTHER EXCEPTIONAL 5

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)

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19. NARRATIVE:

PERMANENT RETENTION FILE

b6
b7C

INTERVIEWED: [redacted], [redacted]

[redacted] Telephone # [redacted]

Self Employed

INVESTIGATION: The reporting officer received information that one [redacted] had been seen with Richard Cain on two occasions during the week preceding this Crime.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.

R.D. NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR) / TIME	25. SUPERVISOR APPROVING / STAR NO.
	In Progress	Lt.

23. REPORTING OFFICER (Print or Type) / STAR NO.	24. REPORTING OFFICER (Print or Type) / STAR NO.	SIGNATURE
Lt.	LT.	

SIGNATURE	SIGNATURE	DATE (DAY / MONTH / YEAR)	TIME
	Lt.	24 DEC 73	1530

CPD-11.411 (REV. 7/73)

CONTINUATION OF NARRATIVE

PERMANENT RETENTION FILE

[redacted] was alledgely seen talking with Cain on Grand Avenue during the week preceding the shooting and also at Adolph's Restaurant. On 23 December 1973 an article appeared in KUP'S Column of the Sun-Times Newspaper which stated that [redacted] would be able to shed some light on the murder of Richard Cain. The article further stated that Cain had been associating with [redacted] since his return to Chicago a short time ago.

At 1300 hours this date, the undersigned received a telephone call from [redacted] who stated that he would come into Area 4 Headquarters to clear up this matter. [redacted] came into Area 4 Homicide at 1430 hours this date, 24 December 1973 and agreed to have a conversation with the reporting officer. During this conversation [redacted] stated that he had met Richard Cain approximately 5 years ago. He denies having anything to do with him. He flatly denies that he conversed with Cain on Grand Avenue. He further denied that he was with Cain at Adolph's restaurant.

[redacted] stated that the last time he saw Richard Cain was about a week before he was killed and that this was at the "FACES" Club, 1000 N. Rush Street. He said that when he entered the "Faces" Club bar, Richard Cain was seated at the bar. He did not appear to be with anyone in particular. [redacted] states that he said "hello" to Cain and Cain returned the greeting. He has not seen him since.

[redacted] further stated that he would be willing to subject himself to a Polygraph examination relative to his association with Cain or to any knowledge of his death. He also volunteered that he would be available any time we wished to talk to him further. The interview terminated at 1500 hours.

NO. 12

R.D. NO. N 523414

DEC 26 10:

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SIGNA [redacted]

DAY 24 MO. DEC YEAR 73 TIME 1530

b6 b7C

22

9/16/92 9803 sdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 S R
CLC/GCL

183-789-29

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAY 29 1979

FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS [illegible] WRITE DITTO)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	D. H. A.	H64	1327

6 VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7 VICTIM'S ADDRESS	PHONE NO.
CARR, Richard S.	NO ☒ YES ☐		33 N. Rockford, ILL. Forest Pk	None

8 DATE OF THIS REPORT (DAY / MO / YR)	9 DATE REPORTING OFF ARR ORIGINAL CASE (DAY / MO / YR)	TIME	10 TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
22 / Dec / 1973	20 / 12 / 73	1340	Restaurant

11 IF ROBBERY, IS IT A CHAIN STORE?	12 IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 S. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)
14. PROPERTY RECOVERED	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
	☐ $ (1)	☐ $ (2)	☐ $ (3)	☐ $ (4)	☐ $ (7)
	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO/DANG. DRUGS	OTHER (Specify)
	☐ $ (8)	☐ $ (9)	☐ $ (0)	☐ $ (-)	☐ $ (&)	☐ $ (5)

15. STATUS (CHECK ONE) CLD.	UNFD.	NOT CLD	CLD EX	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
☐ 1	☐ 2	☒ 3	☐ 4	☐ YES 4 ☐ NO 2	☐ 1 ARREST & PROSC ☐ 2 DIRECTED TO FAMILY CT. ☐ 3 COMPLE REFUSED TO PROSECUTE ☐ 4 COMMUNITY ADJUSTMENT ☐ 5 OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, STATE THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)

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19. NARRATIVE: PERMANENT RETENTION FILE

b6
b7C

WANTED FOR QUESTIONING:

DOB: unknown

Cond't. Page Two

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT): Normal

22. DATE INVESTIGATION COMPLETED: DAY 22 MONTH Dec YEAR 1973 TIME

23. REPORTING OFFICER (Print or Type) STAR NO.

24. REPORTING OFFICER (Print or Type) STAR NO.

25. SUPERVISOR APPROVING STAR NO.

DATE DAY 22 MONTH 12 YEAR 73 TIME 1530

b6
b7C

625.

20

HOMICIDE/MURDER D. N. A4 H64 1327

CAIN, Richard S. 33 N. Rockford St. Forest Pk., Ill.

PAGE TWO

WANTED FOR QUESTIONING COND'T: [redacted] DOB: unknown Present Address Unknown; Address given as 3049 W. 76th, 2nd Floor, doesn't exist. [redacted] b6 b7C

TO BE RE-INTERVIEWED: CAIN, Lydia F/W/ 60 yrs. of 5607 S. Sacramento, Employed by City of Chicago Police Department, Area # 3 Youth. Mother of Victim.

C.P.D.

TO BE INTERVIEWED: [redacted]

INVESTIGATION: The reporting officers were assigned by Sgt. [redacted] of this command to the follow-up investigation of this homicide.

The reporting officers proceeded to the address given by [redacted] in an effort to located her to question her relative to this homicide. Upon arrival at the location given by [redacted] as her address, 3049 W. 76th St. 2nd Floor, the reporting officers found this to be vacant property, and that the North side of 76th Street from Sacremento to Kedize is vacant, and it at the rear of DOUBLE Drive-In Theatre. The reporting officer checked the entire street on 76th and found no two-flats on 76th street from Sacremento to Pulaski. The reporting officers also checked the housing complex in Ford City west of Pulaski and this effort met with negative results. b6 b7C

The reporting officers then proceeded to the address given by Lydia CAIN the mother of the victim (CAIN) to learn from Mrs. CAIN if she knew [redacted] address and found no one home at that location. It was further learned from Sgt. [redacted] of this command that the body of the victim CAIN was picked up for burial and was taken to the CONBOY Funeral Home, located at 6128 W. North Ave., and that members of the family would be there, for the burial.

PERMANENT RETENTION FILE

Upon arrival at the CONBOY Funeral Home it was learned that the remains of the victim CAIN, had been taken to the Holy Sepulchre Cementry located at 111th & Albany and that member of the Family had gone to the cementary with the victim CAIN. It was further learned that there were no services conducted at the Funeral Home, nor would there be any services conducted at the cementary.

NO. 12

The reporting officers turned over the information to members of the third watch, to locate [redacted] and again interview her and ascertain if she has an knowledge about this incident.

DEC 23 3 : 38

N - 5 6 3 4 1 4

This case remains in progress. b6 b7C

AREA 4 HOMICIDE

Report of: Inv. [redacted] & Inv. [redacted] Area 4 Hom/Sex, C.I.D.

9/16/92 9803/mld/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/87 BY 7858 SR
CLC/GCL

183-789-30
SEARCHED ____ INDEXED
SERIALIZED emo FILED emo
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME WRITE "SAME")	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H 64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard S.	NO ☒ YES ☐		33 N. Rockford Forest Pk. Ill	N/P

8. DATE OF THIS REPORT (DAY / MO. / YR)	9. DATE REPORTING OFF (APP. ORIGINAL CASE) (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
22 / Dec / 1973	20 / Dec / 73	1340	Rose's Sandwich Shop

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

13. PROPERTY TAKEN	MONEY ☐ $ (1)	JEWELRY ☐ $ (2)	FURS ☐ $ (3)	CLOTHING ☐ $ (4)	OFFICE EQUIP. ☐ $ (7)	
T.V., RADIO, STEREO, ETC. ☐ $ (8)	HOUSEHOLD ITEM ☐ $ (9)	CONSUMER ITEM ☐ $ (0)	FIREARMS ☐ $ (-)	NARCO./DANG. DRUGS ☐ $ (&)	OTHER ☐ $ (5)	(Specify)
14. PROPERTY RECOVERED	MONEY ☐ $ (1)	JEWELRY ☐ $ (2)	FURS ☐ $ (3)	CLOTHING ☐ $ (4)	OFFICE EQUIP. ☐ $ (7)	
T.V., RADIO, STEREO, ETC. ☐ $ (8)	HOUSEHOLD ITEM ☐ $ (9)	CONSUMER ITEM ☐ $ (0)	FIREARMS ☐ $ (-)	NARCO./DANG. DRUGS ☐ $ (&)	OTHER ☐ $ (5)	(Specify)

15. STATUS (CHECK ONE)	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
CLD. (1) ☐ UNFD (2) ☐ NO REQ. (3) ☒ EX (4) ☐	YES (1) ☐ NO (2) ☐	ARREST & PROSC. (1) ☐ DIRECTED TO FAMILY CT (2) ☐ COMPLT REFUSED TO PROSECUTE (3) ☐ COMMUNITY ADJUSTMENT (4) ☐ OTHER EXCEPTIONAL (5) ☐

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: DEFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
		ARREST 4					
		CLOSED					
		END NARR 11-01-2					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

WANTED FOR QUESTIONING:

C.I.D. 22 DEC 73

b6
b7C

May also use the last name of

EVIDENCE: The house key bearing the trade name ILCO recovered from the victim and inventoried.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

CONTINUED ON REVERSE SIDE ☒

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
				PERMANENT RETENTION			

S. NO. N-563.414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Normal	IN PROGRESS		Sgt.	

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.	SIGNATURE	DATED (DAY / MONTH / YEAR)	TIME
					22 / Dec / 73	0600.

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CPD-11.411 (REV. 7/73)

625

16

HOMICIDE/MURDER DNA H 64 1327

CAIN, Richard S. 33 N. Rockford, Forest Pk., Ill N/P

AREA 4 HOMICIDE

in the 13th Dist. under #161813 was found to fit the front door lock on apt. 8-1E at 33 Rockford St., Forest Pk. Ill. [redacted] b6 b7C

TO BE RE-INTERVIEWED: [redacted] of 3049 W. 76th St. 2nd Fl. N/P (Mentioned in previous report)

INTERVIEWED: [redacted] (Circ/Oral)

TO BE INTERVIEWED: [redacted]

RE-INTERVIEWED: [redacted] (Mentioned in Previous Reports)

INVESTIGATION: The reporting officers were assigned the continuance of this investigation by Sgt. [redacted]

In a conversation with Inv. [redacted] of this command, it was learned that one of the close associates of the victim was [redacted] and his last known address was [redacted] It was also learned that [redacted] was living with a [redacted] at this address and photos of these two subjects were turned over to us at this time.

PERMANENT RETENTION FILE

We then had a conversation with Inv. [redacted] of this command, and he stated that he was instructed by Lt. [redacted] to go to The Police Dept. Evidence & Recovered Property Section and obtained the house key which was found on the victim and at this time he turned over this key.

We then proceeded to [redacted] and attempted to locate the F/W, known only as [redacted] who was in the restaraunt at the time of this homicide. On the 2nd floor at this location we found [redacted] who at first she denied being the [redacted] mentioned in previous reports but after a short time admitted that she was in the restaraunt and stated her reluctance was due to her fear of harm if it should be known that she was a witness.

[redacted] stated in summary that on 20 Dec 73 she had been on her way home. She stated that she stopped in Rose's Restaraunt to have a cup of coffee before going upstairs. She stated that when she entered the restaraunt she noticed SAM (COZZO) standing by the rear table and two patrons seated at the counter. She stated that the waitress was working behind the counter and she could not say if there were any other patrons seated at the table. She stated that she got a cup of coffee and then she sat down at the table where SAM was standing by. She stated that she sat with her back to the front door. She stated that SAM sat down and they began talking. She

b6 b7C

N-563 414

Con't on Page 3

[redacted] Con't: stated a few minutes later she heard voices ordering everybody to get up against the wall and she got scared and when she saw SAM get she got up and followed SAM to the west wall. She stated that she was very frightened and thought that this was a robbery. She stated that they then were joined by the waitress and she then heard voices which sounded like they were conversing on a radio. She stated a few moments later she heard two loud gunshots and she became extremely terrified, thinking that the gunmen were going to shoot everybody. She stated a few moments after the gunshots she saw the others move off the wall so she moved and at this time she heard somebody say that someone had been shot and she panic. She stated she started toward the back door and she asked the waitress how could she get out of the restaraunt. She stated that she had to lift the wooden crossbar to open the door and when she got outside she ran through the alley and then back around to the front where she noticed a few people gathering and then the police pulled up. She stated that she went home and didn't tell her husband about this shooting until the late evening hours of 20 Dec 73 and they debated through the night just what she should do.

[redacted] stated that she didn't know the victim and stated that from the picture in the newspaper she couldn't identify him from the neighborhood. She further stated that although the victim could have been in the restaraunt when she entered she did not see him. She further stated that when she ran out the back door and through the alley she did not see anybody in the alley. She further stated that she could not describe the gunmen because her back was to them all the time and she didn't dare look at them because they threatened to shoot anybody that turned around.

We then proceeded to [redacted] and upon checking the mailboxes there was no [redacted] or [redacted] listed. We then interviewed [redacted] and she stated that the [redacted] family had moved out of the apt. across the way on 20 Dec 73. [redacted] was shown the photos of [redacted] and she positively identified them as living in [redacted] and using the name of [redacted] She stated that the last time she saw either of these two subjects was on Wednesday night about 2230 hrs. when she observed [redacted] taking some woman's clothes out to an auto that was parked in the rear of the apt. She stated that when she was going to work on 20 Dec 73 at 0820 hrs. she went out the rear door of the apt. and she saw a large silver colored moving van parked in the rear and she saw unidentified males moving [redacted] furniture into this van. She stated that this van did not have any name painted on the side of the vehicle. She further stated that on the morning of 21 Dec 73, [redacted] the owner of the apt. complex, went into the [redacted] apt. with the painters and they repainted the apt. She was then given the description of CAIN and also shown the photograph of him and she stated that she had never seen him before. She stated that a large number of young people (in the 20's) were the only ones she saw going into the [redacted] apt. She did state that on Tuesday, 18 Dec 73 late in the evening she was in the rear of the apt. brushing snow off her auto when she observed [redacted] pull up in an auto with an older man but this man stayed in the auto while [redacted] went into his apt. [redacted] stated that [redacted] did not have his own auto but borrowed different cars and they always were old clunkers. She then gave us the address of [redacted] and we attempted to contact him via the telephone but these efforts were negative.

PERMANENT RETENTION FILE

We then tried the front door of [redacted]

Con't on Pag 4

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b6 b7C

N-563 414

HOMICIDE/MURDER DNA H 64 1327

CAIN, Richard S. 33 Rockford St. Forest Pk., Ill N/P

INVESTIGATION CON'T: and found this door to be locked. We then inserted the key, which was recovered from the victim, and this key opened the lock and we entered the premises. Upon inspection it was noted that the apt was completely void of furniture and that it had been recently painted. There was still food in the refrigerator and detergents under the sink but nothing else was found in the apt. The telephone was still in service but the number had been removed. While in the apt. the phone rang and Inv. [redacted] answered it. A female voice on the other end said "This is [redacted] let me speak to [redacted] When [redacted] stated that [redacted] was not in this female then asked to speak to [redacted] When [redacted] stated that [redacted] was also not in, the female asked when they would return and [redacted] told her that the two subjects would return in about an hour and he then asked if she wanted to leave a message and he would have [redacted] call her back. This female stated that she would call back and she hung up. [redacted] recognized the voice of this female caller to be [redacted] About three minutes later the phone rang again and when [redacted] answered it another female asked for [redacted] when [redacted] stated that [redacted] was not in, this caller asked [redacted] to identify himself and when he asked the caller to identify herself first, she hung up. After a wait of about ½ hour and no further calls were received the reporting officers locked the apt. and conducted a canvass of the apt. complex. No persons interviewed could supply any information on the [redacted] couple nor could they identify the victim as having been seen around the complex.

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PERMANENT RETENTION FILE

We then proceeded to the home of [redacted] and showed him the pictures of [redacted] and he stated that [redacted] was not the girl she saw sitting with the victim just before he got shot. He stated that this woman was 35-40 yrs., 135 lbs, dark hair which was put up, large busted, with a well rounded figure, wearing a short coat and short skirt. He stated that the woman was very well kept and her clothes were expensive. When asked if he saw [redacted] around or in the restaraunt, he stated that he did not observe him.

b6
b7C

[redacted] was asked how many people were in the restaraunt when the gunmen ordered them against the wall and he stated eight, describing them as five men; himself, DOYLE, COZZO, the man who ran out before him and the victim, and three women; the waitress, one other woman who was in the restaraunt and the woman who was with the victim. He stated that it was his belief that no one entered the restaraunt after the gunmen entered but he did hear the door open right before the shooting or right after the shooting and he believes that it was the woman with the victim, because he knows the gunmen were still present at this time, that left at this time.

INVESTIGATION CONTINUES

Report of: Inv. [redacted] 4 H/S

DEC 22 '71

AREA 4

N-563 414

9/16/92 9803 rdl/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY 7858 SR
CLC/GCL

183-789-31
SEARCHED ____ INDEXED
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS ABOVE, WRITE DNA)	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
Homicide/Murder	DNA	464	1227

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
Unknown	NO ☐ YES ☐	CAIN, Richard S.	33 N Rockford, For Prk.	

8. DATE OF THIS REPORT (DAY / MO. / YR.)	9. DATE REPORTING OFF ARR. ORIGINAL CASE (DAY / MO. / YR.) / TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
22 Dec 73	20 Dec 73 1340	Rose's Resturant at

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

13. PROPERTY TAKEN	MONEY ☐ $ (1)	JEWELRY ☐ $ (2)	FURS ☐ $ (3)	CLOTHING ☐ $ (4)	OFFICE EQUIP. ☐ $ (7)	
T.V., RADIO, STEREO, ETC. ☐ $ (8)	HOUSEHOLD ITEM ☐ $ (9)	CONSUMER ITEM ☐ $ (0)	FIREARMS ☐ $ (–)	NARCO./DANG. DRUGS ☐ $ (&)	OTHER ☐ $ (5)	(Specify)
14. PROPERTY RECOVERED	MONEY ☐ $ (1)	JEWELRY ☐ $ (2)	FURS ☐ $ (3)	CLOTHING ☐ $ (4)	OFFICE EQUIP. ☐ $ (7)	
T.V., RADIO, STEREO, ETC. ☐ $ (8)	HOUSEHOLD ITEM ☐ $ (9)	CONSUMER ITEM ☐ $ (0)	FIREARMS ☐ $ (–)	NARCO./DANG. DRUGS ☐ $ (&)	OTHER ☐ $ (5)	(Specify)

15. STATUS (CHECK ONLY ONE)	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
CLD 1 ☐ UNFD 2 ☐ NOT CLD. 3 ☐ CLD EX 4 ☐	YES 1 ☐ NO 2 ☐	1 ☐ ARREST & PROSC. 2 ☐ DIRECTED TO FAMILY CT 3 ☐ COMPLN REFUSED TO PROSECUTE 4 ☐ COMMUNITY ADJUSTMENT 5 ☐ OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: USE ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

This is a correction to original Homicide Report. Change victim Unknown to Richard S. CAIN. Change address to 33 N. Rockford, Forest Park Ill. Apt 8-1E

PERMANENT RETENTION FILE

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST OR UNIT NO.

R.D. NO. N 563 414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) / SIGNATURE

22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR) / TIME / STAR NO. / SIGNATURE

25. SUPERVISOR APPROVING / STAR NO. / SIGNATURE

DATE (DAY / MONTH / YEAR) 22 Dec 73 TIME 0600

b6 b7C

CPD 11.411 (REV. 7/73)

9/16/92 9803 rdl/gcl # 75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 7858 S R
DATE 9/11/92 BY ~~CLC~~ GCL

183-789-33
SEARCHED INDEXED
SERIALIZED PMO FILED PMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE "SAME")	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	D. N. A.	H64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard S.	NO [X] YES [ ]		Unknown	Unk.

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
21 Dec 1973	20 Dec 73	1340	Rose's Restaurant

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 [ ] YES 2 [ ] NO		1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

13. PROPERTY TAKEN	MONEY [ ] $ (1)	JEWELRY [ ] $ (2)	FURS [ ] $ (3)	CLOTHING [ ] $ (4)	OFFICE EQUIP. [ ] $ (7)	
T.V., RADIO, STEREO, ETC. [ ] $ (8)	HOUSEHOLD ITEM [ ] $ (9)	CONSUMER ITEM [ ] $ (0)	FIREARMS [ ] $ (-)	NARCO./DANG. DRUGS [ ] $ (&)	OTHER [ ] $ (5)	(Specify)
14. PROPERTY RECOVERED	MONEY [ ] $ (1)	JEWELRY [ ] $ (2)	FURS [ ] $ (3)	CLOTHING [ ] $ (4)	OFFICE EQUIP. [ ] $ (7)	
T.V., RADIO, STEREO, ETC. [ ] $ (8)	HOUSEHOLD ITEM [ ] $ (9)	CONSUMER ITEM [ ] $ (0)	FIREARMS [ ] $ (-)	NARCO./DANG. DRUGS [ ] $ (&)	OTHER [ ] $ (5)	(Specify)

15. STATUS (CHECK ONE) CLD	UNFD	NOT CLD.	CLD EX.	16. IS FURTHER POLICE ACTION REQUIRED?	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST.)
[ ] 1	[ ] 2	[X] 3	[ ] 4	[X] YES 1 [ ] NO 2	[ ] 1 ARREST & PROSC [ ] 2 DIRECTED TO FAMILY CT [ ] 3 COMPLT REFUSED TO PROSECUTE [ ] 4 COMMUNITY ADJUSTMENT [ ] 5 OTHER EXCEPTIONAL

18. MULTIPLE CLEARANCES: USE ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE USE BELOW IF NECESSARY. STATE THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

PERMANENT RETENTION FILE

b6
b7C

TO BE INTERVIEWED: F/W, known as [redacted] last name could be [redacted] is suppose to reside at [redacted] about [redacted]

INTERVIEWED:

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE Cont. Page 2. [ ] CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.

S.R. NO. H-563414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR)	TIME	25. SUPERVISOR APPROVING	STAR NO.
Normal	In Progress		Sgt. [redacted]	

23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.	SIGNATURE	DATE (DAY / MONTH / YEAR)	TIME
[redacted]	5355	[redacted]		[redacted]	21 / 12 / 73	1800

b6
b7C

CPD 11.411 (REV. 7/73)

525

HOMICIDE/MURDER O DNA O H64 1327

CAIN, Richard S. DNA Unknown N/P

WANTED CONTINUED: 2. M/W, 5'10, Slender Build, Wearing dark colored ski mask, Army type field jacket, with a walkie talkie microphone on his lapel on the left side, armed with an unknown caliber hand gun.

INJURIES: Shotgun wound to Right side of jaw and possible shotgun wound to rear of head (Fatal)

C.P.D.

TAKEN TO: Cook County Hospital, by Squadrol 1372 and pronounced DOA by [redacted] at 1525 Hrs. Transported to the Cook County Morgue, per Deputy Coronor [redacted] b6 b7C

WEAPON: Apparent 12 Ga. shotgun

LOCATION: Rose's Resturant located at 1117 W. Grand. Victim lying on his back along the West wall

DATE AND TIME: 20 Dec 73 at 1335 hrs.

WEATHER/LIGHTING: 70% inside temperature, Excellent indoor lighting

MANNER/MOTIVE: Unknown motive at this time, shot by masked assailants.

IDENTIFIED BY: [redacted] N/P

PERMANENT RETENTION FILE

EVIDENCE: 161812, 13th Dist., Victims Clothing
161813, 13th Dist.,$20.43 USC., b6 b7C
1. White Metal Longines Wrist Watch
1. White Metal Cigarette Lighter
1. ILCO Key bearing number 1145
1. Pair of Broken Eye Glasses
Crime Lab 2 12 Ga. Shotgun Shells recovered at scene
Crime Lab Homicide Number 73-872, EI#32267

PERSONNEL ASSIGNED: Watch Commander Capt. [redacted] 13th Dist.

[redacted] Lt.
Sgt
Ptl
Ptl
Ptl
[redacted]

AREA 4 HOMICIDE

Continued Page Three

N 563 414

HOMICIDE/MURDER DNA H64 1327

CAIN, Richard S. DNA Unknown N/P

PERSONNEL ASSIGNED CONT: Mobile Unit 2302, Tech. [redacted] and [redacted] Area #4 Hom/Sex [redacted] b6 b7C

NOTIFICATIONS: C.P.D. Coronors Office per Deputy Coronor [redacted]

WITNESSES: COZZO, Samuel W., M/W/58yrs. DOB 25 Oct 15 of 1117 W. Grand, N/P, Manager of Rose's Resturant of the same address (Cir/Written)

[redacted] (Cir/Written)

PERMANENT RETENTION FILE DOYLE, Charles, M/W/18yrs., DOB 15 Aug 55 of 2031 W. Hunt, Tele # 881 8710 (Cir/Written)

[redacted] (Cir/Written)

TO BE INTERVIEWED: F/W. known only as [redacted] who resides at [redacted] approximately

INTERVIEWED: CAIN, Lydia, F/W/60yrs. of 5607 S. Sacramento, Employed by City of Chicago Police Dept. Area #3 Youth Division, Mother of Victim

AREA 4 HOMICIDE

[redacted] Tele # None b6 b7C

[redacted] N/P

INVESTIGATION: The investigating officers were assigned a follow up investigation initiated by Inv. [redacted] of this command. The investigating officers were assigned to this investigation by Sgt. [redacted]

NOTED

Upon talking to Inv. [redacted] they learned that the victim was shot at approximately 1335 hrs. in Rose's Restaurant at 1117 W. Grand. They

N 563 414

HOMICIDE/MURDER DNA H64 1327

CAIN, Richard S. DNA Unknown W/P

PERMANENT RETENTION FILE

INVEST. CONT: Inv. [redacted] stated that the witnesses that were found at the scene were now in Area #4. They described these witnesses as being Samuel Cozzo the manager, [redacted] and Charles Doyle and [redacted] both patrons. It was also learned that the victim had no identification on his person when found. The only items found on his person are contained in the format of this report. In the victims pocket was a note containing the address of 2903 (?) W. Lunt (6900 North) below this the notation 2 from corner/driveway Colonial front. Under which there was a line, under was printed 10 PM - Auries phone number FI 3 9359. This information was checked and it was found that the address 2903 W. Lunt did not exist. And the phone number checked to Auries Resturant on West Lake Street in Melrose Park. Further canvass of the area failed to turn up any further witnesses to this incident. A list of license numbers of auto's parked near the scene was obtained. This list was checked in an attempt to ascertain if the victim had an auto, this proved negative.

The investigating officer then proceeded to interview the above described witnesses. All of the witnesses gave written statements which will become a part of this file. The following is a Summary of those statements.

COZZO, Samuel Stated that he was sitting at a table in the rear of the resturant with a woman known only as [redacted] He stated that about 1330 hrs. two men came into the Resturant wearing Ski Mask's. Both of these men had weapons, one of which had a shotgun. The number one offender ordered them against the wall. At this time he stated that only he and [redacted] were in the Resturant. They got against the wall and the man went into the kitchen and brought the waitress out and put her against the wall next to him. He stated he heard a voice that sounded like it came from a walkie talkie, giving instructions to the men inside the resturant. A few moments later, this same voice, stated, "It looks like him, he is coming in, the guy with the package!" He stated that he then heard, what counded like someone entering the Resturant. The man with the gun then ordered this person up against the wall. A few minutes later he heard two gunshots. The man with the gun told them not to turn around, and this man then asked is it clear. The voice on the walkie talkie responded it's all clear. The men with the guns then left and he turned to see the victim lying on the floor. Cozzo denied knowing the victim or knowing anyone by the name of Richard Cain. Cozzo stated that he did not know any reason for this incident. During this interview it was noted that Cozzo was very nervous and agitated. Following this interview a phone call was received from a male identifying himself as [redacted] Attorney at law. Mr. Cozzo advised the investigating officer that his laywer advised him not to answer any more questions, and that the police should either charge him or release him. At this time the interview was terminated.

Continued on Page Five

AREA 4 HOMICIDE

M 563 4-14

Homicide/Murder DNA H64 1327

CAIN, Richard S. DNA Unknown N/P

b6
b7C

INVEST. CONT:

[redacted] stated that she was in the kitchen area of the restaraunt about 1330 hrs. when she heard voices say "Everybody against the wall." She stated that right after this a masked man came into the kitchen, armed with a gun, and ordered her against the wall. She stated she went out into the restaraunt and went against the west wall with other persons whom she believes to be COZZO and the unidentified woman [redacted]. She stated she then heard one of the gunmen state "The guy with the bundle is not her." A voice which sounded like it came from a walkie-talkie stated "Well he'll be there, I see him crossing the street." After this the voice over the walkie-talkie said "Wait it's not him, he is coming now." She stated she then heard one of the gunmen telling someone to get up against the wall, after which she heard two shots. The gunmen then ordered the witnesses to stay against the wall and she then heard one of the gunmen ask "We're coming out now, is everything clear." She stated the voice on the walkie-talkie replied "Yea," and the gunmen then left and she heard the front door slam. She stated COZZO went to call the police and she turned and viewed the victim on the floor. She stated that the only people in the restaraunt at this time was the unidentified woman, [redacted] & COZZO and she supplied the information on [redacted]. She stated that she did not know the victim and she stated that what she saw of the victim she was sure that he had not been in the restaraunt before. She denied ever hearing the name Richard CAIN but she stated she may be able to identify him if she saw a photo of him.

PERMANENT RETENTION FILE

[redacted] stated that he was with Charles DOYLE and they were going to get a sandwich in Rose's Restaraunt about 1320 hrs. He stated that as they were about to enter the restarautn a middle-aged woman came out of the hardware store next door to the restaraunt and entered the restaraunt with them. He stated that when he entered the restaraunt he noticed the victim seated at a table talking to four or five men who were standing up. He stated that there was another male seated by hisself and he and DOYLE along with the woman seated themselves at the counter. He stated shortly after, the four or five men left and then a woman came in and seated herself at the victim's table and had a conversation with him. He stated about a minute [redacted] this female [redacted] then the gunmen came in and ordered everyone against the wall. He stated that one of the gunmen was armed with a shotgun and was wearing one leather glove and one white nylon glove. He stated that the other gunmen had on an [redacted] field jacket and had a police type walkie-talkie pin to the left [redacted] of the jacket. He stated that both of these men had ski masks pulled down over their faces and the second gunmen was armed with a large caliber revolver. He stated that when they were going to the wall he was struck with the shotgun because he wasn't moving fast enough. He stated that one of the gunmen and brought the waitress out. He stated that the gunmen then asked who had the [redacted] and he received no answer he kept on repeating the question. He stated that there then was some conversation over the walkie-talkie and he heard someone refer to something or someone from the east to the west. He stated the man with the shotgun

Continued on Page Six

AREA 4

Homicide/Murder DNA H 64 1327

CAIN, Richard S. DNA Unknown N/P

PERMANENT RETENTION FILE

[redacted] Con't asked one of the men against the wall if he had any money. When this man replied no the gunmen then went to the cook where the package was and this man stated that he was only the cook. He stated that the gunmen asked again who had the package and nobody said anything. At this time the voice on the walkie-talkie stated that there was somebody coming and one of the gunmen then said maybe this is the guy with the package. The voice on the walkie-talkie then said that everything was okay the other person was going across the street. At this time [redacted] stated the first shot sounded and then the victim fell and then another shot sounded. He stated that out of the corner of his eye he could see the gunmen kneel over the victim and remove something from his pocket. He stated the gunmen then ordered overyone to stay where they were or else they would get hurt and then the voice on the walkie-talkie then said it was all clear and then the gunmen left. He stated about a minute later everyone came away from the wall and he noticed that the woman who had been sitting with the victim was no longer in the restaraunt. He stated that the man who was sitting alone then ran out the front door and then he ran out followed by DOYLE. He stated that they ran into the street and hailed a passing squad car. He stated that he did not know the victim and he was positive that the man who was shot was the same man who was first conversing with the four or five men and then later on with the woman.

DOYLE, Charles by [redacted] repeated essentially the same story as told He also repeated the same story about the gunment asking for the package and the conversation on the walkie-talkie.

Before COZZO and [redacted] left the Area they were confronted with the statement of [redacted] & DOYLE that they and others were in the restaraunt at the time of the shooting. COZZO denied that there was any other persons present other than those he named. When [redacted] & DOYLE were described to [redacted] she stated that she remembered these men and the woman that entered with them. She stated she remembered serving them but she thought that they had left by the time this incident occurred. She further stated that when she was brought out of the kitchen she went directly to the wall and the only persons who she thought were against the wall at this time were COZZO & [redacted] She also stated that she remembered the group of five persons seated together but it was her recollection that this group of males had left prior to the entrance of the gunmen. She stated that the only person she could recall who was sitting alone on this date was a short, stocky, balding man with glasses who frequents the restaraunt and who recently had a heart operation and is known to COZZO. She stated that she believes this man also had left before the shooting.

COZZO was then given a description of this male and he identified him as [redacted] who lives in the suburbs and whose father sold fruit on Grand Ave. years ago.

Continued on Page Seven

AREA 4 HOMICIDE

Homicide/Murder DNA H 1327

CAIN, Richard S. Unknown

AREA HOMICIDE

Investigation Con't: COZZO stated that it was his belief that this [redacted] had left the restaraunt two hours before the shooting. b6 b7C

The reporting officers were then informed by Youth Officer [redacted] of Area 3 Youth Div. that the mother and daughter were presently enroute to Area 4 in the company of Area 3 Youth Div. personnel. Approximatley 2030 hrs. Mrs. Lydia CAIN arrived in the Area and she was interviewed.

CAIN, Lydia stated in substance that the last time she saw her son was about 10-2 weeks ago. She stated that he had just gotten into town and that he told her that he was going to get an apt. and refused her invitation to stay with her. She stated that she does not know anything of his personal life other than the fact he has been married several times and the last time being in 1970 when his last wife divorced him. She stated she knew nothing of his associates and everytime he visited her he was by himself. She stated that she did not know where he was living but about 1½ yrs ago he was living in the Rush St. area with his daughters. She stated that the victim did not drive a car as he did not have a driver's license and that he traveled around by taxi. She further stated he did not carry a wallet on his person as he never had any identification. She stated that the last year or so her son was always out of town and she didn't know what he did for a living. She did state that he told her the last time he was in town, that he borrowed money to live on and that he did this for income tax purposes. She stated that the last time she saw her son he visited her for about 3 hours and they just talked in general and she never asked about his private life. She stated the last she talked to her son was on 19 Dec 73 when he called her on the phone the phone and he told her he would see her on the 23rd of December to celebrate the holidays. She stated that it was her belief that the victim was going to leave town after the holidays. Mrs. CAIN stated she knew of no reason for her son to be over on Grand Ave. and she knew of nobody who was looking for him or had threatened his life. PERMANENT RETENTION FILE b6 b7C

At this time [redacted] and [redacted] arrived in the Area. [redacted] stated that they had just arrived from the morgue and that he had made the identification of the victim. The two daughters were then interviewed.

[redacted] stated in substance that her father had arrived in town about two weeks ago when he came into the [redacted] where she works. She stated that this was the first time she had seen him in over a year. She stated that they went to a restaraunt on Lake between Austin & Humphrey and had something to eat and then he walked her home. She stated that on Sunday 16 Dec 73 she met her father on Rush St. and they went to Adloph's Restaraunt for dinner. She stated that after dinner they went to MY PLACE Lounge and after this they went to CARTAN'S Restaraunt for coffee. She stated that her father then left at 2030 hrs and then he took her home and he left in the same cab. She stated she last saw her father on 19 Dec when he came to the drug store and they went back to the restaraunt on Lake St. She stated that they stayed for about twenty minutes and then she had to go back to work and the victim left. She stated that when she last saw her father he was wearing a brown full length fur coat and she stated he always

Continued on Page Eight

Homicide/Murder Dna H 64 1327

CAIN, Richard S. Unknown N/P

AREA HOMICIDE

[redacted] Con't: wore this coat if he was wearing a suit or sportcoat and if he was dressed casually he would wear a short leather jacket. She also stated that the victim never carried a wallet or any identification cards on his person and that he never drove always taking any cab that was available for transportation. She went on to state that about 1½ years ago she lived with her father at [redacted] She stated that for the period she lived with the victim, three-four months, he received numerous phone calls but she never knew the identity of the caller nor did she know of any of his associates. She stated that she does not know where her father was living at but prior to her seeing him two weeks ago she knew he was living somewhere out of the country. She stated that she believed that her father lived somewhere on the near north side as he always liked to frequent Rush St. She stated that her father was going to leave town right after the holidays but he didn't tell her where he was going. She stated that although she was close to her father he told her that he would never tell her where he was or what he was doing and when she asked where she could make contact with him if in case of an emergency he told her to forget it. When she asked him what he was going to do now for a living he told her he thought that he was going to go back into investigative work. She could not shed any further light on the victim's demise nor could she give any reason for him being in the area of Grand Ave.

b6 b7C

[redacted] stated in summary that the last time she saw her father was about two weeks ago when he called her and asked her to go out to dinner with him. She stated that she took the I.C. train downtown and met her father at The I.C. Station and he then got a cab and they went to a restaraunt in the western suburbs. She stated that after they had dinner they then took a cab back downtown and he dropped her off at the I.C. Station and she went home. She stated that the last time she talked to her father was about two days after this dinner when she called a number which he had given her, and a man answered and she asked for Richard CAIN and then her father came on the phone. She stated she does not know where this call was placed to and that she does not have that number anymore. She stated that when he called her that was the first time in over a year that she had heard from him and that she knew that he was living somewhere out of the country. She stated that she did not know where her father was staying in Chicago and she did not know any of his associates nor did she know anything of his activities. She also could not give any reason for her father being on Grand Ave. nor could she shed any light on his demise.

b6 b7C

We then obtained a photo of the victim from The Intelligence Unit and this photo was taken when he entered the Federal Penitentiary. This photo was shown to the witness [redacted] and she failed to identify the victim as having patronized the restaraunt on 20 Dec 73 or any date prior to this homicide. PERMANENT RETENTION FILE

N 563 414

We then proceeded to the Rush St. area to ascertain the address or hangouts of the victim. [redacted] of Adolph's, was interviewed at which time he stated that he has known the victim for the last fifteen or twenty years. He stated the last time he saw the victim was on 13 Dec (Thursday) when he come into the restaraunt with an unknown F/W about 28 yrs. old. He stated that the victim left with this female and then returned by himself. He stated that the victim stayed until

Continued on Page Nine

Investigation Con't: closing time, 0400 hrs. He stated that the victim could have been in the restaraunt on 16 Dec 73 but that he has no way of knowing that as he is off every Sunday, Monday & Tuesday. He stated that although he knows the victim quite well he knows nothing about his associates nor does he know where the victim had been staying. He did state that the victim told him that he would once again be leaving town just before the holidays.

A visit was made to various lounges in The Rush St. area but everyone interviewed all admitted that they heard of the victim or had seen him in the area but denied that he frequented their respective establishments.

Visits were made to various hotels in the near north area but none of the clerks could identify CAIN'S photo as that being one of their lodgers. A visit was made to The Brittany Apt. and a check of their register failed to turn up the name CAIN, SCALZETTI or any semblance of either of these two names. We were informed that the managers office is opened on the second watch from 1000 until 1800 hrs. and that any officer seeking additional information should contact [redacted] during this time.

PERMANENT RETENTION FILE

The photograph of CAIN was returned to The Intelligence Unit and any other photographs can be obtained by requesting copies using the identification number of C-171. b6 b7C

It was also learned that some of the places frequented quite regularly by the victim other than ADOLPH'S are the Singapore & Carbaret Lounges on Rush St. These locations have not been checked out as of this report.

INVESTIGATION CONTINUES

Report of: Inv. [redacted] 4 H/S

C.P.D.

AREA NO. 2 HOMICIDE

73 DEC 21 13:41

N-563 4-14

9/16/92 9803 rdl/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/02 BY 78585R
CLC/GCL

183-789-34
SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO
MAY 29 1979
FBI—CHICAGO

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT	2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS 1, WRITE "SAME")	3 BEAT OR UNIT ASSIGNED	4 BEAT OF OCCURRENCE
HOMICIDE/MURDER	DNA	H64	1327

6. VICTIM'S NAME AS SHOWN ON CASE REPORT	CORRECTED?	CORRECT NAME	7. VICTIM'S ADDRESS	PHONE NO.
CAIN, Richard S.	NO ☒ YES ☐	DNA	Unknown	N/P

8. DATE OF THIS REPORT (DAY / MO / YR)	9. DATE REPORTING OFF. ARR. ORIGINAL CASE (DAY / MO / YR)	TIME	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
21 Dec 73	20 Dec 73	1340	Rose's Resturant at

11. IF ROBBERY, IS IT A CHAIN STORE?	12. IF BURGLARY, TIME	ADDRESS OF OCCURRENCE
1 ☐ YES 2 ☐ NO		1117 W. Grand Avenue

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

13. PROPERTY TAKEN	MONEY ☐$ 1	JEWELRY ☐$ 2	FURS ☐$ 3	CLOTHING ☐$ 4	OFFICE EQUIP. ☐$ 7	
	T.V., RADIO, STEREO, ETC. ☐$ 8	HOUSEHOLD ITEM ☐$ 9	CONSUMER ITEM ☐$ 0	FIREARMS ☐$	NARCO./DANG. DRUGS ☐$ (&)	OTHER (Specify) ☐$ 5
14. PROPERTY RECOVERED	MONEY ☐$ 1	JEWELRY ☐$ 2	FURS ☐$ 3	CLOTHING ☐$ 4	OFFICE EQUIP. ☐$ 7	
	T.V., RADIO, STEREO, ETC. ☐$ 8	HOUSEHOLD ITEM ☐$ 9	CONSUMER ITEM ☐$ 0	FIREARMS ☐$ (-)	NARCO./DANG. DRUGS ☐$ (&)	OTHER (Specify) ☐$ 5

15. STATUS (CHECK ONE) CLO. 1	UNFO 2	NAP 3	CLO EX 4	16. IS FURTHER POLICE ACTION REQUIRED? ☒ YES 1 ☐ NO 2	17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST.) ☐ ARREST & PROS. 1 ☐ DIRECTED TO FAMILY CT 2 ☐ COMPLT. REFUSED TO PROSECUTE 3 ☐ COMMUNITY ADJUSTMENT 4 ☐ OTHER EXCEPTIONAL 5

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)

DNA HOMICIDE

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

VICTIM: CAIN, Richard S., M/W/49yrs. DOB 4 OCT 24
No known address, Tele None
AKA SCALZETTI, Richard, LKA 233 E. Erie
Former Chief Investigator for Cook County Sheriff, FBI # 361 135 G

WANTED: 1. M/W, 6ft., Slender Build, Wearing Dark Blue Ski Mask, Dark Coat possible Sport Coat, Dark Trousers, armed with a shotgun, wearing black leather glove of left hand, white nylon
2. or ladies glove on right hand

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARRESTING DIST. OR UNIT NO.
						NO.12	

R.D. NO. N 563 414

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED (DAY / MONTH / YEAR) TIME

25. SUPERVISOR APPROVING SGT. STAR NO.

23. STAR NO.

24. (Print or Type) STAR NO. SIGNATURE

DATE 21 Dec 73 TIME 0730

b6
b7C

CPD-11.411 (REV. 7/73)

SUPPLEMENTARY REPORT / CHICAGO POLICE

1 OFFENSE/CLASSIFICATION ON CASE PREVIOUS REPORT: HOMICIDE/MURDERED
2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME = "=") DNA
3 WRITE DNA
3 BEAT OR UNIT ASSIGNED: H-64
4 BEAT OF OCCURRENCE: 1327

5 VICTIM'S NAME AS SHOWN ON CASE REPORT: CAIN, Richard
CORRECTED? NO ☐ YES ☐
CORRECT NAME:
7 VICTIM'S ADDRESS: Unknown
PHONE NO.: UNK

6 DATE OF THIS REPORT: DAY 21 MO Dec YR 1973
9 DATE REPORTING CPD APP ORIGINAL CASE: DAY 20 MO Dec YR 73
TIME: 1340 Hrs.
10 TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT): Roses Restaurant

11 IF ROBBERY, IS IT A CHAIN STORE? 1 ☐ YES 2 ☐ NO
12 IF BURGLARY, TIME:
ADDRESS OF OCCURRENCE: 1117 W. Grand Ave.

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.

	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
13. PROPERTY TAKEN	☐ $ 1	☐ $ 2	☐ $ 3	☐ $ 4	☐ $ 7
14. PROPERTY RECOVERED	☐ $ 1	☐ $ 2	☐ $ 3	☐ $ 4	☐ $ 7

	T.V., RADIO, STEREO, ETC.	HOUSEHOLD ITEM	CONSUMER ITEM	FIREARMS	NARCO./DANG. DRUGS	OTHER (Specify)
13. PROPERTY TAKEN	☐ $ 8	☐ $ 9	☐ $ 0	☐ $ (-)	☐ $ (&)	☐ $ 5
14. PROPERTY RECOVERED	☐ $ 8	☐ $ 9	☐ $ 0	☐ $ (-)	☐ $ (&)	☐ $ 5

15. STATUS (CHECK ONE): CLD 1 ☐ UNFO 2 ☐ NOT CLD 3 ☐ EX 4 ☐
16. IS FURTHER POLICE ACTION REQUIRED? YES ☐ (1/1) NO ☐ 2
17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST.)
ARREST & PROSC. ☐ 1 — DIRECTED TO FAMILY CT ☐ 2 — COMPLT. REFUSED TO PROSECUTE ☐ 3 — COMMUNITY ADJUSTMENT ☐ 4 — OTHER EXCEPTIONAL ☐ 5

18. MULTIPLE CLEARANCES: (LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.)

RD. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	CLEARED EXCEPTIONAL: REFUSED TO PROSECUTE	CLEARED EXCEPTIONAL: OFFENDER ADMITTED TO CRIME	CLEARED EXCEPTIONAL: OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
HX 134		AIDSA					
		AUUSA					
		Homicide					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

On this date [redacted] b6 b7C Coroners pathologist performed an autopsy upon the body of one Richard CAIN. External examination revealed the presence of two entrance wounds of the head. (SHOT GUN).

1. Entrance wound of the back of the head at about the center line and about three inches above the nape of the neck (LODGED).
2. Entrance wound of the right side of the face, located about four inches right of the midline and about one inch below the right ear. (LODGED).

Internal examination revealed the presence of six large Shot Gun Pellets, and wadding. These were removed by the pathologist, placed into a Coroner's bullet envelope and sealed.

Cause of death was given as shot gun wounds of the head

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

CONTINUED ON REVERSE SIDE ☐

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO
			PERMANENT DETENTION FILE				

35 : 12 22 220

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)
22. DATE INVESTIGATION COMPLETED: DAY / MONTH / YEAR / TIME
25. SUPERVISOR APPROVING: Sgt. STAR NO. N 563 - 414 b6 b7C
SIGNATURE
23. REPORTING OFFICER (Print or Type) / STAR NO.
24. REPORTING OFFICER (Print or Type) / STAR NO.
SIGNATURE
DATE: DAY 22 MONTH Dec YEAR 73 TIME 1410

625

14

9/16/92 9803 rdl/gd * 75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 S R
CLC/GCL

183-789-32
SEARCHED ____ INDEXED ____
SERIALIZED RMD FILED RMD
MAY 29 1979
FBI—CHICAGO
RM

HOMICIDE/MURDER D. N. A. H64 1327

CAIN, Richard S. Address Unknown

PAGE TWO

INVESTIGATION:

The reporting officers were assigned by Lt. [redacted] commanding officer of Area 4 Homicide/Sex, to the follow-up investigation of the above named homicide. b6 b7C

PERMANENT RETENTION FILE

C.P.D.

The reporting officers upon receiving information from investigators of this command that a slip of paper bearing the address of 2903 (?) W. LUNT(6900)-2 From corner-driveway, colonial front, proceeded to this location in an effort to ascertain who lived in the residence or address if anyone. The reporting officers found this address to be non-existent, and found that the addresses on Lunt are as follows: 2901, 2907, 2911, on the North Side of the street. And on the South Side of the street the numbers are 2900, 2904. & 2908. All of the above addresses were check by the reporting officers and found that no persons were home at 2901. or 2907 & 2911. The reporting officers found no persons at 2900 or 2904. but found the [redacted] family home at [redacted]. The reporting officers conducted an interview with the [redacted] Family and no one in the family knew the victim CAIN, by name or by photo. The reporting officers also noted that written on the note"2 from corner-driveway, colonial front" that there are no houses in the area (Coyle St.-Greenleaf St. Lunt St.) that would fit this discription of a house, with colonal front and driveway.

The reporting officers then proceeded to the area of Michigan Ave between Oak St. and Congress St. and checked all of the hotels in an effort to locate the present residence of the victim CAIN. These efforts met with negative results and no one interviewed could identify the victim CAIN, by name or photo or names he was known to use. The reporting officers also checked the hotels in the Rush St. Area and this effort also met with negative results.

The reporting officer then proceeded to [redacted] the address listed for the person to be interviewed. [redacted] known as [redacted]. The reporting officers found no one home at this residence, with is located on the 2nd Flr. The reporting officers however learned that the name used by the persons living on the second floor is [redacted] And that they would be home sometime in the evening hours. b6 b7C

The reporting officers have no further information at this time, and this case to be followed-up by member of the third watch. This case remains in PROGRESS.

NO.12

Report of Inv. [redacted] & Inv. [redacted] Area 4 Hom/Sex. C. I. D.

DEC 22 3 : 15

AREA 4 HOMICIDE

N-563414

CONTINUATION OF NARRATIVE

2

1

MALE OFFENDERS ENTERED THE RESTAURANT DISPLAYING A REVOLVER AND A SHOT GUN, WEARING SKI CAPS WHICH COVERED THERE FACES COMPLETLY N.F.D. AND PLACED BOTH MR. COZZO AND [redacted] AND AN UNK. FEMALE CUSTOMER AGAINST THE SOUTH WALL OF THE RESTAURANT AND TOLD THEM NOT TO MOVE. THEY (1) STAYED AGAINST THE WALL FOR WHAT APPEARED TO BE ABOUT FIVE OR TEN MIN. (2) DURING THIS TIME THE TWO OFFENDERS WHERE CONVERSING WITH A THIRD PARTY OUTSIDE (3) BY WAY OF WALKIE-TALKIE TO ASCERTAIN IF VICTIM WAS ON HIS WAY IN. AT APPROX. 1330 HRS. THE UNK THIRD PARTY INFORMED THE OFFEND THE VICTIM IS ON HIS WAY IN WITH THE BUNDLE. WHEN VICTIM ENTERED THE RESTAURANT ONE OF THE OFFENDERS WHO WAS WAITING BY THE DOR GRABBED VICTIM, PUT HIM UP AGAINST THE WEST WALL AND FIRED TWO SHOTS WHICH STRUCK VICTIM ON THE RIGHT SIDE OF THE HEAD. OFFENDERS THEN FLED FROM THE SCENE IN AN UNK. VEH. IN AN UNK. DIRECTION. AT APPROX. 1415 HRS. CAPT. [redacted] ARRIVED. ORDERS WERE GIVEN TO QUESTION PEOPLE OF THE AREA. OFF. [redacted] QUESTIONED THE FOLLOWING RESIDENTS. [redacted]

ALL OF WHOM ALLEGEDLY SAID NOTHING. ALL STATE LIC. PLATES ON VEH. IN THE AREA WERE TAKEN AND GIVEN TO HOM./SEX D/I DETECTIVES WHILE AT THE SCENE FOR POSSIBLE LEADS. BEATS 1390, 1383, 1381, 1322, 1321, 1309 ON THE SCENE.

NOTE MADE. DEP. SUP. [redacted] 1405 HRS HOM/SEX OFF. [redacted]

CRIME LAB. OFF. [redacted] 1345 HRS. ZONE CAPT. 1345 HRS. DIST. STATION SGT. [redacted] 1400 HRS.

PERMANENT RETENTION FILE

VICTIM TRANSPORTED TO C.C.H. BY BEAT 1322 OFF [redacted]

D O A PRONOUNCED DEAT AT 1525 HRS BY [redacted]

VICTIMS BELONGINGS INVENTRYED UNDER # 161512 + 161813 AND TRANSPORTED TO THE CRIME LAB AT 1800 HRS BY BEAT 1308

b6
b7C

RD NO. N-523414

NO. 12

12 330 PM

827

183-789-35

SEARCHED ____ INDEXED ____
SERIALIZED RMO FILED RMO

MAY 29 1979

FBI—CHICAGO

9/16/92 9803 add/gd #781128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 S R
CLC/GCL

CRIME AGAINST PERSON CASE REPORT / CHICAGO POLICE

1. OFFENSE	2. CLASSIFICATION	3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE	MURDER	1320	1327

6. ADDRESS OF OCCURRENCE	APT. NO.	7. DATE OCCURRED DAY	MONTH	YEAR	TIME	8. DATE REPORTING OFFICER ARRIVED DAY	MONTH	YEAR	TIME	9. NO. OF VICTIMS
1117 W. GRAND		20	DEC	73	1330	20	DEC	73	1340	1

10. VICTIM'S NAME	SEX/RACE/Y.O.B.	11. HOME ADDRESS	APT. NO.	12. HOME PHONE	13. BUSINESS PHONE
U N K	AT	THIS TIME			

14. PERSON REPORTING CRIME TO POLICE	SEX/RACE	15. HOME ADDRESS	APT. NO.	16. HOME PHONE	17. BUSINESS PHONE
COZZO, SAM	M/W	1117 W. GRAND			421-2091

18. PARENT OR GUARDIAN OF VICTIM IF JUVENILE	SEX/RACE	19. HOME ADDRESS	APT. NO.	20. HOME PHONE	21. BUSINESS PHONE

22. NAME OF PERSON WHO DISCOVERED BODY (HOMICIDES)	SEX/RACE	23. HOME ADDRESS	APT. NO.	24. HOME PHONE	25. BUSINESS PHONE
COZZO, SAM	M/W	1117 W. GRAND			421-2091

26. WITNESSES: NAME	SEX/RACE	27. HOME ADDRESS	APT. NO.	28. HOME PHONE	29. BUSINESS PHONE
[redacted]	F/W	[redacted]			

PERMANENT RETENTION FILE

b6
b7C

30. NAME OF FIRST OFFICER AT SCENE	31. TIME OFFICER ARRIVED	32. HOW OFFENDER APPROACHED—ENTRY—DIRECTION
[redacted]	1335	FRONT DOOR

33. VICTIM'S OCCUPATION	34. EXACT LOCATION OF VICTIM ON PREMISES
UNK AT THIS TIME.	LAYING FACE UP NEAR WEST WALL OF RESTAURANT WITH HIS HEAD FACING SOUTH.

35. TYPE OF LOCATION WHERE OCCURRED: ☐ RES. OTHER THAN PUBLIC HOUSING 69 ☐ PUBLIC HOUSING 54 ☐ STREET 09 ☐ SCHOOL PROP. 11 ☐ PARK PROP. 12 ☐ RAILROAD PROPERTY 71 ☐ C.T.A. PLATFORM 72 ☐ C.T.A. VEHICLE 73 ☐ TAVERN 21 ☒ OTHER 99 — SPECIFY: RESTAURANT

36. WEAPON, INSTRUMENT OR MEANS OF ATTACK	37. HOW MEANS OF ATTACK USED	38. IF VICTIM HOSPITALIZED, STATE WHERE
SHOT GUN	GUN SHOT	D N A

39. NATURE OF INJURIES AND LOCATION ON BODY: SHOT ON RIGHT SIDE OF HEAD

40. WHAT DID OFFENDERS SAY?	41. NO. OF OFFENDERS	SEX	RACE	AGE
SEE NARRATIVE	2	M	UNK	

42. VEHICLE USED BY OFFENDERS	YEAR	MAKE	BODY STYLE	COLOR	STATE LIC. NO.	STATE	YEAR	OTHER IDENTIFYING MARKS
		U			N			K

43. NAME OF DETECTIVE OR Y.O. NOTIFIED	TIME	44. NAME OF CORONER NOTIFIED	TIME
OFF. [redacted]	1355	[redacted]	1530

45. PHOTOGRAPHS TAKEN BY	TIME	46. PERSON IN CHARGE AT SCENE	TIME ARRIVED	47. INVENTORY NUMBER
OFF. [redacted]	1405	BEAT 1320 IP [redacted]	1345	16-1812 & 16-1813

48. NARRATIVE: (GIVE DESCRIPTION OF HOW CRIME WAS COMMITTED. IF COMPLAINT IS UNFOUNDED, EXPLAIN WHY.)

BEAT 1320 ASSIGNED BY CC ALONG WITH 1309 ON THE ASSIST TO A MAN SHOT AT 1117 W. GRAND. OFF. [redacted] OF TRAFFIC RADAR 54 E. HUBB b6 b7C WHO WAS PASSING BY MOMENTS AFTER THE OCCURRENCE WAS HAVEN DOWN BY CITIZENS AND WAS TOLD WHAT HAD OCCURRED. UPON ENTERING THE RESTAURANT AT 1117 W. GRAND HE OBSERVED THE VICTIM AND CONFIRMED VIA HIS RADIO THAT A MAN HAD BEEN SHOT. UPON ARRIVAL R/O SPOKE TO OFF. [redacted] AND LEARNED THAT HE DIDN'T SEE ANYTHING UNUSAL IN THE AREA PRIOR TO THE TIME OF SAID OCCURRENCE. R/O THEN INTERVIEWED MR. COZZO AND [redacted] AND IN SUMMARY LEARNED THE FOLLOWING. AT APPROX. 1335 HRS R/O'S ARRIVED AT SCENE.

☐ CONTINUED ON REVERSE SIDE

VEHICLE OR TRAILER STOLEN: ☐ YES ☒ NO

49. EXTRA COPIES REQUIRED (NO. & AGENCIES)	50. DATE INVESTIGATION COMPLETED	TIME	53. SUPERVISOR
OFF [redacted] R/O 2 CARS	20 DEC 73	1900	[redacted]

51. REPORTING OFFICER	STAR NO.	52. REPORTING OFFICER	STAR NO.	DATE	MONTH	YEAR	TIME
[redacted]		[redacted]		20	DEC	73	1900

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

4/24/79

1

Date of transcription

JAMES FRATIANNO was interviewed at the Federal Bureau of Investigation (FBI) Office located at 9525 Queens Boulevard, Rego Park, Queens. He was questioned regarding his knowledge concerning one [redacted] Chicago, Illinois and TONY SPILOTRO.

b6
b7C

FRATIANNO pointed out that [redacted] is a Captain (Capo) in the Chicago Organized Crime Family and TONY SPILOTRO is a soldier in that family under [redacted] SPILOTRO is Chicago's Organized Crime "errand" boy in Las Vegas.

FRATIANNO is not aware of any information regarding the murders of RICHARD CAIN and DANNY SEIFERT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/16/93 BY 9803 rdd/sd
#75,128

Investigation on 4/10/79 at Rego Park, Queens

File # ~~NR 183~~ CG 183-789-36

SAs [redacted] and [redacted]

by [redacted] JJW/jp Date dictated

SEARCHED INDEXED
SERIALIZED FILED
4/24/79
APR 24 1979
FBI-CHICAGO

b6
b7C

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0-9 (Rev. 7-27-76)

TRANSMIT VIA: Airtel

PRECEDENCE:

CLASSIFICATION:

DATE: 5/25/79

SAC
ASAC #1
ASAC #2
OSM
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18
SQ #19

To: SACs, Chicago (92-399)
Miami (92-517)

From: Director, FBI (72-2382)

ROSKIL
OO: Miami

ReMMtel to the Bureau 5/18/79.

Bureau authority is granted for the expenditure of an additional $2,000 in this investigation, noting that previous obligations will exhaust currently authorized funds.

In view of continuous Department of Justice (DOJ) inquiries in this case, Miami's request for monthly summary teletypes is denied. Henceforth, Miami will furnish Bureau detailed teletype summaries every other Friday.

Miami should require expedite auxiliary office lead coverage in the future, and Chicago should so note with respect to the requested information concerning the murder of Richard Cain.

(This line for LEFT MARGIN.)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/16/92 BY 9863 rdd/gcl
#75,128

183-789-37

~~92-399~~

(Do not type below this line.)

RMO FILED RMO

MAY 30 1979

FBI - CHICAGO

1cc to 92-399

b6
b7C

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/25/79

TO: DIRECTOR, FBI (72-7382)
(ATTENTION: ORGANIZED CRIME SECTION)

FROM: SAC, CHICAGO (92-399) (P) (SQUAD 18)

ROSKIL;
OO: MIAMI

Re Miami tel to Bureau and Chicago dated 6/18/79.

For information of Bureau and Miami, [redacted] Special Attorney, Chicago Strike Force, advised on 6/25/79, that possible prosecution by his office on MARSHALL CAIFANO, [redacted] and VINCENT INSERRO is still pending, subsequent to FBI Chicago and Internal Revenue Service (IRS) investigations being completed. CAIFANO and [redacted] are being investigated under Chicago case captioned [redacted] MARSHALL CAIFANO; [redacted] RICO - EXTORTION; OO: CHICAGO", CG 183-516. [redacted] and INSERRO are also under investigation in Chicago case captioned [redacted] VINCE INSERRO, aka The Saint; UNSUBS(2); RICHARD SCALZITTI CAIN - VICTIM (DECEASED) 12/20/73; RICO - MURDER; OO: CHICAGO", CG 183-789. IRS, Chicago currently has investigations targeting [redacted] and CAIFANO, for tax evasion.

b6
b7C

For information of Miami, RICHARD CAIN was murdered, gangland style, on 12/23/73, at Rose's Cafe, Chicago. Interview with [redacted] by SA [redacted] Chicago Division, revealed [redacted]

b6
b7C
b7D

2 - Bureau
2 - Miami (92-517)
(3) - Chicago
(1 - 183-516)
(1) - 183-789)

HMS/hey
(7)

183-789-38

9/6/92 9803 ndd/gd #75128
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 BY 7858 SR CLC/GCL

SEARCHED
SERILIZED Rmo
INDEXED
FILED Rmo

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Chicago is currently preparing numerous questions for [redacted] in captioned investigations, along with questions for a complete debriefing of [redacted] as to his knowledge of organized crime activities and individuals in Chicago. It is anticipated that SA [redacted] will debrief [redacted] as previously discussed with the Bureau and [redacted]

b6
b7C
b7D

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will maintain contact with [redacted] Chicago Strike Force, as to any pending prosecution of [redacted] MARSHALL CAIFANO and VINCE INSERRO.

b6
b7C

Will provide any positive information in CAIN murder investigation to Miami.

Will maintain contact with Chicago CI on [redacted] activities in Chicago.

FD-302 (REV. 3-8-77)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/79

[redacted] was interviewed at [redacted] He was advised of his constitutional rights by SA [redacted] and waived them as shown on the executed Warning and Waiver form. [redacted] furnished the following information:

b6
b7C
b7D

He stated that he has information concerning the murder of RICHARD CAIN at Chicago, Illinois, in 1973 or 1974. He advised that CAIN was a former police officer with the State of Illinois, however, he was involved with organized crime in Chicago and was convicted on Obstruction of Justice charges and received four years in a penitentiary. [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 BY CLC/GCL 7858 SR

(9/16/82 9803 add/gcl #75128)

Investigation on 5/15/79 at [redacted]

SAs [redacted]

by [redacted] HAC/jjj Date dictated 5/21/79

File # Miami 29879818

FBI-CHICAGO

183-789-39

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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 6/27/79

SAC
ASAC #1
ASAC #2
OSM
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14 b6
SQ #15 b7C
SQ #16
SQ #17
SQ #18
SQ #19

TO: SAC, CHICAGO (183-516)

FROM: SAC, MIAMI (92-517) (P)

SUBJECT: [redacted]
MARSHALL CAIFANO;
[redacted]
RICO-EXTORTION
(OO: CHICAGO)
(CHICAGO FILE 183-516)

[redacted]
VINCE INSERRO, aka
"The Saint";
UNSUBS (2);
RICHARD SCALZITTI CAIN - VICTIM
(DECEASED, 12/20/73)
RICO-MURDER
(OO: CHICAGO)
(CHICAGO FILE 183-789)

9/16/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/GCL

Re Chicago teletype to Bureau, 5/22/79.

Enclosed for Chicago is a self-explanatory FD-302 of [redacted] b6 b7C b7D

Info Copy from 183-516

183-789-40
~~183-516-215~~

SEARCHED INDEXED
SERIALIZED RMD FILED RMD
JUL 2 1979
FBI — CHICAGO

(2) - Chicago (Encl. 1)
1 - Miami
HAC:mrz
(3)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

CG 183-789

ADMINISTRATIVE

It is requested this investigation be placed in pending inactive until such time as information can be developed, by [redacted] or other investigation.

b6
b7C
b7D

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, CHICAGO (183-789) (P*) (SQUAD 18) DATE: 9/4/79

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted]
VINCE INSERRO, aka
"The Saint";
UNSUBS (2);
RICHARD SCALZITTI CAIN - VICTIM
(DECEASED, 12/20/73)
RICO - MURDER
OO: CHICAGO

9/16/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR
CLC/GCL

BACKGROUND

This investigation was predicated upon the information provided by [redacted] in Chicago. b6 b7C b7D

[redacted] longtime LCN figures in Chicago.

STATUS OF INVESTIGATION

Chicago Police Department reports indicate the same information as provided by [redacted]. b6 b7C b7D

Review of the police reports and information provided by [redacted] could provide no pertinent leads at this time. Police reports indicate no positive interviews, from witnesses, and the majority of the witnesses were not productive.

Make P*

2 - Chicago
(1 - 183-895)
HMS/hey
(2) hey

183-789-41
ATTACHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 2[illegible] 1979
FBI-CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 183-789

ADMINISTRATIVE

Due to other priorities of Squad 18, and that no further information has been developed, to date, it is requested this case be closed until such time as new information is developed.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, CHICAGO (183-789) (C) (SQUAD 18) DATE: 2/22/80

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted]
VINCE INSERRO, aka
"The Saint";
UNSUBS (2);
RICHARD SCALZITTI CAIN - VICTIM
(DECEASED, 12/20/73)
RICO - MURDER
OO: CHICAGO

9/16/92 9803 mld/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7 C 58 S R
CLC/GCL

BACKGROUND

This investigation was predicated upon the information provided by [redacted] in Chicago. b6 b7C b7D

[redacted]

STATUS

No additional information has been developed to date in this case from sources in Chicago.

Strike Force Attorney [redacted] Chicago, can provide no further information in this case, from interviews with [redacted] b6 b7C b7D

2 - Chicago
HMS/hey
(2)

183-789-42

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 27 1980
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
FBI/DOJ

FD-385 (10-12-66)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and Organized Crime Section)

DATE: 12-13-72 9/16/92 #75,128 9803 rsd/gce

FROM : SAC, CHICAGO (92-2652) Sub 1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/15/82 BY 7858 SE cc/gce

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: *(1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the* **"Remarks"** *area.*

RICHARD SCALZITTI CAIN
Name of subject to which this form applies

FBI Number

Origin Office CHICAGO

Bureau File Number 92-12896

☑ New Subject ☐ Status Change

01 Year of Birth
(use last 2 digits) 31

02 Birth Place
01 U. S.
02 Italy
03 Sicily
04 Naples
05 Calabria
06 Abruzzi
09 _____

03 Birth Verification
01 Birth record
02 Baptismal record
03 Delayed recording
04 INS record
05 Doctor certificate
06 Midwife certificate
07 Not verified
09 _____

04 Status
01 Active
02 Retired
03 Missing
04 Present fugitive
05 Deceased
06 Incarcerated
07 Unknown

05 La Cosa Nostra "Family"
CHICAGO

98 Unknown
99 Not a member

06 Rank
01 Boss
02 Underboss
03 Consiglieri
04 Capodecina
05 Former leader
06 Soldier
07 Proposed
08 Possible member
09 Unknown

07 Commission
01 Current member
02 Past member
03 Possible member
04 Associated with
05 Communicates with
06 Relative of member
07 No connection with

08 Best So[redacted]
Identity

09 Type of Best Source
[redacted]C*
[redacted]C-TE
[redacted]PC
[redacted]C
[redacted]PCI

10 Relatives in La Cosa Nostra
01 Blood relation
02 Relation by marriage
03 Both
04 Not related
05 Unknown

11 La Cosa Nostra "Family" of Relatives
_____
_____

12 Citizenship
01 U. S. born
02 Naturalized
03 Denaturalized
04 Resident status
05 Non-citizen
06 Awaiting deportation
07 Deported
09 _____

13 Organization Connection
(Use for non-La Cosa Nostra members only)
01 Yes
02 No
03 Unknown

Type of Gambler
01 Writer
02 Runner-collector
03 Controller
04 Office clerk
05 Banker
06 Layoff man
07 Casino operator
08 Casino employee
09 Dice game operator
10 Dice game employee
11 Cards
12 Wire service operator
13 Not applicable
14 _____

SEARCHED 92-2652 Sub 1
SERIALIZED
INDEXED
FILED

b7D
b7E

15 Legitimate Enterprise

None

16 Illegal Activity

None

17 Nicknames and or Alias

01 _____

02 _____

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

19 Areas of Activity Other Than Origin Office (Use the initials of office)

01 _____

02 _____

03 _____

04 _____

20 Places Frequented

ADOLPH'S Restaurant Chicago

The Bottleny Oceanthyne "

Club 710 "

Remarks: CAIN travels extensively throughout BA world. Speaks 5 [illegible] fluently

NAME: CAIN, Richard

VEHICLES

Type of vehicle:
(se e attached page) None

Model year:

Make of vehicle:

Model of vehicle:

Vehicle color:
(see attached page)

Body style of vehicle:
(see attached page)

Serial number of vehicle:

Verification:_____(see attached page)

License validity dates:

Name of person or company owning vehicle:

City, state and zip code where owner resides:

Title number:

License tag number and state:

Verification:_____(see attached page)

Name of second person or company
owning vehicle:
Verification:_____(see attached page)

NON-RESIDENCE PHONE

Dates of usage:

Phone number:

Name of subscriber:
Street address, city, state and zip code: Mexico City, Mexico

Remarks about usage location, purpose, etc.:

Verification:_____(see attached page)

92-2652

FORM CM-80

Raeme

CA/2

RELATIVES
(SPOUSE ONLY)

Name of relative:

Maiden name of relative: Not married

Sex_____ Marital Status_____

Relationship to subject:

Subrelation to subject:

Verification:

City, state, and zip code
where relative was born:

Date of birth:

Country of citizenship:

Verification:

City, state, and zip code
where relative died:

Date of death:

Cause of death:

Verification:

Dates of residence:

Name of apartment, hotel or prison:

Street address, city, state and
zip code of residence:

Apartment or room number:

Telephone number(s):

Verification:

FBI
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/16/92 BY 9803 rdd/gcl
75,128

92-2652 Sub 1-7

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 2 2 1973
FBI—CHICAGO

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

HANGOUTS AND PLACES FREQUENTED

(HANGOUT) *ADD*HANGOUT* *CHG *HANGOUT*

HANGOUT

VERIFICATION /VER: O
TYPE OF ESTABLISHMENT (R) /TEST: NIGHT CLUB
NAME OF PLACE FREQUENTED (HANGOUT) /EST: EXECUTIVE HOUSE 71 CLUB
STREET NUMBER /STNBR: 71
STREET NAME /STNM: WACKER DR E
CITY WHERE ESTABLISHMENT IS LOCATED /CITY: CHICAGO
STATE (R) /ST: IL
ZIP CODE /ZIP: 60600
FREQUENCY (R) /FRE: BIWEEKLY
AVERAGE LENGTH OF STAY (in days) /STAY:
HANGOUT *ADD*HANGOUT* *CHG *HANGOUT*

VERIFICATION /VER:
TYPE OF ESTABLISHMENT (R) /TEST:
NAME OF PLACE FREQUENTED (HANGOUT) /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
FREQUENCY (R) /FRE:
AVERAGE LENGTH OF STAY (in days) /STAY:
HANGOUT *ADD*HANGOUT* *CHG *HANGOUT*

VERIFICATION /VER:
TYPE OF ESTABLISHMENT (R) /TEST:
NAME OF PLACE FREQUENTED (HANGOUT) /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
FREQUENCY (R) /FRE:
AVERAGE LENGTH OF STAY (in days) /STAY:
HANGOUT *ADD*HANGOUT* *CHG *HANGOUT*

VERIFICATION /VER:
TYPE OF ESTABLISHMENT (R) /TEST:
NAME OF PLACE FREQUENTED (HANGOUT) /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
FREQUENCY (R) /FRE:
AVERAGE LENGTH OF STAY (in days) /STAY:
HANGOUT *ADD*HANGOUT* *CHG *HANGOUT*

VERIFICATION /VER:
TYPE OF ESTABLISHMENT (R) /TEST:
NAME OF PLACE FREQUENTED (HANGOUT) /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE ESTABLISHMENT IS LOCATED /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
FREQUENCY (R) /FRE:
AVERAGE LENGTH OF STAY (in days) /STAY:

TRAVEL

(TRAVEL) *ADD*TRAVEL* *CHG *TRAVEL*

TRAVEL

VERIFICATION /VER: O
DATES OF TRAVEL /FYR: 73 /FMO: 06 /FDY: 00 /TYR: /TMO: /TDY:
NAME OF LODGING /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE LODGING IS LOCATED /CITY: MEXICO CITY
STATE (R) /ST: MM
ZIP CODE /ZIP: FORGN
MODE OF TRAVEL (R) /MODE: CAR
NAME OF CARRIER /CARNM:
TRAVEL *ADD*TRAVEL* *CHG *TRAVEL*

VERIFICATION /VER:
DATES OF TRAVEL /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:
NAME OF LODGING /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE LODGING IS LOCATED /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
MODE OF TRAVEL (R) /MODE:
NAME OF CARRIER /CARNM:

FORM CM-79 (Ed. 5-72)

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92-2652 Sub 1

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SERIALIZED / FILED
MAY 16 1973
FBI — CHICAGO

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

VITAL STATISTICS ON SUBJECT (BIRTH) *ADD*BIRTH* *CHG *BIRTH*

BIRTH

VERIFICATION /VER:
CITY WHERE SUBJECT WAS BORN /CITY: CHICAGO
STATE (R) /ST: IL
ZIP CODE /ZIP: 60600
DATE OF BIRTH /FYR: 31 /FMO: 10 /FDY: 10
CITIZENSHIP (R) /CIT: US

DEATH *ADD*DEATH* *CHG *DEATH*

DEATH

VERIFICATION /VER:
CITY WHERE SUBJECT DIED /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
DATE OF DEATH /TYR: /TMO: /TDY:
CAUSE OF DEATH /DEAD:

PHYSICAL DESCRIPTION (PHYS) *ADD*PHYS* *CHG *PHYS*

PHYS

VERIFICATION /VER:
MENTAL OR PHYSICAL HEALTH PROBLEM /HLTH: BAD VISION LEFT EYE
HAIR COLOR (R) /HAIR: BROWN
HEIGHT /HT: 509
FINGERPRINT CLASSIFICATION (R) /FING:
EYE COLOR (R) /EYE: BLUE
PHYSICAL MARK, SCAR, ETC. (R) /MARK:
COMPLEXION (R) /CMPLX: LIGHT
WEIGHT /WT: 160
RACE (R) /RACE: CAUCASIAN
BUILD (R) /BLD: MEDIUM

PHYS *ADD*PHYS* *CHG *PHYS*

VERIFICATION /VER:
PHYSICAL MARK, SCAR, ETC. (R) /MARK:
MENTAL OR PHYSICAL HEALTH PROBLEM /HLTH:

SUBJECT'S RESIDENCE/TELEPHONE (ADDR) *ADD*ADDR* *CHG *ADDR*

ADDR

APARTMENT, HOTEL, OR PRISON NAME /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
VERIFICATION /VER:
CITY OF RESIDENCE /CITY: MEXICO CITY
STATE (R) /ST: MM
ZIP CODE /ZIP: FORGN
DATES OF RESIDENCE /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:
APARTMENT OR ROOM NO. /APT:
TELEPHONE (1) /TEL1:
TELEPHONE (2) /TEL2:

EDUCATION (ED) *ADD*ED* *CHG *ED*

ED

VERIFICATION /VER:
ATTENDANCE DATES /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:
NAME OF SCHOOL /EST:
STREET NUMBER /STNBR:
STREET NAME /STNM:
CITY WHERE SCHOOL IS LOCATED /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
TYPE OF SCHOOL (R) /SCH: GRAMMAR
HIGHEST GRADE COMPLETED (R) /GRD: 8
MAJOR /MJR:

MILITARY RECORD (MIL) *ADD*MIL* *CHG *MIL*

MIL

VERIFICATION /VER:
DATES IN SERVICE /FYR: 42 /FMO: 00 /FDY: 00 /TYR: 45 /TMO: 00 /TDY: 00
BRANCH OF SERVICE (R) /BRCH: ARMY
MILITARY OCCUPATIONAL SPECIALITY /MOS: INTELLIGENCE
HIGHEST GRADE or RANK /RANK:
TYPE OF SEPARATION /SEP: HONORABLE
RESERVE BRANCH (R) /RSRV:
HIGHEST GRADE or RANK (Reserve) /RNK:
RESERVE DATES /NYR: /NMO: /NDY: /MYR: /MMO: /MDY:

HOBBY *HOBBY* *ADD*HOBBY* *CHG *HOBBY*

HOBBY

KIND OF HOBBY /HOB:
CITY WHERE HOBBY TAKES PLACE /CITY:
STATE (R) /ST:
ZIP CODE /ZIP:
ANNUAL COST (Dollars) /COST:

FORM CM-77 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

AGENT AND SUBJECT IDENTIFICATION *DATE*

DATE

NAME OF PERSON SUBMITTING INFORMATION
/SUB: ROEMER, WILLIAM F JR

DATE			AGENCY	FIELD OFFICE
/YR: 73	/MO: 04	/DY: 05	/AGN: FBI	/FLD: E

OFFICE PHONE NUMBER
/PHN: 3124311333

NEW OR (MOD)

NEW (*MOD*)

VERIFICATION	SUBJECT'S IDENTIFIER
/VER:	/IDEN: 68E

NAME OF SUBJECT
/NAME: CAIN, RICHARD SCALZITTI

SEX (M or F)	MARITAL STATUS (R)	MAIDEN NAME OF SUBJECT
/SEX:	/STAT:	/MDN:

ALIASES

ALIAS

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

NICKNAMES

NKNM

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

INVESTIGATION (CINV*) *ADD*CINV* *CHG *CINV*

CINV

DATE INVESTIGATION BEGAN			DATE INVESTIGATION CLOSED		
/FYR:	/FMO:	/FDY:	/TYR:	/TMO:	/TDY:

TYPE OF INVESTIGATION	AGENCY INVESTIGATING
/TINV: ANTI RACKETEERING	/AGYI:

ADDITIONAL SOURCE OF INFORMATION *INFO* *ADD*INFO* *CHG *INFO*

INFO

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG:

CITY WHERE AGENCY IS LOCATED
/CITY:

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST:	/ZIP:	/LVL:

INFO *ADD*INFO* *CHG *INFO*

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG:

CITY WHERE AGENCY IS LOCATED
/CITY:

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST:	/ZIP:	/LVL:

FORM CM-75 (Ed. 5-72)

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Roemer

FORM CM-77

VITAL STATISTICS

Name: RICHARD CAIN
Date of Birth: 10-10-31
Place of Birth: City CHICAGO State ILL Zip Code
Citizenship: Country USA Verification? (Page 10)

Date of Death:
Place of Death: City State Zip Code
Cause of Death:
Verification ? (Page 10)

Height: 5'9
Hair Color: SANDY BROWN
Build: MEDIUM
Race: WHITE
Mental or Physical Health Problem: LEFT EYE PRACTICALLY BLIND
Verification? (p.10)

Weight: 160
Eye Color: BLUE
Complexion: FAIR
Physical Mark, Scar, Etc: NONE
(A) Kind of mark
(B) Position
(C) Body part

(For above, see page 22)

Residence: Street Number UNKNOWN City MEXICO
State Zip Code
Name of Apartment, Hotel or Prison:
Apartment or Room Number:
Dates of Residence:
Telephone Number (s)
Verification? (Page 10)

Education: 8TH GRADE
Name of School: UNKNOWN
Address: Street Number City
State Zip Code
Type of School: GRAMMAR (p. 18)
Highest Grade Completed: 8TH (p. 18)
Major:
Attendance Dates: UNKNOWN
Verification?(p. 10)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/16/92 BY 9803 rdd/gcl 75,128

Military Record: USA
Dates in Service: 1942-1945
Branch of Service: (p. 22)
Military Occupational Specialty: INTELLIGENCE

Highest Grade or Rank: UNK
Type of Separation: HONORABLE
Reserve Branch :
Highest Grade or Rank (Reserve): 92-2652 Sub 1
Reserve Dates:
Verification?

Hobby: NONE
Kind of Hobby:
Where Hobby Takes Place: City State Zip Code
Annual Cost:

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

AGENT AND SUBJECT IDENTIFICATION *DATE*

DATE

NAME OF PERSON SUBMITTING INFORMATION
/SUB: ROMER, WILLIAM F JR

DATE	AGENCY	FIELD OFFICE
/YR: 73 /MO: 06 /DY: 24	/AGN: FBI	/FLD: 3

OFFICE PHONE NUMBER
/PHN: 312 431 1333

NEW OR (MOD)

NEW (*MOD)

VERIFICATION	SUBJECT'S IDENTIFIER
/VER:	/IDEN: 682

NAME OF SUBJECT
/NAME: CAINE, RICHARD SCALZITTI

SEX (M or F)	MARITAL STATUS (R)	MAIDEN NAME OF SUBJECT
/SEX:	/STAT:	/MDN:

ALIASES

ALIAS

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

NICKNAMES

NKNM

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
/NICK:

INVESTIGATION *CINV* (*ADD*CINV) *CHG *CINV*

CINV

DATE INVESTIGATION BEGAN	DATE INVESTIGATION CLOSED
/FYR: /FMO: /FDY:	/TYR: /TMO: /TDY:

TYPE OF INVESTIGATION	AGENCY INVESTIGATING
/TINV: AR	/AGYI:

ADDITIONAL SOURCE OF INFORMATION *INFO* *ADD*INFO* *CHG *INFO*

INFO

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG:

CITY WHERE AGENCY IS LOCATED
/CITY:

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST:	/ZIP:	/LVL:

INFO *ADD*INFO* *CHG *INFO*

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG:

CITY WHERE AGENCY IS LOCATED
/CITY:

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST:	/ZIP:	/LVL:

FORM CM-75 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

SUBJECT'S EMPLOYMENT (EMP) *ADD*EMP* *CHG *EMP*

EMP

VERIFICATION | DATES OF EMPLOYMENT
/VER: | /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

NAME OF BUSINESS WHERE EMPLOYED
/EST: UNEMPLOYED

STREET NUMBER | STREET NAME
/STNBR: | /STNM:

CITY WHERE BUSINESS IS LOCATED
/CITY:

STATE (R) | ZIP CODE | TYPE OF BUSINESS (R)
/ST: | /ZIP: | /BUS:

JOB TITLE (DESCRIPTION OF WORK) | ANNUAL INCOME (IN THOUS.)
/JOB: | /SAL:

FINANCIAL HOLDING OR OBLIGATION *FINAN* *ADD*FINAN* *CHG *FINAN*

FINAN

VERIFICATION | TYPE OF HOLDING OR OBLIGATION (R)
/VER: | /TFIN:

NAME OF BUSINESS
/EST:

STREET NUMBER | STREET NAME
/STNBR: | /STNM:

CITY WHERE BUSINESS OR REAL ESTATE IS LOCATED
/CITY:

STATE (R) | ZIP CODE | TYPE OF BUSINESS (R) | % CONTROL
/ST: | /ZIP: | /BUS: | /CONT:

NUMBER OF SHARES (IN 100'S) | FACE VALUE OR PRINCIPAL (IN 100'S) | ANNUAL INCOME (IN 100'S)
/SHR: | /VALUE: | /INC:

FINAN *ADD*FINAN* *CHG *FINAN*

VERIFICATION | TYPE OF HOLDING OR OBLIGATION (R)
/VER: | /TFIN:

NAME OF BUSINESS
/EST:

STREET NUMBER | STREET NAME
/STNBR: | /STNM:

CITY WHERE BUSINESS OR REAL ESTATE IS LOCATED
/CITY:

STATE (R) | ZIP CODE | TYPE OF BUSINESS (R) | % CONTROL
/ST: | /ZIP: | /BUS: | /CONT:

NUMBER OF SHARES (IN 100'S) | FACE VALUE OR PRINCIPAL (IN 100'S) | ANNUAL INCOME (IN 100'S)
/SHR: | /VALUE: | /INC:

BANK ACCOUNT *BANK* *ADD*BANK* *CHG *BANK*

BANK

VERIFICATION | DATES OF ACCOUNT
/VER: | /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

TYPE OF ACCOUNT (R) | ACCOUNT NUMBER
/ACCT: | /ACCTNBR:

NAME OF BANK
/EST:

BANK BRANCH NAME
/BRNM:

STREET NUMBER | STREET NAME
/STNBR: | /STNM:

CITY WHERE BANK IS LOCATED
/CITY:

STATE (R) | ZIP CODE
/ST: | /ZIP:

BANK *ADD*BANK* *CHG *BANK*

VERIFICATION | DATES OF ACCOUNT
/VER: | /FYR: /FMO: /FDY: /TYR: /TMO: /TDY:

TYPE OF ACCOUNT (R) | ACCOUNT NUMBER
/ACCT: | /ACCTNBR:

NAME OF BANK
/EST:

BANK BRANCH NAME
/BRNM:

STREET NUMBER | STREET NAME
/STNBR: | /STNM:

CITY WHERE BANK IS LOCATED
/CITY:

STATE (R) | ZIP CODE
/ST: | /ZIP:

FORM CM-78 (Ed. 5-72)

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Name: [redacted] RICHARD CAIN 92-2652

Name of Place Frequented: EXECUTIVE HOUSE 71 Club
(Hangout)

Type of Establishment: Night Club
(see attached page)

Verification: D, O, I
(see attached page)

Street Address, City, State, and
Zip Code Where Establishment is Located: 71 E. Wacker Dr. Chicago

Frequency:
(see attached page) Biweekly

Average Length of stay: 1/4
(in days)

Dates of Travel: Monthly

Name of Lodging:

Street Address, City, State, and Mexico City
Zip Code of Lodging:

Mode of Travel: Car

Name of Carrier:

Verification:
(see attached page) D, O.

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75,128

Raeme

FORM CN-79

Name: RICHARD CAIN
Dates of Employment:
Name of Business Where Employed:

Address, City, State, and
Zip Code Where Employed:

Verification: None
(refer to attached pg. 1)
Type of Business:
(refer to attached pg. 1)

Job Title:
Annual Income:

Type of Financial Holding or
Obligation: (refer to attached pg. 2)

Verification:
(refer to attached pg. 1)

Name of Business:

Street Address, City, State, and Zip Code None
Where Business or Real Estate is Located:

Type of Business:
(refer to attached pg. 1)

Number of Shares:
Percent(%) Control:
Face Value or Principal:
Annual Income:
(from financial holdings)

Type of Bank Account:
(refer to attached pg. 2)
Verification:
(refer to attached pg. 1)

Dates of Account: None
Account Number:
Name of Bank:
Bank Branch Name:
Street Addre ss, City, State,
and Zip Code of Bank:

FORM CM-78

Richard

92-2652 Sub 1 - 3

SEARCHED INDEXED
SERIALIZED FILED
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FBI—CHICAGO

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[illegible]
[illegible]
[illegible] 9/16/92 9803 [illegible]/sel
75,128

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SERIALIZED FILED
JAN 12 1973
FBI — CHICAGO

~~[illegible]CHED INDEXED~~
~~[illegible]ALIZED FILED~~
~~JAN 12 1973~~
~~FBI — CHICAGO~~

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

AGENT AND SUBJECT IDENTIFICATION *DATE*

DATE

NAME OF PERSON SUBMITTING INFORMATION
/SUB: ROEMER, WILLIAM F JR

DATE			AGENCY	FIELD OFFICE
/YR: 73	/MO: 01	/DY: 11	/AGN: FBI	/FLD: 5

OFFICE PHONE NUMBER
/PHN: 3124311333

NEW OR MOD

NEW *MOD*

VERIFICATION	SUBJECT'S IDENTIFIER
/VER: V	/IDEN: 68E

NAME OF SUBJECT
/NAME: CAIN, RICHARD SCALZITTI

SEX (M or F)	MARITAL STATUS (R)	MAIDEN NAME OF SUBJECT
/SEX: M	/STAT: D	/MDN:

ALIASES

ALIAS

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA: SCALZITTI, RICARDO

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA: SCALZITTI, RICHARD

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA: SCALZETTI, RICHARD

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

ALIAS *ALIAS* *ADD*ALIAS* *CHG *ALIAS*
/AKA:

NICKNAMES

NKNM

NICKNAME *NKNM* *ADD*NKNM* *CHG *NKNM*
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/NICK:

INVESTIGATION *CINV* *ADD*CINV* *CHG *CINV*

CINV

DATE INVESTIGATION BEGAN			DATE INVESTIGATION CLOSED		
/FYR: 68	/FMO: 07	/FDY: 31	/TYR: 00	/TMO: 00	/TDY: 00

TYPE OF INVESTIGATION	AGENCY INVESTIGATING
/TINV:	/AGYI:

ADDITIONAL SOURCE OF INFORMATION *INFO* *ADD*INFO* *CHG *INFO*

INFO

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG:

CITY WHERE AGENCY IS LOCATED
/CITY:

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST:	/ZIP:	/LVL:

INFO *ADD*INFO* *CHG *INFO*

NAME OF PERSON IN AGENCY TO CONTACT
/NAME:

TITLE OF ABOVE INDIVIDUAL
/TITLE:

DIVISION EMPLOYED BY
/DIV:

AGENCY NAME
/AG:

CITY WHERE AGENCY IS LOCATED
/CITY:

STATE (R)	ZIP CODE	LEVEL OF GOVERNMENT (R)
/ST:	/ZIP:	/LVL:

FORM CM-75 (Ed. 5-72)

NOTE: The information contained herein is for official use only. Neither this document nor its contents will be disseminated without prior consent from the Organized Crime and Racketeering Section and the contributing agency.

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice

RACKETEER PROFILE

SUBJECT'S IDENTIFYING NUMBERS (*ID*) *ADD*ID* *CHG *ID*

ID

VERIFICATION /VER: V | FBI NUMBER /FBI:

ORG. CRIME & RACKET. # /OCR: | SOCIAL SECURITY NUMBER /SSN: 357223351

CRIMINAL IDENTIFICATION NUMBER /PD:

NAME OF AGENCY WHICH ASSIGNED ABOVE NUMBER /AGENCY:

STATE (R) /ST: | ZIP CODE /ZIP:

ID *ADD*ID* *CHG *ID*

VERIFICATION /VER: | CRIMINAL IDENTIFICATION NUMBER /PD:

NAME OF AGENCY WHICH ASSIGNED ABOVE NUMBER /AGENCY:

STATE (R) /ST: | ZIP CODE /ZIP:

ID *ADD*ID* *CHG *ID*

VERIFICATION /VER: | FBI NUMBER /FBI:

ORG. CRIME & RACKET. # /OCR: | SOCIAL SECURITY NUMBER /SSN:

CRIMINAL IDENTIFICATION NUMBER /PD:

NAME OF AGENCY WHICH ASSIGNED ABOVE NUMBER /AGENCY:

STATE (R) /ST: | ZIP CODE /ZIP:

ID *ADD*ID* *CHG *ID*

VERIFICATION /VER: | CRIMINAL IDENTIFICATION NUMBER /PD:

NAME OF AGENCY WHICH ASSIGNED ABOVE NUMBER /AGENCY:

STATE (R) /ST: | ZIP CODE /ZIP:

LICENSE OR MISCELLANEOUS NUMBERS (*NBRS*) *ADD*NBRS* *CHG *NBRS*

NBRS

VERIFICATION /VER: V | DATE OF ISSUE /FYR: /FMO: /FDY: | DATE OF EXPIRATION /TYR: /TMO: /TDY:

TYPE OF NUMBER OR LICENSE /TNBR: PASSPORT

NUMBER /NBR: C6241172

ISSUING AGENCY /AGY: US PASSPORT AGENCY | ISSUING STATE (R) /ST: DC

NBRS *ADD*NBRS* *CHG *NBRS*

VERIFICATION /VER: | DATE OF ISSUE /FYR: /FMO: /FDY: | DATE OF EXPIRATION /TYR: /TMO: /TDY:

TYPE OF NUMBER OR LICENSE /TNBR:

NUMBER /NBR:

ISSUING AGENCY /AGY: | ISSUING STATE (R) /ST:

NBRS *ADD*NBRS* *CHG *NBRS*

VERIFICATION /VER: | DATE OF ISSUE /FYR: /FMO: /FDY: | DATE OF EXPIRATION /TYR: /TMO: /TDY:

TYPE OF NUMBER OR LICENSE /TNBR:

NUMBER /NBR:

ISSUING AGENCY /AGY: | ISSUING STATE (R) /ST:

FORM CM-76 (Rev. 10-72)

NOTE: The information contained herein is for official use only. Neither this document nor its contents will be disseminated without prior consent from the Organized Crime and Racketeering Section and the contributing agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-350-Sub 24) DATE: 12/20/72

FROM : SUPERVISOR VINCENT L. INSERRA

SUBJECT: RACKETEER PROFILE PROGRAM
CHICAGO DIVISION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/16/92 BY 9803 rdd/sel
#75128

In connection with captioned matter, the following Chicago hoodlums are being designated for inclusion in this program:

Subject	CG File No.	Agent Assigned
CAIN, RICHARD	92-2652	ROEMER
CALABRESE, FRANK	92-2332	
[redacted]	92-1755	
CAMPISE, JASPER	92-1478	
CAIONE, JOHN ERIMINO	92-370	
[redacted]	92-3292	
CARUSO, FRANK "SKID"	92-1438	
CATUARA, JAMES "The Bomber"	92-1371	
CERONE, FRANK JOHN, aka "Skippy"	92-1364	
[redacted]	182-225	
[redacted]	92-1725	
CIMITILE, JOHN	92-2040	
[redacted]	92-3290	
CLEMENTI, PASQUALE	92-2928	
COLI, ECO	92-2909	BONNER
COLIANNI, CARLO	92-2813	
[redacted]	92-1388	
COLUCCI, JOSEPH	92-2008	
CORNGOLD, JOSEPH	92-468	
[redacted]	92-1728	

b6
b7C

Agents to whom these cases are assigned are requested to promptly execute the appropriate Racketeer Profile Forms which will be transmitted to the Bureau by SA ROBERT L. MALONE, coordinator of this program.

1 - C-1 Tickler
1 - C-10 Tickler
1 - SA MALONE Tickler
1 - Each Case Listed Above

VLI/vel
(24)

open 92- Sub file VLI

92-2652 Sub 1
SEARCHED INDEXED
SERIALIZED FILED
DEC 1 1972
FBI — CHICAGO
Roemer SA

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1461781-0

Total Deleted Page(s) = 14
Page 28 ~ b1 - Per CIA; b3;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;
Page 92 ~ b6 - Per USSS; b7C; b7D;
Page 106 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1194624-0

Total Deleted Page(s) = 14
Page 28 ~ b1 - Per CIA; b3;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
Page 84 ~ Duplicate;
Page 92 ~ b6 - Per USSS; b7C; b7D;
Page 106 ~ b6; b7C; b7D;

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X No Duplication Fee X
X For this Page X
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to File No.

Chicago, Illinois
NOV 2, 1960

~~CONFIDENTIAL~~

ANTI-FIDEL CASTRO ACTIVITIES
INTERNAL SECURITY - CUBA

[FOREIGN POLITICAL MATTERS - CUBA] (u)

CG T-1 referred to hereinafter is an individual with whom there has been insufficient contact to determine his reliability but who is in a position to obtain information concerning Cuba and other Latin American countries. (u)

DECLASSIFIED BY SPL GJA/TAR
ON 10/15/85
9/22/92 9803 rdd/gcl #75,128

6 - Bureau (109-584)
1 - 109-12-210
2 - Miami (105-1742)
5 - Chicago (105-6033)
1 - 109-27 (FOREIGN POLITICAL MATTERS - CUBA)
1 - [redacted]
2 - 105-NEW (RICHARD S. CAIN)

b7D

JFB:JVS
(13)

~~CONFIDENTIAL~~

Searched
Serialized
Indexed
Filed

6/11/82
~~CLASS. & EXT. BY 7858 SPL/CLC/GCL~~
~~REASON-FCIM II 1-2.4.2 2,3~~
~~DATE OF REVIEW 6/11/92~~

105-8883-1

~~SECRET~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

~~SECRET~~

Date 11/1/60

CG T-1 advised on October 28, 1960, as follows, explaining that the information set forth hereinafter and the speculation set forth hereinafter is based on recent conversations and past acquaintances with the individuals mentioned:

On October 19, 1960, SERAPIO MONTEJO, the former head of the July 26 Movement in Chicago, a movement which supported the revolutionary forces of FIDEL CASTRO in his fight against the former BATISTA Government of Cuba, was in Chicago. On October 19, 1960, MONTEJO visited [redacted] b7D [redacted] MONTEJO had dinner with [redacted] at the Sherman Hotel, Randolph and Clark Streets, Chicago, and also visited [redacted] MONTEJO and [redacted] talked about some of their mutual acquaintances and the counter-revolutionary movement in the Miami, Florida area. MONTEJO told [redacted] there are more than 160 counter-revolutionary groups active in the Miami area.

MONTEJO and [redacted] discussed the fact that b7D MANUEL ANTONIO DE VARONA, former Minister of Labor in the Cuban Government had united 5 revolutionary groups into an organization called the Democratic Revolutionary Front. [redacted] indicated to MONTEJO that he [redacted] feels that VARONA would easily win a free election in Cuba as he considers VARONA to be a good politician with an excellent organization behind him. [redacted] also indicated to MONTEJO that he feels that were VARONA to run against FIDEL CASTRO himself, CASTRO possibly would win but that VARONA would obtain control of the Cuban parliament.

MONTEJO indicated to [redacted] that MIRO CARDONA, b7D former president of the National Bar Association of Cuba and who is well known throughout Latin America and who was the first Prime Minister under the FIDEL CASTRO Regime but who resigned his position as Prime Minister of Cuba in January, 1959, in favor of FIDEL CASTRO, is active in the

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On 10/28/60 at Chicago, Illinois File # 105-6033

by SA JAMES F. BONNER / JVS ~~SECRET~~ Date dictated 10/31/60

SECRET

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~~CONFIDENTIAL~~

counter-revolutionary movement in the Miami area. MONTEJO indicated that VARONA and CARDONA are at odds with one another over a question of leadership. MONTEJO indicated that VARONA presently has a strong revolutionary group under his control and fears to permit CARDONA to enter this group in a position of leadership for fear that CARDONA might take over the group. MONTEJO indicated however, that if the VARONA and CARDONA counter-revolutionary factions could be united it would result in one very powerful counter-revolutionary force. MONTEJO suggested [redacted] induce VARONA and CARDONA to come together to form one such united counter-revolutionary force. b7D

It was speculated that MONTEJO traveled to Chicago to determine the possibilities of establishing a counter-revolutionary group in the Chicago area, but is not known to have discussed this possibility with [redacted] b7D

MONTEJO while in Chicago contacted his employer FRANK O'GRADY, the head of the La Preferida Company, a company dealing in Latin type food products.

On October 20, 1960, MONTEJO saw Doctor RAFAEL SILVA former member of the July 26 Movement in Chicago, in the [redacted] This was an accidental meeting on the part of MONTEJO and SILVA. SILVA happened to be in [redacted] at the time as he was [redacted] It was pointed out that the meeting between MONTEJO and SILVA had no real significance. b7D

MONTEJO returned to Miami at approximately 10:00 PM on October 22, 1960. [redacted] attempted to induce MONTEJO to stay a short while longer in Chicago to further discuss the counter-revolutionary movement in the Miami area. However, MONTEJO had received telephonic orders from VARONA to return to Miami immediately.

It was speculated that some activity of an urgent nature required the presence of MONTEJO in the Miami area.

Since the return of MONTEJO to Miami [redacted] has attempted to telephonically contact MONTEJO at the Nassau Hotel, but MONTEJO has not been available. b7D

On October 20, 1960, MONTEJO also met [redacted] RICHARD S. CAIN a private detective employed by the Accurate Detective Laboratories, Room 308, 166 West Washington Street, Chicago, telephone number RA 6-1038. CAIN is a former Chicago Police Department officer and former United States Army Military Intelligence officer. CAIN is 36 years of age, 5' 8" tall, 175 pounds, brown hair, and wears glasses. He has had a high school education.

CAIN has indicated to [redacted] that he has 2 clients who are desirous of getting news stories out of that area of Cuba which is controlled by counter-revolutionary forces opposing FIDEL CASTRO. CAIN has advised [redacted] that Mr. BOB AJAMIAN, New Bureau head of Life Magazine desires photographs depicting rebel activity. CAIN has also indicated that the Daily News Wire Service servicing 65 newspapers has use for approximately 30 stories regarding rebel activity within Cuba. CAIN indicated that Mr. JACK MABLEY a well known local Chicago columnist has been assigned as Re-write Man to any stories on rebel activity from within Cuba. CAIN stated that he himself desires to make a trip to the rebel outpost within Cuba and has offered MABLEY's name as that of a person who will confirm and authenticate the purpose of CAIN's proposed trip to the mountain areas of Cuba. CAIN has indicated to [redacted] that Mr. AJAMIAN of Life Magazine has advised CAIN that he (AJAMIAN) is not in a position to officially authorize news coverage of counter-revolutionary activity within Cuba due to property holdings that Life Magazine has in Cuba and due to the fact that Life's support of such a venture could cause serious embarrassment to Life Magazine. CAIN indicated to [redacted] that for the aforementioned reason AJAMIAN refuses to discuss CAIN's venture into Cuba with anyone but JACK MABLEY and CAIN. b7D

CAIN indicated to [redacted] that his purpose in traveling to Cuba is to reveal as best he can the current struggle on the part of loyal Cubans against Communism. b7D

~~SECRET~~

~~CONFIDENTIAL~~

CAIN has approached [redacted] in an effort to have [redacted] b7D

CAIN has approached [redacted] in the past and has questioned [redacted] on the possibility of his (CAIN's) [redacted] has doubted whether or not CAIN had any link whatsoever with Life Magazine and in this connection consulted Mr. WALTERS the foreign editor of the Daily News a local Chicago newspaper. Mr. WALTERS denied any knowledge of CAIN's venture. However, WALTERS contacted JACK MABLEY, the columnist mentioned above. MABLEY said he was aware of CAIN's venture but pointed out that he could not officially endorse CAIN's venture. MABLEY also pointed out that if CAIN was successful in this venture he would be willing to make use of any stories brought out of Cuba by CAIN.

On October 20, 1960, CAIN indicated to [redacted] b7D that he was going to Miami, and from that area make efforts to gain entrance into Cuba.

It was pointed out that MONTEJO and CAIN met in [redacted] but it was believed that MONTEJO and CAIN were not acquainted with one another prior to this meeting.

It was speculated however, that CAIN in the past has engaged in tapping telephones on behalf of the former Batista Regime in Cuba and may have had a tap on MONTEJO's telephone when MONTEJO was an active leader in the July 26 Movement in the Chicago area. (S)(U)

~~SECRET~~

~~CONFIDENTIAL~~

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

~~SECRET~~

Date 11/1/60

On 10/31/60, ERIC SCHUMANN, Assisstant Manager, Atlantic Hotel, 319 South Clark Street, advised his records reflect that SERAPIO MONTEJO, 1325 Collins Avenue, Miami Beach, Florida, registered at the Atlantic Hotel at 9:53 AM on October 20, 1960, and checked out at 2:54 PM on October 22, 1960. He stated during his stay at the hotel MONTEJO made one telephone call to Chicago telephone number MO 6-9060.

On 10/31/60 at Chicago, Illinois File # 105-6033

by SA JAMES F. BONNER / JVS ~~SECRET~~ Date dictated 10/31/60

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~~CONFIDENTIAL~~

CONFIDENTIAL

On November 1, 1960, the Special Service Operator, Illinois Bell Telephone Company, advised that Chicago telephone number MO 6-9060 is listed to WSBC Radio Broadcasting Company, 2400 West Madison Street.

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Jack Cain			
7 44-455			
145-25-296			
76-1081			
26-27571			
94-519-1249		9/22/92 9803	ldd/gcl #75,128
62-3516	- Sub A 226	ALL INFORMATION CONTAINED	
62-3516	- Sub A 239	HEREIN IS UNCLASSIFIED	
65-3571	- Sub A 210	DATE 6/11/82	BY 7858 SR
	213		U LC/GCL
100-5305-181 (128)	P1		
Richmond L. Cain			
31-4989-942 P1			
31-4989-868 P1			
Cain (FNU)			
92-350	- Sub D - 147 P1		
87-1549-24 - P1			

Requested by	Squad	Extension	File No.

Searched by b. (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FD-36 (Rev. 12-13-56)

FBI

Date: 11/2/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-584)

FROM : SAC, CHICAGO (105-6033)

SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES
IS - CUBA

FOREIGN POLITICAL MATTERS -
CUBA

9/22/62 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR/CLC/GCL

Enclosed herewith to the Bureau are the original and 5 copies of a letterhead memorandum in the above captioned matters suitable for dissemination.

CG T-1 is [redacted] b7D
and who has requested that his identity be concealed.

For the information of the Bureau and Miami the Chicago Division is initiating investigation regarding RICHARD S. CAIN mentioned in the attached letterhead memo.

P
6 - Bureau (109-584) (Encls.5) (RM)(AM)
3 - 109-12-210 (Encl.1) (FOREIGN POLITICAL MATTERS - CUBA)
2 - Miami (105-1742) (Encls. 2) (RM) (AM)
5 - Chicago (105-6033)
1 - 109-27 (FOREIGN POLITICAL MATTERS - CUBA)
1 - [redacted] b7D
2 - 105-NEW (RICHARD S. CAIN)

105-8883-2

SEARCHED ..... INDEXED
SERIALIZED ..... FILED PH
NOV 4 1960
FBI — CHICAGO

JFB:JVS
(13)

Jvs

one copy sent to Bureau 2-28-62 gmd

105-new IS - Cuba to Bonner JFB

Approved: _____ Sent _____ M Per _____ B
Special Agent in Charge

Careful consideration has been given to the use of the T symbol and a T symbol was used only in that instance where it was felt necessary to protect the identity of the source.

The attached letterhead memorandum is classified ~~confidential~~ in view of the fact that it contains information from a source of possible continuing value, the disclosure of which information may tend to reveal the identity of the source.

[redacted] b6 b7C

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (105-8883*) DATE: November 21, 1960

FROM : [redacted] CORRELATION CLERK

b6
b7C

SUBJECT: RICHARD S. CAIN
Information Conerning ATTENTION: SA JAMES F. BONNER

This memorandum contains all identical and questionable security and criminal references pertaining to the subject of this case.

It should be noted that Chicago File No. 44-455* is the subject file of GERALD SHALLOW: RICHARD CAIN; HARRY FIGEL - Victim - Civil Rights.

9/23/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858SR/ac/GA

I MISCELLANEOUS

Industrial Worker
August 10, 1959

100-5305-1B 1 (128) p 1

Industrial Worker, August 10, 1959 reflects article, "Nine Pacifists Jailed in Protest at Missile Base".

Nine members of the pacifist "Omaha Action" group at the Mead, Nebraska, missile base since June 18 received jail sentences during the project, and three others are awaiting trial. The project ended July 21.

Listed are those jailed. Others in the project included: RICHARD and RUTH CAIN, etc.

(Writer is unable to determine whether above is identical with the subject of this case.)

II OTHER INFORMATION

Chicago American,
8 Star Final Edition
February 14, 1959, page 3, col. 5

31-4989-868 p 1

Chicago American, 8 Star Final Edition,

105-8883-3

FBI - CHICAGO
NOV 21 1960
B

vm

GG 105-8883*

31-4989-868 p 1 cont'd.

February 14, 1959, page 3, col. 5 reflects article, "OCONNOR Lauds Pair Who Spurned Bribe."

"What does Police Commissioner O'CONNOR think of two young officers who turned down a fortune to forget an arrest?" He declared:

"They acted in the tradition of the good and honest policemen who comprise the majority of every police department."

The two detectives are RICHARD S. CAIN and GERALD T. SHALLOW of the Detective Bureau Vice Squad.

In arresting GRACE VAN SCOYK, alias VANCE, 68, often seized as a prostitute--yesterday they uncovered they uncovered a hoard of $65,202.

She offered CAIN $25,000 to let her go free. CAIN called in his partner, SHALLOW. Spurning the bribe, they searched the seven-room home at 4131 Berkely.

The money, in bills of $1, $2, $5, $10, $20 and $100 was found in seven paper bags, a cloth bag, a leather suitcase and three strong boxes.

Police also found a bank passbook showing deposits totaling $58,512 and the Van Scoyk woman said she kept "about $29,000" in a safe deposit box.

The mysterious money today claimed the attention of the FBI, and Internal Revenue and the Treasury Department.

The Van Scoyk woman says it is an accumulation of "gifts from many friends", not income from prostitution. This may be true, but--Police and federal authorities are checking serial numbers of bills against major robberies and kidnapping ransoms.

There is also the question of income tax evasion. CAIN has posed as a patron. He gave her $20 and when she disrobed he arrested her. The Van Scoyk woman was charged

CG 105-8883*

31-4989-868 p 1 cont'd.

with soliciting and possession of obscene literature. CAIN and SHALLOW found 400 lewd photos in her house. She was released on $250 for appearance Wednesday in Woman's Court.

CAIN, 34, and SHALLOW, 29, earn $6,250 annually. They have worked as a team since December, 1957. CAIN gave up a $7,600 a year job for the United Parcel Service, 601 W. Harrison, to become a policeman in 1957. He lives on the South Side with his wife, [redacted] and their twin daughters, [redacted] b6 b7C

CAIN and SHALLOW have made 400 arrests and seized an estimated 500,000 lewd photos and other obscene items.

Chicago-American,
Diamond Final Edition
November 11, 1959, p 6, col. 3

31-4989-942 p 1

The Chicago American, Diamond Final Edition, November 11, 1959, page 6, col. 3 reflects article, "Fast Shuffle for 2 Vice Aces" 'OCONNOR Makes New Deal'.

"For the good of the service" apparently means whatever Police Commissioner TIMOTHY J. O'CONNOR wants it to mean.

A few weeks ago "for the good of the service" apparently meant that RICHARD S. CAIN and GERALD T. SHALLOW of the Detective Bureau's Vice Squad had stubbed their toes. They were separated and transferred to district stations.

But a couple of days ago "for the good of the service" apparently meant something else. For CAIN and SHALLOW were transferred again--back to the Detective Bureau's Vice Squad.

CG 105-8883*

31-4989-942 p 1 cont'd.

They are putting in their first real day of work at their new assignments today.

The reason in this instance for their new assignments--"for the good of the service" of course--apparently is the widespread publicity about vice conditions.

But the detectives are not going to work together. When they reported to Chief of Detectives JOHN ASCHER yesterday, ASCHER assigned them to Lt. JOHN B. KISTNER, head of the sex bureau.

KISTNER assigned them to Sgt. THOMAS BARRETT, in charge of vice and pornography investigations.

CAIN is assigned tothe 9 a.m. to 5 p.m. shift and SHALLOW to the 4 p.m. to midnight shift.

SHALLOW will be teamed with Detective JOSEPH MURPHY, CAIN with Detective WILLIAM MURPHY. The MURPHY's are not related.

The Chicago American,
Diamond Final Edition
April 20, 1960, page 4, col. 6
6293516-210 Sub A

The Chicago American, Diamond Final Edition, April 20, 1960, page 4, col. 6, reflects article entitled, ADAMOWSKI's Secret Probe of Cops Growing."

The secret surveillance placed on IRWIN N. COHEN, the city commissioner of investigation, is only a small part of a much bigger picture, it was learned today.

An official in the office of State's Attorney ADAMOWSKI, who still neither confirms nor denies that he paid two city detectives to "tail" COHEN, told a reporter:

"This entire business about COHEN is insignificant, in the scope of all other things that are being done."

Not only are police captains and higher officials

CG 105-8883*

62-3516-210 cont'd.

being watched, it was learned. In addition the investigation includes their immediate aids.

No disciplinary action at the moment is being planned for Detectives GERALD SHALLOW and RICHARD CAIN, of the robbery detail, who have admitted that they got $1,750 from ADAMOWSKI's office to set up a watch on COHEN.

CAIN, it was disclosed, has already secretly given valuable information to both the Cook county grand jury and the special federal grand jury investigating the "muscling in" by syndicate hoodlums into Rush St. restaurants and night spots, and other syndicate workings.

CAIN's work as an investigator for the state's attorney's office and for the federal grand jury was known to certain police officials for some time, altho not previously made public.

It was learned several months ago CAIN's estranged wife, ROSE MARY, 26, was interrogated extensively by a police sergeant in an endeavor to find out what CAIN was doing.

In questioning yesterday and the day before of CAIN by JAMES MC MAHON, chief of detectives, Lt. MAURICE HIGGINS, and others, CAIN was asked if he would take a lie detector test about his activities. CAIN replied that he would, providing none of the questions concern matters which are before the federal or county grand juries. CAIN still is under subpena from both bodies.

He was then given a list of 20 questions which would be asked of him in a lie test.

CAIN asked Mc MAHON to delete those questions which concerned grand jury proceedings. Mc MAHON refused, CAIN then refused to take the test. Chief McMAHON is to make a report today on what he has learned of the Cohen case and add his recommendations for action. This will go to ALBERT ANDERSON, deputy superintendent for field services, who will then make his recommendations to Superintendent WILSON. The final decision will rest with WILSON.

CG 105-8883*

Chicago American, Diamond Final Edition
April 21, 1960
Page 4, col. 7

62-3516-213 Sub A

The Chicago American, April 21, 1960, page 4, col. 7 reflects article, "ADAMOWSKI Cop Faces Ouster".

Detective RICHARD CAIN, who is involved in a series of investigations and counter-investigations, will be suspended if a police department official has his way.

The official told Chicago's American he plans to recommend CAIN's suspension following a detective bureau probe of CAIN's undercover activities for the state's attorney's office.

It was learned yesterday that CAIN and Detective GERALD SHALLOW were hired by PAUL NEWEY, chief investigator for State's Attorney BENJAMIN S. ADAMOWSKI, to spy on IRWIN M. COHEN, Mayor DALEY's commissioner of investigations.

The two detectives also have been checking information about crime and graft in the police department which was contained in an anonymous letter.

It was also learned that CAIN's wife, ROSEMARY, 26, had denied a statement she had made concerning money her husband came home with after arresting a 69 year old prostitute.

Mrs. CAIN, who had been separated from her husband at the time, told a police official the detective came home with $3,000 in cash shortly after the prostitute's apartment was searched.

After the CAINS were reunited Mrs. CAIN told First Assistant State's Attorney FRANK FERLIC that her story was not true. She said she had been confused by a woman phone caller who had told her about alleged affairs her husband was having with other women.

CG105-8883*

62-3516-213 cont'd.

The prostitute, Mrs. GRACE VAN SCOYK of 4131 Berkeley Ave. said in another statement that she was robbed of $30,000 in cash after CAIN and SHALLOW raided her apartment February 13, 1959.

Mrs. VAN SCOYK also said an attorney, whose name was given to her by SHALLOW, took $32,000 from a safe deposit box she had after she gave him the key.

Suspension of SHALLOW is not expected to be recommended, the American learned, since he has been cooperating with police investigators.

SHALLOW revealed that he and CAIN also were working for a former Chicago police captain who owned a polygraph business. However, the former captain, who reportedly operated the lie detector business while still on the force, denied any association with SHALLOW and CAIN.

Biographical material on COHEN, and reports on crime syndicate operations in the Rush Street area, reportedly were found by police in a safe deposit box which the two detectives kept in the Cosmopolitan Bank, 801 N. Clark St.

It was also learned yesterday that NEWEY, CAIN, and SHALLOW used the phony name "CHARLIE OWOSSO" whenever they contacted each other. OWOSSO, Mich., was the home town of CAIN, NEWEY, and NEWEY's wife. CAIN and SHALLOW were paid by NEWEY through a bank in Owosso, according to SHALLOW.

The Chicago American
Diamond Final Edition
May 23, 1960, page 4, col. 8

62-3516-Sub A 239

The Chicago American, Diamond Final Edition, May 23, 1960, page 4, col. 8 reflects article, "CAIN Probers Find Police Records Gone" by LEROY MC HUGH.

Police are still dogging ex-Detective RICHARD CAIN.

CG 105-8883*

62-3516-Sub A 239 cont'd.

Quietly, men of the secret intelligence unit are delving into records of cases on which CAIN, the controversial cop, worked while a member of the sex bureau squad. But they're having trouble. Some of the police records aremissing.

When CAIN resigned in a huff a week ago today, Spt. O. W. WILSON announced that no charges would be filed against him.

WILSON apparently was referring only to charges involving CAIN's most recent troubles--his admitted spying on IRWIN M. COHEN, the city's commissioner of investigations.

CAIN and his former partner, GERALD SHALLOW, said they were paid $1,750 by the State's Attorney's office for keeping an eye on COHEN's activities. CAIN resigned because he heard he was to be fired or suspended.

Chicago's American learned that six men from Capt. JOSEPH MORRISI intelligence until are investigating the death of HARRY FIGEL, an ex-convict, who was shot and killed by CAIN and SHALLOW at 5:15 a.m. on March 22, 1959. FIGEL was felled by two shots from CAIN's gun and two from SHALLOW's revolver in the rear of the bus depot at 54 W. Randolph Street.

However, homicide detail records of the shooting investigation have been missing for several months. Detective Chief JAMES Mc MAHON has ordered a search for the documents.

According to CAIN, he posed as a pervert and arranged with the aid of an informer to trap FIGEL in an extortion attempt.

When CAIN tried to arrest FIGEL, he said, FIGEL drew a 25 caliber automatic pistol, and fired two shots. CAIN said he and SHALLOW, who ran up at that time, returned the fire.

CG 105-8883*

62-3516-Sub A 239 cont'd.

Altho police apparently confiscated the .25 caliber gun, there is no record of it in the police gun section.

Detectives, trying to trace ownership of the weapom have learned it was sold first in St. Louis in 1909 and apparently was owned by a GEORGE BABCOCK of Evanston and A. SANDY STEINBERG of Corona Del Mar, Cal.

Police report that HULMET FIEBEGER, 22, of 849 Willow St., said he was with FIGEL in a restaurant four hours before the shooting and that he was sure FIGEL had no pistol.

Attempts to learn the identity of the informer whom CAIN said was with him, also have been unsuccessful.

CAIN and SHALLOW said they told their sergeant, THOMAS MULVEY, the informer's name. MULVEY has since left the force.

Although CAIN reportedly told police at the time of the incident that the informer had seen the shooting, he told Chicago's American today:

"He might have walked away. Whether he saw the shooting or not, I don't know."

Police have investigated the shooting twice previously. This is the third inquiry and if any evidence is uncovered against CAIN, Supt. WILSON said his resignation will not prevent the filing of charges.

Chicago Sun-Times
5 Star Final Turf Edition
May 18, 1960, page 36, col. 4

62-3516-Sub A 226

Chicago Sun-Times, 5 Star Final Turf Edition, May 18, 1960, page 36, col. 4 reflects article, "Judge

CG 105-8883*

62-3516-Sub A 226 cont'd.

Orders Cain's Seizure for Cloverbar Court Case". RICHARD CAIN, who resigned Friday as a police department detective, was ordered taken into custody Tuesday.

However, Criminal Court Judge WILLIAM V. DALY's seizure order had nothing to do with the developments surrounding Cain's resignation.

CAIN quit the department because he said he could be of no value to it as a result of the charge against him of spying on City Comp. of Investigation IRWIN N. COHEN for the state's attorney's office.

DALY issued his order when CAIN failed to appear in his court to testify about vice operations at the Cloverbar Lounge, 172 N. Clark.

DALY continued with the trial of three former bartenders there who are charged with conspiracy to violate public morals. The bar's license was revoked Nov. 13 after disclosures that prostitutes were permitted to solicit patrons.

CAIN and his partner, according to FRANK WHALEN, defense attorney, conspired to have several known prostitutes supply evidence so the bar could be closed.

WHALEN said CAIN's testimony was essential to the defense case.

Chicago Daily News
Red Streak Edition
March 31, 1959, p 4, col. 5

94-519-1249

Chicago Daily News, Red Streak Edition, March 31, 1959, page 4, col. 5 reflects article, "Order Full Probe of Hood's Slaying" - 'Lawyer Calls Cops 'Killers' in Loop Alley Shooting'.

Police Commissioner O'CONNOR has ordered a full investigation of hoodlum's slaying that has spawned a flurry of charges against police. O'CONNOR,

CG 105-8883*

94-519-1249 cont'd.

however, said he would not comment on the fatal shooting of HARRY FIGEL until he gets a report of the investigation from Chief of Detectives PATRICK J. DEELEY.

FIGEL, 37, described by police as the head of a mob of extortionists and robbers, was shot March 22 in the alley behind 64 W. Randolph.

EDWARD KELLY, an attorney representing FIGEL's family, touched off an uproar at an inquest Monday by branding as "killers" the detectives who shot FIGEL.

KELLY said he could produce a witness who saw Detective GERALD SHALLOW meet FIGEL at 63rd and Halsted an hour before the shooting occurred in the loop.

He accused SHALLOW and Detective RICHARD CAIN of the sex detail of taking FIGEL from the South Side to the alley in the Loop and slaying him.

He said his witness saw only SHALLOW. His charges run counter to the testimony of the detectives that their first encounter with FIGEL was in the Loop alley where they shot him. They said KELLY's charges are false. They had met FIGEL, they said, through arrangement with an informant.

The informant, a "friend" of FIGEL, had phoned CAIN and arranged for FIGEL to meet CAIN in the alley, according to the police testimony.

CAIN, police said, posed as a likely prey for FIGEL's shakedown racket. Police said FIGEL specialized in wringing money from homosexuals or men he accused of being homosexuals.

FIGEL, according to the police, approached CAIN in the alley and threatened to beat CAIN because, he said, CAIN had been "bothering my nephew".

CAIN testified that he offered IFGEL $100 to skip the beating. When FIGEL took the money, CAIN identified himself as a policeman.

FIGEL, according to CAIN and SHALLOW, then drew a gun and started shooting at CAIN. Then SHALLOW came out of hiding nearby and he and CAIN shot FIGEL to death, according to CAIN's testimony at the inquest.

Chicago Daily News
Red Streak Edition
October 6, 1959, page 3, col. 1

145-25-296

Chicago Daily News, Red Streak Edition, October 6, 1959, page 3, col. 1 reflects article by JACK MABLEY entitled, "Is Filth City's New Standard?" 'Vile Magazine OK to Jurors.'

The contemporary community standard of literature in Chicago is a vile little magazine that no decent family would allow in its home. A jury in Municipal Court set this standard last week when it found a news dealer who sold the magazine not guilty of selling obscene matter. The name of the magazine is omitted here because I do not wish to give it free advertising. The jury in effect gave the greenlight to magazine dealers to sell this magazine or anything like it to anybody with 50 cents. Kids buy most of them. Moronic adults pick up the rest.

They went to Michigan State University to find a teacher of literature who would come here and say he didn't consider the magazine obscene. The defense was built on the contention that if books such as "Lady Chatterly's Lover" and "Peyton Place" are accepted, as the courts have ruled, then so was this magazine. This the jury bought.

The city has 54 similar cases pending, and is likely to continue prosecutions in hope of finding

a jury with different standards. Judge EIGER, who skillfully handled a difficult trial, had a serious heart attack minutes after the jury gave its verdict.

RICHARD CAIN and GERALD SHALLOW, the crack detective team who made the arrest, were split up and sent to outlying police districts a few weeks after the arrest.

They had been harassing pornography peddlers and prostitutes with arrests that stood up. They now are in posts where they can be of little bother to the sex peddlers.

Not Identical with Subject:

25-18330*
76-1081*
26-27571*
26-781*

Indices Search Slip
FD-160 (Rev. 10-1-59)

Exp Private Detective
Accurate Detective
Lat 166 W Wash
former US Army Military
Intelligence officer
518 1
175 1
Brownhill
Wenn Ghana

TO: CHIEF CLERK

Date 10/7/60

Subject Richard S. Cain

Aliases Former officer of Chicago Police Department

Address

Birth Date ~~36~~ 10-4-24 | Birthplace Wesso, Mich | Race W | Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☒ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

IK

File & Serial Number	Remarks	File & Serial Number	Remarks
Richard	Cain		
V 145-25-296	— Control File		
I 44-455			
NI 25-18330	Negro aka Richard Stick Clay DOB 11-4-11 New Orleans La		
NI 76-1081	a [redacted]	Born [redacted]	Ypsilantic Mich
NI 26-27571	aka [redacted]		in 1957
I 94-519-1249	—	C. F. Detective	
I 62-3516	Sub A 226	9/22/92 9803 rdd/gcl #75,128	
I 62-3516	Sub A 239		
I 62-3516	Sub A-210		
I	-213		
F 100-5305-1B1 (128)		P. 1 (59) no ident data	
Richard	Oliver Cain		
NI 26-781		NI	
Richard	Orwin Cain		
NI 26-27571			
Richard	S. Cain	Ident	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/92 BY 7858SL/cc/acc

Requested by I 31-4989-868 P. 1
I 31-4989-942 P. 1

Squad | Extension | File No. 105-8883

Searched by [signature] (date)

Consolidated by (date)

Re[redacted] 11-18-60 (date)

MASTER CARD

b6
b7C

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Destroyed 11-29-60

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
~~Dick Cone~~			
~~92-372~~			
Cain (FNU)			
92-350-	Sub D-147	P.1	Cl Supervisors office Confidential
87-1549-84-	P.1	no ident data (47)	
Mr. Cane			
~~7-82-6372~~	~~P.8~~	NI	
~~-6360~~			
~~-7031~~	~~P.5~~		
Richard Cane			
92-372	Subject file of James Allegretti & others (vol 3 unavailable - unable to locate name in vol 1 & 2)		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 60322 UCLP/PLJ/JN

Requested by	Squad	Extension	File No.

Searched by B. (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Routing S
0-7 (Rev. 6-1-60)

NOV 21 1960

Date _____

TO SAC:

(Copies to Offices Checked)

- [ ] Albany
- [ ] Albuquerque
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [x] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Bonn
- [ ] Havana
- [ ] London
- [ ] Madrid
- [ ] Mexico D. F.
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Rio de Janeiro
- [ ] Tokyo

RE:

- [x] For information
- [ ] For appropriate action
- [ ] Surep, by _____

- [ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

- [ ] Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS:

9/23/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 BY 2858 SR/LC/GCL

(1) B. Dw

Enclosure(s)

Bufile

Urfile

SAC, ST. LOUIS 12/27/60

9/23/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 BY [illegible] SR CLC/GCL

SAC, CHICAGO (105-8883)

RICHARD S. CAIN
IS - CUBA

For the information of the St. Louis Division, the Chicago Office is conducting an investigation regarding the above captioned individual in view of the fact that the above captioned individual, a private detective, has indicated in the past that he has clients who are desirous of getting news stories out of that area of Cuba controlled by anti-CASTRO forces.

CAIN currently operates out of offices maintained at 166 West Washington, Chicago. He has indicated himself to be 36 years of age (as of 1960, exact birth data not known), 5'8" tall, 175 pounds, and to have served in the past as a United States Army Military Intelligence Officer.

ST. LOUIS

AT ST. LOUIS, MISSOURI. Will check the records of the Central Records Center, St. Louis, Missouri, regarding the subject's military service record. Will forward to Chicago a photograph of subject, if available.

P.

2 - St. Louis (RM)
1 - Chicago

JFB:amk
(3)

CCO PLEASE POST

JFB 1/13/61
O-1 recd 1/13/61 retrieved "Let. buded 2/1/61 c let reflecting further invest. unnecessary due to lack of actions & other [illegible] ENJ

105-8883-5

Searched
Indexed

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO, #105-8883 DATE: 1/9/61

FROM : SAC, ST. LOUIS #105-2605

SUBJECT: RICHARD S. CAIN
IS- CUBA
OO: Chicago

Reference (~~xxxxxxxx~~ urlet dated 12/27/60.

~~xx~~), ~~xxxxxxxxxxxxxxxxxx~~

~~xx~~ ~~xxxxxx~~.

Personnel at GSA, MPRC were unable to locate or identify a service record for RICHARD S. CAIN SN unknown, under his known name or aliases. In the event additional identifying data can be ascertained such as, other names, Serial Number or specific organization to which he was assigned, another request to locate and review his record should be resubmitted.

RUC.

2 Chicago (RM)
1- St. Louis
JWE(3)

9/23/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858sr/ac/gcl

SEARCHED ... INDEXED
SERIALIZED ... FILED
JAN 11 1961
FBI — CHICAGO

105-8883-6

SL #7, 11-15-56

[redacted]

DIRECTOR, FBI (105-93264) 1/30/61

SAC, CHICAGO (105-8883)

RICHARD S. CAIN
IS - CUBA

6/11/92
~~CLASS. & EXT. BY 7858 SP/[illegible]~~
~~REASON-FOIM II 1.2.4.2 2~~
~~DATE OF REVIEW 6/11/92~~

Re Chicago airtel to the Bureau dated 11/2/60 and captioned "ANTI-FIDEL CASTRO ACTIVITIES; IS - CUBA; FOREIGN POLITICAL MATTERS - CUBA"; [and CIA letter to the Director dated 11/4/60 captioned "RICHARD S. CAIN" and classified "~~Secret~~"]. (S)(u) per CIA letter dated 11/20/84 SP6 BDA/GCL 8/29/85

On 1/10/61 [redacted] (protect identity), [redacted] advised that RICHARD S. CAIN traveled to the Miami, Florida, area around 10/20/60 as CAIN had previously indicated he would do. [redacted] stated that after remaining in the Miami area for several days and after failing to obtain an interview with Dr. MANUEL DE VARONA, Head of the Cuban Democratic Revolutionary Front (CDRF), CAIN returned to Chicago. [redacted] stated that insofar as he knows, CAIN has made no further attempt to travel to Cuba. (S)(u) b7D

On 11/2/60 the records of Dun and Bradstreet, Incorporated, were examined by IC [redacted] and failed to reveal any information regarding RICHARD S. CAIN or regarding the Accurate Detective Laboratories. b6 b7C

On 11/2/60 the records of the Chicago Credit Bureau, Incorporated, were examined by IC [redacted] and failed to reveal any information regarding RICHARD S. CAIN.

On 1/23/61 [redacted] (protect identity), furnished the Chicago Office a written report of the Chicago Police Department captioned "Cuban Democratic Revolutionary Front, 166 West Washington Street, Chicago, Illinois", dated 1/19/61. b7D

C.
2 - Bureau (RM)
1 - Miami (Info) (RM)
2 - Chicago
1 - 105-9157 (DEMOCRATIC REVOLUTIONARY FRONT)

JFB:lfl
(5)

Close 105-8883.

DECLASSIFIED BY SP6 BDA/GCL ON 8/30/85 #21326 9/23/92 9803 ridd/gcl #75728

~~CONFIDENTIAL~~

CG 105-8883

This report reflected that officers of the Chicago Police Department, while interviewing Dr. BERNARDO UTSET MACIA, 2007 Division Street, Melrose Park, Illinois, regarding the aims and purposes of the CDRF, were met by RICHARD S. CAIN, former Chicago policeman, who advised the investigating officers that he is acting in behalf of the CDRF. The report further reflected that CAIN had informed the investigating officers that in the near future young members of the CDRF will attempt to ferret out local Cuban Communists and will attempt to attend and report on activities of Cuban Communist meetings that might be conducted in the Chicago area.

No further investigation of RICHARD S. CAIN is deemed warranted by the Chicago Division at this time.

- C -

SAC, CHICAGO (100-25191) 2/10/61

9/23/92 9803 rdd/gd #25,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/11/82 BY 7858 SE/GC/GCL

SA [redacted] b6 b7C

FREEDOM OF THE PRESS COMMITTEE
IS - C

On 1/30/61, [redacted] (protect) made available to the writer a typewritten report dated 1/28/61, concerning a meeting sponsored by the Freedom of the Press Committee held on 1/27/61 at 32 West Randolph, Chicago, Illinois. This meeting celebrated the 70th birthday of ELIZABETH GURLEY FLYNN, the 80th birthday of WILLIAM Z. FOSTER and the 37th anniversary of "The Worker". b6 b7C b7D

The original of this report is located in [redacted] b7D

The report reads as follows:

January 28, 1961

On January 27, 1961 a meeting was held which celebrated the 70th birthday of ELIZABETH GURLEY FLYNN, the 80th birthday of WILLIAM Z. FOSTER and the 37th anniversary of "The Worker". The meeting was held on the 10th floor of 32 West Randolph, Chicago, Illinois. It was held under the auspices of the Freedom of the Press Committee. The meeting, which was scheduled to commence at 8:00 pm, actually started at 8:40 p.m. There were approximately 175 to 200 persons in attendance at the meeting. Three men were observed in front of the building picketing the meeting with anti-Communist posters and were armbands with the letters "F.A.N." in red on a blue background. The posters on the top were labeled "The Fighting American Nationalists".

2 - New York (RM)
1 - 100- (ELIZABETH GURLEY FLYNN)
1 - 100- (WILLIAM Z. FOSTER)
7 - Chicago
1 - [redacted] b7D
1 - 61-867 (CLAUDE LIGHTFOOT)
1 - 100-2748 (SAM KUSHNER)
1 - 100- (LILL GREEN)
1 - 100- (GERALDYNE LIGHTFOOT)
1 - 105-dead (RICHARD CAIN)
CMF/mf 150
(9)

105-8883-8

SEARCHED ... SERIALIZED ... FILED ...
FEB 9 1961
FBI - CHICAGO

The meeting was opened by CLAUDE LIGHTFOOT who was not introduced. Seated on the speakers platform behind LIGHTFOOT were ELIZABETH GURLEY FLYNN and SAM KUSHNER. LIGHTFOOT spoke on what was to be covered at the meeting and made a remark relative to a significant change which will have an effect on the new administation, however, he did not elaborate. He mentioned FLYNN and FOSTER and stated that at the present FOSTER was in Russia. LIGHTFOOT addressed the audience as Comrades and friends. At the conclusion of the talk he gave, LIGHTFOOT introduced KUSHNER.

KUSHNER spoke on the subjects of aid to depressed families, unemployment in the United States and the middle-west, Negro unemployment and the Unemployment Compensation Law, which he said is a fraud. He stated that President KENNEDY's Food to the Needy Plan is inadequate. In general he painted a black verbal picture of near disaster relative to unemployment and starving people in this area and other parts of the United States. At the conclusion of KUSHNER's talk LIGHTFOOT again spoke.

LIGHTFOOT spoke on the subject of revolutions and covered the revolutions of 1918, Russia, 1948, China, and 1960, Africa. He spoke on the racial problems which involved students in southern schools. He stated that the Communist Party of the United States and "The Worker" had a job to do with what he called the great struggle, however, again he did not elaborate or come out and directly state what he meant by the great struggle. He said that "The Worker" would fight to win victories for the people and asked what are the people going to do to win these victories. LIGHTFOOT did not say what the victories were supposed to be. He appealed for subscriptions for "The Worker" and stated that his aim was 100 for the night. He also asked for contributions of any monetary sum. According to LIGHTFOOT, his goal of subscriptions was not. He did not give a figure on how much was collected.

A raffle was then held and LIGHTFOOT then introduced the main speaker of the evening, ELIZABETH GURLEY FLYNN.

FLYNN devoted her entire talk to the subject of her experiences while visiting the Socialist Countries in Europe. She stated that the Socialists hate the ruling class of the capitalistic countries. According to FLYNN, there is no tension in the Socialistic countries, such as is experienced here in the United States. She stated that she had been called upon while in Moscow to give a speech to the students at the Moscow University, which

who did. FLYNN stated that the Russians do not hate the people of the United States or the flyer for the U-2 incident, but instead that they blame the Pentagon for the matter. FLYNN stated that the main task of theCommunists was peace and urged the audience to take to heart what she had talked about. FLYNN's speech was apparently designed to lead the people of the audience to believe that the people of the Socialist nations were living in a state of perpetual euphoria. At the conclusion of her speech, LIGHTFOOT then spoke.

LIGHTFOOT then made a few announcements regarding various books and literature that was on sale at the meeting. He then adjourned the meeting at 10:25 p.m.

Persons who were in attendance at the meeting and recognized were LIL GREEN, Mrs. LIGHTFOOT, RICHARD CAIN, former Chicago Police Officer and two male companions who were not recognized. Companion number one, white, male, American, 5'8" to 5'9", 165, 30 years old, medium build, ruddy complexion, wore glasses, sweater, sport shirt and slacks. Companion number two, white, male, American, 5'9" tall, 170, medium build, ruddy complexion, dark, black horn rimmed glasses, 30 years of age approximately, wore sport coat, shirt and tie, slacks. Well dressed.

Recommendation:

That a ~~100-desk~~ case be opened on RICHARD CAIN, when the source identified as the former Chicago Police Officer who was recently involved in a wire tapping allegation made by COLL, the Administrative Assistant to Mayor DALEY, as concerned the wire tapping of his office by two Chicago detectives. As regards the two ~~unknown subjects~~ described by the source who accompanied CAIN, source stated that he frequently sees these individuals in the Chicago area and that although their names were unrecalled at this time, he would make same available in the near future.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : SAC, Chicago (105-8883) DATE: 2-17-61

FROM : Director, FBI (105-93264)

SUBJECT: RICHARD S. CAIN
IS - CUBA

Reurlet 1-30-61.

CIA on 2-10-61 advised that subject is not connected with CIA or FRD. (S/Y (u)) per CIA's 4/20/84 letter (SAC BJA/GCL 8/25/85)

In the event any additional pertinent information concerning subject comes to your attention, Bureau should be promptly advised.

DECLASSIFIED BY ~~SAC BJA/GCL~~
ON 8/25/85 #211,326
9/23/92 9803 ndd/gel #75,128

6/11/92
CLASS. & EXT. ~~BASIS SAC BJA/GCL~~
REASON-FCIM 11, 1-2,4.2
DATE OF REVIEW 6/11/92

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105-8883-9
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 17 1961
FBI — CHICAGO
Bonner JHB

~~SECRET~~

Report Form
FD-263 (5-12-55)

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DATE 10-23-2012 BY 60322 UCLP/PLJ/JN

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	12/1/61	11/8 - 24/61

TITLE OF CASE	Report made by	Typed By:
"CHANGED" ACCURATE DETECTIVE LABORATORIES, aka. Cain Investigators	MICHAEL G. SIMON	pat

CHARACTER OF CASE

UPUC #320065

~~CLASSIFIED BY SP5JC/BW~~
~~DECLASSIFY ON: 25X~~
3/8/00 Per OGA letter 12/2/99
info on pg B + D remains classified
3/8/00 SP5JC/BW

Synopsis:

Title, formerly carried as "KANE INVESTIGATORS", has been changed to reflect the correct name of the subject organization as "ACCURATE DETECTIVE LABORATORIES, aka. Cain Investigators" as determined from information received from informants.

REFERENCES: Report of SA PETER J. MURPHY, JR. dated 11/14/61 at Washington Field, entitled "KANE INVESTIGATORS, UPUC".
Bureau airtels dated 11/7/61 and 11/16/61.
Washington Field letter to the Bureau dated 10/18/61 entitled "CUBAN REVOLUTIONARY COUNCIL (CONSEJO REVOLUCIONARIO CUBANO), IS - CUBA"

- C -

~~9/23/92~~
~~Classified by 9863 rdd/gcl~~
~~Declassify on: OADR~~
~~#75128~~

ADMINISTRATIVE

Information copies of this report have been designated to the Washington Field, Miami and New York

Approved JC — Special Agent In Charge

Copies made:
3 - Bureau (RM)
1 - Miami (Info) (RM)
1 - New York (Info) (RM)
1 - Washington Field (139-66) (Info) (RM)
2 - Chicago (105-11535)
(1) - 105-8883)

Do not write in spaces below

105-8883-10

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6/29/82
~~CLASSIFIED BY 7858 SP/CLC/GCL~~
~~REASON: 1-2.4.2 2~~
~~DATE OF REVIEW 6/29/92~~

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

Offices in view of the aspects of this matter handled by those offices and in view of the change in the title.

Referenced Washington Field letter requested this office to interview [redacted] Bureau File 97-3000; Chicago File 97-2031 concerning [redacted] the source of information regarding [redacted] Because of [redacted] continued contacts with individuals connected with [redacted] as recent as October 8, 1951, with concurrence of the Bureau, the Chicago Division no longer initiates contacts with [redacted] Any information volunteered by [redacted] which might relate to this matter will be promptly forwarded to the Bureau. b7D

RICHARD G. CAIN, operator of the Accurate Detective Laboratories, has been the subject of an Internal Security - Cuba investigation, Bureau File 105-93764, Chicago File 105-8383. b1 Per CIA b3

[redacted] (S)

Chicago assumes that the New York letter captioned "CUBAN REVOLUTIONARY COUNCIL (CONSEJO REVOLUCIONARIO CUBANO)" dated November 17, 1951, containing information pertaining to this matter, crossed in the mail with the Bureau airtel dated November 16, 1951, which instructed that such information should be submitted under the UPUC caption in a form suitable for dissemination to the Criminal Division of the Department of Justice and that the New York Office will comply with these instructions.

COVER PAGE

SECRET

CG 105-11535
KJD/pat:DJD

Any information obtained by the Miami Division through interview of ANGEL COLAS should be reported under the UFGC caption in accordance with instructions contained in referenced Bureau airtel dated November 16, 1961.

Rano Service, a Chicago detective agency and watchman service, 510 North Dearborn Street, apparently has no connection with this matter.

For the information of the officer receiving copies of this report, reference is being made to Miami letter to the Director dated 11/14/61 entitled "JAMES WILLIAM RUCK; ET AL, CENTRAL AMERICAN DEMOCRATIC FRONT, IS - NICARAGUA; FA - NICARAGUA" (CC: Chicago) which contained therein a characterization of [redacted] who furnished the original information concerning this matter. [redacted] who has been involved in [redacted] during the past four years and has furnished reliable information in the past, advised on 9/5/61 that [redacted] an American, had been frequenting [redacted] stated that [redacted] is highly unreliable and psychotic and together with other individuals thinks up irresponsible plans and dreams from day to day that have no chance of success and which they never really intend to put into practice. [redacted] and his associates have no organizational ability, no money, are unemployed and enjoy playing the part of being considered "soldiers of fortune" (S) (W)

b7D

Careful consideration has been given to each source concealed and T symbols were utilized only in these instances where the identities of the sources must be concealed.

UNCONCEALED

Identity of Source	File Number Where Located
CG T-1 [redacted] (Requested)	105-8003-2

b7D

- C -

COVER PAGE

SECRET

~~SECRET~~

CG 105-11535

b3 Per CIA

Identity of Source	File Number Where Located
CG T-2	[redacted] SPE BJW/GCL 12/5/96
CG T-3 [redacted] (Requested)	Instant report b7D

- D* -

COVER PAGE ~~SECRET~~

FD-204 (Rev. 3-3-59)

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DATE 10-23-2012 BY 60322 UCLP/PLJ/JN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Copy to:

Report of: SA MICHAEL G. SIMON Office: Chicago
Date: 12/1/61

Field Office File No.: 105-11535 Bureau File No.:

Title: ACCURATE DETECTIVE LABORATORIES, aka. Cain Investigators

Character: UNLAWFUL PUBLICATION OR USE OF COMMUNICATIONS

Synopsis: Title, formerly carried as "KANE INVESTIGATORS", was changed to reflect the name of the organization as "ACCURATE DETECTIVE LABORATORIES, aka. Cain Investigators", which was located at 166 West Washington Street, Chicago, Illinois. It was operated by RICHARD S. CAIN, former Chicago Police Officer with the reputation of having utilized wire taps in the past. CAIN has not been seen at his office in recent months and it has been indicated that he is in Panama. In 10/60 CAIN reportedly met with a former leader of the pro-CASTRO Cuban group and [redacted] This meeting was in regard to CAIN's interest in traveling to Cuba. [redacted]

b7D

(S)

b1 Per CIA
b3

SP6 BJA/GCL C 12/5/86

~~#380065 3/8/00~~
~~CLASSIFIED BY SP5 SC/BW~~
~~DECLASSIFY ON: 25X 1~~
~~Per OGA letter 12/2/99 info remains classified pgs 1,2,3.~~
~~9/28/92~~
~~Classified by 9803 rdd/gcl~~
~~Declassify on: OADR~~
~~#75,128~~

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~~CLASS. & DET. BY 9858 SR/CC/GCL~~
~~REASON-FOIM 1-2.4/2.2~~
~~DATE OF REVIEW 6/29/92~~

~~SECRET~~

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~~SECRET~~

CG 105-11535

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised on October 23, 1960, as follows:

It was speculated that CAIN in the past had engaged in tapping telephones on behalf of the BATISTA government of Cuba and might have had a telephone tap on SERAPIO LONTEJO, the former head of the 26th of July Movement in Chicago, which was a movement which supported the revolutionary forces of FIDEL CASTRO in CASTRO's struggle against the BATISTA government of Cuba. This telephone tap was allegedly placed on LONTEJO's telephone when LONTEJO was an active leader in the 26th of July Movement in the Chicago area.

On October 23, 1960, SERAPIO LONTEJO met in the office of [redacted] b7D [redacted] with RICHARD S. CAIN, a private detective employed by the Accurate Detective Laboratory, Room 803, 100 West Washington Street, telephone number RA 6-1033, and formerly an officer on the Chicago Police Department. [redacted] in the past had [redacted] CAIN was anxious to travel to Cuba in connection with an effort to facilitate news coverage of rebel activities in Cuba.

The July 26th Movement is a revolutionary organization founded and led by FIDEL CASTRO, now Prime Minister of Cuba.

b1 Per CIA
b3

On October 4, 1961, CG T-2 furnished information that [redacted] (S)

[redacted]

~~SECRET~~

SK GJA/GCL
12/5/86

b1 Per CIA
b3

[redacted] (S)

CG T-2 [redacted] (S)

[redacted]

JPB:BJN/GCL 12/5/86

MANUEL ANTONIO DE VARONA has been the recipient of wide-spread press notice, together with JOSE MIRO CARDONA, as a leader of the Frente Revolucionario Democratico (Democratic Revolutionary Front) (FRD), an organization formed in 1960 as a coalition of Cuban groups opposed to the government of Cuban Prime Minister FIDEL CASTRO.

CG T-3 advised on November 14, 1961, that ANGEL COLANO, former leader of the FRD in Chicago, went to Miami, Florida, in late September, 1961. COLANO's address in Miami and whether or not COLANO was engaged in any anti-CASTRO activities were not known by CG T-3. CG T-3 stated that in October, 1961, he had seen a letter from RICHARD CAIN, postmarked in Panama and bearing Panamanian stamps, addressed to ANGEL COLANO, 166 West Washington Street, Chicago, Illinois. According to CG T-3, CAIN had not been seen at 166 West Washington Street in the past two or three months.

The address of 166 West Washington Street is located around the corner from the 160 North La Salle Building in Chicago.

On November 14, 1961, a Chicago telephone operator advised that RA 6-1038, mentioned above as the telephone number of Accurate Detective Laboratories, had been disconnected.

105-11535

Chicago, Illinois
December 1, 1961

Title	ACCURATE DETECTIVE LABORATORIES, Also Known As Cain Investigators
Character	UNLAWFUL PUBLICATION OR USE OF COMMUNICATIONS
Reference	Report of Special Agent Michael G. Simon dated and captioned as above at Chicago.

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

CG T-2 is another government agency which conducts security and personnel investigations.

3 - Bureau (RM)
1 - Miami (Info) (RM)
1 - New York (Info) (RM)
1 - Washington Field (139-66) (Info) (RM)
(2) - Chicago
(1) - 105-8883

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MGS:pat
(8)

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#75,128

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-23-2012

~~CONFIDENTIAL~~

DIRECTOR, FBI 11/30/61

~~CONFIDENTIAL~~

LEGAT, MEXICO (100-new) (P)

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RICHARD S. CAIN
SM - C

[redacted] of this office has advised that she has met socially the above-named individual, who came to Mexico from Chicago in July, 1961. Recently he married a Mexican girl who had been his secretary, and subject stated he had previously been associated with her in "some revolutionary activities in Chicago last year." b6 b7C

The subject has been secretive about his business in Mexico, but has indicated he works out of Mexico City into other countries.

According to [redacted] records of [redacted] disclosed that subject arrived in Mexico City 7/28/61 for a six-month period as a nonimmigrant to study the possibilities of establishing a branch in Mexico of the company "Acobrate Detective Laboratorios." He was born in Chicago, Illinois, 10/4/31 and has U. S. Passport #2456342 issued 10/11/60 by the State Department. He presently resides at Amazonas #94, Apartment 201, Mexico City. (U) b7D

LEADS

~~CLASS. & EXT. BY 7858 SR/GCC/GCL 6/11/82~~
~~REASON-FCIM II, 1-2, 4, 2, 2, 3~~
~~DATE OF REVIEW 6/11/92~~

CHICAGO

At Chicago, Illinois:

Will furnish any information contained in the Chicago files concerning subject.

WASHINGTON FIELD

Will check passport records for background data on subject.

7 - Bureau
(1 - Liaison Section)
(2 - Chicago)
(2 - Washington Field)
1 - Mexico City
JFD:plb
(8)

Rec'd w/file 12/18/61

105-88K

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
DEC 14 1961
FBI—CHICAGO

[redacted] b6 b7C

Classified by 2803 ... Declassify on: ... 9/23/92

Rec'd via B R/S track

Rec'd 12/21/61

~~CONFIDENTIAL~~

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	CHICAGO	DEC 13 1961	11/13-15/61

TITLE OF CASE	Report made by	Typed By:
ACCURATE DETECTIVE LABORATORIES, aka Cain Investigators	FRANCIS J. O'BRIEN	np
	CHARACTER OF CASE: UPUC	

Synopsis:
XXXXXX

REFERENCE

Chicago report of SA MICHAEL G. SIMON, dated 12/1/61, captioned as above.

NY letter to Director, dated 11/17/61, captioned, "CUBAN REVOLUTIONARY COUNCIL (CONSEJO REVOLUCIONARIO CUBANO), IS - CUBA".

-RUC-

ADMINISTRATIVE

Information copies of this report have been designated for Miami and WFO since they have conducted previous investigation in this matter and for completion of their files.

Approved	Special Agent in Charge	Do not write in spaces below
Copies made: 3-Bureau (RM) 2-Chicago (105-11535)(RM) (1- 105-8883) 1-Miami (Info.)(RM) 1-Washington Field (139-66)(Info.)(RM) 1-New York (139-108)		105-8883-12

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
DEC 15 1961
FBI—CHICAGO

b6
b7C

9/23/92 9803 ... #75,128

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: FRANCIS J. O'BRIEN Office: New York, New York
Date: DEC 13 1961

Field Office File No.: 139-108 Bureau File No.:

Title: ACCURATE DETECTIVE LABORATORIES

Character: UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis: Dr. ERNESTO ARAGON, NYC, Secretary to Dr. JOSE MIRO CARDONA, advised that he never knew of a detective agency in Chicago, Illinois being retained by the Revolutionary Council. ARAGON advised that he never hired the services of any detective agency and was positive that Dr. MIRO CARDONA, President of the Revolutionary Council, never hired any detective agency. ARAGON advised that ANGEL SOLANO had been the coordinator of the Frente Revolucionario Democratico (FRD) in the Chicago area and he learned that SOLANO was friendly with a detective agency in Chicago, known as Cain (ph) Investigators. ARAGON advised that FLORENTINO MARTINEZ, former assistant to SOLANO, in Chicago, Illinois, informed him that SOLANO had DICK CAIN tape record 2 or 3 speeches made in Chicago, Illinois by Cuban leaders and that these tape recordings were then sent to Miami, Florida. ARAGON stated that FLORENTINO MARTINEZ told him that SOLANO did not contract with CAIN to do this tape recording, but CAIN did it voluntarily for SOLANO and the FRD.

8/23/82 9803 wd/gcl 75,128

-RUC-

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DATE 6/11/82 BY 7858 SR
CLC/GCL

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DETAILS

Dr. ERNESTO ARAGON, 233 East 69th Street, New York City, Secretary to Dr. JOSE MIRO CARDONA, President of the Revolutionary Council, a group of Anti-CASTRO organizations in the United States, advised on November 13, 1961, that he had never known of a detective agency in Chicago, Illinois being retained by the Revolutionary Council. Dr. ARAGON advised that he had never personally engaged the services of any detective agency and that he was absolutely positive that Dr. JOSE CARDONA had never hired any detective agency to perform any functions for the Revolutionary Council.

Dr. ARAGON further advised on November 13, 1961, that ANGEL SOLANO, up until several weeks previously had been the coordinator of the Frente Revolucionario Democratico (FRD) in the Chicago, Illinois area. ARAGON advised that SOLANO may have made arrangements with a detective agency in the Chicago area for some specific purpose of which he was not cognizant.

Concerning the FRD mentioned above, it is noted that this is an organization composed of several anti-CASTRO groups in the United States, who are seeking the overthrow of Prime Minister FIDEL CASTRO of Cuba.

Dr. ARAGON, on November 15, 1961, advised that he had spoken telephonically with Dr. JOSE MIRO CARDONA on November 14, 1961, and that Dr. CARDONA advised him that he, MIRO CARDONA, knew of no detective agency in the Chicago area which had been hired to do work for the FRD.

Dr. ARAGON also advised on November 15, 1961, that he had telephonically contacted FLORENTINO MARTINEZ, New Howard Hotel, Baltimore, Maryland, on November 14, 1961.

ARAGON stated that FLORENTINO MARTINEZ was formerly the assistant to ANGEL SOLANO of the FRD in the Chicago area. ARAGON said that MARTINEZ confidentially informed him that ANGEL SOLANO had been friendly with a detective agency in Chicago which was located in the same building occupied by the FRD. MARTINEZ identified this detective agency as the Cain (ph) Investigators. MARTINEZ informed ARAGON that one DICK CAIN was in charge of this agency and had previously expressed his sympathy for the Cuban cause and had been cooperative with the FRD in the Chicago, Illinois area. MARTINEZ further informed ARAGON that ANGEL SOLANO had DICK CAIN tape record 2 or 3 speeches in Chicago, Illinois, which had been made by IGNACIO RASCO and ENRIQUE ABASCAL, who are leaders of the Christian Democratic Movement, which is a member organization of the FRD. MARTINEZ told ARAGON that the tapes of the speeches made by RASCO and ABASCAL were then forwarded to Dr. MANUEL ANTONIO DE VARONA, in Miami, Florida.

Dr. ARAGON advised that MARTINEZ informed him on November 14, 1961, that ANGEL SOLANO did not contract with CAIN to do this tape recording, but CAIN did it voluntarily for SOLANO and the FRD. MARTINEZ informed ARAGON that this recording of the speeches had been made about 8 or 9 months previously and after that the FRD had learned of the bad reputation of the Cain Agency and no longer had any association with it.

Concerning Dr. MANUEL ANTONIO DE VARONA, mentioned above, it is to be noted that Dr. DE VARONA is the President of Rescate, a member organization of the FRD and is also the Coordinator General of the FRD.

~~CONFIDENTIAL~~

DIRECTOR, FBI (~~100-[illegible]~~) 12/15/61

LEGAT, MEXICO (100-2229) (P)

RICHARD S. CAIN
SM - C

Remylet 11/30/61.

Information has now been received from sources of this office that the subject has started to give a three-month course in the use of the polygraph machine to members of the Bank of Mexico Police and a group of invitees from other police agencies in Mexico. This course started approximately 12/1/61. As further information is developed, it will be reported. (C)(U)

5 - Bureau
(1 - Liaison Section)
(1 - Chicago)
(1 - Washington Field)
1 - Mexico City
JFD:plb
(6)

CLASS. & EXT. BY 10/16/92 SP5 TEK/DFH
REASON-FCIM II, 1.5 1.4 2,3
DATE OF REVIEW 12-15-61

DECLASSIFIED BY 9803 ~~100-[illegible]~~
ON 9/23/92 #75,128

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105-[illegible]-13

[redacted]

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b6
b7C

DIRECTOR, FBI (105-100964) 12/26/61

SAC, CHICAGO (105-11535)

ACCURATE DETECTIVE
LABORATORIES, aka.
Cain Investigators
UPUC

Re report of SA MICHAEL G. SIMON dated 12/1/61 and Miami letter to the Director dated 11/14/61 and enclosure of the letterhead memorandum dated and captioned "JAMES WILLIAM BECK; JOHN CLIFFORD NORDEEN; JOHN PETER SELTZ; DR. SALVADOR LEJARZA MORA; PROFESSOR SERGIO D. ELIZONDO; SR. ROBERTO RAMOS, CENTRAL AMERICAN DEMOCRATIC FRONT, INTERNAL SECURITY - NICARAGUA, REGISTRATION ACT - NICARAGUA".

Enclosed to the Bureau are 2 copies and 1 each to Miami, New York and Washington Field of the amended Cover Page of the above referenced report, Page C. Each recipient office is requested to make the appropriate change.

9/23/92 9803 rdd/gal #75,128
ALL INFORMATION CONTAINED
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CLC/GCL

2 - Bureau (Encls 2)(RM)
1 - Miami (Encl 1)(Info)(RM)
1 - New York (Encl 1)(Info)(RM)
1 - Washington Field (139-66)(Encl 1)(Info)(RM)
2 - Chicago
(1 - 105-8883)

eco! (105-8883 - Place attached corrected Cover Page c in ref. rpt of SA Simon dated 12/1/61.

MGS:RJD
(7)

Searched 105-8883
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14

Routing Slip
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Date 9-22-61

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RE:

☑ For information ☑ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS:

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DATE 9/23/92 BY 9803 rdl/kd
#15,128

Enclosure(s)

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Urfile

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/26/61	12/19/61

TITLE OF CASE	REPORT MADE BY	TYPED BY
ACCURATE DETECTIVE LABORATORIES, aka. Cain Investigators	MICHAEL G. SIMON	BJD
	CHARACTER OF CASE: UPUC	

REFERENCES: Report of SA MICHAEL G. SIMON dated 12/1/61 at Chicago. Miami letter to Director dated 12/6/61 entitled "CUBAN REVOLUTIONARY COUNCIL, IS - CUBA" (OO: Miami).

- C -

ADMINISTRATIVE

Information copies of this report have been designated to the Washington Field, Miami and New York Offices for their information concerning this matter.

An additional copy is being designated to the Bureau for the file as indicated.

Miami advised in referenced letter that the original allegation in this matter was made by SAUL SAGE who is known to and characterized by [redacted] as completely unreliable. b7D

Mr. SOLANO has been interviewed by the Miami Office

APPROVED [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

4 - Bureau (105-100984)(RM)
(1 - 105-99230)
1 - Miami (Info)(RM)
1 - New York (Info)(RM)
1 - Washington Field (139-66)(Info)(RM)
(2) - Chicago (105-11535)
(1) - 105-8883)

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105 8883 15

9/23/92 9803 add/gcl #25,128

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DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

Searched 105-[illegible]
Serialized [initials]
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concerning other matters on previous occasions and there has been no reason in the past to question his character. He has lived most of his life and attended schools in the United States and was a representative in Cuba of the Reynolds Aluminum Company.

COVER PAGE

FD-204 (Rev. 3-8-50)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA MICHAEL G. SIMON
Date: 12/26/61

Office: CHICAGO

Field Office File No.: 105-11535

Bureau File No.: 105-100984

Title: ACCURATE DETECTIVE LABORATORIES,
aka. Cain Investigators

Character: UNLAWFUL PUBLICATION OR USE
OF COMMUNICATIONS

Synopsis: ANGEL SOLANO was interviewed at Coral Gables, Florida, and stated that RICHARD CAIN did make a tape recording of a speech made by JOSE IGNACIO PAZCO in Chicago. He stated that CAIN was never asked to tape, tap or record any telephone calls or conversations and has no reason to believe that this was ever done by CAIN.

- C -

9/23/82 9803 MD/gcl 75,128
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CLC/GCL

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CG 105-11698

DETAILS: AT CORAL GABLES, FLORIDA

On November 30, 1961, ANGEL SOLANO of 109 Alhambra Circle, Coral Gables, Florida, advised that until recently he was head of the Frente Revolucionario Democratico (FRD) in Chicago, Illinois. He maintained an office at 166 West Washington Boulevard, in Chicago, and stated that the FRD is an anti-CASTRO organization headed by ANTONIO de VARONA, who is a member of the Cuban Revolutionary Council.

Mr. SOLANO continued that in the same building in Room 302 was a detective agency doing business as Accurate Detective Laboratories which was a partnership of Captain (FNU) SHERPIN and RICHARD CAIN, both Americans and both retired police officers. This detective agency had a branch in Waukegan, Illinois, headed by CHUCK MARSH and a branch in Los Angeles, California, headed by Captain SHERPIN.

Mr. SOLANO stated that at different times he had the Accurate Detective Laboratories do different investigations for the FRD, the majority of which were to interview Cubans who claimed they had recently arrived from Cuba and were anti-Communists.

On one occasion Mr. SOLANO stated that JOSE IGNACIO RASCO, who was then head of the Movimiento Democratico Christiano (MDC), one of the leading anti-CASTRO revolutionary organizations, visited Chicago. The MDC is a member group of the Cuban Revolutionary Council which is presided over by JOSE MIRO CARDONA. RASCO is not a member of this council. RASCO received considerable press publicity in Chicago and represented himself to the press as a representative of the Cuban Revolutionary Council of which he was not. RASCO was accompanied by ENRIQUE ARASCAL, the FRD delegate in New York, New York. ARASCAL

was strongly suspected of retaining funds for his own personal use which funds were collected for the actual use of the FPCC.

Mr. SOLANO stated he suspected RASCO and ABASCAL of being in Chicago on a fund drive for their own personal use and as a result of this suspicion arranged for RICHARD CAIN to accompany them and serve as a bodyguard. The purpose of this was in order that Mr. SOLANO could know of the activities of RASCO and ABASCAL and be able to report this to ANTONIO de VARONA, head of the FRD. When RASCO appeared on television in Chicago, SOLANO had CAIN make a tape recording of the speech. Mr. SOLANO stated that he at no time ever had CAIN tape, tap or record any telephone calls or conversations and had no reason to believe that this was ever done by CAIN.

Mr. SOLANO advised that on November 30, 1961, he was moving to Lantana, Florida, where he was to be a representative of Richard E. Woods, Incorporated, 518 North Dixie Highway. This company is an electronics firm and Mr. SOLANO will represent it in the California and New York areas.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

January 10, 1962

RICHARD S. CAIN
SECURITY MATTER - C

On January 2, 1962, a review of the files of the United States Passport Office, United States Department of State (USDS), for Richard S. Cain revealed the following information:

Passport number 2456342 was issued to Richard S. Cain on October 11, 1960. Travel under this passport was not valid to Albania, Hungary, and those portions of China, Korea, and Viet-Nam under communist control.

On October 10, 1960, Richard S. Cain executed an application for the above passport at Chicago, Illinois. He indicated that he was born on October 4, 1931, at Chicago. He listed his father's name as John B. Cain and his mother's name as Lydia M. Cain. He stated he was married on October 22, 1956, to [redacted] who was born in Chicago, Illinois, on [redacted]

b6
b7C

Richard Cain, on his passport application, furnished his address as 166 West Washington Street, Chicago, Illinois, and furnished his wife's address as [redacted] Chicago, Illinois. He stated that the marriage was not terminated.

Concerning his travel plans, Richard Cain stated he planned to depart from the United States from the port of Miami, Florida, on approximately October 15, 1960, via Pan American Airways for an intended stay abroad for two months for pleasure. His proposed itinerary was Central America, South America, and "Caribbean areas".

Richard S. Cain was described in his passport file as follows: 5 feet 8 inches; hair, brown; eyes, green; marks, not noted; occupation, investigator.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7850 se/ackrer
9/23/92 9803 rdd/gcl #75,128

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.

105-88[illegible]-16

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 14 1962
FBI—CHICAGO
[redacted]

Rec'd 3/1/62.
DEH

Routing Slip
0-7 (Rev. 3-31-61)

Date 2/12/62

TO SAC: (Copies to Offices Checked)

- [ ] Albany
- [ ] Albuquerque
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [x] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [ ] Miami
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- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
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- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Bonn
- [ ] London
- [ ] Madrid
- [ ] Mexico D. F.
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Rio de Janeiro
- [ ] Tokyo

RE: Richard S. Cain
SM-C

9/23/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/82 BY 7858 SR/ac/gcl

- [x] For information
- [ ] For appropriate action
- [ ] Surep, by _____

- [ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.
- [ ] Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS: Enclosed is memo containing pertinent info from Passport record which were reviewed by I.C. [redacted] b6 b7C WFO.

105-8883

Advise re status of investigation per Mexico letter 11/30 + [redacted]

(1) DD

Enclosure(s)
Bufile 105-93264
Urfile 105-8883 CCO file RIS arrival

Rec'd 3/1/62 DCH

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 14 1962
FBI—CHICAGO

DIRECTOR, FBI (105-93764) ~~SECRET~~ 2/28/62

SAC, CHICAGO (105-8883) (C)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

RICHARD S. CAIN
SM - C

Re letters of Legat, Mexico, to the Bureau dated 11/30/61 and 12/15/61.

Files of the Chicago Division reflect that CAIN, a former detective on the Chicago Police Department, with a reputation of having engaged in wire tapping activities, who operated as a private detective under the name Accurate Detective Laboratories, 166 W. Washington St., Chicago, after leaving the force, has been the subject of considerable press attention in recent years.

The 2/14/59 issue of the "Chicago American", a Chicago daily newspaper, carried a news story reporting that when CAIN and his partner, GERALD T. SHALLOW, of the vice squad arrested a prostitute 2/13/59 they discovered she had a hoard of $65,000. CAIN and his partner reportedly spurned a bribe of $25,000 in making this arrest.

The "Chicago Daily News", a Chicago daily newspaper, in an article in the 10/6/59 issue reported that CAIN and SHALLOW, described as a "crack detective team" who had been harassing pornography peddlers and prostitutes with arrests which stood up, were split up and sent to outlying police districts a few weeks after arresting a news dealer for selling allegedly obscene matter.

The "Chicago American" on 11/11/59 reported that CAIN and SHALLOW had been separated and transferred to district stations, only to be transferred back to the vice squad a few weeks later.

On 4/20/60 the "Chicago American" reported that CAIN

DECLASSIFIED BY SP6 BJA/GCC ON 8/29/85 #2/1,326 9/23/92 9803 rdd/gcl #75,128

4 - Bureau(RM)(Enc. 9)
(2 - Legat, Mexico)(100-2229)
1 - Chicago
DEH: tbh
(5)

Clo close on this S-3 DEH

~~CLASS. & EXT. BY 583 TEK/DFH~~
~~REASON-FCIM II 1.2.2.3~~
~~DATE OF REVIEW 2/28/82~~

~~SECRET~~

105-8883-17

CG 105-8883

and SHALLOW, of the robbery detail, had admitted they were paid by the state's attorney to set up a watch on the office of the city commissioner of investigation. CAIN, who reportedly had given information to federal and county grand juries regarding syndicate hoodlum operations, refused to take a polygraph examination, claiming the matters he was to be questioned about were of grand jury concern. This news story related that CAIN's estranged wife, [redacted] then age [redacted] was interrogated by Chicago police in an effort to develop information regarding CAIN's activities. b6 b7C

The "Chicago American" on 4/21/60 reported that an unnamed Chicago Police Department official planned to recommend CAIN be suspended from the force following a probe of CAIN's undercover activities for the state's attorney's office. The article reported that CAIN's wife recanted on a story she had previously told police officials in which she alleged that CAIN had come home with $3,000 after arresting a prostitute. CAIN's wife claimed she was confused by a phone caller who told her of alleged affairs CAIN was having. The prostitute claimed she was robbed of $30,000 in cash after CAIN and SHALLOW raided her apartment. SHALLOW claimed he and CAIN were also working for a former Chicago police captain who owned a polygraph business, but this was denied by the former captain, the article stated. CAIN originally came from Owosso, Michigan, according to the article.

The 5/23/60 issue of the "Chicago American" carried a news article which stated that CAIN had resigned from the Chicago police force because he had heard he was to be fired or suspended. The article went on to relate that the intelligence unit of the Chicago Police Department was investigating the death of HARRY FIGEL, an ex-convict who was shot and killed by CAIN and SHALLOW 3/22/59 when the detectives attempted to trap FIGEL in an extortion attempt. According to the article, some of the police records regarding this case were missing.

In connection with this latter matter, enclosed for forwarding to Legat, Mexico, are Photostats of the reports

of SA JOHN F. GLENVILLE dated 3/27/59 and 9/3/59 at Chicago in the matter captioned "GERALD SHALLOW; RICHARD CAIN; HARRY FIGEL - VICTIM; Civil Rights".

Also enclosed for forwarding to Legat, Mexico, are the following, which contain information pertaining to CAIN:

Chicago airtel to the Bureau dated 11/2/60 captioned "ANTI-FIDEL CASTRO ACTIVITIES; IS - Cuba; FPM - Cuba", together with a related letterhead memorandum similarly dated.

[Photostat of CIA letter to the Bureau dated 11/4/60 regarding RICHARD S. CAIN, classified SECRET.] S(u)

Photostat of Chicago letter to the Bureau dated 1/30/61, captioned "RICHARD S. CAIN; IS - Cuba".

Photostats of reports of SA MICHAEL G. SIMON dated 12/1/61 and 12/26/61 at Chicago, captioned "ACCURATE DETECTIVE LABORATORIES, aka; UPUC".

Photostat of report of SA FRANCIS J. O'BRIEN dated 12/13/61 at New York, captioned "ACCURATE DETECTIVE LABORATORIES, aka; UPUC".

Report of SA PETER J. MURPHY, JR., dated 11/14/61 at WFO, captioned "KANE INVESTIGATORS; UPUC".

For the further information of Legat, Mexico, by letter dated 1/9/61 the St. Louis Division advised that a service record for CAIN could not be located at GSA, Military Personnel Records Center. By letter dated 2/17/61 the Bureau advised that CIA on 2/10/61 advised that CAIN was not connected with CIA or the anti-CASTRO Cuban organization Frente Revolucionario Democratico (FRD). (S)(u)

Chicago files contain no other information identifiable with CAIN.

Bracketed info declassified per CIA 11/20/84 ltr. SAB50/GCL 8/29/85

DIRECTOR, FBI (105-93264) 2/27/62

LEGAT, MEXICO (100-2229) (P) ~~CONFIDENTIAL~~

RICHARD B. CAIN
SM - C

Remylet 11/30/61 with leads for Chicago.

It would be appreciated if this matter could be expedited. (U)

The subject continues in Mexico City and is making contacts with Mexican police officials. (C) (U)

5 - Bureau
(1 - Liaison Section)
(2 - Chicago)
1 - Mexico City
JED:plb
(6)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-23-2012

CLASSIFIED
MAR 5 1962
FBI—CHICAGO

~~CONFIDENTIAL~~

b6
b7C

Routing Slip
0-7 (Rev. 2-31-61)

Date 3-1-6

TO SAC: (Copies to Offices Checked)

- ☐ Albany
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☑ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
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- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico

TO LEGAT:

- ☐ Bonn
- ☐ London
- ☐ Madrid
- ☐ Mexico D. F.
- ☐ Ottawa
- ☐ Paris
- ☐ Rome
- ☐ Rio de Janeiro
- ☐ Tokyo

RE: RICHARD S. CAIN
SM-C

☐ For information ☑ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS: Re attached Dallas City Letter.

Expedite.

9/23/82 9803 rdd/fcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/GCL

Enclosure(s)
Bufile
Urfile 105-8883

105-8883-19

SEARCHED INDEXED
SERIALIZED FILED
MAY 3 1962
FBI — CHICAGO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 60322 UCLE/PLC/CM

SAC, CHICAGO (100-12)

4/17/62

SA CURTIS A. HESTER

[redacted]

IS - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-26-2012 BY 60322 UCLP/PLJ/JN

b7D

On 4/11/62, the writer was telephonically contacted by Mr. PAUL NEWEY, former Chief Investigator, States Attorney's Office, Chicago. Mr. NEWEY explained that he had a little information he thought should be brought to the attention of the FBI for whatever value it may have.

Mr. NEWEY stated that an ex-Chicago policeman by the name of DICK KANE, whom he believes lost his job on the police force due to some trouble he was involved in, told him in approximately 3/61 that he had been training "Cubans" in "investigative techniques and guerilla warfare". He stated that this was before the abortive invasion of Cuba at the Bay of Pigs. At that time he did not attach any importance to what KANE had told him. He stated that KANE was partner in a firm with an individual named SHIRPING (phonetic) known as Accurate Laboratories. He stated that this was a private detective agency [redacted]

[redacted]

NEWEY went on to state that two days ago he had run into a friend of his named LENNIE JOHNSON (phonetic) who told him that KANE was in Mexico City. NEWEY advised that he had heard some rumors to the effect that at one time [redacted] and that he thought possibly KANE's business in Mexico City might have something to do with [redacted]

b7D

Mr. NEWEY pointed out that he has no concrete basis for his feelings, but that he thought this information should be brought to the attention of the FBI inasmuch as

1 - [redacted]
1 - 97-293

CAH:JAV
(3)

it might possibly tie in with other information already in the possession of the FBI. He added that he could probably get KANE's current address in Mexico City if needed through LEN JOHNSON, above.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-23-2012

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
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☐ S-#6

~~CONFIDENTIAL~~ 6/7/62

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (105-93264)

FROM: LEGAT, MEXICO (100-2229) (RUC)

SUBJECT: RICHARD S. CAIN
SM - C

Remylet 4/10/62.

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

[redacted] who has furnished reliable information in the past, furnished the following information on 6/6/62: (C) (U) b7D

[redacted] received a complaint, complainant not identified, about 1:00 P.M. on 6/4/62, to the effect that the subject was conducting investigation of Mexican citizens. [redacted] which was accomplished, and after interview of the subject, he was deported from Mexico as an undesirable aboard Braniff Airways flight departing Mexico City 3:45 P.M. on 6/4/62 en route San Antonio and Chicago. During interview of the subject by Mexican Interior agents, he confessed killing a Chicago gangster while he was employed by the Chicago Police Department. He indicated he was in the private investigative business in Mexico, together with Mexican citizens SAMUEL L. RODGERS and DANTE HERRERA. (C) (U)

At the time [redacted] (C) (U) b7D

5 Bureau
(1 Liaison Section)
(1 Chicago, 105-8883, info)
2 Mexico City (1 cc [redacted] (C) (U)
EDR:mms
(7)

Rec'd by R/S from B. for cp. JC

105-8883-20

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUN 14 1962
FBI — CHICAGO

~~CLASS. & EXT. BY 785884 [illegible]~~
~~REASON-FCIM II, 1-2-[illegible]~~
~~DATE OF REVIEW 6/7/92~~

6/14/62

~~Classified by 9803 [illegible]~~
~~Declassify on: OADR~~
9/23/92 #75,128

~~CONFIDENTIAL~~

CONFIDENTIAL

MC 100-2229

[redacted] b7D

[redacted] (U)

At the time the subject was expelled, he maintained office space at Sinaloa #28, and was living with his Mexican wife at Calle Capulin #13, Colonia Del Valle. (U)

No additional investigation is contemplated by Legat, Mexico City, at this time. (U)

An information copy is being furnished to the Chicago Office inasmuch as the subject is known to that office and because of his former employment with the Chicago Police Department.

CONFIDENTIAL

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (105-8883) DATE: 10/3/62

FROM : SA CURTIS A. HESTER

SUBJECT: RICHARD S. CAIN
SM - C

9/23/52 9803 rdd/jcl #75,128
ALL INFORMATION CONTAINED
[illegible]
DATE 6/14/82 BY 7058 SR
[illegible]

On September 26, 1962, Mr. PAUL D. NEWEY, former Chief Investigator, State's Attorney's Office, Chicago, Illinois, telephonically contacted the writer and asked him to meet him for an interview. Accordingly, this was done at a restaurant on the corner of Dearborn and Harrison Streets, Chicago. Mr. NEWEY stated that he had just learned that CAIN has returned to Chicago, after having recently been expelled from Mexico by the Mexican Government. He said that CAIN is using the name SKULEY and can be contacted through telephone WA 2-5730, which is the phone number of the Active Detective Agency at 332 South Michigan, Chicago, Illinois, operated by one WILLIAM WITSMAN.

Mr. NEWEY stated that he had learned from CAIN that he had been hired by Sears and Roebuck Company in Chicago, to do undercover work in their store in Mexico City, in an effort to identify employees who were Communist sympathizers. He stated that CAIN did go to Mexico City, and after a period of time determined that several of Sears employees were in fact Communist sympathizers, and immediately made this information known to Sears headquarters, Chicago.

Sears headquarters thereafter ordered the manager of the Mexico City store to discreetly discharge the Communist sympathizers, whereupon the manager reportedly called in all of these sympathizers and fired them on the spot. When they asked why they were fired, the sympathizers were told that it was because they were Communists.

NEWEY stated that he also learned from CAIN that CAIN had been engaged in Mexico "and other South American Countries" training local troops in the arts of espionage, sabotage, wire tapping, and polygraph operation. He told NEWEY that he had learned 62% of all Mexicans are Communists, and that the wife of the president of Mexico is also Communist. He did not tell NEWEY why he had been expelled from Mexico.

NEWEY stated that he does not know how much credence he can place in what CAIN tells him. He stated

CAH/bap
(1)

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
OCT 3 1962
FBI — CHICAGO

is very eager for any newspaper publicity he can get, and has in the past been very close to JACK MABLEY, a columnist for the Chicago American newspaper. NEWEY stated that CAIN had apparently married a Mexican girl after divorcing his American wife.

NEWEY described CAIN as a person who has in the past been active with anti-CASTRO Cubans in training them in gorilla warfare. He is also reportedly a close friend of CONSTANTINE KANGLES, who has in the past been very active as an attorney for CASTRO forces in the United States.

Mr. NEWEY pointed out that he merely wanted to furnish this information in the event that it might prove of any value to this office.

Ogilvie Cries 'Foul!'

(CHICAGO'S AMERICAN Photos)

APPEARING before board of election commissioners, Richard B. Ogilvie [second from left], Republican candidate for sheriff, complained that election judges in 24th ward were "helping" voters who had not filed disability affidavits to cast their ballots. Ogilvie termed the action "corrupt." With Ogilvie were [from left] Tony Wilson, Richard S. Cain, Frank Fo[illegible] and Lester and William Keepper, identified as Ogilvie's poll watchers. [Story on page 1.]

"Chicago's American"
11/6/62
p.22, cols 3-5

105-8883-22

9/23/92 9803 rdd/gcl #75128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY CLC/GCL

8 58 S R

SEARCHED INDEXED
SERIALIZED FILED
NOV 7 1962
FBI—CHICAGO

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date: 11-8-62

Subject: RICHARD S. CAIN

Aliases: CANE

Address:

Birth Date: 10-4-24

Birthplace: Wesso, Michigan W/M

- [ ] Exact Spelling
- [ ] All References
- [ ] Main Subversive Case Files Only
- [ ] Subversive References Only
- [ ] Main Criminal Case Files Only
- [ ] Criminal References Only
- [ ] Main Subversive (If no Main, list all Subversive References)
- [ ] Main Criminal (If no Main, list all Criminal References)
- [ ] Restrict to Locality of

22

File & Serial Number	Remarks	File & Serial Number	Remarks
Cain			
105-0-10277	8/61 (FNU)	attorney (61)	
76-0-409	aka Dewey Homer Cain 12/60		
92-350 Sub D 147 p1 (3/60)		C1 Supervisor	office
87-1549-84 p1	male no ident data (47)		
Dick Cain			
92-737-394 p12 (5/62)		9/23/92 9803 rdd/gcl #75,128	
Richard Cain			
44-455*	3/59		
105-8883*			
25-18330*	aka Richard Stack Clay DOB 11-4-11	negro New Orleans, La	
76-1081*	DOB 10/1/22 ypsilanti Mich a	Lejeune Bernhardt	
26-27571*	aka [redacted]		
105-0-12314	7/62		
62-3516-1473	5/61		
92-745-20	7/61 Detective	age 35	
100-5305-1B1 (128) p1	no ident data	9/59	see correlation memo 5.3 11-21-60

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY CIC/GCL

858 SR

b6
b7C

Requested by	Squad	Extension	File No.
			105-8883

Searched by _____ (date)

Consolidated by _____ (date)

Revie[redacted] 11/9/62 (date)

MASTER CARDED

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Idents Destroyed 11/21/62 [illegible]

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-23-2012 BY 60322 UCLP/PLJ/JN

Aliases

Address | Birth Date | Birthplace

- [ ] Exact Spelling
- [ ] All References
- [ ] Main Subversive Case Files Only
- [ ] Subversive References Only
- [ ] Main Criminal Case Files Only
- [ ] Criminal References Only
- [ ] Main Subversive (If no Main, list all Subversive References)
- [ ] Main Criminal (If no Main, list all Criminal References)
- [ ] Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Richard S. Cain			
NI 87-18413*	12/61 aka Unsub		(1)
T 105-8883	Correlation memo S. 12 (11-21-60)		
T 100-11506	653 p32 (3/61)		
U ~~195~~ 105-9157-13	2/61 X 118		
Richard Stanley Cain			
NI 87-18413*	1/62 aka [redacted]	W/M DOB [redacted]	b6 b7C
Richard Cane			
T 92-372-163	10/59		
Kane Dm	FNU		
R 105-0-12948	(9/62) possibly of SAS Airlines		
R 105-0-9325	(3/61) attorney		
Skully			
T 105-8883*			

Requested by | Squad | Extension | File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

-2-

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

OGILVIE TELLS CONFIDENCE IN RICHARD CAIN

Explains the Role of His Chief Prober

Sheriff Richard B. Ogilvie defended yesterday his appointment of Richard Cain, former Chicago detective, as chief investigator for the sheriff's office.

Cain

Ogilvie lauded Cain's qualifications for the job and asserted that he believed most of the criticism leveled at the appointment stemmed from Cain's reputed prowess as a wire tapper. He declared, however, such talents would not be used in the sheriff's office.

Cain resigned from the police force after it was disclosed that while on furlough he had worked for former State's Atty. Benjamin Adamowski in a surveillance and investigation of Irwin Cohen, ex-commissioner of investigations for Mayor Daley.

Quit Force in 1960

Cain's resignation was accepted May 16, 1960 by Police Supt. O. W. Wilson. At the time Wilson said investigation of the controversial spying charges, and any possible criminal action which might have resulted, would be dropped.

In police reports released the previous April on the probe of Cain's activity, along with that of his then partner, Detective Gerald Shallow, there was included a statement by a south side prostitute that her safe deposit box containing $30,000 in cash had been looted after a raid by the detectives on her flat Feb. 13, 1959.

Chicago Daily Tribune
12/14/62
Part 3, p 10, col 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
9/23/82 9803 add/sd CLC/GCL
75,128

105-888324

SEARCHED INDEXED
SERIALIZED FILED
DEC 14 1962
FBI — CHICAGO

Ogilvie to Make Public Cain Appointment

BY JOHN RILEY

Sheriff-elect Richard B. Ogilvie soon will name Richard Cain, a private detective, as his chief undercover investigator.

The appointment will be no surprise to Ogilvie workers. Cain, 37, has spent the last two weeks recruiting a staff of special agents for the drive Ogilvie has initiated against syndicate crime.

Cain's headquarters has been the "new sheriff's office" in Republican central committee headquarters, 211 W. Wacker dr.

Supervised Lie Tests

He has supervised lie tests of hunderds of applicants for jobs under Ogilvie as highway policemen. He recruited investigators for Ogilvie who reported voting irregularities Nov. 6 in the heavily Democratic 24th ward.

Cain attended public schools in Michigan and Chicago, served in the army counter-intelligence corps from 1943 thru 1948, and has held various positions as a private investigator in Chicago. At one time he was chief investigator for the Burns Detective agency.

Joined Police Force

He is a graduate of the Keeler Polygraph school. In 1956, he joined the Chicago police department and was assigned to investigate vice in the downtown area.

He is most remembered as the detective who closed down the Clover bar on N. Clark street near City hall.

He quit the force in 1960 after he and his partner, Gerald Shallow, were found shadowing Mayor Daley's chief investigator, then Irwin N. Cohen. They said they were working for State's Atty. Benjamin S. Adamowski, a Republican.

Controversial Figure

Because of this episode, Cain has been called "a controversial law enforcement officer." His reply:

"In those days on the force the most controversial figures were those who were not on the take."

Ogilvie first met Cain in 1959, just after Ogilvie was named Assistant United States attorney general in a special probe of syndicate crime. Cain said:

"From my position on the force and thru the contacts I had developed as a private investigator, I was able to supply Dick with information which proved useful to him and the government."

Firing Plan Denied

Meanwhile Jack R. Johnson, county jail warden, labeled as "absolutely untrue," reports in another Chicago newspaper that he is working on a project that will result in the firing of some 300 Democrats from their patronage jobs.

Johnson told CHICAGO'S AMERICAN today he has not had a chance to discuss any such plans with Ogilvie, a Republican.

No Civil Service Jobs

There are indications that Ogilvie's proposed security revisions for the county jail could include the firing of many of the 338 guards, clerks, medical staff members, and other jail personnel. None is under civil service.

Ogilvie, who takes office Monday, succeeding Frank G. Sain, announced yesterday that he will reappoint Johnson, who has served as warden under two Democratic sheriffs.

"Chicago's American"
11/27/62
Page 5, col 1

105-8883-25

SEARCHED ____ INDEXED ____
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NOV 23 1962
FBI — CHICAGO

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10/7/92 9802 rdd/gel 75.128

C-1

KUP'S COLUMN

Former President Truman is weighing an invitation to spend five days in Chicago early in '63 as guest lecturer at Loyola U. His topic: U.S. history, Mr. Truman's favorite subject. ... James Meredith will stick it out at Ole Miss, according to a story in Ebony authored by his attorney, Mrs. Constance Baker Motley. ... A number of top police officials have phoned to say that they, too, were astounded by Sheriff Richard Ogilvie's appointment of former detective Richard C. Kupcinet as his chief investigator. (The investigator bears investigating?)

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

FIVE STAR FINAL

DATE 12-14-62

PAGE 50 COL 1

EDITOR EMMETT DEDMON

CHICAGO OFFICE

COPY SENT TO BUREAU

9/23/97 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 SR
CLC/CCL

105-8883-26

INDEXED
FILED
DEC 14 1962
FBI — CHICAGO

OGILVIE TELLS CONFIDENCE IN RICHARD CAIN

Explains the Role of His Chief Prober

Sheriff Richard B. Ogilvie defended yesterday his appointment of Richard Cain, former Chicago detective, as chief investigator for the sheriff's office.

Cain

Ogilvie lauded Cain's qualifications for the job and asserted that he believed most of the criticism leveled at the appointment stemmed from Cain's reputed prowess as a wire tapper. He declared, however, such talents would not be used in the sheriff's office.

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Quit Force in 1960

Cain's resignation was accepted May 16, 1960 by Police Supt. O. W. Wilson. At the time Wilson said investigation of the controversial spying charges, and any possible criminal action which might have resulted, would be dropped.

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CHICAGO DAILY TRIBUNE

3 STAR SPORTS FINAL

DATE 12-14-62

CHICAGO, ILLINOIS

PAGE 10 COL 1 PART III

EDITOR-W. D. MAXWELL

CHICAGO OFFICE

9/23/92 9803 rdd/gcl #75,128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/14/82 BY 7858 SR CLC/GCL

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105-8883-27

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FBI — CHICAGO

9 3

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (105-8883) DATE: 1/23/63

FROM : SA ROBERT L. BAKER

SUBJECT: RICHARD CAIN
SM - C

[redacted]

b6 Per USSS
b7C
b7D

[redacted]

b6 Per USSS
b7C
b7D

[redacted]

b6 Per USSS
b7C
b7D

[redacted]

[redacted]

b6 Per USSS
b7C
b7D

[redacted]

b3 Per CIA

105-8883-28

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SERIALIZED ____ FILED ____

RLB/JVR
(1)

9/23/93 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 7058 SR
CLC/GCL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-23-2012
(FBI information only)

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : SAC, CHICAGO (105-8883*)

DATE: November 12, 1962

FROM : [redacted] CORRELATION CLERK

SUBJECT: RICHARD S. CAIN,
aka RICHARD S. CANE,
"SKULLY"
INFORMATION CONCERNING

ATTENTION: SA [redacted]

b6
b7C

This memorandum contains all identical and questionable security and criminal references pertaining to the subject of this case.

It should be noted that Chicago File No. 44-455* is the subject file of GERALD SHALLPW: RICHARD CAIN; HARRY FIGEL - Victim - Civil Rights.

(S)

Serial 3 is a Correlation Memorandum dated 11-21-60.

[redacted]

b1 Per CIA
b3

#320065
CLASSIFIED BY SP5GC/BW
DECLASSIFY ON: 25X 1,6
3/8/00 Per OGA H. 12-2-99 info on pg 1,2,3,4 (top)
remains classified
Per army letter 7/29/99 all info declassified

9/23/92
Classified by 9803rdd/gcl
Declassify on: OADR
#78,128

6/14/82
VM CLASS. & EXT. BY 7855SR/CLC/GCL
REASON-FCIM II, 1-2.4.2.2,3
DATE OF REVIEW 11/12/82

105-8883-2 9PK

FBI - CHICAGO
NOV 14 1962

[redacted]

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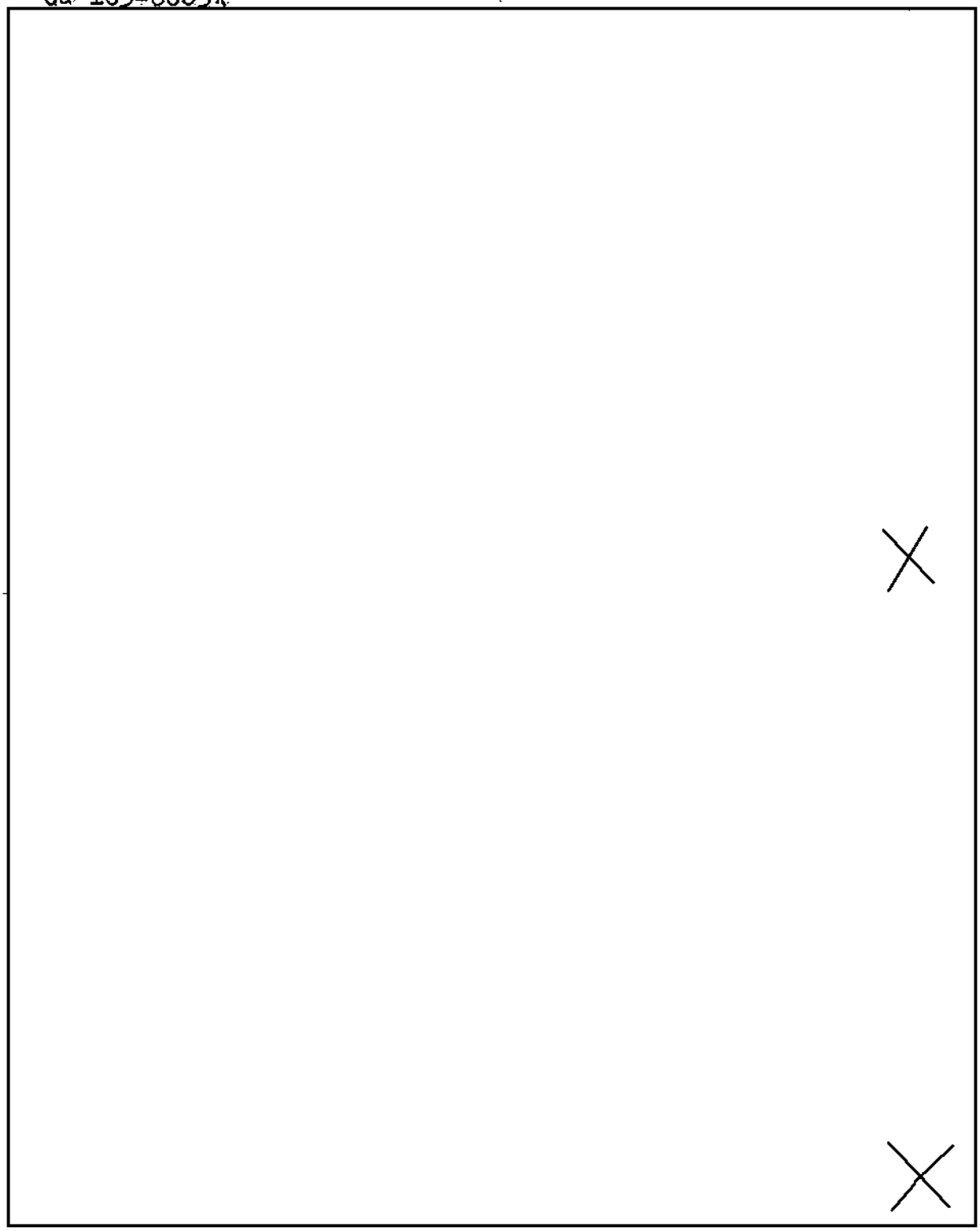
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

b1 Per CIA
b3

S

CG 105-8883*



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b1 Per CIA
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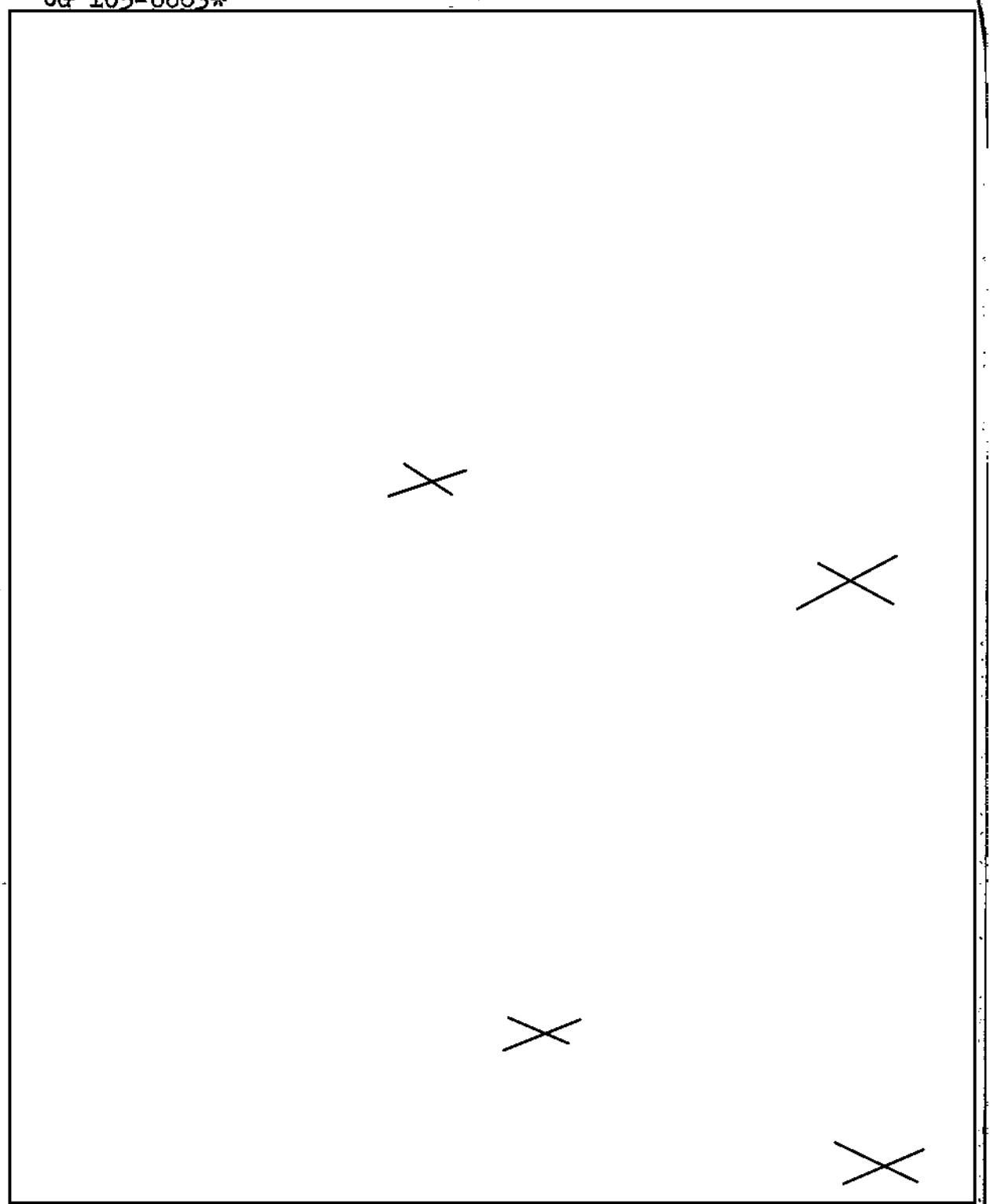
(S)

CG 105-8883*



-3-

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b1 Per CIA
b3

(S)

CG 105-8883*

[redacted]

II MISCELLANEOUS

Cuban Democratic Revolutionary Front

G-2
Fifth Army

100-11506-653 p 32

Re G-2 Intelligence Summary, Headquarters, Fifth United States Army, Office of AC of S - 1660 East Hyde Park Boulevard, Chicago 15, Illinois dated March 1, 1961.

Cuban Democratic Revolutionary Front Organization Formed

Organized anti-Castro forces are attempting to recruit Cubans and Americans for an invasion of Cuba within five or six months. The most powerful of all anti-Castro forces, the Cuban Democratic Revolutionary Front (CDRF) aka Cuban Revolutionary Front, has organized a coalition of five dissident groups to rescue Cuba from the communists and to establish a democratic government of law and order once CASTRO has been pverthrown. (U)

Although the group has existed only since 22 June , 1960, it has established a powerful organization with main headquarters inMiami, Florida, MANUEL A. de VARONA, ex-premier and ex-president of the Cuban senate, is acting as co-ordinator general. (U)

~~SECRET~~

~~SECRET~~

OG 105-8883*

100-11506-653 p 32 cont'd.

CDR recruiting centers are located in New Orleans, Atlanta, and San Francisco, as well as in Chicago at 166 W. Washington Street. Dr. FLORENTINE MARTINEZ is in charge of the Chicago headquarters, but while he aids VARONE in Miami, SERAPIO MONTEJO, assisted by Dr. BERNARDO UTSET MACIA, will control the Chicago organization. (X) (U)

Dr. MACIA explained the purpose of the Chicago office is to seek financial and physical aid for the Cuban cause. RICHARD S. CAIN, former Chicago policeman, speaking in behalf of the CDRF, stated members of the organization will attempt to force Cuban communist meetings that might be conducted in the Chicago area (X) (U)

[redacted] (X) (U)

[redacted] (S) (U)

105-0-9325

b6
b7C
b7D
b7E

Re Memo to SAC, Chicago from SA [redacted] dated 3-24-61 re [redacted] Chicago - IS-PO. (X) (S) (U)

SINCE THIS INFORMATION REVEALS AN INVESTIGATIVE INTEREST IN [redacted] AND BECAUSE OF THE SENSITIVE NATURE OF THE INFORMANT, IF ANY OF THE INFORMATION IS DISSEMINATED OUTSIDE THE BUREAU, IT SHOULD BE ADDITIONALLY PARAPHRASED TO CONCEAL THE SOURCE AND SHOULD BE CLASSIFIED ~~CONFIDENTIAL~~. (U)

At 10:27 AM on March 10, 1961, [redacted] (X) (S) reported that a Mr. KANE, an attorney, contacted [redacted] Chicago, and informed him that he had a case for the Immigration and Naturalization Service involving [redacted] who was in the United States on a visitors visa but who, while on this visa, had married an American citizen and wished to remain in the United States permanently. KANE requested [redacted] where she had previously resided but [redacted] explained that the woman would first have to [redacted]

b7D
b7E

(? if identical with subject of this case.) (S) (U)

~~SECRET~~

CG 105-8883*

105-0-10277

Re Memo to SAC, Chicago from SA [redacted] b7D
[redacted] dated 7-11-61 re [redacted] Chicago" - b7E
IS - PO. (C)(S) (U)

SINCE THIS INFORMATION REVEALS AN INVESTIGATIVE INTEREST IN [redacted] AND BECAUSE OF THE SENSITIVE NATURE OF THE INFORMANT, IF ANY OF THE INFORMATION IS DISSEMINATED OUTSIDE THE BUREAU, IT SHOULD BE ADDITIONALLY PARAPHRASED TO CONCEAL THE SOURCE AND SHOULD BE CLASSIFIED AS ~~CONFIDENTIAL.~~ (C)(S) (U)

On the morning of June 1, 1961, [redacted] reported that a Mr. CAIN, an attorney, contacted [redacted] - Chicago, regarding [redacted] (S) (U)

(Writer is unable to determine whether above is identical with the subject of this memorandum.)

[redacted] (S) (U)

105-0-12948

Re Memo to SAC, Chicago, from SA [redacted] b7D
[redacted] dated August 27, 1962 re [redacted] b7E
Chicago, Illinois " - IS- PO. (C)(S) (U)

IF THE FOLLOWING INFORMATION IS INCLUDED IN ANY COMMUNICATION FOR DISSEMINATION OUTSIDE THE BUREAU, IT SHOULD BE CLASSIFIED ~~CONFIDENTIAL~~ AND ADDITIONALLY PARAPHRASED TO CONCEAL THE SOURCE SINCE THIS INFORMATION IS FROM A SENSITIVE SOURCE OF CONTINUING VALUE AND SINCE THE INFORMATION TENDS TO INDICATE AN INVESTIGATIVE INTEREST BY THE FBI IN A [redacted] (C)(S) (U)

On 8-2-62 [redacted] reported that (U)
[redacted] in Chicago, had contacted one Mr. (FNU) KANE (possibly with SAS Airlines) asking him to (S)

~~SECRET~~

~~SECRET~~

CG 105-8883*

105-0-12948 cont'd.

make reservations for him and his family from New York to Warsaw, leaving New York on 8-21-62 at 7 P.M. arriving 7:35 on 8-22-62 in Copenhagen, leaving Copenhagen 8-23-62 at 12:10 P.M. on LOT Airlines. Flight 238, arriving Warsaw 12:35 P.M. [redacted] b7D requested KANE to leave the trip from Chicago to New York open and he would contact KANE later regarding these arrangements. A short time later [redacted] had contacted [redacted] (S) (U)

(Writer is unable to determine whether above is identical with the subject of this memorandum.)

III GENERAL CRIMINAL ACTIVITIES

87-1549-84 p 1

Re teletype from FBI to Director, SAC, Birmingham and Chicago dated 11-26-47.

[redacted] was, fug., et al BFAP, Robbery. [redacted] operating Harm ony Liquor Store near Plant City received no shipment from Chicago during month of November. Railway Express records Plant City, and Tampa, also negative as to will call shipments for [redacted] CAIN, or [redacted] b6 b7C

(Writer is unable to determine whether above is identical with the subject of this memorandum.)

92-372-163

Re Memo to SAC, Chicago from SA ARTHUR F. NEHRBASS dated 10-7-59 re [redacted] Information Concerning. b7D

On the evening of 10-5-59, [redacted]

~~SECRET~~

[redacted] b7D

[redacted] b7D

The above is being set forth for information of the SAC. SA NEHRBASS telephonically contacted [redacted]

~~SECRET~~

CG 105-8883*

62-3516-1473

Chicago Daily News, Red Streak Edition, May 14, 1960, page 4, col. 6 reflects article, "Spy Case Detective Resigns".

Detective RICHARD CAIN - storm center of recent spying charges by a Mayor DALEY aide--is quitting the police force, he told the Daily News Saturday.

His resignation, effective Monday, ended a four year career laced with intrigue, headlines and spectacular cases.

The 35 year old veteran investigator said he will take a $15,000 to $20,000 a year job as general manager of Accurate Laboratories, a private detective agency at 166 W. Washington.

CAIN said he is quitting because he has been benched in "investigations of any magnitude."

He has been assigned to a telephone answering job in the burglary detail as the result of the "spying" charges by IRWIN COHEN, Mayor DALEY's commissioner of investigations, CAIN said.

CAIN's former detective partner, GERALD SHALLOW, has admitted spying on COHEN for the state's attorney's office while the pair were on leave, police officials have said.

CAIN complained in his resignation that no official charges have been made against him although Chief of Detectives JAMES MC MAHON has made frequent public statements that he had violated police regulations.

92-745-20

Re Memo to SAC, Chicago from SA AUGUST C. KEMPFF dated June 14, 1961, re "WILLIAM DADDANO" _ AR.

~~SECRET~~

~~SECRET~~

CG 105-8883*

92-745-20 cont'd.

On June 2, 1961, RICHARD CAIN, a former Chicago Policeman who presently operates as a private detective under the name of Accurate Laboratories; telephonically contacted SA KEMPFF and requested information as to whether the FBI had recently obtained any information concerning WILLIE "POTATOES" DADDANO. CAIN stated that he had an assignment from a newspaper and had developed considerable information concerning DADDANO, but needed information of a personal nature concerning DADDANO. CAIN at this time was advised that the FBI did not have any recent information concerning DADDANO and without actually admitting that there was any information in our files, CAIN was told that there was no information for him. When questioned as to which newspaper he was employed by on this assignment, he said that the paper was the "Chicago American" and the person he was working for was JACK MABLEY.

On June 5, 1961, JACK MABLEY advised SA KEMPFF that on occasions DICK CAIN has worked for him and has also sold articles to him after they were developed. However, MABLEY emphatically denied that CAIN was at this time working for him on any assignment, and at this time he was not aware of the fact that CAIN was working on an assignment which might be of interest to him.

92-737-394 p 12

Re report made at Chicago 3-29-62 by SA VINCENT L. INSERRA re subject, "ROSS PRIO" - AR.

On January 29, 1962, HENRY KNASS, 721 Apple Tree Lane, Glencoe, Illinois, was interviewed at his place of business, 6230 Kenmore Avenue, Chicago, Illinois, telephone number BR 4-6230.

He explained that he has purchased a new Cadillac from a Cadillac agency in Clinton, Iowa, for the past five years. This Cadillac agency had been giving him a "good deal" on a new Cadillac for the past five years, and since this agency is not allowed to sell a car outside of their franchise jurisdiction, the address of 501-8th Avenue, Fulton, Illinois, was used on each

~~SECRET~~

~~SECRET~~

CG 105-8383*

92-737-324 p 12 cont'd

occasion for these purchases which was done at the suggestion of DON NORBURY. KNASS said that this was the only reason the above address was used by him and that he was not trying to conceal his identity in any way.

On February 1, 1962, HENRY KNASS advised that to the best of his recollection he loaned instant Cadillacs for avout a week during the early part of February, 1961, to an acquaintance of his named DICK CAIN, a private detective with the firm of Accurate Laboratories, which is now defunct. CAIN reportedly was to use this car for a trip to the Wagon Wheel, a well-known resort in Rockton, Illinois, and was to be accompanied by his, CAIN's secretary. KNASS said that he personally called the Wagon Wheel and made reservations for CAIN during February, 1961. He explained that DICK CAIN is a former Chicago Police officer who resides in an apartment on Chicago's near North Side. He said that he recently received three or four post cards from CAIN indicating that he was touring South America. ABOVE CAR WAS OBSERVED AT WEDDING RECEPTION OF ROSS PRIO'S DAUGHTER ON 2/12/61 AT VILLA VENICE; UNDOUBTEDLY USED BY CAIN. Unavailable for Review:

105-9157-13

Not Identical with Subject:

76-0-409
25-10330*
76-1081*
25-27571*
87-18413*

92-350-Sub D 147 pl is located in C-1 Supervisor's Office.

~~SECRET~~

PRIVATE INVESTIGATIONS? . . . Richard Cain, special investigator for Sheriff Ogilvie, spent his "time off" in South America. The word is it wasn't much of a vacation because Cain was working closely with anti-Castro groups. But Mr. C. isn't talking about it.

Searched for 105-main file on Richard Cain.
JM 5-3

CHICAGO AMERICAN
CHICAGO, ILLINOIS

3 STAR FINAL

DATE: 11/24/64

PAGE: 4 COL:

EDITOR: LUKE P. CARROLL
CHICAGO OFFICE

9/29/92 9803 rdd/gcl #75,128
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/92 BY 7858 SR
CLC/GCL

105-8883-30

SEARCHED ___ INDEXED ___
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NOV 24 1964
FBI—CHICAGO

b6
b7C

Director, FBI (105-93264) ~~CONFIDENTIAL~~ Feb. 10, 1967

Legat, Mexico City (100-2229) (RUC)

RICHARD S. CAIN
AR

10/16/79
~~CLASS. & EXT. BY SP3 JEK/DFH~~
~~REASON FCIM II, 1-2.4.2/2,3~~
~~DATE OF REVIEW 2/10/97~~

Reference is made to Mexico City airtel to Bureau dated 1/4/67 entitled "SAMUEL M. GIANCANA".

As reported in referenced communication, coverage of the arrival of PHYLLIS McGUIRE at the Mexico City airport on 12/19/66 established that she was met by the Subject, who was also seen in contact at the airport with GIANCANA. Subject and McGUIRE traveled by taxi to the Hotel Maria Isabel and checked out of the hotel early the following morning. No further information was developed concerning the activities of McGUIRE, CAIN or GIANCANA in Mexico. [redacted] b7D Extensive investigation was conducted in Mexico City, Cuernavaca and Acapulco in an effort to locate these individuals, interest in CAIN being predicated on his association with GIANCANA. (u)

The following information was obtained on 1/5/67 through a review of the records of [redacted] b7D This information relates to one RICHARD S. CAIN, aka., RICHARD SCALZITTI CAIN, a white male American, born 10/4/31, at Chicago, Illinois: (u)

[redacted]

DECLASSIFIED BY 9803 add/gcl
ON 5/30/97 #78125

5 - Bureau
(1 - Liaison Section)
(2 - Chicago 105-8883)
1 - Mexico City
RSC:ako
(6)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Xerox ec for 92-349

105-8883-31

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 21 1967
FBI — CHICAGO

~~CONFIDENTIAL~~

C-1 → Misena (note)

MEX 100-2229

[redacted]

This matter was discussed unofficially with [redacted] b7D

[redacted] There is an inference that the Mexican Government might request CAIN to depart if he were located within Mexico. (u)

In the absence of any specific leads, no further investigation is being conducted concerning this Subject. (u)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-23-2012

CONFIDENTIAL

DIRECTOR, FBI (92-9826) 5/22/67

LEGAT, MEXICO (100-2229)(RUC)

RICHARD S. CAIN
AR

10/17/79
CLASS. & EXT. BY SP3 TEK/DEH
REASON-FCIM-[illegible] 1.2 13
DATE OF REVIEW 5/22/97

Re Mexico City letter, 4/17/67.

It was previously reported that subject came into Mexico on 11/17/66 by car. (U)

[redacted]

b7D

The following information was developed 5/10/67 by SA STEVE D. EVANS, of this office, at Panama City, Panama: (U)

Records in Panama indicate that SAMUEL M. GIANCANA arrived in Panama on 9/10/66 on Flight 811 of Varig indicating he planned to stay in the Hotel Panama and depart for Rio de Janeiro in four days. (U)

These records also show that RICHARD SCALZITTI CAIN, an American citizen; Passport No. F-935979, issued on 10/19/65 in Illinois; born 10/4/31, residence 1533 North 77th Street, also arrived in Panama from Mexico City on 9/10/66 on Flight 811 of Varig. He indicated he planned to continue on to Lima, Peru, in four days. (U)

5 - Bureau
(1 - Liaison Section)
(2 - Chicago, 105-8883)
1 - Mexico City
RSC:irg
(6)

105-8883-32

SEARCHED INDEXED
SERIALIZED FILED
MAY 20 1967
FBI — CHICAGO

C-1, Sup. Inserra

C-3 Adams

Xerox copy for 92-349

10/7/92 9803 [illegible]

#755,063

CONFIDENTIAL

~~CONFIDENTIAL~~

MEX 100-2229

Both these individuals departed Panama for Guatemala on 9/13/66 via Pan American Flight 516. (u)

Further details in this matter will be reported in the GIAKCANA file; however, any aspects relating to subject will be reported separately for this file. (u)

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 60322 UCLP/PL/JN

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (105-8883) DATE: December 4, 1967

FROM : [redacted] CORRELATION CLERK b6 b7C

SUBJECT: RICHARD SCALZETTI CAIN, aka Richard Scalzetti
Richard S. Cain, Richard Cain, "Skully", "Redhead"
Information Concerning

This memo contains all identical criminal references on the above named individual. There is one security reference on the above named individual.

There are 3 main files for the above named individual:

44-455*
105-8883*
91-3396*

There are two previous correlation memos in 105-8883. 105-8883-3 dated 10/7/60 and 105-8883-23 dated 11/8/62.

It is noted that there is a "SEE SAC" card in indices on RICHARD SCALZETTI CAIN dated August, 1967.

All 92-350 files are to be reviewed by Agent handling case. They can be located in C-1 Supervisor's office.

I. GENERAL CRIMINAL ACTIVITIES

92-466-1394 p.4

[redacted] furnished SA JOSEPH G. SHEA and SA WILLIAM MEINCKE on 11/9/62 with the following information: b7D

Information herein obtained confidentially; informant's name not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.

Informant advised that RICHARD CAIN, former Chicago Police Detective presently connected with RICHARD OGILVIE, Sheriff elect

3/8/00 320065
CLASSIFIED BY SP5 SC/BW
DECLASSIFY ON: [illegible]
Per OGA letter 12/8/99 all info on page 2 remains classified

1 - 91-3396
BJB:
(2)

FBI - CHICAGO
NOV 6 1967

6/14/82

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

of Cook County, is a disreputable person who has in the past taken payoff money from [redacted] b7D in connection with [redacted] He indicated that this money was protection money. He stated he recently heard [redacted] state that they hoped that OGILVIE would make CAIN his Chief Investigator inasmuch as they knew he could be reached for protection.

92-349-2322 p.24

Rerep SA RALPH R. HILL, JR. 12/20/62 at Chicago re "SAM M. GIANCANA, AR" reflecting:

[redacted] contacted on various dated 1959-1962 by SAS b7D WILLIAM A. MEINCKE and JOSEPH G. SHEA, advised as follows:

On 11/9/62 the source indicated that RICHARD CAIN, former Chicago Police Detective and presetnly associated with RICHARD OGILVIE, Sheriff-Elect of Cook County, is a disreputable person who in the past has taken payoff money from [redacted] b7D in connection with [redacted] Source stated that this money was protection money.

On 11/9/62 the same source stated that he recently learned learned that the County insurance, particularly the Sheriff's office, which includes bonding business, will be changing hands as a result of the election of RICHARD OGILVIE. A large amount of this insurance [redacted]

92-344-1094

Rememo SA VINCENT L. INSERRA 12/28/62 re "ANTHONY ACCARDO, AR" reflecting:

On 12/12/62 NORMAN GLUBOK, reporter, Chicago American advised that he had learned from the Chicago Police Department that RICHARD CAIN, presently chief undercover agent for newly elected Sheriff RICHARD OGILVIE, was observed in attendance at the wedding reception of ANTHONY ACCARDO's daughter on 4/21/61.

CAIN's apparent reason for being in attendance at this wedding reception was because he was doing a story for "Life" magazine.

92-466-1500 p.2

[redacted] furnished SA DENNIS W. SHANAHAN on 1/2-31/63 with the following information: b7D

Same information as 92-887-204 p.E.

92-466-1540 p.2

PCI [redacted] advised SA [redacted] on 2/7/63 of following information: b7D

RICHARD CAIN and another Sheriff's policeman, were in D'Ors for about 4 hours a week and a half ago.

92-887-204 p.E

Rerep SA EUGENE I. SATHER 4/19/63 at Chicago re "SAM ENGLISH, AR" reflecting: b7D

The following information was furnished by [redacted] to SAS DENNIS W. SHANAHAN on 1/3/63 is being set forth herein in detail to lessen the possibility of compromising the informant due to [redacted] inasmuch as outside agencies will get to see the details of this report:

According to [redacted] RICHARD CAIN, Chief Investigator, Sheriff's Office, Cook County, was on the take when he was a police officer and frequently [redacted] he received monies [redacted]

92-737-812

See Xero Copy.

~~SECRET~~

CG 105-8883

SAC, CHICAGO (92-466) 4/5/63

SA AUGUST C. KEMPFF

RICHARD CAIN
INFORMATION CONCERNING

On March 27, 1963, contact was made by SA ROBERT L. MALONE and SA AUGUST C. KEMPFF at the Special Investigative Unit, Sheriff's Department, Cook County, Illinois. The first assistant of RICHARD CAIN who is [redacted] b6 b7C was first contacted regarding a raid conducted at the Red Top, a strip show in Calumet City. [redacted] was cooperative and advised regarding [redacted] who is being held in prosecutive custody at 4849 North Central, Chicago, as a witness concerning this raid. [redacted] stated he had been associated with CAIN as a private detective prior to coming with him in the Sheriff's Department and indicated that he was qualified to conduct polygraph examinations.

After a short conversation with [redacted] RICHARD CAIN entered the office of the Special Investigative Unit and accompanied agents MALONE and KEMPFF to his private office. He assured them that he was willing and anxious to cooperate with the FBI in any manner which he could and the files of his office were always open and available. He suggested that agents proceed to 4849 North Central where they could interview [redacted] and assured them that this interview would in no way be detrimental to his investigation. After resolving the matter of the interview of [redacted] RICHARD CAIN was asked whether or not he had attended the ANTHONY J. ACCARDO PALERMO wedding at the Villa Venice in April of 1961. He admitted having attended this wedding and stated that he had attended the wedding as part of a story he was doing for "Life Magazine". Space had been rented for him under a subterfuge by "Life Magazine" with the knowledge of JOE MORRIS of the Chicago Police Department. CAIN stated that after he had entered the grounds of the Villa Venice on this occasion he was escorted off the grounds again and spent the rest of the afternoon with Chicago police, Intelligence Unit, Detectives.

1 - 92-466
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(3)

105-8883
92-737

- 4 -

~~SECRET~~

~~CG-92-466~~

Detective CAIN was then asked whether he had attended the PRIO-AVERY wedding in February of 1961, and stated that he had not attended this wedding. He was then asked whether he knew HENRY KNOSS. He stated that he knew HENRY KNOSS and considered themselves as friends. RICHARD CAIN was reminded that the KNOSS Cadillac had been at the PRIO AVERY wedding and KNOSS who lived in Glencoe had denied any knowledge of his car being at this wedding. CAIN then stated that he had in fact borrowed KNOSS' Cadillac, but had used it for a week end trip to Wisconsin. CAIN stated that another person who frequently borrows KNOSS' Cadillac is RON KARACEK who is the manager of the Attendant Service Company and an employee of KENNETH LEONARD. CAIN stated that inasmuch as the Attendant Service Corporation is controlled by JOE DI VARCO it is not unlikely that RON KARACEK would have had the Cadillac this day and attended the PRIO AVERY wedding with it.

RICHARD CAIN stated that he realizes that he has had the stigma of being associated with Chicago hoodlums but this has been a direct result of his investigative efforts and association with them to gather evidence. CAIN stated that although it is the common belief that he is Irish he is actually Italian and has only a small percentage of Irish blood. His father who was an Italian was murdered by the Black Hand and as a result of this CAIN said he has an intense hatred for the Italians hoodlum element and can hardly stand being civil to them when it is necessary to make a contact and an investigation. According to CAIN he can justify any of his actions over the years pertaining to Chicago hoodlums. He stated that if he were asked whether or not he had ever shot any one without justification, he would have to take the 5th Amendment but would not be afraid to justify any inquiry concerning his relationship with the Chicago hoodlum element.

~~SECRET~~

CG 105-8883

92-737-859 p.1,12

Rerep SA WILLIAM R. BRODERICK 6/7/63 re "ROSS PRIO, AR" reflecting:

It is noted that a Cadillac owned by one HENRY KNASS was observed at the PRIO-AVERY wedding in February of 1961. It was subsequently determined through interview with KNASS who denied being at the wedding that the car on occasion has been loaned by him to RICHARD CAIN, First Assistant of the Special Investigative Unit, Sheriff's Department, Cook County, Illinois.

On 3/27/63, CAIN was contacted by SAS ROBERT L. MALONE and AUGUST C. KEMPFF.

Detective CAIN was then asked whether he had attended the PRIO-AVERY wedding in February of 1961 and he stated that he had not attended this wedding. He was then asked whether he knew HENRY KNASS. He stated he knew HENRY KNASS and considered themselves as friends. RICHARD CAIN was reminded that the KNASS CADILLAC had been at the PRIO-AVERY wedding and KNASS who lived in Glencoe had denied any knowledge of his car being at this wedding.

CAIN then stated that he had in fact borrowed KNASS' Cadillac, but had used it for a weekend trip to Wiscondin. CAIN stated another person who frequently borrows KNASS' Cadillac is RON KARACEK, manager of the Attendant Service Company and an employee of KENNETH LEONARD. CAIN stated that inasmuch as the attendant Service Corporation is controlled by JOE DI VARCO, it is not unlikely that RON KARACEK would have had the Cadillac this day and attended the PRIO-AVERY wedding with it.

CAIN stated he realizes that he has had the stigma of being associated with Chicago hoodlums but this has been a direct result of his investigative efforts and association with them to gather evidence. CAIN stated that although it is the common belief he is Irish he is actually Italian and has only a small percentage of Irish blood. His father who was an Italian was murdered by the "Black Hand" and as a result of this, CAIN said he has an intense hatred for the Italian hoodlum element and can hardly stand being civil to them when it is necessary to make a contact and an investigation.

~~SECRET~~

According to CAIN, he can justify any of his actions over the years pertaining to Chicago hoodlums.

92-349-2728

On 8/1/63 MR. TOM JORDAN, who operates JORDAN's Services, Inc., 30 N. LaSalle Street, Chicago, a private investigating company, telephonically contacted SA GEORGE H. PARFET and advised that he had some information of vital importance that he wished to relate. JORDAN appeared at the office of the FBI AND ADVISED THAT SEVERAL years ago, both he and the Chief Investigator for Cook County Sheriff's Office, RICHARD CAIN, had been employed by the Burns Detective Agency, had worked together frequently and were good friends. He said that on the afternoon of 8/1/63, he met MR. CAIN, at which time CAIN asked him if he was interested in making a good "bundle" of money. JORDAN advised to the affirmative, and CAIN then told him he would be contacted by an attorney named GEORGE LEIGHTON, who wanted some surveillance work done on a newspaper reporter. He did not name the reporter. According to JORDAN, CAIN had told him that he was to use as much manpower as necessary to do a good job. However, he should nonly charge the attorney the minimum amount and that he (CAIN) would pay the rest of JORDAN s fee.

JORDAN expressed some concern over this proposed employment, inasmuch as he was aware of the recent newspaper controversy regarding GEORGE LEIGHTON and SAM GIANCANA and was also well aware of CAIN's position as Chief Investigator for the Sheriff's Department. SA PARFET advised JORDAN that he could not advise him either to take or not to take this employment. JORDAN stated he would advise SA PARFET of his decision regarding the proposed employment.

On 8/2/63 JORDAN telephonically contacted SA PARFET at which time he said he had heard from MR. LEIGHTON and had made an appointment with LEIGHTON for 8/5/63 at LEIGHTON's office.

On 8/5/63 JORDAN telephonically contacted SA PARFET and stated that he had met with LEIGHTON and had agreed to conduct an extensive background investigation in the life of SAM BLAIR, a staff writer of the "Chicago American" newspaper. JORDAN stated that he had been advised by LEIGHTON that this investigation was the result of an article authored by BLAIR, which appeared 7/19/63 in Final Edition of the "Chicago American".

According to JORDAN, LEIGHTON had said it appears some reporters fail to have a license to engage in libel and that he intended to take every legal procedure to file law suits to make people bak away from shch reporting. LEIGHTON commented to JORDAN that the article in question showed relationship between CAPONE, TISCI and GIANCANA. When JORDAN EXPRESSED SOME CONCERN OVER THIS ASPECT OF THE CASE, LEIGHTON said "don't worry, they're not going to hit him".

SA PARFET advised JORDAN again that he certainly could not recommend either to take or refuse this employment. JORDAN stated he had already accepted this assignment but would voluntarily furnish SA PARFET all information received from LEIGHTON.

92-349-4130 p.2

b7D

[redacted] furnished SA ROEMER on 2/7,17/64 with the following information:

PC learned that GIANCANA is supporting BEN ADAMOWSKI against JOHN BICKLEY for Republican candidate for the office of States Attorney. PC also advised that although GIANCANA did not actually say so, he gained the impression that GIANCANA has a great influence over RICHARD CAIN, Chief Investigator for the Sheriff of Cook County.

92-700-164

See Xerox Copies.

CG 105-8883

92-349-4200 p.1

R rep SA [redacted] 4/22/64 at Chicago re "SAMUEL M. GIANCANA, AR" reflecting: b6 b7C b7D

Cover report page reflects as follows:

It was learned from [redacted] on 1/24/64 that Chief Investigator RICHARD CAIN of the Cook County Sheriff's Department met with representatives of GIANCANA in Chicago and advised that he was willing to do anything for the GIANCANA organization that they might desire. It was learned at this time that CAIN voiced an intense dislike for SHERIFF RICHARD OGILVIE, Head of the Sheriff's Department. It was also learned at this time that CAIN might possibly have been responsible for the most recent bombing of the Sahara Inn Motel, however, no specific details concerning this were known.

92-466-2274 p.4

"Chicago Daily News" 4/25/64 p.1, c.3, reflects article entitled "8 Teachers Suburb Principal Seized, 109 Arrested in Vice Den"

"Sheriff's deputies arrested 109 persons - including teachers and a suburban school principal in an early morning Saturday narcotics raid on N. Mannheim Road "Glitter Gulch".

"Two Chiaago police employes, a county painter, a Circuit Court employe and another school employe also were among those seized, according to deputies.

"Sherfff RICHARD OGILVIE said he plans to send letters to school districts employing the arrested teacher.

"The raid was on LOUIS' Fun Lounge, 2336 N. Mannheim Road in Leyden Township. Deputies said the lounge is a handout for deviates.

"Uncut marijuana valued at $500 and 500 barbiturate pills and capsules were confiscated in the raid led by RICHARD S. CAIN, chief investigator for Sheriff OGILVIE.

"Photo of sheriff's police exhibit during raid reflects photo of RICHARD CAIN, head of Sheriff's major investigations unit.,,

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CG 105-8883

A)162-14-219

"Chicago Tribune" 7/21/64 p.1, c.1, Section 1, reflects article entitled "2 Judges Refuse Sheriff's Police Gambling Warrants"

"Sheriff's police found themselves unable to obtain warrants for gambling raids yesterday from the chief judge of the Criminal Court and the chief judge of the West District court in Oak Park.

"Chief JUDGE ALEXANDER J. NAPOLI of the Criminal Court told sheriff's police that he would not issue a warrant unless they cleared the matter with the state's attorney's office. He refused to grant warrants to RICHARD CAIN, chief investigator for the sheriff's office, to make gambling raid in Forest Park, Melrose Park and Cicero.

"CAIN then appeared before JUDGE WAYNE B. OLSON in Oak Park who also declined to issue the warrants. OLSON also refused a request of ARTHUR BILEK, chief of the Sheriff's uniformed police, for a warrant to make a gambling raid in Maywood.

"CAIN charged that the state's attroeny's office is interfering with the law enforcement functions of the sheriff's office.

92-466-2415

"Chicago Tribune" 7/22/64 p.10, c.4, section 1, reflects article entitled "Law Agencies Continue Feud on Warrants"

"RICHARD CAIN, the sheriff's chief investigator, charged yesterday that state's attorney's police "stole" one arrest from his staff and fears they will do it again.

""State's Attorney DANIEL WARD denies CAIN's charge. His men made the news stand raid on their own information, WARD said.

"The dispute began Monday when CHIEF JUDGE ALEX J. NAPOLI of Criminal Court refused to give sheriff's police gambling raid warrants without prior clearance of the state's attorney.

~~SECRET~~

"CAIN's men made the raids without warrants. CAIN reported yesterday he has found a favorable judge who will issue his men warrants without first checking with WARD's office.

"EDWARD EGAN, Ward's first assistant, said other police agencies always seek help of his office in obtaining warrants and there is only one unit that has constantly resisted our services and that is CHIEF CAIN's".

162-0-32

"Chicago American" 7/29/64 p.11, c.1, reflects article entitled "QUOTE OF THE DAY"

"Special Investigator RICHARD CAIN of the Sheriff's Office called to tell us those arrests of mutuel clerks at Arlington Park for allowing minors to place bets in no way reflect on CAPT. FRANK PAPE or MARGE EVERETT. Said CANI, "We have made dozens of surveys of the race tracks and when CAPT. PAPER was completely in charge of Arlington and Washington there was absolutely nothing wrong. But ever since the Illinois Race Track police took over, there is a remarkable difference".

92-466-2440

Reairtel to Director from Chicago re "CRIMINAL INTELLIGENCE PROGRAM, CHICAGO DIVISION" 7/31/64 reflecting as follows:

Following is an excerpt from the column of MAGGIE DALY which appeared in"Chicago American" newspaper on 7/29/64"

"Quote of the day - Special Investigator RICHARD CAIN of the sheriff's office called to tell us those arrests of mutuel clerks at Arlington Park for allowing minors to place bets in no way reflect on APT. FRANK PAPE or MARGE EVERETT. Said CAIN, " We have made dozens of surveys of the race tracks and when CAPT. PAPER was completely in charge of Arlington and Washington, there was absolutely nothing wrong. But ever since the Illinois Race Track police took over, there is a remarkable difference.

CG 105-8883

The foregoing quote gives another indication of CAIN's allegiance to crime syndicate associates, it being pointed out that CAPTAIN FRANK PAPE has long been noted to have been receiving payoffs ffom crime syndicate officials.

It is the general consensus of opinion among honest law enforcement officials in Chicago that the new Illinois Race Track Police, headed by former Bureau SAC FRNK CROSBY, has done an outstanding job in their policing of Chicago area tracks and in their attempts to cut down various syndicate operations which have hitherto gone on unhindered.

92-466-2500

Reairtel to Director 9/23/64 from Chicago re "Criminal Intelligence Program, Chicago Division"

[redacted] advised 9/22/64 that he had received information that date that [redacted] was called before the Cook County Grand Jury investigating the burglary of a million dollars worth of drugs from the Zahn Drug Company, approximately 15 months ago. This informant advised that he has been reliably informed that [redacted] intended to testify before the grand jury [redacted] The informant advised that he understands that [redacted] in order to [redacted] It is noted that, in fact, the [redacted]

b7D

As background concerning this information, it is noted that at the present time, Cook County State's attorney DANIEL WARD and Cook County Sheriff RICHARD OGILVIE are publicly at odds with each other concerning the Zahn drug case.

CG 105-8883

Regarding this situation, it is noted that a year ago, a representative of the insurance company, which insured the loss from the Zahn Drug Company, contacted this office to advise that RICHARD CAIN, above, was making attempts to sell back the stolen drugs to the insurance company. This information indicated that CAIN was represnting the burglard who took these drugs. Shortly thereafter, small quantities of these drugs were recovered from drugstores in the Chicago area. These drugs consisted of all types of drugs from aspirin to penicillin.

In November, 1963, CAIN and his special investigations unit for the Cook County Sheriff's office received front page headlines with full news coverage concerning the fact that they had recovered a substantial portion of this loss in a raid at the Caravelle Motel in Rosemont, a northwest suburb of Chicago. These drugs were recovered when CAIN, armed with machine guns, raided a room at the above motel and "discovered" a substantial portion of the missing drugs.

[redacted] recently charged that there were irregularities involved in the "recovery" of these drugs and indicated that he would present evidence to the Cook County Grand Jury [redacted] b7D

[redacted]

"This week [redacted] have been requested to appear before the Cook County Grand Jury investigating these irregularities. [redacted] testified earlier in the week and [redacted] testified yesterday. Newspapers today disclosed that while [redacted] was testifying on 9/22/64, [redacted] b7D

[redacted] It would appear [redacted] would involve the information provided above by [redacted]

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.

92-466-2505

"Chicago Tribune" 9/29/64 p.4, c.5, reflects article entitled "OGILVIE NAMES AID CHIEF INVESTIGATOR"

"SHERIFF RICHARD B. OGILVIE yesterday named CAPT. THOMAS MAHON, 40 Commander of the Milwaukee Avenue Sheriff's Police Station, to the post of acting chief investigator.

"CAPT MAHON, a Chicago Police Sergeant on leave, will replace RICHARD CAIN while CAIN and three other special investigators are relieved from duty pending their trial for perjury and conspiracy to obstruct justice.

"The indictments against CAIN and the three others stemmed from the special investigations unit's recovery last January 6 of a part of the stolen drugs. The drugs were found in a raid on a room of the Caravelle Motel, 5400 N. River Road, Rosemont.

"The Grand Jury charged that the four detectives conspired to conceal the identity of those who placed the drugs in the motel and lied to the jury when they said CHACONAS had not rented the room in the motel prior to the raid.

92-466-2528 p.1

[redacted] furnished SA JOHN R. BASSETT on 9/30/64 with the following information: b7D

In connection with the replacement of RICHARD CAIN as Chief Investigator under SHERIFF OGILVIE, informant advised that recently when two sheriff's men misrepresented themselves as Rosemont vice squad officers and pulled their guns in the Airliner Lounge in Rosemont, [redacted]

CG105-8883

92-466-2711 p.1

[redacted] furnished SA JOSEPH G. SHEA on 11/14/64 b7D with the following information:

Informant advised on 11/14/64 that RICHARD CAIN, Cook County Sheriff's Police, had recently conned an individual out of approximately $5,000 and had gone to South America to spend the money. Informant advised that CAIN is closely associated with numerous individual in organized crime in the Chicago area.

92-466-2629 p.4

Rememo SA JOHN R. BASSETT 11/23/64 re [redacted], PCI" reflecting:

[redacted] was contacted on 11/13/64 at which time he furnished the following information:

He stated he is [redacted] He stated that he is certain that he will not [redacted] inasmuch as he is thoruoghly disgusted with the correuption prevalent in the Village of Rosemont.

Informant advised that approximately two months ago he overheard one of the lesser hoodlums, who was at the time located in the R & H Liquor Store in Rosemont, muttering that he had to go down and pay that rent again this month.

PCI advised that during conversation he learned that this individual, on orders from someone else, traveled to Marina Towers in Chicago once a month topay the rent of RICHARD CAIN, Chief Investigator for the Sheriff's Office. Informant advised that he will attempt to determine the identity of the individual who pays the rent.

92-466-2684 p.1

[redacted] furnished SA JOSEPH G. SHEA on 12/18/64 b7D with the following information:

Informant advised that he recently learned from [redacted] associate of [redacted] that a detective (FNU) SHALLER, former partner of RICHARD CAIN, recently fired from

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b7D

CG 105-8883

the Cook County Sheriff's Office, told him that [redacted] b7C

[redacted] According to informant, this

[redacted] According to the informant, [redacted]

Informant stated that SHALLER indicated that CAIN continues to work and did work for the Sheriff's Department not because he needed money but because he likes the excitement of police work.

92-349-4488 p.24

b6
Rerep SA [redacted] 1/2 /65 at Chicago re b7C
"SAMUEL M. GIANCANA, AR" reflecting: b7D

Re - Proposed Trip to South America, 1965

Information received from [redacted] and [redacted] who advised SA [redacted] indicated that SAM GIANCANA was contemplating a trip to South America sometime during 1965.

In connection with GIANCANA's proposed travel to South America, [redacted] advised that RICHARD CAIN, the former Chief Investigator for the Cook County Sheriff's Office, had been in South America on Business for GIANCANA during November, 1964. The full nature of this business was unknown to the informant.

Also during the course of surveillance conducted at O'Hare Airport during January, 1965, was the arrival of RICHARD CAIN together with a woman whom he identified as his wife. It was determined that CAIN departed Chicago for Miami, Florida. Subsequent investigation by the Miami Division showed that CAIN arrived in Miami at 9:35 PM on the 4th and after making some casual travel throughout Miami, returned to the Miami airport where he purchased round-trip tickets for he and his wife for Lima, Peru, departing Miami at 12:50 a.m. 1/5/65 via Pan-American Airlines Flight 81. It was noted that CAIN paid for his tickets in Miami in cash, the total amount of which waw $834.00. It was further noted that CAIN paid for his tickets in Chicago in

~~SECRET~~

cash, the total $204.00.

7-0-2162

Rememo SA [redacted] 5/25/65 re "RUMOR THAT RICHARD CAIN, FORMER COOK COUNTY CHIEF INVESTIGATOR WAS KIDNAPED 5/24/65" b6 b7C

On 5/24/65 City News advised SA [redacted] that they received information that there is a rumor floating around that RICHARD CAIN has been kidnapped. They had no further information.

The Deputy Superintendent Office, Chicago Police Department, was immediately contacted and they advised that they have no information concerning such information.

At 1:46 a.m, 5/25/65 ALLEN SWARTZENBERG, City News, called and stated that they have checked further into the rumor mentioned above and believed it originated from two Chicago policemen who were overheard stating that either "they wished CAIN would be kidnapped" or "that they hoped CAIN would be kidnapped". As a result of the above, SWARTZENBERG stated heis almost sure that there is nothing to this rumor.

92-1571-38

Relet to Chicago from Las Vegas 6/22/65 re "CRIME CONDITIONS IN CHICAGO, AR" reflecting:

On 6/16/65 PCI [redacted] advised RICHARD CAIN, Chief Investigator for the Cook County Sheriff's Office, who has been convicted for perjury in State Court, had been in Las Vegas on two occasions since his indictment on the perjury charge. b7D

Source met CAIN by chance in August, 1964, and a second time a few weeks later in September. Source did not know the purpose of CAIN's visits. He indicated he was in town for pleasure. [redacted]

PCI stated CAIN appeared to be in town by himself although he had a girl with him whom PCI believed was from Las Vegas. CAIN was staying at the Desert Inn Hotel on the second occasion and possibly the first.

CG 105-8883

92-466-3648

"Chicago Daily News" 2/16/67 p.8, c.4, reflects article entitled "JUDGE's ERRORS UPSET THREE CONVICTIONS"

"Two actions by Circuit JUDGE WALTER P. DAHL led to the Illinois Supreme Court's reversal of the conspiracy convictions' of three former Cook County Sheriff's aides.

"The court ordered a new trial for RICHARD CAIN, one time chief investigator for former SHERIFF RICHARD B. OGILVIE and for the other defendants because JUDGE DAHL failed to conduct a meaningful examination of a juror who said she glanced at newspaper accounts of the trial.

"The judge failed to properly instruct the jury at the close of the trial to disregard publicity.

"The high court said, however, that it does not agree with a defense argument that the defendant's rights were necessarily violated by the newspaper publicity itself.

"CAIN and the others were convicted of conspiring to lie to the Grand Jury that investigated the Zahn Drug Company mystery.

"Some 225,000 worth of drugs were stolen from the Zahn warehouse in Melrose Park and a portion of the loot was returned to Zahn after an allegedly phoney raid by the Sheriff's men.

"During the trial in 1964, the jury was polled on whether it had read newspaper accounts of an attempt by the defense to introduce fradulent exhibits. The Supreme Court noted that the eighth juror was quizzed by JUDGE DAHL, JOSEPHINE CHERBACK.

"Asst. STATES ATTORNEY LOUIS GARIPPO prosecuted the case against CAIN, former LT. JOHN DONNELLY and former SGT. JOHN CHACONAS. All were fired by OGILVIE, who is now County Board president."

CG 105-8883

92-466-3256

[redacted] furnished SA MERLE B. HAMRE on 3/24/66 with the following information: b7D

He advised that the word is out that if MINOR WILSON gets elected SHERIFF OF COOK COUNTY, the outfit will be "in". Informant recalled that the outfit took a chance on OGILVIE, howver, had not beenable to handle him. Informant stated that he was one of the persons (others not identified) who [redacted] He stated that he had heared that after RICHARD CAIN got convicted, OGILVIE probably would have gone along with the outfit,however, it was too late.

92-466-3649

"Chicago Tribune" 2/16/67 p.3, c.1, reflects article entitled "State Supreme Court Orders New Trial for RICHARD CAIN"

"The Illinois Supreme Court reversed the 1964 perjury conviction of RICHARD B. CAIN, former chief investigator for the Cook County Sheriff and two of his assistants yesterday and ordered a new trial.

"CAIN, LT. JAMES DONNELLY, and SGT. JOHN CHACONAS, members of the Special Investigation Unit of Sheriff RICHARD B. OGILVIE were convicted 12/9/64 by a Criminal Court jury of conspiracy to commit perjury.

"Four men were tried on the conspiracy charges but JUFGE DAHL had declared a mistrial when the jury failed to reacha verdict on the fourth man, SGT. WILLIAM WITSMAN. They had been indicted for statements made to the Grand Jury about the circumstances of a raid on the Caravelle Motel in Rosemont on 1/6/64. Some $43,000 worth of the drugs stolen from the Zahn warehouse were recovered in the raid.

After the conviction, OGILVIE disbanded the special investigation unit.

CG 105-8883

E)92-349-316

See Xerox Copy.

CG 105-8883

~~SECRET~~

DALY DIARY

By Maggie Daly

QUESTION OF THE DAY . . . Because Sam Giancana is "country-hopping," will Mr. G. show up next in the large home Richard Cain has been renting for some time in Lima, Peru?

C-1

CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE: 5-12-67

PAGE: 25 COL: 1

EDITION: GREEN STREAK

EDITOR: LLOYD WENDT

COPY SENT TO BUREAU

CHICAGO OFFICE

E) 92-349-316

SEARCHED

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CG 105-8883

E)92-349-317

See Xerox Copy.

CG 105-8883

DALY DIARY

By Maggie Daly

POINT OF NO RETURN? . . . The story is that Sam Giancana is offering $50,000 to any "legal eagle" who can figure out a way by which Mr. G. can return to the Chicago area . . . not be harassed . . . and avoid facing imprisonment again by order of Chief Judge William Campbell.

ON THE JOB . . . The word is that Richard Cain, former chief investigator for former Sheriff Richard Ogilvie has a new job . . . official bodyguard for Sam Giancana.

CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE: 5-15-69

PAGE: 9 COL: 1

EDITION: THREE STAR

EDITOR: LLOYD WENDT

COPY SENT TO BUREAU

CHICAGO OFFICE

92-3419-

SEARCHED

b1 Per CIA
b3

(S)

[redacted]

44-748-31

Relet to SA WILLIAM PARKER, 9/7/67 from [redacted] (SA PARKER is handling case)entitled "OFFICER [redacted] Badge Number [redacted] Chicago Police Department, [redacted] nee [redacted] VICTIM - CIVIL RIGHTS"

b6
b7C

(AGENT's NOTE: [redacted] rambles from topic to topic, and cannot furnish specific information. She claims to be connected with "hoods". She apparently obtains information from news media, garbles it up and then calls FBI)

~~SECRET~~

CG 105-8883

Letter quoted in parts:

"This guy [redacted] showed up in some very interesting Q and A quotes of a detective I sent to Springfield in November and December of 1964 just after [redacted] made an attempt at murder at the Allerton and just before SGT [redacted] falsely arrested me and beat me up on 1/3/65. [redacted] was assigned to do some work for me by MAYOR NELSON Q. HOWARTH of Springfield and when I found out he was with the syndicate and actually worked for them and destroyed every file we found for [redacted] I refused to work for him. My notes show that this detective did see the pay-offs to the same [redacted] Internal Revenue Agent who helped to prosecute SAM BATTAGLIA in April of this year. He sat at the table with [redacted] and [redacted] all the way. But his agent took payoffs from the same guy behind everything [redacted] There were Chattel mortages in Springfield with Regal Electronics and with Evergreen Sales Company, Inc, paid off by [redacted] on Corporations he handles, incorporated, and is now an officer in each. This white oldsmobile was originally a white cadillac convertible which was bought for RICHARD CAIN by DICK OGILVIE yet just before he went out as Sheriff and paid in cash from county funds because OBILVIE wanted CAIN to do something for him. This was quite recent. Now MR. CAIN's lawyer of record is [redacted] But his real lawyer is [redacted] same guy."

b6
b7C

E)92-349-318

See Xerox Copy.

E)92-349-319

See Xerox Copy

Ask FBI Help Trace Hoodlums' VIP Car Plates

Secretary of State Paul Powell's office has sought the aid of the Federal Bureau of Investigation and the Chicago police department's intelligence division in a search for clews to a system whereby VIP auto license numbers have been issued secretly to top crime syndicate figures.

Sam Giancana

Nicholas D. Ciaccio, Powell's chief administrative aid and legal adviser, said he has asked the FBI and police intelligence for license numbers of cars top hoodlums have been observed driving here and in such resort areas as Las Vegas and Mexico's Acapulco and Cuernavaca.

Ciaccio said he wants to trace the issue of those numbers by the licensing division to discover who if anyone sponsored the favoritism and who in his office granted it.

Ciaccio's name on a shipping department receipt has implicated him in the delivery of a special set of plates that showed up on a car used by crime syndicate boss Sam [Momo] Giancana during his self-imposed Mexican exile.

He Can't Recall

Ciaccio said today he "just can't remember" whether he signed the receipt for the plates.

He has assigned almost every employe in the state department's Springfield offices to a search for the application for the 1966 plates involved, PG 5000, he said.

PG 5000 was the license number on a car that picked up Giancana's long-time friend Phyllis McGuire at the Mexico City airport last December, then drove her to a secret rendezvous with Momo, FBI observers report.

Driver of the car then was Richard Cain, who had been a top aid to Richard B. Ogilvie when Ogilvie was sheriff of Cook county.

In December, 1964, Cain was found guilty of conspiracy to commit perjury in a stolen drug case, but the state Supreme court reversed the conviction and ordered a new trial, which still is pending.

Giancana has been in Mexico since he was released from the county jail here. He had been in jail for a year for contempt of court.

Hunts for Letters

In addition to his search in Springfield for the application for license PG 5000, Ciaccio said he is searching for any correspondence relating to the issue of the special plates.

Ciaccio has worked in the secretary of state's office for 14 years, not only for Democrat Paul Powell but for his Republican predecessor, the late Charles G. Carpentier.

Ciaccio said he couldn't deny signing the receipt for the plates, because he handles so many special requests he just can't remember. He added:

"I would certainly remember if I saw the name Giangana on an application. I don't know Giancana or who his friends are. I wouldn't know him if I fell over him.

The receipt for PG 5000 was dated Feb. 10, 1966.

C

CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE: 9-8-67

PAGE: 5 COL: 1

EDITION: 3 STAR

EDITOR: LLOYD WENDT

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E) 92-3249-318

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SEP 8 1967

FBI—CHICAGO

SECRET

~~SECRET~~

Link Powell's Top Aide And VIP Auto Plates Obtained For

(Indicate page, name of newspaper, city and state.)

1 C-1

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

Date: 9-8-67

Edition: FOUR STAR FINAL

Author: ART PETACQUE

Editor: EMMETT DEDMON

Title: SAM GIANCANA

Character:

or 92-349

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

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5) 92-3419-319

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SERIALIZED FILED

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CG 105-8883

Giancana

By Art Petacque

The top assistant of Illinois Sec. of State Paul Powell personally signed for a set of VIP-type license plates that eventually turned up on the auto of mobster Momo Salvatore (Sam) Giancana, The Sun-Times learned Thursday.

Requisitioning the plates was Nicholas D. Ciaccio, Powell's chief administrative assistant, legal adviser and right-hand man.

Federal investigators spotted the 1966 Illinois plates—PG 5000—on an auto occupied by Giancana in Mexico City and other resort areas.

Ciaccio, reached by phone at his office in Springfield, at first denied any knowledge of the mysterious PG 5000 set of plates.

"That file is missing," he said. "We don't know anything about that plate."

Told that the reporter held a copy of a 1966 receipt record bearing Ciaccio's signature, he said:

"I suppose I did get it. I'm not going to dispute the plate room. Since the records show I got it, I apparently got it."

Reporter: "What did you do with it?"

Ciaccio: "I don't remember. We get a lot of requests from friends and various people for 'good numbers.' I don't know what I did with this. I've had my secretary check my correspondence. We can't find any correspondence on that plate. But I'll continue checking my files, and if I find anything I'll let you know."

Eagerly awaiting further word from Ciaccio are agents of the Federal Bureau of Investigation in Chicago and the Better Government Assn., including the BGA's chief investigator, Roswell T. Spencer.

They first turned up the requisition receipt that showed Ciaccio signed for PG 5000. But they could find no hint in the secretary of state's records that the plates were actually issued or, if issued, that they were paid for.

Still, they have evidence that Giancana rode in a vehicle bearing those plates.

The story starts with Giancana's release from Cook County Jail on May 31, 1966, after serving a year for contempt in his failure to answer questions before a federal grand jury.

Giancana headed for Mexico, where that country's federal investigators picked up his trail.

In December, 1966, Chicago FBI men working under Agent in Charge Marlin W. Johnson learned that Phyllis Maguire, of the Maguire Sisters' singing act, planned a rendezvous with her long-time friend Giancana in Mexico City.

The Mexican secret police, FBI men and U.S. narcotics agents attached to the U.S. Embassy waited at the airport.

Miss Maguire arrived the last week in December.

She was greeted by Richard Cain, onetime chief investigator for Richard B. Ogilvie during Ogilvie's tenure as sheriff of Cook County.

When Cain met Miss Maguire, he was driving a white Oldsmobile convertible bearing the PG 5000 Illinois plates.

He took Miss Maguire to the swank Maria Isabel Hotel, where she met Giancana.

Authorities determined that the Oldsmobile was the same auto in which Giancana tooled about such resorts as Cuernavaca and Acapulco.

Immediately, an order went out for a check of the license number book in Springfield, Ill.

At that point, a void in the secretary of state's records temporarily stymied the sleuths.

PG 5000 wasn't in what is called the secretary of state's "wheel book" — a number-by-number registry issued to police agencies.

A Skip In Sequence

The sequence of numbers skipped from PG 4999 to PG 5001.

There's also a master file in Springfield which has sheets with a criss-cross record of registrations — by name and number.

It wasn't there.

Investigators talked with Ciaccio and his assistants and got no help.

Some employes suggested the record of this number, if any place, would be in "the front office." Specifically, they meant the repository of records of scores of numbers issued to the FBI, the Treasury Department, the Central Intelligence Agency and certain other units.

Such records are to be kept secret, in a safe of the secretary of state, and supposedly are not available even to local police departments.

Gangsters have been able to obtain them, however.

An Unsolved Murder

On Nov. 18, 1963, Leo Foreman, a hoodlum pal of public officials, was found stabbed and shot to death in the trunk of his auto. Next to his body was a blood-soaked copy of all the secret numbers. Like his murder, the mystery of how it got there remains unsolved.

The "front office" was searched for PG 5000.

It wasn't there, either.

But finally, last June, there came the first break in the investigation.

An employe in the secretary of state's office supplied the FBI with the special receipt for the PG 5000 plates.

Receipt No. 4368, dated Feb. 10, 1966, was signed, "Nick Ciaccio."

That same month Sec. of State Powell met with federal authorities in his suite in the Conrad Hilton Hotel here and was told of the discovery.

Powell promised he himself would investigate and take necessary action against those involved. Powell has taken no action, according to federal authorities.

- 30 -

SERIES

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CG 105-8883

E)92-349-320 p.1,2

"Chicago Sun Times" 9/9/67 p.3, c1, reflects article entitled "MAYASK CIACCIO TO TAKE A LIE TEST, POWELL SAYS"

"Secretary of State PAUL POWELL said Friday he may require his top aide, NICHOLAS CIACCIO to take a lie-detector test on his role in obtaining license plates that eventually turned up on the auto of mobster MOMO SALVATORE GIANCANA.

"POWELL also said he was starting a fresh investigation into how RICHARD CAIN has been able to drive while records show his driver's license was suspended in 1963, when he was chief investigator for RICHARD OGILVIE, then Cook County Sheriff.

"Apparently POWELL said CAIN has two licenses and one is in the name of RICHARD SCALZETTI - his name before he had it legally changed.

"When songbird PHYLLIS MC GUIRE had a rendezvous wit GIANCANA in Mexico City in December, 1966, CAIN met her atthe airport in a car with the PG 5000 tag.

"Federal investigators, checking on CAIN, at first found his driver's license file was strangely missing from the Secretary of State's master file. Later, it was slipped back."

E)92-349-321

See Xerox Copy.

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U.S. Agents Trace Giancana's License

Federal agents informed state officials last June that a set of license plates on a car used by mobster Sam [Momo] Giancana was not listed in the secretary of state's official records, it was disclosed yesterday.

Marlin Johnson, agent-in-charge of the Chicago office of the Federal Bureau of Investigation, said that after his agents developed the information it was channeled to secretary of state investigators.

Follows Normal Course

"This is normal procedure when we come across anything out of the ordinary in our normal surveillances," Johnson said.

However, Nicholas Ferri, chief investigator for the secretary of state, said he had no knowledge of the information being received.

"It could have gone directly to Springfield for investigation," he said.

"Anyone Could Have Signed"

Nicholas D. Ciaccio, chief assistant to Secretary of State Paul Powell, said yesterday that his signature on a receipt from the state shipping department for the 1966 plates was not his.

"Anyone could have signed the receipt for me," he said. "Many times, I send my secretaries to pick up the plates as favors to people and they could have a signed my name."

Ciaccio said he was still seeking to learn why there was no license application on file with the plate number in question, PG 5000.

"It could be that the application got lost somewhere in another file," he said.

Investigators first noted the plates on an auto driven by Richard Cain that was used to pick up Giancana's long time friend, Singer Phyllis McGuire, at the Mexico City airport.

Flees to Mexico

Giancanna had fled to Mexico after being released from the county jail in May, 1965, where he served a year for contempt for failure to answer questions before a federal grand jury.

It was learned that in past years, the Chicago police department encountered similiar situations where no applications were on file with the secretary of state for plates for cars of top hoodlums.

Late in 1964, investigators followed James [Turk] Torello, musicleman for Fiore [Fifi] Buccieri, gambling and jukebox racketeer, and then traced his license number. No application could be found in state files.

C-1

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 9-9-67

PAGE: 4 COL: 5 SEC: 1

EDITOR: W.D. MAXWELL

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CG 105-8883

E)92-349-323

See Xerox Copy.

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CG 105-8883

Link Giancana's Car Tags to Cain, Ogilvie's Ex-Aid

BY MALDEN JONES
[Springfield Correspondent]

SPRINGFIELD, Ill.—The mysterious license plates which turned up on a car used in Mexico by gangster Sam Giancana were issued to a firm in which Richard Cain was a partner, Secretary of State Paul Powell said today.

Cain, director of investigation for Richard B. Ogilvie when Ogilvie was Cook county sheriff, is said to be Giancana's chauffeur.

At any rate, reliable reports have been received here that Cain has been seen driving Giancana and his girl friend around the Mexican capital.

Seen in Mexico

The plates in question—Illinois PG 5000 for 1966—were issued to Blake Productions, Inc., 5440 N. Central av., Chicago, for use on a 1965 Pontiac, Powell said.

However federal agents in Mexico said the plates were being used last December in Mexico on a 1964 or 1965 Oldsmobile. They appeared on a car driven by Cain when he picked up Phyllis McGuire of the singing McGuire sisters, at Mexico City airport.

Miss McGuire's name has long been linked with Giancana's.

Powell said records of the corporation division in his office show Blake Inc. was formed "to produce, manage and direct theatrical shows." Cain and Miss Harriette Blake, of 5436 N. Central av., are its only listed officers and directors.

Lost License Twice

Cain's driver's license was taken away from him twice, on Oct. 19, 1960, and Jan. 29, 1961, as a result of accidents.

Both suspensions were imposed during the regime of the late Secretary of State Charles F. Carpentier, said Powell.

Ben Donne, chief of the financial responsibility section in Powell's office, said the suspensions in both instances were "because Cain could not give proof of financial responsibility."

Traced to Cain

Records of the title division in Powell's office show the 1965 Pontiac—for which 1966 plates PG 5000 were issued—was assigned, in July, 1966, by Harriette Blake to Richard Scaczitti Cain of 1533 W. 77th st., Chicago.

The receipt in Powell's office for license plates PG 5000 was dated Feb. 10, 1966, bore the number 4368, and was signed "Nick Ciaccio."

The application for the plates was found Saturday in the files of Nicholas D. Ciaccio, legal and administrative aid who has been with the secretary of state's office for 16 years.

Ciaccio said, "That isn't my signature and I will find out who signed it."

Powell said however, there was "nothing wrong" with the way the plates were issued, altho he remarked that he will change the system so such a thing can never happen again.

Cash Still Attached

The application for plates PG 5000 and for plates PG 6666,

C-1

CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE: 9-11-67

PAGE: 1 COL: 4

EDITION: GREEN STREAK

EDITOR: LLOYD WENDT

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CHICAGO OFFICE

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SEP 12 1967
FBI—CHICAGO

SECRET

PHYLLIS McGUIRE

simultaneously issued to Blake Inc., still had attached the cash fee for the two sets.

The money was in an envelope and had not been run thru the cash register or otherwise receipted by the secretary of state's office. Powell said:

"After this, no license plates are going to be issued until the money is actually paid and cleared thru office channels. The money and application will not be held in any files."

Admits Possibility

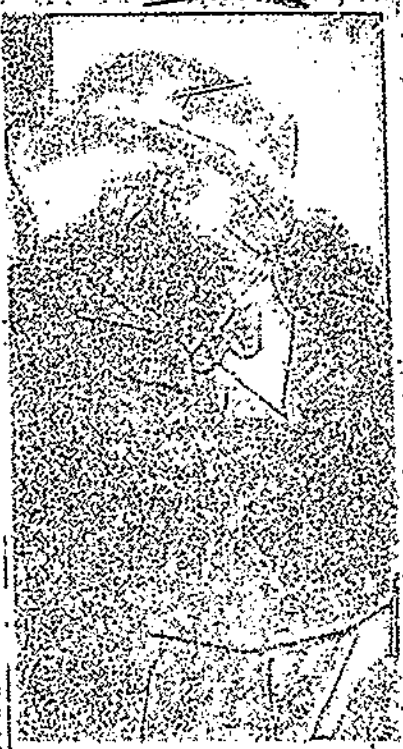
Ciaccio, who stood next to Powell at today's press conference, said:

"A couple of applications were not handled properly—something that can happen in an office our size."

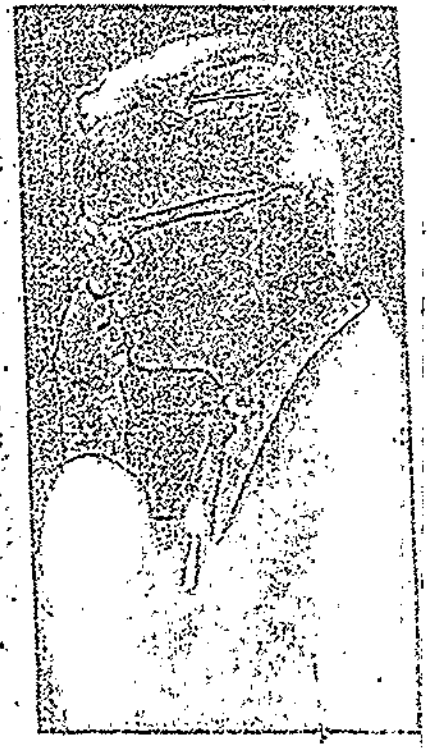
Citing the fact that Cain's real name is Scaczitti, and that he—like Giancana and Ciaccio—is of Italian parentage, Powell said:

"A certain segment of the press is trying to throw a blanket on all citizens of Italian ancestry. If the name had been Ogilvie or Cain, instead of Ciaccio, there would have been no story."

As to whether a follow-up investigation will be made to determine how license plates issued for a Pontiac came to be used on an Oldsmobile, Powell said, "We are turning the whole matter over to the Federal Bureau of Investigation."



SAM GIANCANA



RICHARD CAIN

Plates of ex-prober's firm were on gangster's auto.

SECRET

CG 105-8883

E)92-349-324

See Xerox Copy.

CG 105-8883

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Cain's Wife Linked To VIP Auto Plates

By Art Petacque

Illinois Sec. of State Paul Powell said Monday he has traced to the wife of Richard Cain a set of the VIP-type license plates used on the auto of mobster Momo Salvatore (Sam) Giancana.

Cain is a onetime chief investigator for former Cook County Sheriff Richard B. Ogilvie. Since his conviction here in 1964 for conspiring to commit perjury, Cain has been a close associate of Giancana.

Powell said Mrs. Cain's missing license application and cash for the plates were found in the office of his top aide, Nicholas D. Ciaccio, after The Sun-Times disclosed exclusively on Friday how Ciaccio helped obtain the plates.

Ogilvie, reached in Springfield, Ill., commented:

"It's important to recall that I fired Cain. I haven't seen him since I fired him."

Earlier at a luncheon of the City Club of Chicago in the Sherman House, Ogilvie said:

"The record of law enforcement in the (sheriff's) office has been commented on by the Chicago Crime Commission. The report that came out a short time ago characterizes my four years there as the best of any sheriff in the history of the county."

Federal and state authorities have been trying since January to get information from the secretary of state's office about the 1966 Illinois plates — PG 5000.

In June, the FBI in its general probe of organized crime, found a receipt showing that Ciaccio had obtained the uncheckable license plate.

Powell said the plates were issued to Blake Productions Inc., a former theatrical firm at 5440 N. Central headed by Cain.

The application was signed by Mrs. Harriette Blake Cain, who investigators said was Cain's wife. Mrs. Cain, a former singer, was secretary-treasurer of the firm.

The plates became of intense interest to law authorities after FBI and Mexican secret police saw the licenses in December, 1966, on a Giancana auto in Mexico City.

Still unanswered was why Ciaccio went to special trouble to get the easy-to-remember plates for Mrs. Cain.

Powell contended that Ciaccio had done nothing wrong. Even so, he issued the following memorandum on June 15 — long after Ciaccio had obtained the plates — to the Motor Vehicle Division:

"Effective on receipt of this memorandum there will be no automobile license plates delivered to any person unless the application and check are filed previous to the issuance of the license plate. There will be no exception to this order."

The Sun-Times obtained a copy of an auto license receipt bearing Ciaccio's signature and dated Feb. 10, 1966, which asked that the plates for Mrs. Cain be sent to him before payment was made.

Ciaccio, who was with Powell at a special press conference in Springfield, claimed his name on the license receipt was affixed by an office secretary.

Powell had told The Sun-Times on Friday he was considering asking Ciaccio to take a lie-detector test, but he said he now sees no need for one.

At the time the plates were seen on Giancana's car in Mexico City, the auto was driven by Cain, who had gone to the Mexico City airport to pick up Giancana's friend, singer Phyllis Maguire.

Giancana headed for Mexico after his release from Cook County Jail on May 31, 1966, where he served a year for contempt for failure to answer questions before a federal grand jury.

Despite Powell's defense of his top aide, the Better Government Assn. is continuing to investigate other license plates linked to gangsters that reportedly have been uncheckable in the secretary of state's files.

(Indicate page, name of newspaper, city and state.)

5

C

CHICAGO SUN TIMES
CHICAGO, ILLINOIS

Date: 9-12-67
Edition: FOUR STAR FINAL
Author: ART PETAQUE
Editor: EMMETT DEDMON
Title: SAM GIANCANA
Character: 92-349
or
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

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E) 92-349-304

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SEP 12 1967
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CG 105-8883

E)92-349-325

See Xerox Copy.

CG 105-8883

SECRET

Cain's Career: Now You See Him, Now You Don't

BY GEORGE MURRAY

Who is Richard B. Cain, 41, former chief investigator for a Cook county sheriff and more recently chauffeur for a crime syndicate gangster?

Man in the News

Cain first came to public attention in Chicago in 1956 when he was hired by the police department and was assigned to the vice squad witht Sgt. Gerald Shallow. squad with Sgt. Gerald Shallow.

Cain's quick rise from rookie patrolman to detective was unusual. But it was no more unusual than his controversial career since 1956.

The vice squad team, Cain and Shallow, apparently harassed prostitutes. They closed up the Cloverbar, a notorious lounge at 172 N. Clark st.

Then a south side prostitute charged that after a raid on her flat on Feb. 13, 1959, Cain and Shallow looted her safe deposit box of $30,000.

That statement is in Cain's official police file.

Cain lasted less than 4 years with the Chicago police. In early 1960, he and Shallow were caught spying on Mayor Daley's chief investigator.

Camera in Transom

The vice squad pair had mounted a transom camera across the hall from the office of Irwin N. Cohen and were photographing all who entered or left.

Cain said they had been paid $1,000 for the job by State's Atty. Benjamin F. Adamowski but "we did it on our own time."

A year earlier, in 1959, Richard B. Ogilvie had been named an assistant United States attorney here to conduct a special inquiry into organized crime.

Cain told Ogilvie, "I know the hoods, I am not afraid of the hoods, and I hate the hoods." Ogilvie said Cain told him inside stories of the syndicate.

After losing his police department job, Cain took a job as general manager of the Accurate Laboratories at 166 W. Washington st.

This private investigative agency got a $15,000 contract for a 2-week inquiry into operations of the police department of Springfield, Mo.

Cain was sued by the police chief who lost his job after the inquiry.

Recruits for Cubans

Cain next turned up as a recruiting agent for an anti-Castro Cuban invasion. A reporter for CHICAGO'S AMERICAN was interviewed by Cain as a potential recruit.

Ogilvie, by this time sheriff of Cook county, hired Cain to head his official investigative staff. Cain got the job Dec. 1, 1962, and 14 months later, on Feb. 1, 1964, Ogilvie dropped him.

"Cain wants to undergo an intensive series of tests for head injuries he suffered from shell fragments during World War II," Ogilvie said.

A check of police department records showed that Cain served in the army from July 31, 1947, to June 28, 1950, and suffered no disabilities.

Then it turned out Cain had told Ogilvie he had been an army counter-intelligence agent from 1943 thru 1948, that he had once been chief investigator for the Burns Detective agency and a great many other things.

Drug Theft Enters Tale

Cain's release from the sheriff's investigative staff followed by 4 months the Oct. 5, 1963, burglary of the Louis Zahn wholesale drug warehouse in Melrose Park. Zahn said the loot totaled $250,000.

RICHARD CAIN

Three months after the burglary, on Jan. 6, 1964, Cain led a raid on a room in the Caravelle motel in Rosemont where $42,000 worth of the stolen drugs were recovered. Briefly, Cain looked like a hero.

Then the state's attorney, charged that the raid was "a phony." He said that Sgt. John Chaconas, who accompanied Cain and Lt. James Donnelly on the raid, had rented the room. The drugs were said to be "planted."

Cain and his two companions were tried and convicted on a charge of conspiring to commit perjury in their grand jury testimony. A jury found them guilty. Judge Walter P. Dahl sentenced them to 1 to 3 years in prison.

Special Opinion Written

Justice Ray I. Klingbiel of the Illinois Supreme court wrote a special opinion, at a time when the court was not in session, holding that Cain and the others had not had a fair trial and ought to be tried again.

CHICAGO AMERICAN

CHICAGO, ILLINOIS

3 STAR FINAL

DATE: 9-12-67

PAGE: 5 COL: 2

EDITOR: LLOYD WENDT

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E 92-349-325

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SEP 12 1967

FBI—CHICAGO

SECRET

CG 105-8883

Cain is now free on $5,000 bond, awaiting this trial, which has been assigned to the Criminal court of Judge James J. Mejda.

Last year, Cain was disclosed as the incorporator of Gendini Records, which had the same address as Cain's Loop office, room 1518, at 134 N. La Salle st.

Secretary of State Paul Powell disclosed yesterday that Cain and his wife, the former Harriette Blake of 5540 N. Central av., had been the incorporators of Blake Productions, Inc.

Firm's Auto Plates

Powell said the 1968 Illinois license plates No. PG 5000 had been issued to Blake, Inc. These were the license plates on the car which met Phyllis McGuire of the singing McGuire sisters last December at Mexico City's airport.

Federal agents said Cain was driving the car and that he took Miss McGuire to a rendezvous with Sam [Momo] Giancana, Chicago crime syndicate gangster with whom Miss McGuire has been linked romantically for years.

Cain's wife, mother of their 10-year-old twin daughters, said Cain is $3,000 in arrears in his child support payments. Powell said that Cain's name at birth was Scalzetti.

Cain's early life is shrouded in mystery.

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CG 105-8883

92-349-5655

Rememo SA HARRY HARLEY JONES 9/13/67 re "SAMUEL GIANCANA, AR" reflecting:

[redacted] Secretary of State's Police, 5301 W. Lexington, Chicago, was contacted 9/11/67 during the course of an investigation entitled "UNSUB, 1965 Pontiac, GTO, VIN 252375 P 113097, ITSMV". b6 b7C

SA JONES was introduced to [redacted] when difficulty was encountered by SGT. [redacted] in checking two license plates supposedly registered to one [redacted] Chicago.

[redacted] immediately placed several phone calls to Springfield in an effort to resolve this matter. During approximately the next one and one-half hours, while awaiting return phone calls from Springfield, [redacted] talked continuously about recent newspaper articles concerning GIANCANA and his possession of Illinois License Number PG 5000.

[redacted] stated he was about to take his "lumps" from the newspapers now that he has stated it was he, [redacted] and not [redacted] who had requested the issuance of these plates. [redacted] stated that if everyone had not been so secretive about the inquiry into the issuance of these plates, and had approached him, he possibly could have straightened the whole matter out without all of the confusion and controversy which now exists. He related that he now recalls that [redacted] a performer whom he had obtained to perform at a St. Jude function, had later come into his office and requested issuance of a plate and transfer of another plate. At the time she came in, he recalls that she said "DICK sends his regards". He stated he did not inquire as to who DICK was and did not associate her with RICHARD CAIN, former chief investigator for the State's Attorney's office. b6 b7C

[redacted] stated he has since learned that she "hooked up" with CAIN and evidently turned the PG 5000 plate over to him and he in turn gave them to GIANCANA.

~~SECRET~~

~~SECRET~~

CG 105-8883

92-1644-6

Re Radtel to Director and Las Vegas from Chicago 3/3/67 re "SAMUEL M. GIANCANA, AR" reflecting:

"Chicago source advised 3/3/67 that [redacted] who [redacted] when CAIN was Chief Investigator, Cook County Sheriff's Office, received phone call from CAIN who was using coin box in Las Vegas on either 3/1/67 or 3/2/67. CAIN [redacted] As Bureau is aware, [redacted] is presently under construction and scheduled to open approximately 7/1/67. b7D

It would appear CAIN is in Las Vegas representing hoodlum interests. For information Las Vegas, CAIN was discharged from sheriff's office after being convicted of perjury in Cook County criminal courts following his testimony alleging he recovered stolen drugs when in fact it appeared he was fencing them. Conviction recently reversed by Illinois Supreme Court. CAIN who had been corrupted by hoodlum element when law enforcement officer has recently been observed in Mexico with GIANCANA and is known to be acting in his behalf at present.

~~SECRET~~

~~SECRET~~

CG 105-8883

165-462-262

[redacted] furnished SA LENARD A. WOLF on 9/26/67 b7D
with the following information:

[redacted] stated that he heard that RICHARD CAIN had purchased a big home in Columbia or Peru and was going to move his family down there. The CTE said CAIN is very close to SAM GIANCANA and that he suspects that if CAIN purchased a big home that the home is probably GIANCANA's. The CTE said CAIN is a very vicious man who allegedly has killed four or five people.

92-349-5705

[redacted] PCI, furnished SA GEORGE H. PARFET on 10/2,3,20 11/3,15/67 with the following information:

The informant advised that CAIN is now in partnership with JACK MORAN (a former sergeant in CAIN's unit) in a detective agency located at 10 South LaSalle.

II. MISCELLANEOUS - SECURITY

Democratic Revolutionary Front

LT. [redacted] b6
Security Unit b7C
Chicago Police Department

105-9157-13

LT. [redacted] Security Unit, Chicago Police Department, furnished Investigative Clerk [redacted] on 1/23/61 with information re Cuban Democratic Revolutionary Front, 166 W. Washington Street, Chicago.

Representatives of five clandestine organizations in Cuba met in Mexico on 6/22/60 for the purpose of calling all Cubans to rebel against the Communist regime of FIDEL CASTRO and to constitute a central organization which would assume the direction of th insurrectional struggle. This organization was named the Cuban Democratic Revolutionary Front.

~~SECRET~~

~~SECRET~~

CG 105-8883

Headquarters in the United States was set up at 1700 Biscayne Boulevard, Miami, Florida, under the leadership of DR. MANUEL A. DE VARONA. DR. VARONA was the first to recognize the communist pattern of FIDEL CASTRO and he openly opposed him.

Chicago headquarters for this organization is maintained in Room 504, 166 W. Washington, Chicago, SERAPIO MONTEJO, 3930 W. Wilcox, is in charge of the Chicago Office, assisted by DR. BERNARDO UTSET MACIA, 2007 Division, Melrose Park, Illinois.

We were informed by DR. MACIA that MR. MONTEJO was out of Chicago, visiting in Florida but would return early next week. DR. MACIA explained the purpose of opening at Chicago was to enlist financial as well as physical aid to this Cuban cause. While talking to DR. MACIA, we met RICHARD S. CAIN, former Chicago Policeman, who is acting in behalf of subject organization. CAIN informed us that in the near future young members of this organization will attempt to ferret out local Cuban communists and to attend and report on activities and Cuban communist meetings that might be conducted in the Chicago area.

~~SECRET~~

Indices Search Slip
FD-165 (Rev. 10-1-59)

TO: CHIEF CLERK

Date 11/22/67

Subject Richard Cain

Aliases Richard Scalzetti Scaccitti

Address	Birth Date	Birthplace	Race	Sex
1133 W. 72nd St, Chicago (59)	10/4/24	Owosso, Mich.	W	☑ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Richard Scalzetti 9-67			
(E) 92-349-320 pr. 2		Formerly Chief Investigator Gen Richard R. Ogilvie	
Ref Cain	also Robt. L. Cain	Edward Jerome S.	
WFO 62-3902*	WFO	College Grove (47) 9243 Manistee Dr.	
Redhead Cain			
9-350-Sub A 325 pr	5/64		
9-350-Sub A 343 pr	5/64		
9-350-Sub A 351 98	5/64	C-1 Sup. office	
9-350-Sub A 379 P1	5/64	9/30/92 9803 add/del # 75,128	
9-350-Sub A 306 pf	5/64	ALL INFORMATION CONTAINED	
Richard "Redhead" Cain		HEREIN IS UNCLASSIFIED	
(A) 9-350-447-P10	7/64	DATE 6/14/82 BY 7858 SR CLC/GCL	
(A) 9-350-466 P13	6/64	C-1 Sup. office	
(A) 9-350-433 pr	6/64		
(A) 9-350-439 P7	5/64		
(A) 9-350-419 P5	5/64		

Requested by T Gregan

Squad 4SAC Extension 787 File No. 44-91-3396

Searched by Smk 11-22 (date)

Consolidated by (date)

Reviewed by Brehits 10/6/67 (date)

BOTH ARE MAIN FILES

MASTER CARD

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

CAIN, RICHARD 2/67 92-466-3648 ✓ Missing no c/o

onetime chief investigator for former Sheriff Richard B. Ogilvie

CAIN, RICHARD 2-67 C)92-350-Sub-14-51 ✓ C-1 Sup. Office

CAIN, RICHARD 8/64 162-0-32 ✓

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 60322 UCLP/PLJ/JN

CAIN, RICHARD 5/65 7-0-2162 ✓

Re: Rumor that Richard Cain, Former Cook County Chief Investigator was kidnapped, 5/24/65

CAIN, RICHARD 9-67 44-748-31 ✓

CAIN, RICHARD 12/57 NY 26-27571* ✓

aka [redacted]
B. [redacted]
FBI# [redacted]

NY

b6
b7C

CAIN, RICHARD 3/59 I 44-455* ✓
I 105-8883* ✓

See Richard S. Cain
Cg. Detective & police officer
B. 10/4/24

Former Military Intelligence Officer
Employed Brooke Detective Laboratories
accurate detective Laboratories
Room 308, 166 W. Washington
St. Cg. RA 6-1038.

consolidated

CAIN, RICHARD NY* 76-1081 ✓

alias of [redacted]
Born [redacted]

NY

b6
b7C

CAIN, RICHARD 10-67 I 165-462-262 ✓

CAIN, RICHARD 9-67 I E) 92-349-320pl ✓ I

CAIN, RICHARD 9-67 I 92-349-5655 ✓

CAIN, RICHARD 5-67 I 92-349-5515- ✓

CAIN, RICHARD	12/64	U)92-350-520 p.8	
	12/64	U)92-350-529 p.5	
	12/64	U)92-350-523 p.11	C-1 Supr. office
	11/64	U)92-350-511 p.2	
	11/64	U)92-350-515 p.5	
	11/64	92-466-2629 p.4	
	11/64	92-350-Sub-U497 p.4	C-1 Supr. office
	11/64	92-466-2528 p.1	
	10/64	92-350-Sub 14-96	C-1 Supr. office
	10/64	92-466-2505	
	11/62	92-466-1394 p.4	
	4/64	92-466-2274 p.4	

CAIN, RICHARD	7/64	A)162-14-219 CONTROL FILE
First Assistant of the Special Investigative Unit, Sheriff Dep't, Cook County, Ill. had been employed by Burns Detective agency	5/64	92-349-4200 LHM p.1
	9/63	92-737-859 p.12
	7/63	92-887-204 p.E
	9/63	92-349-2728
	9/63	92-737-859 p 11&12
	7/63	92-887-204 p.E
	4/63	92-737-812
	2/63	92-700-167 inc. ref.
	2/63	92-700-164
	2/63	92-349-2322 p.24
	3/64	92-349-4130 p.2
	2/63	92-466-1500 p.2
	12/62	92-344-1094 consolidated

CAIN, RICHARD	4-66	92-466-3256	
	3-66	92-350-SUBD-385	C-1 Supr. office
	8-65	92-1571-38	
	8-65	A)92-350-SUB14-14P1	C-1 Supr. office
	8-65	A)92-350-SUB14-14P1	" " "
	5-65	U)92-350-618	" " "
	3-65	U)92-350-573P5	" " "
	2-65	U)92-350-564P6	" " "
	2-65	92-466-2711P1	
	2-65	92-349-4488P24	
	1-65	31-0-2511P1 Same as in 92-466-2684	
	1-65	92 -466-2684P1	
	1-65	U)92-350-543P19	C-1 Supr. office
	12-64	U)92 -350-534P11	C-1 Supr. office

CAIN, RICHARD	7/64	92-466-2415	C-1 Supr. office
	2-64	92-350-1959	" " "
	4-64	92-350-406P4	" " "
	5-64	92-350-422P5	
	3-63	92-466-1540P2	
	1-63	87-20463-17 incorrect ref. — none not mentioned	
	12-62	92-350-SUB-U-69P1	C-1 Supr. office
	9-59	100-5305-1B1(128)P1 See Carr. memo S.3 1-21-60	
	9-64	92-466-2500	
	8-64	92-466-2440	

CAIN, RICHARD 1/64

aka Redhead Cain

92-350-SUB U-326
p.1
-332
p.11
92-350-SUB U 343
p.2
92-350-SUB U 351
p.8
92-350-SUB U 306
p.4 & 1

C-1
Supr-
offa

Richard Red head Cain
a) 92-350-426 p 11, 12 ✓ C-1 Supr. offa

Richard S. Cain I 105-8883* Main File
I 105-9157-13 ✓
Can. memo S. B - 11-21-60
" " S. 23 - 11-17-62

Richard S. Cain 5/67 I 92-349-5517 ✓ information in 105-8883-32 Main File
2/67 I 92-349-5422 ✓ Information in Main file 105-8883*

Richard Scalzetti Cain 8/67 I see SAC ✓ do not destroy

1533 W. 77th St, g 9/67 I E) 92-349-323 ✓

Indices Search Slip
FD-160 (Rev. 10-1-59)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2012 BY 60322 UCLP/PLG/JN

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Richard B. Cain			
I-E) 92-349-325	9/1/67 ✓	Age 41	
II 92-466-3649	✓ 2/67	no c/-	Missing 21.35
"Skully"		S. 236 memo 11-8-62	
II 105-88834 ✓	DOB 10-4-24, Wisso, Michigan		Main File
Richard S. Cane			
I 92-1644-6	✓ (not listed in indices)		
Richard Cain			
I E) 92-349-316	✓ (Not listed in indices)		
I E) 92-349-317	✓ (" " " "		
I E) 92-349-318	✓ (" " " "		
I E) 92-349-319	✓ (" " " "		
I E) 92-349-321	✓ (" " " "		
~~I E) 92-349-323~~	~~(" " ")~~		
I E) 92-349-324	✓ (" " " ")		
I 92-349-5705	✓ (" " " ")		

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Routing Slip,
0-7 (Rev. 7-1-66)

(Copies to Offices Checked)

TO: SAC,

[ ] Albany	[ ] Houston	[ ] New York City	[ ] Tampa
[ ] Albuquerque	[ ] Indianapolis	[ ] Norfolk	[ ] Washington Field
[ ] Anchorage	[ ] Jackson	[ ] Oklahoma City	[ ] Quantico
[ ] Atlanta	[ ] Jacksonville	[ ] Omaha	
[ ] Baltimore	[ ] Kansas City	[ ] Philadelphia	TO LEGAT:
[ ] Birmingham	[ ] Knoxville	[ ] Phoenix	[ ] Bern
[ ] Boston	[ ] Las Vegas	[ ] Pittsburgh	[ ] Bonn
[ ] Buffalo	[ ] Little Rock	[ ] Portland	[ ] Buenos Aires
[ ] Butte	[ ] Los Angeles	[ ] Richmond	[ ] Hong Kong
[ ] Charlotte	[ ] Louisville	[ ] St. Louis	[ ] London
[X] Chicago	[ ] Memphis	[ ] Salt Lake City	[ ] Manila
[ ] Cincinnati	[ ] Miami	[ ] San Antonio	[ ] Mexico, D.F.
[ ] Cleveland	[ ] Milwaukee	[ ] San Diego	[ ] Ottawa
[ ] Columbia	[ ] Minneapolis	[ ] San Francisco	[ ] Paris
[ ] Dallas	[ ] Mobile	[ ] San Juan	[ ] Rome
[ ] Denver	[ ] Newark	[ ] Savannah	[ ] Rio de Janeiro
[ ] Detroit	[ ] New Haven	[ ] Seattle	[ ] Santo Domingo
[ ] El Paso	[ ] New Orleans	[ ] Springfield	[ ] Tokyo
[ ] Honolulu			

Date 5/25/67

RE: RICHARD S. CAIN
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/82 BY 7858 S.R
(10/7/92 9803 rdd/gcl #75,128) CLC/GCL

[X] For information [ ] Retention optional [ ] For appropriate action [ ] Surep, by _____

[ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

[ ] Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

105-8883

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 29 1967
FBI — CHICAGO

Enc.
Bufile 92-9826
Urfile 105-8883

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