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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/28/201

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RICHARD CAIN

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UNITED STATES GOVERNMENT

## Memorandum

TO : ACTING DIRECTOR, FBI (92-12846)

DATE: 7/18/72

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

SUBJECT: RICHARD CAIN, aka  
AR

OO: Chicago

**CONFIDENTIAL**CLASSIFIED AND  
EXTENDED BY 2333 GMS/cjg 2/7/79  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 7/18/92Re Chicago teletype, 5/11/72 and Bureau letter,  
5/17/72. (u)

Since the date of referenced teletype contact has been maintained with appropriate sources and informants in Chicago, particularly with CG 7016-CTE, who would be expected to know specifically. In an effort to develop any current information concerning the whereabouts and activity of captioned subject. (u)

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. (u)

CG 9561-PCI advised after having been contacted in this regard that he, "reached out" to determine information about CAIN on June 12, 1972. After contacting several sources of information PCI advised that a long distance phone call came to his office in his absence and that this phone call was reportedly from CAIN. The caller stated that he would make another effort to contact the PCI within an hour. About an hour later on that date informant stated the phone rang and he picked up the receiver and held a long distance overseas operator report that a call was being placed to his office from Madrid, Spain. Within a few seconds he was talking to CAIN. CAIN advised him during (u)

DECLASSIFIED BY 9803 red/ocf  
ON 9/14/92 #75128

- 3 - Bureau  
1 - Legat Mexico City  
1 - Legat Madrid

2 - Chicago

WFR/mj

(5)

60 JUL 28 1972  
1171 cc each to Madrid b6 b7C  
Mexico City via (u)

0-7 R/S

7-20-72

JGL:baw

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OTHERWISE

DATE: 11-14-2017

CG 92-2652

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the conversation that he was overseas and that he would be there for a lengthy period of time, inasmuch as he probably was going to set up a hotel or casino in Madrid. This PCI, who is in an excellent position to know, recalled that CAIN has made several trips from Chicago to Mexico to contact GIANCANA. When he returned CAIN told him that GIANCANA is in Mexico and had plenty money and is friendly with New York people, who are dealing in a big way in narcotics. PCI advised that it is obvious to him that CAIN is working very closely at the present time with GIANCANA. PCI advised that it is his opinion that CAIN is in Spain working on behalf of GIANCANA and that he will involve himself there in narcotics. He said the way it works CAIN will establish a "front", such as a hotel or casino and after this he will work probably with the New York leadership of organized crime as a go-between for narcotics traffic between Madrid and New York. From the conversation which PCI had with CAIN on June 12, 1972, the PCI feels that CAIN will remain in Spain indefinitely. (u)

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 CAIN is working on behalf of GIANCANA in Mexico and in Spain. Contact with logical sources and informants particularly with CG 7016-CTE and with CG 9561-PCI are being closely maintained and the Bureau will be kept advised of all developments. (u)

The Bureau is requested to consider furnishing the above information to Legats in Mexico City and in Madrid for any information available there concerning the presence of CAIN. (u) (u)

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