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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/28/201

## Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-90059-10050

RECORD SERIES: HQ

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## Document Information

ORIGINATOR: FBI  
FROM: MD  
TO: HQ

TITLE:

DATE: 01/04/1973  
PAGES: 2

SUBJECTS:

RICHARD CAIN

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION: Unclassified  
RESTRICTIONS: 4  
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DATE OF LAST REVIEW: 06/12/1998

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COMMENTS: MEMO

DATE: 11-14-2017

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

UNITED STATES GOVERNMENT

## Memorandum

TO : ACTING DIRECTOR, FBI (92-12846)

DATE: 1/4/73

FROM : LEGAT, MADRID (92-5) (P)

SUBJECT: RICHARD CAIN, aka  
AR  
(OO: CG)~~CONFIDENTIAL~~COPIES MADE DATE 6/22/78 BY  
LTC RE GIANCANA  
FOR REVIEW AT FBIHQ AND/OR DELIVERY  
TO HSCA RE REQUEST DATED  
(SEE BUFILE 62-117290)CLASS. & EXT. BY 6383 DET/AG  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 1-4-2003

Remylet 12/19/72.

On 12/29/72, the Direccion General de Seguridad (Directorate General of Security - DGS), Spanish National Police, Madrid, Spain, advised that continued investigation has developed no information which would indicate CAIN is presently residing in Spain or that he has otherwise come to the attention of official Spanish services. Complete background information regarding CAIN and his reported previous activities in Spain has been furnished to the DGS, but has not been corroborated by investigation to date. (S)(u) per G-1

Concerning the activities of SAMUEL GIANCANA, the DGS advised he was lodged at the Hotel Palace in Madrid from 7/2/71 until approximately 7/10/71, while renewing his passport at the American Embassy. GIANCANA was registered under the name of SAM M. GIANCANA and was in possession of U. S. Passport #Z-431281, issued on 8/5/66; his date of birth was shown as 6/15/08 in Illinois. GIANCANA was accompanied by another individual identified only as Mr. MORRIS, who apparently did not register and whose name appears only in a list of telephone calls maintained by the hotel. The following telephone calls were made from the room occupied by GIANCANA and MORRIS on the dates indicated below: (S)(u) per G-1

DECLASSIFIED BY 7858 SP/CC/EC

ORIGINAL DOCUMENT SENT TO  
NATIONAL ARCHIVES (JFKARCA)  
DATE

- 5 - Bureau  
(1 - Foreign Liaison Desk)  
(2 - Chicago, 92-2652) via O-7 R/S  
1 - Madrid  
MGZ:eim  
(6)

ST-103 ON 6/25/82  
(#75,78) 9/15/82 9803 rad/gel  
REC-67  
92-12846-  
15 JAN 8 1973  
CLASSIFIED AND EXTENDED BY 2333 GRS/sig 2/7/79  
REASON FOR EXTENSION FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 1/4/93

55 JAN 16 1973

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

5010-108-02

DATE: 11-14-2017

[MAD 92-5] (u) ✓

7/7/71 - 80454 (from Chicago, Illinois);  
7/7/71 - 837-2010, California;  
7/9/71 - 302-600, Beirut, Lebanon;  
7/9/71 - 80454, Chicago;  
7/9/71 - 613-5022, Colorado.

Additional information developed will be promptly  
furnished to the Bureau and Chicago. (u)