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Identification Form

Date: 4/28/201

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RICHARD CAIN
RICHARD S. CAINDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-5

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (105-93264)

DATE: Feb. 10, 1967

FROM : *NUT*
800 Legat, Mexico City (100-2229) (RUC)SUBJECT: *AR* RICHARD S. CAIN

CLASSIFIED AND

EXTENDED BY *SP-3 TEK/dff* 10-16-78REASON FOR EXTENSION *2-1*FCIM, II, 1-2.4.2 *1, 3*

DATE OF REVIEW FOR

DECLASSIFICATION *2-10-97*Reference is made to Mexico City airtel to Bureau dated 1/4/67 entitled "SAMUEL M. GIANCANA". *u*

NY 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. It is noted that Agents of the Mexican Federal Judicial Police at the airport, advised that McGuIRE and CAIN appeared to be necking in the taxi. 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 the Mexican Immigration Service. This information relates to one RICHARD S. CAIN, aka., RICHARD SCALZITTI CAIN, a white male American, born 10/4/31, at Chicago, Illinois. *(u)*

In July, 1961, CAIN requested the Mexican Immigration Service to extend him a permit to come to Mexico for six months to study the possibility of establishing a branch of his business, "Accurate Detective Laboratories" in Mexico. *(u)*

CAIN had American passport #2456342. *(u)*

He had Mexican addresses of Rio Amazonas #94-20 and Ejercito Nacional #314-4. *(u)*

- 5 - Bureau
(1 - Liaison Section)
(2 - Chicago 105-8883)

1 - Mexico City

RSC:ako

(6)

77 MAR 20 1967
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FEB 17 1967

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

DATE: 11-14-2017

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MEX 100-2229

Mrs Richard S. Cain *Mex. X. Cain*
 This file also contains a letter requesting permission to marry a Mexican, LUZ MARIA SEVILLA SANTILLAN. She is described as a female Mexican, born 12/29/39, parents BEATRIZ M. SANTILLAN and ADULFO M. SEVILLA. She furnished an address of Tacubaya #74-103 and an office address of Paseo de la Reforma #104. It appears that her parents had an address of 107 Grandville, San Antonio, Texas. *(u)*

The file indicates that she and Subject were married on October 14, 1961, in Tlahuapan, Puebla. *(u)*

According to this file, Subject was deported from Mexico on 6/4/62, via Braniff Airlines destined for San Antonio, for furnishing false information. The details of this false information are not set out. However, Attorney JORGE VAZQUEZ ROBLES advised it appeared that Subject had a permit only to make a study as to establishing a business in Mexico, whereas he actually established a business with offices at Sinaloa #19-201, Mexico City. *(u)*

The file contains a business card indicating the name of this business as Richard S. Cain y Asociados. VAZQUEZ advised that this was an academy for teaching lie detection and police matters. He stated that Subject gave classes in the use of lie detection equipment at the Banco de Mexico and to the Fiscal Police of the Treasury Department. He actually carried credentials from this latter agency. He was also known at the Jefatura (Metropolitan Police) and the Judicial Police of the Federal District. *(u)*

CAIN's wife, in appealing the expulsion order, made reference to his association with ROMAN LUGO of the Judicial Police and Dr. QUIROZ CUARON of the Banco de Mexico. *(u)*

An order from the Ministry of the Interior was placed to deny Subject the right to re-enter Mexico. However, this order was later modified so that he technically could re-enter as a tourist. *(u)*

On 6/5/66, the Subject petitioned to be admitted to Mexico as an imigrante rentista. In this connection, he deposited 180,000 pesos (\$14,400 U.S.) with the Banco Nacional de Mexico. This petition was denied, apparently on the basis of the previous expulsion order. *(u)*

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MEX 100-2229

It is indicated that Subject's attorney was JORGE CASTILLO Z., 32 Plaza de la Republica. *Q(u)*

This matter was discussed unofficially with Attorney JORGE VASQUEZ ROBLES of the Mexican Immigration Service, who advised that from Subject's file with the Mexican Government, he could legally be in Mexico for a limited stay and under the limited conditions imposed on tourists. However, he advised that the Mexican Government would be most interested in learning if the Subject were in Mexico and of any activities on the part of the Subject in Mexico. There is an inference that the Mexican Government might request CAIN to depart if he were located within Mexico. *Q(u)*

In the absence of any specific leads, no further investigation is being conducted concerning this Subject. *Q(u)*

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