
Agency Information

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TO : ACTING DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 28 1972

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 9-24-81

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CLASS. & EXT. BY 66383/ST/106
REASON FCIM II, 1-2.4.2
DATE OF REVIEW 8/28/92

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalby	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Miss Holmes	_____
Miss Gandy	_____

NR011 CG CODE
657PM NITEL 8-28-72 RWR
TO ACTING DIRECTOR (92-3171) (92-12846)

WFO
FROM CHICAGO (92-349) (92-2652) 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-18-94 BY SP8 MAC/EA

Classified by 459 ST/59B
Exempt from GDS, Category 3
Date of Declassification Indefinite 9-11-78

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

RICHARD CAIN, AKA. AR. OO: CHICAGO.

DECLASSIFIED ON 6/21/92
ON 6/21/92 9803 added # 75,128

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE 9-26-78

RE CHICAGO LETTER JULY EIGHTEEN LAST AND LEGAT, MADRID

LETTER JULY TWENTY SEVEN LAST ENTITLED RICHARD CAIN. (82)

RECENT CONTACT WITH CG NINE FIVE SIX ONE-PC, CLOSE CONFIDANT OF CAIN, ESTABLISHED THAT CAIN REPORTEDLY CONTINUES TO BE IN MADRID, SPAIN AS OF MID-AUGUST. PC STATED HE HEARS THAT CAIN MANAGES A SMALL CASINO AND HOUSE OF PROSTITUTION THERE. u

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, CONTINUES TO RESIDE IN MEXICO. u

SOURCE AGAIN ADVISED HIS INFO IS THAT CAIN'S PRIMARY ROLE IN MADRID IS TO ESTABLISH CONTACTS WITH NARCOTICS DEALERS THERE AND IN OTHER PARTS OF EUROPE AND TO ARRANGE FOR NARCOTICS SHIPMENTS

END PAGE ONE

LHM to Madrid via O-7R/S 8/28/72 JG Lib bag

2.0 SEP 6 1972
Ice Rm 1531

SPECIAL COOPERATION UNIT
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REC-69 92-3171-2367
14 AUG 31 1972

Classified by SP5 RJA/STW
Declassify on: OADR
UNRECORDED COPY FILED IN 92-12846

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EXCEPT WHERE SHOWN
OTHERWISE

XEROX
SEP 1 1972 #75,128
REASON FCIM II, 1-2.4.2.2.3
DATE OF REVIEW 5/25/92

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