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DATE: 11-14-2017

JFK Assassination System Identification Form

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RICHARD CAIN

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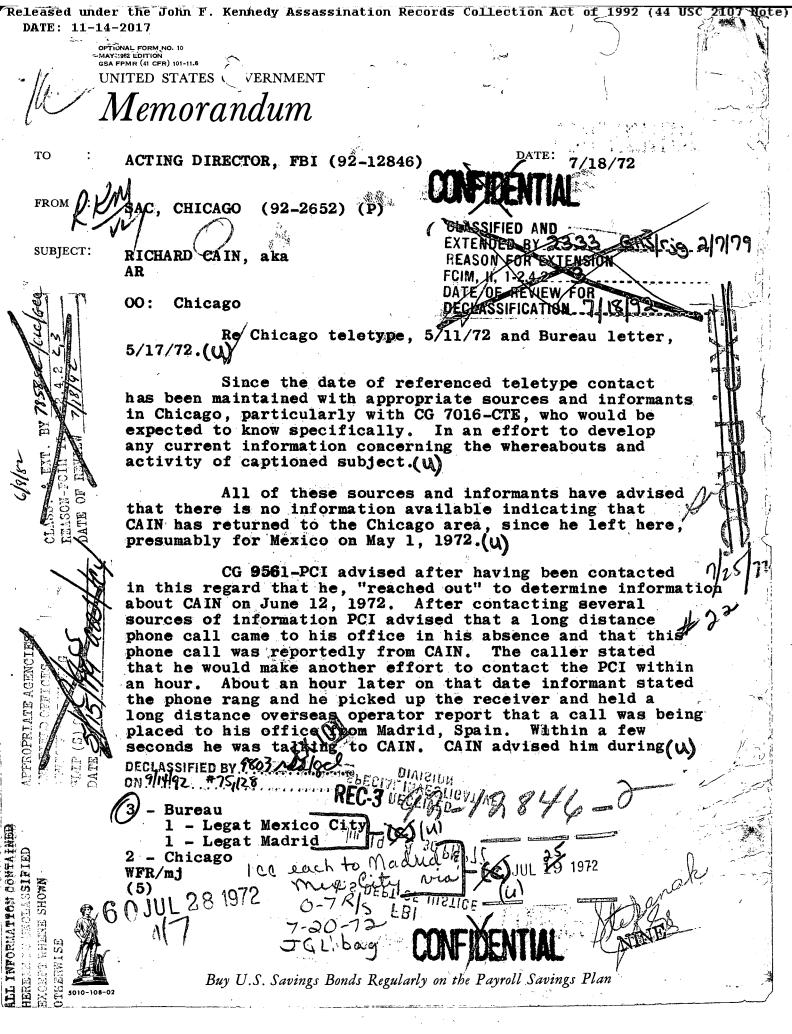
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the conversation that he was overseas and that he would be there for a lengthy period of time, inasmuch as he probably was going to set up a hotel or casino in Madrid. This PCI, who is in an excellent position to know, recalled that CAIN has made several 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.

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.

