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RICHARD CAIN

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COMMUNICATIONS SECTION

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657PM NITEL 8-28-72 RWR

TO ACTING DIRECTOR (92-3171) (92-12846)

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CLASS. & EXT. BY 1858 SP/660/666
REASON-FCIM II 1-2.4.2
DATE OF REVIEW 8/28/72

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CLASSIFIED AND EXTENDED BY 2333 GMS/SG 2/17/99
REASON FOR EXTENSION FCIM II, 1-2.4.2 3
DATE OF REVIEW FOR DECLASSIFICATION 8/28/72

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) DATE 9/1/72

WFO

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

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

RICHARD CAIN, AKA. AR. OO: CHICAGO.

DECLASSIFIED BY 1678 RFP
ON 6/3/85
9/14/92 9803 add/gcl #45128

RE CHICAGO LETTER JULY EIGHTEEN LAST AND LEGAT, MADRID

LETTER JULY TWENTY SEVEN LAST ENTITLED RICHARD CAIN. (S)(u)

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 (u)

END PAGE ONE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
70 SEP 15 1972

Handwritten notes: "M to Madrid", "0-7R1s", "8/28/72", "JG U. bag", "SPECIAL COOP UNIT", "92-12846-11110", "UNIT"

14 AUG 31 1972

NOT RECORDED
45 SEP 1 1972

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