

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/28/201

Agency Information

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RICHARD CAIN
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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)

~~CONFIDENTIAL~~

SUBJECT: RICHARD CAIN, aka
AR
(OO: CG)

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 JET/AG
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 1-4-2003

Remylet 12/19/72. *MB*

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/ELC/CA

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE

- 5 - Bureau
 - (1 - Foreign Liaison Desk)
 - (2 - Chicago, 92-2652) via 0-7 R/S
 - 1 - Madrid *J-CPV*
- MGZ:eim
(6)

ST-103 ON 6/25/82
(#15,18) 9/15/82 9803 rad/sgl

REC-67
92-12846-
copy added 9-11-82

15 JAN 8 1973

CLASSIFIER AND EXTENDED BY 2333 GRS/sg 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

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) DATE 5/15/79 *aw/tey*

PROC

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.

(U) per G-1

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