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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/7/2015

## Agency Information

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RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-2118

## Document Information

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TO : HQ

TITLE :

DATE : 10/31/1967  
PAGES : 12

SUBJECTS :

SGI

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DATE: 11-14-2017

FD-36 (Rev. 5-22-64)

FBI

Date: 10/31/67

SE  
REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

Transmit the following in

DECLASSIFIED BY 16180EP

(Type in plaintext)

ON

Via

AIR

To: Director, FBI (92-3171)

From: NLF Legat, Mexico (92-13 (P))

SAMUEL M. GIANCANA, aka.

AR

ENCLOSURES

CLASS. & EXT. BY 6383 VRS/AC/11/35  
REASON - CIM II -2.4.2  
DATE OF REVIEW 10-31-87

547937

Enclosed herewith are two slips containing signatures of ERNIE J. MONTANO and CHARLES H. RICHARD. (S)(u)

Rerep of SA WILLIAM F. ROEMER, 9/27/67, at Chicago (u)

Enclosures were received by mail 10/23/67 from former CI ERNESTO ABREU GOMEZ, Chief of the Identification Section of the Yucatan Judicial Police. (S)(u)

He advised that he had developed the following information concerning RICHARD CAIN and the subject. As previously reported he was formerly acquainted with CAIN when CAIN was giving instruction in lie detectors in Mexico in years passed. CAIN appeared in Merida accompanied by an older individual whom ABREU identified as the subject through his photographs. (S)(u)

He advised that these individuals arrived in Merida 9/12/66 via Flight 607 of Mexicana arriving from Mexico City. They departed for Mexico City 9/15/66 on Flight 620 of Mexicana. They stayed at the Hotel Merida where they registered as CHARLES H. RICHARD and ERNIE J. MONTANO. They utilized these same names on the flight manifests. (S)(u)

ENCLOSURE ATTACHED

- 6 - Bureau (Enc. 2) ENCLOSURE  
(1 - Liaison Section)  
(2 - Chicago, 92-349)  
2 - Mexico City  
(1 - 134-428A) (S)(u)  
RSC:imt  
(8)

CLASSIFIED BY

EXEMPT FROM AUTOMATIC DECLASSIFICATION INDEFINITE

DATE OF DECLASSIFICATION

Special Agent in Charge

Sent

M

Per

SECRET

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP ON 11/15/67

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) DATE 11/15/67

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE  
"COPY AND SPECIMENS RETAINED IN LAB"  
Classified by 503 CBJ/Bury  
Declassify on: OADR  
Release 190-444-7  
11/18/67

DATE: 11-14-2017

MEX 92-13

Source obtained copies of the signatures from the hotel guest register. ~~(S)~~(X)(u)

Daily contact has been maintained with Attorney JORGE VAZQUEZ ROBLES, Chief of the Inspection Service of the Mexican Immigration, and there have been no further developments concerning subject's reported presence in Cuernavaca. They have established contact with the manager of the Cuernavaca Golf Club and are apparently hopeful that through this source they will be able to locate the subject away from his residence. They had indicated that inspectors are being sent to Cuernavaca to investigate this matter, however this has not been done to date because the inspectors who have previously worked on this matter are out of town on another matter. ~~(S)~~(X)(u)

Bureau and Chicago will be kept advised of developments. ~~(S)~~(X)(u)

REQUEST OF THE BUREAU LABORATORY

It is requested that attempts be made to effect comparison between enclosed signatures and the known handwriting of the subject and RICHARD S. CAIN, BuFile 105-93265. ~~(S)~~(X)(u)

105-93264

- 2 -

~~SECRET~~

~~CONFIDENTIAL~~

DECLASSIFIED BY SP5 RJG/kmy  
ON 11/10/13

*Appeal*  
9-1125

~~#13-0049~~

*released*  
190-4419-25

~~CLASSIFIED INFORMATION ENCLOSED~~

*Current 1259*  
DECLASSIFIED BY *SP5 RJG/kmy*  
EXEMPT FROM GDS, CATE  
DATE OF DECLASSIFICATION *98*

92-3171-2118

**FEDERAL BUREAU OF INVESTIGATION  
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)**

4

Page(s) withheld entirely at this location in the file.  
One or more of the following statements, where indicated,  
explain this deletion (these deletions).

☐ Deletions were made pursuant to the postponement rationale indicated below with no segregable material available for disclosure. All references relate to Section 6 of the "President John F. Kennedy Assassination Records Collection Act of 1992."

☐ Subsection 1A (intelligence agent's identity)

☐ Subsection 1B (intelligence source or method)

☐ Subsection 1C (other matter relating to military defense, intelligence operations or the conduct of foreign relations)

☐ Subsection 2 (living person who provided confidential information)

☐ Subsection 3 (unwarranted invasion of privacy)

☒ Subsection 4 (cooperating individual or foreign government, currently requiring protection)

☐ Subsection 5 (security or protective procedure, currently or expected to be utilized)

☐ Information pertained to a matter unrelated to the JFK Assassination investigation.

☒ For your information: foreign

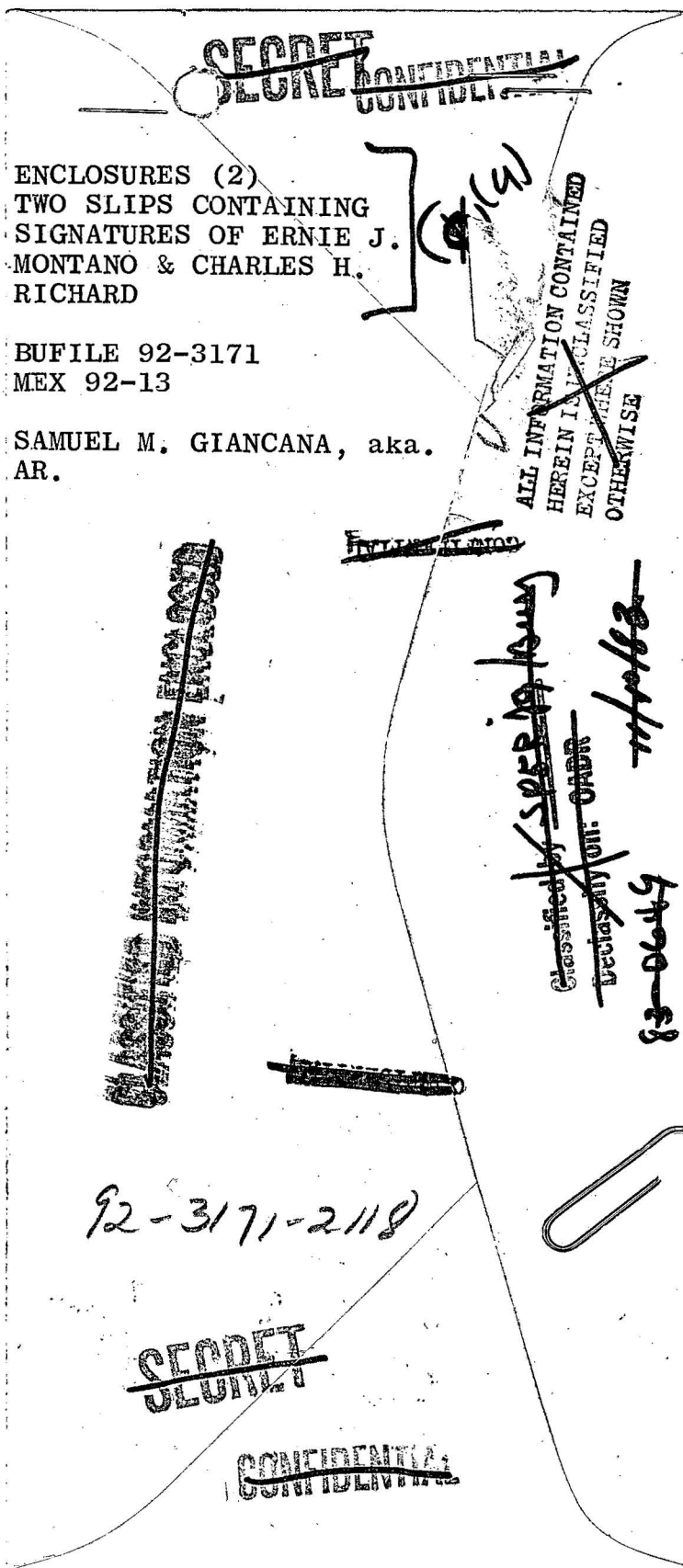
☒ The following number is to be used for reference regarding this page (these pages):

92-3171-2118 Enclosure

XXXXXXXXXX  
XXXXXXXXXX  
XXXXXXXXXX

XXXXXXXXXX  
XXXXXXXXXX  
XXXXXXXXXX





SALIDA  
OF DEPARTURE  
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13/41  
D-547937 AX Qc11  
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LABORATORY

IDA  
ARTURE  
Emilia M. Martinez  
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