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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10208-10141

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-2084

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI

TITLE :

DATE : 08/31/1967
PAGES : 2

SUBJECTS :

SGI, ASSOC, TRA, SUR, PROPERTY, MX

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 03/25/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

MEX 92-13

It is anticipated that personnel of this office will be initiating further discreet inquiries in the Cuernavaca area and possibly may initiate direct contact with the Chief of the Police there. *(Handwritten initials)*

It is noted that Mexican Immigration has repeatedly assured this office that subject is "circularized," that is, on their stop lists at the various ports of entry to be denied entry into Mexico. Yet he is almost certain to have entered Mexico probably on several occasions since the issuance of the stop notice. Experience has shown that such stop notices are not particularly effective, both because of the enormous volume of tourists entering Mexico and because of the venality of the Immigration Agents. *(Handwritten initials)*

By far the most convenient direct access to Mexico is by air to the Mexico City International Airport. It is considered that the stops placed at this airport are the most effective because of the more orderly operation, higher caliber of personnel and the number of inspectors involved, and especially since the stop there was regularly re-emphasized by and known to be backed by high governmental officials. Therefore it was considered that it would have been precarious for the subject to fly into Mexico City and that this convenient access to his property in Cuernavaca had been denied him. *(Handwritten initials)*

Subject's appearance in Merida suggests that he is using this method to avoid immigration scrutiny at the Mexico City Airport. Incoming international flights clear Customs at Merida and subsequently upon arrival at Mexico City may freely pass to their ground transportation. It would be relatively simple to make an "arrangement" at the Merida Airport to insure no difficulty, and subject could, for example, pass freely between Florida and Mexico City. *(Handwritten initials)*

The Bureau and Chicago will be kept advised of developments. *(Handwritten initials)*