

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10220-10019
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 2-2173-4TH NR 208

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :
DATE : 11/11/76
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SUBJECTS : [RESTRICTED]

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CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4, SECTION 10(a)2
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 05/14/98
OPENING CRITERIA : INDEFINITE, APPROVAL OF EOUSA
COMMENTS :

Assassination Records Review Board

Final Determination Notification

AGENCY : FBI
RECORD NUMBER : 124-10220-10019
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June 15, 1998

Status of Document: Postponed in Part
Number of Postponements: 5

The redactions in this document have been postponed under the provisions set forth in The John F. Kennedy Assassination Records Collection Act of 1992.

In the margin next to each postponement a letter or number is provided to represent the appropriate substitute language from the list below.

Board Review Completed: 06/04/98

01 Crypt
02 Digraph
03 CIA Employee
04 Asset
05 Source
06 Name of Person
07 Pseudonym
08 Identifying Information
09 Date
10 Location
11 Country

12 CIA Installation in Africa/ Near East*
13 CIA Installation in East Asia/ Pacific*
14 CIA Installation in Northern Europe*
15 CIA Installation in Western Europe*
16 CIA Installation in Western Hemisphere*
17 Cable Prefix for CIA Installation in Africa/ Near East*
18 Cable Prefix for CIA Installation in East Asia/ Pacific*
19 Cable Prefix for CIA Installation in Northern Europe*
20 Cable Prefix for CIA Installation in Western Europe*
21 Cable Prefix for CIA Installation in Western Hemisphere*

* The number after the hyphen tracks of individual locations.

22 Dispatch Prefix
23 File Number
24 Operational Details
25 None
26 Scelso (The information is the true name of the individual whose pseudonym is John Scelso.)
27 CIA Job Title
28 CIA
29 Name of Organization
30 Social Security Number
31 Alias Documentation
32 Official Cover (Details of Official Cover)
99 See the special substitute language above.

A. Informant Name
B. Informant Identifying Information
C. Informant Symbol Number

D. Informant File Number
E. Operational Detail
F. Identifying Information Postponed to Protect the Privacy of an Individual

G. File Number
H. Classified Case Caption
Z. See the special substitute language on this form

MM02 27 3170045

RR HI SJ WF

DE MM

R 110045Z NOV 76

FM MIAMI (2-460) P

TO DIRECTOR ROUTINE

SAN JUAN ROUTINE

WFO (2-353) ROUTINE

BT

~~CONFIDENTIAL~~

ORESTES RUIZ HERNANDEZ, AKA, ET AL; ATTEMPT TO KIDNAP CUBAN
CONSUL, MERIDA, MEXICO, JULY 23, 1976; DANIEL FERRES FERNANDEZ,
VICTIM. NEUTRALITY MATTERS-CUBA-MEXICO.

UNSUBS; SUSPECTED BOMBING OF CUBANA AIRLINES DC-8 NEAR
BARBADOS, WEST INDIES, OCTOBER/6, 1976. NEUTRALITY MATTERS -
CUBA - WEST INDIES

FEDERAL GRAND JURY ACTION IN MIAMI RE CAPTIONED MATTERS
AND OTHER NEUTRALITY MATTERS TOOK PLACE ON OCTOBER 29, 1976.

IN ADDITION, FEDERAL GRAND JURY ACTION IS SCHEDULED FOR

~~Classified by 6161 chme~~
~~Declassify on: OADR 4/1/80~~

~~Declassify on: OADR 4/1/80~~

TELETYPE TO:

55

[0-73 to Legal, Mexico City
To Billon. 11-12-73
CHM]

56 DEC 02 1976

~~CONFIDENTIAL~~

4th NR 208

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affairs	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Intell.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgt.	
S. & T. Serv.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

DECLASSIFIED BY SP8 mac/GO
ON 5/3/94 (JFK)

105-303495-94

PAGE TWO MM (2-460) ~~CONFIDENTIAL~~

NOVEMBER 12, 1976 AND DECEMBER 3, 1976, RE THE ABOVE. [IN THIS REGARD, AUSA R. JEROME SANFORD, MIAMI, HAS REQUESTED THAT LEGAT, MEXICO CITY, SHOULD REQUEST MEXICAN AUTHORITIES' ASSISTANCE IN OBTAINING THE FOLLOWING: ~~(u)~~ (u)]

(1) RECORDS FROM [REDACTED] IN
THE NAMES OF THE [REDACTED] ~~(u)~~ (u)

(2) RECORDS FROM THE [REDACTED]
FOR ANY OF THE [REDACTED] ~~(u)~~ (u)

(3) [REDACTED] BELONGING
TO THE SUBJECTS. ~~(u)~~ (u)

(4) THE STATUS OF [REDACTED] ~~(u)~~ (u)

(5) THE NAMES AND ADDRESSES OF [REDACTED] ~~(u)~~ (u)

(6) CONTACT [REDACTED] ~~(u)~~ (u)

AUSA SANFORD ADVISED THAT HE ANTICIPATES INDICTING [REDACTED]

[REDACTED] DURING THE GRAND JURY SESSION OF DECEMBER 3, 1976,

REVIEWED BY ^{EOUSA} ~~CONFIDENTIAL~~ JFK TASK FORCE
ON 2/19/98 lat

- ☐ RELEASE IN FULL
☒ RELEASE IN PART
☐ TOTAL DENIAL

~~CONFIDENTIAL~~

JFK Law 10(a)2

[REDACTED]
AUSA SANFORD FURTHER REQUESTED ANY INFORMATION ON [REDACTED]

AND
[REDACTED]

ON NOVEMBER 10, 1976, MM 1337-C ADVISED THAT RAFAEL PEREZ DORESTE, FLNC LEADER IN MIAMI WILL BE TRAVELING TO SAN JUAN, PUERTO RICO ON FRIDAY, NOVEMBER 12, 1976, TO MEET WITH FRANK CASTRO AND DR. AURELIO ALVARO ECHEZARRETA OF CARACAS, VENEZUELA. DR. ECHEZARRETA IS REPORTED TO BE ARRIVING IN MIAMI ON NOVEMBER 11, 1976, AND TRAVELING TO SAN JUAN, PUERTO RICO ON NOVEMBER 12, 1976, ACCORDING TO MM 1337-S. *(u)*

THE BUREAU IS REQUESTED TO INSTRUCT LEGAT, MEXICO CITY TO ATTEMPT TO EXPEDITIOUSLY RESPOND TO THE REQUEST OF AUSA SANFORD IN MIAMI. *(u)*

SAN JUAN AT SAN JUAN, WILL ADVISE MIAMI OF ANY INFORMATION DEVELOPED RE MEETINGS OF FRANK CASTRO, MIAMI LEADER OF THE FLNC, AND DR. ECHEZARRETA OF VENEZUELA. *(u)*

WILL SUBMIT TO MIAMI ORIGINAL PASSPORT APPLICATIONS OF

~~CONFIDENTIAL~~

PAGE FOUR MM (2-100) ~~CONFIDENTIAL~~

GUSTAVO CASTILLO AS WELL AS FD-302 RE INVESTIGATION AT U.S.

PASSPORT OFFICE.

~~CLASSIFIED BY 7123 X ADD, CATEGORY 2.~~

BT

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PLS HOLD

~~CONFIDENTIAL~~