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JFK Assassination System Identification Form

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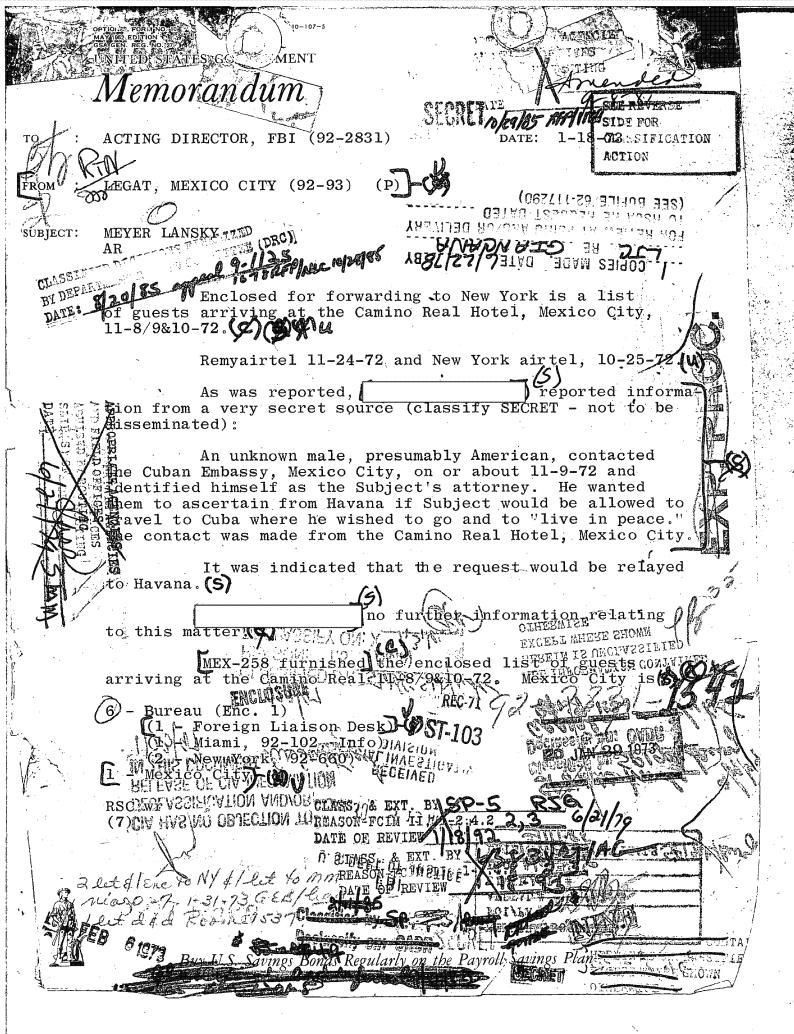
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MEX 92-93-40

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forwarding this list to New York as one of the names thereon may have some significance to the New York Office. The names are alphabetical by day, "procedencia" is home area, "S.R." or "sin reservacion" means they arrived without reservation, and "cliente," means reservation was made by the person himself.

The following comment refers to information that an attorney named "Bernabey" (phonetic) was going to attempt to arrange for Subject's residence in Mexico. As reported, this almost certainly refers to BERNABE JURADO, probably the most famous criminal attorney in Mexico. It is considered that JURADO's name would be among the first mentioned by persons with any knowledge of the criminal scene in Mexico. It is not considered that he would be a logical choice to arrange a delicate immigration matter, nor that he would be recommended for such by anyone knowledgeable about conditions in Mexico.

It has been obvious for some time that SAMUEL GIANCANA, Bufile 92-3171, has an excellent arrangement permitting him to more or less reside permanently in Mexico, although officially declared undesirable. Comment on this situation has appeared in the national magazines. Although LANSKY is not known to have contacted GIANCANA on his previous trips to Mexico, GIANCANA would be the obvious logical choice to contact concerning seeking asylum in Mexico, legally or illegally.

In this vein, MEX-334-PCI, of questionable reliability, commented 1-4-73 that GIANCANA had a foolproof method of getting in and out of Mexico and and

He claimed that LANSKY did consult with GIANCANA concerning coming to Mexico, but did so too late and there was not time to make any sort of arrangement.

It appears that none of the information herein can be reported for dissemination and any extensive investigation might also tend to prejudice these sources. In addition, investigation concerning LANSKY in Mexico is now somewhat historical; however, it is considered of some benefit to identify Subject's supposed lawyers, either in Mexico or the U.S.

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MEX-21, currently ill, is known to enjoy an intimate relationship with the Mexican attorney JURADO, and will be discreetly contacted to determine if he knows of any representation by JURADO of American hoodlums.

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