

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
68486 Date: 12-02-2022

Date : 05/14/98  
Page : 1

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

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

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DOCUMENT INFORMATION

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 11/11/76  
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COMMENTS :

# Assassination Records Review Board Final Determination Notification

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AGENCY : FBI  
RECORD NUMBER : 124-10220-10019  
RECORD SERIES : HQ  
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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

MM0207 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

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NOV 11 1976

TELETYPE

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 SP8mac/gcl  
015/3/94 (JFK)

*De...*

105-303425-94

~~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

NOV 18 1976

~~Classified by [signature]~~  
~~Declassify on: OADR 4/1/80~~

2-2173-  
141 DEC 2 1976

*[Handwritten signatures and initials]*

TELETYPE UNIT

53

[0-73 to Legal, Mexico City  
For Action. 11-12-73  
CHM]

~~CONFIDENTIAL~~

56 DEC 02 1976

4th NR 208

PAGE TWO MM (2-460) [REDACTED]

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)

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

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

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

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

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

(6) CONTACT [REDACTED] (u)

AUSA SANFORD ADVISED THAT HE ANTICIPATES INDICTING [REDACTED]

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

REVIEWED BY SOUSA [REDACTED] JFK TASK FORCE ON 2/19/98 [REDACTED]

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

~~CONFIDENTIAL~~

JFK Law 10(a)2

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 7129 XDS, CATEGORY 2.~~

BT

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PLS HOLD

~~CONFIDENTIAL~~