Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

5/7/2015

Agency Information

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FBI

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Document Information

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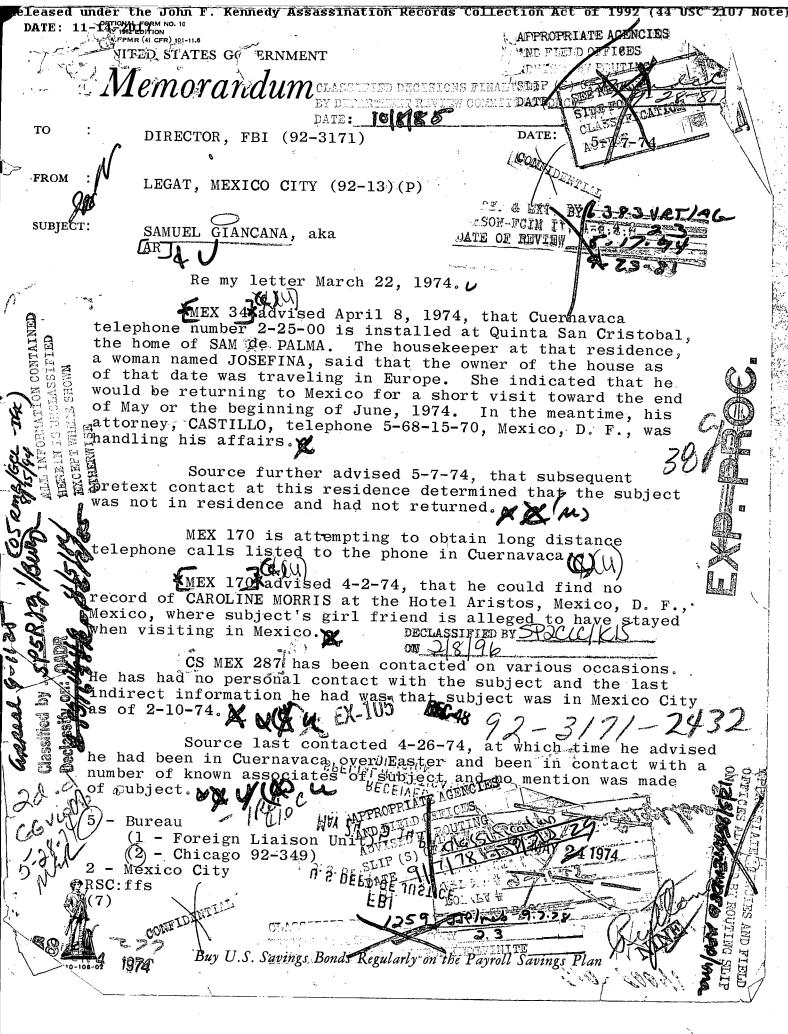
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COMMENTS:



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MEX 92-13

The Bureau got a copy of Drug Enforcement
Administration memo 4-1-74, indicating that subject was
living in Cuernavaca, etc. The reference to Can Can in
the last paragraph is believed to refer to Cancun, a new
resort under development in the territory Quintana Rook
Mexico. This is a development by the Mexican Government
and it is not known what the MC GUIRE sisters might have to
do with this development.

In addition, Drug Enforcement Administration Office, Mexico City, reported 5-8-74, information from an usually reliable source that subject was residing and spending some time in Oaxaca, Oaxaca, Mexico. Supposedly his attorney, JORGE CASTILLO, was associated with an Italian national, DINO MARIO CARDELLA-TURBIA, resident at Calle Amapola 203, Colonia Reforma, Oaxaca, owner of the "El Padrino" bar, Calzada Heroes de Chapultepec 822, Oaxaca, Oaxaca, Mexico. They considered that this might be identical to DINO CARDELLA, who has figured in narcotics investigations.

LEADS

MEXICO CITY

AT MEXICO, D. F., MEXICO

Will advise results of MEX 170's efforts to trace long distance phone calls.

AT OAXACA? OAXACA

inquiry by MEX 34 and check out information that subject may be in that area.

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REVIEWED BY BRIJFK TASK FORCE

RELEASE IN FULL

RELEASE IN PART

☐ TOTAL DEMAL

CONTIDENTIAL

210-16041