

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

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RECORD_NUMBER: 124-10207-10343
RECORD_SERIES: HO
AGENCY_FILE_NUMBER: 45-10854-23.24

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45701 Date:
11-15-2017

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC. MM
TO: DIRECTOR. FBI
TITLE:

DATE: 10/08/1968

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SUBJECT: OBA, ASSOC, ACA, SUSP, CONSPR, POLISH VESSEL "POLANICA", DAMAGE,
INDICTMENTS

DOCUMENT_TYPE: PAPER. TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Confidential

NEW
CLASSIFICATION:

REVIEW_DATE: 02/25/1998

UPDATE_DATE:

STATUS Redact

RESTRICTIONS:

JFK Act 6 (1)(B)

JFK Law 10(a)2

COMMENTS: INC NOTE, TTY

PAGE THREE MM 45-1175

BARBARO BALAN GARCIA UNDER SUBSTANTIVE VIOLATION OF SECTION TWO TWO SEVEN FIVE AND THE CONSPIRACY COUNT.

THE FOLLOWING INDIVIDUALS ARE BEING CONSIDERED AS CO-CONSPIRATORS IN THE CONSPIRACY COUNT:

MARCO RODRIGUEZ, JORGE GUTIERREZ, ANDRES GONZALEZ GONZALEZ, JESUS DOMINGUEZ BENITEZ, AIMEE MIRANDA, AND PAULINO GUTIERREZ.

ALL OF THESE INDIVIDUALS EXCEPT MIRANDA AND PAULINO GUTIERREZ HAVE BEEN IDENTIFIED WITH BACKGROUND MATERIAL TO THE BUREAU AS SUSPECTS IN THIS MATTER. MIRANDA IS THE GIRL FRIEND OF BOSCH IN WHOSE APARTMENT THE RECOILESS RIFLE USED ON THE "POLANICA" WAS ASSEMBLED AND PAULINO GUTIERREZ IS THE FATHER OF JORGE GUTIERREZ AND WAS PRESENT WITH BOSCH AND MORALES IN THE VICINITY OF THE SHELLING OF THE "POLANICA".

MEADOWS INDICATED HE NOW PLANNED TO USE AS WITNESSES BEFORE THE GRAND JURY BUAGENTS [REDACTED] AND [REDACTED]

[REDACTED] BUREAU TRANSLATOR

WESTERN UNION

OFFICIAL [REDACTED]

WHO OVERHEARD [REDACTED]

JFK Law 10(a)2

BOSCH'S CONVERSATION IN RESTAURANT AND [REDACTED]

[REDACTED] WHO RECEIVED ONE OF THE PRESS

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RELEASES UNDER THE SIGNATURE OF

JFK Law 10(a)2

IT IS STILL ANTICIPATED THAT GRAND JURY TESTIMONY WILL BE COMPLETED BY THURSDAY NEXT AND THAT THE WARRANTS OF ARREST WILL BE AVAILABLE FOR EXECUTION ON FRIDAY. CONSIDERATION IS STILL BEING GIVEN TO HAVING SEARCH WARRANTS ISSUED RE BOSCH'S HOUSE AND CAR AS WELL AS MIRANDA'S APARTMENT SO THEY MAY BE EXECUTED SIMULTANEOUSLY WITH THE ARRESTS. NO DECISION WAS REACHED WITH REGARD TO THE SEALING OF THE INDICTMENTS AND THIS OFFICE AGAIN RECOMMENDED TO MEADOWS THAT STRONG CONSIDERATION BE GIVEN TO HAVING THEM SEALED.

THE BUREAU WILL BE IMMEDIATELY ADVISED WHEN THE DECISION RE THE FINAL FORM OF THE INDICTMENT IS REACHED.

END

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cc's Bishop
Sullivan

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