

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could be reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

BEST COPY AVAILABLE

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 05-27-2009

10/30/67 Mexico City

Director, FBI

1 -

10/30/67 Mexico City
TO - DIRECTOR

Re Mexico City letter dated 10/26/67 and 10/27/67
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Information obtained from [redacted] is not
to be disseminated outside the Bureau and should not be put
forth in any communication prepared for circulation.
Information furnished by this source should be utilized for
your purposes only.

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1 - Mexico City (10/30/67) (13)
1 - Foreign Liaison Unit (Route through for review) (13)

1 - [redacted] (13)
1 - Foreign Liaison Unit (Route through for review) (13)

55 SEP 20 1967

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SEE NOTE PAGE TWO
ORIGINAL FILED IN

Report to Legat, Mexico City
[redacted]

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It is requested that Legat, Mexico City, continue identifying background information concerning captioned subjects, such data should be forwarded to the Bureau with a report that it be referred to Legat, Mexico City, for the purpose of corroborating in the interest of captioned persons any pertinent information concerning captioned subjects.

Legat, Mexico City, should be kept advised of any information that could be of use to the FBI.

NOTE:

Legat, Mexico City, reported that [redacted] and [redacted] Legat's source advised the first two captioned subjects were [redacted] and an article [redacted] which did not favor the current Brazilian Government was printed in the 8/12/67 issue of "Sucesos," a pro-Cuban anti-United States Spanish language magazine published in Mexico City.

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In relet Legat, Mexico City, indicated he was currently conducting investigations concerning captioned subjects.

REF ID: A66019 IS UNCLASSIFIED

DATE 05-27-2009 BY 60324 uc daw/sab/rs
Records Branch

Records Branch

9-7, 1967

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Supervisor	Room	Ext.
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- ☐
- Regular Request (Analytical Search)

☐ ~~All~~ References (Subversive & Nonsubversive),

☒ Subversive References Only

☐ Nonsubversive References Only

☐ Main ☐ References Only

☐ Restricted to Locality of _____

☐ Exact Name Only (On the Nose)

☐ Buildup ☐ Variations

Ivan Illich

Birthdate & Place

Address

Localities

R# _____ Date 9-7 Searcher Initials Relw

Prod.

FILE NUMBER

SERIAL

	NR Dwan D. (BU)
I	105-147383-3, 6

	(BU)
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NI

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2.

NR

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UNITED STATES GOVERNMENT

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Memorandum

TO : Director, FBI

DATE: 11/8/67

FROM : Legat, Mexico (105-6297) (RUC)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 05-27-2009

SUBJECT: MONSIGNOR IVAN D. ILLICH
IS - BRAZIL-MEXICO-YUGOSLAVIA

Re Bureau letter 9/12/67 captioned [REDACTED]

[REDACTED] MONSIGNOR IVAN ILLICH."

For the information of the Bureau and Legat, Buenos Aires, [REDACTED] and [REDACTED] will be considered separately and information concerning them will be furnished in a separate communication.

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- (4) - Bureau
(1 - Liaison Section)
(1 - Legat, Buenos Aires)

1 - Mexico City

LJM:imt

(5) CC-NY; BAE-INFO

WHA/ro 11-14-67

REC-60

105-171776-2

NOV 13 1967

EX 104

LATIN-AMERICAN

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55 NOV 20 1967 U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

~~SECRET~~

MEX 105-6297

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(S) [] and [] who have furnished reliable information in the past, and who are familiar with activities at Cuernavaca, Morelos, Mexico, have furnished no information []
(S) [] with respect to Monsignor ILLICH and the CIF.

Since no information is available to indicate the participation of Monsignor ILLICH in subversive activities, no LHM is being prepared in this case. Should additional information be developed indicating the participation of Monsignor ILLICH in subversive activities, the Bureau will be promptly advised and pertinent data will be incorporated in a communication suitable for dissemination. In the meantime this case is being considered RUC'd.

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