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JFK Assassination System
Identification Form

Date: 6/2/2015

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Document Information

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TITLE :

DATE : 01/26/1967
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SUBJECTS :

JOSEPH RAYMOND MEROLA
NIKO IPERIFANOIS



DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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SECRET

SAC, New York (105-16748)

1/26/61

REC-47

Director, FBI (105-44214)

NIKO IPERIFANOS, aka.
IS - GREECE - CUBA

Classified by 5668 SCD/JSR
Declassify on: QIR JFL

Re report of SA Christopher J. Pappianou 12/30/60
captioned "Niko Iperifanos, aka., IS - Greece."

Since most recent allegations against subject concern
dealings with Cuba, you should add Cuba to the character of
this case. During your continued inquiries of subject, you
should consider adding other nations to the character if
information developed warrants such action.

1 - WFO

FEJ:msb
(5)

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(JFL)

KD 5-26-98

NOTE:

Subject is of Greek descent and reportedly holds Cuban citizenship. In recent years he engaged in barter deals by trading Cuban sugar and tobacco for munitions and other hardware. In addition, he is alleged to have been in contact with a Hungarian intelligence agent in 1944 and with an Albanian intelligence officer in 1955. During 1949 - 55 he reportedly lived in Italy where he engaged in narcotics and arms smuggling. Inquiries of the subject's activities in 1956 failed to indicate subject was engaged in subversive activities or activities inimical to the interests of the United States. In addition, New York has had infrequent contact with the subject during past two years concerning Cuban matters. He furnished New York information in such matters and claimed he was employed by a firm that furnished financial backing for the projects of the former Cuban (Batista) Government.

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

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2-26-78 536/916
Re: 9244 MAR 60
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1/20/78 request.
(See Bufile #32-117290)

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