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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/16/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90140-10097

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 97-3993-5

Document Information

ORIGINATOR : FBI
FROM : HQ
TO : CIA

TITLE :

DATE : 03/18/1960
PAGES : 3

SUBJECTS :
CIA LIAISON MATERIAL
RICARDO MADAN RIVAS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
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DATE OF LAST REVIEW : 09/28/1998

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COMMENTS : MEMO

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~~SECRET~~

Director
Central Intelligence Agency ~~(S)~~(U)

NOTE: (U) Classified "SECRET" as it sets forth data originally set forth in CIA letter 10/27/59 which was so classified. CIA letter 10/27/59 set forth data regarding the subject which was received by CIA 8/4/59 from a fairly reliable source in Cuba. (U) Subject is in U. S. as permanent resident and has an established marble importing business here. He advised Miami that he has never been an Agent of the Cuban Government. Miami submitted closing report dated 3/4/60, and Miami letter 2/25/60 indicates that subject has been in contact with the Miami Office on several occasions and has furnished data to that office. Miami has advised that a 134 file has been opened on the subject and that he is currently under consideration as a PSI. Subject is in close contact with Cuban Consul General in Miami. As Miami has failed to verify allegations received [from CIA] regarding the subject and as Miami is considering utilizing subject as PSI, it is believed [CIA] should be recontacted for additional details regarding data furnished re subject.

(U)
(U)

~~SECRET~~