
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10300-10078

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 97-4454-8

Document Information

ORIGINATOR : FBI
FROM : THOMAS, HENRY OLIVER
TO : DIRECTOR, FBI

TITLE :

DATE : 01/26/1961
PAGES : 24

SUBJECTS :
NRO, ASSOC, BKG, DEPORTED, B/F INT, CRIM ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/20/1999

OPENING CRITERIA : INDEFINITE

COMMENTS :

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/26/61	INVESTIGATIVE PERIOD 12/19/60 - 12/22/60
TITLE OF CASE ENRIQUE ERNESTO PUGIBET aka Enrique Ernesto Bugivet y Trom, Enrique Ernesto Bugivet, Enrique Ernesto Pugibet Trom, Enrique Ernesto Pugibet y Trom, Enrique Ernesto Pugibert Trom, Henri Pugibet		REPORT MADE BY HENRY OLIVER THOMAS	TYPED BY bph
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF AL 1825		CHARACTER OF CASE RA-DOMINICAN REPUBLIC; IS-DOMINICAN REPUBLIC	8-16
REFERENCE DATE 12-18-60		Classified by SP6BJR/60 Declassify on: GADR 3/1/85	10

Bureau letter to NY, dated 12/8/60.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN

OTHERWISE

ADMINISTRATIVE: Declassify on: **GADR**Classified by **SP4 JLR/61**
Declassify on: **GADR 5/3/80**Copy to **Agent Mueles**
by routing slip for **100. Cover 100**
☒ info ☐ action **100 18 100**
date **2-27-61**
by **GCM/dtc**

This report is being classified "Secret" because the unauthorized disclosure of the information contained herein may possibly result in the identification of NY T-1 who represents good double agent potential and could compromise his future effectiveness. (S)U

It is to be noted that information concerning the subject has been set forth in various reports in the case entitled, "NORMAN ROTHMAN; IS-DR; RA-DR", Bureau file 97-3487. Pertinent information from this investigation

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF INFORMATION
IN THIS DOCUMENT. KP 11-13-97

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE 1-Bureau (RM) (1-105-83709) 1-INS, NYC (A-11 30 1627) (RM) (RRR) 1-Washington Field (INFO) (RM) 3-New York (97-1899)	97-4454-8	REC-60
1-15-97 5668 SLD/KSR (JFK) (U)	15 JAN 31 1961	113
Dissemination of Attached Report	DECLASSIFIED ON 5668 SLD/KSR NAT. 7-16-98 (JFK)	
Agency State, CIA, RAS G-2 ONI OSI	Notations 0-17 to NY CC to WFO on 2/2/61	
Request Recd.	States informant Evaluation	
Date Fwd. 2-27-61	Memorandum should show	
How Fwd. 0-148 0-148 0-148 0-148 0-148 0-148	that T-6, T-7 & T-8 also have	
By GCM/dtc	furnished reliable information in the past.	

FEB 27 1961

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SECRET

GCM/dtc

300-10072

TO: 211, 326; 264606
FROM: 12352
DATE: 1-31-86
5-30-86
INITIALS: GCI
clw/mg

[S-1 is CIA] (S)(U)

[Per CIA LTR, dated 6/7/89]
SP4 clw/mg 7.21.89 (S)(U)

S. 2 is State Dept. LTR 5/24/89
SP4 clw/mg 6/8/89

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NY 97-1899

ADMINISTRATIVE: (cont'd)

which was conducted in 1958 has been set forth in instant report.

Information in this report furnished by NY T-2 has been classified "Secret" by CIA. ~~(S)~~(u)

Information mentioned in the Newark airtel, dated 11/16/60 entitled, "DOMINICAN ACTIVITIES IN THE US; IS-DR" appears to be the same information as furnished by NY T-2 ~~(S)~~(u) in this report and therefore is not being set forth.

An extra copy of this report has been designated for the Bureau in the event it becomes necessary to furnish a copy to Legat, Mexico for information during their investigation of this matter. ~~(S)~~(u)

INFORMANTS:

Identity of Source

File Number Where Located

NY T-1

[MIGUEL ANTONIO SANCHEZ] ~~(S)~~(u)
[RAMOS, PSI] ~~(S)~~(u)

134-5785

NY T-2 ~~(S)~~(u)

[CIA] as reflected in Bureau airtel to NY, dated 11/18/60 in the case entitled, "DOMINICAN ACTIVITIES IN THE US; IS-DR".

105-19362

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