

JFK Assassination System
Identification Form

Date: 6/2/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90110-10081
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 105-44214-6

Document Information

ORIGINATOR : FBI
FROM : HQ
TO : NY
TITLE :

DATE : 01/26/1967
PAGES : 1

SUBJECTS :
JOSEPH RAYMOND MEROLA
NIKO IPERIFANOIS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/06/1998

OPENING CRITERIA : APPROVAL OF CIA

COMMENTS : MEMO

SECRET

SAC, New York (105-16748)

1/26/61

REC-47

Director, FBI (105-44214)

NIKO IPERIFANOS, aka.
IS - GREECE - CUBA

6-6-98
Classified by ~~5668 SCD/JSR~~
Declassify on: ~~CONFIDENTIAL~~ JFK

mt

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.

5-30-98

CLASSIFIED BY 5668 SCD/JSR
DECLASSIFY ON: 25X 1

1 - WFO

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR,
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT, EXCEPT BRACKETS

(JFK)

FEJ:msb
(5)

msb

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.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

1 copies made
MAILED 27
JAN 25 1961
COMM-FBI
2-26-78 JSB/916
Re: Joseph Marcello
for review at FBIHQ by
[unclear] 7/20/78 request.
(See Bufile #62-117290)

136
59 JAN 31 1961

SECRET

MAIL ROOM TELETYPE UNIT