
Agency Information

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

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68262 Date: 09-22-2022

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/26/61	INVESTIGATIVE PERIOD 12/22/60
TITLE OF CASE ENRIQUE ERNESTO PUGIBET aka Enrique Ernesto Bugivet y Trom, Enrique Ernesto Bugivet, Enrique Ernesto Pugibet Tron, Enrique Ernesto Pugibet y Trom, Enrique Ernesto Pugibert Tron, Henri Pugibet		REPORT MADE BY HENRY OLIVER THOMAS	CLASSIFIED BY THOMAS
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF REFERENCE DATE 5-18-65		CHARACTER OF CASE RA-DOMINICAN REPUBLIC; IS-DOMINICAN REPUBLIC	APPROVED BY bth
REFERENCES		Classified by #216326 SP6 BJA/bcl	Declassify on GADR 3/1/85

SEE REFERENCE 12/22/60
SIDE ASS
CLASSIFICATION
ACTION

8-16
10

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by **[Signature]**
Declassify on **GADR**
CAS RMB/CL 1/13/84 JPK

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date **2-27-61**
by **GCM/dtc**

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

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

APPROVED	SPECIAL AGENT IN CHARGE
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)
CLASSIFIED BY	5608 SLD/KSE
DECLASSIFIED BY	(JFK) (U) 6/7/94
Dissemination of Attached Report	
Agency	State CIA/RAS G-2 ONI OSI Secret Serv
Request Recd.	
Date Fwd.	2-27-61
How Fwd.	0-143 0-144 0-145 0-146 0-147 0-148 0-149
By	GCM/dtc

DO NOT WRITE IN SPACES BELOW
97-4454-8
REC-60
113
15 JAN 31 1961
DECLASSIFIED BY 5608 SLD/KSE
NAT. T-16-98 (JFK)
Notations 0-17 to NY, cc to WFO on 2/23/61
States Informant Evaluation memorandum should show that T-6, T-7 & T-8 also have furnished reliable information in the past.

see index

1961 FEB 27 1961

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GCM/dtc

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300-10072

TO: 211, 326; 264/606
FROM: 12354
DATE: 1-31-86
5-30-86
GC1
clw/mg

[S-1 in CIA] (U)

[Per CIA LTR, dated 6/7/89]
[Sp4 clw/mg 7.21.89] (U)

S. in in 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 [CIA] in this report and therefore is not being set forth. ~~(S)~~(u)

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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