

JFK Assassination System  
Identification Form

Date: 6/2/2015

## Agency Information

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## 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  
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DATE OF LAST REVIEW : 08/06/1998  
OPENING CRITERIA : APPROVAL OF CIA  
COMMENTS : MEMO

- Mr. James

~~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 SLD/JSR~~  
Declassify on: ~~Q13~~ JFK

*omb*

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

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DECLASSIFY ON: 25X 1

1 - WFO

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(JFK)

FEJ:msb  
(5)

*msb*

KP 5-26-98

NOTE: [CIA indicates an interest in subject and requested data  
concerning his whereabouts and associations in view of subject's  
connections with persons engaged in, or suspected of engaging in,  
espionage for the intelligence services of Iron Curtain countries.  
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 \_\_\_\_\_

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HEREIN IS UNCLASSIFIED  
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JAN 25 1961

COMM-FBI

2-26-78 536/916  
re: Joseph M. Acosta  
for review at FBIHQ by  
TAC on 7/20/78 request.  
(See Bufile #92-117290)

59 JAN 31 1961

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