

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10226-10240
RECORD SERIES : HQ
AGENCY FILE NUMBER : 97-3487-9

Document Information

ORIGINATOR : FBI
FROM : KELLOGG, RICHARD B.
TO : DIRECTOR, FBI
TITLE :
DATE : 07/02/1958
PAGES : 4
SUBJECTS :
[Restricted]
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/26/1999
OPENING CRITERIA : INDEFINITE
COMMENTS :

DATE: 11-14-2017

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION ~~CONFIDENTIAL~~ SECRET

Reporting Office WASHINGTON FIELD	Office of Origin DALLAS	Date 7/2/58	Investigative Period 5/1,7,27,28; 6/20, 24,27; 7/1/58
TITLE OF CASE CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. K 8-4-97		Report made by RICHARD B. KELLOGG	Typed By: emy
CHARACTER OF CASE INTERNAL SECURITY - DOMINICAN REPUBLIC; REGISTRATION ACT			

NORMAN ROTHMAN

**SU/JSR
8-21-97
(JFK)**

Synopsis:

No identifiable record located on subject at Passport Office, US Department of State. Subject wrote to Department of State 1/13/58 indicating his organization, Southwest Associates, was investigating the possibility of representing certain "Indies, Central and South American countries." He inquired what steps were necessary to clear with the US Government should that possibility become a reality. In answer to that letter, Department of State referred subject to Section 951, Title 18, US Code, and the Foreign Agents Registration Act and forwarded subject's letter to US Department of Justice. Department of Justice wrote subject concerning his obligations under Foreign Agents Registration Act, but has received no reply. Informant advised that on occasion of subject's contacting (Dominican Ambassador) on 1/21/58, he indicated that Mr. POUJIBET (phonetic) had spoken to him about the matter.

- RUC -

DETAILS: AT WASHINGTON, D.C.

#211326 05 RUC/EX 6-9-94
Classified by SP6 BJA/GCL (JFK)
Declassify on: OADR/31/85

Approved: *Thomas J. McAndrews*
Special Agent In Charge

Copies made:

Do not write in spaces below

97-3487-9

REC-22

- 5 - Bureau (97-3487)
- 3 - Dallas (105-745) (RM)
- 2 - New York (RM)
- 1 - Washington Field (105-25)

REVIEWED BY FBI/JFK TASK FORCE

COPIES DESTROYED

8 287 APR 20 1961

AGENCY

REQ. REC'D

DATE FORW. 7/20/58

HOW FORW.

BY KRC (gac)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

~~CONFIDENTIAL~~

Property of FBI - This report loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

DATE: 11-14-2017

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

SECRET

WFO 105-25214

Confidential informant T-1 advised that on the occasion of subject's contacting Dominican Ambassador MANUEL DE MOYA on January 21, 1958, the subject indicated that Mr. POUJIBET (phonetic) had previously spoken about subject's working for the Dominican Republic on a year round basis. *Dom. Rep.* [S] D.C. [S] *Dom. Rep., NY, D.C.*

T-1 stated that Colonel ENRIQUE POUJIBET (phonetic) whom he believed to be a Dominican Republic Official, was visiting in New York City on January 13, 1958, and, he believed, met with Ambassador DE MOYA in Washington, D.C., on January 15, 1958, returning to New York City that date. T-1 could not further describe POUJIBET or his activities in the United States and could not furnish any additional information concerning the subject. [S] [S]

- RUC -

~~CONFIDENTIAL~~

CONFIDENTIAL

~~SECRET~~

SECRET

- 3 -

DATE: 11-14-2017

Report Form
FD-263 (5-12-55)

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

SECRET

Reporting Office WASHINGTON FIELD	Office of Origin DALLAS	Date 7/2/58	Investigative Period 5/1, 7, 27, 30; 6/20, 24, 27; 7/1/58
TITLE OF CASE REVIEWED BY FBI/JFK TASK FORCE ON 9-14-98 [Signature]		Report made by RICHARD B. KELLOGG	Typed By: cmj
<input checked="" type="checkbox"/> RELEASE IN FULL <input checked="" type="checkbox"/> RELEASE IN PART <input type="checkbox"/> TOTAL DENIAL		CHARACTER OF CASE INTERNAL SECURITY - DOMINICAN REPUBLIC; REGISTRATION ACT	

Synopsis:

No identifiable record located on subject at Passport Office, US Department of State. Subject wrote to Department of State 1/13/58 indicating his organization, Southwest Associates, was investigating the possibility of representing certain "Indies, Central and South American countries." He inquired what steps were necessary to clear with the US Government should that possibility become a reality. In answer to that letter, Department of State referred subject to Section 951, Title 18, US Code, and the Foreign Agents Registration Act and forwarded subject's letter to US Department of Justice. Department of Justice wrote subject concerning his obligations under Foreign Agents Registration Act, but has received no reply. Informant advised that on occasion of subject's contacting Dominican Ambassador on 1/21/58, he indicated that Mr. POJIBET (phonetic) had spoken to him about the matter.

- RUC -

DETAILS: AT WASHINGTON, D.C.

216,384
 Classified by OSRMB/EH 6-9-94
SP6BJA/GCL (JFK)
 Declassify on: OADR 1/31/85

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:		1/15/98	
5 - Bureau (97-3487) 3 - Dallas (105-745) (RM) 2 - New York (RM) 1 - Washington Field (105-25214)		CLASSIFIED BY <u>5668 SLS/rude</u>	
		DECLASSIFY ON: 25X <u>(1)</u>	
		REVIEWED BY <u>[Signature]</u> FBI/JFK TASK FORCE	
		ON <u>12/17/97</u>	
		<input checked="" type="checkbox"/> RELEASE IN FULL	
		<input type="checkbox"/> RELEASE IN PART	
		<input type="checkbox"/> TOTAL DENIAL	

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

SECRET

~~CONFIDENTIAL~~

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.