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JFK Assassination System
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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

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AGENCY

REQ. REC'D

DATE FORW. 7/20/58

HOW FORW.

BY KRC (gac)

ON 2/11/77

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TOTAL DENIAL

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HEREIN IS UNCLASSIFIED
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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)*

- RUC -

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