
Agency Information

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TO : DIRECTOR, FBI
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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

CONFIDENTIAL

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 Tron, Enrique Ernesto Bugivet, Enrique Ernesto Pugibet Tron, Enrique Ernesto Pugibet y Tron, Enrique Ernesto Pugibert Tron, Henri Pugibet		REPORT MADE BY HENRY OLIVER THOMAS	TYPED BY bph
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF AL RLS		CHARACTER OF CASE RA-DOMINICAN REPUBLIC; IS-DOMINICAN REPUBLIC	
REFERENCE DATE 2-18-65		Classified by #216328 SP6 BJA/60	Declassify on: OADR 3/1/85

SEE REVERSE 2/22/60
SIDE OF COMMUNICATION ACTION

8-16

see index

Bureau letter to NY, dated 12/8/60

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by **SP4 RJA/60**
Declassify on: **OADR 5/31/80**
(as per ACP 1/15/84-372)

Copy to **Sgt. M... 100. Cover 100**
by routing slip for **100. Cover 100**
 info action
date **2-27-61**
by **GCM/dtc**

ADMINISTRATIVE

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

CIA HAS NO OBJECTION TO RELEASE OF INFORMATION IN THIS DOCUMENT. KP 11-13-97

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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)		97-4424-8 REC-60 113 15 JAN 31 1961
CLASSIFIED BY 5068 SLD/KSC DECLASSIFY ON (JFK) (U)		DECLASSIFIED BY 5068 SLD/KSC ON NAT. F-16-98 (JFK)
Dissemination of Attached Report		Notations 0-17 to NY cc to WFO on 2/2/61
Agency State CIA RAS G-2 ONI OSI Secid Sec		States Informant Evaluation memorandum should show that T-6, T-7 & T-8 also have furnished reliable information in the past.
Request Recd.		
Date Fwd. 2-27-61		
How Fwd. 0143 0145 060 0147 0148 0-141		
By GCM/dtc		

FEB 27 1961

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GCM/dtc

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300-10072

TO/FR	211, 326; 264606
APP	
CITE	
NO	12356
DATE	1-31-85
	5-30-86
	GC1
	class/mg

[S-1 is CIA] (S)(U)

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

S. 2 is State Dept. LTR. 5/24/89
Sp4 class/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

[Redacted] ~~(S)~~(u)
[Redacted] PSI ~~(S)~~(u)

134-5785

OTHER 4

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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