

JFK Assassination System  
Identification Form

Date: 6/2/2015

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90110-10081  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 105-44214-6

## 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  
RESTRICTIONS : 1B  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 08/06/1998

OPENING CRITERIA : APPROVAL OF CIA

COMMENTS : MEMO

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

- Mr. James

~~SECRET~~

SAC, New York (105-16748)

1/26/61

REC-47  
Director, FBI (105-44214) - 6

NIKO IPERIFANOS, aka.  
IS - GREECE - CUBA

6-6-98  
Classified by ~~5668 SLD/JSR~~  
Declassify on: ~~25X 1~~ 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.

1 - WFO

FEJ:msb  
(5)

msb

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR,  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT, EXCEPT BRACKETS

5-30-98  
CLASSIFIED BY ~~5668 SLD/JSR~~  
DECLASSIFY ON: 25X 1  
(JFK)

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 \_\_\_\_\_

1 copies made

MAILED 27

JAN 25 1961

COMM-FBI

2-26-78 536/916  
re: Joseph Marcello  
for review at FBIHQ by  
[unclear] request.  
(See Bufile #32-117290)

59 JAN 31 1961

~~SECRET~~

MAIL ROOM  TELETYPE UNIT