

JFK Assassination System
Identification Form

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Director
Central Intelligence Agency (S) (U)

NOTE FOR SAC, NEW YORK:

For data regarding subject's wife you are referred to your file 138-2644. Contact established sources to further identify the subject and to ascertain whether there is any basis for allegation that he is Cuban agent. Unless these inquiries develop data which would tend to substantiate the allegation, no further inquiry should be conducted due to the lack of specific data regarding this agent allegation. [As soon as a reply is received from CIA it will be promptly forwarded to you.] In connection with your inquiries also determine through established sources whether subject's wife is still employed at the United Nations and, if so, determine her position there. Juan Maria Diaz is subject of your file 105-5961. [Enclosed are two copies of CIA letter 4/23/63.] (S) (U)

NOTE:

In 3/63 an untested CIA source in the Dominican Republic reportedly was told by an administrative employee in [the Office of the President of the Dominican Republic] that subject, a Cuban national, was suspected of being a Cuban agent. No basis for this allegation was furnished. We have conducted extensive inquiries on Juan Maria Diaz, father of subject's wife. He was a leading figure in NYC in anti-Trujillo activities. (U)

Classified "Secret" as it contains data received from [CIA] which was so classified. (S) (U)

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