

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>

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10182-10267
RECORD SERIES: HO
AGENCY FILE NUMBER: 62-116395-1303

DOCUMENT INFORMATION

ORIGINATOR: CIA
FROM: CIA
TO: DIRECTOR, FBI
TITLE:

DATE: 11/25/1963

PAGES: 84

SUBJECT: CC, REQUEST, JFK, REACTION OF CUBAN EXILES

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Secret

NEW
CLASSIFICATION:

REVIEW DATE: 12/23/1998

UPDATE DATE: 02/12/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS: EBF, INC, 4 A/T, TTY, LHM, 2 RPT, MEMO

FEDERAL BUREAU OF INVESTIGATION

SECRET

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/29/63	INVESTIGATIVE PERIOD 7/5-11/26/63
TITLE OF CASE THE FAIR PLAY FOR CUBA COMMITTEE OF THE INSTITUTE FOR THE IMPROVEMENT OF INTER-AMERICAN RELATIONS, INCORPORATED, aka Fair Play for Cuba Committee (FPCC)		REPORT MADE BY JAMES N. KENNEDY, JR.	TYPED BY ng
		CHARACTER OF CASE REGISTRATION ACT - CUBA INTERNAL SECURITY - CUBA INTERNAL SECURITY - C INTERNAL SECURITY - SOCIALIST WORKERS PARTY	

REFERENCE

Report of SA FRANCIS I. LUNDQUIST dated 7/25/63, at NY.

-P-

ADMINISTRATIVE

No information regarding the channelization of funds from the Cuban Government to the FPCC has been developed subsequent to referenced report. (EJM)

1-11-94
Classified by 05/mab/kse
Declassify on: OADR (JFIC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

9/21/98
CLASSIFIED BY 5668 SJA/mch
DECLASSIFY ON: 25X (JFIC)

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 9-Bureau (97-4196) (RM) 1-INS, NYC (RM) (RRR) 1-G-2, NYC (RM) (RRR) 1-ONI, NYC (RM) (RRR) 1-OSI, NYC (RM) (RRR) 1-Baltimore (105-4441) (Info.) (RM) 1-Boston (105-5539) (Info.) (RM) 1-Chicago (100-37454) (Info.) (RM) 2-New York (97-1792)		<p>105-4441-16</p> <p>SEARCHED INDEXED SERIALIZED FILED</p> <p>NOV 29 1963</p> <p>FBI - BALTIMORE</p> <p>② Party JNK</p>
COPIES DESTROYED (known) of Attached Report		
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

SECRET

SECRET

NY 97-1792

Various disruptive tactics against the FPCC have been considered by the NYO subsequent to referenced report, but all have been held in abeyance because of the apparent self-destructive trend within the FPCC.

INFORMANTS

Identity of Source

File Number Where Located

NY T-1 SOURCE
[NY 3245-S*]

Instant report

NY T-2 SOURCE
[NY 3467-S]

134-5914A-257,
-263,
-275,
-255,
-276,
-239,
-262

NY T-3 SOURCE
[NY 3164-S] (u)

[134-5638] (u)

NY T-4 SOURCE
[NY 3367-S] (u) (S)

[134-6626A] (u)

NY T-5 SOURCE
[SE 763-S]

SE 134-854A

NY T-6 SOURCE
[CG 6474-S] (u)

[CG 134-1635-503] (u)

NY T-7 SOURCE
[NY 3234-S]

134-5676A-207

-C-

COVER PAGE

SECRET

SECRET

NY 97-1792

Identity of Source

File Number Where Located

NY T-8 SOURCE
[NY 3134-S]

134-5697A-711

NY T-9 SOURCE
[NY 3229-S]

134-3722A-158

NY T-10 SOURCE

NH 134-714

Panel Source
New Haven

OTHER 4

NY T-11 SOURCE
[BA 901-S]

BA 134-4A-523

NY T-12 SOURCE
[BA 1007-S]

BA 134-108A-318

NY T-13 SOURCE
[NY 2266-S]

134-1846A

NY T-14 SOURCE
[NY 2440-S*]

NY T-15 SOURCE
[CG 6131-S]

CG A 134-558-997

NY T-16 SOURCE
[BS 808-S]

BS 134-729A-326

NY T-17 SOURCE
[CG 6266-S]

Used to characterize
JOHN ROSSEN.

NY T-18 SOURCE
[Swiss Federal Police] (S)(U)
per Legat, Bern letter to Bureau
dated 10/11/63 (Eufile 97-4803)

-D-

COVER PAGE

SECRET

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE SAN JUAN	OFFICE OF ORIGIN SAN JUAN	DATE 11/26/63	INVESTIGATIVE PERIOD 8/17-11/15/63
TITLE OF CASE JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta)(JURE)		REPORT MADE BY JOHN L. SPURGERS, JR.	TYPED BY pr
		CHARACTER OF CASE IS - CUBA RA - CUBA	

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE**

REFERENCES

SJrep of SA JOHN L. SPURGERS, JR., dated 8/16/63.
CGlets and enclosures to Bureau, 8/21 and 22/63.
NYlet and enclosure to the Bureau, 9/12/63.
SJlet and enclosure to the Bureau, 9/24/63.

LEADS

ATLANTA DIVISION

At Fort Benning, Georgia

Will contact and interview LUIS MANUEL RODRIGUEZ, SILAS (or SYLAS) CUERVO CASTILLO and LUIS CLEMENTE BARCENA SERRANO who are allegedly connected with MANOLO RAY of the JURE and are his contacts at Fort Benning and allegedly furnish RAY with some type of information. (See lead for all offices)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. ~~AS AUTHORIZED~~
GMB 4-7-94 / SP8 MAC/GCL
1/2/97 (4-7-94 JFK)

<p>APPROVED _____ SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE: 13- Bureau (105-114543)(RM) (1- Legat, Mexico) 1- ONI, 10th Naval District, San Juan (By Hand) 1- 471st INTC Det., San Juan (By Hand) 1- OSI, RAFB (RM) 1- CIA, San Juan (By Hand) [Signature] COPIES CONTINUED 3- San Juan (105-6242)(1-109-44)(ANTI-CASTRO ACTIVITIES) [Signature]</p>	<p>DO NOT WRITE IN SPACES BELOW</p> <p style="font-size: 2em; text-align: center;">105-114543-14</p> <p style="text-align: center;">DEC 4 - 1963 FBI - DALLAS</p> <p style="text-align: right; font-size: 1.5em;">4-7-94</p> <p style="text-align: right;">Classified by SP8 MAC/GCL Declassify on: OADR (JFK)</p>																									
<p style="text-align: center;">Dissemination Record of Attached Report</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Agency</th> <th style="width: 15%;">Request Recd.</th> <th style="width: 15%;">Date Fwd.</th> <th style="width: 15%;">How Fwd.</th> <th style="width: 15%;">By</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		Agency	Request Recd.	Date Fwd.	How Fwd.	By																				
Agency	Request Recd.	Date Fwd.	How Fwd.	By																						

~~SECRET~~

~~SECRET~~

SJ 105-6242

COPIES CONTINUED

- 1- INS, San Juan (By Hand)
- 3- Atlanta (RM)
- (1- US Army Intelligence, Fort Benning)
- 2- Dallas (105-1625)(RM)
- 2- Miami (105-6661)(RM)
- 2- New York (105-42570)(RM)
- 2- Tampa (105-1843)(RM)
- 2- Washington Field (105-52281)

NEW YORK DIVISION

At New York, New York

Will attempt to determine if MANOLO RAY has made arrangements to purchase C-4 explosives in NY and details pertinent thereto. (See lead for all offices)

ATLANTA, DALLAS, MIAMI, NEW YORK, TAMPA AND WASHINGTON FIELD

Recipient offices should contact informants and sources within the JURE to determine whether there is a group of individuals receiving training in explosives and sabotage, the identities of these individuals, where they are receiving this training and any future plans of this group.

INFORMANTS

Identity

Location

SJ T-1

Instant report

HECTOR MARTINEZ RIGAU
Honorary Consul for Honduras
603 Parque Street
Santurce, Puerto Rico
(By Request)

COVER PAGE

- B -

~~SECRET~~

~~SECRET~~

SJ 105-6242

SJ T-2

Instant report

SOURCE [JULIAN GALLO
former PSI
(By Request)

SJ T-3

105-6242-126

SOURCE [JOSE ERNESTO MUZAURIETA
President of American
International Life Insurance
Company, 1259 Ponce de Leon
Avenue, Santurce
(By Request)

SJ T-4

105-6242-126

SOURCE [GEORGES LACOMBE
1952 Borinquen Avenue
Barrio Obrero, Santurce
(By Request)

SJ T-5

105-6242-130

[CIA] *ANOTHER GOVERNMENT AGENCY*

-134
-136
-144 through 146

SJ T-6

105-6242-120

SOURCE [LUCAS BORGES
10 West Scot Place
Elizabeth, New Jersey
Source of Information
(By Request)

Sources utilized by Chicago were [Dr. ARTURO OLIVERA,
Coordinator Cuban revolutionary groups in Chicago, [AGUSTIN REY,
Secretary, Chicago Council for a Democratic Cuba; SERGIO PRADO,
Director of 30th of November,] and [JOSE CARDOSO, Director of
Cuban Anti-Communist Army.]

COVER PAGE

- C -

~~SECRET~~

~~SECRET~~

SJ 105-6242

ADMINISTRATIVE

On 9/9/63, [HECTOR MARTINEZ RIGAU, Honorary Consul for Honduras] in Puerto Rico, telephonically contacted the SJO and requested an agent contact him regarding Cuban matters. The results of this contact are set out under information furnished by [SJ T-1].

An additional copy of this report is being furnished to the Bureau with a request it be forwarded to Legat, Mexico in view of their interest in this matter.

An additional copy of this report is being furnished to the Atlanta Office so that it may be disseminated to US Army Intelligence, Fort Benning, Georgia.

This report is being classified "Confidential" since it contains information furnished by [CIA] which was so classified.

Foreign Government Agency

COVER PAGE
- D* -

~~SECRET~~

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to: 1- ONI, Tenth Naval District, San Juan (By Hand)
 1- 471st INTC Detachment, San Juan (By Hand)
 1- OSI, Ramey Air Force Base (RM)
 1- CIA, San Juan (By Hand) (S) (A)
 1- INS, San Juan (By Hand)

Report of: JOHN L. SPURGERS, JR. Office: San Juan, Puerto Rico
 Date: 11/25/63
 Field Office File #: 105-6242 Bureau File #: 105-114543

Title: JUNTA REVOLUCIONARIA CUBANA
 (Cuban Revolutionary Junta)(JURE)

Character: INTERNAL SECURITY - CUBA
 REGISTRATION ACT - CUBA

CIA HAS NO OBJECTION TO
 DECLASSIFICATION AND/OR
 RELEASE OF INFORMATION
 IN THIS DOCUMENT. ~~AS SHOWN~~
 GMB ~~4/11/91~~ (SP8 MAC/GCL)
 4-7-94
 JFIC/

Synopsis: DI, POPR advised that JURE held a meeting on 5/20/63, celebrating 61st anniversary of Cuba's independence. SJ T-1 advised that MANOLO RAY and two other individuals had gone to Costa Rica, their fares being paid for by the Costa Rican Government. DI, POPR advised JURE held first anniversary meeting on 9/15/63, at Juana Diaz, Puerto Rico. SJ T-2 advised MANOLO RAY was going into business with one ARTURO COSTA, Calle Fernando Montillo #400, Hato Rey. SJ T-4 advised the FUL and JURE had signed a pact of mutual assistance. Miscellaneous activity of JURE in Puerto Rico set out. Activity pertaining to the JURE in the United States and Mexico set out.

5668 SP/EC
 ON 2/4/97C JFIC

DETAILS:

I. ACTIVITIES OF THE JUNTA REVOLUCIONARIA CUBANA (JURE) IN PUERTO RICO

On August 26, 1963, the Division of Intelligence, Police of Puerto Rico (DI, POPR) advised that on May 20, 1963, the JURE celebrated the 61st anniversary of Cuban independence

~~CONFIDENTIAL~~

Group 1
 Excluded from automatic
 downgrading and
 declassification

4-7-94
 Classified by SP8 MAC/GCL
 Declassify on: OADR (JFIC)

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.