

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>

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/5/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10288-10398
RECORD SERIES : HQ
AGENCY FILE NUMBER : 65-76238-1, 2

Document Information

ORIGINATOR : FBI
FROM : SAC, SJ
TO : DIRECTOR, FBI
TITLE :
DATE : 06/01/1977
PAGES : 10
SUBJECTS :
MR, CUBAN EXILE, RES, PUERTO RICO, ACA, MEMBER,
PEOPLE'S REVOLUTIONARY PARTY, INTV
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/11/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC TTY

DATE: 11-14-2017
SJO495 1330110Z

SECRET

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Spec. Inv.	
Training	
Off. Liaison & Int. Affs.	

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION
MAY 12 8 41 PM '77

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.

9-3-97
SLD/KSR
10-11-97 JPK

RR HI MM
DE SJ
R 120110Z MAY 77
FM SAN JUAN (65-516) (P)
TO DIRECTOR ROUTINE
MIAMI ROUTINE
BT
SECRET

MANUEL ANTONIO RAY RIVERA, AKA MANUEL ANTONIO RAY RIVERA,
MANOLO RAY, ESP-CUBA. OO: SAN JUAN.

REFERENCE BUREAU TELETYPE TO SAN JUAN DATED
APRIL 15, 1977, ENTITLED, ["OCELOT." (S)]

ON APRIL 8, 1977, SJ [1849-0A] (S) ADVISED THAT DURING JANUARY,
1977, [AMALIA ANGELINA ZABALA MAS, A RESIDENT OF] (S) HAVANA, CUBA,
WAS VISITING RELATIVES IN PUERTO RICO. AT THE DIRECTION OF
[A KNOWN CUBAN INTELLIGENCE SERVICE (CUI) OFFICER] (S) IN PANAMA
KNOWN AS [THE "GENERAL," ZABALA] (S) CONTACTED THE SUBJECT. THE
SOURCE ADVISED THAT THE SUBJECT IS A CUBAN EXILE NOW LIVING
IN PUERTO RICO. IN APPROXIMATELY, 1974, THE SUBJECT HAD

CLASSIFIED BY: 5668 SLD/GCL
REASON: 1.5 (c.d)
DECLASSIFY ON: X (U) (6) (S)
(JFK) 12/31/97

~~10/21/97 SPS MAC/GAT (JFK)~~
Classified by: 5668 SLD/GCL
Declassify on: OADR 5/3/84

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 5/14/84 JPK

TELETYPE TO:

70 JUL 12 1977

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

0-73 to Legats, Mexico City & Caracas, & L. Cit. 10/21/77. JPK

Handwritten signatures and initials: Ruffell, 9, C. R., 94, FD-217, Fred...

DATE: 11-14-2017

SECRET

PAGE TWO SJ 65-516 SECRET

CONSTRUCTION BUSINESS, "POSSIBLY DEALING WITH ARCHITECTURE," IN JAMAICA. THE SUBJECT HAD THIS BUSINESS FOR TWO OR THREE YEARS, HOWEVER, HAD TO LEAVE JAMAICA DUE TO VISA REASONS. THE SOURCE BELIEVED THAT [THE CUBAN GOVERNMENT] ^(S) WANTED THE SUBJECT OUT OF JAMAICA. [ZABALA] ^(S) TOLD THE SUBJECT THAT [THE CUBAN GOVERNMENT] ^(S) WANTED TO HELP THE SUBJECT GET HIS BUSINESS VISA AGAIN IN JAMAICA. AFTER THE MEETING WITH [ZABALA] ^(S) THE SUBJECT STATED HE WOULD HAVE TO THINK ABOUT [THE CUBAN] ^(S) OFFER. [ZABALA] ^(S) GAVE HER ADDRESS AS [1140 NUEVO VEDADO, CALLE 39, HAVANA, CUBA.] ^(S)

X) A REVIEW OF SAN JUAN INDICES REFLECTS NUMEROUS REFERENCES TO THE SUBJECT, INCLUDING ONE MAIN CASE REFERENCE ENTITLED, "MANUEL RAY RIVERA, AKA, IS-CUBA," (SJ 105-5287; BUREAU 97-4546; MIAMI 105-20913). A REVIEW OF THIS FILE REFLECTS SUBJECT'S INVOLVEMENT IN ANTI-CASTRO ACTIVITIES IN PUERTO RICO AND MIAMI. ^{FL.} SUBJECT WAS LAST AFFILIATED WITH THE PARTIDO REVOLUCIONARIO DEL PUEBLO (PEOPLE'S REVOLUTIONARY PARTY) (PRP). THE FILE REFLECTS THAT THERE WERE MEMBERS OF THE URBAN EXILE COMMUNITY WHO CONSIDERED THE SUBJECT PRO-CASTRO. DURING AN INTERVIEW WITH THE FBI ON

SECRET

2

DATE: 11-14-2017

SECRET

PAGE FIVE SJ 65-516 SECRET

SUBJECT'S FOREIGN TRAVEL AND CONTACTS. ALSO, IF THE CIA CAN WITH DUE CAUTION DETERMINE IF A VISA WORK PERMIT OR SIMILAR DOCUMENT WAS REVOKED AND THEN REISSUED BY THE JAMAICAN AUTHORITIES. (S) (u)

THE BUREAU IS ALSO REQUESTED TO FORWARD THE AFOREMENTIONED INFORMATION TO THE LEGATS, MEXICO CITY AND CARACAS AND REQUEST THAT THEY ATTEMPT TO DETERMINE WITH DUE CAUTION ANY FOREIGN TRAVEL OR CONTACTS ON THE PART OF THE SUBJECT. (S)

MIAMI IS REQUESTED TO CONTACT THEIR SOURCES IN THE CUBAN EXILE COMMUNITY IN AN EFFORT TO OBTAIN INFORMATION REGARDING SUBJECT'S CURRENT ACTIVITIES. MIAMI IS ALSO REQUESTED TO REVIEW THEIR FILES RELATIVE TO THE SUBJECT AND FORWARD ANY INFORMATION THEY MAY HAVE NOT IN RECEIPT BY SAN JUAN TO THIS OFFICE. (S)

SAN JUAN WILL CONTACT ITS SOURCES AND CONDUCT AN APPROPRIATE INVESTIGATION TO DETERMINE THE SUBJECT'S CURRENT ACTIVITIES AND CONTACTS. [SAN JUAN HOPES TO EVENTUALLY [INTERVIEW THE SUBJECT WITH THE GOAL OF RECRUITING HIM AS AN OA DIRECTED AGAINST CUIS.] (S) INTERVIEW OF THE SUBJECT IS BEING HELD IN ABEYANCE PENDING THE RESULTS OF THE INVESTIGATION TO ASCERTAIN S ACTIVITIES, CONTACTS AND FOREIGN TRAVEL. AN INTERVIEW AT THIS TIME IS FELT TO BE

SECRET

DATE: 11-14-2017

SECRET

PAGE SIX SJ 65-516 SECRET

PREMATURE AS THERE IS NOT ENOUGH INFORMATION AVAILABLE TO CONDUCT A THOROUGH AND PROBING INTERVIEW NOR IS THERE ENOUGH MATERIAL TO CONFRONT THE SUBJECT WITH.

SAN JUAN FEELS THAT THIS CASE OFFERS EXCELLENT POTENTIAL FOR [A DOUBLE AGENT OPERATION TARGETED AGAINST THE CUIS.]^(S) SAN JUAN WILL CONDUCT A VIGOROUS INVESTIGATION IN THIS MATTER AND WILL EXPEDITIOUSLY NOTIFY ALL INTERESTED OFFICES OF DEVELOPMENTS.

SAN JUAN IS AWARE THAT CAREFUL PLANNING IS NECESSARY IN ANY [APPROACH OF THE SUBJECT IN ORDER TO PROTECT] ^(S) SJ [1849-0A.]^(S) IN ADDITION, IT WILL BE NECESSARY TO CONDUCT THIS INVESTIGATION IN A MOST DISCREET MANNER SO THE SUBJECT DOES NOT BECOME AWARE OF FBI INTEREST IN HIM. IT IS POINTED OUT THAT THE INFORMATION

CONCERNING [THE SUBJECT'S CONTACT WITH ZABALA]^(S) IS EXTREMELY SINGULAR IN NATURE AND ANY INVESTIGATION SHOULD BE CONDUCTED IN A MOST DISCREET MANNER IN ORDER TO PROTECT [A MOST VALUABLE SOURCE.]^(S)

THE SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: MANUEL ANTONIO RAY RIVERA; DATE OF BIRTH: JUNE 13, 1924; PLACE OF BIRTH: CUBA; RACE: WHITE; HEIGHT: 5'6"; EYES:

SECRET

6

DATE: 11-14-2017

SECRET

SJ0663 1530116Z

RR HI MM

DE SJ

R 010116Z JUNE 77

FM SAN JUAN (65-516) (P)

TO DIRECTOR RTINE

MIAMI ROUTINE

BT

SECRET

MANUEL ANTONIO RAY RIVERA, ESP - CUBA. OO: SAN JUAN.

REFERENCE SAN JUAN TELETYPE TO DIRECTOR DATED MAY 12, 1977.

JUN 1 9 37 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND
RELEASE OF INFORMATION
IN THIS DOCUMENT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Legal Coun.	Jm 9-3-97
Plan. & Insp.	
Rec. Mgmt.	300/HSE
Spec. Inv.	
Tech. Servs.	10-11-97
Training	
Off. Affs. Off.	(JFK)
Telephone Rm.	
Director's Sec'y	

10/24/94 SP8 MAC/GAT (JFK)
Classified by SP8 BT/STP
Declassify on: OADR 12/84

Rediff
1/8/84
9

ON MAY 23, 1977, SJ [1849-0A] ADVISED THAT A [KNOWN CUBAN INTELLIGENCE SERVICE (CUI) AGENT] KNOWN AS [CARLOS] STATED THAT WHEN [AMALIA ZABALA MAS] WAS VISITING IN PUERTO RICO IN JANUARY, 1977, SHE WAS TOLD BY THE SUBJECT THAT HE WAS INTERESTED IN MEETING WITH THE CUI. THE SUBJECT HAD TOLD ZABALA AT THAT TIME THAT HE WOULD BE SENDING HER A LETTER IN CUBA FOR CONTACT WITH THE CUI, "CARLOS" MADE IT APPEAR THAT [THE CUI] DID NOT WANT ANY CONNECTION BETWEEN [ZABALA AND THE SUBJECT. THE CUI]

FD-211
Lepi
Voj 2

65-76238

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

JUN 22 1977

TELETYPED TO:
MM

JUL 12 1977

SECRET

ROUTE IN ENVELOPE
CLASSIFIED BY 5668 SLD/CL
REASON: 1.5 (cd)
DECLASSIFY ON: X (OC)

DATE: 11-14-2017

SECRET

PAGE TWO SJ 65-516 SECRET

WANTS ALL CONTACT TO ~~BE~~ DIRECT BETWEEN THEM AND THE SUBJECT ~~(S)~~
WITH NO ~~THIRD PARTY INVOLVED.~~ ~~(S)~~ IT WAS THE SOURCE'S UNDERSTANDING
THAT THE SUBJECT'S ~~MEETING WITH THE CUIS~~ ~~(S)~~ WOULD BE IN THE NEAR
FUTURE. ~~(S)~~

TO DATE, THE SUBJECT HAS NOT PRESENTED HIS PERMIT TO RE-
ENTER THE UNITED STATES FOR EXTENSION OR REISSUE NOR HAS ANY
INFORMATION BEEN RECEIVED AS A RESULT OF THE FI STOP PLACED WITH
INS. THEREFORE, ANY FOREIGN TRAVEL ON THE PART OF THE SUBJECT
IS NOT KNOWN. THE SUBJECT HAS BEEN OBSERVED AT HIS HOME AND
ATTEMPTS ARE BEING MADE TO DEVELOP A NEIGHBORHOOD TYPE SOURCE
THAT CAN ADVISE ON THE SUBJECT'S TRAVEL. ~~IT~~ IS POSSIBLE THAT
~~THE MEETING~~ ~~WITH CUIS~~ ~~(S)~~ WOULD TAKE PLACE ON ~~UNITED STATES SOIL.~~ ~~(S)~~
~~HOWEVER,~~ IT DOES NOT SEEM PROBABLE AS IT IS NOT IN KEEPING
WITH ~~THE MODUS OPERANDI OF THE CUIS.~~ ~~(S)~~

THE BUREAU IS REQUESTED TO FORWARD THE AFOREMENTIONED
INFORMATION TO THE LEGATS, MEXICO CITY AND CARACAS ~~AND THE~~
CIA. ~~(S)~~ ~~(U)~~

SAN JUAN CONTINUES TO ATTEMPT TO VERIFY THE PROPOSED ~~MEETING~~
BETWEEN CUIS AND THE SUBJECT ~~(S)~~ AND WILL KEEP INTERESTED OFFICES ~~(S)~~

Handwritten notes:
If necessary
since covered
leads to
oper are + Colson
FCI
at 5/12/77
Goff
6/2/77

SECRET