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SUBJECTS:

MR, CUBAN EXILE, RES, PUERTO RICO, ACA, MEMBER,

1

PEOPLE'S REVOLUTIONARY PARTY, INTV

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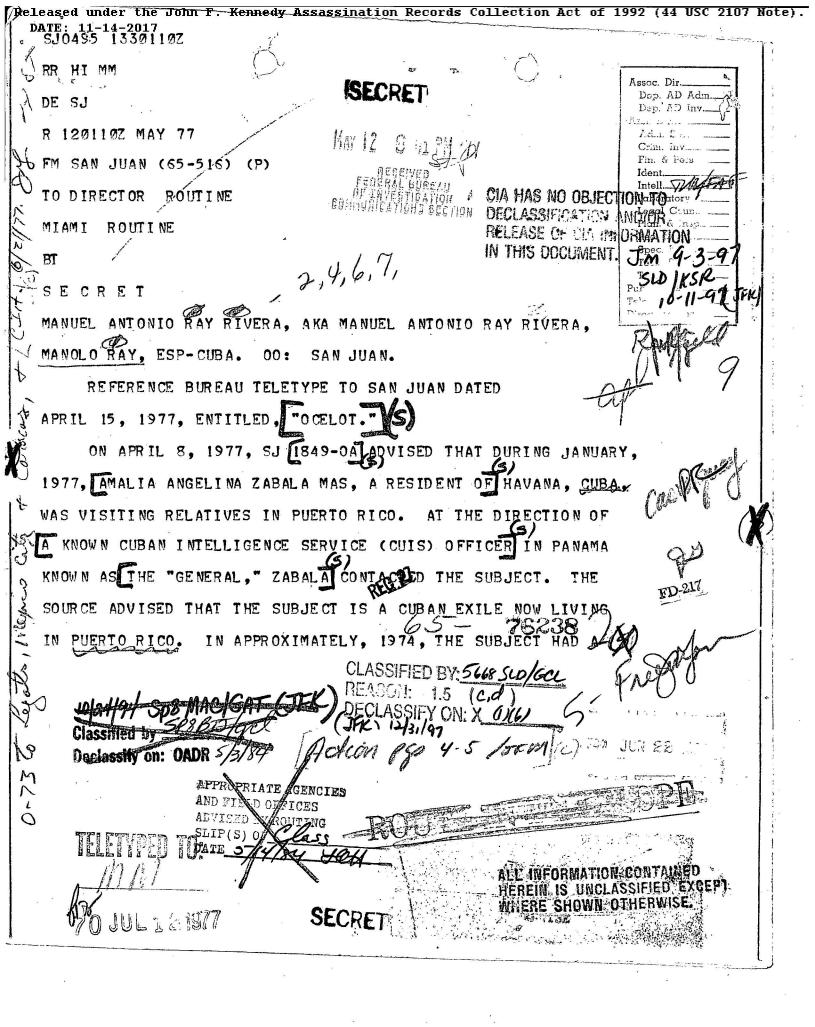
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INDEFINITE

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SECRET

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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 WANTED THE SUBJECT

OUT OF JAMAICA. ZABALATOLD THE SUBJECT THAT THE CUBAN

GOVERNMENT WANTED TO HELP THE SUBJECT GET HIS BUSINESS VISA

AGAIN IN JAMAICA. AFTER THE MEETING WITH ZABALA, THE SUBJECT

STATED HE WOULD HAVE TO THINK ABOUT THE CUBAN OFFER. ZABALA SO

GAVE HER ADDRESS AS 1140 NUEVO VEDADO, CALLE 39, HAVANA,

CUBA.

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. 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

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 ALSO, IF THE CIA CAN WITH DUE CAUTION DETERMINE IF A VISA WORK PERMIT OR SIMILAR DOCUMENT WAS REVOKED AND THEN REISSUED BY THE JAMAICAN AUTHORITIES.

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.

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.

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. INTERVIEW OF THE SUBJECT IS BEING HELD IN ABEYANCE PENDING THE RESULTS OF THE INVESTIGATION TO ASCERIN S ACTITIES, CONTACTS AND FOREIGN TRAVEL. AN INTERVIEW AT THIS TIME IS FELT TO BE

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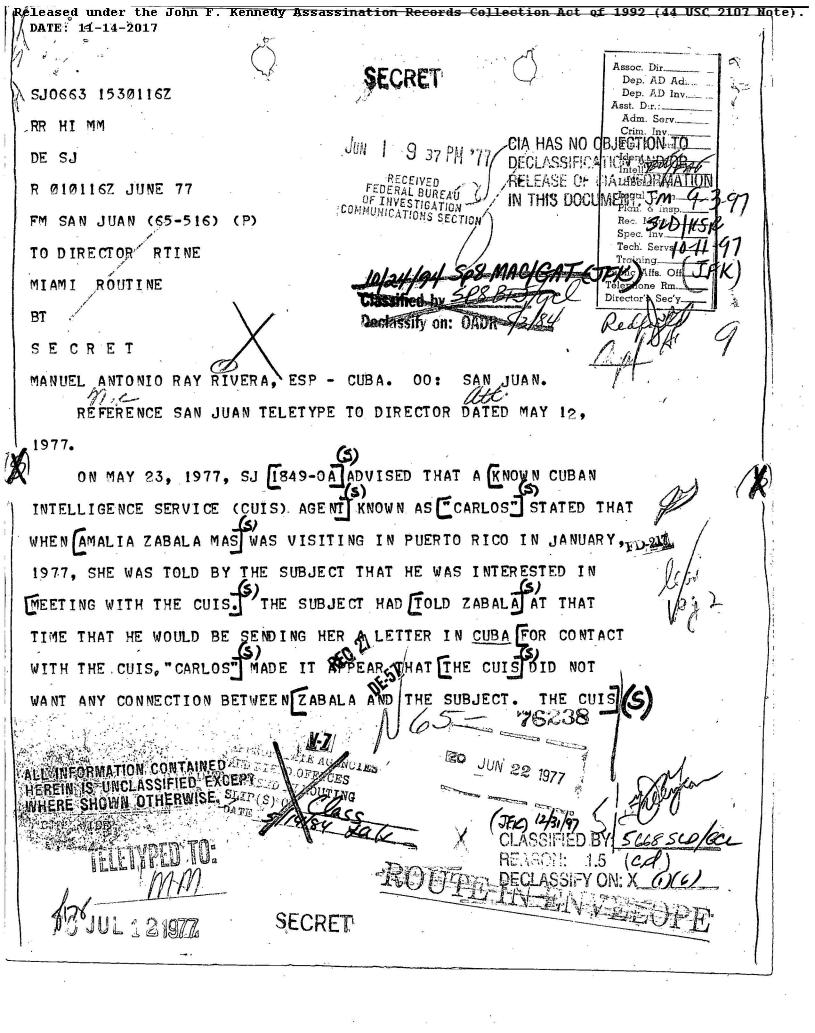
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PREMATURE AS THERE IS NOT ENOUGH INFORMATION AVAILABLE TO CONDUCT A THOROUGH AND PROBING INTERVIEW NOR IS THERE ENOUGH MATERIAL TO CONFRONT THE SUBJECT WITH.

SAN JUAN FEELS THAT THIS CASE OFFERS EXCELLENT POTENTIAL
FOR A DOUBLE AGENT OPERATION TARGETED AGAINST THE CUIS. 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 SJ 1849-0A. 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 IS EXTREMELY
SINGULAR IN NATURE AND ANY INVESTIGATION SHOULD BE CONDUCTED
IN A MOST DISCREET MANNER IN ORDER TO PROTECT A MOST VALUABLE
SOURCE. SOURCE.

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:



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

TO DATE, THE SUBJECT HAS NOT PRESENTED HIS PERMIT TO REENTER THE UNITED STATES FOR EXTENSION OR REISSUE NOR HAS ANY
INFORMATION BEEN RECEIVED AS A RESULT OF THE F1 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 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.

THE BUREAU IS REQUESTED TO FORWARD THE AFOREMENTIONED INFORMATION TO THE LEGATS, MEXICO CITY AND CARACAS AND THE CIA

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