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1 - Mr. J. R. Freeman

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JULY 27, 1977

FM DIRECTOR

TO SAC, SAN JUAN (65-516) ROUTINE

BT

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MANUEL ANTONIO RAY RIVERO, AKA; ESP - CUBA.

RESJTEL, JULY 6, 1977.

FOR YOUR INFORMATION, A REQUEST IS PENDING WITH CIA
CONCERNING SUBJECT'S FOREIGN TRAVEL AND ALSO ATTEMPTING TO
VERIFY SUBJECT'S CONTACTS WITH JAMAICAN AUTHORITIES
INVESTIGATION BY SAN JUAN DIVISION SHOULD BE SUFFICIENTLY
DISCREET AT THIS TIME TO ENSURE THAT RAY DOES NOT BECOME
AWARE OF OUR INVESTIGATIVE INTEREST. IF SUBJECT DOES IN FACT
BECOME ACTIVE IN ANTI-CASTRO ORGANIZATIONS, SUCH AS SUGGESTED I
IN RETEL, THEN THE FBI'S INVESTIGATIVE INTEREST IN THE SUBJECT
WOULD NOT BE UNUSUAL AND A MORE OPEN INQUIRY WOULD BE APPROPRIATE
WITHOUT JEOPARDIZING [SJ 1849-OA.]

YOU WILL BE FURNISHED RESULTS OF CIA INQUIRY WHEN
AVAILABLE.

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REASON: 1.5 (e.d)
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REC-53

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEE NOTE PAGE TWO

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FM SAN JUAN (65-516) (P)

TO DIRECTOR ROUTINE

BT

SECRET

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

REFERENCE SAN JUAN TELETYPE TO DIRECTOR, JUNE 1, 1977.

SAN JUAN HAS EVALUATED THIS MATTER AND MAKES THE

FOLLOWING OBSERVATIONS:

THE INITIAL ALLEGATION CONCERNING THE SUBJECT WAS MADE BY SJ [1849-OA] WHO LEARNED OF THE [CUI'S INTEREST] IN THE SUBJECT FROM THE CUI'S ITSELF, AND FROM THE [OA'S SISTER]. IN ADDITION, [THE OA] REPORTED THAT SUBJECT HAS AT LEAST CONSENTED [TO MEET WITH CUI'S]. APART FROM [CUI'S], THERE ARE NO OTHER INDIVIDUALS KNOWN TO BE AWARE OF [CUI'S INTEREST IN THE SUBJECT], OTHER THAN THE INDIVIDUALS REFERRED TO ABOVE. ACCORDINGLY, THE ALLEGATION CONCERNING THE SUBJECT IS SINGULAR IN NATURE AND THEREFORE, ANY INVESTIGATION

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PAGE TWO SJ 65-516 S E C R E T

*OF THE SUBJECT MUST BE EXTREMELY DISCREET. *SJ [1655]-C ON (S)

JUNE 2, 1977, REPORTED THAT THE SUBJECT HAS RECENTLY INDICATED AN INTEREST IN [PARTICIPATING IN CORU.] THIS WOULD INDICATE THAT THE SUBJECT IS [ACTING UNDER CUIS DIRECTION] AS HE HAS BEEN RELATIVELY INACTIVE IN THE ANTI-CASTRO MOVEMENT IN THE LAST TWO YEARS. SJ [1655]-C HAS BEEN INSTRUCTED TO ATTEMPT TO FOLLOW AS CLOSELY AS POSSIBLE THE ACTIVITIES OF THE SUBJECT, CONSISTENT WITH APPROPRIATE SECURITY. SAN JUAN FEELS THAT THE INVESTIGATION IN THIS MATTER SHOULD, FOR THE PRESENT, BE EXTREMELY DISCREET, SLOW, AND LOW-KEY [THE OCELOT CASE] IS PROGRESSING WELL, IS OF KNOWN QUANTITY, AND HAS EXCELLENT POTENTIAL IN BOTH [THE PRO AND ANTI-CASTRO] AREAS. NOTHING SHOULD BE DONE TO JEOPARDIZE THE [OCELOT OPERATION.] SHOULD THE SUBJECT BECOME AWARE OF THE BUREAU'S INTEREST IN HIM, HE WILL NATURALLY ASSUME THAT [HIS CONTACT WITH CUIS HAS BEEN BLOWN] AND AS A RESULT THE SOURCE OF THE INFORMATION COULD BE TRACED BACK TO SJ [1849-OA] THEREBY ENDING [THE OA'S USEFULNESS TO THE BUREAU.] (S)

IT IS POINTED OUT THAT THE FBI HAS NOT CONDUCTED AN ACTIVE INVESTIGATION OF THE SUBJECT IN SOMETIME. THEREFORE, SAN JUAN FEELS THAT THE ONLY INVESTIGATIVE TECHNIQUE IT SHOULD NOW EMPLOY (S)

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PAGE THREE SJ 65-516 S E C R E T

* [CONTACTS WITH ESTABLISHED SOURCES AND RECORD AND AGENCY
CHECKS] THAT WOULD NOT CAUSE SUSPICION. IT IS FELT THAT
[SURVEILLANCES, DEVELOPMENT OF NEIGHBORHOOD] AND OTHER TYPE
[SOURCES, INTERVIEW] OF THE SUBJECT, AND [MAIL COVER, ETC.]
AT THIS TIME WOULD POSE TOO GREAT A RISK OF DISCOVERY OF
FBI INTEREST, AND THE SUBSEQUENT COMPROMISE OF SJ [1849-OA.]
ALSO IF THE SUBJECT IS [COOPERATING WITH CUIS] IT IS ASSUMED THAT
THE [RELATIONSHIP WILL BE LONG GOING] THUS ALLOWING HIM TO BECOME
MORE DEEPLY INVOLVED AND THEREBY INCREASING THE [BUREAU'S POTENTIAL
TO CAPITALIZE] ON THIS [INVOLVEMENT.]

ALSO TO BE CONSIDERED IS THE POSSIBILITY THAT THE INFORMA-
TION REGARDING THE SUBJECT WAS [PASSED TO] SJ [1849-OA.] AS A TEST
OF THE OA'S RELIABILITY. THE SUBJECT MAY ALREADY HAVE BEEN
[COOPERATING WITH CUIS] AND THUS WOULD BE EXPECTED TO REPORT TO
THEM ANY INVESTIGATION OF HIM BY THE FBI, THEREBY IMPLICATING THE

[OA.]
THE [OCELOT CASE] WHICH IS TOO VALUABLE [AN OPERATION] TO BE
LOST, OFFERS A GREAT DEAL MORE [POTENTIAL THAN CAPTIONED MATTER.]
EVEN IF THE SUBJECT WERE EVENTUALLY [TURNED AGAINST THE CUIS.]
SJ [1849-OA.] IS IN A BETTER POSITION THAN SUBJECT TO [INFILTRATE]

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PAGE FOUR SJ 65-516 S E C R E T SECRET

(S) [CORU] FOR REASONS SET FORTH IN THEIR RESPECTIVE INVESTIGATIVE FILES, AND THEREBY [ENHANCE HIS WORK WITH CUIS.] (S) SAN JUAN FEELS THAT IF FOR SOME REASON [THE OCELOT CASE] (S) WERE NOT SUCCESSFUL OR START TO SOUR, THEN TECHNIQUES MORE OVERT IN NATURE COULD BE IMPLIMENTED IN THE [MANUEL ANTONIO RAY RIVERA, AKA, ESP - CUBA] (S) CASE. HOWEVEN FOR NOW, SAN JUAN DOES NOT WANT TO DO ANYTHING THAT WOULD [JEOPARDIZE] (S) SJ [1849-0A.] (S) THE LONGER THE SUBJECT CONTINUES HIS ACTIVITIES WITHOUT DETECTING FBI INTEREST, THE MORE DIFFICULT IT WOULD BE TO [ASCERTAIN THE SOURCE OF INFORMATION] (S) SHOULD THE SUBJECT DETECT FBI INTEREST IN HIM. IN FACT THE SUBJECT COULD THEN LOOK TO ANY NUMBER OF FACTORS THAT MEY HAVE COMPROMISED HIM. FOR THE ABOVE-MENTIONED REASON SAN JUAN FEELS THAT IT SHOULD TRY TO MONITOR THE SUBJECT'S ACTIVITIES [ONLY THROUGH ESTABLISHED SOURCES: I.E.] (S) SJ [1655-C, SJ [1849-0A.] (S) AND MAINTAIN CONTACT WITH IMMIGRATION AND NATURALIZATION SERVICE, SAN JUAN FOR INFORMATION REGARDING HIS TRAVEL. (S)

SAN JUAN WILL UNDERTAKE OTHER INVESTIGATIVE ACTIONS ONLY IF IT IS FELT THAT THERE IS VIRTUALLY NO CHANCE OF FBI INTEREST BECOMING KNOWN TO SUBJECT. TO DO OTHERWISE WOULD POSE TOO GREAT A RISK [TO THE OCELOT OPERATION.] (S) SAN JUAN WILL REMAIN ALERT (S)

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PAGE FIVE SJ 65-516 S E C R E T

FOR OPPORTUNITIES THAT MAY PRESENT THEMSELVES THAT WOULD ALLOW
FOR A MORE VIGOROUS AND OPEN INVESTIGATION WITHOUT [COMPROMISE] (S)
TO SJ [1849-0A.] (S)

THE BUREAU IS REQUESTED TO PROVIDE THEIR OBSERVATION AND
RECOMMENDATIONS REGARDING THIS MATTER.

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