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SECRET

DE SJ

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FM SAN JUAN (65-518) (P)

TO DIRECTOR ROUTINE

MIAMI ROUTINE

BT

SECRET

~~MANUEL ANTONIO RAY RIVERA, AKA MANUEL ANTONIO RAY RIVERA~~

~~MANOLO RAY, EST. CUBA. OO: SAN JUAN.~~

WARNING NOTICE - SENSITIVE SOURCES INVOLVED - DISSEMINATION

~~REFERENCE BUREAU TELETYPE TO SAN JUAN DATED~~

OR EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.

~~APRIL 15, 1977, ENTITLED "COCELOT" (S)~~

~~AN OPERATIONAL ASSET (OO) (S) HAS FURNISHED RELIABLE INFORMATION~~

~~ON APRIL 2, 1977, (S) (S) ADVISED THAT DURING JANUARY,~~

~~IN THE PAST, (S) (S)~~

1977, [AMALIA ANGELINA ZABALA MAS, A RESIDENT OF HAVANA, CUBA,

WAS VISITING RELATIVES IN PUERTO RICO. AT THE DIRECTION OF

[A KNOWN CUBAN INTELLIGENCE SERVICE (CUBIS) 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 A (S)

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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.

~~SOURCE BELIEVED THAT THE CUBAN GOVERNMENT WANTED THE SUBJECT OUT OF JAMAICA.~~ (S) [ZABALA] TOLD THE SUBJECT THAT THE [CUBAN

GOVERNMENT] 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 [1147 NUEVO VEDADO, CALLE 39, HAVANA, CUBA.] (S)

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 165-5287; BUREAU 97-4546; MIAMI 165-20913). 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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~~ECIA IS REQUESTED TO PROVIDE ANY INFORMATION~~
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SUBJECT'S FOREIGN TRAVEL AND CONTACTS. ALSO, IF ^{POSSIBLE} ~~THE CIA CAN~~ WITH DUE CAUTION, DETERMINE IF A VISA WORK PERMIT OR SIMILAR DOCUMENT WAS REVOKED AND THEN REISSUED BY THE ^{PTC/AY} JAMAICAN AUTHORITIES. (S)(U)

~~CLASSIFIED BY 5182, XGOS 2 AND 3, INDEFINITE.~~

~~THE BUREAU IS ALSO REQUESTED TO FORWARD THE AFOREMENTIONED INFORMATION TO THE LEGATS, MEXICO CITY AND CARACAS. REQUEST SAN JUAN OFFICE REQUESTS THAT YOU 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 CHIS. INTERVIEW OF THE SUBJECT IS BEING HELD IN ABEYANCE PENDING THE RESULTS OF THE INVESTIGATION TO ASCERTAIN HIS ACTIVITIES, CONTACTS AND FOREIGN TRAVEL. AN INTERVIEW AT THIS TIME IS FELT TO BE

(S)

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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.] (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-OA.] (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:

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