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AMALIA ANGELINA ZABALA, WHEREABOUTS

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EXCEPT BRACKETS
KP 7-7-98
SLD/KSR 8-8-88 (JFK)

SUBJECT: MANUEL ANTONIO RAY RIVERA, AKA MANOLO RAY; ESPIONAGE - CUBA

JAMACIA

1. REFER TO FBI TELETYPE DATED 22 JUNE 1977 SUBJECT AS ABOVE.

2. THIS AGENCY HAS REVIEWED THE RAY FILE BUT WE HAVE NO REPORTING BEYOND JULY 1974, INCLUDING TRAVEL. WE HAVE QUERIED OUR REPRESENTATIVES IN KINGSTON AND CARACAS CONCERNING YOUR REQUEST WITH THE FOLLOWING RESULTS.

3. OUR REPRESENTATIVE IN KINGSTON STATED THAT ACCORDING TO INFORMATION AVAILABLE TO HIM, RAY HAD BEEN IN BUSINESS IN MONTEGO BAY

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| Asst. Dir.: | _____ |
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UNTIL DECEMBER 1976 AND THAT HE FREQUENTLY TRAVELLED IN AND OUT OF THE COUNTRY ("SHUTTLING" WAS TERM USED). IN DECEMBER 1976 RAY WAS DECLARED "PERSONA NON GRATA" ON INSTRUCTIONS FROM PRIME MINISTER MANLEY, WHO BASED HIS DECISION ON VAGUE ALLEGATIONS THAT RAY HAD BEEN INVOLVED IN CUBAN EXILE ACTIVITIES. THERE ARE NO TRACES ON AMALIA ANGELINA ZABALA

~~MAS.~~
~~Kuba~~

4. ~~(S)~~ ACCORDING TO OUR REPRESENTATIVE IN ~~[CARACAS]~~ THERE ARE NO TRACES ON RAY OR AMALIA ANGELINA ZABALA MAS, CUBAN RESIDENT WHO CONTACTED RAY IN PUERTO RICO. RAY'S ADDRESS IN VENEZUELA "PUBLICIDAD SIBONEY, EDIF. LEX, 5 PISO, AVE LIBERTADOR, EL ROSAL", IS A LEGITIMATE ADDRESS. THERE ARE ALSO BRANCH OFFICERS IN PUERTO RICO VENEZUELA AND THE DOMINICAN REPUBLIC.

5. YOU WILL BE ADVISED OF ANY FURTHER INFORMATION MADE AVAILABLE TO THIS AGENCY.

6. FYI: ABOVE INFO WAS OBTAINED PURSUANT TO CIA'S RESPONSIBILITY FOR CONDUCT OF FOREIGN COUNTERINTELLIGENCE ACTIVITIES OUTSIDE THE U.S.