

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 : 124-10288-10405  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 65-76238-13, 14, 15

## Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI  
TITLE :

DATE : 08/30/1977  
PAGES : 8

SUBJECTS :  
MR, ASSOC, LINDEN, HAROLD, AIRLINES RESERVATIONS,  
TRA, B/F INT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 1B; 1C; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 06/11/1998

OPENING CRITERIA :

COMMENTS : INC 2 TTY

DATE: 11-14-2017

MM0723 245224Z

**SECRET**

RR HI SJ

DE MM

SEP 2 6 57 PM '77

R 02224Z SEP 77

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM MIAMI (65-3361) P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

TO DIRECTOR (65-76238) ROUTINE

SAN JUAN (VIA WASHINGTON) (65-516) ROUTINE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

BT

**SECRET**

MANUEL RAY RIVERO, ESP - CUBA.

RE SAN JUAN TELETYPE TO BUREAU, AUGUST 31, 1977.

FOR INFO OF SAN JUAN, NO TRAVEL OF CUBAN INTELLIGENCE SERVICE (CUI) TO BAHAMAS HAS BEEN REPORTED AND THERE IS NO INDICATION THAT CUI CONSIDERS THE BAHAMAS A DESIRABLE PLACE TO MEET THEIR OPERATIVES. CURRENT PLACES FOR CUI TO MEET WITH CUBAN EXILES FROM THE UNITED STATES CONTINUE TO BE JAMAICA AND MEXICO. MOREOVER, THE BAHAMIAN GOVERNMENT IS HIGHLY SUSPICIOUS OF ALL CUBANS, INCLUDING CUBAN AMERICANS, WHO TRAVEL TO BAHAMAS. ALSO, THE POPULATION OF THE BAHAMAS IS PREDOMINANTLY BLACK AND FEW WHITES, INCLUDING CUBANS, COULD MOVE ABOUT OR CONDUCT ANY KIND OF ACTIVITY WITHOUT AROUSING

*Handwritten notes and signatures:*  
F...  
S-F...  
(X)

REC 12 65-76238-15

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF CLASS  
DATE 5/11/84 JPC

~~1/12/97 SP8 MAC/GAT (JFK)~~  
Classified by SP8 BTJ/gcl  
Declassify on: OADR 5/4/84

SEP 8 1977

TELETYPE TO.  
57 SEP 14 1977

**SECRET**

CLASSIFIED BY: 5668 SLD/GCL  
REASON: 1.5 (ca)  
DECLASSIFY ON: X (1) (67)  
(JFK) 12/31/97

DATE: 11-14-2017

SECRET

Ø-&3 529 .. 65-3361 S E C R E T

\*THE SUSPICION OF [LOCAL POLICE]<sup>(S)</sup> WHO ARE VERY [PRO-AMERICAN.]<sup>(S)</sup>

BAHAMAS LIAISON SPECIAL AGENT HAS BEEN APPRISED OF ALL AVAILABLE INFO REGARDING THIS MATTER. THE BUREAU AND SAN JUAN WILL BE ADVISED OF ANY INFO DEVELOPED UPON COMPLETION OF LIAISON AGENT'S INVESTIGATION IN BAHAMAS.

AMERICAN EXPRESS LEAD PRESENTLY BEING COVERED AND RESULTS WILL BE REPORTED AS SOON AS POSSIBLE.

REGARDING THE DISCREPANCY WITH REGARD TO SUBJECT'S TRAVEL TO ORLANDO, FLORIDA THE CORRECT DATE OF SUCH TRAVEL WAS AUGUST 28, 1977.

~~CLASSIFIED BY 6034, XGDS 2, INDEFINITE.~~

BT

SECRET

DATE: 11-14-2017

SECRET

PAGE TWO SJ YTAGY S E C R E T

WHICH INDICATED THAT IN 1969 HE WORKED FOR A COMPANY ENGAGING IN THE FINANCING OF A PROPOSED PLAYBOY CLUB HOTEL IN SAN JUAN. THIS CASE WAS CLOSED WITHOUT ANY INDICATION OF WRONGDOING BY LINDEN.

IN VIEW OF THE ABOVE, SAN JUAN RECOGNIZES THE POSSIBILITY THAT RAY'S ENTIRE TRIP MAY HAVE BEEN BUSINESS CONNECTED \* [ ] IF THERE WAS

NO INFORMATION ABOUT FOREIGN TRAVEL BY RAY, SAN JUAN WOULD HAVE NO INCLINATION TO PURSUE THE MATTER. THREE FACTORS CONTINUE TO AROUSE

OUR INTEREST: FIRST, [ ] RAY APPARENTLY INTENDS TO TRAVEL TO THE

BAHAMAS, \* [ ] WHICH WOULD BE AN EXCELLENT LOCATION FOR A [ ] MEET WITH CUIS, \* (S)

GIVEN THAT ORGANIZATION'S RELUCTANCE TO [ ] MEET ITS ASSETS ON U. S.

SOIL. \* (S) SECOND, RAY WAS SURVEILLANCE-CONSCIOUS IN MIAMI INTERNATIONAL AIRPORT AND APPARENTLY TOOK STEPS TO GIVE THE IMPRESSION THAT HE WAS

FLYING BACK TO SAN JUAN ON AUGUST 27, 1977. THIRD, SJ [ ] 1849-OA \* (S) HAS

INDICATED THAT RAY HAS SPOKEN TO A PERSON WHO WAS A [ ] MESSENGER FOR

CUIS \* (S) WITHIN THE LAST FEW MONTHS. [ ] THE OA'S IMPRESSION WAS THAT RAY

WAS GOING TO [ ] CONTACT THE CUBANS \* (S) WITH A DECISION OF SOME SORT. \* (S)

BASED ON THE ABOVE, IF AND WHEN [ ] RAY GOES TO THE BAHAMAS, SAN JUAN CONTINUES TO DESIRE COVERAGE \* (S) OF HIM IN AN ATTEMPT TO DISCLOSE,

THROUGH APPROPRIATE [ ] MIAMI SOURCES, THE PERSONS RAY CONTACTED. \* (S)

SECRET

SECRET

PAGE THREE MM 65-3361 S E C R E T

MOST RECENTLY, LINDEN MADE RESERVATION ON EAL FLIGHT  
906 LEAVING MIAMI FOR PUERTO RICO AT 8:20 PM, AUGUST 29, 1977.  
HE GAVE TELEPHONE NUMBER 864-7878 AS HIS CONTACT NUMBER IN MIAMI.  
MIAMI CROSS INDEX DIRECTORY NEGATIVE CONCERNING THIS NUMBER.

IF NO RECENT INFORMATION HAS BEEN RECEIVED BY SAN JUAN  
TO INDICATE THAT SUBJECT'S PRESENT TRAVELS ARE RELATED TO HIS  
POSSIBLE [CONTACTS WITH CUBAN INTELLIGENCE SERVICE (CUIS), ](S)  
SAN JUAN MAY WISH TO CONSIDER THE POSSIBILITY THAT SUBJECT'S  
TRAVELS MAY BE BUSINESS ORIENTED.

MIAMI, AT MIAMI, WILL ATTEMPT TO OBTAIN DETAILED ACCOUNT  
OF SUBJECT'S CHARGES ON HIS AMERICAN EXPRESS CARD IN AN EFFORT  
TO FIND OUT WHAT AIRLINE TICKETS HE HAS PURCHASED.

~~CLASSIFIED BY 6034, XGDS 2, INDEFINITE.~~

BT

SECRET

2421937