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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/5/2015

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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10288-10410  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 65-76238-18X, 19

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Document Information

ORIGINATOR : FBI  
FROM : SAC, TP  
TO : DIRECTOR, FBI  
  
TITLE :  
  
DATE : 08/30/1977  
PAGES : 6  
  
SUBJECTS :  
MR, ASSOC, RCK, AIRLINES RESERVATIONS, TRA  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 06/11/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : INC TTY

DATE: 11-14-2017

PAGE TWO TP 65-437 ~~SECRET~~ CAR

ON AUGUST 30, 1977, A REQUEST WAS MADE FOR AVAILABLE INFORMATION PERTAINING TO DEPARTURES ON EAL FROM ORLANDO, FLA., FROM INFORMATION AVAILABLE ON THE DATES OF AUGUST 29, 30 AND 31, 1977. BEFORE RESULTS OF REQUESTED INFORMATION WAS RECEIVED, MIAMI, IN REFERENCED TELETYPE, REVEALED IT HAD CHECKED EAL RESERVATION INFORMATION FOR AUGUST 27, 1977, WHICH IS ONLY AVAILABLE IN MIAMI, AND THIS INFORMATION REVEALED SUBJECT WAS IN ORLANDO FROM AUGUST 27, 1977 FROM APPROXIMATELY 9:19 A.M. UNTIL ABOUT 4 P.M., WHEN HE RETURNED TO MIAMI ON FLIGHT 733 ON THE SAME DATE, AUGUST 27, 1977.

FORMER TP 1740-S WAS CONTACTED AUGUST 30, 1977 AT ORLANDO, BUT HAD NO KNOWLEDGE THE SUBJECT HAD COME TO ORLANDO.

ON AUGUST 30, 1977, ADDITIONAL INVESTIGATION AT THE FOLLOWING ORLANDO AIRLINES REVEALED NO INFORMATION IDENTIFIABLE WITH THE SUBJECT AS A PASSENGER FROM ORLANDO IN THEIR RESERVATION INFORMATION AVAILABLE WHICH IS SET FORTH BELOW PERTAINING TO THE INDICATED DATES WHICH THEY HAD AVAILABLE TO THEM: AIR FLORIDA, AUGUST 28, 29, 30 AND 31, 1977; NATIONAL AIRLINES, AUGUST 29, 30 AND 31, 1977 AND SEPTEMBER 1, 1977;

(u) ~~SECRET~~

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DATE: 11-14-2017

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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	_____

SEP 28 1 01 PM '77

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

*red*

MM0282 2711645

RR HQ SJ

DE MM

R 281645Z SEPT 77

FM MIAMI (65-3361) P

TO DIRECTOR (65-76238) ROUTINE

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

BT

~~CONFIDENTIAL~~

MANUEL RAY RIVERO; ESP - CUBA (D)

Classified by *SP8 BTJ/gcl*  
Declassify on *OADR 5/4/84*

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF DOWNGRADING  
DATE *5/12/84*  
*(u) (X)*

RE MIAMI TELETYPE TO BUREAU, AUGUST 30, 1977, AND

SAN JUAN TELETYPE TO BUREAU, SEPTEMBER 2, 1977.

ON SEPTEMBER 14, 1977, COURTNEY STRACHAN (PROTECT), ASSISTANT COMMISSIONER, INTERNAL SECURITY, ROYAL BAHAMAS POLICE FORCE, NASSAU, WAS CONTACTED AND ADVISED A REVIEW OF BAHAMIAN IMMIGRATION RECORDS REFLECT THAT ON AUGUST 29, 1977, MANUEL A. RAY RIVERO ENTERED NASSAU VIA EASTERN AIRLINES FROM THE PORT OF MIAMI, FLORIDA. RIVERO LISTED HIS INTENDED PERIOD OF STAY AS TWO DAYS AND HIS ADDRESS IN NASSAU AS THE SHERATON BRITISH COLONIAL HOTEL. HE LISTED HIS DOB AS JUNE 13, 1924, POB CUBA, NATIONALITY CUBAN, OCCUPATION CIVIL ENGINEER, HOME

REC-90 *65-76238-19*

17 OCT 3 1977

DECLASSIFIED BY *SP8 MAC/GAT*  
ON *10/22/94* *(JFK)*

TELETYPED TO: *(9)*  
*6570 OCT 11 1977*

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*3/1/84*

DATE: 11-14-2017

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ADDRESS HATO REY, PUERTO RICO, U.S. PASSPORT NUMBER  
Ø79915Ø.

ON SEPTEMBER 15, 1977, STRACHAN ADVISED THAT OFFICERS OF THE INTERNAL SECURITY SECTION HAD CHECKED ALL HOTELS IN NASSAU, INCLUDING THE SHERATON BRITISH COLONIAL HOTEL, AND NO RECORD COULD BE LOCATED REGARDING RIVERO. STRACHAN STATED HE WAS PLACING THE NAME OF MANUEL A. RAY RIVERO ON THE BAHAMIAN WATCH LIST AND WILL CONDUCT APPROPRIATE SURVEILLANCE WHEN AND IF RIVERO RETURNS TO THE BAHAMAS.

REGARDING TELEPHONE NUMBER 3Ø5-226-447Ø, A CONFIDENTIAL  
(X) SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST ADVISED THAT THE SUBSCRIBER TO THIS NUMBER IS MIRTA RAY, 9411 S.W. 4TH STREET, APARTMENT 4Ø5, MIAMI, FLORIDA.

(u) (X)

MIAMI INDICES NEGATIVE REGARDING MIRTA RAY.

A CHECK WITH THE MAIN OFFICE OF AMERICAN EXPRESS IN MIAMI REVEALED THAT CHARGES ON RAY'S ACCOUNT FOR THE LAST FEW DAYS OF AUGUST, 1977 WILL NOT APPEAR IN THEIR COMPUTER UNTIL THE FIRST OF OCTOBER, 1977. ARRANGEMENTS HAVE BEEN MADE TO HAVE THE COMPUTER CHECKED IN OCTOBER, 1977 FOR THE PURPOSE OF DETERMINING

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WHAT AIRLINE TICKETS SUBJECT MAY HAVE CHARGED ON HIS AMERICAN EXPRESS CARD.

BAHAMAS ROAD TRIP AGENT WILL MAINTAIN CONTACT WITH ROYAL BAHAMAS POLICE AND ANY PERTINENT INFO DEVELOPED WILL BE PROMPTLY FORWARDED TO BUREAU AND SAN JUAN.

~~CLASSIFIED BY 6234, XGDS 1, 2 INDEFINITE~~

ADMINISTRATIVE

CONFIDENTIAL SOURCE IS A REPRESENTATIVE FOR SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY, MIAMI, FLORIDA.

BT

(u) ~~(S)~~

~~SECRET~~