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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90063-10001  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : CR 2-1840-2X

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Document Information

ORIGINATOR : FBI  
FROM : NK  
TO : HQ  
  
TITLE :  
  
  
DATE : 02/14/1964  
PAGES : 3  
  
SUBJECTS :  
ROGELIO CISNEROS DIAZ  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 06/17/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : AT

F B I

Date:

2/14/64

Transmit the following in

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(Type in plain text or code)

DECLASSIFIED BY

ON

Via AIRTEL ~~CONTAINED~~ REGISTERED ~~ON~~ 9-24-94 ~~(JFK)~~

HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN

OTHERWISE

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (105-15436) (P)

SUBJECT: JOE (LNU)  
IS - CUBA  
NEUTRALITY MATTERS2-10-84  
Classified by 4088RCS/ST  
Declassify on: OADR  
4/24/05 4088RCS/ST  
201,326  
REC-1  
JFK  
Splace in  
105-114543 (JURE)

Re Newark airtel to the Bureau with enclosures dated 1/2/64, Newark letter to the Bureau with enclosures dated 2/10/64, and report of SA ROBERT JAMES DWYER at Miami dated 1/9/64 captioned, "ANTI-FIDEL CASTRO ACTIVITIES, IS - CUBA". u

Enclosed herewith are 12 copies of a letterhead memorandum dated and captioned as above for dissemination. A copy is also being furnished for information to San Juan because of their interest in the activities of JURE. A copy of the letterhead memorandum is also being furnished locally to Customs. u

NK T-1 is JORGINA ABICH, 114 Clifton Place, Jersey City, New Jersey, (nurses residence Jersey City Medical Center) (by request). u

NK T-2 is CSNK 1741-S. u

For the information of Miami, referenced Newark communication dated 2/10/64 revealed the following: u

NK 2381-C-TE (protect) who has furnished reliable information in the past, advised on 1/27/64 that JOE (LNU) was u

## ENCLOSURE

- 3 - Bureau (RM) (Enc. 12)  
3 - Miami (Enc. 3) (RM)  
(1 - JURE) (105-6661)  
1 - San Juan (105-6242) (JURE) (Enc. 1) (Info) (RM)  
3 - Newark  
(1 - 105-14827) (JURE)  
(1 - 137-834)

Approved: *[Signature]*  
Special Agent in Charge  
(10)

Sent

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Per

*[Signature]*  
Nga

105-114543-1  
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recently contacted to determine what his intentions were about the purchase of arms. JOE remarked that "they" had made other arrangements. *u*

On 2/3/64 [redacted] PSI, (protect) who has furnished reliable information in the past, advised that DIEGO ABICH of Elizabeth, New Jersey, is a refugee who works hard for the overthrow of the CASTRO Regime. ABICH has collected money for JURE although he is not a formal member of JURE or an officer. *(u)*

OTHER 4

DIEGO ABRAHAM ABICH CHAVAN is believed identical with JOE (LNU). *u*

On 2/10/64 JORGINA ABICH (designated NK T-1 in enclosed letterhead memorandum) telephonically contacted the Newark Office and advised that she is very concerned over the activities of her brother DIEGO ABICH and wished to furnish information regarding his activities. *u*

On 2/12/64 JORGINA ABICH stated she is very concerned over the activities of her brother because their parents reside in Santiago de Cuba and are planning an imminent trip to Spain as refugees and already have their tickets. His actions she is afraid, will jeopardise their parents position in Cuba. *u*

She also stated that she is concerned that DIEGO might find out that she has furnished information concerning his activities. Also her sister has recently called CISNEROS about their parents' problems and her concern about DIEGO's activities. *u*

She also requested that in any interview of members of JURE in Miami that her brother's name not be mentioned as he would eventually find out about it and would suspect that she furnished the information or else JURE officials would suspect he was an informant. *u*

Referenced Miami report reveals that in December of 1963 RAY was interested in obtaining 500 to 1,000 pounds of C-4 explosives and had funds available for the purchase. *u*

From information available it appears probable that JURE has plans for an imminent raid on Cuba and that ABICH had attempted to secure arms and explosives for JURE although he appears to have abandoned this attempt stating they had made other arrangements. *u*

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