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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10220-10406  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 105-114543-80

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Document Information

ORIGINATOR : FBI  
FROM : OBRIEN, FRANCIS J.  
TO : DIRECTOR, FBI

TITLE :

DATE : 02/28/1964  
PAGES : 20

SUBJECTS :

JURE, ASSOC, PROPERTY, TRA, MR, FINANCE, MIL, GUNS,  
ACA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/01/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC MEMO

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 54464 Date:  
10-10-2017

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>SAN JUAN</b>	DATE <b>2/28/64</b>	INVESTIGATIVE PERIOD <b>12/17/63-2/12/64</b>
TITLE OF CASE <b>JUNTA REVOLUCIONARIA CUBANA (CUBAN REVOLUTIONARY JUNTA) (JURE)</b>		REPORT MADE BY <b>FRANCIS J. O'BRIEN</b>	TYPED BY <b>jth</b>
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>10-15-94</u> BY <u>SP8 MAC/llc</u> (JFK)		CHARACTER OF CASE <b>IS-CUBA</b> <b>RA-CUBA</b> <b>CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR, RELEASE OF CIA INFORMATION IN THIS DOCUMENT. 7/25/97</b> <b>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE</b> SUD/KSR 7-28-97 (JFK)	

REFERENCES:

NY report of SA FRANCIS J. O'BRIEN, dated 12/31/63  
 SJ airtel with enclosure, dated 1/17/64  
 Bulet to NY, dated 1/24/64  
 SJ airtel with enclosure, dated 1/27/64

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 ON 6/28/85

ADMINISTRATIVE:

ZACHARY DE GASTER, 10 East 40th St., NYC, advised on 2/12/64, that JURE desired him to accompany one of their members to Jamaica, BWI, to inspect the property owned there by ROBIN MOORE. DE GASTER stated that he spoke with RAUL CHIBAS on 2/12/64, and informed CHIBAS that he was leaving for Austria on 2/14/64, and would be out of New York until 3/8/64. DE GASTER said that CHIBAS told him that it would be alright to postpone the visit to MOORE's (u)

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Notations

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estate in Jamaica until after DE GASTER's return from Austria. DE GASTER advised that he was willing to travel to Jamaica to obtain as much information relative to the estate of MOORE and any plans the JURE had in utilizing this property as a base of operations. (u)

INFORMANTS:

Identity of Source

File Where Located

NY T-1  
ZACHARY DE GASTER  
10 E. 40th St.  
NYC  
(Request)

Instant Report  
pages 1, 2, 4, 5, 6, 9

NY T-2  
[NY 4116-S] (u)

105-42570-58, 59

NY T-3  
EMILIO JUAN BARQUIN  
PSI Under Development

134-9717

NY T-4  
FABIO FREYRE AGUILERA  
80 Pine Street  
NYC  
(Request)

Instant Report  
page 10

LEADS:

BOSTON, MIAMI, SAN JUAN, TAMPA AND WASHINGTON FIELD.

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NY 105-42570

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LEADS: (CONT)

NEW YORK

AT NEW YORK, NEW YORK. 1. Will maintain contact with ZACHARY DE GASTER after his return from Austria relative to his plans to travel to Jamaica with a member of JURE to inspect property offered for the use of JURE. *u*

2. Will maintain contact with ISMAEL RODRIGUEZ, 84-19 51st Avenue, Elmhurst, Queens, for information concerning activities of JURE. *u*

3. Will maintain contact with appropriate sources for information relative to activities and plans of JURE. *u*

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-15-84 BY SP8 MAC/KSR  
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## Copy to:

## Report of:

FRANCIS J. O'BRIEN

## Date:

2/28/64

Field Office File #105-42570

Office:

New York, New York

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Bureau File #105-114543

JM 6-25-97

## Title:

JUNTA REVOLUCIONARIA CUBANA  
(CUBAN REVOLUTIONARY JUNTA)  
(JURE)

SLD/KSR

7-28-97

## Character:

INTERNAL SECURITY-CUBA  
REGISTRATION ACT-CUBADECLASSIFIED BY SP8 BJA/GCL (JFK)ON 6/28/85

## Synopsis:

NY T-1 advised that ROBIN MOORE, who offered his Jamaican property to Junta Revolucionaria Cubana (JURE), was leaving 12/18/63, for Saigon, Vietnam, and would not be able to accompany a JURE member to inspect his property, "Blue Lagoon". ISMAEL RODRIGUEZ, a JURE member, advised that MANUEL RAY was in NYC on 12/19/63 and told JURE members that President ROMULO BETANCOURT of Venezuela was financially assisting JURE. [NY T-2 advised that twelve men, well-trained in infiltration and guerilla fighting, were recently moved from Miami to Puerto Rico.] X(u) NY T-1 and NY T-2 advised that RAUL CHIBAS, delegate of JURE in NYC, recently brought bonds from Miami, Florida, for sale in New York to equip and outfit men for fighting in Cuba. NY T-1 also advised he discussed the sale of M-1 and "Enforcer" guns with CHIBAS, and CHIBAS stated he had to discuss the purchase of the guns with "MANOLO" RAY. RAUL CHIBAS advised that he continues his association with, and leadership of, JURE in New York. CHIBAS stated that all military matters for JURE were under the direct control of "MANOLO" RAY. CHIBAS advised that recently five anti-CASTRO organizations joined with JURE.

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2-7-84  
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NY 105-42570

DETAILS:

*NY Vietnam*

NY T-1 on December 17, 1963, advised that he had been in contact with ~~ROBIN MOORE~~ on December 16, and 17, 1963, relative to MOORE's contemplated trip to his estate in Jamaica which he had offered to members of the Junta Revolucionaria Cubana (JURE) for their contemplated action against Cuba. NY T-1 stated that MOORE told him that due to his previous commitments, he would be unable to go to Jamaica with a member of JURE to inspect his property there which is known as "Blue Lagoon". *u*

NY T-1 advised that MOORE informed him that he would be leaving New York on December 18, 1963, to go to Saigon, Vietnam, to gather material for the book he was going to write on the United States Special Forces who are stationed there. MOORE told NY T-1 that he had contacted ~~HOWARD JENNINGS~~, a friend of his in Jamaica and told him that one or two members of JURE may come to inspect "Blue Lagoon" and that he, JENNINGS, should assist whoever comes. NY T-1 had stated that MOORE told him that JENNINGS was in the oil drilling business, that he came originally from Texas and that he had formerly been in Cuba sometime previously and had gotten into trouble. MOORE told NY T-1 that JENNINGS would be very willing to assist any anti-FIDEL CASTRO organization in carrying out activities against Cuba. *u*

*above Dec*  
NY T-1 also stated on December 17, 1963, that ANTONIO DE LA CARRERA, a member of JURE, who does public relations work for the organization in New York, advised him that the JURE had purchased two airline tickets to travel to Jamaica to inspect the property of ROBIN MOORE. DE LA CARRERA told NY T-1 that the airline tickets were purchased by JURE and paid for by ANGEL FIGUEREDO, who is the Treasurer for JURE in New York. DE LA CARRERA said to NY T-1 that JURE had not yet decided on who would travel to Jamaica and stated that they preferred that an American citizen went so that they would not have to obtain a visa for a Cuban. *u*

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NY 105-42570

*Above Org.*  
ISMAEL RODRIGUEZ, 84-19 51st Avenue, Elmhurst, Queens, N.Y.  
member of JURE, on December 20, 1963, advised that MANUEL  
MANOLON RAY, head of *Above Org.* JURE, stopped at La Guardia Airport for  
several hours on the night of December 19, 1963, enroute to San  
Juan, Puerto Rico. RODRIGUEZ said that RAY called him from  
La Guardia Airport and asked him to pick up Dr. RAUL CHIBAS, a  
leader of JURE, and bring him to the airport for a meeting. *FLA* *N.Y.*

*Above Org.*  
RODRIGUEZ stated that he did what RAY had asked him and  
there was a meeting of RAY, CHIBAS, himself and several other  
individuals of JURE, held at the airport prior to RAY's departure.  
During this short meeting with RAY, RODRIGUEZ said that RAY told  
them that "this is the beginning of the end for CASTRO". RAY  
stated that he expected activities against Cuba to begin sometime  
during January, 1964. During the meeting, RAY also said that  
the JURE was receiving financial assistance from president  
ROMULO BETANCOURT of Venezuela. *u*

*of Above Org.*  
NY T-2 on December 23, 1963, advised that following a  
recent trip to Puerto Rico by ROGELIO CISNEROS, JURE leader in  
Miami, Florida, it was decided that about 12 men be moved to Puerto  
Rico, who previously had been kept in Miami by CARLOS ZARRAGA, a  
member of JURE. *FLA*  
NY T-2 stated that among the 12 men sent to  
Puerto Rico were *Above Org.* EDEL MONTIEL and VICENTE MENDEZ. NY T-2 said  
that he did not know why these men had been moved from Miami to  
Puerto Rico, but the rumor within JURE was that they were men  
well-trained in infiltration and guerilla fighting. *FLA* *P.R.* *(u)*

*of Above Org.*  
NY T-2 also stated on December 23, 1963, that SUAREZ  
QUINONES, a JURE member in Venezuela, had come to the United  
States in order to organize the labor section of JURE. *(u)*

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*Abuse Org.*  
 NY T-2 further stated that ~~FELIX HEIBLUM~~ ~~LEVIN~~,  
Delegate of JURE in New York, on December 22, 1963, submitted  
 his resignation, but it was not immediately accepted. NY T-2  
 stated that HEIBLUM LEVIN resigned as a delegate because he  
 did not have the time to devote to his duties. (X)(u)

NY T-2 also stated on December 23, 1963, that "MANOLO" RAY,  
 who was recently in New York, tried to obtain some C-4  
 explosives from an unidentified American, but was unsuccessful  
 and the JURE leaders in New York were discouraged over this  
 failure. (X)(u)

NY T-2 advised on December 23, 1963, that he knew of no  
 specific group within JURE which had special training in the use  
 of explosives. NY T-2 stated that if such a group of individuals  
 existed within JURE who were well-trained in the use of  
 explosives and sabotage, it would probably include the 12  
 individuals who had recently been sent from Miami to Puerto  
 Rico. NY T-2 stated that if such a highly trained group existed  
 within JURE, he felt that ROGELIO CISNEROS of Miami would  
 probably be in charge. (X)(u)

NY T-1, on December 26, 1963, advised that he received  
 a telephone call that day from RAUL CHIBAS in which CHIBAS made an  
 appointment for December 30, 1963, to discuss with NY T-1  
 the purchase of weapons for JURE. u

NY T-1 also advised on December 26, 1963, that CHIBAS  
 told him that JURE has temporarily postponed the contemplated trip  
 to Jamaica to inspect the property which had been offered to them  
 for their use by ROBIN MOORE. u

NY T-2, on January 2, 1964, advised that RAUL CHIBAS  
 went to Miami, Florida, on December 26, 1963, on an undisclosed  
 mission. CHIBAS returned to New York on December 30, 1963,  
 together with ROGELIO CISNEROS, the Miami leader of JURE, and (X)(u)

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brought back with them \$5,000.00 in JURE bonds. NY T-2 stated that these bonds had been sent to Miami by "MANOLO" RAY from Puerto Rico. The bonds which were brought to New York by CHIBAS were distributed among JURE members in New York City for sale to JURE members and sympathizers. (X)(u)

NY T-2 also advised on January 2, 1964, that the 12 men or so who reportedly were sent from Miami to Puerto Rico and are headed by EDEL MONTIEL, are now reported definitely to be in Puerto Rico. NY T-2 stated that these men are reported to be well-trained in infiltration tactics and guerilla fighting. (X)(u)

NY T-1, on January 3, 1964, advised that he spoke with RAUL CHIBAS who informed him that he had brought some bonds from Miami, Florida, for sale among people in New York. The bonds are in the amount of \$92.00 which the JURE feels will be the cost to outfit and equip one man for fighting inside Cuba. CHIBAS also told NY T-1 that JURE had 50 men trained and equipped to go into Cuba and that JURE was interested in purchasing 500 weapons of the M-1 and "Enforcer" type which were available through NY T-1. CHIBAS said that they desired to have 200 to 300 rounds of ammunition for each gun purchased and they would like this equipment in 60 days. NY T-1 also said that CHIBAS wanted to know whether the ammunition for the M-1 and the "Enforcer" was interchangeable with the Belgian FALS. u

NY T-1 advised that CHIBAS also told him on January 3, 1964, that they wanted to get people infiltrated into Cuba in groups of eight with effective and accurate transmitting equipment. CHIBAS also wanted to know whether or not the guns and ammunition available through NY T-1 could be delivered to the JURE in Costa Rica or if the guns and ammunition could be delivered to JURE on the high seas which alternative they preferred. u

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NY T-1 advised on January 15, 1964, that he had discussed the purchase of weapons with RAUL CHIBAS in detail on January 14, 1964. He told CHIBAS that the M-I and the "Enforcer", an anti-guerilla gun, could be purchased by him from the Universal Firearms Corporation, 3746 East 10th Court, Hialeah, Florida. NY T-1 said that he told CHIBAS that the sale of these guns could only be made to legitimate governments or dealers. NY T-1 stated that the cost of the .30 carbine M-I was \$89.95, and the "Enforcer" was \$99.95. NY T-1 said that he told CHIBAS that he could get these guns from the company in the neighborhood of \$60.00 each as he did not desire to make any profit on the sale of the guns to JURE. (u)

NY T-1 said that CHIBAS informed him that he would have to consult with "MANOLO" RAY and stated that they were definitely interested in 500 weapons mixed between the M-I and the "Enforcer". CHIBAS said that he would discuss this matter with RAY at the earliest opportunity and inform NY T-1 of RAY's decision. NY T-1 also stated that he told CHIBAS to impress upon RAY that the sale of the weapons could only be made in a legitimate manner. (u)

CHIBAS, according to NY T-1, stated that he was in favor of getting the fighting started inside Cuba as soon as possible without regard to the political ties of the individuals fighting. He also said that the success of the fight inside Cuba depended upon the defection of members of the militia, various army units, and the disenchanted and wavering Communists. (u)

NY T-1, on January 15, 1964, also furnished a copy of the JURE bond which is being offered for sale. This bond is in the amount of \$92.00 and is for the purpose of purchasing a rifle and equipment for the fight in Cuba. It is signed by MANUEL RAY and the Treasurer of JURE, who is identified as J. J. MARABOTTO. (u)

NY

Above Orig.

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NY T-1, on January 20, 1964, stated that he spoke on that day with ANTONIO DE LA CARRERA, who informed him that he had recently seen "MANOLO" RAY and that RAY had on his person a check in excess of \$10,000.00. DE LA CARRERA also stated that the JURE were attempting, at the present time, to obtain Puerto Rican birth certificates for the use of their people in travel to and from Puerto Rico. (u)

DE LA CARRERA also told NY T-1 that the JURE was on the verge of joining with the Cuban Liberation Army which is headed by Comandante HUBERT MATOS who currently is serving a 30-year prison term on the Isle of Pines. (u) CUBA

PR  
CUBA  
NY T-3, on January 21, 1964, advised that he had first become associated with the JURE during a recent business trip to Puerto Rico. NY T-3 advised that he had been a life long friend of CARLOS DIAGO who currently has the position of Under-Secretary of Foreign Relations for the JURE and resides in Puerto Rico. NY T-3 advised that the Secretary of Foreign Relations for JURE is Dr. ROBERTO AGRAMONTE, a former leading figure in the Cuban Revolution headed by FIDEL CASTRO. Due to his age and physical infirmities, Dr. AGRAMONTE is not able to be too active and, as a result, CARLOS DIAGO handles most of the Foreign Relations for the JURE and is extremely close to and travels with "MANOLO" RAY. (u) ABOVE ORG.

NY T-3 advised that the JURE just opened offices in New York City during the past week and the headquarters are located on West 43rd Street between 7th Avenue and Broadway. Dr. RAUL CHIBAS is the delegate of the JURE in New York, and just recently ANGEL FIGUEREDO was elected coordinator, and replaced FELIX HEIBLUM LEVIN who was unable to continue in office because of his employment. NY T-3 stated that an (u)

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individual (First Name Unknown) SANCHEZ is the Secretary of Acts, and that they have a new Treasurer whose name is FRANCO, but he had no further identifying information concerning him. (u)

NY T-3 advised that all military matters for the JURE are in the hands of "MANOLO" RAY and his assistant, ROGELIO CISNEROS, who is the delegate of the JURE in Miami, Florida. NY T-3 advised that RAUL CHIBAS is the individual in charge of military matters in the New York area. (u)

NY T-3 also stated on January 21, 1964, that the JURE, under the leadership of RAY, advocates the government ownership of utilities and certain businesses and also advocates a policy of agrarian reform. NY T-3 advised that while he was in Puerto Rico during December, 1963, he had attended several meetings with his close friend, CARLOS DIAGO, and determined that there were committees within the JURE who were then working on the problems of ownership of properties and businesses and also working out reforms in the Agrarian Reform Law and also proposing continuation of cooperatives. NY T-3 stated that the main drawback within the JURE and outside the JURE is the Leftist tendency of "MANOLO" RAY. NY T-3 said that he feels that RAY may have moderated his views on certain matters, but he still has views which to many have been labeled Leftist. NY T-3 also stated that the criticism of RAY and the system proposed by the JURE, is still "Fidelismo Sin Fidel". (u)

ISMAEL RODRIGUEZ on January 28, 1964, advised that the JURE was selling bonds in New York and each bond was in the amount of \$92.00. RODRIGUEZ advised that in conversation with RAUL CHIBAS, CHIBAS told him that the time was about right to start fighting inside Cuba. Although there has not been (u)

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anything definitely accomplished regarding fighting inside Cuba, nevertheless, men have been infiltrated inside Cuba. (u)

RODRIGUEZ also said that ORLANDO CASTRO, the delegate of <sup>Above</sup> JURE in Venezuela, had been recently elected as a member of the junta of the JURE because of his close connection with President BETANCOURT of Venezuela and because of the financial assistance being given to JURE by BETANCOURT. RODRIGUEZ advised that the JURE recently opened headquarters in New York and advised that they are located at 104 West 43rd Street, New York. (u)

NY T-1, on February 9, 1964, advised that he had a telephone call from RAUL CHIBAS and advised that CHIBAS told him that there was some delay in the JURE plans to begin fighting in Cuba, but that these plans were still in effect. CHIBAS said that he was still teaching school at New Hyde Park High School and intended to stay on until the end of the present term. CHIBAS said he had no further word from "MANOLC" RAY regarding the purchase of weapons other than that RAY preferred weapons of the same caliber as the FALS. CHIBAS said that RAY quit his job in Puerto Rico in order to devote his full time to the activities of JURE and has recently stated that he will be fighting in Cuba by May 20, 1964. (u)

RAUL CHIBAS, 41-40 Denman Street, Elmhurst, Queens, on February 12, 1964, stated that he continues to be a Spanish instructor at New Hyde Park High School, Mineola, New York, and continues his association and leadership of the JURE in New York. CHIBAS advised that he is a member of the Executive Board of JURE which is headed by "MANOLO" RAY. CHIBAS stated that the new coordinator of the JURE in New York is ANGEL FIGUEREDO, who formerly was the Treasurer of the organization in New York. (u)

CHIBAS advised that he is <sup>not</sup> in charge of military operations of the JURE and stated that all military matters were directly (u)

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>SAN JUAN</b>	DATE <b>2/28/64</b>	INVESTIGATIVE PERIOD <b>12/17/63-2/12/64</b>
TITLE OF CASE  <b>JUNTA REVOLUCIONARIA CUBANA (CUBAN REVOLUTIONARY JUNTA) (JURE)</b>		REPORT MADE BY <b>FRANCIS J. O'BRIEN</b>	TYPED BY <b>jth</b>
		CHARACTER OF CASE  <b>IS-CUBA RA-CUBA</b>	

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Dissemination Record of Attached Report		Notations			
Agency					ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/28/85 BY SP6 BJA/GCL 10-15-94 SP8 MAC/KSR (TFK)
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NY 105-42570

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LEADS: (CONT)

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NY 105-42570

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DE LA CARRERA also told NY T-1 that the JURE was on the verge of joining with the Cuban Liberation Army which is headed by Comandante HUBERT MATOS who currently is serving a 30-year prison term on the Isle of Pines. NY T-1 also said that DE LA CARRERA told him that the JURE has information that military officers leaving Cuba are being contacted and interviewed by the Central Intelligence Agency (CIA) and then are taken away and not seen again. *Cuba*

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