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DATE: 11-14-2017

TELETYPE

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1 - Mr. J. R. Freeman

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ROUTINE

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JULY 27, 1977

FM DIRECTOR

SLD/KSR 10-11-97 (JFK)

TO SAC, SAN JUAN (65-516) ROUTINE

~~10/24/97 SP8 MAC/GAT (JFK)~~
~~Classified by SP8 BJS/gel~~
~~Declassify on: OADR 4/2/84~~

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MANUEL ANTONIO RAY RIVERO, AKA; ESP - CUBA.

RESJTEL, JULY 6, 1977.

FOR YOUR INFORMATION, A REQUEST IS PENDING WITH CIA CONCERNING SUBJECT'S FOREIGN TRAVEL AND ALSO ATTEMPTING TO VERIFY SUBJECT'S CONTACTS WITH JAMAICAN AUTHORITIES INVESTIGATION BY SAN JUAN DIVISION SHOULD BE SUFFICIENTLY DISCREET AT THIS TIME TO ENSURE THAT RAY DOES NOT BECOME AWARE OF OUR INVESTIGATIVE INTEREST. IF SUBJECT DOES IN FACT BECOME ACTIVE IN ANTI-CASTRO ORGANIZATIONS, SUCH AS SUGGESTED I IN RETEL, THEN THE FBI'S INVESTIGATIVE INTEREST IN THE SUBJECT WOULD NOT BE UNUSUAL AND A MORE OPEN INQUIRY WOULD BE APPROPRIATE WITHOUT JEOPARDIZING [SJ [1849-OA.]

YOU WILL BE FURNISHED RESULTS OF CIA INQUIRY WHEN AVAILABLE.

ST-126

CLASSIFIED BY 4244 XGDS 2, INDEFINITE.

- Assoc. Dir. _____
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JRF:klg (3)

REC-53
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
65-116235-4
SEE NOTE PAGE TWO

JUL 26 1977
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DATE: 11-14-2017

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FM SAN JUAN (65-516) (P)

TO DIRECTOR ROUTINE

BT

SECRET

MANUEL ANTONIO RAY RIVERO, AKA, ESP - CUBA, OO: SAN JUAN.

REFERENCE SAN JUAN TELETYPE TO DIRECTOR, JUNE 1, 1977.

SAN JUAN HAS EVALUATED THIS MATTER AND MAKES THE

FOLLOWING OBSERVATIONS:

THE INITIAL ALLEGATION CONCERNING THE SUBJECT WAS MADE BY SJ [1849-OA] WHO LEARNED OF THE [CUI] INTEREST IN THE SUBJECT FROM THE CUI ITSELF, AND FROM THE [OA'S SISTER]. IN ADDITION, [THE OA] REPORTED THAT SUBJECT HAS AT LEAST CONSENTED TO MEET WITH CUI. APART FROM [CUI], THERE ARE NO OTHER INDIVIDUALS KNOWN TO BE AWARE OF [CUI] INTEREST IN THE SUBJECT, OTHER THAN THE INDIVIDUALS REFERRED TO ABOVE. ACCORDINGLY, THE ALLEGATION CONCERNING THE SUBJECT IS SINGULAR IN NATURE AND THEREFORE, ANY INVESTIGATION

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Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	<i>[initials]</i>
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
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~~10/24/94 SPS MAC/GAT (JFK)~~
 Classified by ~~SPS BJS/gcl~~
 Declassify on: OADR ~~5/3/84~~

~~ROUTINE TELETYPE~~

CLASSIFIED BY: 5668 SLD/GCL
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 DECLASSIFY ON: X (1)(6)
 (JFK) 12/31/97

APPROPRIATE AGENCIES
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 DATE *5/11/84*

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PAGE TWO SJ 65-516 S E C R E T

*OF THE SUBJECT MUST BE EXTREMELY DISCREET. *SJ [1655]-C ON (S)
 JUNE 2, 1977, REPORTED THAT THE SUBJECT HAS RECENTLY INDICATED
 AN INTEREST IN [PARTICIPATING IN CORU.] THIS WOULD INDICATE THAT
 THE SUBJECT IS [ACTING UNDER CUIS DIRECTION] AS HE HAS BEEN
 RELATIVELY INACTIVE, IN THE ANTI-CASTRO MOVEMENT IN THE LAST
 TWO YEARS. SJ [1655]-C HAS BEEN INSTRUCTED TO ATTEMPT TO FOLLOW
 AS CLOSELY AS POSSIBLE THE ACTIVITIES OF THE SUBJECT, CONSISTENT
 WITH APPROPRIATE SECURITY. SAN JUAN FEELS THAT THE INVESTIGATION
 IN THIS MATTER SHOULD, FOR THE PRESENT, BE EXTREMELY DISCREET,
 SLOW, AND LOW-KEY [THE OCELOT CASE] IS PROGRESSING WELL, IS OF
 KNOWN QUANTITY, AND HAS EXCELLENT POTENTIAL IN BOTH [THE PRO AND
 ANTI-CASTRO] AREAS. NOTHING SHOULD BE DONE TO JEOPARDIZE THE
 [OCELOT OPERATION.] SHOULD THE SUBJECT BECOME AWARE OF THE BUREAU'S
 INTEREST IN HIM, HE WILL NATURALLY ASSUME THAT [HIS CONTACT WITH
 CUIS HAS BEEN BLOWN] AND AS A RESULT THE SOURCE OF THE INFORMATION
 COULD BE TRACED BACK TO SJ [1849-OA], THEREBY ENDING [THE OA'S
 USEFULNESS TO THE BUREAU.] (S)

IT IS POINTED OUT THAT THE FBI HAS NOT CONDUCTED AN ACTIVE
 INVESTIGATION OF THE SUBJECT IN SOMETIME. THEREFORE, SAN JUAN
 FEELS THAT THE ONLY INVESTIGATIVE TECHNIQUE IT SHOULD NOW EMPLOY (S)

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PAGE THREE SJ 65-516 S E C R E T

ARE [CONTACTS WITH ESTABLISHED SOURCES AND RECORD AND AGENCY
 CHECKS] THAT WOULD NOT CAUSE SUSPICION. IT IS FELT THAT
 [SURVEILLANCES, DEVELOPMENT OF NEIGHBORHOOD] AND OTHER TYPE
 [SOURCES, INTERVIEW] OF THE SUBJECT, AND [MAIL COVER, ETC.]
 AT THIS TIME WOULD POSE TOO GREAT A RISK OF DISCOVERY OF
 FBI INTEREST, AND THE SUBSEQUENT COMPROMISE OF SJ [1849-OA.]
 ALSO IF THE SUBJECT IS [COOPERATING WITH CUIS] IT IS ASSUMED THAT
 THE [RELATIONSHIP WILL BE LONG GOING] THUS ALLOWING HIM TO BECOME
 MORE DEEPLY INVOLVED AND THEREBY INCREASING THE [BUREAU'S POTENTIAL
 TO CAPITALIZE] ON THIS [INVOLVEMENT.]

ALSO TO BE CONSIDERED IS THE POSSIBILITY THAT THE INFORMA-
 TION REGARDING THE SUBJECT WAS [PASSED TO] SJ [1849-OA.] AS A TEST
 OF THE OA'S RELIABILITY. THE SUBJECT MAY ALREADY HAVE BEEN
 [COOPERATING WITH CUIS] AND THUS WOULD BE EXPECTED TO REPORT TO
 THEM ANY INVESTIGATION OF HIM BY THE FBI, THEREBY IMPLICATING THE

[OA.] THE [CELOT CASE] WHICH IS TOO VALUABLE [AN OPERATION] TO BE
 LOST, OFFERS A GREAT DEAL MORE [POTENTIAL THAN CAPTIONED MATTER.]
 EVEN IF THE SUBJECT WERE EVENTUALLY [TURNED AGAINST THE CUIS.]
 SJ [1849-OA.] IS IN A BETTER POSITION THAN SUBJECT TO [INFILTRATE]

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(S) FOR REASONS SET FORTH IN THEIR RESPECTIVE INVESTIGATIVE FILES, AND THEREBY ENHANCE HIS WORK WITH CUIS. (S) SAN JUAN FEELS THAT IF FOR SOME REASON THE OCELOT CASE (S) WERE NOT SUCCESSFUL OR START TO SOUR, THEN TECHNIQUES MORE OVERT IN NATURE COULD BE IMPLIMENTED IN THE MANUEL ANTONIO RAY RIVERA, AKA, ESP - CUBA (S) CASE. HOWEVEN FOR NOW, SAN JUAN DOES NOT WANT TO DO ANYTHING THAT WOULD JEOPARDIZE (S) SJ (S) [1849-0A.] THE LONGER THE SUBJECT CONTINUES HIS ACTIVITIES WITHOUT DETECTING FBI INTEREST, THE MORE DIFFICULT IT WOULD BE TO ASCERTAIN THE SOURCE OF INFORMATION (S) SHOULD THE SUBJECT DETECT FBI INTEREST IN HIM. IN FACT THE SUBJECT COULD THEN LOOK TO ANY NUMBER OF FACTORS THAT MEY HAVE COMPROMISED HIM. FOR THE ABOVE-MENTIONED REASON SAN JUAN FEELS THAT IT SHOULD TRY TO MONITOR THE SUBJECT'S ACTIVITIES ONLY THROUGH ESTABLISHED SOURCES: I.E. (S) SJ (S) [1655-C, SJ (S) [1849-0A.] AND MAINTAIN CONTACT WITH IMMIGRATION AND NATURALIZATION SERVICE, SAN JUAN FOR INFORMATION REGARDING HIS TRAVEL. (S)

SAN JUAN WILL UNDERTAKE OTHER INVESTIGATIVE ACTIONS ONLY IF IT IS FELT THAT THERE IS VIRTUALLY NO CHANCE OF FBI INTEREST BECOMING KNOWN TO SUBJECT. TO DO OTHERWISE WOULD POSE TOO GREAT A RISK TO THE OCELOT OPERATION. (S) SAN JUAN WILL REMAIN ALERT (S)

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PAGE FIVE SJ 65-516 S E C R E T

FOR OPPORTUNITIES THAT MAY PRESENT THEMSELVES THAT WOULD ALLOW
FOR A MORE VIGOROUS AND OPEN INVESTIGATION WITHOUT [COMPROMISE] (S)
TO SJ [1849-0A] (S)

THE BUREAU IS REQUESTED TO PROVIDE THEIR OBSERVATION AND
RECOMMENDATIONS REGARDING THIS MATTER.

~~CLASSIFIED BY 2072, XGDS 2, INDEFINITE.~~

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