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UNITED STATES DEPARTMENT OF JUSTICE

DBA 1132

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Copy to:

Report of: Date: FRANCIS J. O'BRIEN

2/28/64

Field Office File # 105-42570

Or Wen Jork' Wen Jork

Buren File #105-114543

Titles

JUNTA BEVOLUCIONARIA CUBANA (CUBAN REVOLUTIONARY JUNTA) (JURE)

Characters

INTERNAL SECURITY-CUBA REGISTRATION ACT-CUBA

Synopsin

NY T-1 advised that RCBIN 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 12/19/03 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.

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 N-1 and "Enforcer" guns with and stated he had to discuss the purchase of the guns with "MANOLO" RAY. RAUL CHIBAS

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purchase of the guns with "MANOLO" RAY. BAUL 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-SASTRO organizations joined with JURE.

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DETAILS:

MY T-1 on December 17, 1903, advised that he had been in contact with ROBIN MOORE on December 10, and 17, 1903, relative to MORE's contemplated trip to his estate in Jamaica Loh he had offered to members of the Junta Revolucionaria (JURE) for their contemplated action against Cuba. NY T-1 stated that MOORE told him that due to his previous commitments, ne would be unable to go to Jamaica with a member of JURE to inspect his property there which is known as "Blue Lagoon".

NY T-1 advised that MOORE informed him that he would be leaving New York on precider 18, 1903, to go to Saigon, Vietnam, to gather material for the book he was going to write on the United States Special Porces who are stational re. MOORE told NY T-1 that he had contacted 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, should assist : whoever comes. NY T-1 had stated that MOORE told him that 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 MY T-1 that would be very willing to assist any anti-PIDEL CASTRO organization in carrying out activities against Cuba.

NY T-1 also stated on pecember 17, 1903, that

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Tor the organization in New York, advised him that the JURE had purchased two airline tickets to travel to lamaica to inspect the property of ROBIN MOORE. | cold NY T-1 that the

airline tickets were purchased by JURE and paid for by in New York.

said to NY T-1 that June had not yet decided on who would to Jamaica and stated that they preferred that an American citizen pent so that they would not have to obtain a visa for a Cuben.

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ROWIGIEZ stated that he did what RAY had asked him and there was a meeting of RAY, CHIRAS, himself and several other individuals of JURE, held at the airport prior to EAY's departure. During this short meeting with RAY, RODRIGUEZ said that RAY told them that This is the teginning of the end for CASTZO". RAY stated that he expected activities against Cuba to begin sometime during January, 1904. During the meeting, RAY also said that the JURE was receiving financial assistance from president ROWNLO BETAKEDURT of Venezuela.

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NY T-2 on December 23, 1963, advised that following a recent trip in Puerto Rico by ROCELIO CISNEROS, JURZ leader in Mismi, Floria, it was decided that about 12 men be moved to Puerto Rico, who preriously believen kept in Mismi by a member of JRE. NY T-2 stated that among the 12 men sent to Puerto Rico were EDEL MONTIEL and VICENTE MENDEZ. NY T-2 said that he did not know why these men had been moved from Mismi to Puerto Rico, but the rumor within JURE was that they were men well-trained in infiltration and guerilla fighting.

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.

NY T-2 further stated that FELIX HEIBLUM LEVIN, Delegate of JURE in New York, on December 22, 1903, submitted his resignation, but it was not immediately accepted. NY T-2 stated that HEIBLUM LEVIN resigned as a delegate because he are not have the time to devote to his duales.

وهم مالان يبولونها والمتحار والاس

NY T=2 also stated on December 23, 1903, 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 JUKE leaders in New York were discouraged over this failure.

NY T-2 advised on December 23, 1903, that he knew of no specific group within JUPE which had special training in the use of explosives. NY T-2 stated that if such a group of individuals existed within JUPE 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 Lico. NY T-2 stated that if such a highly trained group existed within JUPE, he felt that ROGELIO CISNEROS of Miami would probably be in charge.

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NY T-1, on December 26, 1963, advised that he received a telephone call that day from in which made an appointment for December 30, 1903, to discuss with NY T-1 the purchase of weapons for JURE.

NY T-1 also advised on December 20, 1903, that told him that JURE has temporarily postponed the contemplated trip to Janaica to inspect the property which had been offered to them for their use by ROBIN MOORE.

NY T-2, on January 2, 1964, advised that RAUL CHIBAS went to Mismi, Florida, on December 25, 1963, on an undisclosed mission. CHIBAS returned to New York on December 30, 1963, together with ROSELIO CISNEROS, the Mismi leader of JURE, and

brought back with them \$5,000.00 in JURE bonds. NY T-2 stated that these bonds had been sent to Miami by MANDLO 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.

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 NONTIEL, 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.

NY T-1, on January 3, 1904, advised that he spoke with who informed him that he had brought some bonds from Miani, 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.

ilso 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-I and "Enforcer" type which were available through NY T-1.

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 wanted to know whether the ammunition for the M-I and the "Enforcer" was interchangeable with the Belgian FALs.

NY T-1 advised that also told him on January 3,

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NY T-1 advised that 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. 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.

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NY T-I covised on January 15, 1904. that he had ciscussed the purchase of weapons with in detail on that the M-I and the "Enforcer". Linuary 14, 1954, He told un anti-sucrilla gun, could be purchased by him from the Universal Firearms Corporation, 3746 Rast 10th Court, Hislean, Florida. NY T-1 said that he told 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, end the "Enforcer" was \$99.95. NY T-1 said that he told that he could get these guns from the company in the merganoorhood of \$00.00 each as he did not desire to make any

profit on the sale of the guns to JURE.

NY T-1 said that 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" said that he would discuss this matter with RAY at the carliest opportunity and inform NY T-1 of RAY's decision. IT! T-1 also stated that he told to impress upon RAY that the sale of the weapons could only be made in a legitimate

monner.

according to NY T-1, stated that he was in favor of getting the fighting started inside Cuba as soon as possible without repard 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.

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.

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NY Trient January 20, 100, stated that he spoke on that day with hand recently seen "MINOLO" RMY product had on his person a check in encess of \$10,000.00.

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.

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Verge of joining with the Cuban Liberation Army which is headed by Commandante HUMBERT MATOS who currently is serving a 30-year prison term on the Isle of Pines.

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NY T-3, on January 21, 1954, advised that he had first become associated with the JURE during a recent business trid to Puerto Rico. NY 4-3 advised that he had been a least of Jurico 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 UURE is Dr. ROBERTO AGRANDATE, a former leading right 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 made of the Foreign Relations for the JURE and is extracely close to and travels with "MANOLO" RAY.

KY T-3 advised that the JUNE 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 ANCEL FIGUEREDO was elected coordinator, and replaced FILIX METALUM LEVIE who was unable to continue in office because of his employment. MY T-3 stated that an

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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.

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 cost of military matters in the New York area.

MY T-3 also stated on Jenuary 21, 1964, that the JURE, under the leadership of RAY advocates the government ownership of utilities and certain businesses and clso advocates a policy of abrarian reform. NY T-3 advised that while he was in Puerto Rico during December, 1903, he had attended several meetings with his 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 way have moderated his views on certain watters, 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".

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

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anything definitely accomplished regarding fighting inside Cubs. nevertheless, wen have been infiltrated inside Cuba.

RODRIGUEZ also said that ORIANDO CASTRO, the delegate of JURE in Venezuela, had been recently elected as a member 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 beascuarters in New York and advised that they are located at 104 yest 43rd Street, New York.

NY T-1, on Febr	uary 9, 1904, advised th	at he had a tele-
phone call from	and advised that	told him
that there was some del	ay in the JURE place to	begin fighting
in Cuba, but that these	plans were still in eff	ect.
said that he was still	teaching school at wew H	yde Park High
School and intended to	stay on until the end of	the present
term: said he h	ad no further word from"	MANOLC"PAY
reparoing the purchase	of weapons other than the	at RAY preferred
weapons of the same cal:		said that RAY
	Rico in order to devote !	
to the activities of JU	RE and has recently state	ed that he will
be fighting in Cuba by h	lay 20, 1964.	

RAUL CHIBAS, 41-40 Demaan Street, Elmhurst, Queens, on February 12, 1904, 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. CHISAS 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.

CHIEAS advised that he is/in charge of military operations of the JURE and stated that all military matters were directly

under the control of "MANOLO" RAY. CHIBAS said that "MANOLO" RAY has made statements that he will be in Cuba by May 20, 1904. CHIBAS said that he believes that RAY is premature in this statement although he does not know precisely what RAY mesns by the statement.

CHIBAS advised that very recently five organizations neve joined under the leadership of JURE and this was announced in Mismi, Florida, about one week ago. CHIBAS said that the five organizations now aligned with JURE are:

- 1. Liberating Army of Cuba
- 2. Cuba Libre Movement
- 3. Revolutionary National Assembly
- 4. National Revolutionary Cuban Front and
- 5. Cuban Military Units who received training from the United States Army at Ft. Jackson, South Carolina.

NY T-4, on February 10, 1964, furnished copies of clippings from Miami newspapers which announced the joining of JURE by five anti-CASTRO organizations whose identities are set out above.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION NEW YORK, NEW YORK February 28, 1964

Title

Junta Revolucionaria Cubana (Cuban Revolutionary Junta) (JURE)

Character

Internal Security-Cuba Registration Act-Cuba Report of Special Agent

Reference Francis J. O'Brien at New York, dated and capticued as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

NY T-3, an informant, contact with whom has been insufficient to determine his reliability.

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