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124-10219-10166

JFK Assassination System Identification Form

Date:

5/21/201

Agency Information

AGENCY: **FBI**

RECORD NUMBER:

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AGENCY FILE NUMBER: 105-114543-114

Document Information

ORIGINATOR: **FBI**

> FROM: CRAWFORD, MATTHEW D. JR.

TO: DIRECTOR, FBI

TITLE:

DATE: 04/29/1964

PAGES: 200

SUBJECTS:

JURE, ASSOC, ACA, IMPORT, VESSELS, TRAINING, CUBANS,

BUSS

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Secret **RESTRICTIONS:** 1A: 4 CURRENT STATUS: Redact DATE OF LAST REVIEW: 05/08/1998

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COMMENTS: INC LHM, MEMO

FEDERAL BUREAU OF INVESTIGATION

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the	CIA	Station,	United	States	Embassy,	San	Jose,	advised	(34)(60)

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

WASHINGTON 25, D. C.

APR 29 1964

JUNTA REVOLUCIONARIA CUBANA
CLASSIFIED BY 5768 SDEED Revolutionary Junta - JUNE)

DECLASSIFY ON: 25X (6)

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REVIEWED BY SIJJFK TASK FORCE

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RELEASE IN PART

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Excluded from Automatic

Downgrading and Declassification

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CONFIDENTIAL

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MEXICO, D. F	BUREAU	APR 29 1964	3/2-4/24/64	
TITLE OF CASE JUNTA REVOLUCIO			CRAWFORD, JR.	jhk
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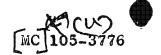
Mexico City letter 2/28/64. Declassify on: OADR

ADMINISTRATIVE:

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(MC) 105-3776

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D STATES DEPARTMENT OF

FEDERAL BUREAU OF INVESTIGATION

CONTINUINA

WASHINGTON 25, D. C. APR 29 1964

JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE)

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FEDERAL BUREAU OF INVESTIGATION

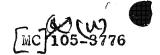
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In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

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CLASSIFIED BY 6668 (Cuban Revolutionary Junta - JURE)

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Declassify on: QA

On March 2, 1964, Captain CARLOS LUIS CHAVES, Assistant Director General, Criminal Investigations, San Jose, Costa Rica, advised that RAIMUNDO QUIDIELLO was known to him as the head of the JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE) in Costa Rica. CHAVES said that QUIDIELLO is a wealthy individual who is engaged in the molasses business, the purchase and sale of automobiles, and also has trailers which he uses in a hauling concern. CHAVES was unable to state whether JURE is active in Costa Rica and could furnish no information concerning the activities of this organization.

RUSSELL OLSON, Political Officer, United States Embassy, San Jose, Costa Rica, advised on March 2, 1964, that anti-CASTRO Cubans are training in Costa Rica. OLSON stated that they are using land owned by TEODORO QUIROS, Vice President of the Legislative Assembly of Costa Rica.

OLSON advised that when QUIROS requested an import license for two LCM vessels, the request was sent to the United States Department of State, at which time it was pointed out that apparently the vessels would be used by Cubans opposed to the present regime in Cuba. The Department of State approved the export of the two LCM vessels, which were delivered to QUIROS, according to OLSON.

REVIEWED BY ALL TASK FORCE

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CONFIDENTIAL

OLSON advised that he had never heard of QUIDIELLO and that although he had heard of the JURE, he did not know whether this organization is active in Costa Rica.

OLSON recalled that both MANOLO RAY and MANUEL ARTIME, Cuban exile leaders, have made fairly recent trips to Costa Rica. OLSON was unable to identify the Cubans who are in charge of training in Costa Rica.

FELIX E. OYUELA, Chief of National Investigations, Tegucigalpa, Honduras, advised on March 7, 1964, that he had not received any information indicating that the JURE is active in Honduras. (c)

FLORENCIO VICENTE ANTONIO GONZALEZ, Head of Special Investigations, National Police, San Salvador, El Salvador, advised on March 9, 1964, that the JURE does not exist or at least is not active in El Salvador. GONZALEZ said there is no indication that FRANCISCO BORDEN is working against the present regime in Cuba in El Salvador. (2)

WILLIAM A. MITCHELL, Consul, United States
Embassy, San Salvador, El Salvador, advised on March 11, 1964,
that one FRANCISCO BORDEN HARTMAN possesses an O-l immigrant
visa for the United States which had been issued to him in
Havana, Cuba, and is still valid. MITCHELL stated that this
individual is the manager of the publishing house Editora
Volcan, S. A., San Salvador, El Salvador, and he resides
at Calle 5 Pte. No. 5244. MITCHELL stated the only background information available concerning BORDEN HARTMAN is
that he was born on April 25, 1934.

T-1 furnished the following information on March 31, 1964. (U

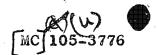
The files of the Mexican Immigration Department, Mexico, D. F., Mexico, file No. 4/354.3"60"/105009, assigned to JULIO ISIDORO LANIER HEVIA, disclosed that LANIER is a citizen of Cuba who was born in Havana, Cuba, on April 4, 1929. LANIER possesses Cuban Passport No. 38725.

When entering Mexico, LANIER furnished the hames of Professor LUIS G. TOPETE, Presidente Carranza No. 164,

-2-

FEDERAL BUREAU OF INVESTIGATION

TITLE OF CASE REPORT MADE BY TYP	REPORTING		OFFICE OF O		DATE	INVESTIGATIVE PERIOD	
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Colonel HARVEY stated that according to his information there are approximately three hundred men in all in training. He said he understands they are being trained for infiltration into Cuba and not for invasion purposes. It was his belief that Puerto Viego was used by the trainees as their headquarters but said there seemed to be considerable movement between the two camps.

He was unable to state whether the Cubans being trained in Costa Rica were members of subject organization and could furnish no identifying data on the Cubans in charge of these men.

The following information was furnished to SA WADE E. KNAPP:

On March 3, 1964, Lt.Col. FERNANDO FIGULS QUIROS, Head of the Security Agency in San Jose and Advisor to the President, advised that the correct name of LUDWIG STACKY is VEKO STACKY. He described him as a very rich individual who is friendly with the President of Costa Rica and is head of the anticommunist movement. He said that anti-CASTRO Cubans are training on his land and also on the land of TEODORO QUIROS. He said this training is not for purposes of invasion but to prepare the men for infiltration and sabotage. He estimated there were one hundred men under training.

On March 3, 1964, Captain GONZALO ARAYA, Second in Charge, Security Agency, San Jose, stated the anti-CASTRO Cubans in Costa Rica receiving training in infiltration and sabotage were members of the Movimiento Recuperacion Revolucionario, which, he said, in his opinion, was an anti-CASTRO movement headed by MANUEL ARTIME and MANOLO RAY. (C)

Both Lt. Col. FIGULS and Captain ARAYA stated that the information furnished by them was confidential and requested that it not be disseminated to any other United States Government agency.(C)

On March 3, 1964, Head of (5) the CIA Station, United States Embassy, San Jose, advised (5)

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(MC) 105-3776

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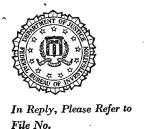
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D STATES DEPARTMENT OF FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

WASHINGTON 25, D. C.

APR 29 1964

JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE)

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NW 50953 DocId:32297390 Page 20

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FEDERAL BUREAU OF INVESTIGATION

APR 29 1964	3/2-4/24/64	
REPORT MADE BY MATTHEW	D. CRAWFORD, JR.	jhk
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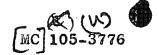
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In Reply, Please Refer to

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WASHINGTON 25, D. C.

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APR 29 1964

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BUREAU OF INVESTIGATION

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TITLE OF CASE JUNTA REVOLUCIONARIA CUBANA	MATTHEW D. CRAWFORD, JR. TYPED jhk				
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FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CONFIDENTAL

WASHINGTON 25. D. C. APR 29 1964

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DECLARCITY ON: 25X

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UNÍTED STATES DEPARTMENT OF

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. APR 29 1964

INTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE)

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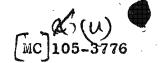
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

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APR 29 1964

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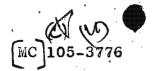
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SYNOPSIS:

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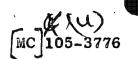
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File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

APR 29 1964

JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE)

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REVIEWED BY EILIFK TASK FORCE

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CONFIDENTIAL

RELEASE IN PART

TOTAL DENIAL

Group I
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Downgrading and Declassification

NW 50953 DocId:32297390 Page 50

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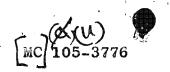
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Page 52



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MC] 105-3776

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CONFIDENTIAL

APR 29 1964

WASHINGTON 25, D. C.

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JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE)

DECLASSIFY ON: 20X_

(JFK)

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REVIEWED BY WHIFK TASK FORCE

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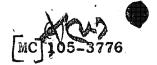


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ADMINISTRATIVE:

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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WASHINGTON 25, D. C.

CONFIDENTIAL

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JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE)

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MEXICO, D. F. BUREAU	APR 29 1964	INVESTIGATIVE PERIOD 3/2-4/24/64	<u> </u>
JUNTA REVOLUCIONARIA CUBANA		. CRAWFORD, JR.	jhk
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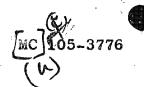
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

APR 291964

IUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE)

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FEDERAL BUREAU OF INVESTIGATION

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MEXICO, D. F. BUREAU	AIN 2 7 1964	3/2-4/24/64	
TITLE OF CASE	REPORT MADE BY		TYPED BY
	MATTHEW I	CRAWFORD, JR.	jhk
JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta) (JURE)	CLASSIFIED BY 5468 SUPPLISHED BY DECLASSIFY Civ. 2014		
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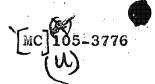
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WASHINGTON 25, D. C.

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OTHERWISE

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			MATTHEW	D. CRAWFORD, JR.	ihk
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FEDERAL BUREAU OF INVESTIGATION

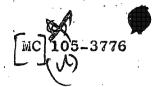
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ADMINISTRATIVE:

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

CONTINENTAL

APR 29 1964

JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE)

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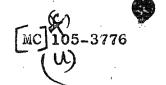
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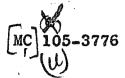
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WASHINGTON 25, D. C.

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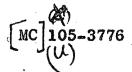
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REVIEWED BY WILLIAM TASK FORCE

ON 5/20/57 mg del

RELEASE IN FULL
RELEASE IN PART

TOTAL DENIAL

CONFIDENTIAL CLASSIFIED BY 5668 SUD

Group I

Excluded from Automatic-Downgrading and Declassification

50953 DocId:32297390 Page 90

OLSON advised that he had never heard of QUIDIELLO and that although he had heard of the JURE, he did not know whether this organization is active in Costa Rica.

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WILLIAM A. MITCHELL, Consul, United States Embassy, San Salvador, El Salvador, advised on March 11, 1964, that one FRANCISCO BORDEN HARTMAN possesses an O-1 immigrant visa for the United States which had been issued to him in Havana, Cuba, and is still valid. MITCHELL stated that this individual is the manager of the publishing house Editora Volcan, S. A., San Salvador, El Salvador, and he resides at Calle 5 Pte. No. 5244. MITCHELL stated the only background information available concerning BORDEN HARTMAN is that he was born on April 25, 1934.

T-1 furnished the following information on March 31, 1964. (()

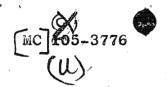
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FEDERAL BUREAU OF INVESTIGATION

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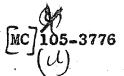
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On March 3, 1964, Head of (5) the CIA Station, United States Embassy, San Jose, advised (5)

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SA WADE E. KNAPP that RAIMUNDO QUIDIELLO is the local coordinator for JURE. He identified this man as a brother-in-law of JUAN BOSCH. He said among other individuals who have been active in the organization in Costa Rica were ENRIQUE DE LA VEGA, Dr. MANUEL FERNANDO TURROZ, and AURELIANO SANCHEZ ARANGO. He was unable to state which of these individuals, if any, was then in Costa Rica.

stated that it is his understanding that representatives of JURE, which is headed by MANOLO RAY, have close contact with JOSE FIGUERES, an ex-President of Costa Rica, and DANIEL ODUBER, present Foreign Minister of Costa Rica. On the other hand, he believes that members of the Movimiento Recuperacion Revolucionario, headed by MANUEL ARTIME, have close contact with President FRANCISCO ORLICH of Costa Rica. He advised that both groups are allegedly training in Costa Rica. He requested that no dissemination be made of this information.

On March 6, 1964, Head of the CIA Station, United States Embassy, Tegucigalpa, Honduras, advised SA WADE E. KNAPP that his records reflect FELIPE RODRIGUEZ GARCIA is a Cuban exile residing in Honduras but stated his office is not in contact with this man. He said investigation by him has failed to disclose any information indicating that JURE is active in Honduras. He further advised that on March 1, 1964, FELIPE RODRIGUEZ, believed to be identical with FELIPE RODRIGUEZ GARCIA, departed Tegucigalpa via APSA for Buenos Aires, Argentine, and from there expected to go to Lima, Peru.

The information contained in the enclosed report setting forth the results of investigation in Central America was furnished to SA WADE E. KNAPP.

Legat, Mexico will continue to follow the activities of captioned organization in Mexico and Central America and pertinent information will be furnished promptly to the Bureau and interested offices when received.

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In Reply, Please Refer to File No.

D STATES DEPARTMENT OF J FEDERAL BUREAU OF INVESTIGATION

CONFIDENTAL

APR 29 1964

WASHINGTON 25, D. C.

JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED. EXCEPT WHERE SHOWN OTHERWISE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Declassify on: OAD

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REVIEWED BY SIJJFK TASK FORCE

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

ONFIDENTIAL

Downgrading and Declassification

CLASSIFIED BY 5668 SUPPLISH Excluded from Automatic DECLASSIFY ON: 25X

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CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

MEXICO, D. F. BUREAU	APR 29 1964	3/2-4/24/64	
TITLE OF CASE	REPORT MADE BY MATTHEW I	CRAWFORD, JR.	jhk
JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta) (JURE)	IS - CUBA	11-8	12-97 8 sw/18
		DECLASSIFY ON: 20)	(JEC)

SYNOPSIS:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE RAIMUNDO GUIDIELLO is head of JURE in Costa Rica but no definite information re JURE activities there. (A) FRANCISCO (U) BORDEN HARTMAN resides in San Salvador, but apparently is inactive. Background information set out re JURE delegate in Mexico. (L)

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Classified by BJA/GCL

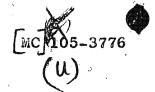
REFERENCES:

Mexico City letter 2/28/64. Declassify on:

ADMINISTRATIVE:

The <u>following</u> information received from the Army Attache, United States Embassy, San Jose, Costa Rica, on March 2, 1964, by SA WADE E. KNAPP, is not being set forth in the details since Colonel HARVEY advised that the information had already been disseminated to the United States Army and to the United States Department of State.

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[MC] 105-3776

SA WADE E. KNAPP that RAIMUNDO QUIDIELLO is the local coordinator for JURE. He identified this man as a brother-in-law of JUAN BOSCH. He said among other individuals who have been active in the organization in Costa Rica were ENRIQUE DE LA VEGA, Dr. MANUEL FERNANDO TURROZ, and AURELIANO SANCHEZ ARANGO. He was unable to state which of these individuals, if any, was then in Costa Rica.

stated that it is his understanding that representatives of JURE, which is headed by MANOLO RAY, have close contact with JOSE FIGUERES, an ex-President of Costa Rica, and DANIEL ODUBER, present Foreign Minister of Costa Rica. On the other hand, he believes that members of the Movimiento Recuperacion Revolucionario, headed by MANUEL ARTIME, have close contact with President FRANCISCO ORLICH of Costa Rica. He advised that both groups are allegedly training in Costa Rica. He requested that no dissemination be made of this information.

On March 6, 1964,

Station, United States Embassy, regucigalpa, Honduras, advised SA WADE E. KNAPP that his records reflect FELIPE RODRIGUEZ GARCIA is a Cuban exile residing in Honduras but stated his office is not in contact with this man. He said investigation by him has failed to disclose any information indicating that JURE is active in Honduras. He further advised that on March 1, 1964, FELIPE RODRIGUEZ, believed to be identical with FELIPE RODRIGUEZ GARCIA, departed Tegucigalpa via APSA for Buenos Aires, Argentine, and from there expected to go to Lima, Peru.

The information contained in the enclosed report setting forth the results of investigation in Central America was furnished to SA WADE E. KNAPP.

Legat, Mexico will continue to follow the activities of captioned organization in Mexico and Central America and pertinent information will be furnished promptly to the Bureau and interested offices when received.

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D STATES DEPARTMENT OF J FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

APR 29 1964

WASHINGTON 25, D. C.

JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE)

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On March 2, 1964, Captain CARLOS LUIS CHAVES, Assistant Director General, Criminal Investigations, San Jose, Costa Rica, advised that RAIMUNDO QUIDIELLO was known to him as the head of the JUNTA REVOLUCIONARIA CUBANA (Cuban Revolutionary Junta - JURE) in Costa Rica. CHAVES said that QUIDIELLO is a wealthy individual who is engaged in the molasses business, the purchase and sale of automobiles, and also has trailers which he uses in a hauling concern. CHAVES was unable to state whether JURE is active in Costa Rica and could furnish no information concerning the activities of this organization. (2)

RUSSELL OLSON, Political Officer, United States Embassy, San Jose, Costa Rica, advised on March 2, 1964, that anti-CASTRO Cubans are training in Costa Rica. OLSON stated that they are using land owned by TEODORO QUIROS, Vice President of the Legislative Assembly of Costa Rica.

OLSON advised that when QUIROS requested an import license for two LCM vessels, the request was sent to the United States Department of State, at which time it was pointed out that apparently the vessels would be used by Cubans opposed to the present regime in Cuba. Department of State approved the export of the two LCM vessels, which were delivered to QUIROS, according to OLSON.

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OLSON advised that he had never heard of QUIDIELLO and that although he had heard of the JURE, he did not know whether this organization is active in Costa Rica.

OLSON recalled that both MANOLO RAY and MANUEL ARTIME, Cuban exile leaders, have made fairly recent trips to Costa Rica. OLSON was unable to identify the Cubans who are in charge of training in Costa Rica.

FELIX E. OYUELA, Chief of National Investigations, Tegucigalpa, Honduras, advised on March 7, 1964, that he had not received any information indicating that the JURE is active in Honduras. (C)

FLORENCIO VICENTE ANTONIO GONZALEZ, Head of Special Investigations, National Police, San Salvador, El Salvador, advised on March 9, 1964, that the JURE does not exist or at least is not active in El Salvador. GONZALEZ said there is no indication that FRANCISCO BORDEN is working against the present regime in Cuba in El Salvador.

WILLIAM A. MITCHELL, Consul, United States
Embassy, San Salvador, El Salvador, advised on March 11, 1964,
that one FRANCISCO BORDEN HARTMAN possesses an O-l immigrant
visa for the United States which had been issued to him in
Havana, Cuba, and is still valid. MITCHELL stated that this
individual is the manager of the publishing house Editora
Volcan, S. A., San Salvador, El Salvador, and he resides
at Calle 5 Pte. No. 5244. MITCHELL stated the only background information available concerning BORDEN HARTMAN is
that he was born on April 25, 1934.

T-1 furnished the following information on March 31, (\mathcal{U})

The files of the Mexican Immigration Department, Mexico, D. F., Mexico, file No. 4/354.3"60"/105009, assigned to JULIO ISIDORO LANIER HEVIA, disclosed that LANIER is a citizen of Cuba who was born in Havana, Cuba, on April 4, 1929. LANIER possesses Cuban Passport No. 38725.

When entering Mexico, LANIER furnished the names of Professor LUIS G. TOPETE, Presidente Carranza No. 164,

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