This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com

5/1/2015

JFK Assassination System Date: Identification Form Agency Information AGENCY : FBI **RECORD NUMBER :** 124-10306-10057 **RECORD SERIES :** HQ AGENCY FILE NUMBER : CR 109-584-3884 Document Information **ORIGINATOR:** FBI FROM: DWYER, ROBERT JAMES TO: DIRECTOR, FBI TITLE: DATE : 03/19/1964 PAGES: 21 SUBJECTS : SAF, ORGANIZATIONS, MIL EQUIPMENT, FINANCES DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT CLASSIFICATION : Unclassified **RESTRICTIONS:** 4 **CURRENT STATUS :** Redact DATE OF LAST REVIEW : 05/28/1998 **OPENING CRITERIA:** INDEFINITE COMMENTS :

v9.1

2

(Rey 551 **UREAU OF INVESTIGATION** FEDERAL B CONFRENTIAL EPORTING OFFICE OFFICE OF ORIGIN DATE INVESTIGATIVE P RIOD 3/19/64 1/3/64 3/5/64 MIAMI MIAMI REPORT MADE BY TYPED BY ITLE OF CASE ROBERT JAMES DWYER RJD: plm ANTI-FIDEL CASTRO CHARACTER OF CASE ACTIVITIES ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED Classified by Selb attAR IS - CUBA EXCEPT WHERE SHOWN OTHERWISE Declassify on: OADR (JOY D Report SA ROBERT JAMES DWYER, 1/9/64, Miami. REFERENCE : ATE 2-1-84 Classified by 9788RCS/at APPROPRIATE AGENOIES Declassify on OADR -LEADS 5 114 der AND I - 4-6-8-1 MIAMI: 11326 DATE AT MIAMI, FLORIDA Will continue submission of summary report 301 regarding captioned matter every two months. 5 Declassify Da: OADR 54384 Exempt from GDG Rtilad ass fica io 211326 LOCATION IDENTITY MM T-1 is MM 639-5 & U 134-238 SPECIAL AGENT ROVED DO NOT WRITE IN SP ACES BELOW IES MADE: 12 -/Bureau (109-584) (RM) 109 **REC-34** nACLUSK erassified of S 8 MAR 24 1964 (See Cover Page B for Copies) 3 - Miami (2 - 105-1742) 105-1747 2 XEROX CUPies made **Dissemination Record of Attached/Report** ACA Notations gency INS istons + GUHRR equest Recd. FAA 100AS -Coordination Cuba ate Fwd. CRIMMINS affairs State Dep V11/4 ow Fwd. coklin

MM 105-1742 CONFIRENTIAL Copies: (Continued) 1 - ONI, Miami (RM) NTIAL 1 - G-2, Ft. McPherson, Ga. (RM) 1 - OSI, Robins AFB, Ga. (RM) 1 - U.S. Border Patrol, Miami (RM) 1 - INS, Miami (RM) 2 - U.S. Customs, Miami (RM)(1-Miami)(1-Region II) 1 - U.S. Coast Guard, Miami (RM) 1 - CIA, Miami (RM) 1 - FAA, Miami (RM) 1 - Department of State (Cuban Affairs), Miami (RM) 1 - Boston (105-4151)(Info)(RM) 1 - Jacksonville (109-8)(Info)(RM) 1 - Newark (105-1006)(Info)(RM) 1 - New York (105-35253) (Info) (RM) 1 - San Juan (Info)(RM) 1 - Savannah (Info)(RM) 1 - Chicago (105-6033)(Info)(RM) 1 - Los Angeles (Info)(RM) 1 - New Orleans (105-1095)(RM)(Info) 1 - San Francisco (109-11)(Info)(RM) 1 - Tampa (Info)(RM) 1 - Washington Field (105-29955)(Info)(RM) J SEVIEWED BY SEVIEK TASK FOR MM T-2 is ALFREDO BORGAS, PSI 97-327 ON MM T-3 is MICHAEL H. REDMON, RELEASE IN FULL Investigator, INS, Miami D RELEASE IN PART (by request) 97-327 D TOTAL DENIAL MM T-4 is PSI (under & U development)GONZALO HERRERA Miami, Florida Instant report, Page_ MM T-5 is CARLOS ZARRAGA. 2954 SW 16th Terrace, (2) (\mathbf{u}) Miami, Florida (by request) Instant report, Page CONFRENTIAD B (COVER PAGE) CONFERENTIAL

CONFORMENTIAL CONFIDENTIAL MM 105-1742 (\mathcal{U}) MM T-6 is CHRIS LAWRENCE, X Operations Survey Group, U.S. Army, Miami(U) '4Instant report, Page _/ (by request) MM T-7 is EVELIO ALPIZAR, 105-2855 PSI (under development)

C.* (COVER PAGE)

FIAL CONFIDE



ĊĖ

CONFRENTIAL

DETAILS:

I. ORGANIZATIONS

MEM BAR Junta Revolucionaria Cubana (JURE)

JURE is a unity organization consisting of the following Cuban anti-FIDEL CASTRO organizations:

Cuba Libre

Revolutionary National Assembly

National Revolutionary Cuban Front

Liberating Army of Cuba

and a small group of Cuban exiles who have received military training at Fort Jackson, South Carolina.

On January 24, 1964, CARLOS ZARRAGA, 2954 Southwest 16th Terrace, Miami, Florida, advised he is a member of JURE, and was formerly the head of Cuba Libre. ZARRAGA said JURE consists of a five-man national board, with headquarters in San Juan, Puerto Rico, and MANUEL RAY is the head of this board. In the United States, ROGELIO CISNEROS is the delegate_in_Miami, and RAUL CHIBAS is the delegate_in New York_City.

- Military Equipment -

ZARRAGA continued that the organization, at the present time, is trying to buy small portable radio equipment, to be used in the underground in Cuba. The type that is

2.

CONVENTIAL



available for purchase is too large and bulky, and the type which is sought by JURE is that equipment used by the United States Armed Forces.

JURE has some boats in the Miami area, and also has a 50-foot boat, location unknown, that can be used for infiltration purposes. JURE has two .20 mm cannons and other miscellaneous military equipment. It is planned that five or six infiltration teams, each team consisting of five or six individuals, will be sent to Cuba.

- Finances -

JUNTA REVOLUCIONARIA CUBANA

JURE is presently selling bonds to raise money to pay for the organization's expenses. J. J. MARABOTTO, formerly a Vice President of a bank in <u>Cuba</u>, is presently employed in a bank in San Juan, <u>Puerto Rico</u>. MARABOTTO <u>bandles</u> JURE's <u>finances</u>, and has recently arranged for a bank in San Juan to grant a loan of \$125 to any Cuban exile in Puerto Rico. Of the \$125, JURE will receive \$92, and the rest of the money goes for interest, stamps and administrative costs. The individual has one year to repay the \$125 loan. If the money is not repaid, JURE guarantees the loan. As a result of these loans and bond sales, JURE has been able to raise between \$25,000 and \$30,000 in Puerto Rico, and about \$1,200 in the Los Angeles area.

- Military Section -

ZARRAGA advised that MANUEL CASTRO VAREIA of Elizabeth, <u>New Jersey</u>, was formerly a Colonel in the Cuban Army, and is a well-considered military man, with an excellent reputation. CASTRO has accepted the position of <u>Military Chief of JURE</u>. He is expected to come to Miami and formalize the military part of the organization, and to choose a General Staff. Junt ALVOLUCION CUBANA

CONFID VITIAL

On February 6, 1964, SANTIAGO ALVAREZ RODRIGUEZ, 541 Northwest 45th Avenue, Miami, Madvised he was formerly one of the leaders of Comandos L (C-L), an organization which has conducted raids against Cuba. ALVAREZ advised that JURE, through its leader, MANUEL RAY, has very good contacts in the Cuban Militia and Rebel Army. ALWAREZ stated that JURE has a large quantity of arms and munitions. ALVAREZ said he recently returned from Columbus, Georgia, where he talked to a reliable individual who claims to have sold a considerable quantity of arms to RAY, and delivery was made to an island in the vicinity of Puerto Rico in the Carlbbean. ALVAREZ stated he had no doubt that RAY would try to establish some military activity in Cuba in the near future.

ICH RA-GUA

CONFIDENTIAL

ALVAREZTROCRIGUEZ

On February 28, 1964, CARLOS ZARRAGA advised that JURE's bond sales had increased considerably, and the organization has sold between \$50,000 and \$75,000 worth of 12.14 bonds. This money was used by the organization for expenses and purchases of additional military equipment. The largest donation given to the organization was from ROMULO BETANCOURT, President of Venezuela, with whom -RAY had recently conferred.

ZARRAGA continued that RAY has publicly stated he plans to be in Cuba by May 20, 1964; final preparations are being made, and there is no doubt that RAY will be there by the time announced.

On March 5, 1964, JOAQUIN GODOY, head of the anti-CASTRO organization Movimiento Revolucionario del <u>Pueblo</u> (MRP), advised it is his opinion that RAY will open a small operation in Cuba for about three or four months beginning sometime in May. RAY will then return to the United States on a big organization drive, for the purpose of establishing a large unity movement for the eventual return to Cuba.

CONFIDENTIAL

Movimiento Recuperacion_Revolucionario (MRR)

ICARAGUA This organization continues to maintain headquarters at 2212 Northeast Second Court and 224 Northeast 23rd Street, Miami, Florida. The leader of this organization is MANUEL. ARTIME BUESA, a medical doctor and veteran of the Bay of Pigs invasion. (U)MANUELARTIME

On February 12, 1964, MM T-2, an officer of the MRR, advised the organization thinks that the telephone at one of the headquarters, located at 2212 Northeast Second Court, has been tapped.

MM T-2 advised that ADELAIDA PADRON CRUZ. 881 Northeast 71st Street, Miami," continues to be ARTIME's mistress. This residence is used by ARTIME for secret meetings. (u)

MM T-2 (advised that the MRR continues with its publicity and propaganda campaign, and continues issuing its monthly newspaper, "Tridente". Radio propaganda broadcasts continue to be made on Monday, Wednesday and Friday over the 25, 31 and 49 meter bands. () rus

(On February 2, 1964, MM T-3) advised that during the month of February, 1964, 47 different recruits who were members of the MRR have arranged for transportation from Miami, Florida to Central America. [MM T-3] Stated that ARTIME traveled to Nicaragua and returned to the United States, twice during the month of February, 1964. (MM T-3) explained he was unable to state how many of the 47 members and recruits of the MRR who left the United States have returned

7.

CONFIDENTIAL

CONFIDENTIAL (W) (On February 4, 1964, MM T-4, a Cuban pilot who received some training in the United States Air Force, furnished the following: () ~

(MM T-4) stated there were about 26 Cuban officers in the United States Air Force; 150 in the United States Army, and about 25 in the United States Navy. [MM T-4] (1) claimed that ARTIME had recruited a number of Cuban exiles out of the United States Army for service with his group. LMM T-4 said Cuban officers in the United States Armed Forces consider ARTIME completely unqualified as a military leader.) U BATISTA FALLA

On February 6, 1964, LAUREANO BATISTA FALLA, Fill military leader of the Movimiento Democrata Cristiano (MDC), Miami, claimed there is ample proof and evidence that -ARTIME, who has no background as a military leader, and who is considered by many as a demagogue, is being officially sponsored and subsidized.

> On February 10, 1964, FRANCISCO RODRIGUEZ TAMAYO, (O)Miami, advised he was formerly a Cuban rebel military leader in Cuba, and now has a small anti-CASTRO organization in Miami. RODRIGUEZ advised that recently ARTIME's representatives visited him and tried to recruit him and his men to go to a training camp in Nicaragua for future military operations in Cuba.

On February 28, 1964, CARLOS ZARRAGA, Miami, member of JURE, advised his organization had traihed some radio telegraph operators, and when their training was

8.

