
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10217-10499
RECORD SERIES : HQ
AGENCY FILE NUMBER : 105-114543-23, 24

Document Information

ORIGINATOR : FBI
FROM : DAVIS, GEORGE E. JR.
TO : DIRECTOR, FBI
TITLE :
DATE : 06/13/1963
PAGES : 34
SUBJECTS :
JURE, FINANCES, OBJECTIVES, ORIGIN, INTV, LEADERSHIP
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/21/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC RPT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN JUAN	OFFICE OF ORIGIN SAN JUAN	DATE 6/21/63	INVESTIGATIVE PERIOD 4/19
TITLE OF CASE JUNTA REVOLUCIONARIA CUBANA (CUBAN REVOLUTIONARY JUNTA) (JURE)		REPORT MADE BY JOHN L. SPURGERS, JR.	CLASSIFIED BY zhc
SYNOPSIS:		CHARACTER OF CASE CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT.	OTHERWISE

CONFIDENTIAL

REFERENCES:

Bureau letter to San Juan 3/25/63.
San Juan letter to Bureau 5/1/63.
Miami report of SA GEORGE E. DAVIS, JR. 6/13/63.
Tampa letters with enclosures both dated 6/5/63.
WFO letter to Bureau 5/14/63.
Bureau letter to New York 5/24/63. *u*

DECLASSIFIED BY *5668 SJA/KSR*
ON *6-26-97* (JFK) -P-

DECLASSIFIED BY *9803 red/gcl*
ON *4/29/85*

LEADS:

TAMPA DIVISION

26 cards AT TAMPA, FLORIDA

Submit referenced letters and enclosures and any future information developed in this matter in report form. *u*

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 12 - Bureau (105-114543) 1 - ONI, 10th, ND, SJ (By Hand) 1 - 471st INTC Detachment, SJ (By Hand) 1 - OSI, Ramey AFB (RM) 1 - INS, SJ (By Hand) 1 - Miami (105-6661) (Info) Copy to: CIA/State/ <i>yeagley/DIA(2)</i> 1 - New York (Info) ONI/OSI/ACSI <i>TC Customs</i> 2 - Tampa (105-1843) by routing slip for info. 2 - WFO (105-52281) Date <i>6/28/63</i> by <i>u/HN/1st</i> 4 - San Juan (105-6242) (1-109-44) (Anti-FIDEL CASTRO Activities)		105-114543-24 JUN 24 1963 EX-112

CONFIDENTIAL

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SJ 105-6242

For the information of Tampa investigation in this matter should be directed toward obtaining information which would require registration of the JURE under the provisions of the Foreign Agents Registration Act of 1938, as amended. u

MIAMI DIVISION (INFO)

AT MIAMI, FLORIDA

Information copy is being furnished to Miami in view of their interest in this matter. u

NEW YORK DIVISION

A copy of this report is being furnished to New York in view of outstanding investigation in that division. u

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

In view of MANOLO RAY's current visit to Washington, D. C., WFO should recheck Foreign Agents Registration Section U. S. Department of Justice, to determine if subject organization has been registered. u

SAN JUAN DIVISION

AT PONCE, PUERTO RICO

Will locate alleged members of the JURE as indicated in referenced San Juan letter to Bureau dated 5/1/63. u

AT SAN JUAN, PUERTO RICO

Will follow and report activities of the JURE. u

INFORMANTS:

CIA WFO IS TO BE CLASSIFIED
PER THEIR 4/18/91 LTR
9803 rdd/scl #21,326 4/2/92

Identity of Source:

Files Where Located

SJ T-1 is CIA ~~(S)~~ ~~(X)~~ ~~(u)~~

SJ T-2 is ANGEL GOMEZ MENENDEZ (protect by request), a Cuban exile employed by Sears Roebuck and Co. and who resides at Ponce, Puerto Rico

105-6242-16

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

-B-

COVER PAGE

SJ 105-6242

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SJ T-3 is JOSE MIGUEL PORTELA
(protect by request),
a Cuban exile residing at
Block F, Gallardo Garden
Apartments, Apartment 1A, Rio
Piedras, Puerto Rico

105-6242-16, 57, 68 and
1A-3

SJ T-4 is [SJ 492-S] (u)

[134-607A-60, 67] (u)

ADMINISTRATIVE:

This report is classified "Secret" since it contains
information which was so classified by CIA. (S) (u)

CIA WFO (P.) IS TO BE
CLASSIFIED PER THEIR
11/18/91 LTR.
9803 add'l sec #211,326
4/2/92

-C*-

COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE SAN JUAN	OFFICE OF ORIGIN SAN JUAN	DATE 6/21/63	INVESTIGATIVE PERIOD 4/19 - 6/17/63
TITLE OF CASE JUNTA REVOLUCIONARIA CUBANA (CUBAN REVOLUTIONARY JUNTA) (JURE)		REPORT MADE BY JOHN L. SPURGERS, JR.	TYPED BY zhc
		CHARACTER OF CASE IS - CUBA RA - CUBA	

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.
JM 6-18-97

SYNOPSIS:

REFERENCES:

- Bureau letter to San Juan 3/25/63.
- San Juan letter to Bureau 5/1/63.
- Miami report of SA GEORGE E. DAVIS, JR. 6/13/63.
- Tampa letters with enclosures both dated 6/5/63.
- WFO letter to Bureau 5/14/63.
- Bureau letter to New York 5/24/63.

-P-

LEADS:

TAMPA DIVISION

AT TAMPA, FLORIDA

DECLASSIFIED BY **5668 SLD/KSR**
ON **6-26-97** (JFIL)

~~CONFIDENTIAL~~
OADR

Submit referenced letters and enclosures and any future information developed in this matter in report form.

Classified by **9803/DA/GE**
Declassify on: **10-13-94**
(JFIL)

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES MADE: 12-Bureau (105-114543) 1-ONI, 10th, ND, SJ (By Hand) 1-471st INTC Detachment, SJ (By Hand) 1-OSI, Ramey AFB (RM) 1-INS, SJ (By Hand) 1-Miami (105-6661) (Info) 1-New York (Info) 2-Tampa (105-1843) 2-WFO (105-52281) 4-San Juan (105-6242) (1-109-44) (Anti-FIDEL CASTRO Activities)		DECLASSIFIED BY SP6BJA/GCL ON 6/27/85

~~CONFIDENTIAL~~

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

~~CONFIDENTIAL~~

CONFIDENTIAL

SJ 105-6242

~~CONFIDENTIAL~~

For the information of Tampa investigation in this matter should be directed toward obtaining information which would require registration of the JURE under the provisions of the Foreign Agents Registration Act of 1938, as amended.

MIAMI DIVISION (INFO)

AT MIAMI, FLORIDA

Information copy is being furnished to Miami in view of their interest in this matter.

NEW YORK DIVISION

A copy of this report is being furnished to New York in view of outstanding investigation in that division.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

In view of MANOLO RAY's current visit to Washington, D. C., WFO should recheck Foreign Agents Registration Section U. S. Department of Justice, to determine if subject organization has been registered.

SAN JUAN DIVISION

AT PONCE, PUERTO RICO

Will locate alleged members of the JURE as indicated in referenced San Juan letter to Bureau dated 5/1/63.

AT SAN JUAN, PUERTO RICO

Will follow and report activities of the JURE.

INFORMANTS:

CIA INFO IS TO BE CLASSIFIED
PER THEIR A/18/19, LTR
9103 rdd/gc 211,326 4/2/62

Identity of Source:

Files Where Located

SJ T-1 is [CIA] ~~(S)~~ (U)

SJ T-2 is ANGEL GOMEZ MENENDEZ (protect by request), a Cuban exile employed by Sears Roebuck and Co. and who resides at Ponce, Puerto Rico

105-6242-16

CONFIDENTIAL CONFIDENTIAL

-B-

COVER PAGE

~~CONFIDENTIAL~~

SJ 105-6242

~~CONFIDENTIAL~~

SJ T-3 is JOSE MIGUEL PORTELA
(protect by request),
a Cuban exile residing at
Block F, Gallardo Garden
Apartments, Apartment 1A, Rio
Piedras, Puerto Rico

105-6242-16, 57, 68 and
1A-3

SJ T-4 is SJ 492-S ~~(S)~~(u)

134-607A-60, 67 ~~(S)~~(u)

ADMINISTRATIVE:

This report is classified "Secret" since it contains
information which was so classified by CIA. ~~(S)~~(u) ~~(S)~~(u)

CIA INFO IS TO BE CLASSIFIED
PER THEIR 18/91 LTR.
9803 rdd/gc/211.326 4/2/92

-C*-

COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN SAN JUAN	DATE JUN 13 1963	INVESTIGATIVE PERIOD 4/30 - 5/22/63
TITLE OF CASE JUNTA REVOLUCIONARIA CUBANA (CUBAN REVOLUTIONARY JUNTA) (JURE)		REPORT MADE BY GEORGE E. DAVIS, JR.	TYPED BY sll
		CHARACTER OF CASE CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. IS - CUBA RA - CUBA Jm 6-18-97	

REFERENCES: Bureau letter to San Juan dated 3/25/63.
San Juan letter to Bureau dated 5/1/63.

- RUC -

- ADMINISTRATIVE -

This report is classified "~~secret~~" since it contains information which was so classified by CIA. ~~(S)~~ ~~(X)~~ ~~(U)~~

Copies of this report are designated for New York and Washington Field Offices for information purposes in view of their general interest in Cuban activities. u

This case is being placed in an RUC status by Miami as it appears that activity by this organization in the Miami area is presently insufficient to justify further investigation. In the event the organization becomes more active, the case will be reopened. u

DECLASSIFIED
PER CIA LTR
DTD 1/18/94
9803 rml/gcl
24,326 2/2/92

APPROVED ~~DECLASSIFIED BY 5668 SLD/HSR~~ SPECIAL AGENT IN CHARGE

COPIES MADE **6-26-97 (JFIC)**

12 - Bureau (105-114543) (RM)

See Cover Page B for additional copies.

2 - Miami (105-6661)

DO NOT WRITE IN SPACES BELOW

105-114543-23 REC-72

3 JUN 14 1963 EX-120

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	(S-1)(u) unclassified
REQUEST RECD.	Copy to CIA, State, FBI, ONI/OSI/ACSI
DATE FWD.	by routing slip for info
HOW FWD.	Date 6/24/63 by
BY	

NOTATIONS: **NAT. INT. SEC.**

CONFIDENTIAL

MM 105-6661

~~CONFIDENTIAL~~

Copies made: (con't)

~~CONFIDENTIAL~~

- 2 - San Juan (105-6242) (RM)
- 1 - New York (Info) (RM)
- 1 - Washington Field (Info) (RM)
- 1 - State Dept. (Cuban Affairs Office), Miami (RM)
- 1 - CIA, Miami (RM)
- 1 - U. S. Customs, Miami (RM)
- 1 - U. S. Border Patrol, Miami (RM)
- 1 - U. S. Coast Guard, Miami (RM)
- 1 - INS, Miami (RM)
- 1 - G-2, Ft. McPherson, Ga. (RM)
- 1 - ONI, Miami (RM)
- 1 - OSI, Robins AFB, Ga. (RM)

- INFORMANTS -

Identity

Location

MM T-1 is [CIA] (u) *classified per CIA ltr. dtd 11/15/91
9803 rdd/gcl #21,326 4/2/92*

MM T-2 is JOAQUIN GODOY,
1542 S. W. 8th Street, Miami,
Florida, who is an official of
the MRP. u

Instant file, page 2

MM T-3 is [MM 635-S.] (u)

[134-211-Sub A] (u)

MM T-4 is [MM 639-S.] (u)

[134-238-Sub A] (u)

MM T-5 is [MM 492-S.] (u)

[134-44-Sub A 1356] (u)

- B* -

COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

515-10/10/66

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN SAN JUAN	DATE JUN 13 1963	INVESTIGATIVE PERIOD 4/30 - 5/22/63
TITLE OF CASE JUNTA REVOLUCIONARIA CUBANA (CUBAN REVOLUTIONARY JUNTA) (JURE)		REPORT MADE BY GEORGE E. DAVIS, JR.	TYPED BY sll
		CHARACTER OF CASE IS - CUBA RA - CUBA	

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF INFORMATION
IN THIS DOCUMENT.
JM 6-18-97

REFERENCES: Bureau letter to San Juan dated 3/25/63.
San Juan letter to Bureau dated 5/1/63.

- RUC -

- ADMINISTRATIVE -

This report is classified "secret" since it contains information which was so classified by CIA. (A) (S) (X) (u)

Copies of this report are designated for New York and Washington Field Offices for information purposes in view of their general interest in Cuban activities. *u*

This case is being placed in an RUC status by Miami as it appears that activity by this organization in the Miami area is presently insufficient to justify further investigation. In the event the organization becomes more active, the case will be reopened. *u*

P. CIA 5/1/63
 CIA 1/2/63
 9803 1/2/63
 4/2/63

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		10-13-94 (JF-16) SP8 mag/HJR Classified by SP6 BJA/GC Declassify on: OADR 6/27/85 DECLASSIFIED BY 5668 SLD/HJR 6-26-97 (JF-16)
12 - Bureau (105-114543) (RM) See Cover Page B for additional copies. 2 - Miami (105-6661)		
DISSEMINATION RECORD OF ATTACHED REPORT		
AGENCY	REQUEST RECD.	DATE FWD.
BY	HOW FWD.	

CONFIDENTIAL

MM 105-6661

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Copies made: (con't)

- 2 - San Juan (105-6242) (RM)
- 1 - New York (Info) (RM)
- 1 - Washington Field (Info) (RM)
- 1 - State Dept. (Cuban Affairs Office), Miami (RM)
- 1 - CIA, Miami (RM)
- 1 - U. S. Customs, Miami (RM)
- 1 - U. S. Border Patrol, Miami (RM)
- 1 - U. S. Coast Guard, Miami (RM)
- 1 - INS, Miami (RM)
- 1 - G-2, Ft. McPherson, Ga. (RM)
- 1 - ONI, Miami (RM)
- 1 - OSI, Robins AFB, Ga. (RM)

- INFORMANTS -

Identity

Location

MM T-1 is CIA, ~~(S)~~ (u)

Instant file, page 2

MM T-2 is JOAQUIN GODOY,
1542 S. W. 8th Street, Miami,
Florida, who is an official of
the MRP.

MM T-3 is MM 635-S, ~~(S)~~ (u)

134-211-Sub A, ~~(S)~~ (u)

MM T-4 is MM 639-S, ~~(S)~~ (u)

134-238-Sub A, ~~(S)~~ (u)

MM T-5 is MM 492-S, ~~(S)~~ (u)

134-44-Sub A 1356, ~~(S)~~ (u)

- B* -
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~