

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10214-10384
RECORD SERIES : HQ
AGENCY FILE NUMBER : 97-4546-35

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54046 Date:
08-23-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, SJ
TO : DIRECTOR, FBI
TITLE :
DATE : 06/22/1974
PAGES : 4
SUBJECTS :
[Restricted]
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/11/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC TTY, S/S

CODE

TELETYPE

NITEL

JUNE 27, 1974

1 - Mr. E. P. Grigalus
1 - Mr. V. H. Nasca

TO SAC, SAN JUAN (134-1609)
FROM DIRECTOR, FBI (97-4546)

SJ 1438-PSI, INTERNAL SECURITY - CUBA.

REURTEL JUNE 21, 1974

BUREAU FILES INDICATE MIAMI HAS CONSIDERABLE INFORMATION CONCERNING THE PSI AND HIS ACTIVITIES. DURING COURSE OF PSI'S INVESTIGATION, BE CERTAIN THAT INQUIRY IS MADE OF MIAMI OFFICE.

NOTE:

San Juan is considering development of PSI who has been cooperative with that office. However, Bureau files indicate that Miami has considerable information and we should be certain that Miami files are checked by San Juan.

VHN:emj
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/84 BY SP8 BTJ/gcl
5-17-94 SP8 MAC/MSR
(JFIC)

RECEIVED
TELETYPE UNIT

ROUTE IN ENVELOPE

WRW/LEB

VHN

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

9:30p AMW

232

AUG 13 1974

MAIL ROOM

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1974

TELETYPE

NR003SJ PLAIN

1:13AM JUNE 22, 1974 JWS NITEL JUNE 21, 1974 JXC 2P

TO DIRECTOR (ATTN: INTD)
FROM SAN JUAN (134-1609) (P)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP
5/19/84 [Signature]

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

~~CONF. INFO~~

~~CONFIDENTIAL~~

SJ 1438-PSI (HD); INTERNAL SECURITY - CUBA; OO: SAN JUAN.

THE SUBJECT IS ASSIGNED ABOVE SYMBOL NUMBER. HE IS MANUEL

ANTONIO RAY RIVERO, A WHITE MALE CUBAN. THE FOLLOWING DESCRIPTIVE

DATA, REGARDING THE SOURCE, OBTAINED THROUGH OBSERVATION AND SAN

JUAN FILE 105-5287, OF WHICH SUBJECT IS PRINCIPAL. SUBJECT'S

BUFILE IS 97-4546. SOURCE'S DATE OF BIRTH JUNE 13, 1944,

PLACE OF BIRTH, CUBA, HEIGHT 5'6", WEIGHT 150 POUNDS, EYES

BROWN, HAIR BLACK, SOCIAL SECURITY ACCOUNT NUMBER 581-90-8541,

U.S. IMMIGRATION AND NATURALIZATION SERVICE NUMBER A70 56 49 7,

CURRENT RESIDENCE 558 RAMONGANDIA, URBANIZACION BALDRICH, HATO REY,

PUERTO RICO, CURRENT BUSINESS RAY AND ASSOCIATES, ENGINEERING

CONSULTANTS, ELEVENTH FLOOR, EDIFICIO CARIBE OLD SAN JUAN, PUERTO

RICO. SOURCE IS MEMBER OF POLITICAL COMMISSION OF THE ~~PARTIDO~~

END PAGE ONE

JUN 28 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/22/84 BY SP8 BTJ/gcl

ROUTE IN ENVELOPE OPERATION CONTAINED

DECLASSIFIED BY SP8 BTJ/gcl

ON 4/27/84

HEREIN IS UNCLASSIFIED

DATE 5-17-94 BY SP8 MAC/KSE

(JFK)

Vertical handwritten notes on left margin: 127 SJ 6/29/74

Handwritten signatures and initials on right margin: [Signature], [Signature]

Federal Bureau of Investigation
Records Section

_____, 19____

- Name Searching Unit - Room 6527
- Service Unit - Room 6524
- Forward to File Review
- Attention V. H. MASCA
- Return to Rm 742 9&D, Ext. 2455
Supervisor Room Ext.

Type of References Requested:

- Regular Request (Analytical Search)
- All References (Subversive & Nonsubversive)
- Subversive References Only
- Nonsubversive References Only
- Main _____ References Only

Type of Search Requested:

- Restricted to Locality of _____
- Exact Name Only (On the Nose)
- Buildup Variations

Subject MANUEL ANTONIO RAY ^{RIVERO}
 Birthdate & Place 6-13-44; CUBA
 Address _____

Localities

R# By Date _____ Searcher Initials _____
 Prod. _____

FILE NUMBER	SERIAL
97-4546	
105-7-210-6392	#1 p43
	4065 p20
105-160405-32	
105-238851-14	

Bus & Bds. -
too numerous.

ALL INFORMATION CONTAINED
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DATE 4/27/84 BY SP8 BTJ/gcl
5-17-94 SP8 MAC/KSR
(JFK)