
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10220-10403
RECORD SERIES : HQ
AGENCY FILE NUMBER : 105-114543-1ST NR 78

Document Information

ORIGINATOR : FBI
FROM : SAC, NK
TO : DIRECTOR, FBI

TITLE :

DATE : 02/14/1964
PAGES : 6

SUBJECTS :
JURE, ACA, RCD, ASSOC, RES, TRA, TELCAL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/01/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54464 Date:
10-10-2017

F B I

Date: 2/14/64

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Via AIRTEL REGISTERED
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TO: DIRECTOR, FBI

DECLASSIFIED BY SP8 MAC/KSR
ON 10-14-94 (JFK)

FROM: SAC, NEWARK (105-15436) (P)

OJunta Revolucionaria, Cubana

SUBJECT: JOE (LNU)
IS - CUBA
NEUTRALITY MATTERS

CARBON COPY

Re Newark airtel to the Bureau with enclosures dated 1/2/64, Newark letter to the Bureau with enclosures dated 2/10/64, and report of SA ROBERT JAMES DWYER at Miami dated 1/9/64 captioned, "ANTI-FIDEL CASTRO ACTIVITIES, IS - CUBA".

Enclosed herewith are 12 copies of a letterhead memorandum dated and captioned as above for dissemination. A copy is also being furnished for information to San Juan because of their interest in the activities of JURE. A copy of the letterhead memorandum is also being furnished locally to Customs.

NK T-1 is JORGINA ABICH, 114 Clifton Place, Jersey City, New Jersey, (nurses residence Jersey City Medical Center) (by request).

NK T-2 is CSNK 1741-S.

For the information of Miami, referenced Newark communication dated 2/10/64 revealed the following:

NK 2381-C-TE (protect) who has furnished reliable information in the past, advised on 1/27/64 that JOE (LNU) was

ENCLOSURE

- 3 - Bureau (RM) (Enc. 12)
- 3 - Miami (Enc. 3) (RM)
(1 - JURE) (105-6661)
- 1 - San Juan (105-6242) (JURE) (Enc. 1) (Info) (RM)
- 3 - Newark

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NOT RECORDED
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- 59 FF (1 - 105-14827) (JURE)
- (1 - 137-834)

Approved: RDL:jah
(10) Special Agent in Charge

Sent _____ M Per _____

Classified by 9788 fcs/etj
Declassify on: OADR 2/10/84
6/28/85 SP8 BSA/SEL #211326

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ORIGINAL FILED IN 105-

NK 105-15436

recently contacted to determine what his intentions were about the purchase of arms. JOE remarked that "they" had made other arrangements.

On 2/3/64 LUCAS BORGES, PSI, (protect) who has furnished reliable information in the past, advised that DIEGO ABICH of Elizabeth, New Jersey, is a refugee who works hard for the overthrow of the CASTRO Regime. ABICH has collected money for JURE although he is not a formal member of JURE or an officer. (u)

DIEGO ABRAHAM ABICH CHAVAN is believed identical with JOE (LNU).

On 2/10/64 JORGINA ABICH (designated NK T-1 in enclosed letterhead memorandum) telephonically contacted the Newark Office and advised that she is very concerned over the activities of her brother DIEGO ABICH and wished to furnish information regarding his activities.

On 2/12/64 JORGINA ABICH stated she is very concerned over the activities of her brother because their parents reside in Santiago de Cuba and are planning an imminent trip to Spain as refugees and already have their tickets. His actions she is afraid, will jeopardise their parents position in Cuba.

She also stated that she is concerned that DIEGO might find out that she has furnished information concerning his activities. Also her sister has recently called CISNEROS about their parents' problems and her concern about DIEGO's activities.

She also requested that in any interview of members of JURE in Miami that her brother's name not be mentioned as he would eventually find out about it and would suspect that she furnished the information or else JURE officials would suspect he was an informant.

Referenced Miami report reveals that in December of 1963 RAY was interested in obtaining 500 to 1,000 pounds of C-4 explosives and had funds available for the purchase.

From information available it appears probable that JURE has plans for an imminent raid on Cuba and that ABICH had attempted to secure arms and explosives for JURE although he appears to have abandoned this attempt stating they had made other arrangements.