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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MIAMI (65-3361) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO DIRECTOR (65-76238) ROUTINE

SAN JUAN (VIA WASHINGTON) (65-516) ROUTINE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
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Plan. & Insp.	_____
Rec. Mgnt.	_____
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Tech. Servs.	_____
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Public Affs. Off.	_____
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Director's Sec'y	_____

BT

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MANUEL RAY RIVERO, ESP - CUBA.

RE SAN JUAN TELETYPE TO BUREAU, AUGUST 31, 1977.

FOR INFO OF SAN JUAN, NO TRAVEL OF CUBAN INTELLIGENCE SERVICE (CUI) TO BAHAMAS HAS BEEN REPORTED AND THERE IS NO INDICATION THAT CUI CONSIDERS THE BAHAMAS A DESIRABLE PLACE TO MEET THEIR OPERATIVES. CURRENT PLACES FOR CUI TO MEET WITH CUBAN EXILES FROM THE UNITED STATES CONTINUE TO BE JAMAICA AND MEXICO. MOREOVER, THE BAHAMIAN GOVERNMENT IS HIGHLY SUSPICIOUS OF ALL CUBANS, INCLUDING CUBAN AMERICANS, WHO TRAVEL TO BAHAMAS. ALSO, THE POPULATION OF THE BAHAMAS IS PREDOMINANTLY BLACK AND FEW WHITES, INCLUDING CUBANS, COULD MOVE ABOUT OR CONDUCT ANY KIND OF ACTIVITY WITHOUT AROUSING

Handwritten notes and signatures:
9/20
5-Fred (X)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASS DATE 5/11/84 JPC

~~1/12/97 SP8 MAC/GAT (JFK)~~
Classified by SP8 BT/gcl
Declassify on: OADR 5/4/84

SEP 8 1977

TELETYPE TO
57 SEP 14 1977

SECRET

CLASSIFIED BY: 5668 SLD/GCL
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DECLASSIFY ON: X (1) (67)
(JFK) 12/31/97

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Ø-Ø3 529 .. 65-3361 S E C R E T

~~(S)~~ THE SUSPICION OF ~~(S)~~ LOCAL POLICE, WHO ARE VERY ~~(S)~~ PRO-AMERICAN. ~~(S)~~

BAHAMAS LIAISON SPECIAL AGENT HAS BEEN APPRISED OF ALL AVAILABLE INFO REGARDING THIS MATTER. THE BUREAU AND SAN JUAN WILL BE ADVISED OF ANY INFO DEVELOPED UPON COMPLETION OF LIAISON AGENT'S INVESTIGATION IN BAHAMAS.

AMERICAN EXPRESS LEAD PRESENTLY BEING COVERED AND RESULTS WILL BE REPORTED AS SOON AS POSSIBLE.

REGARDING THE DISCREPANCY WITH REGARD TO SUBJECT'S TRAVEL TO ORLANDO, FLORIDA THE CORRECT DATE OF SUCH TRAVEL WAS AUGUST 28, 1977.

~~CLASSIFIED BY 6034, XGDS 2, INDEFINITE.~~

~~(S)~~ BT (~~(S)~~

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WHICH INDICATED THAT IN 1969 HE WORKED FOR A COMPANY ENGAGING IN THE FINANCING OF A PROPOSED PLAYBOY CLUB HOTEL IN SAN JUAN. THIS CASE WAS CLOSED WITHOUT ANY INDICATION OF WRONGDOING BY LINDEN.

IN VIEW OF THE ABOVE, SAN JUAN RECOGNIZES THE POSSIBILITY THAT RAY'S ENTIRE TRIP MAY HAVE BEEN BUSINESS CONNECTED ~~IF~~ IF THERE WAS NO INFORMATION ABOUT FOREIGN TRAVEL BY RAY, SAN JUAN WOULD HAVE NO INCLINATION TO PURSUE THE MATTER. THREE FACTORS CONTINUE TO AROUSE OUR INTEREST: FIRST, ~~RAY~~ RAY APPARENTLY INTENDS TO TRAVEL TO THE BAHAMAS ~~WHICH~~ WHICH WOULD BE AN EXCELLENT LOCATION FOR A ~~MEET WITH CUIS~~ MEET WITH CUIS, GIVEN THAT ORGANIZATION'S RELUCTANCE TO ~~MEET~~ MEET ITS ASSETS ON U. S. SOIL. ~~SECOND~~ SECOND, RAY WAS SURVEILLANCE-CONSCIOUS IN MIAMI INTERNATIONAL AIRPORT AND APPARENTLY TOOK STEPS TO GIVE THE IMPRESSION THAT HE WAS FLYING BACK TO SAN JUAN ON AUGUST 27, 1977. THIRD, SJ [1849-OA] ~~HAS~~ HAS INDICATED THAT RAY HAS SPOKEN TO A PERSON WHO WAS A ~~MESSANGER FOR CUIS~~ MESSENGER FOR CUIS WITHIN THE LAST FEW MONTHS. ~~THE~~ THE OA'S IMPRESSION WAS THAT RAY WAS GOING TO ~~CONTACT THE CUBANS~~ CONTACT THE CUBANS WITH A DECISION OF SOME SORT. ~~SECRET~~

BASED ON THE ABOVE, IF AND WHEN ~~RAY~~ RAY GOES TO THE BAHAMAS, SAN JUAN CONTINUES TO DESIRE COVERAGE ~~OF~~ OF HIM IN AN ATTEMPT TO DISCLOSE, THROUGH APPROPRIATE ~~MIAMI SOURCES, THE PERSONS RAY CONTACTED.~~ MIAMI SOURCES, THE PERSONS RAY CONTACTED. ~~SECRET~~

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PAGE THREE MM 65-3361 S E C R E T

MOST RECENTLY, LINDEN MADE RESERVATION ON EAL FLIGHT
906 LEAVING MIAMI FOR PUERTO RICO AT 8:20 PM, AUGUST 29, 1977.
HE GAVE TELEPHONE NUMBER 864-7878 AS HIS CONTACT NUMBER IN MIAMI.
MIAMI CROSS INDEX DIRECTORY NEGATIVE CONCERNING THIS NUMBER.

IF NO RECENT INFORMATION HAS BEEN RECEIVED BY SAN JUAN
TO INDICATE THAT SUBJECT'S PRESENT TRAVELS ARE RELATED TO HIS
POSSIBLE [CONTACTS WITH CUBAN INTELLIGENCE SERVICE (CUIS),](S)
SAN JUAN MAY WISH TO CONSIDER THE POSSIBILITY THAT SUBJECT'S
TRAVELS MAY BE BUSINESS ORIENTED.

MIAMI, AT MIAMI, WILL ATTEMPT TO OBTAIN DETAILED ACCOUNT
OF SUBJECT'S CHARGES ON HIS AMERICAN EXPRESS CARD IN AN EFFORT
TO FIND OUT WHAT AIRLINE TICKETS HE HAS PURCHASED.

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