
Agency Information

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Document Information

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ROGELIO CISNEROS DIAZ
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Transmit the following in **CONFIDENTIAL** (Type in plain text or code)

Via **AIRTEL** ~~CONFIDENTIAL~~ **REGISTERED** ON 9-29-94
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

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

SUBJECT: JOE (LNU)
IS - CUBA
NEUTRALITY MATTERS

Classified by 988RC/SLT
Declassify on: OADR
6/24/05 AB/SLT/gel 821,326

place in 105-114543 (JURE)

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". u

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. u

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

NK T-2 is CSNK 1741-S. u

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

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

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 (1 - 105-14827) (JURE) (1 - 137-834)

Copy to: CIA/State/ ~~NSA~~ IS Div/DIA/TNS
ONI/OSI/ACSI
by routing slip for info. Customs Coast Guard
Date: 2-18-64 by WNA 20 FEB 15 1964

Sent

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Per

Special Agent in Charge

(10)

See index

UNSEC COPY AND COPY OF ENCL FILED IN 105-114543

NK 105-15436

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

On 2/3/64 [redacted] 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. (S)(u)

OTHER 4

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

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. u

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. u

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. u

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. u

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. u

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. u

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