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Classified
Attachment

[R] - ITEM IS RESTRICTED
One of 5 persons in meeting held in William KORWIN's home 19 Jan 60. All 20 Jan 60 members of "Essamuray Group", charged against communism and therefore disassociation with Joao Ferreira. THREE. Plan to attack within the Cuban and Soviet leaders, armed forces, and trying to stay in position to be with the winning side.

Name to:
Major in Cuban rebel army; also an officer involved with CORAM in Spain. Name in Cuba with whole family. Allegedly in political contact. Is former subject actually a plant by Cuban Govt. (Anti-Communist Front)

LET 24644 Subj has rank of Major (Commandante) in CASTRO's Army. Subj returned to Madrid from Brussels. Subj has contact with Col. Ramon BARQUIN Lopes, head of Cuban anti-Soviet commission in Europe also he was in contact with one ORLBS, military aide to General CASTRO. Subj to see Arturo G. MATI in Belgium to give him instructions.

LIB 2272 Cuban National, DOB 8 Feb 34, Madrid. Went Santa Maria in August, returned IN 12273 until 28 Aug 60 departing for Havana via Cuba and airlines. In Santa Maria 13 Sep 60 contacted Lindsay Licy (aka Ling Lacy) - Chinese, Manager, Chinese restaurant, Madrid. 26 Aug 1960 Subj sent cable to Roger Rodondo, Havana Informing would arrive Cuba at flight.

BRUS 5726 Belgian Police Judicial have arrested several members of plant SIPLRIAL. Including:
LI 35176 Subj and Abderracent MULAY More. Interrogation now proceeding with哈哈哈哈 participates.

According to Juan Cruz, exist to Castro; Segundo Frnte del Ochamay was FBOS-DIRCT, who dissolved by order of Fidel with occurrence of subj 28 Mar 60. Plan to abolish all political gaps and activities in Cuba.

Subj (CUBAN Cuban, fin), according to Joel Jose B MILLAY, recently entered BPE 1955 US using fictitious Cuban passport for purpose of conducting intelligence ops. A 2 Mar 63 to visit to Chicago 24-24-55, which appeared to purely recreation.

9 Jul carried up under name Lazaro Marti from Florida and arrived in New York.

1 Sep 51. Subj arrived at Tampa, Fla., on 29 Dec 1951 willing of Cuba for purpose of picking up consignment of toys for newly Cuban children. Reported as having nothing to do with the operation. However, several of subj's Florida contacts who said subj left on 20 Mar 51. Failing this, this reservation, subj gave his history of the Andean-Maya region to Cuba in 1951, and was then identified ascretor of the plant. Cuban government to be told by Joan MILLAY, who had been identified as one of the Andean-Maya region. Further note 847, 1951, no 2 of 1951 was sent as this date. 18 Feb 52, Cuban Council General at Tampa.

Dated subj sought asylum in foreign embassy in confirmation.
One of 5 persons in meeting held at William MORAN’s home 19 Jun 60. All are
CUBANS. Plan to attack within the cities and seize leaders, armed posts, etc.
and trying to stay in position to be with the winning side.

Name: M. Mortar in Cuba Rebel Army. Also an officer involved with
MORAN in Dominican
1 Aug 60

M.SECRET. Now in USA with whole family. Allegedly in political asylum. J
is feared subject actually a plant by Cuban Govt. (Anti-Arms Acts file)-21

10 Jul 60. Debby meets Major (Consulate) in CASTRO’s Army. Subj left in Madrid, Spain
8 Aug 60. From Cuba or 16 Jul 60 and stayed there until 20 Jul 60 when he departed for
purchase only commission in Major’s office in the in contact with one OREHAS, Military aide to
Paul CASTRO. Subj to see Arturo C., USA in Belgium to give him instructions.

13 Jul 60. Cuban National, ETO 6 July 60, Madrid. Was Santa Maria in Azores, remained
in 13 July 60 contacted by Tony Ling (Lee Ling Leader)—Chinese Manager, Chinese restaurant.
26 Aug 60 Subj sent cable to Roger Rosado, Havana informing

BELGIUM. Police Judicial have arrested several members drill hiege. Including

9 Aug 60 participation.

According to Juan Orta, sent to Seville, Second Front del Esmbray was
Dissolved by order of Fidel with occurrence of subj, at beginning of
Subj (FREDERICO Manager, etc), according to Gen Jose E PEREZ EL, recently entered
DEP 43926
US using facd that Cuban passport for purposes of converting intelligence ops. 4 Jun 60

To visit to Chicago (7 Jul 59), which appeared to purely recreation,

Subj arrived at Tampa, Fla., on 22 Dec 1959 w/group of Cubans for purpose of
picking up equipment of type for early Cuban children. Reported as having
13 Dec 60

Subj was last seen at the 22 Dec 59. He returned to group without equipment
and double crossed the plan to Cuban police. Subj left 30 Dec for Cuba. In mid-Dec
1960, realized of Fidel and political status in Cuba. Subj refuted any charges
by ineffective efforts of Cuban police. Subj’s first琥th was an identification as President
of Cuba. No other noted that interest.

Recall subj sought asylum in foreign countries in confirmation.