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(152) *Handwritten notes*
11/17

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INFO WAVE CITE (PAGE) 2495

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17K 24295

1. REQUEST TRACES RAFAEL GARCIA-RANSO DIRUSE, DPOB 22 APRIL 31 HABANA, LAWYER WHO ARRIVED MADRID FROM CUBA 15 MARCH.
 INTRODUCED TO STATION OFFICER BY ⁰² ¹ COGROWL/2 AFTER SUBJ CLAIMED
 HAD INFO OF URGENT INTEREST TO ODOYKE. ² ⁰² ¹ CO/2 SAID SUBJ FROM
 GOOD FAMILY BUT SUBJ HIMSELF KNOWN AS CON MAN WHO HAS LIVED
 BY WITS AND FAST BUCK POLICY.

2. SUBJ CLAIMS CONTACT WITH GROUP CUBAN MILITARY LEADERS
WHO PLANNING ELIMINATE FIDEL AND TAKE OVER GOVT. ALTHOUGH
REFUSED REVEAL IDENTITIES SAID THEY NEEDED ASSURANCE ODOYKE
WOULD PROVIDE MORAL SUPPORT. QUICKLY BECAME CLEAR HE REFERRING
TO AMLASH/1 AFTER SUBJ MENTIONED HE IN TOUCH WITH AMLASH/2
HERE. SAID AMLASH/2 PRESENT SITUATION DIFFICULT SINCE
MAINTAINING CONTACT WITH CUBAN EMB AND ODOYKE BUT A/2 UNCERTAIN
OF HIS ACTUAL STATUS WITH LATTER. CO DENIED ANY KNOWLEDGE
OF CONNECTION WITH ODOYKE. LATER ⁰² ¹ COGROWL/2 SAID SUBJ WAS

4 IN AMLASH/2 HOME EARLIER SAME DAY WITH AMLASH/3 PRESENT AND

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SUBJ (USNAF11/19 IN PARIS. 02 UNAWARE WHAT DISCUSSED.

3. SUBJ SAID LAST JAN A LASH/1 HABANA 9 MARCH. HAS ALWAYS BEEN PUBLICLY IDENTIFIED AS CLOSE FRIEND A LASH/1.

4. SUBJ MET WITH IS JOSE GARCIA-BARCO, AIDE TO JOSE GARCIA OF CUBA AND ARRANGED BY IT REVEAL TO GARCIA-BARCO ONLY NO GOOD OPPORTUNITIES AND NOT AWARE ANY OTHER PLANS.

5. SUBJ WAS LAWYER FOR CAPRI HOTEL IN HABANA. IN JULY 52 JAILED 75 DAYS IN LA CARANA ON CHARGES BEING KUBARK AGENT AND FOR RECEIVING (FNU) TRAFFICANTS, U.S. CIT EX-MANAGER CAPRI GAMBLING CASINO WHO KICKED OUT OF CUBA. SUBJ WOULD HAVE BEEN SENTENCED DURING STAY LA CARANA SUBJ APPROACHED G-2 IN HABANA MANUEL PINFIDO ASKING HIM WORK AGAINST STAFF EXILE GROUPS. CLAIMS HE REFUSED RE POLITICAL TYPE INTEREST AND OFFERED SERVE G-2 IN ILLEGAL BUSINESS DEALS AHEAD. HOWEVER G-2 WOULD NOT TRUST HIM WITH MONEY AND OTHER MATTERS.

6. IN JULY 54 SUBJ AGAIN JAILED BRIEFLY FOR SELLING TRAVEL LICENSE AFTER BECAME INVOLVED IN DEAL TO SELL 7,000 TICKETS TO CUBA AT \$15.000 DECLARED HIM UNDESIRABLE AND ORDERED HE LEAVE COUNTRY. SUBJ IS UNAWARE WHY DEPARTURE

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7. SUBJ WAS IN CONTACT WITH HERNANDEZ (PROBABLY WILLIAM) IN HABANA, BROTHER OF JOSÉ HERNANDEZ MIAMI, TO WHOM HE SPOKE BY PHONE PRIOR DEPARTURE. ALSO FRIEND OF CARLOS TO APT. ALL TO CARLOS. SUBJECT WOULD LIKE SEE SOON. SUBJ CLAIMS WILL REQUEST RETURN CUBA EITHER LEGALLY OR CLANDESTINELY TO CONTACT GROUP LEADERS INSIDE.

8. MENTIONED THAT MAJOR ALDO SANTAMARIA, CHIEF TANK DIVISION, INVOLVED IN FLOT AND BELIEVES SANTAMARIA BEING CLOSELY SURVEILLED BY CONSTANT COMPANION MAJOR PLAVIO BRAVO, COMRADE ARRIVED IN USSR. SAID "BUDDY SYSTEM" OF SURVEILLANCE EMPLOYED BY GOC TO KEEP AN EYE ON POTENTIALLY DISAFFECTED LEADERS, I.E. ANY WHO FAIL MAKE OPEN SHOW OF RADICALISM AND BLIND OBEDIENCE TO REGIME.

9. PLS ADVISE ANY INTEREST PURSUING CONTACT WITH SUBJ AND ANY HQ GUIDANCE.

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