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[R] - ITEM IS RESTRICTED

... 19 Aug 60. OS7/115...
... 15 16

... GUTIERREZ
... counter-revolutionary
... MORGAN
... return to Spain and
... GUTIERREZ

Army Have report
ID 2153086
30 Sept 61

... MORGAN, OS01-3/262, 17
... Rafael

MEMO FOR MR. MORAN, BLOK

243
19 214657
29 Jan 60
C-6
One of 5 persons in meeting held in William MORAN's home 19 Jan 60. All members of "Escambray Group", aligned against Communism and therefore against CASTRO. Plans to attack within the cities and seize leaders, armed groups, communication centers. (Subj's name; MORAN is dangerous and well-known and trying to stay in position to be with the winning side.)

Memo to:
LEGAL ATTACHE
1 Aug 60
Major in Cuban Rebel Army; also an officer involved with MORAN in Havana, is now in USA with whole family. Allegedly in political contact. Is feared subject actually a plant by Cuban Govt. (Anti-Im Acta file # 22)

DEF 54744
9 Aug 60
Subj has rank of Major (Comandante) in CASTRO's Army. Subj arr in Madrid, Spain from Cuba on 16 Jul 60 and remained there until 20 Jul 60 when he departed for Brussels. Subj in contact with Col. Ramon BARQUIN Lopez, head of Cuban arms purchasing commission in Europe also he was in contact with one CRANES, Military aide to Raul CASTRO. Subj to see Arturo G. MATA in Belgium to give him instructions.

LIES 1827
IN 12373
13 Sep 60
Cuban National, DOB 8 Dec 34, Madrid. Went Santa Maria in Azores, remained until 28 Aug 60 departing for Havana via Cubana airlines. In Santa Maria contacted Lindsey Ling (aka Ling Lindsay)—Chinese, Manager, Chinese restaurant, Madrid. 28 Aug 1960 Subj sent cable to Coger Rodondo, Hava informing would arrive Cubana flight.

BRUS 3736
IN 35176
9 Aug 60
Belgian Police Judiciare have arrested several members iril liage including Subj and Abderramen MULEY More. Interrogation now proceeding with Nightingale participation.

MEMO FOR MR. MORAN, BLOK

3a

according to Juan Ortiz, asst to Castro; Segundo Frente del Escambray was dissolved by order of Fidel, with concurrence of subj, as beginning of plan to abolish all political groups and activities in Cuba. 5 Mar 60

Subj (CUBAN name), according to Gen Jose E. PIERAZA, recently entered US using fictitious Cuban passport for purpose of conducting intelligence ops. He visit to Chicago Oct-Nov 59, which appeared to be purely recreation. Subj carried up under name Lazaro Rafael Florio MARTINEZ Mendez, no #21861.

Subj arrived at Tampa, Fla., on 29 Dec 1959 with group of Cubans for purpose of picking up consignment of toys for needy Cuban children. Reported as having departed from US for Cuba on 4 Jan from Key West. Ostensible reason for leaving departure point reported as being fear of assassination by agents of the US. Subj had doublecrossed re plan to overthrow CASTRO. Further, records of subj show subj left on 30 Dec for Cuba. In making this reservation, subj gave his address number that was the name as that held by Raul MORA, who had been identified as member of the Anti-Communist Committee of the Cuban Revolution. Further noted that name of MORAN was same as that of Rene MORA, Cuban Consul General at Tampa. Rumored subj bought asylum in foreign emb but no confirmation.

2-14557
24 Jan 60
3-6

One of 5 persons in meeting held in WILLIAM MORRAN's home 19 Jan 60. All are members of "Escuadrón Group", aligned against Communism and therefore against CASTRO. Plan to attack within the cities and seize leaders, armed posts, and communication centers. (Fidel's Comments: MORRAN is dangerous and vacillating and trying to stay in position to be with the winning side.)

Name of:
LARRY LINDSEY
1 Aug 60

Major in Cuban Rebel Army; also an officer involved with MORRAN in Dominican Republic. Now in USA with whole family. Allegedly in political asylum. Is feared subject actually a plant by Cuban Govt. (Anti-As Acts file)-CI

DEF 3774
9 Aug 60

Subj was sent of Major (Commandante) in CASTRO's Army. Subj arr in Madrid, Spain from Cuba on 15 Jul 60 and stayed there until 20 Jul 60 when he departed for America. Subj in contact with Col. Manuel BARRERA Lopez, head of Cuban army purchasing commission in Europe also in contact with one ORIHAS, Military aide to Fidel CASTRO. Subj to see Arturo G. DIAZ in Belgium to give him instructions.

LISS 1287
IR 12873
13 Sep 60

Cuban National, RFB 8 Rue 54, Madrid. Went Santa Maria in Azores, remained until 28 Aug 60 departing San Havana via Cuban airlines. In Santa Maria contacted Ling Ling (aka Ling Lindsey)—Chinese, Manager, Chinese restaurant, Madrid. 28 Aug 1960 Subj sent cable to Roger Redondo, Havana informing would arrive Cuba's flight.

BRUS 3736
IR 35176
9 Aug 60

Belgian Police Judiciair have arrested several members drill Liège including Subj and Abderraman MERY Mera. Interrogation now proceeding with Nightingale participation.

JOSEPH Mendez, Elor

3a

According to Juan Orts, asst to Castro, Segundo Frente del Escuadrón was dissolved by order of Fidel, with concurrence of subj, as beginning of plan to abolish all political apps and activities in Cuba. TDCS-3/100,736
8 Mar 60

Subj (Commandante Mendez, Sr), according to Gen Jose E PERAZA, recently entered US using fictitious Cuban passport for purpose of conducting intelligence ops. DEF 43926
4 MAR 60

He went to Chicago Oct-Nov-59, which appeared to be purely recreation, however carried on under name Ignacio Cristobal Florian MENDIZ Mendez, 27/1960.

Subj arrived at Tampa, Fla., on 29 Dec 1959 w/group of Cubans for purpose of picking up consignment of toys for needy Cuban children. Departed as having departed from US for Cuba on 4 Jan 1960. Credible reason for hurried and earlier departure point reported as being that of investigation by agents of Gen TRUJILLO, who had doublecrossed re plan to overthrow CASTRO. However, records of Intl Airlines, show subj left on 30 Dec for Hab. In making check of records subj gave his contact which a number that was the name of a contact in Havana. Subj identified as President of Anti-Communist Committee in Tampa. Further noted that address of subj was same as that of Gen E. DIAZ, Chief Consul General at Tampa. Reported subj sought asylum in foreign country confirmation.

HAVA 4097 11 Aug 60

Continued report from source of subj's activities in Tampa. Subj has contact with William Morris.

SECRET
02/21/60