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TRANSLATION FROM FRENCH

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ELOY GUTIERREZ MENOYO

Cuba

"D. R. I. L."

(Directorio Revolucionario Iberico de Liberacion)

(Revolutionary Iberian Directorate of Liberation)

Introduction

5/16/94 Sp8 MAC/GAT (JFK)  
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001 In February 1960, an unknown man contacted in Liege an informant to whom he declared that he had information about a line of traffic in arms which starts in Belgium and ends in Spain across France. He promised to draw up a note about this affair, but failed to carry out this project. (S)

We relate this information because, at that time already, the "D. R. I. L." was definitely established and had sent out several agents in Europe. (S)

002 In May and June 1960, a Belgian citizen in Liege had several contacts with the same informant. (S)

In short, he stated that he knew in Liege a Basque, PENA-GONZALES, "who is longing to overthrow FRANCO's regime." According to him, this Basque revealed to him the existence of a group, its leaders and their meeting place, and the making of delayed-action bombs. (S)

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003 On June 28, 1960, we received the following information:

There exists a terrorist organization, "D. R. I. L.," with a base in Liege. In this base are grouped the Spanish nationals who are regular residents of Belgium or those who come into the country.

This base:

- is in touch with the leaders and the members from other nations and with the refugee organizations;
- works out terrorist plans for the near or distant future;
- collects money;
- gathers explosives and weapons.

Front of the organization:

The Refugee organizations which work under the protection of Belgian laws and the sympathizing political organizations.

The known active members of D. R. I. L. are:

MAXIMO (BERNARDO), an Asturian; he is employed at the "Madrid" Bar which is owned by DOMINGUEZ, St. Bernard Street, opposite the Liege prison.

He was the General Secretary of the "Republican Circle" until its disbanding in accordance with a motion of PENA and LASTRA.

A Board of Directors put him in charge of information.

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DOMINGUEZ (ANTONIO), lessee of the "Madrid" Bar.

Enjoys a good financial situation. He places money at the disposal of the "Movement" (at first, 20,000 francs).

He received in his home: DONOSO (MARTINEZ SANTIAGO), a terrorist.

He lives at rue Tanile 41.

He seems to be the Special Secretary of the organization for Belgium.

LASTRA replaced PENA as secretary of the "Republican Circle."

He is a man ready for anything; he is said to be in care of the funds of the Board of Directors of the "D. R. I. L."

He has manufactured a large quantity of explosive pencils ready for action. (S)

MORE (ABDERRAMAN), MULEY (MANUEL ROJAS).

He is the bearer of a Spanish passport under that name.

He changes his residence in Liege in order to contact the organization, or else when he is molested by the French Police.

PENA (MAXIMO), an architect, enjoys a certain prestige.

He is Chairman of the Liege "Republican Circle."

At the request of ROJAS, he designed some seals for the "D. R. I. L." according to the following arrangement:

- a scale + liberty and justice or death -

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He has also succeeded in counterfeiting the "escudo" of Venezuela and the identification service with the corresponding items: entry and exit.

MATA (JUAN "JUANJO") served as liaison agent between the Madrid terrorists and the organization during the bomb outrages of February. His sojourns in Liege are short.

SANTORO (GUILLERMO - "MILKO"): lives in Germany, with his concubine.

He is in touch with the clandestine socialist students' organizations (A.S.U.).

He is considered as one who will carry out missions according to the next terrorist plan against Spain. (S)

AQUILINO, a mason, appears to be in charge of training in the use of weapons and of checking deviationists.

ROJO-RUIZ (MARIA) brought funds from Venezuela for the organization.

VELO (JOSE) is a resident of Venezuela; a good contact man of the "D. R. I. L." and the chairman.

It is believed that he made one voyage or another in order to contact the Belgian organization.

JUSTE (ALONSO): treasurer of the "Republican Circle"; a forger.

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004

An inquiry makes it possible to state that some of these men belong, in one way or another, to the "Association of Spanish Republicans," known also as "A. R. E. L." (Agrupacion republicana espanola de Lieja: Spanish Republican Group of Liege). We mean the following:

ALONZO-SAIZ (JUSTO), Barruelo, October 23, 1931, Liege, rue du Bois Gota 26.

BERNARDO-SUAREZ (RAFAEL MAXIMO), Los Cuarteles de Santa Barbara, October 10, 1925, Liege, rue des Vingt Deux 38.

DOMINGUEZ-URANGA (JOSE, ANTONIO), Pasajes de San Pedro, December 28, 1925, Bressoux, rue Tanixhe 41.

GONZALEZ-RODRIGUEZ (AQUILINO), Verdiago, June 13, 1915, Bressoux, rue du Ruisseau 64.

LASTRA-PEREZ (JAVIER), San Sebastian, February 6, 1929, Liege, rue de Rouaurt 18. (S)

We should mention about him that he is the fellow worker of PEULEN (HUBERT) and that he is, doubtless, at the bottom of the latter's disclosures.

PENA-GONZALEZ (MAXIMO), Aller (Oviedo), March 3, 1928, Liege, Boulevard de la Sauveniere 99.

We find also a trail of ROJO-RUIZ (RAFAEL, MARIA), a Venezuelan, born in Madrid, October 29, 1920, who sojourned in Liege from March 1960, Quai des Tanneurs, 14-15.

In this inquiry, no trace could be found of the following:

DONOSO (SANTIAGO);  
MORE (ABDERRAMAN-MULEY);  
NATA (JUAN);  
SANTORO (GUILLERMO);  
VELO (JOSE).

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005

On July 20, 1960, we were advised of the impending arrival of a Cuban diplomat, GUTIERREZ-ENOYO. (S) He is reported to be entrusted with the setting up of the whole terrorist operation with the Liege Spaniards. He is said to have gotten in touch with MATA (ARTURO) about the matter. General Delivery, Liege.

In fact, on July 21, 1960, at 0.30, there arrived by airplane to Brussels, on his way from Madrid, the Cuban national, GUTIERREZ-MENOYO (ELOY), born in Madrid on December 8, 1924, residing in Havana, rue Linea-y-F. He stopped at the Hotel Central.

On July 22, 1960, the following information came:

One called MARTINEZ-DONOSO (SANTIAGO), born January 7, 1940, in Madrid, a Cuban national, claiming to be a newspaperman, stopped, according to his statement, at the Hotel Artois from April to June 10, 1960, approximately. (S)

Said man is one of the co-authors of the bomb outrages committed in Madrid, February 17, 1960.

MARTINEZ was an agent of the "D. R. I. L."

He fled to Belgium after the Madrid outrage (sic), for which his own cousin was shot.

MARTINEZ was in touch with a so-called ROJAS (MANUEL), of the "D. R. I. L.", who also sojourned in Liege.

MARTINEZ was driven back to Cuba on July 2, 1960.

According to his statement, there is a very active section of the "D. R. I. L." in Liege.

007

All the foregoing data were communicated on August 3, 1960, to the Attorney General with the Court of Appeal at Liege who instructed the Public Prosecutor to begin legal proceedings.

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008

On August 6, the quarters of the members of the "A. R. E. L." mentioned in paragraph 004 were raided simultaneously.

This raid yielded positive results at the domicile of DOMINGUEZ-URANGA (JOSE), rue de Tanixhe 41, in Bressoux.

Indeed:

1. At that address, there were discovered five aliens who were sojourning without permit in the kingdom, namely:

- ROJO-RUIZ (RAFAEL, MARIA);
- MULEY-MORE (ABDERRAMAN), born in Barcelona, October 23, 1923, a Spanish national;
- GONZALEZ-MATA-LLEDO (ARTURO), born in Sama de Langreo, March 27, 1935, a Spanish national, domiciled in Valencia;
- MARIN-NOVOA (REYES), a Spanish national, born in Madrid, July 30, 1931, with his residence there, rue Monte Perdido 118;
- GUTIERREZ-MENOYO (ELOY).

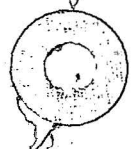
2. In possession of ROJO-RUIZ there was found:

- an automatic gun with loader and cartridges;
- a loaded stick;
- a firing device, without the detonator and explosive charge;
- 4 copies of a complete sabotage handbook, in Spanish, with sketches of many explosive contrivances, among them a booby trap book with directions regarding its use.

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3. In possession of said ROJO-RUIZ was found also an address book.

4. MULEY-MORE had in his possession:

- a revolver with cartridges;
- a loaded stick

009 All these foreigners were jailed the same day, in the Liege prison, the last three at the disposal of the Aliens' Police Administration, the others at the disposal of the prosecuting magistrates.

010 During their detention, those aliens were questioned about the reasons for their presence in Belgium and, in particular, about the "D. R. I. L.", its goals, its organization and activities. (S)

There follows, here below, a study of the "D. R. I. L." based on their statements and certain documents found in ROJO-RUIZ' possession.

All the persons moving within or outside the "D. R. I. L." are referred to under the pseudonym or the first name under which they operate as agents of the "D. R. I. L." These are:

- "PEPE" = MULEY-MORE (ABDERRAMAN)
- "RAFAEL MARLA" = ROJO-RUIZ (RAFAEL-MARIA)
- "JUANJO" = GONZALEZ-MATA-LLEDO (ARTURO)
- "ELOY" = CUTIERREZ-MENOYO (ELOY)
- "MARINO" = MARIN-NOVOA, REYES
- "MIRKO" = SANTORO (GUILLERMO)
- "JUSTIN" = ALVAREZ-MONTERO (JUSTINO)
- "GUSTAVO" = MARTINEZ-DONOSO (SANTIAGO)
- "JOSE-MARIA" = RODRIGUEZ (JOSE-MARIA)

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