

OPTIONAL FORM NO. 10  
5010-104

SECRET

SENSITIVE

UNITED STATES GOVERNMENT

# Memorandum

TO : Chief, Contact Division  
 ATTN: Support Branch (Crowley)  
 FROM : Chief, Minneapolis Office  
 SUBJECT: Cuban Refugee Group

DATE: 31 August 1962

1. Enclosed are three names provided by OC [redacted] of Cleveland, Ohio. These apparently are the leaders of the Cuban group which you and I have discussed in some detail. For the record, [redacted] <sup>OC</sup> got in touch with me because we had some rather extensive debriefing sessions in 1959, and apparently he prefers to continue that relationship for the present. Headquarters' records will show, however, that he was interviewed by Gene Rittenburg in September 1960.

2. The Cubans listed on the enclosure are the leaders of a small group which is shuttling back and forth to Cuba for the purpose of establishing reception groups, taking in medical supplies, ammunition and weapons, and to bring out other Cubans who wish to leave the country. As you know from our discussions, they are seeking help in the form of supplies, etc. [redacted] understands that no help will be given without some measure of control by our Agency, and he agreed to provide the names for Agency consideration. The [redacted] <sup>OC</sup> third man on the list is in Cuba at the present time. [redacted] specifically requested that we treat any on-the-street investigation with great care.

3. Please expedite any checking you might do and give me your expression of interest as soon as possible. [redacted] <sup>OC</sup> is not an exceptionally patient man, and I certainly expect to receive an inquiry from him in the near future. I believe he is genuinely motivated and quite capable, and in his present position of recruiting executive personnel for [redacted] <sup>OC</sup> he could be quite useful to the Agency.

*Vernon R. Sando*  
 VERNON R. SANDO

to - TFW  
 10/9/62  
 72102

VRSando/jr

Enclosure

WH 829

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1. Ernesto Rodriguez y Moreno ✓  
Cities Service Station  
Marathon Shores, Florida

Age 35, married, three children, owner of gas station.

2. Laureano Batista ✓  
157 S. E. 12th Street  
Miami, Florida

Son of prominent and reputable Havana banker, Augustin Batista ✓

3. Victor Paneque ✓

Age 42. Former July 20th Commander.  
Presently in Cuba.

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

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