

DISPATCH

Chief, Western Hemisphere Division

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Action Required: None; for your information.

1. AMTDO/1 was unable to identify photographs of Juan Francisco RAYO Velez, Consuelo Angelica YILLIUS de Penaflor, and Jarardo Antequera Padron, LOS BERNIS.

2. Source recognized a photograph of Silvano LOA Echeverria and believes that this individual arrived in ~~DOMINICAN~~ with a group of some fifteen Dominicans. The Source saw this group while in training school, and the best recollection was that LOA was still in ~~DOMINICAN~~ when AMTDO/1 left (April 1960) because documentation for onward travel had not been prepared.

3. AMTDO/1 also recognized a photograph of Jose CASAS, La Roca, but does not recall seeing pertinent data concerning him. Source does believe that he knows this individual as a Cuban rather than a Dominican, although the latter is not excluded. Source commented that if he is a Dominican, he would have been in ~~DOMINICAN~~ after August 1960, because it was at that time that Soucros began working for the ~~DOMINICAN~~ Intelligence Service.

Distributions:

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12 June 1964

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4. With respect to Silvano LOA Vicente, [REDACTED] reported that Subject returned to the Dominican Republic on 11 September 1963 (see HCU-3525 of 26 January 1964).

5. Jose CASSA Legrome returned to the Dominican Republic on 22 August 1963 and was deported on 8 October 1963, returning again to the Dominican Republic on 29 December 1963.

6. The photographs of LOA and CASSA which were shown to ANNU/1 were received from the Barbados Police in August 1963.

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