

6. CAS SOURCE ASKED MRS. OROZCO INTO WHICH AREA DID HER HUSBAND INTEND TO INFILTRATE CUBA. MRS. OROZCO SAID THAT HE PLANNED TO GO INTO NORTHEASTERN MATANZAS PROVINCE TO THE MARTI AREA WHERE HE HAD SEVERAL CONTACTS WHO HAD HELPED HIM IN THE PAST. CAS SOURCE PRESSED FOR OTHER DETAILS OF THE ACTUAL SITE OF INFILTRATION BUT MRS. OROZCO PROTESTED IGNORANCE OF FURTHER DETAILS. SHE SAID THAT HER HUSBAND HAD WITH HIM AN "EXCEPT" NAMED "MATEO" WHO KNEW THE AREA COMPLETELY. "MATEO" WAS LATER IDENTIFIED AS **ALBERTO GONZALEZ ORTIZ**. CAS FILES INDICATE THAT **GONZALEZ** HAS MADE A NUMBER OF CLANDESTINE TRIPS TO CUBA WHILE CONTRACTING TO BRING OUT RELATIVES OF EXILES FOR MONEY. HIS REPUTATION IS UNSAVORY BASED UPON THE GENERALLY-ACCEPTED FACT THAT HE HAS ACCEPTED LARGE SUMS OF MONEY TO BRING FAMILIES OUT AND HAS FREQUENTLY FAILED TO MAKE GOOD HIS PROMISES. IT IS ALSO A COMMONLY-ACCEPTED FACT AMONG THE EXILE FISHERMEN THAT **GONZALEZ** WILL NEVER UNDERTAKE SUCH A TRIP UNLESS HE HAS BEEN PREVIOUSLY PAID OR IS COMPLETELY CERTAIN THAT THE MONEY WILL BE MADE AVAILABLE UPON HIS RETURN/.

7. MRS. OROZCO SAID THAT SHE DID NOT KNOW THE NAME OF HER HUSBAND'S INTENDED PRIMARY CONTACT IN THE MARTI AREA. SHE MENTIONED ONE "CANDIDO" DIAZ, A FISHERMAN, AND ONE **PEDRO BARBI**, THE OWNER OF THE **BATE MARINO RESTAURANT** IN CARDENAS. OROZCO HAD TOLD HIS WIFE THAT HE INTENDED TO SEE THESE PERSONS TO HELP HIM WITH TRANSPORTATION TO HAVANA AND TO PROVIDE HIM WITH FUNDS /MRS. OROZCO CONTENDS--AND IT IS A SORE POINT WITH HER--THAT OROZCO LEFT WITH ONLY A FEW COUNTERFEIT PESOS/. ONCE IN HAVANA, OROZCO PLANNED TO GO FIRST TO THE HOME OF MARIO GIL GONZALEZ /HIS PATRONYMIC HAS ALSO BEEN SPELLED "HILL"/. FROM THERE, OROZCO PLANNED TO GO DIRECTLY TO THE ADDRESS OF THE CABRERA WOMAN WHICH HE HAD RECEIVED FROM ORIZONDO, PICK UP VASQUEZ AND GROUP AND LEAVE.

8. MRS. OROZCO SAID THAT HER HUSBAND TOLD HER THAT HE WOULD SEND A TELEGRAM TO HER AS SOON AS HE REACHED HAVANA SAFELY. SHORTLY BEFORE HIS DEPARTURE, HE WOULD SEND ANOTHER CABLE IN PRE-ARRANGED CODE TO INDICATE THAT HE WAS ON HIS WAY OUT. MRS. OROZCO WAS THEN TO CALL ORIZONDO WHO WAS TO ARRANGE AN AIR SEARCH FOR THE BOAT. /AS LATER TOLD BY MRS. OROZCO, INCLUSION OF THE WORD "BIEN" /GOOD/ IN A CABLE INDICATED THAT OROZCO WAS SAFE IN HAVANA. INCLUSION OF THE WORD "SALIO" /LEFT OR DEPARTED/ WOULD INDICATE THAT HE WAS ON HIS WAY OUT.

9. MRS. OROZCO SAID THAT ORIZONDO HAD CALLED HAVANA ON 30 DECEMBER 1964, PRESUMABLY TO THE CABRERA WOMAN'S HOME. VASQUEZ HIMSELF HAD ANSWERED THE PHONE AND STATED THAT THERE WAS NO NEWS FROM OROZCO OR FROM ANYONE ELSE. VASQUEZ AND THE GROUP WERE STILL WAITING FOR CONTACT.

10. CAS SOURCE ASKED MRS. OROZCO HOW MUCH MONEY OROZCO HAD LEFT BEHIND FOR HER SUPPORT. SHE REPLIED THAT HER HUSBAND HAD LEFT \$50.00 BUT THAT HE HAD TOLD HER TO RE-CONTACT ORIZONDO IF SHE SHOULD NEED MORE.

11. A CAS SUB-SOURCE REPORTED THAT OROZCO HAD COME TO HIS HOME ON 12 DECEMBER AND HAD TOLD HIM THAT HE PLANNED TO GO TO CUBA TO RESCUE VASQUEZ. OROZCO SHOWED SUB-SOURCE A RECEIPT FOR \$41.00 FOR REPAIR TO AN OUTBOARD MOTOR. OROZCO SAID THAT THE BOAT WAS NOT FAST BUT QUITE SEAWORTHY. OROZCO SAID THAT ORIZONDO HAD PAID THE BILL FOR THE MOTOR REPAIRS AND HAD PROVIDED THE OTHER NECESSARY FUNDS. OROZCO NAMED ORIZONDO AS A PERSON WHOM HE /OROZCO/ HAD BROUGHT OUT OF CUBA AND WHO HAD WORKED IN CUBA UNDER ONE DAVID CADEZAS. AS REPORTED BY SUB-SOURCE, OROZCO TOLD HIM THAT ORIZONDO HAD TOLD HIM OF VASQUEZ' DANGER AND ASKED FOR HIS HELP IN RESCUING HIM. OROZCO TOLD SUB-SOURCE THAT HE HAD REPLIED THAT HE WOULD DO ANYTHING TO HELP HIS FRIEND VASQUEZ BUT THAT HE WANTED TO KNOW WHO THE PEOPLE WERE BEHIND HER /ORIZONDO/. ORIZONDO HAD REPLIED THAT SHE WAS GOING TO PUT HIM IN TOUCH WITH A PERSON WHO SPOKE FLUENT SPANISH BUT WAS NOT CUBAN. THIS WAS "JORGE" AND FROM WHAT SUB-SOURCE IS ABLE TO RECONSTRUCT OROZCO MET "JORGE" IN A BAR ON FLAGLER STREET ON THURSDAY MORNING, 10 DECEMBER 1964. /HERE THE ACCOUNT OF THIS SUB-SOURCE IS SCHEMATIC AT VARIANCE WITH WHAT

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MRS. OROZCO TOLD CAS SOURCE/.

12. OROZCO TOLD SUB-SOURCE THAT ORIZONDO HAD SET UP THE MEETING FOR WEDNESDAY MORNING, 9 DECEMBER, WITH THE TWO PERSONS WHO WOULD ACCOMPANY HIM ON THE TRIP. OROZCO MET THEM ON FLAGLER STREET AT A SPECIFIC CORNER WHICH OROZCO DID NOT MENTION TO SUB-SOURCE.

13. OROZCO SAID THAT HE HAD ASKED FOR A RECEIVED \$400.00 FOR EACH MEMBER OF THE CREW /IT IS UNCLEAR WHETHER OROZCO ACTUALLY RECEIVED THIS SUM OF MONEY FOR HIMSELF AS WELL/ PLUS A PROMISE TO TAKE CARE OF ALL OF THEIR FAMILIES IF THEY DID NOT RETURN.

14. OROZCO CALLED SUB-SOURCE BY TELEPHONE LATE ON THE EVENING OF 14 DECEMBER TO TELL HIM THAT HE WAS "ON HIS WAY TO THE KEYS". OROZCO TOLD SUB-SOURCE THAT THE ARRANGEMENTS FOR THE MONEY AND THE ASSURANCES TO TAKE CARE OF THE FAMILIES HAD BEEN AGREED UPON.

15. AT A SECOND MEETING BETWEEN MRS. OROZCO AND CAS SOURCE ON 8 JANUARY, MRS. OROZCO TOLD CAS SOURCE THAT SHE HAD COME INTO THE POSSESSION OF SOME INFORMATION FROM AN UNNAMED FISHERMAN WHO HAD RECENTLY COME OUT OF CUBA. THIS INFORMATION INDICATED THAT SEVERAL ARRESTS HAD BEEN MADE IN THE SAME AREA IN WHICH HER HUSBAND INTENDED TO INFILTRATE. MRS. OROZCO SAID THAT SHE HAD ALSO HEARD A RADIO BROADCAST THE DAY BEFORE, 7 JANUARY, STATING THAT 4 INFILTRATORS HAD BEEN PICKED UP IN THE CARDENAS/MATANZAS AREA OF MATANZAS PROVINCE. MRS. OROZCO HAD CALLED ORIZONDO AND INSISTED UPON SEEING "JORGE" TO GIVE THIS INFORMATION TO HIM PERSONALLY.

16. "JORGE" AND ORIZONDO ARRIVED AT HER HOME ABOUT 2000 HOURS, 7 JANUARY. MRS. OROZCO SAID THAT SHE TOLD "JORGE" THE INFORMATION ABOUT ARRESTS IN THE AREA AND MENTIONED A PERSON NAMED "PEDRO". MRS. OROZCO SAID THAT "JORGE" HAD PRICKED UP HIS EARS AT THE MENTION OF THE NAME "PEDRO". "JORGE" ASKED MRS. OROZCO THE LAST NAME OF "PEDRO". MRS. OROZCO REPLIED THAT SHE DID NOT KNOW. "JORGE" ASKED WHAT BUSINESS THIS "PEDRO" WAS IN. MRS. OROZCO SAID THAT SHE THOUGHT THAT "PEDRO" OWNED A RESTAURANT IN CARDENAS, MATANZAS PROVINCE. ACCORDING TO MRS. OROZCO, "JORGE" THEN IDENTIFIED "PEDRO" AS **PEDRO BARBI** /OR **BALBI** / **FEBLES** AND SAID THAT BARBI DID NOT "WORK WITH THE AMERICANS" OR WITH ANY ORGANIZATION BUT THAT HE HAD HELPED MANY PEOPLE. MRS. OROZCO SAID THAT THIS PIECE OF NEWS WORRIED HER GREATLY BECAUSE HER HUSBAND HAD TOLD HER HE INTENDED TO CONTACT THIS PERSON. ACCORDING TO MRS. OROZCO, ORIZONDO THEN BROKE INTO THE CONVERSATION TO DECLARE THAT "WE" / PRESUMABLY MEANING SHE AND "JORGE" / HAD DONE ALL THE PLANNING FOR OROZCO'S TRIP AND THAT OROZCO WAS NOT SUPPOSED TO CONTACT **BARBI** ACCORDING TO THIS PLAN. MRS. OROZCO REPORTED THAT "JORGE" DID NOT COMMENT ABOUT ORIZONDO'S USE OF THE TERM "WE".

17. THE LICENSE NUMBER OF THE AUTOMOBILE IN WHICH "JORGE" AND ORIZONDO ARRIVED WAS NOTED AS A NEW YORK PLATE, BU-5523. THE CAR WAS DESCRIBED AS A LARGE FIAT. THIS LICENSE NUMBER WAS TRACED AND IT WAS REPORTED BY THE NEW YORK MOTOR VEHICLE AUTHORITIES THAT IT WAS REGISTERED TO ONE LEWIS BURNS, 75 EAST PARADE AVENUE, BUFFALO, NEW YORK. THE ONLY OTHER INFORMATION AVAILABLE FROM THE MOTOR VEHICLE RECORDS INDICATED THAT BURNS WAS BORN 11-10-98, THAT HE WAS RETIRED AND THAT THE AUTOMOBILE REGISTERED UNDER THIS NUMBER HAD BEEN A 1950 BUICK. MRS. OROZCO SAID SHE THOUGHT THAT THIS WAS THE SAME CAR "JORGE" HAD USED ON PREVIOUS VISITS.

18. MRS. OROZCO SHOWED CAS SOURCE A NOTE WHICH MRS. OROZCO IDENTIFIED AS HAVING BEEN WRITTEN BY ORIZONDO TO HER HUSBAND /SEE ATTACHMENT A/. THE NOTE WHICH WAS NOT DATED STATED THAT THE ACCOMPANYING \$500.00 WAS FOR OROZCO TO USE TO BEGIN PREPARATIONS FOR HIS TRIP. ANOTHER \$200.00 WAS FORTHCOMING BUT SHE ADVISED

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SUB-SOURCE THAT BOTH ORIZONDO AND "JORGE" WORK FOR THE PENTAGON AND ALSO MENTIONED ORIZONDO'S VISITS ON 8 AND 11 JANUARY IN WHICH ORIZONDO ATTEMPTED TO DISCLAIM ANY PART FOR HERSELF OR "JORGE" IN OROZCO'S TRIP. MRS. OROZCO TOLD THIS SUB-SOURCE THAT SHE WAS GOING TO PUT PRESSURE UPON THESE REPRESENTATIVES OF THE PENTAGON /ORIZONDO AND "JORGE", TO EITHER GET HER HUSBAND OUT OF CUBA OR FAILING THAT TO BUY HIM OUT.

25. "JORGE" PAID AN UNANNOUNCED VISIT TO MRS. OROZCO ON 13 JANUARY. DURING THIS VISIT, HE CONFIDED TO MRS. OROZCO THAT HIS NAME WAS NOT "JORGE" BUT "TORRES". "TORRES" SAID THAT HIS ORGANIZATION HAD NOT BEEN INTERESTED IN VASQUEZ BUT IN TWO AGENTS /HE USED THE TERM "AGENTES"/ WHO WERE IN HIDING IN THE SAME HOUSE WITH VASQUEZ. AT WHICH POINT MRS. OROZCO ASKED "TORRES" HOW HE HAPPENED TO KNOW ABOUT THIS IF HIS CLAIM WERE TRUE THAT HE HAD NOTHING TO DO WITH HER HUSBAND'S TRIP. "TORRES" MADE NO REPLY, ACCORDING TO MRS. OROZCO.

26. MRS. OROZCO THEN COMMENTED THAT SHE KNEW FROM PERSONAL EXPERIENCE HOW DIFFICULT IT WAS TO RAISE EVEN A FEW HUNDRED DOLLARS IN THE EXILE COMMUNITY. SHE SAID THAT SHE KNEW ORIZONDO DID NOT HAVE THE \$1000.00 OR MORE WHICH HAD BEEN SPENT FOR HER HUSBAND'S TRIP. THIS LED HER TO THE CONCLUSION, MRS. OROZCO SAID, THAT "TORRES" AND HIS ORGANIZATION HAD SUPPLIED THE FUNDS. AGAIN THERE WAS NO REPLY FROM "TORRES". ON 11 JANUARY 1964, MRS. OROZCO TOLD SAME CAS SOURCE MENTIONED IN INITIAL PARAGRAPHS THAT SHE HAD OVERHEARD A CONVERSATION BETWEEN HER HUSBAND AND "TORRES" A WEEK OR TWO BEFORE OROZCO'S DEPARTURE IN WHICH "TORRES" TOLD OROZCO THAT HE COULD NOT SUPPORT HIS TRIP "DIRECTLY" BUT COULD PROVIDE MONEY WHICH OROZCO COULD USE TO MAKE HIS OWN PREPARATIONS/.

27. MRS. OROZCO SAID THAT SHE HAD HAD TWO SPECIFIC PROPOSALS TO BRING UP TO "TORRES". ONE, THAT IF WORD WERE RECEIVED FROM HER HUSBAND THAT HE WAS STILL HIDING OUT, "TORRES" ORGANIZATION SEND A BOAT IN TO HELP HIM EXFILTRATE. THE OTHER WAS THAT IF IT BECAME CONFIRMED THAT HER HUSBAND WAS A PRISONER, "TORRES" ORGANIZATION NEGOTIATE FOR HIS RELEASE THROUGH DIPLOMATIC CHANNELS. AS PART OF THIS LAST PROPOSAL, MRS. OROZCO SUGGESTED THAT SHE BE PROVIDED WITH SUFFICIENT MONEY TO TRAVEL TO MEXICO TO TAKE UP HER HUSBAND'S CASE PERSONALLY WITH THE PRESIDENT OF MEXICO. "TORRES" SAID THAT HE HAD TO TAKE THE MATTER UP WITH HIS ORGANIZATION. "TORRES" RE-EMPHASIZED THAT HE PERSONALLY HAD HAD NOTHING TO DO WITH HER HUSBAND'S TRIP. HE WAS STILL ATTEMPTING TO USE ALL THE RESOURCES AT HIS COMMAND TO FIND OUT WHAT HAD HAPPENED TO OROZCO AND WHILE HE WAS VERY SORRY ABOUT HER HUSBAND'S MISFORTUNE, HE STATED THAT IT HAD BEEN OROZCO'S OWN DECISION TO GO ON THIS TRIP.

28. UPON LEAVING, MRS. OROZCO TOOK NOTE OF THE LICENSE NUMBER ON "TORRES" BLACK VOLKSWAGEN. SHE ASSUMED BUT COULD NOT BE CERTAIN THAT IT WAS A FLORIDA LICENSE PLATE, NO. 68D1304 OR 68D 1344. ACCORDING TO A CAS INVESTIGATION, THE PREFIX "68D" REPRESENTS A PLATE **BLOCKED AT THE TALLAHASSEE LEVEL** FOR THE COVERT USE OF THE **UNITED STATES GOVERNMENT**.

29. ORIZONDO VISITED MRS. OROZCO LATER THAT SAME EVENING OF 13 JANUARY. SHE SEEMED SURPRISED TO LEARN THAT "JORGE" HAD VISITED MRS. OROZCO EARLIER THAT DAY. ORIZONDO ATTEMPTED TO CONVINCE MRS. OROZCO THAT THE "JORGE" MENTIONED IN A NOTE SHE HAD LEFT FOR OROZCO WAS ONE JORGE MAYO /OR HALLO/ CARDOSO, A FRIEND OF OROZCO'S IN THE REBEL-ARMY-IN-EXILE ORGANIZATION "EJERCITO LIBERTADOR" TO WHICH ANOTHER CLOSE FRIEND OF OROZCO'S, JOSE LOPEZ LEGON AKA "PEPE EL TORO" BELONGS. MRS. OROZCO REMARKED TO ORIZONDO THAT SHE DID NOT KNOW HOW STUPID ORIZONDO CONSIDERED HER TO BE BUT THAT SHE WAS COMPLETELY CERTAIN THAT THE "JORGE" MENTIONED IN THE NOTE WAS THE SAME "JORGE" WHO HAD VISITED HER AND HER HUSBAND. MRS. OROZCO ALSO TOLD ORIZONDO THAT "JORGE" HAD TOLD HER THAT HIS NAME WAS "TORRES". ORIZONDO CONFIRMED THAT THIS WAS HIS NAME.