

Russell
File

JOHN HOENBECK
7 Feb 1978

9 Dec 1978 ^{to} DCT for Doc of Secs

Russell, Julius

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9 August 1976

SECRET

Behind man's "Self" Julius Rossi

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Tab B o c

Added info re Traff, Russell, & Brewer contained in material previously released for review re Sturgis.

21 May 1975 Memo by Pridemore re Arthur Ballitto & Fred Hauer agent

1. 12 Jan 1941 memo told FBI he recommended DuBois to act as atty whom he will disclose

2. A Hays is James Confield per a 13 March 1941 report.

3. 22 May 41 FBI memo re interview w/ Col. P Swartz who said he contacted Mahan in fall of 1940 for use as a "cut-out" for propaganda. Swartz gave any indication to Mahan he would attempt to accomplish several clandestine efforts in Cuba.

10 Jan 1974

Memo: Chief Warden Hampton Denver

Subj: Salvatore Bramona & Richard Cain

Re Chicago Tribune Articles of 28 and 31

Dec. 1973

Richard S. Cain # 272141

DDB Oct 1931 in Chicago.

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Left Vice Squad in 1960; Accurately
Lohman.

a F.I. form
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CIA contacts

A. Fall 1960

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Cain contact contact [redacted]
& obtained info on Cuban cell groups in
Chicago area.

B. June 61

Contacted Lohman [redacted]
re a Mr. Kroug^{an} who was met w/
President of Panama's investment Commission.

C. Summer 61

Cain met in Mexico City by CIA staff
identity & purpose unknown

D. Oct 1961

Cain wrote to Lohman from Panama
offering his services

E. April 1962

Cain made unannounced visit to Guy
Mps [William Scott & William Deamon] Mexico City
says he had an investigative agency w/
branches in Chicago & LA which he used to
provide training to Mexican best Agents

F. 4 June 62

Reported from Mexico for small orders
has books & impregnated Mexican official
& writing

G. 19 August 63

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met in Chicago at Lake Shore Drive Athletic
Club & Ralph Club of [Honey Speed] w/ staff
Dev staff officers & Chief of Chicago DCD office

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He would like to work overseas
for CIA

Cain worked for Cook by Shuff
& ~~was~~ in contact with Cubans in Chicago
area & would provide info on underground
activities of Cubans particularly Pablo Sierra
H. 26-38 Aug 1963

Cain inspired the Student Directory,
a Cuban exile group in Miami

- Miro Cordoy's interest in
purchasing arms

12 Sept 63 J. DRB people who had purchased
arms. [Araceli Speed] via Washington [redacted]
told Cain to get out of the picture

H. 1967

FBI investigating Cain's arms w/ Miro
& recommended CIA sever contact

L. 15 April 1972

Cain returned to Chicago from Mexico
City; then disappeared, May 1972 says he
was going to Latin America. Involved
in illegal arms deals (international) &
on various occasions stated he was CIA

M. 16 May 1972

FBI agent in Mexico City used
[Mexico City Station] for traces on Cain

Eastern Airlines pilot ed. Cain as
Seymour who flew him to Honduras. 5 May 72

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27 Nov 63

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By Robt B. P. Lohman

1. Fair Play for Cuba Committee in Feb 63 met at 987 S. Spaulding Chicago under direction of Michael Wiley, Secy of Chicago Chapter. Assassination of Pres. discussed
2. LHO provided info in March 1963 Shuff's office had not searched LHO at Feb meeting but strong suspicion he was in Chicago in April 1963 & responsible for firing the officers of UPT
3. Shuff advised in late Feb so had "officially" asked FBI for info on Fair Play for Cuba. If they developed anything definite they would notify inform FBI

~~Could not read!~~ "that early in 1963 the Chicago folks over agents in US for Fair Play"

15 August 63

Sandy Smith Chicago seen Turner following up a lead that he call C.I. re report Bureau would get info from Cuba but no info of value.

Said he did not show info to Ed. Lohman but to someone in Lohman's office (justified)

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Buchenridge Memo to Dad of requests

1. Persons in Sec A of paragraph 3 is contained in one 50 volume of material
2. Section B lists 3 American citizens. Contact is minimal
3. Quarter in Section C
B1 is Arteme; Also used by Mafia in Castro operation

Detectives have already interviewed a couple who is related.

TAD C

1. Ramon Don Estevez Dominguez (shortly)
DOB 2 May or 5 Feb 1936
2. Rolando Masferrer Rojas family
DOB 12 Jun 1948
3. Luciano Nieves (shortly)
4. Jose de la Torre (shortly)
5. Jose Quintana DOB 3 Oct 45
spatula nephew of Mary to Dad
6. Joaquin Antonio Cortijo DOB 10 Jan 45
7. Manuel Arteme

TAB C

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14 March 1974

Mufson vs Terry Kenyon

Frank O'Malley referred Hunt to Bob Mullen of the Mullen Corp.

- O'Malley knew Hunter a client of Mullen's; this information pushed up in course of a critical relationship between O'Malley & Mullen in early 60's in connection with Full Circle Committee.

Hunt & Mullen met in Paris during Marshall Plan

- when Mullen doubts were Hunt possible impact on civil government's current environment.

- Hunt approached O'Malley for an individual survey under a suspension only state.

- Thomas C. Amato apparently refused job.

- Houston

- Kauf or intervention w/ Farrell of ISNS re possible departure of Brennan

- ref people who know well E. Swartz, Osborn, Angleton, Rocca, & Houston

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