180-10145-10264

HSCA

TRANSMITTAL AND DOCUMENT RECEIPT 4 August 1978

TO: Mr. Mark Flannigan, House Select Committee on Assassinations
3331 House Annex #2
2nd & D Street, SW, Washington, D.C. 20515

FROM: Office of Legislative Counsel
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

	INFORMATION		ACTION	✓✓✓	RETENTION		LOAN

CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)	CLASS.
OLC 78-2560		CIA Liaison Material HSCA 4/28/78 - Personal Notes of Mr. Mark Flannigan, HSCA (0003370 to 0003409)	Secret

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

19299

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

RETURN TO OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
WASHINGTON, D.C. 20505

FORM 10-76 3772B

10145-10264

1 - WHITE, RETURN COPY
2 - PINK, ADDRESSEE HOLD BACK
3 - CANARY, OLC HOLD BACK

SECRET

OLC # 78-2550

CIA LIASON MATERIAL

HSCA 4/28/78

PERSONAL NOTES OF

MR. MARK FLANNIGAN, HSCA

SECRET 0J03370

HSCA

SECRET

Year 1959 notation on file " maintained in Room 8988 JEH "
HSCA
4-28-78

Memorandum 5-20-59
TO: Mr. R.R. Roach
FR: Papich 62-9-289
Subj: Deportation of gamblers and Gangsters from Cuba

- contains a copy of a memo dtd 5-7-59 transmitted to the INS office in Miami, by the INS rep in Havana, Cuba.

contains the following names:

William Bischoff aka Lefty Clark, Harry (FRANK) Bish

Giordano Cellini, T.N. Gofredo Cellini
Birth approx 1928, OHIO Cuba

Gabriel Grazjani
Gabriel Lucien Grazjani, b. Marseilles, Fr
7-1-22 Cuba; Ga.

Andre Antranik, T.N. Antranik (Andra) Para
b. 4-30-25, Gardanes, FRANCE
Cuba, Ga.

Ed Levenson
Nevada, Cuba

Dusty Peters, T.N. Daniel Lapidus Cuba,

SECRET

Joseph Silesi, aka, Joe Rivers,
B. 1897 - N.Y., Cuba

Peter Stepanoff Cuba, U.S. -

William Monroe or William Munroe Cuba

Joseph Cotrone Joseph Cotroney
Cuba - US

Vincent Controne Cuba - US
Vicente Controne Cuba - US

Lawrence Allen Grilley, aka Larry Gale McKinney
b 10-5-32 Camden, N.J. Cuba FL

Joaquin Corto b. Sentenden, SPAIN

Joaquin Carbo Cordova Cuba

Maria Cecilia Posada Cuba US.

Roberto Angel Portomene Cerejido
Cuba US

Alberto Pernas Tomeu b. 11-7-31
Havana, FL N.Y. Argentina

Jake Lansky Cuba US

Julius ~~Rosenfeld~~, Lawyer, Cuba
Rosencard

TO: DIR, CIA

RE: Hoover

Subj: Anti-Fidel Castro Act.

109-584-134

SECRET

6-5-59

0003372

- encloses a memo - discusses the activities of Rolando Arcadio Masferrer Rojas, former Cuban Senator; concerns an attack on the Isle of Pines;

- mentions Richard Jaffe and Robert Daut as two pilots involved in transporting arms to Cuba from Tamiami airport, Miami, FL.

- also mentions a group called the Crusade of Revolutionaries against Communism (CRAC) - headed by Salvador Diaz Verson and Jose Luis Rujol - says the CRAC has men prepared to assassinate Castro, Raul Castro, Ernesto "Che" Guevara, Camilo Cienfuegos & David Salvador at the inception of the attack against Cuba

- mentions that Rujol and two others are travelling to Georgia to see General George Hearn - believes to have a home in Monroe, Georgia.

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0003373

Blank letterhead memo
6-10-59

TO: DIR, CIA
FR: Hoover
Subj: Anti-Fidel Castro Activities

- on 6-8-59, George J. Hearn, Adjutant General, State of Georgia, advised that Ray Molina & a Cuban (could not understand the name) contacted him on 6-4-59; wanted to acquire arms - Hearn refused to help.

Blank letterhead memo
6-12-59

TO: Office of Security
FR: Hoover
Subj: Anti-Fidel Activities

- encloses a memo re: the allegations of Francisco Rodriguez, described as a Cuban army captain who recently entered the U.S. on a purchasing mission for the Cuban gov.;

allegations:
1) Russian officers are helping & train & indoctrinate the Cuban army.

SECRET

2) on 6-3-59, the date of his

personally instructed him to assassinate Rolando Masferrer, a former Cuban senator considered to be a war criminal by the Castro regime.

Memorandum - office - 7-14-59
TO: Mr. R.A. Roach
FR: S. J. Papich 105-78016-13
Subj: Loran Eugene Hall
Internal Security - Cuba

- states that subj is an Am citizen incarcerated in Cuba & due to be released soon.
- states that Steve Kuhn, office of security, CIA, advised the Liaison agent that CIA was aware of Hall's forthcoming return and planned to interview him for the purpose of dev. leads. The Liaison agent advised Kuhn that Hall was the subj. of a pending Bureau investigation & planned to int. him. CIA said they would wait until FBI conducted their interview.

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0003375

Memorandum 7-20-59
TO: MR. F. A. FROHBOSE
FR: S. J. Papich
Subj: BATISTA 162-70441-157

- on 7-17-59, James Angleton, CIA, told the Liaison agent that the following info was furnished to him by [redacted] in Wash, D.C.

- The Cuban Consul General, N.Y.C., advised [informant] that Senator Homer E. Capehart received $20,000 as a "fee" to effect the entrance and asylum of Batista (in U.S.). $40,000 additional will be paid to Capehart upon successful completion.

Memorandum 7-29-59
TO: MR. F. A. Frohbose
FR: S. J. Papich
Subj: Marcus Diaz Lanz

is next →

- sub brother of Pedro Diaz Lanz; subj. recently arrived in Cuba, with the assistance of CIA, and is now in Tampa. States that CIA will temporarily be responsible for the subj.; his whereabouts can be estab. through Bernard Reichert, CIA rep. in Miami. CIA is going to attempt to move subj.'s

CIA LIASON MATERIAL

SECRET

0003376

AL
60
CA
-8-78

Maintained in room 8988 JEH

blank letterhead memo
SAC, WFO 3-28-60
DIR, FBI 105-79913) -45
Angel Lorenzo Saavedra Correa
- states that CIA advised liaison on 3-23-60 that info received from source of unknown reliability indicating that Cuban exile suspect Saavedra of being a plant & that he is actually working for Castro.

note: Saavedra former Cuban Military Attache at WDC who defected from Castro regime on med February & is seeking asylum in U.S. - interviewed on several occasions by the WFO.

Memorandum 4-1-60
TO: MR. F. A. FROHBOSE
FR: S. J. PAPICH
Subj: William A. WIELAND
DIR, OFFICE OF CARIBBEAN AND MEXICAN AFFAIRS
Dep't of STATE
INF. CONCERNING IS-CUBA
BUFILE 100-347731-7.

- subj. holds key position in State Dep't at present time; In 1946, the Legat, Rio de Janeiro transmitted his personal

SECRET

sympathetic towards Russia; that he professed friendship with known Communist Party members in Brazil; that he had commended the socialist program of the Communist party in Brazil. In 1960, Sen Smathers asked for available info on Weiland. Vice Pres Nixon also interested in this affair due to Weiland's position in the State Department.

also, on 3-31-60, Herman Horton, CIA, told Papich that info had been received that the Castro gov had a source in the Caribbean division of the State Dep't. Horton stated that this info is cmbd of another agency - U.S. Air Force -

Papich says he personally knew Weiland while in Brazil during WW II and finds it difficult to believe that he obtained such a key position

says that CIA will continue to follow the matter.

Memorandum 6-16-60
TO: MR L'ALLIER 197-4295-9
FR: S.J. PAPICH (2)
Subj: MOVIMENTO RECUPERACION REVOLUCIONARIO
IS-CUBA

- this memorandum that the subj is not directed by the CIA although certain members could eventually be used by CIA in the "CLIP"

SECRET

0003378

Memorandum 9-14-60

TO: Mr L'ALLIERI

FR: S. J. Posich 105-30972-68

Subj: [redacted]

Internal Security - CUBA [redacted]

- subj was utilized as an inf. by CIA [redacted]

- states that the CIA attempting to arrange to have [redacted] travel to Cuba & serve as a source of info.

- also says that prior to leaving for Havana [redacted] will attempt to contact his wife, [redacted] who is well known to the CIA & has a communist background.

- states that manage to [redacted] actually promoted in order to improve his position [redacted] says that he has been seperated for some time although she wishes to get back again. CIA says it hopes that a resumption of the relationship will help in establishing worthwhile communist contacts in Cuba.

SECRET

SECRET 0003370

memorandum 9-30-60
TO: Mr. L'Allier
FR: S. J. Papich 97-3805-35
Subj: Rene Miguel Valdes
IS-CUBA

9-29-60, Birch O'Neal, CIA, wanted to contact Valdes to attempt to recruit Valdes for intell assignments in Cuba.

MEMORANDUM 10-20-60
TO: Mr. L'Allier
FR: S. J. Papich 105-87912-84
Subj: FRD

- mentions that [E. A. Stanulis] is the CIA officer attached with CLIP.

Blank letterhead memo - 10-26-60
Legal Attache, Mexico
DIR. FBI 105-85333-13
Pablo Agustin Cedama Acosta
Internal Sec - Cuba

as 10-14-60, CIA conf. advised that it is in the process of attempting to recruit subj.; subj has been reported by various sources as head of Cuban intelligence in Mex & Central Am; presently assigned to the Cuban Embassy, Mexico; has also been in contact with Soviet official in

SECRET

- states that Aldamas has apparently been encountering trouble with Cuban gov because another off. accused him of being anti-comm.

- CIA source reported that subj had been accused of profiteering on liquor rcd. at a special price at the Embassy; of squandering his money on extravagant living quarters; and that he killed a woman.

blank letterhead 11-29-60
SAC, Miami
DIR, FBI 105-84334-13
JOSE MIRO CARDONA
IS-CUBA

- CIA advised that MIRO being used in the CLIP operation.

Report 12-21-60
Miami 105-83117-65
William P. Kelly
Char: IS-CUBA
title: Manuel Adalberto Angues

SECRET

0003331

Report - FBI

12-21-60

105-83117-

Info obtained from two informants, MMT-1 and MMT-2.

two persons, Jose Joaquin De La Caridad Sanjenis Perdomo, former official of the Castro gov., and Jose Paz Novas, former U.S. Cuban Intelligence known as "G-2", furnished signed statements identifying Argues as an intelligence agent in the U.S. for Juan Orta, sec. to Fidel Castro.

INS, Miami, stated that subj. returned to Miami from Havana, 11-10-60, after going to Cuba but losing reim & returning to Miami; now willing to coop with U.S. gov.

On 11-14-60 Argues furnished sworn statement to INS that he never acted as an Intell. agent of the present Cuban gov, but admitted writing letter to Orta re: Batista people. He said he did not receive money or instructions from Orta.

SECRET

p. 4 - Jose Joaquin De La Caridad Sanjenis Perdomo - voluntary statement -

from Aug 1959 until JAN 1960 - Dir. general of the Fiscal Security Dep't of Treasury - Cuban government. left during January 1960 - U.S.

In Oct or Nov 1959, in Havana, Cuba, Juan Orta, the Sec to Castro, sent him about 3 or 4 letters from Manuel Arques. these letters related to various persons working for the dep't of treasury who were suspected of making conspiracies against the gov of Castro. Orta told him to inv. them personally -

✓ Specifically, he says he can recall that one of these letters mentioned a woman who worked for the Special Fund of Public Works in Havana the letter said she was passing frequently btwn Cuba + Miami and that perhaps she was carrying messages of anti-castro elements, btwn Miami + Havana, in relation to conspiracies against the gov of Castro.

Orta also told this guy that he could use the services of Raul Rios to locate Manuel Arques

also, in about Oct-Nov, 1959, a Cuban named Frank Bestard, who said he was working for Raul Castro, told him that Arques was at that time an agent in Miami, Fl, for Juan Orta.

also, a man known as Mario Aguerreberre, who worked for me in Fiscal Security in Havana, told me about Aug, 1959, that he was transporting written messages of Arques ~~to~~ is miami to Arques in Havana.

p.7.

Jose Paz Novas - Miami Fl - 10-11-60
DOB - 3-8-18 - former Lt. in the G-2 of the Cuban gov. from Jan, 1959, until May 30, 1960.

- Paz states that during '59 and in 1960 he had contact with Juan Orta, Sec of Fidel Castro, Prime minister of Cuba. says Orta told him in April, 1960, that "Manolito" Arques was chief of an intelligence group working for Orta in Miami, FL.

says he also heard Orta telling some other Cuban in Orta's office that Orta was paying Arguez $250.00/month for intelligence work.

says Arguez had a job as clerk in the Hotel American in Miami during 1959 and first part of 1960.

also, about the end of 1959, the Consul General of Cuba, in Miami, from before, Mr. Lazcano, told me that a Cuban female, the manager of the Hotel ~~American~~ America, and her daughter, whom I do not know by name, were working under Arguez in the intelligence group of Orta.

---

agents who witnessed these statements were:
William P. Kelly, SA, FBI, Miami,
Thomas H. ERRION, SA, " "
Edwin L. Sweet, SA, FBI, "

p. 10

- FBI advised that Arguez arrived in Miami from Havana, Cuba aboard Cubana Airlines flight 804 on 11-10-60. Arguez gave his address as 530 Ocean Drive, Miami Beach, Florida — this is the Barbizon Apartment Hotel — Arguez stated on 11-10 that he had gone

returned to Cuba, + was willing "cooperate with the United States government."

Argues gave a sworn statement on 11-14-68
0.11. ~~to SA Kelly~~ to INS, Miami, Howard P. Shouldice

- Argues previously made a statement at the INS office on 8-3-60.

- Argues stated that he had been in Cuba the last 2½ months.
- says he left Cuba because the country was changing + becoming Communist

- said he was offered a position in the Tourist Commission in Canada -

- stated that he was a long-time friend of Carlos Prio - said he visited him in Cuba while he was there -

p17- says that he provided info to the Castro gov in 1959 concerning Batista people who he vehemently opposed.

p. 8 - says he sent the info to Dr. Orta - sent it openly.

p. 18 - says he never received money from Juan Orta for info. (or from anyone else).

p. 9- says he didn't talk or see Juan Orta

p26 – says he doesn't know who Jose "Peppin" Sanchez is.

says he knows Mario Aguerrebere – also says he has never been assoc with Juan Orta so far as he knows.

Jose A. "Peppin" Sanchez has been reported to be a Cuban agent.

On 12-1-60, Agnes gave a voluntary statement to the FBI – Kelly & William P. Holloman.

p32 says that he worked as a sort of publicity man for the Cuban Tourist Commission at Miami, Fl for a little less than one year; he registered with the US Justice Dept as an agent of a foreign principal during Jan, 1960, in connection with this job.

flatly denies ever being G-2 or an intelligence agent for Juan Orta

says he sent messages to Orta through Angel Banos, Sr, "Chemoley", and Carlos Hernandez who was assigned to the Cuban Air Attache's Office in Miami

SECRET

0003387

Manuel T. Diaz, former employee of Cubana Airlines and through Rafael Botello. Their message concerned the activities of Batistianos.

- denies any instruction by Orta to send message or any info.

- while Orta was in Miami in Dec, 1959, Arques saw him & volunteered to send him info about Batistianos - Orta agreed only to accept such info.

- cannot identify (unable) any Cuban agents in the U.S.

- denies ever receiving any training, instruction or orientation in espionage.

- never taken an oath of allegiance to Castro government.

p39 - Arques made a trip to N.Y.C. in late March, 1960; went there to investigate reported misconduct of an unrecalled employee of CTC.

p43 MANUEL ADALBERTO ARQUES DIAZ
DoB 4-23-25
Place Havana, Cuba
5'10"

SECRET

naturalized U.S. citizen, naturalized U.S. District Court, Lynchburg, VA, 1949.
Soc Sec 229-36-5431

1960
4-28
78.

97-4196-11
4-18-60

TO: Director, CIA
FR: JEH
Subj: The Fair Play For CUBA Committee
Registration Act - Cuba

states that the Bureau on 3-22-60 instituted an inv. of an org. known as the Committee of Friends of Cuba which may be identical with the captioned organization.
a conf. inf. furnished info. in the past which said this Committee (of Friends) was formed to popularize the Cuban rev. in the U.S.

1-97-4167 (Committee of Friends of Cuba)

- written on the memo in longhand is the notation "to — Harvey
cia - 4-18-60
DDP "

SECRET

0003389

4-8-60

memo for: DIR, FBI 97-4196-11
ATTN: Papich
Subj: Fair Play for Cuba Committee

- mentions attached advertisement which appd NY TIMES 4-6-60 -

[redacted]

indicates that the Cuban gov has provided money for the subj. adv.

signed - William K. Harvey

8-8-60

TO: DIR, CIA 105-80787-196
FR: JEH
Subj: Fiente Rev. Dem. (FRD)
- mentions the CLIP operation of the CIA which is a CIA operation directed against the Castro government.

Blank letterhead 9-9-60
97-4368-3

TO: DIR, CIA
FR: JEH
Subj: Cuban Relief Society, Inc

SECRET

p. 2 - mentions an island near Islamorado,

- mentions CLIP operation

Blank letterhead memo 109-584-2008
9-22-60

TO: DIR
FR: JEH
Subj: Anti-Fidel Act.

- mentions that Varona is of interest to the CIA & that Varona is a key figure in the CIA's CLIP operation which is an operation aimed against the Castro government.

Blank letterhead memo 109-584-0053
10-18-60

TO: DIR, CIA
ATTN: DDP
FR: JEH
Subj: Anti Castro Act
IS-CUBA

following rptd by a source who has not been tested but in the position to provide info on Guarana:

accord to source, during recent conv. with several friends, Guarana stated that Fidel Castro was to be done away with shortly. said it would occur in November. moreover, G. said he had already met with the

ass. to be on 3 occasions, the last meeting taking place on a boat docked at the Fountain bleau Hotel, Miami Beac
G stated everything had been perfected for killing Castro & that the "ass" had arranged with a girl, not further described, to drop a "pill" in some drink or food of Castro.

source also said that G stated Castro is in the advanced stage of syphillis

this memo was sent to:
1) Asst Chief of Staff for Intell
Dep't of Army
Att: Security Div

1) Office of Sp Invt.
Air Force
Attn: Chief, Counter intelligence Div

1) Dir of Naval intelligence

1) Asst Att. General
J. Walter Yeagley.

1) Office of Security
Dep't of State

Cellini bros - Julia - Moss - Tomlinson - Ullman - source - [illegible] - CIA
DDP

SECRET

0003392

blank letterhead 105-76826-17
12-21-60

TO: DIR, CIA
ATTN: DDP
FR: JEH
Subj: Manuel Antonio Varona
IS-CUBA

states that a source who furnished reliable info in the past said on 12-13-60 that he rec'd info that efforts are being made by US racketeers to finance anti-castro act in the hope of regaining old turf.

source said the data came from William A. Ullman, who obtained it from Harry Tomlinson, who was formerly the Havana representative of Communications Counselors, Inc, a subsidiary of the McCann Erickson Ad. Agency of NYC.

accord to source, the Cellini brothers of Pittsburgh & Wheeling, through their sister, Julia Cellini, of the Washington Secretarial service, spt offered to put up $4 million for the support of Varona. Allegedly, Harry Tomlinson was asked ~~by~~ to act as the intermediary by Edward R. Moss. Rotly, Moss is a Wash, D.C. Public Relations Counselor whose mistress is Julia Cellini

SECRET

NOTE: foregoing info furnished by [redacted], Office of Sec of Defense.

C/A LIAISON MATERIAL - YEAR 1961 - Section 1

SECRET

0003394

-Sect 1. maintained in room 8988 JEH

United States Government January 9, 1961
Memorandum
TO: Mr. L'Allier 109-584-2690
FR: S.J. Papich
Subj: Anti-Fidel Castro Act
IS-CUBA

- Ref. is made to Miami letter dtd Dec 28, 1960.

- Mrs. Jane Roman, C/A, advised the Liaison agent January 6, 1961, that Frank Anthony Sturgis is in no way connected with the C/A.

1:25

C/A letterhead memo 27 Dec 1960
TO: Director, FBI
Attn: Mr. S. J. Papich 105-95498-1
FR: DDP
Subj: Rene Nunez Berro

- states that one Rene Nunez Berro, a Campania Cubana de Aviacion pilot, who is currently serving as a courier for one of the underground groups, may be a G-2 agent.

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Blank letterhead memo 1-19-61 0003395

TO: Director CIA
attn: Dep DP
FR: JEH
Subj: Francisco Quintana Macia
IS-CUBA

- mentions that subject's info currently under invest by FBI to det. involvement in Cuban intell activities in N.Y.C. (where she lives).

- the CIA learned that the Subj had infiltrated the CIA "CLIP" program - sells then confessed that he was a CIA agent. CIA now trying to det. potential for double agent.

NOTE: this memo then has a sentence written in longhand which says "Quintana is in training program with CIA, probably in South America."

Blank letterhead
DATE: 1-25-61
TO: Director, CIA
attn: DDP
FR: JEH
Subj: Cubana Airlines

SECRET

- mentions that a source to the bureau is in the position to furnish the

airlines or flights which depart on arrive at Miami or at Havana. - the Bureau is asking if the CIA would like such material.

NOTE: the source can acquire this info but it is not clear if a decision was made for him to give it to any other U.S. agency - (it is probable that the info was going to the Bureau, at least)

- next page says that source is Adrian Narango of the Operations Department, Cubana Airlines, Miami, Florida.

FBI - letter - 1-30-61 - Miami, Florida
105 - 95199 - 2

Re: Francisco Carbonell Alvarez

- subj told bureau as 1-18-19-61 the following:

- Cuban nationality & Sp. dancer by name of Frankie Romero -

- went to Cuba in March, 1959, after being away a while - casual acquaintance of Fidel Castro
well acquainted with Juan Orta

states that Castro & Ortiz proposed that he, Carbonnell act as a cuban agent & he agrees to do so.

- in July, 1959, Carbonnell came to the U.S. and acted as an intelligence agent until about Jan or Feb 1960 when he ceased acting as an agent because his sympathies changed - his act. centered on gathering info on Masferrer and ~~[illegible]~~ Roberto Fernandez Miranda.

- sometimes he furnished info telephonically to Juan Ortiz.

- assigned code name A. Perez & Jesus - seldom used the latter name.

- ~~[illegible]~~
Carbonell said that soon after Castro assumed power he became acquainted with Maria Wiowska, a private secretary of Fidel Castro - she speaks approx 7 languages, including Russian.

- Carbonell said he was in the office of Castro on 3-22-60, which was the day after 2 Am pilots, Shergalis & Rundquist, had been shot down over Cuba while allegedly trying to take a Col. in the Batista Army out of Cuba.

SECRET

Could this be part of the reason why Orta falls from his position by the end of '60 or early '61?

0003398

Maria Listowska told Carbonell that Orta had arranged for Shergalis & Rundquist to fly from Miami to Cuba, make a low pass over a designated area of Cuba, at which time photo would be taken - propaganda purposes - Castro did not know about this.

- mistakenly shot down -
- Castro pissed at Orta

United States memo 3-2-61
105-95645-2

TO: DIR, FBI
FR: SAC, MIAMI
Subj: FRANK BERTAL
- says prob. FRANK BESTARD - G-2 agent in Florida - running arms to Cuba prior to 1-1-59; reportedly had contacts in the Tampa area who helped him secure arms; left for Cuba on 6-17-60 - has not returned - is with Castro.

blank letterhead 3-22-61
TO: DIR, CIA
Attn: DDP
FR: JEH
Subj: Cuban gov in Exile

SECRET

0003399

- mentions that the CIA's 'CLIP' program against Castro may be implemented at any time

U.S. Gov memorandum 3-28-61

TO: Belmont
FR: R. O. L'Allier
Subj: CLIP

following info volunteered to Papich by E.A. Stanulis, who has been involved in the direction of the programs, on march 27, 1961.

- project now moving at a fast pace in view of the green signal rcd from Kennedy Admin. He confided that everyone involved in the project assumed Admin gave clear-cut order to move w/out delay although Wh Hour + St. Dep't instructions in vague terms. Stanulis feels the project could be scratched despite go ahead

Stanulis - tr. camp in Guatemala completed - personnel ready to move - arrangements also made to acquire bases in Nicaragua - (to be used as invasion embarkation points).

- mentions that Cuban pot exile leader will meet 3-28 in Guatemala with military leaders.

- CIA also has been standing with Angel Sanchez - Mosquera, a former Batista

Sanchez - Mosquera has come up with idea of org about 300 ex-Cuban military men to invade Cuba - ~~need~~ moved into Miami as a base - could invade in next month -

~~Stanlis~~ Stanlis confided that this group could be used as a diversionary force.

Stanlis ~~said~~ did not volunteer any info concerning the deadline for invasion but said it would not be for at least two more weeks.

Blank letterhead 4-6-61
To: Mr L'Allier 97-3962-12
Fr Papich
Subj: Angel Sanchez-Mosquera

- the CIA had prev. advised that they might give limited support & assistance to the subj; ~~on~~ on april 1, 1961, A. P. Flynn, CIA, told Liaison agent that the Agency had changed its mind about dealing with Mosquera. on april 5, 1961, Roman, CIA, advised that the Agency was not having any further dealings with the subj; - no details - her understanding that CIA would not deal with him because many of the Cuban exiles disliked him because of his assoc with Batista.

SECRET

0003401

Blank Memorandum 4-6-61

TO: DIR, CIA

ATTN: DDP

FR: JEH 105-89923-161

Subj: CLIP

Inf (reliable) said on 4-4-61 that he learned from member of the MRP that an invasion is expected to take place ~~within the~~ by the end of this week or early next week.

In support of this info, inf said that Jose Mario Cardona has been working closely with CIA & recently visited an anti-castro camp in Guatemala with officials from your agency.

Blank Memorandum 4-18-61

TO: DIR, CIA

DDP 105-89923-181

FR: JEH

Subj: CLIP

On 4-3-61 an ~~inf~~ inf. (reliable) furnished the following info:

Joseph R. Merola, a Miami hoodlum, recently claimed he was connected with the CIA & had access to equipment (arms). This then being furnished to anti-castro groups.

SECRET

them.

- Merola said he had stolen several auto/balancers from this equipment. Said he was furnishing them weapons to various hoodlum ~~[illegible]~~ acquaintances for $500 each.

- the agency admitted that it does not have an operational interest in Merola, but that the "Terry Knart", a boat Merola implied was his, had been used by the FRD.

- on 4-13-61, a source affiliated with the FRD in Miami, admitted that Merola was working on the "Terry Knart", a boat owned by (MRR), a group affiliated with FRD.

SECRET

0003403

1962 Section 2
- maintained in room 8988 JEH

Memorandum 6-6-61
TO: M L'Allier
FR: Papich 105-57681-50
Subj: Juan Orta

- mentions that Orta had defected; says that Orta is still in Havana living in one of the Latin American embassies where he obtained asylum. CIA received a rpt that he may obtain a safe-conduct report which would allow him to leave the country

Blank letterhead 105-89923-202
6-23-61

TO: DIR, CIA
ATTN: DDP
FR. JEH
Subj: CLIP

- FBI says that it is their understanding that a number of individuals, about 50, deserted the training camps connected with CLIP. Requesting any info on the present whereabouts of these persons & info concerning whether they are pro-castro or not.

SECRET

0003404

Dant Letterhead 6-8-61

TO: DIR, FBI 105-89923-123

FR: SAC, Miami

Subj: CLIP

- mentions that the FBI should ask the CIA for information on the 50 or so individual believed to have deserted the training camps conn. with CLIP and then returned to US.

Memorandum 9-25-61

TO: DIRECTOR, FBI 105-94565-13

FR: SAC, DALLAS

Subj: Maria Del Carmen Bugarin y Collazo

- report of SA James P. Hosty, Jr. Dallas 7-27-61.

- CIA source reptd that subj's sister rptd that subj was a member of Cuban G-2 while operating under cover of a counter revolutionary.

- should be noted - all of subj's sister, except me, in Dallas area.

~~5 of 8~~ CIA LIAISON MATERIAL YEAR 1962 - HSCA 4-28-78
6 of 8 maintained in Room 8988.

— nothing of significance in this volume

CIA LIAISON MATERIAL - 1962 volume 5 of 8
4-28-78
maintained in room 8988

CIA LIAISON MATERIAL YEAR 1963 HSCA 4-28-78
maintained in Room 8988 Volume 8 of 8

U.S. Memorandum 3-31-63
TO: W.C. Sullivan 109-584-3502
FR: W.R. Wannall
Subj: Anti-Castro Activities in the U.S.

In a conference held on 3-30-63 which discussed how to "stop cold" the raids by Cuban groups against Cuba and how to keep their raids to a minimum on a long term basis:

— ~~Results of Conference~~
present - rep. of Bureau of Customs, Coast Guard, Army, Navy, State, CIA, Border Patrol, INS, FBI, and Asst Att General J. Walter Yeagley.
- Headed by Sterling Cottrell of State.

as a result of the conference, Cottrell planned to use to Pres & specific things designed to stop the raids:

1) per prem Br. gov to allow US Coast Guard to land on various Key Bahamian islands occupied by Cubans

2) to have State Dep't give INS blanket authority to prevent Cuban ~~par~~ parolees from leaving the country;

3) to institute Coast Guard surveillance of presently suspected vessels;

4) to permit INS to deny parolees involved in raids for detention in service of prevention of departure notices;

5) to warn exile leaders that the Pres wants the raids to cease;

6) to issue a Gov policy statement against the raids;

7) to study the question of arresting & prosecuting "undesirables" who engage in raid forays; &

8) to harass refugees by subjecting them to phy. surveillance in a manner that they would learn they are being watched (NOTE: "harassing physical surveillance" did not meet with favor & FBI will not indulge in such activities)

SECRET

0003407

p4 - Those present
Sterling Cottrell - State
Capt George Reynolds - CC
Desmond Fitzgerald - CIA
D.C. ELLIS - Customs
J. Walter Yeagley - AG
Lt. Col. Richard L. Rolfe
Col. Boyt - Army
Lt. Commander J. W. Wilson - NAVAL intelligence
Wannall - Section Chief - FBI

CIA Cable 4-23-63
TO: DIRECTOR 105-7-210-2555
FBI
FR: DDP (Helms)
Subj: Machine Listing of US Citizen Traveling To and From Cuba ~~in~~ during 1962

- state that attached is a machine listing of U.S. citizen who have ~~traveled~~ traveled to & from Cuba during 1962

- also asks the Bureau's interest in receiving such info in future.

Blank Cable - Secret - 11-22-63 BY LIAISON
TO: DIR, CIA 105-8078-789
ATTN: DDP
FR: FEH
Subj: Cuban Activities in the United States
AS - Cuba

SECRET

re: FBI attempt to identify people in

SECRET

0003408

Cuba who are involved in the training of Cuban agents sent to U.S. - enclosed is memo 11-21-63 re: info on such individuals - info developed from cases involving persons who are or who have been of operational interest.

NOTE: Classified "Secret" because it shows FBI has info on agents sent to U.S. by Cuban gov. & because it shows that these persons are operating against Cuban gov. - all cases mentioned in the letterhead memo are current double agents except one - this person was turned over to the CIA and is now working for them inside Cuba - want to identify persons in contact with the double agents - enclosure

11-21-63
By LIAison

"For the purposes of clarity the subj. mentioned below will be referred to as A, B, C, D, E, F, G, and H. - Ind. involved in the recruitment will be numbered consecutively."

- goes on to give descriptions of the contacts; does not reveal who the double agents are -

U.S. Gov Memorandum 8-8-63
TO: MR. D. J. BRENNAN, JR. 105-107868-27
FR. MR. S. J. PADICH
Subj: ——— LNU
RSI - CUBA

SECRET

C003409

Harold Swenson, CIA, advised Papich on 8-6-63:

CIA has no objection with the Bureau contacting the individual in Mexico city - if contact results in proposed meeting in Mex city, CIA desires to be informed prior to meeting - Swenson advised that the CIA would be in a position to furnish coverage in the area & it was also possible that the meeting related to other Cuban activity of interest to CIA in Mex city. Swenson also said CIA would be most interested in result of any meetings if they take place.