

JFK Assassination System
Identification Form

Date: 3/31/201

Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10144-10028
RECORD SERIES : CIA SEGREGATED COLLECTION
AGENCY FILE NUMBER : 29-43-04

Document Information

ORIGINATOR : HSCA
FROM : CIA
TO :
TITLE :

DATE : 00/00/0000
PAGES : 16

SUBJECTS :
ANTI-CASTRO ACTIVITIES
ORGANIZED CRIME
CIA, FILES

DOCUMENT TYPE : NOTES
CLASSIFICATION : Unclassified
RESTRICTIONS : 1A; 1B
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/18/1995

OPENING CRITERIA :

COMMENTS : Box 21

John Hamblett
Review of Office of Security File

SECRET

January 6th

15 Jan 1977

11111087

6002225

Memo re request of Dade City
investigation for information on
B. Cabani:

1. a. Ramon Dom Estevan
- b. Rolando Masferrer Rojas
- c. Luciano Navee
- d. Jose de la Tormenta
- e. Jose Quintana
- f. Joaquin Hernandez Cortijo
- g. Manuel Artime
- h. M.L.H.

2. Two of the 3 Citrae mentioned in
Roselli (SSCP) testimony.

Two names mentioned in a Dec
1970 office of Security memo

i. No background investigation done on
Roselli or Francisco

ii. Sporadic contacts, direct and indirect
between Roselli & Agency officials re contact
approx. 1971.

ix. O'Connell has always been informed
by Dade City

x. Office of Security has no such
evidence that Cuban Embassy source may have
been involved or Cuban agents in Miami area
during time of his death.

SECRET

0002226

Nueris

11111088

c. Released in March 1965 after serving approx 16 months of a 20yr sentence for anti-Castro plot; went to Spain briefly where he was of interest to Medical Station
 - August 1965 entered US
 - Nov 1965 to Jan 1966 of operational interest to DDO

Shannon

He is mentioned in the [redacted] file as a personal friend of Roselli. It is further noted that Shannon knew Roselli but nature & extent of their official/real relationship is unknown

30 August 1960 report by S. H. Starnes, C. Rudiger, Alexandria FTD office.
 - Cuban contacts of Roselli

1. Juan Ota

was an official of the Castro Govt circa 1960-61 and was a contact of Santos Trafficante. Ota was originally selected by Trafficante to make the arrangement with regard to Castro.

2. [redacted]

When Juan Ota was not successful in carrying out the mission against Castro, Trafficante suggested Vanna be used. Roselli contacted Vanna. Vanna was to use

0000227

11111089

parents of his son to carry out the mission
Varnum also reportedly used his son's initials
to assist him in this effort but there is
no identifying info in regard to the mission

3. Roselli had a man, also presumably in
Miami, known to Harvey as "Marco",
who also used the names Garcia Gomez
and Corday. Harvey was unable to
identify Marco, who was thought to be
Cuban who spoke Italian.

51733-3523

4. No info in regard to death or
intended threats against Roselli or
Cuban in CI or Mexico, Panama - Traff,
Sturman, or Morgan in CI

3. Marco 15 Feb 1972

4. The Agency was aware that Roselli
intended to expose his participation in the
plot should we not intervene on
his behalf. The DCP decided to
ignore his threats and take a calculated
risk as to the consequences that may occur
by the disclosure of his story. There was
subsequent help in Roselli or someone
on his behalf furnishing facts & relevant
details of the incident.

SECRET

11111030

~~0000000~~

Memor 20 May 1971

Subject: Inter Tel

Magua had been engaged by to help get the Mahon affairs from and InterTel was said Magua may discuss with some people officials, that they had better take it easy on Mahon because of his past involvement w/ CIA.

I told Southard - in 1962-64 was in touch w/ Mahon & considerable work out details of a non official cover arrangement w/ through of People's .

For past several years Magua had been paid well.

In May 10, 1971 Mr. said Mahon & Braden were involved together in some delicate deals. I noted being with you & other men similar matters to trace the source & disposition of funds. Reports appear by Braden re Mahon roll in the Cuban Revolution was a deliberate exposure - instigated by Bob Mahon under his son Peter as an intermediary.

 there is that Mahon said that such publicity would 'score them off'. The InterTel staff is aware of a series of contacts & meetings between Peter Mahon and Jack Anderson is a member of his staff.

SECRET

SECRET

~~0002230~~ ~~Memo~~

19 Nov 1970

11111091

For: D.C.I.

Sully Roselli, Johnny

2. In August 1969, Mr. Richard M. Bissell advised
Cpt. Sheffield Edwards to inform if the office of
Security had assets that may assist in a
possible mission requiring guerrilla-type
action. The mission target was Fidel Castro.

5. Mr. Milken advised that he had met
one J.R. on several occasions several weeks ago.
He only knew him casually per. events, but
was given to understand that he was a
"high ranking member" of the "regime" and
all of the old money. Milken on the spot.

Milken seemed sure, if R. was in fact a
member of the club, he undoubtedly
had connections leading into the Cuban
financial interests.

6. Milken to approach R. who knew M. as a p.r.
man. handle for M. & friends.

7. Pitch made on 14 Sept 1960 at Hilton Plaza
His initial reaction was to avoid getting involved
but, thru M's persuasion, he agreed to introduce
him to a friend Sam Gold who lived in
Cuban crowd." No money spent or paid.

8. During the week of 25 Sept, Milken
introduced to Sam staying at the Fontainebleau
It was several months after Sam meeting
w/ Sam and Joe, who was very helpful

SECRET

0002232

11111092

to him as a courier operating between Havana & Miami that he saw photos in Sunday "Supplement" of Parade 9. In discussing the possible methods of accomplishing this mission Sam suggested that they not resort to firearms but if he could be furnished some type of potent pill that could be placed in Castro's food or drink, it would be a much more effective operation. Sam indicated that he had a "perfective" nominee in the person of Juan Orta, a Cuban official who had been receiving push-back payments from the quantity outlets, who still had access to Castro and was in a financial bind.

11. Joe delivered the pills to Orta. After several weeks of repeated attempts, Orta apparently got cold feet & was kicked out of the assignment. He suggested another candidate who made several attempts w/out success.

12. Joe then indicated that Dr. Bradley Shuman and himself were

w/ the apparent intellectual prowess of the Orta and were willing to handle the mission thru his own arrangement.

13. He asked, as a prerequisite to the deal, that he may be given \$10,000 for negotiated expenses & \$100 for commission

SECRET

7 Feb 62

SECRET

scout buyd R.F. on ~~circumstances~~ ^{ready up} to make ~~in~~ ⁱⁿ ~~ward~~ ^{ward} in ~~work~~ ^{work}. At ~~an~~ ^{an} ~~agent~~ ^{agent} ~~presently~~ ^{presently} ~~dropped~~ ^{dropped}
17. May 1962 Harry took over as Case officer & it is not known by this office whether R was used ~~operational~~ ^{operational} ~~form~~ ^{form} ~~what~~ ^{what} ~~point~~ ^{point} on

11111093

~~0002283~~

17. telephoned ~~NY~~ ^{NY} ~~1967~~ ¹⁹⁶⁷
18. 2 Dec 1968 R ~~re~~ ^{re} ~~view~~ ^{view} of ~~Fusion~~ ^{Fusion} on.
19. Harry reported to ~~officer~~ ^{officer} ~~of~~ ^{of} ~~Harry~~ ^{Harry} his contacts w/ R in Nov - Dec 1967 & Jan 1968. It was his belief that Johnny W in ~~secret~~ ^{secret} the Agency for ~~constitution~~ ^{constitution} in ~~deportation~~ ^{deportation} whether he actually ~~found~~ ^{found} ~~deportation~~ ^{deportation}. R expressed confidence that he would win an appeal.

20. 17 Nov 1970.
Mahan called ? ~~Conrad~~ ^{Conrad} ~~to~~ ^{to} ~~advise~~ ^{advise} ~~Harry~~ ^{Harry} Mahan's attorney, Ed Morgan, had record a call from Tom Widdin who stated appeal exhausted & R ~~found~~ ^{found} ~~deportation~~ ^{deportation}. If someone ~~did~~ ^{did} ~~interfere~~ ^{interfere} ~~on~~ ^{on} R's behalf, he would ~~will~~ ^{will} ~~a~~ ^a ~~complete~~ ^{complete} ~~expose~~ ^{expose} of his activities in Agency.

21. 18 Nov 1970. D.C.F. ~~buyd~~ ^{buyd} ~~s~~ ^s ~~decid~~ ^{decid} not to assist R. Mahan was so ~~pleased~~ ^{pleased} ~~of~~ ^{of} Agency's position & he was a ~~complete~~ ^{complete} ~~opponent~~ ^{opponent} w/ ~~the~~ ^{the} ~~Agency~~ ^{Agency}. He further advised that he was not ~~concerned~~ ^{concerned} about any publicity as it ~~would~~ ^{would} ~~be~~ ^{be} ~~quashed~~ ^{quashed}.

Hudson ~~McFall~~ ^{McFall} June 16, 1971
to ~~attempts~~ ^{attempts} ~~to~~ ^{to} ~~kill~~ ^{kill} ~~him~~ ^{him}. Just ~~turn~~ ^{turn} ~~on~~ ^{on} a

SECRET

roof top; last of it or part of March 1963
March 13, 1961 R delivered capsules to his
contact at Fontainebleau

~~ALG 2-2-63~~

- a few weeks later contact ill

1111154

- Feb 23, 1971

Once he called on the racket boss
Sam Brancana to line up a contact.
The confidential files report that he had
"gambly interest and an interest in the
shrimp business in Cuba". However, the
the gangster took no direct part in the
massive plot.

19 Dec 1967

Memorandum For Record

Telephone conversation Harry & Howard Osborn

2. The first involved Dir of Security
the subject of our last session conversation
re J.R. the validity of the Justice Dept case
against him; & whether or not the Justice Dept
to consider any possible intervention on
his behalf

3. Harry indicated that he thought the
policy of "sitting tight" might be adequate,
but that he felt "it would be a simple
matter for the D.O. to see Howard personally
& determine on an unopposed, non-objection
what actual case the Justice Dept had.

Osborn - speculator Harry thought
found out validity of case for purpose of
Harry to work for Howard

SECRET

~~0002286~~

11 Dec 1967
11111095

1. Harry reported London meeting w/ Papich on 8th Dec. & Osborn on Dec 9th

2. 26 Nov. 1967 R calls Harry who met him at Madison Hotel for 3 hrs.

27 Nov, they "bumped" into Gen. [unclear] & Harry called R as "Mr. [unclear]".

28 Nov spent 11 hours at [unclear] County Club.

4. R in town to see Morgan re a radio station in San Jose. Not worked re credit which he brought.

- R said he had not seen [unclear] since 1965 (Papich checking & may respond to Harry)

- R I/n spec or imply that he wanted help from Agency.

6. Jolly told Harry re London meeting w/ Col. Edwards in 1964 & they met w/ 'Council' head w/ [unclear] & R in Cal when he returned from duty in [unclear]

7. Harry insists that he must know status of case. If it is a good case, Harry feels [unclear] must exert influence to have the matter "handled". If it is not a good case, Harry will tell Jolly & he will settle it [unclear].

10. Harry independent in reputation but contact was never [unclear] to [unclear] Agency.

SECRET

SECRET

0002237

11111096

He had my the highest regard for [unclear]
and the way we had handled his problems

8 Nov 1967

R. Navy is source

R called on Oct 22nd & 27th but
Navy refused to discuss R's activity
- R wondered why Navy would not
do as much for him as it did for M. [unclear]
Ed Morgan knew what Navy did for M. [unclear]
w/ Sen. Long & had told [unclear] about this.

4 Oct 67

Dorbin & Navy at lunch.

- R quotes - vehemently bitter re
Mahan indirectly Mahan would "sell anyone
down the river to protect his own neck."
- Dor had sent [unclear] news clipping
re use of banana. R said leak came
from Sen. Kennedy office when he was still [unclear]

Ex. Dir. Mahan

28 April 67

1. [unclear] Morgan allegedly contacted some high level
officials in [unclear] indirectly he had a client
who had been involved in an [unclear] operation.
[unclear] record & said he had told Morgan
when Navy alleged on Long subpoena.
2. Mahan nearly upset [unclear] if he
had been identified as client source

SECRET

202-388
ambiguity on his relationship w/ Hayes.
5. No knowledge of mission after April 1962
& never discussed latter phases w/ R
6. Mahan - R met Mangan thru Pearson
in 1950's when Mangan was legal writ
for Lee Vignam.

R & Mangan in Vignam somewhat in
March. John Pearson in March "it was Mahan's
recollection that these individuals spent
some time together. He was under the
impression that they sought legal advice
from Mangan but did know nature of their
conversations.

7. Claimed R had "detached capacity"
Sunday, 19 yr old girl & accused of ^{Sturdt} homicide
for failure to report. R putting pressure
for Mahan to hire his firm.

8. Believed Mangan had done some
work for Pearson & did know that Hudson
had more than a passing acquaintance w/
Mangan.

Mangan fought w/ Pat Coyne for
N.S.R.

9. Knows only heavy portion of the
FBI but has some details.

10. It is evident that Mahan is deeply
concerned about possibility of being involved
w/ Castro project. Not proper cooperation w/
to Mangan involved

11111097

~~1002735~~

Gen Long Mahan

11111098

Shenker, Long's personal staff, told him
that Mahan would be in Agency.

7 June 66

Mahan reported to Morgan in detail
w/ St. Louis staff, a personal friend of Long,
re Mahan's appearance:

3. Fensterwald had identified some
names, etc by name to O'Connell &
Col. Edwards.

In the case of Sam, Ed Dubois
& a couple of his technicians now more
of Mahan's fix-in w/ Franzone.

31 May 1966

Mahan added if "same plants" were in
the mind

12. Morgan had advised Mahan that he
knew Long's personal staff who exerts great
influence on Long. They flew to St. Louis
& then the 3 men flew to D.C. & met
w/ Long & Fensterwald. Fensterwald
presented Mahan as his "man on the hill"
in that Mahan claims to have good access
for T.V. Also that Mahan and Long just
enough to make it. Under Long's
ad, Fensterwald would proceed

13. Mahan claims to have good access

SECRET

SECRET

Sam thru a series of ¹¹¹¹¹⁰⁹⁹ ~~communications~~
that were passed at our request.
The then R.D. REX was orally
briefed on the background that led up
to Makui's work and a Top Secret
document furnished to Justice Dept
which served as a backup of the
briefing

~~SECRET~~

~~SECRET~~

SECRET