

TRANSMITTAL AND DOCUMENT RECEIPT

4 August 1978

TO: Mr. Mark Flannigan, House Select
Committee on Assassinations
3301 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 73-2560		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)

RETURN TO

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



DATE OF RECEIPT

SECRET

OLC # 78-2550

CIA LIASON MATERIAL

HSCA 4/28/78

PERSONAL NOTES OF

MR. MARK FLANNIGAN, HSCA

SECRET

0003370

30 SHEETS

SECRET

COLLEGE

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 IRS office in Miami,
by the IRS rep in Havana, Cuba.

contains the following names:

William Bischoff aka Lefty Clark, Harry Bischoff FRANK

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

Gabriel Graziani
Gabriel Lucien Graziani, b. Marseilles, France
7-1-22 Cuba; Ga.

Andre Antkanik, T.N. Antkanik (Andra) Paras
b. 4-30-25, Gardones, FRANCE
Cuba, Ga.

Ed Levenson

Nevada, Cuba

Dusty Peters, T.N. Daniel Lapidus Cuba,

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0003371

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

Peter Stepanoff Cuba, U.S. -

William Monroe or William Munroe Cuba

Joseph Cotrone Joseph C. Cotrone
Cuba - U.S.

Vincent Controne Cuba - U.S.

Vicente Controne Cuba - U.S.

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

Joaquin Corto b. Santander, SPAIN

Joaquin Carbo Cordova Cuba

Maria Cecilia Posada Cuba U.S.

Roberto Angel Portomene Cerejido
Cuba U.S.

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

Jake Lansky Cuba U.S.

Julius ~~Rosenberg~~ ^{Rosenberg}, Lawyer, Cuba
Rosencard

SECRET

TO: DIR, CIA

SECRET

RE: Hoover

0003372

Subj: Anti-Fidel Castro Act.

6-5-59

109-584-134

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

- mentions Richard Taffer and Robert Daut as two pilots involved in transporting arms to Cuba from Tammiami 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, Paul 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 - believed 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 allegation 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.

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

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0003374

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. P. Roach

FR: S. J. Papich

105-78016-13

Subj: LOAN Eugene Hall
Internal Security - Cuba

- states that subj is an Am citizen incarcerated in Cuba & due to be released soon.

~~RE~~ - states that Allen Kuhn, officer 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 det. 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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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
An intell officer stationed 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 Lamy

→ is next
- sub brother of Pedro Diaz Lamy; sub
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 Reicher, CIA rep. in Miami.
CIA is going to endeavor to move subj.'s

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0003376

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 is being a plant & that he is actually working for Castro.

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

Memorandum

4-1-60

TO: MR. F. A. FROH ROSE

FR: S. J. PAPICH

Subj: William A. WIELAND

DIR, OFFICE OF CARIBBEAN AND MEXICAN AFFAIRS

Dept of STATE

INF. CONCERNING IS-CUBA

BUFILE 100-347731-7

- subj. holds key position in State Dept at present time; In 1946, the Legat, Rio de Janeiro transferred his personal

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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 in control of another agency - U.S. Air Force -

Papich says he personally knew Weiland while in Brazil during WWII 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: MOVIMIENTO RECUPERACION REVOLUCIONARIO
IS-CUBA

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

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0003378

Memorandum 9-14-60

TO: Mr L'ALLIERI

FR: S. J. Parish

105-30972-68

Subj:

Internal Security - CUBA

- subj. was utilized as an inf. by CIA

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

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

- states that marriage to [] actually promoted in order to improve his position. [] says that he has been separated 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 contact in Cuba.

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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] ~~and~~ is the CIA officer attached with CLIP.

Blank letterhead memo - 10-26-60

Legal Attache, Mexico

DIN FBI

105-85333-13

Pablo Agustin Pedraza Acosta

Internal Sec - Cuba

on 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 officials.

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

- CIA source reported that subj had been accused of profiteering on liquor sold 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 CHIP operation.

Report

12-21-60

Miami

105-83117-65

William P. Kelly

Char: IS-CUBA

+Hc: Manuel Adalberto Angues

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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 Candel Sam-
yues Perdomo, former official of the Castro
gov., and Jose Pay Novas, former U.
S. Cuban Intelligence known as "G-2",
furnished signed statements identifying
Argues as an intelligence agent in the
U.S. for Ivan Ota, sec. to Fidel Castro.

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

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

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

from Aug 1959 until Jan 1960 - Dir.
General of the Fiscal Security Dept
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 Argues. These
letters related to various persons
working for the dept 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
between Cuba & Miami and that perhaps
she was carrying messages of anti-
Castro elements, between Miami & Havana,
in relation to conspiracies against
the gov of Castro.

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Orta also told this guy that he could use the services of Paul Ros 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 Aguerreterre, who worked for me in Fiscal Security in Havana, told me about Aug, 1959, that he was transporting written messages of Arques ~~to~~ in Miami to Arques in Havana.

p7.

Jose Paz Novas - Miami FI - 10-11-60
DOB - 3-8-18 - former Lt. in the
G-2 of the Cuban govt 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. said Orta told him in April, 1960, that "Manolito" Arques was chief of an intelligence group working for Orta in Miami, FL.

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saw he also heard Ota telling some other Cuban in Ota's office that Ota was paying Argues \$250.00/month for intelligence work.

saw Argues 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 ~~Americana~~ America, and her daughter, whom I do not know by name, were working under Argues in the intelligence group of Ota.

agents who witnessed these statements were:

William P. Kelly, SA, FBI, Miami,

Thomas H. ERKIN, SA, " "

Edwin L. Sweet, SA, FBI, " "

P. 10

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

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103335

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

0.11. Argues gave a sworn statement on 11-14-60
~~to SA Kelly~~ to TAs, mainly, Howard P.
Shouldice

- Argue previously made a statement at
the TAs office on 8-3-60.

- Argues stated that he had been in Cuba
the last 2 1/2 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.

p18- says he sent the info to P.R. Ortiz -
sent it openly.

p18- says he never received money from
Juan Ortiz for info. (or from anyone else).

p19- says he didn't talk or see Juan Ortiz

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0003386

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

says he knows Mario Aguerreberre - 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, Aguerre gave a voluntary statement to the FBI - Kelly & William P. Holloman.

B32 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.

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0003387

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

- denies any inducement 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 (unnamed) 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

D.O.B. 4-23-25

Place Havana, Cuba

5'10"

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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 invt. 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

DOP "

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0003389

4-8-60

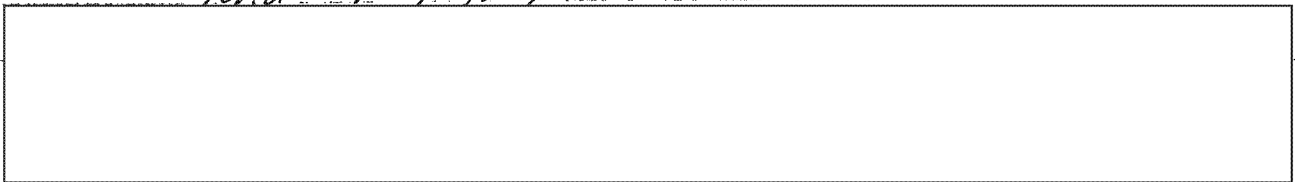
Memo for: DIR, FBI

97-4196-11

ATTN: Papich

Subj: Fair Play for Cuba Committee

- mentions attached advertisement which
appeared in NY TIMES 4-6-60 -



indicating that the Cuban gov has
provided money for the subv. adv.

signed - William B. Harvey

8-8-60

TO: DIR, CIA

105-80787-196

FR: JEH

Subj: Frente 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.

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p 2 - mentions an island near Islamorada,
and a building on it which would

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0003390

- 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 is in the position to provide info on Graniana:

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

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

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

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
Att: Chief, Counterintelligence Div

2) DIR of Naval Intelligence

1) Asst. Atty. General
J. Walter Peazley.

1) Office of Security
Dep't of State

SECRET

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Cellini br: - Julia - Moss - Tomlinson - Wilmer - ~~source~~ - ~~Wilmer~~ - CIA
D & D

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 recd. 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. Neelman, 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 brother of Pittsburgh & Wheeling, through their sister, Julia Cellini, of the Washington Secretarial Service, rpt 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. Rptly, Moss is a Wash, D.C. Public Relations Counselor whose mistress -
SECRET
Julia Cellini

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0003393

NOTE: foregoing info furnished by
_____, Office of Sec of Defense.

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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 dated Dec 28, 1960.

- Mr. Jane Roman, CIA, advised the Liaison agent January 6, 1961, that Frank Anthony Sturgis is in no way connected with the CIA.

1:25

CIA letterhead memo

27 Dec 1960

TO: Director, FBI

Attn: Mr. S. J. Papich

105-95498-1

FR: DDP

Subj: Rene Munoz Berro

- states that one Rene Munoz 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 Maria
IS-CUBA

- mentions that subject's info currently under review 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 - subj. 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 left hand which says "Quintana is in training program with CIA, probably in South America."

Blank letterhead

DATE: 1-25-61

TO: Director, CIA

ATTN: ODP

FR: JEH

Subj: Cubana Airlines

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

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airlines or flights which depart on arrival 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, Cuban Airlines, Miami, Florida.

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

Re: Francisco Carbonell Alvarez

- sub told Bureau on 1-18-19-61 the following:

- Cuban nationality & Sp. doneer 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 Osta

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states that Castro & Ota proposed that he, Carbonell act as a Cuban agent & he agreed to do so.

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

- sometimes he furnished info telephonically to Juan Ota.

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

- ~~Carbonell~~

Carbonell said that soon after Castro assumed power he became acquainted with Maria Witowska, 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 Cuban army out of Cuba.

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part of
call. This he ^{part of} the reason why Ortiz fell
from his position by the end of '60 or early '61?

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Maria L. Tassile told Cartmell that
Ortiz had arranged for Sheyaleis &
Ruedquist 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 passed at Ortiz

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

TO: DIR, FBI

FR: SAC, Miami

Subj: FRANK BERTAL

- deep prob. FRANK BERTAL - C-2 agent
- is Slovak - 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.

Blair Litchfield

3-22-61

TO: DIR, CIA

ATTN: DDP

FR: JEH

Subj: Cuban gov in Exile

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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 program, on March 27, 1961.

- project now moving at a fast pace in view of the green signal rec'd from Kennedy Admin. He confided that everyone involved in the project assumed Admin gave char-cut order to move w/out delay although at Home & 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. enemy leader will meet 3-28 in Guatemala with military leaders.

- CIA also has been ~~standing~~ ^{SECRET} with Angel Sanchez - Mosquera, a former Batista

SECRET

0003400

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

~~Stanis~~ Stanis confided that this group could be used as a discretionary force.

Stanis ~~would~~^{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'Alleur 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 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 dealing 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.

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Bland letterhead

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 inf, 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.

Bland letterhead

4-18-61

TO: DIR, CIA

DDP

105-89923-181

FR: JEH

Subj: CLIP

On 4-3-61, on ~~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 was being furnished to anti-castro groups.

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them.

- merola said he had taken several auto/silencers from this equipment. said he was furnishing these weapons to various hoodlum ~~associates~~ acquaintances for \$500 each.

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

- on 4-13-61, a source affiliated with the FRD in miami, advised that merola was working on the "Terry Knaut", a boat owned by (MAR), a group affiliated with FRD.

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0003403

1968 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.

Blair Ellertson

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 CLERP. Requesting any info on the present whereabouts of these persons & info concerning whether they are pro-castro or SECRET.

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Paul' Mullenhead

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 comm. with CLIP and then returned to U.S.

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

- should be noted - all of sub's sister, except me, is Dallas area.

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0003405

~~5/7/8~~ CIA LIASON MATERIAL YEAR 1962 - HSCA 4-28-78
6/7/8 maintained in Room 8988.

- nothing of significance in this volume

CIA LIASON MATERIAL - 1962 volume 5 of 8
4-28-78

maintained in room 8988

CIA LIASON MATERIAL YEAR 1963 HSCA 4-28-78
maintained in Room 8988 Volumes 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.

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

- Object of Conference -

present - rep. of Bureau of Customs, Coast Guard, Army, Navy, State, CIA, Border Patrol, INS, FBI, and Arch
Adm General J. Walter Yeagley.

- headed by Sterling Cottrell of State

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p4 - those present

Stirling Cottrell - State

Capt George Reynolds - CC

Desmond Fitzgerald - CIA

Lt. Commander J. W. Witsan - NAVAL

D.C. Ellis - Customs

J. Walter Grayley - AG

Lt. Col. Richard L. Rolfe

Col. Boyt - Army

Wannell - Section Chief - FBI ^{intelligence}

CIA letterhead

4-23-63

TO: DIRECTOR

105-7-210-2555

FBI

FR: DDP (Helms)

Subj: Machine Listing of US Citizens Traveling
To and From Cuba ~~to~~ during 1962

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

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

Blank letterhead - Secret -

11-22-63

BY LIAISON

TO: DIR, CIA

105-8078-789

ATTN: DDP

FR: JEH

Subj: Cuban Activities in the United States

IS - 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 involve persons who are on 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 purpose 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. PARICH
Subj: ——— LNU
RSI - CUBA

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

CIA has no objection with the Bureau
controlling the individual in Mexico City - if
contact results in proposed meeting in Mexico 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 Mexico City.
Swenson also said CIA would be most
interested in result of any meetings if they
take place.

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