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ANTI-CASTRO ACTIVITIES  
ROSELLI, JOHN  
JMWAVE

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Russell  
File

JOHN HOENBECK  
7 Feb 1978

9 Dec 1978 <sup>to</sup> DCT for Doc of Secy

Russell, Jolly

1111146

9 August 1976

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Brid munit "Sally" Jolly Rossi

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Tab B o c

Additional info re Traff, Russell, o  
Brenner contained in material previously  
released for review re Sturgis.

21 May 1975 Memo by Bradburn  
re Arthur Ballitto & Fred Hays

1. 12 Jan 1961 informant FBI he  
recommended DuBois to work as atty whom  
he will disclose

2. Hays is James Cantillon per a  
13 March 1961 report.

3. 22 May 61 FBI memo re interview  
w/ Col. P Swank who said he contacted  
Mahon in fall of 1960 for use as a "cut-out"  
for Havana. Havana gave any indication  
to Mahon he would attempt to accomplish several  
clandestine efforts in Cuba.

10 Jan 1974

Memo: Chief Warden Hampton Person

Subj: Salvatore Bramante & Richard Cain

Re Chicago Tribune Articles of 28 and 31

Dec. 1973

Richard S. Cain # 272141

DOB Oct 1931 in Chicago.

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left Rice Squad in 1960; Accurate  
Laborer.

a P.I. firm  
11111147

### CIA contacts

A. Fall 1960

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Cain contacts contacts in Chicago office  
& obtained info on Cuban cell groups in  
Chicago area.

B. June 61

Contacted Lohman of Chicago Field office  
re a Mr. Krougansky who was report w/  
Pundit of Panama to investigate Communism.

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 makes unnamed visit to Hong  
Kong. Winton Scott & Warren Deacon in Mexico City  
says he had an investigative agency w/  
branches in Chicago & LA which he used to  
provide training to Mexican Secret Agents

F. 4 June 62

Reported from Mexico for broad contacts  
has contacts & inquiries a Mexican official  
& writing

G. 19 August 63

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met in Chicago at Lake Shore Drive Athletic  
Club & Dolphin Club by Grace Speed w/ staff  
Des staff officers & Chief of Chicago DCD office

He would like to work overseas  
for CIA

Cain worked for Cosh by Shuff  
& was in contact with Cubans in Chicago  
area & would provide info on unknown  
activities of Cubans particularly Pablo Sierra  
H. 26-30 Aug 1963

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

- Miro Cordoy's interest in  
purchasing arms

12 Sept 63 J. TDRP people who had purchased  
arms. Horace Speed via Washington Chicago  
told Cain to get out of the picture  
H. 1967

FBI investigation Cain's name w/ photo  
& reconnected CIA server contact

L. 15 April 1972

Cain returned to Chicago from Mexico  
City; then dropped, May 1972 says he  
was going to Latin America. Involved  
in illegal arms deals (unintentionally)  
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 got ed. Cain as  
Seymour who flew from Honduras. 5 May 1972

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27 Nov 63

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 Rev. Kennedy
3. LHO questioned re: in March 1963 Shuff's office had not interviewed LHO at Feb meeting but strong suspicion he was in Chicago in April 1963 & responsible for firing the officers of UPT
4. Shuff advised in like FBI 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 again in U.S. for Fair Play"

15 August 63

Sandy Smith Chicago Sun-Times following up a lead that he call C.H. re report someone would get info from Cuba but no info of value.

Said he did not show info to Ed Butthman but to someone in Butthman's office (Justice)

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Perchenridge memo to Dad of requests

1. Passes in Sec H 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 auto operation.

Detectives have already interviewed several who is related.

TAD C

1. Ramon Don Festeroy Dominguez (shortly) DDB 2 May or 5 Feb 1936
2. Rolando Masferrer Rojas (shortly) DDB 12 Jan 1948
3. Luciano Nieves (shortly)
4. Jose de la Torre (shortly)
5. Jose Quintana DDB 3 Oct 45  
reported by memo to Riddle
6. Joaquin Antonio Cortez DDB 10 Jan 46
7. Manuel Arteme

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14 March 1974

Meeting w/ Terry Sawyer

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

- O'Malley knew Hughes 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 Fall Cuba Committee.

Hunt & Mullen met in Paris during  
Marshall Plan

- when Mullen doubts his Hunt  
possible insight on some placements caused  
concern.

- Hunt approached O'Malley for an  
individual being under suspicion only still.

- Thomas C. Amato apparently refused job.

- Houston

- Paul or intervention w/ Farrell of  
ISNS re possible departure of Brancina

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

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