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John Hamblett
Review of Office of Security File

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January 6th

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15 Jan 1977

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

1. a. Ramon Dom Estevan
- b. Rolando Magener Rojas
- c. Luciano Navea
- 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 informant
of 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.

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Nueris

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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 on the John Roselli file as a personal friend of Roselli. It is further noted that Shannon knew Roselli but nature & extent of their official/social relationship is unknown.

30 August 1966 request by S/A Edward C. Rudiger, Alexandria FPO, ofc.
 - 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. Tony Varona

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

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parents of his son to carry out the mission
Vernon 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 described as a
Cuban who spoke Italian.

51733-3523

4. No info in regard to death or
intended threats against Roselli or
Cuban in G1 or Mexico, Panama - Traff,
Sturman, or Morgan in C1

3. Marco 15 Feb 1972

4. This 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 situation.

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Memorandum 20 May 1971

Subject: Inter Tel

Magan had been engaged by Ruppel
Tore during the Munich efforts. H. Rouse
James Agency named, InterTel now, said Magan
may assist on some Ruppel efforts, but
they had better take it easy on Munich because
of his past involvement w/ CIA

I John Southard - in 1962-64 was in touch
w/ Mahan & somewhat aware of certain details
of a non official cover arrangement w/
Ruppel Dev of Ruppel Dev.

For past several years Magan had been quite quiet.

In May 10, 1971 Mr. Rouse said Mahan
& Ruppel are involved together in some real estate
deals. I would bring into this all other
such similar matters to trace the source & disposition
of funds. Reports of Rouse &
Mahan roll in the Custom Register was a
deliberate exposure - investigated by Bob Mahan
using his son Peter as an intermediary.

Rouse's theory is that Mahan just thought
such publicity would 'score them off'.

The InterTel staff is aware of a series of
contacts & meetings between Peter Mahan
and John Anderson is a member of his staff.

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~~0002230~~ ~~Memo~~

19 Nov 1970

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For: D.C.I.

Subj: Roselli, Johnny

2. In August 1969, Mr. Richard M. Bassett 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 would
all of the old money - Milken on the spot.

Milken would trust, if R. was in fact a
member of the club, he undoubtedly
had connections leading into the Cuban
guerrilla efforts.

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 his meeting
w/ Sam and Joe, who was very helpful

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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 Osta, a Cuban official who had been receiving back-bought payments from the quantity outlets, who still had access to Castro and was in a financial bind.

11. Joe delivered the pills to Osta. After several weeks of repeated attempts, Osta 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 had been approached

w/ the apparent intellectual prowess of the Junta and was 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 & \$100,000 for commission

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7 Feb 62

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secret, buy R.F. in ~~circumstances~~ ^{lead up} to making investment in ~~workup~~. At our request ~~presently~~ ^{dropped}
17. May 1962 Harry took over as Case officer & it is not known by this office whether R was used ~~operational~~ ^{form} plus present on

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17. telephoned ~~NY~~ ^{NY} 1967
18. 2 Dec 1968 R. ~~in~~ ⁱⁿ ~~view~~ ^{view} of ~~Fusion~~ ^{Fusion} on.
19. Harry reported to ~~officer~~ ^{officer} of ~~unit~~ ^{unit} his contacts w/ R in Nov - Dec 1967 & Jan 1968. It was his belief that Johnny w/ in ~~search~~ ^{search} the Agency for ~~assistance~~ ^{assistance} 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 advise ~~Harry~~ ^{Harry} Mahan's attorney, Ed Morgan, had ~~received~~ ^{received} a call from Tom Widdin who stated appeal exhausted & R ~~found~~ ^{found} ~~deportation~~ ^{deportation}. If someone ~~did~~ ^{did} ~~interfere~~ ^{interfere} on R's behalf, he would ~~write~~ ^{write} a ~~complete~~ ^{complete} expose of his activities in Agency.

21. 18 Nov 1970. D.C.F. ~~buy~~ ^{buy} ~~did~~ ^{did} ~~not~~ ^{not} to assist R. Mahan was so ~~pleased~~ ^{pleased} 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 ~~kill~~ ^{kill} ~~him~~ ^{him}. Just ~~turn~~ ^{turn} on a

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

~~ALG 22-5~~

- a few weeks later came ill

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

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11 Dec 1967
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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 out.

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

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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 knows 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
Makum indirectly Makum 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. Makum

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 [unclear] [unclear] on [unclear] subpoena.
2. Makum nearly upset [unclear] if he
had been identified as client source.

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

R & Magon in Vegas several times in
March. John Pearson in town "it was Maku's
recollection that these individuals spent
some time together. He was under the
impression that they sought legal advice
from Magon but did know nature of their
conversations.

7. Claimed R had "detached capacity"
Sunday, 19 yr old girl & accused of ^{Sturdt} ~~harassment~~
for failing to register. R putting pressure
for Maku to hire his funds.

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

Magon 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 Maku is deeply
concerned about possibility of being involved
w/ Castro project. Not proper cooperation com-
to Magon involved

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Gen Long Mahan

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Sheridan, Long's personal staff, told him
that Mahan would be away.

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 asked if "same plants" were
the word

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"
so that Mahan clients have good appeal
for T.V. Also that Mahan and Long put
enough to make it bid. Under Long's
ad, Fensterwald would proceed

13. Mahan claims to have a right to

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

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