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ar 1959
SCA
-28-78

notation on file " Maintained in Room 8988 JEH "

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, FL by the INS rep in Havana, Cuba.

contains the following names:

William Bischoff aka Lefty Clark, Harry FRANK Bishop

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

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

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

Ed Levenson
Nevada, Cuba

Dusty Peltre, T.N. Daniel Lapidus Cuba, FL.

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

Peter Stepanoff Cuba, U.S. -

William Monroe or William Munroe Cuba, U.

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. Santander, SPAIN

Joaquin Carbo Cordova Cuba

Maria Cecilia Posada Cuba US.

Norberto Angel Portomene Cerejido
Cuba US

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

Jake Lansky Cuba US

Julius ~~Rosenfeld~~ Rosencard, Lawyer, Cuba MASS

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RE: Hoover
Subj: Anti-Fidel Castro Act.
109-584-134 6-5-59

- 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 Cusade of Revolutionaries against Communism (CRAC) - headed by Salvador Diaz Kerson 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 - believes to have a home in Monroe, Georgia.

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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.

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

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

Memorandum - office -
TO: Mr. R.A. Roach
FR: S. J. Papich
Subj: Loran Eugene Hall
Internal Security - Cuba

7-14-59

105-78016-13

- states that subj is an Am college incarcerated in Cuba & due to be released soon.
[redacted] - states that [redacted] 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 det. leads. The Liaison agent advised [redacted] 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, [redacted], CIA, told the Liaison agnt that the following info was furnished to him by [redacted] 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 Lanz

is next →

- sub brother of Pedro Diaz Lanz; subj recently arrived in Cuba, with the assistance of CIA, and is now in Tampa. State that CIA will temporarily be responsible for the subj.; his whereabouts can be estab. through [redacted] CIA rep. in Miami. CIA is going to attempt to move subj.'s wife & children to Fl.

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YEAR
1960
HSCA
4-28-78

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blank letterhead memo
SAC, WFO 3-28-60
DIR, FBI 105-79913) -45
Angel Lorenzo Saavedra Correa
- state 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 in mid 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 Legal

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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, [redacted] CIA, told Papich that info had been received that the Castro gov had a source in the Caribbean division of the State Dep't. [redacted] stated that this info is corrbd by 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
FR: S. J. PADICH 197-4295-9 (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 [redacted] operation - what is [redacted]

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Memorandum 9-14-60
TO: Mr L'Allier
FR: S. J. Popich
Subj: [redacted] 105-30972-68
Internal Security - CUBA + [redacted]

- subj was utilized as an inf. by CIA in the communist-dominated [redacted] Organization, [redacted] now trying to disassociate himself from [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 in [redacted] says that he has been seperated for some time although she wishes to get back again. CIA also it hopes that a resumption of the relationship will help in establishing worthwhile communist contacts in Cuba.

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DATE: 11-14-2017

memorandum 9-30-60
TO: Mr. L'Allier
FR: S. J. Papich
Subj: [redacted] 97-3805-35
IS-CUBA

9-29-60, [redacted] CIA, named [redacted] to contact [redacted] to attempt to recruit [redacted] for intell. assignments in Cuba.

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

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

Blank letterhead memo - 10-26-60
Legal Attache, Mexico
DIR FBI
Pablo [redacted] 105-85333-13
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; [redacted] been in contact with Soviet officials in Mexico;

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- state that [redacted] 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
[redacted]
IS-CUBA

- CIA admitted that [redacted] being used in the [redacted] operation.

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

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Report - FBI

12-21-60
105-83117-

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

two persons, Jose Joaquin De La Caridad Sanjenes Perdomo, former official of the Castro gov., and Jose Paz Novas, former lt. in Cuban Intelligence known as "G-2", furnished signed statements identifying Arguea 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 name & returning to Miami; now willing to coop with U.S. gov.

On 11-14-60 Arguea 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.

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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 Arguelles. 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.

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Orta also told this guy that he could use the service of Raul 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 Aguierreberre, 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.

p7.

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.

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

says Arguello 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 Arguello 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 Arguello arrived in Miami from Havana, Cuba aboard Cubana Airlines flight 804 on 11-10-60. Arguello gave his address as 530 Ocean Drive, Miami Beach, Florida. — this is the Barbizon Apartment hotel — Arguello stated on 11-10-60 that he had gone to Cuba to "resign" but lost his nerve

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

Argues gave a sworn statement on 11-14-60
p.11. ~~to SA Kelly~~ to INS, Miami, Howard F. 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.18 - 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.19- says he didn't talk or see Juan Orta over the last several weeks.

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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, Aguero 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 Dep't 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

also sent messages to Orta through

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

- denies any instruction by Orta to send messages 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
D.O.B 4-23-25
Place Havana, Cuba
5'10"
160 lbs
single

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

ile A60
CA 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-ty 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 "

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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 -
- attention also to NSA release

[redacted]

signed - [redacted]

8-8-60

TO: DIR, CIA 105-80787-196
FR: JEH
Subj: Fruehe Rev. Dem. (FRD)
- mentions the [redacted] 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

p. 2 - mentions an island near Salamanca, called Lizzumrita Island, which could be used in some sort of CIA operation.

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- mentions [redacted] operation

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

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

- mentions that [redacted] is of interest to the CIA & that [redacted] is a key figure in [redacted] 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 Granma:

accord to source, during recent conv. with several friends, Granma 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

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ass. to be as 3 occasions, the last meeting taking place on a boat docked at the Fountain bleau 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 "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

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Blank letterhead

105-76826-17
12-21-60

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

FBI (JFK) 7/20/98
INFO CLASSIFIED BY: 5668 SLD/GCL
REASON: 1.5 (d)
DECLASSIFY ON: X (6)

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 Pittsburg & Wheeling, through their sister, Julia Cellini, of the Washington Cleveland 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. Rptly, Moss is a Wash, D.C. Public Relations Counselor whose mistress is Julia Cellini
Tomlinson rpt. refused to go along with the scheme.

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

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File - Set 1. maintained in room 8988 JEH

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

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

[redacted] 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: ODP
Subj: Rene Nunez Berro

- states that one Rene Nunez Berro, a Compania 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
TO: Director CIA
Attn: Rep DP
FR: JEH
Subj: [redacted]
IS - CUBA

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

- the CIA learned that the subj had infiltrated the CIA [redacted] "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 longhand which says "[redacted] is training program with CIA, probably in South America."

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

- mentions that a source to the bureau [illegible] in the position to furnish the [illegible]

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airlines or flights which depart or arrive at Miami or 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 Naranjo of the Operations Department, Cubana Airlines, Miami, Florida.

FBI - letter - 1-30-61 - Miami, Florida
105 - 95199 - 2
Re: Francisco Carbonell Alvarez

- only 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

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states that Castro & Ortiz 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 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 Wixowska, 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, Shiergalis & Rundquist, had been shot down over Cuba while allegedly trying to take a Col. in the Batistado army out of Cuba.

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Could this be the Cea - [illegible] from his position by the end of '60 or Jan. '61.

Maria Antonietta told Cardwell that Orta had arranged for Sheyales & Rudquist 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 BERTOL
- says prob. FRANK BERTOL - a-2 agent is 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
is [illegible]

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- mentions that the CIA's [redacted] programs against Castro may be implemented at any time.

U.S. Gov memorandum 3-28-61

TO: Belmont
FR: R. O. L'Allier
Subj: [redacted]

following up volunteered to Papich by [redacted], 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. It compiled that everyone involved in the project assumed Admin gave clear-cut order to move w/out delay although Wh House + St. Dep't instructions in vague terms. [redacted] feels the project could be scratched despite go ahead

[redacted] - 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 pol exile leader will meet 3-28 in Guatemala with military leaders.

- CIA also has been dealing with [redacted], a former Batista army officer in U.S. - says that

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

[redacted] confided that this group could be used as a diversionary force.

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

Blank letterhead
TO: Mr L'Allier
Fr Papich
Subj: [redacted]

4-6-61
97-3962-12.

- the CIA had prev. advised that they might give limited support & assistance to the subj; ~~on~~ as April 1, 1961, [redacted] CIA, told Liaison agent that the Agency had changed its mind about dealing with [redacted] as April 5, 1961, [redacted] 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 exile disliked him because of his assoc with Batista.

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Blank Memorandum 4-6-61

TO: DIR, CIA

ATTN: DDP

FR: JEH

Subj: [redacted] 105-89923-161

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

In support of this inf, inf said that [redacted] 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

FR: JEH

Subj: [redacted] 105-89923-187

On 4-3-61 an 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. Merola is reportedly required to have Cubans who receive guns sign receipts for

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them.

— merola said he had taken several autos/televisions 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 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, admitted that merola was working on the "Terry Knaut", a boat owned by (MRR), a group affiliated with FRD.

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Year 1961 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 Memorandum 105-89923-202
6-23-61

TO: DIR, CIA
ATTN: DDP
FR. JEH
Subj: [redacted]

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

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Teletype 6-8-61
TO: DIR, FBI 105-89923-123
FR: SAC, Miami
Subj: [redacted]
- mentions that the FBI should ask the CIA for information on the [redacted] 50 or so individual believed to have deserted the training camps comm. and [redacted] and then returned to US.

Memorandum 9-05-61
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 reported that subj's sister rptd that subj was a member of Castro G. while operating under cover of a counter revolutionary.

- should be noted - all of subj' sister, except Mr, is Dallas area.

Maria del Carmen Bugarin

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DATE: 11-14-2017

~~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.

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 as 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.

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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: [redacted]

- state that attached is [redacted]

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

Blank cable - Secret - 11-22-63 BY LIAIS
TO: DIR, CIA 105-8078-789
ATTN: DDP
FR: JEH
Subj: Cuban Activities in the United States
IS - Cuba

re: FBI attempt to identify people in

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Cuba who are involved in the kidnapping 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 US by Cuban gov & because it shows that these persons are operating against Cuban gov. - all cases mentioned in the attached 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.

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

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[redacted] 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 - [redacted] advised that the CIA would be in a position to furnish [redacted] & it was also possible that the meeting related to other Cuban activity of interest to CIA [redacted] also said CIA would be most interested in result of any meetings if they take place.

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

1) [per from Br. Gov] (S) 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 serve parolees involved in raids for detention or 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 [illegible])