

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/9/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10341-10031

RECORD SERIES : HQ

AGENCY FILE NUMBER :

Document Information

ORIGINATOR : FBI
FROM : HQ
TO :

TITLE :

DATE : 00/00/0000
PAGES : 41

SUBJECTS :

PERSONAL NOTES OF MARK FLANNIGAN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : Secret

RESTRICTIONS : 4

CURRENT STATUS : Redact

DATE OF LAST REVIEW : 09/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : NOTES DATED 5/20/59 THRU 11/22/63, INC ADMIN PAGE

ca 1959 notation on file "maintained in Room 8988 JEH"
SCA
-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, FL
by the IRS Rep in Havana, Cuba.

contains the following names:

William Bischoff aka Lofly Clark, Harry Bishop ^{FRANK}

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

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

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

Ed Levenson
Nevada, Cuba

Dusty Petter, T.N. Daniel Lapichu Cuba, FL.

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

Peter Stepanoff Cuba, U.S. -

William Monroe or William Munroe Cuba, U.S.

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

Vincent Controne Cuba - U.S.

Vicente Controne Cuba - U.S.

Lawrence Allen Gilley, aka Larry Gale
b 10-5-32 Camden, N.J. McKinney
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 Perras Tomer b. 11-7-31
Hanna, FL N.Y. Argentina

Jake Lansky Cuba U.S.

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

DATE: 11-14-2017

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 Ruben Jaffer and Robert Daut as two pilots involved in transporting arms to Cuba from Tamiami airport, Miami, FL.

- also mentions a group called the Crusade of Revolutionaries against Communism (CRAC) - headed by Salvador Diaz Verson and Jose Luis Pujol - 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 Pujol and two others are travelling to Georgia to see General George Hearn - believed to have a home in Monroe, Georgia.

DATE: 11-14-2017

Hank 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.

Hank 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 to train & indoctrinate the Cuban Army.
- 2) on 6-3-59, the date of his departure, Fidel Castro

DATE: 11-14-2017

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. P. Roach
 FR: S. J. Papich
 Subj: Loran Eugene Hall
 Internal Security - Cuba

7-14-59

105-78016-13

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

~~states~~ - states that [redacted] 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 der. 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.

DATE: 11-14-2017

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 director 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 Diego Lamy

is it
meant
→

- sub brother of Pedro Diego Lamy; 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 established through [redacted] CIA rep in Miami. CIA is going to attempt to move subj's wife & children to [redacted]

DATE: 11-14-2017

CIA - INTERNAL SECURITY

YEAR
1960
HSCA
4-28-78

Maintained in room 8988 JEH

Blank letterhead memo
SAC, WFO 3-28-60
DIR, FBI 105-79913) -45

Angel Lorenzo Saavedra Corea
- state that CIA advised liaison on
3-23-60 that info received from source
of unknown reliability indicating that Cuban
ente 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. FROH BOSE
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

- suby holds key position in State Dep't
at present time In 1946, the least

DATE: 11-14-2017

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 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: MOVIMENTO 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 [REDACTED]
operation - what is [REDACTED]

DATE: 11-14-2017

Memorandum 9-14-60
 TO: Mr L'ALLIETI
 FR: S. J. Papich 105-30972-68
 Subj: [REDACTED]
 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 marriage to [REDACTED] actually promoted in order to improve his position in [REDACTED] 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.

Memorandum 9-30-60
TO: Mr. L'ALLIER
FR: S. J. Papich
Subj: [REDACTED] 97-3805-35
IS-CUBA

9-29-60, [REDACTED] CIA, wanted
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]
[REDACTED]; he also
been in contact with Soviet officials in
Mexico;

DATE: 11-14-2017

- state that [redacted] has apparently been encountering trouble with Cukangou because another off. accused him of being anti-comm.

- CIA source reported that sub, had been accused of profiting on liquor sold at a special price at the Embassy; of squandering his money on extravagant living quarters; and that he killed a woman.

Hand lettered

11-29-60

SAC, Miami

DIR, FBI

105-84334-13

[redacted]

IS-CUBA

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

Report

12-21-60

Miami

105-83117-65

William P. Kelly

Char: IS-CUBA

+Att: Manuel Adaberto Angues

Report - FBI

12-21-60

105-83117-

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

two persons, Jose Joaquin De La Caridad Sam-
jones Perdomo, former official of the Castro
gov., and Jose Paz Novas, former U.
i. Cuban Intelligence known as "G-2",
furnished signed statements identifying
Argues as an intelligence agent in the
U.S. for Juan Orta, Sec. to Fidel Castro.

IRS, Miami, stated that subj. returned
to Miami from Havana, 11-10-60, after
going to Cuba but losing nerve & 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 Intell. agent of the present
Cuban gov., but admitted writing letters
to Orta re: Batista people. He
said he did not receive money or
instructions from Orta.

DATE: 11-14-2017

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

from Aug 1959 until Jan 1960 - Dir
 general of the Local 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 Argues. 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
 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.

DATE: 11-14-2017

Orta also told this guy that he could use the service of Paul Ros to locate Manuel Argues

also, in about Oct - Nov, 1959, a Cuban named Frank Bestard, who said he was working for Raul Castro, told him that Argues was at that time an agent in Miami, FL, for Juan Orta.

also, a man known as Mario Aguiar, who worked for me in Local Security in Havana, told me about Aug, 1959, that he was transporting written message of Argues ~~to~~ is Miami to Argues in Havana.

p7.

Jose Paz Novas - Miami FI - 10-11-60
 SOB - 3-8-18 - former Lt. in the G-2 of the Cubans, 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" Argues was chief of an intelligence group working for Orta in Miami, FL.

DATE: 11-14-2017

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

says 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. Laycano, 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 Orta.

agents who witnessed these statements were:

William P. Kelly, SA, FBI, Miami,
 Thomas H. ELLION, 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 to Cuba to "resign" but lost his nerve

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

p. 11. Argues gave a sworn statement on 11-14-60 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 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 Casala -
- stated that he was a long-time friend of Carlos Prío - said he visited him in Cuba while he was there -

p. 17- 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. Ortega - sent it openly.

p. 18- says he never received money from Juan Ortega for info. (or from anyone else).

p. 19- says he didn't talk or see Juan Ortega over the last several weeks.

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.

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 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 Banco, Sr, "Chemoley", and Carlos Hernandez who was assigned to the Cuban Air Attache's Office in Miami

also sent messages to Orta through

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

- denies any involvement 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 (unnamed) any Cuban
agents in the U.S.
- denies ever receiving any training,
instruction or orientation in espionage.
- never takes 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

DATE: 11-14-2017

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

116 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 cont. of furnished info in the
part 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 in the memo in longhand is
the notation to — Harvey
CIA - 4-18-60
DDP "

DATE: 11-14-2017

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 -
- attention also to NSA releases

Signed -

8-8-60

TO: Dir, CIA

105-80787-196

FR: JEH

Subj: Frente Rev. Dem. (FRD)

- mentions the operation of the CIA which is a CIA operation directed against the Castro government.

Blind letterhead

9-9-60

97-4368-3

TO: Dir, CIA

FR: JEH

Subj: Cuban Relief Society, Inc

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

- 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]
[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 is 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,
G said he had already met with the

DATE: 11-14-2017

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 Inall
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 Adm. General
J. Walter Yeagley.
- 1) Office of Security
Dep't of State

DATE: 11-14-2017

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 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. 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 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 is Julia Cellini Tomlinson rpt. refused to go along with the scheme.

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

File - Sect 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 Castro Act

IS-CUBA

- Ref. is made to Miami letter dtd
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: DDP

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.

Blank letterhead memo 1-19-61

TO: Director CIA
All: Dep DP
FR: JEH
Subj: [REDACTED]
IS - CUBA

- mentions that subject's wife currently under investigation by FBI to det. involvement in Cuban intelligence 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 cursive which says "[REDACTED] is in training program with CIA, probably in South America."

Blank letterhead,
DATE: 1-25-61
TO: Director, CIA
All: ODP
FR: JEH
Subj: Cuban Activities

- mentions that a source to the bureau is the person to furnish the

DATE: 11-14-2017

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
Airline, Miami, Florida.

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

- suby told bureau on 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 Osta

