### JFK Assassination System Identification Form

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4/9/2015

Agency Information

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FBI

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JUDITH CAMPBELL EXNER

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MM 92-517

ZERILLI, POLIZZI and GIORDANO have refused to be interviewed in ROSKIL. RICCA and LA PORTE are dead.

It is desired, therefore, that continuous investigation and interviews be conducted not only with appropriate informants, but with top hoodlums in an effort as previously expressed to keep pressure on the hoodlum element in organized crime to generate gossip among them in order to develop specifics relating to ROSELLI's homicide.

With reference to the Cuban aspect of the case in which it was inferred that ROSELLI was murdered by CASTRO agents in retaliation for his participation in assassination plots against CASTRO, knowledgeable Cuban sources have advised that the ROSELLI homicide was not carried out in a revolutionary manner characteristic of CASTRO agents which would have required that ROSELLI be shot down on the street and left there or blown up in an automobile; in either instance the assassins would have claimed credit for the "hit". Cuban sources also have stated that while not probable, it was possible that Cuban agents might have caused ROSELLI's murder; therefore, investigation will continue to explore this aspect of ROSKIL.

On 8/20/76, former MM 4205-PCI, a Cuban familiar with Cuban intelligence activities, advised that E. HOWARD HUNT could be a knowledgeable source during the pertinent period relating to the CASTRO assassination plot since HUNT was involved as a CIA agent engaged in anti-CASTRO activities during 1960-61. This source also suggested that former ambassador WILLIAM PAWLEY would be cognizant of many of the personalities and events during the pertinent period of the plots. This source identified GAETON FONZI as an investigator in Miami, Florida, for U.S. Senator SCHWETKER. This source was aware that FONZI was utilizing FRANK FIORINI, also known as FRANK STURGIS.

He offered as additional sources of information ANTONIO DE VARONA, residing in New York City, and DE VARONA's

brother-in-law, Captain AGOSTO, true name (FNU) RUIZ-SANCHEZ, and Commander ROLANDO BARQUIN, whose present whereabouts are unknown to the source.

In accordance with Bureau instruction, no further contact will be made with MM 4205-PCI.

Information furnished by MANUEL DIAZ has been found unreliable for the most part. This was further confirmed by a polygraph examination of DIAZ. Since he has also undergone psychiatric treatment, information and investigation initiated by him will not be included in this report.

Similarly, information provided by SE 2434-PC does not coincide with known facts as they apply to ROSELLI. This source also encountered mental problems and information provided by him will not be set forth. Reports of the Dade County Department of Public Safety in this matter will be set forth in Appendix pages.

Toll call information because of its volume will be handled by separate communications.

## **LEADS**

#### BOSTON

# AT BOSTON, MASSACHUSETTS

- 1. Will contact BS 1029-TE concerning any information relating to ROY J. THOMAS, who is a suspect in this case.
- 2. Will contact appropriate criminal informants for any pertinent information relating to JOHN ROSELLI's homicide.

# AT LEXINGTON, MASSACHUSETTS

Will interview ROSELLI's sister, Mrs. CONNIE MARTINELLI, 59 Williams Road, for any views she may have about her brother's murder.

## CHICAGO

# AT CHICAGO, ILLINOIS

1.Will recontact the following individuals for any information they may have received subsequent to their initial interviews in this case:

TONY ACCARDO GUS ALEX JOEY AIUPPA JACKIE CERONE

2.Will contact appropriate Chicago informants for any additional information developed by them.

#### DETROIT

Will recontact DE 889-TE and DE 1049-TE plus any other Detroit informants for any additional information in reference to ROSKIL.

#### PITTSBURGH

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10/15/76	,		T Jek la	aw 10(a	1)1					

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