

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 11/22/20

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90090-10031
RECORD SERIES : HQ JUNE MAIL
AGENCY FILE NUMBER : CR SEE TITLE

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE : [Restricted] *65-67957-1296*
DATE : 07/19/1967
PAGES : 2
SUBJECTS :
ROLANDO MASFERRER
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/30/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : MEMO

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

SECRET

Memorandum

TO : Director, FBI (65-67951) (S)

DATE: 7/19/67

FROM : SAC, Miami (65-2945) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

REC-15

SUBJECT: **FOXTROT (S)**
ESPIONAGE - CUBA

OO: Miami

8/6/97 (568 SID/GCL RS12004)
FR - 12/18/97 10/12/84
CLASSIFIED BY 568 SID/GCL
DECLASSIFY ON: 25X (1) Declassify on: OADR 242,457
Classified by 91451 DMS
(JFA)

ReBuairtel 5/1/67 and Miami airtel 7/14/67.

Miami's plan of approach to subject for interview, as outlined in Miami letter of 4/19/67 and approved in Buairtel 5/1/67, suggested an initial approach to subject at his residence during a weekday morning at which time he was generally occupied alone in the garage at his carpentry trade.

Periodic surveillance of subject's activities in an effort to set up this interview under reasonably productive conditions reflected, however, that during May 1967, although he continued to be employed in his garage during the morning hours, he was usually accompanied by ADOLFO MORAN (Bufile 105-127676), an elderly Cuban carpenter who has been previously mentioned in this case. MORAN was assisting CARBONELLI on carpentry jobs during this period.

Spot checks at subject's residence during June 1967, failed to reflect that he was at home during the morning hours or that he was then working at his carpentry trade in his garage.

cc retained 610 D

- 2 - Bureau (Encs. 2) (RM)
- 1 - New York (65-2227) (Enc. 1) (Info.) (RM)
- 1 - San Juan (65-401) (Enc. 1) (Info.) (RM)
- 2 - Miami
- 1 - [65-3053] (Unsub., aka "Paco")

WWS: jhk
(6)

Classified by SP6 JJA/GCL
Declassify on: OADR 1/14/85

REC-15
EX-108

JUL 24 1967

[Signature]
LATIN-AMERICAN

59 AUG 23 1967

SECRET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DATE: 11-14-2017

SECRET

MM [65-2945] (S)

It was determined through a [series of surveillances] (S) that during the last two weeks in [June] (S) subject was regularly employed at a [department store under construction in Hialeah] (S), Florida, during the hours 8:00 a.m. to 4:30 p.m. En route to work, he took his wife to her employment, and upon his return from work, he picked up his wife and took her home. (X)

Accordingly, it was decided to make the initial approach [to subject] (S) during the early evening hours in the vicinity of [1466 S. W. 1st] (S) Street, Miami, Florida, the permanent residence of his mistress, [OLGA FIGUEROA] (S) (Bufile 105-125372), and his close friends, [PRUDENCIO DUENAS] (S) (Bufile 105-85615) (currently out of town) and his wife, [HILDA MADAN] (S) (Bufile 105-122809). CARBONELL [visited] (S) this address on a daily basis during the evening hours. (X)

With the above exception, Miami's plan for [subject's] (S) interviews and the outline of matters to be covered, as set out in Miami letter of [4/19/67] (S) and approved by the Bureau, were followed closely, [and subject] (S) was interviewed in accordance with existing instructions relating to interviews of security subjects and [with full assurance that] (S) [Bureau Source 6] (S) was not in any way compromised. (X)

At approximately 8:00 p.m. on July 5, 1967, CARBONELL was contacted on the street in the vicinity of 1466 S. W. 1st Street, Miami, Florida, by Special Agents LEMAN L. STAFFORD, JR. and EDWIN L. SWEET, who identified themselves. CARBONELL, who recognized Special Agent STAFFORD from a previous interview, readily consented to discuss his connections with Cuban activities. They discussed briefly CARBONELL's connection in the past with ROLANDO MASFERRER, prominent anti-Castro leader, and subject's involvement in the flight of WILLIAM SHERGALIS and HOWARD RUNDQUIST to Cuba in March, 1960, reviewing much information which CARBONELL had previously furnished to this office. (X)(u)

[Subject was also] (S) reminded that in the past he had admitted to the FBI that he had [been contacted by Cuban] (S)

- 2 -

SECRET

JAN 10 1968