

TRANSMITTAL AND DOCUMENT RECEIPT 4 August 1978

TO: Mr. Mark Flannigan, House Select Committee on Assassinations
3301 House Annex #2
2nd & D Street, SW, Washington, D. C. 20519

FROM: Office of Legislative Counsel
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION		ACTION	RETENTION	LOAN
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)		CLASS.
OLC 78-2560		CIA Liaison Material HSCA 4/28/78 - Personal notes of Mr. Mark Flannigan, HSCA (9003370 to 9003409)		Secret

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

19299

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

RETURN TO

OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
WASHINGTON, D.C. 20505



DATE OF RECEIPT

- 1 - WHITE, RETURN COPY
- 2 - PINK, ADDRESSEE HOLD BACK
- 3 - CANARY, OLC HOLD BACK

SECRET

OLC # 78-2550

CIA LIASON MATERIAL

HSCA 4/28/78

PERSONAL NOTES OF

MR. MARK FLANNIGAN, HSCA

SECRET

0003370

30 SHEETS

NOV 1978

COLLEGE NUMBER

SECRET

Year 1959 notation on file " maintained in Room 8988 JEH "
HSCA
4-28-78

Memorandum 5-20-59

TO: MR. R.R. Roach

FR: Papich 6-2-9-289

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,
by the IRS rep in Havana, Cuba.

contains the following names:

William Bischoff aka Lefty Clark, Harry Bischoff FRANK

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

Gabriel Grayzani
Gabriel Lucien Grayzani, b. Marseilles, France
7-1-22 Cuba; Ga.

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

Ed Levenson
Nevada, Cuba

Dusty Peters, T.N. Daniel Lapidus Cuba,

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0003371

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

Peter Stepanoff Cuba, U.S. -

William Monroe or William Munroe Cuba

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

Vincent Controne Cuba - U.S.

Vicente Controne Cuba - U.S.

Lawrence Allen Gilley, aka Larry Gale
McKinney
b. 10-5-32 Camden, N.J. Cuba FL

Joaquin Corto b. Santandén, 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
Havana, FL N.Y. Argentina

Jake Lansky Cuba U.S.

Julius ~~Rosenberg~~, Lawyer, Cuba
Rosencard

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TO: DIR, CIA

SECRET

RE: Hoover

0003372

Subj: Anti-Fidel Castro Act.

6-5-59

109-584-134

- encloses a memo - discusses the activities of Rolando Arcadio Masferrer Rojas, former Cuban Senator; concerns an attack on the Isle of Pines;

- mentions Richard Taffer and Robert Dault 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.

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0003373

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

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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 -

7-14-59

TO: MR. R. P. Roach

FR: S. J. Papich

105-78016-13

Subj: LOAN Eugene Hall
Internal Security - Cuba

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

~~It~~ - states that Allen Kuhn, 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 det. leads. The Liaison agent advised Kuhn that Hill 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, James Angleton, CIA, told the Liaison agent that the following info was furnished to him by

An intel officer 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 Lamy

is next →
- sub brother of Pedro Diaz Lamy; sub recently arrived in Cuba, with the assistance of CIA, and is now in Tampa. State that CIA will temporarily be responsible for the sub; his whereabouts can be established through Bernard Reicher, CIA rep. in Miami. CIA is going to ~~continue~~ to move sub's

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maintained in room 8988 JEH

AL

60

A

-8-78

blank letterhead memo

SAC, WFO

3-28-60

DIR, FBI

105-79913} -45

Angel Lorenzo Saavedra Corea

- states that CIA advised liaison on 3-23-60 that info received from source of unknown reliability indicating that Cuban enter 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

FO: S. J. PAPICH

Subj: William A. WIELAND

DIR, OFFICE OF CARIBBEAN AND MEXICAN AFFAIRS

Dept of STATE

INF. CONCERNING IS-CUBA

BUFILE 100-347731-7

- subj. holds key position in State Dept at present time; In 1946, the Legat, Rio de Janeiro transferred his personal

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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, Herman Horton, CIA, told Papich that info had been received that the Castro gov had a source in the Caribbean division of the State Dep't. Horton 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: MOVIMIENTO 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 "CLIP"

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0003378

Memorandum

9-14-60

TO: Mr L'ALLIERI

FR: S. J. Papich

105-30972-68

Subj: Petros Moutos

Internal Security - CUBA + GREECE

- subj. was utilized as an inf. by CIA in the communist-dominated Greek Maritime Organization, OENO. Now trying to disassociate himself from OENO.
- states that the CIA attempting to arrange to have Moutos travel to Cuba & serve as a source of info.
- also says that prior to leaving for Havana Moutos will attempt to contact his wife, Angela Boyer, who is well known to the CIA & has a communist background.
- states that marriage to Boyer actually promoted in order to improve his position in OENO. 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.

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Memorandum 9-30-60

TO: Mr. L'ALLIER

FR: S. J. Papich

97-3805-35

Subj: Rene Miguel Valdes
IS-CUBA

9-29-60, Birch O'Neal, CIA, wanted to contact Valdes to attempt to recruit Valdes for intell. assignments in Cuba.

MEMORANDUM 10-20-60

TO: Mr. L'ALLIER

FR: S. J. Papich

105-87912-84

Subj: FRD

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

Blank letterhead memo - 10-26-60

Legal Attache, MEXICO

DIN FBI

105-85333-13

Pablo Agustin Pedraza Acosta

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; presently assigned to the Cuban Embassy, Mexico; has also been in contact with Soviet officials.

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- states that Aldamas 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 or 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

JOSE MIRO CARDONA

IS-CUBA

- CIA advised that MIRO being used in the CHIP operation.

Report

12-21-60

Miami

105-83117-65

William P. Kelly

Char: IS-CUBA

Title: Manuel Adalberto Angues

SECRET

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0003391

Report - FBI

12-21-60

105-83117-

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

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

INS, Miami, stated that subj. returned to Miami from Havana, 11-10-60, after going to Cuba but losing train & returning to Miami; now willing to coop with U.S. gov.

On 11-14-60 Argues furnished sworn statement to INS that he never acted as an Intel. 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.

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

from Aug 1959 until Jan 1960 - Dir
General of the Fiscal Security Dept
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 Dept 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.

Orta also told this guy that he could use the services 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 Aguerreterre, who worked for me in Fiscal Security in Havana, told me about Aug, 1959, that he was transporting written messages of Argues ~~to~~ in Miami to Argues in Havana.

p7.

Jose Paz Novas - Miami FI - 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. said Orta told him in April, 1960, that "Manolito" Argues was chief of an intelligence group working for Orta in Miami, FL.

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

saw 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. ERKION, 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 given

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033335

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

Argues gave a sworn statement on 11-14-60
~~to SA Kelly~~ to TNS, Miami, Howard P.
Shouldice

- Argues previously made a statement at
the TNS 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 Canada -

- stated that he was a long-time friend of
Carlos Prío - 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 emp 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 to see Juan Orta

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p26 - says he doesn't know who Jose "Peppin" Sanchez is.

says he knows Mario Azuereberre - 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, Azuere gave a voluntary statement to the FBI - Kelly & William P. Holloman.

B32 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 Banes, Sr, "Chemoley", and Carlos Hernandez who was assigned to the Cuban Air Attache's Office in Miami.

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

- denies any inducement by Orta to send
message or any info.

- while Orta was in Miami in
Dec, 1959, Arques saw him & volunteered
to send him info about Batistanos -
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 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"

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

1960

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. inf. 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 on the memo in longhand is
the notation "to — Harvey
CIA - 4-18-60

DDP "

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0003389

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 releases

3/0/2-Q00/T180-60, 3/0/2-Q00/
T181-60, and 3/0/2-Q00/T183-60,
indicating that the Cuban gov has
provided money for the subj. adv.

signed - William B. Harvey

8-8-60

TO: DIR, CIA

105-80787-196

FR: JEH

Subj: Front Rev. Dem. (FRD)

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

Blond letterhead

9-9-60

97-4368-3

TO: DIR, CIA

FR: JEH

Subj: Cuban Relief Society, Inc

SECRET

p. 2 - mentions an island near Islamorada,
with a ... subject ...

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0003390

- mentions CLIP operation

Blank letterhead memo 109-584-2008

9-22-60

TO: DIR

FR: JEH

Subj: Anti-Fidel Act.

- mentions that Varona is of interest to the CIA & that Varona is a key figure in the CIA's CLIP operation which is an operation aimed against the Castro government.

Blank letterhead memo 109-584-0053

10-18-60

TO: DIR, CIA

ATTN: JDP

FR: JEH

Subj: Anti-Castro Act

IS-CUBA

following rptd by a source who has not been tested but is in the position to provide info on Giancana:

accord to source, during recent conv. with several friends, Giancana stated that Fidel Castro was to be done away with shortly. said it would occur in November. moreover, A said he had already met with the

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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 Intell
Dep't of Army
Attn: Security Div

1) Office of Sp. Invst.
Air Force
Attn: Chief, Counterintelligence Div

2) DIR of Naval Intelligence

1) Asst. Atty. General
J. Walter Yeagley.

1) Office of Security
Dep't of State

SECRET

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Cellini br - Julia - Moss - Tomlinson - Wilmer - ~~source~~ - ~~business~~ - CIA

DDP

0003392

blank letterhead

105-76826-17

12-21-60

TO: DIR, CIA

ATTN: DDP

FR: JEH

Subj: Manuel Antonio Varona

IS-CUBA

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. Uelman, 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. Rothy, Moss is a Wash, D.C. Public Relations Counselor whose mistress is Julia Cellini

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

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0003394

- Sect 1. maintained in room 8988 JEH

United States Government January 9, 1961

Memorandum

TO: Mr. L'Allier 109-584-2690

FR: S. J. Papich

Subj: Anti - Fidel Castro Hat

IS-CUBA

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

- Mrs. Jane Roman, CIA, advised
the Liaison agent January 6, 1961,
that Frank Anthony Sturgis
is in no way connected with the CIA.

CIA letterhead memo

27 Dec 1960

TO: Director, FBI

Attn: Mr. S. J. Papich

105-95498-1

FR: DDP

Subj: Rene Munez Berro

- states that one Rene Munez Berro,
a Campana 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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0003395

Blank letterhead memo

1-19-61

TO: Director CIA

ATTN: Dep DP

FR: JEH

Subj: Francisco Quintana Maria
IS-CUBA

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

- the CIA learned that the subj had infiltrated the CIA "CLIP" 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 legend which says "Quintana is in training program with CIA, probably in South America."

Blank letterhead

DATE: 1-25-61

TO: Director, CIA

ATTN: ODP

FR: JEH

Subj: Cubana Airlines

SECRET

- mentions that a source to the bureau is in the position to furnish the

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 Airlines, Miami, Florida.

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

- sub told Bureau on 1-18-19-61 the following:

- Cuban nationality & Sp. doneer by name of Frankie Romero -

- went to Cuba in March, 1959, after being very a while - casual acquaintance of Fidel Castro
well acquainted with Juan Osta

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0003397

states that Castro & Ota 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 on Feb 1960 when he ceased acting as an agent because his sympathies changed. - his act. centered on gathering info on Maeferrer and Roberto Fernandez Miranda.

- sometimes he furnished info telephonically to Juan Ota.

- assigned code name A. Perez & Jesus - seldom used the latter name.

- ~~Carbonell~~

Carbonell said that soon after Castro assumed power he became acquainted with maria Wistowska, 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, Shergalis & Rundquist, had been shot down over Cuba while allegedly trying to take a Col. in the Cuban army out of Cuba.

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could this be part of the reason why Orta fell from his position by the end of '60 or early '61?

SECRET

0003398

Miami his associate told Cartmell that Orta had arranged for Sheyals & Ruedquist 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 passed at Orta

United States memo 3-2-61
105-95645-2

TO: DIR, FBI

FR: SAC, Miami

Subj: FRANK BERTAL

- deep prob. FRANK BERTAL - C-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.

Blair Litchfield 3-22-61

TO: DIR, CIA

ATTN: DDP

FR: JEH

Subj: Cuban gov in Exile SECRET

SECRET

0003399

- mentions that the CIA's 'CLIP' program against Castro may be implemented at any time.

U.S. Gov memorandum 3-28-61

TO: Belmont

FR: R. O. L'ALLIER

Subj: CLIP

following info volunteered to Papich by E. A. Stanulis, who has been involved in the direction of the program, on March 27, 1961.

- project now moving at a fast pace in view of the green signal rec'd from Kennedy Admin. He confided that anyone involved in the project assumed Admin gave clear-cut order to move w/out delay although w/ Hq + St. Dep't instructions in vague terms. Stanulis feels the project could be scratched despite op ahead.

Stanulis - 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 pot. evtl leader will meet 3-28 in Guatemala with military leaders.

- CIA also has been ~~working~~ ^{SECRET} with Angel Sanchez - Mosquera, a former Batista

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

~~Stanis~~ Stanis confided that this group could be used as a discretionary force.

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

Blank letterhead 4-6-61
 TO: MR L'Alleur 97-3962-12
 FR: Papich
 Subj: Angel Sanchez-Mosquera

- The CIA had prev. advised that they might give limited support & assistance to the subj; on April 1, 1961, A. P. Flynn, CIA, told Liaison agent that the Agency had changed its mind about dealing with Mosquera. On April 5, 1961, Roman, CIA, advised that the Agency was not having any further dealings with the subj; - no details - per understanding that CIA would not deal with him because many of the Cuban exiles disliked him because of his assoc with Batista.

SECRET

0003401

Bland letterhead

4-6-61

TO: DIR, CIA

ATTN: DDP

FR: JEH

105-89923-161

Subj: CLIP

- inf (reliable) said on 4-4-61 that he learned from member of the MRP that an invasion is expected to take place ~~within the~~ by the end of this week or early next week.

- in support of this inf, inf said that Jose Mario Cardona has been working closely with CIA & recently visited an anti-castro camp in Guatemala with officials from your agency.

Bland letterhead

4-18-61

TO: DIR, CIA

DDP

105-89923-181

FR: JEH

Subj: CLIP

On 4-3-61 an ~~inf~~ 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 was being furnished to ~~anti~~ **SECRET** Castro groups.

them.

- merola said he had taken several auto/silencers from this equipment. said he was furnishing these weapons to various hoodlum ~~acquaintances~~ acquaintances for \$500 each.

- the agency advised 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 F.R.D.

- on 4-13-61, a source affiliated with the F.R.D. in miami, advised that merola was working on the "Terry Knaut", a boat owned by (MAR), a group affiliated with F.R.D.

SECRET

0003403

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.

Blair Ellertson

105-89923-202
6-23-61

TO: DIR, CIA

ATTN: DDP

FR: JEH

Subj: CLIP

- FBI says that it is their understanding that a number of individuals, about 50, deserted the training camps connected with CLFP. Requesting any info on the present whereabouts of these persons & info concerning whether they are pro-castro or SECRET.

SECRET

0003404

Paul' Mullenhead

6-8-61

TO: DIR, FBI

105-89923-123

FR: SAC, miami

Subj: CLIP

- mentions that the FBI should ask the CIA for information on the @ 50 or so individual believed to have deserted the training camps comm. with CLIP and then returned to U.S.

Memorandum

9-25-61

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 reptd that subj's sister rptd that subj was a member of Cuban G-2 while operating under cover of a counter revolutionary.

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

new
garin

SECRET

SECRET

0003405

~~5/78~~ CIA LIAISON MATERIAL YEAR 1962 - HSCA 4-28-78
6/78 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 on a long term basis.

- Object of Conference -

present - rep. of Bureau of Customs, Coast Guard, Army, Navy, State, CIA, Border Patrol, INS, FBI, and Air
Adm General J. Walter Yeagley.

- headed by Sterling Cottrell of State

SECRET

SECRET

0003406

as a result of the conference, Cottrell planned to see to Pres. I suspect they designed to stop the raids.

- 1) per from Br. gov to allow US Coast Guard to land on various Key Bahamian islands beleaguered by Cubans
- 2) to have State Dep't give INS blanket authority to prevent Cuban ~~pro~~ ~~paroles~~ from leaving the country;
- 3) to institute Coast Guard surveillance of presently suspected vessels;
- 4) to permit INS to seize paroles involved in raids for detention on source 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 phys. 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 such activities.)

SECRET

SECRET

0003407

p4 - those present

Stirling Cottrell - State

D.C. ELLIS - Customs

Capt George Reynolds - CC

J. Walter Yeagley - AG

Desmond Fitzgerald - CIA

Lt. Col. Richard L. Rolfe

Col. Boyd - Army

Lt. Commander J. W. Watson - NAVAL

intelligence

Wannell - Section Chief - FBI

CIA letterhead

4-23-63

TO: DIRECTOR

105-7-210-2555

FBI

FR: DDP (Helms)

Subj: Machine Listing of US Citizens Traveling
TO and FROM Cuba during 1962

- state. ~~has~~ attached is a machine listing of
U.S. citizens who have ~~traveled~~ traveled
to & from Cuba during 1962

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

Blank letterhead - Secret -

11-22-63

BY LIAISON

TO: DIR, CIA

105-8078-789

ATTN: DDP

FR: JEH

Subj: Cuban Activities in the United States

IS - Cuba

SECRET

re: FBI attempt to identify people in

SECRET

0003408

Cuba who were involved in the training of Cuban agents sent to U.S. - enclosed is memo 11-21-63 re: info on such individuals - info developed from cases involve 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 letterhead 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.

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

SECRET

SECRET

0003409

Harold Swenson, CIA, advised Papich on
8-6-63:

CIA has no objection with the Bureau
controlling the individual in Mexico City - if
contact results in proposed meeting in Mex city, CIA
desires to be informed prior to meeting - Swenson
advised that the CIA would be in a position
to furnish coverage in the area & it was also
possible that the meeting related to other
 Cuban activity of interest to CIA in Mex city.
Swenson also said CIA would be most
interested in result of any meetings if they
take place.

SECRET