

# MEMORANDUM

May 20, 1998

To: Laura Denk

From: Carrie Fletcher and Peter Voth

Subject: Additional Request Number 26, Anti-Castro Activities.

The Assassination Records Review Unit requested the Historical and Executive Review Unit (HERU) provide New Orleans file 10-1095 captioned "Anti-Castro activities, IS-Cuba" and the corresponding files from Headquarters, Miami, Tampa, New York, and Dallas for the years 1959 through 1964. The Headquarters' files were previously reviewed by ARRB staff. I reviewed files from Dallas, New Orleans, New York, and Tampa. Miami field office did not locate any files captioned "Anti-Castro activities". ARRB should continue to request Headquarters' file 105-0-1205 volume 1 which has not been provided to ARRB staff. The indicated documents should be designated assassination documents.

Michael J. P. Malone and Dr. Ernesto Aragon both met with several government officials, including Robert Kennedy and President Kennedy, to discuss the Cuban situation. ARRB should request HERU provide files on Dr. Ernesto Aragon and Michael J.P. Malone, including but not limited to informant files.

## Dallas

105-1057      September 1960 through July 1967; Serial Scope 1-21.  
Volume 1      -Not believed relevant.

105-1354      January 1962 through July 1964; Serial Scope 1-24.  
                  -Entire file should be designated. Documents discuss the speaking tour by  
                  Carlos Bringuier during which he discusses Lee Harvey Oswald.

105-1670      July 1961 through January 1964; Serials 1, 4, and 5.  
                  -Not believed relevant.

File 4.16.4 (FBI-26)

## New Orleans

- 105-1095 March 1959 through April 1961; Serial Scope 1-75.  
Volume 1 -Not believed relevant.
- Volume 2 April 1961 through June 1963; Serial Scope 76-142.  
-Not believed relevant.
- Volume 3 -June 1963 through December 1966; Serial Scope 143-215.  
-161, -170, -171, -173, -173 c, -173d, -174, -178, -179, -181, -182, -183  
(dated 12/11/63, 5/13/64, 5/5/64, 6/4/64, 6/3/64, 6/3/64, 6/5/64, 6/19/64,  
6/18/64, 6/30/64, 6/23/64, and 7/7/64). Documents on Bringuier's speaking tour and  
his discussion of Lee Harvey Oswald.  
-173b dated 6/3/64 Document on Lee Harvey Oswald's Fair Play for Cuba  
Committee activities in New Orleans.

## New York Files

- 105-35253  
Volume 1 -Not yet provided to ARRB staff.
- Volume 2 April 1959 through June 1959; Serial Scope 74-148.  
-Not believed relevant.
- Volume 3 June 1959 through August 1959; Serial Scope 149-226.  
-Not believed relevant.
- Volume 4 August 1959 through October 1959; Serial Scope 227-305.  
-Not believed relevant.
- Volume 5 October 1959 through December 1959; Serial Scope 306-380.  
-Not believed relevant.
- Volume 6 December 1959 though January 1960; Serial Scope 381-434.  
-Not believed relevant.

- Volume 7      January 1960 through April 1960; Serial Scope 435-484.  
-Not believed relevant.
- Volume 8      April 1960 through June 1960; Serial Scope 485-522.  
-Not believed relevant.
- Volume 9      July 1960 through September 1960; Serial Scope 523-572.  
-Not believed relevant.
- Volume 10     September 1960 through November 1960; Serial Scope 573-637.  
-617 dated 10/18/60 and -634 dated 10/20/60 FBI headquarters  
instructing Chicago and New York to closely follow Giancana to  
determine additional data related to alleged plot against Castro.  
References New York airtel from 10/14/60 captioned "Samuel M.  
Giancana aka.; Top Hoodlum".
- Volume 11     November 1960 through December 1960; Serial Scope 638-683.  
-Not believed relevant.
- Volume 12     December 1960 through February 1961; Serial Scope 684-743.  
-Not believed relevant.
- Volume 13     February 1961 through April 1961; Serial Scope 684-743.  
-Not believed relevant.
- Volume 14     April 1961 through November 1961; Serial Scope 832-900.  
-890 dated 10/31/61 Dr. Ernesto Aragon's meeting with President  
Kennedy and their discussion of the Revolutionary Council.
- Volume 15     November 1961 through March 1962; Serial Scope 901-990.  
-985, -983, -974, -967, -958, -951, and -912 (dated 3/20/62, 3/14/62,  
2/21/62, 1/24/62, 1/12/62, and 12/28/61, 11/17/61). Meetings between Aragon  
and government officials on the Cuban Situation.  
-987 dated 3/29/62 and -982 dated 3/14/62 Michael Malone, Vice -  
President of Czarnikow-Rionda, discussion of meeting between Vice - President  
Johnson and Robert Kleberg of the King Ranch. Malone also reported on statements  
by government officials including U.S. Secretary of State.
- Volume 16     April 1962 through September 1962; Serial Scope 991-1053.  
-1050, -1040, -1026, -1024, -1019, -1016, and -1015 (dated 7/19/62, 6/15/62,

6/6/62, 5/21/62, 5/16/62, and 5/9/62). Aragon's meeting with government officials including Robert Kennedy and Robert Hurwitch of the U.S. Department of State to discuss the Cuban situation.

-991 dated 4/5/62 Michael Malone's meeting with government officials including Robert Kennedy to discuss the Cuban situation.

-1000, -999, -998 and -997 (dated 4/9/62 and no date). Discussion of President Kennedy's position on the situation in Cuba and other Latin American countries furnished by Michael Malone.

Volume 17 September 1962 through May 1963; Serial Scope 1054-1189.

-1072, -1078, -1095, -1121, -1140, -1142, -1187 (dated 10/18/62, 11/6/62, 12/10/62, 1/31/63, 3/12/63, 3/14/63, 6/5/63). Meetings between Aragon and government officials, including Robert Kennedy and Joseph Calafano, to discuss the Cuban situation.

-1073 dated 10/24/62 and -1101 dated 12/18/62. Meetings between Michael Malone and U.S. government officials.

-1160 dated 4/18/63 and -1159 dated 4/18/63. Accusations that Jimmie Hoffa and the Teamsters were in contact with Carol Prio Socarras regarding Ciceron's plan to have the Teamsters take over the syndicate in Cuba when Castro fell.

-1125 dated 2/14/63 response to President Kennedy's Miami visit to commemorate the Bay of Pigs invasion participants in December of 1962.

Volume 18 June 1963 through October 1963; Serial Scope 1190-1255.

-1230 dated 9/13/63. Robert Kennedy tells Aragon he will assist him in finding employment.

-1246, -1242, -1225, -1208. Louise Somoza, former President of Nicaragua, claimed his plan to overthrow Castro had the support of the Kennedy administration. Documents cover Somoza's meetings with President Kennedy and Robert Kennedy, the Kennedy administrations denial of Somoza's claims that the Kennedy administration supported Somoza's plan, and an analysis of a Miami Herald news article "Somoza seeking exile leadership."

Volume 19 October 1963 through March 1964; Serial Scope 1256-1310.

-1295 dated 2/3/64. Discussion of proposed anti-Castro activities for November 1963 visit of President Kennedy to Chicago. This visit was canceled.

-1284 dated 1/9/64. Commandos L decision to temporarily suspend military activities after Kennedy's death.

Volume 20 March 1964 through August 1964; Serial Scope 1311-1374.  
-1367 dated 7/21/64 and -1361 dated 7/15/64. Discussion of plan to  
assassinate Castro through a La Cosa Nostra connection.  
-1355 dated 6/22/64. Anti-Castro activities memorandum which  
mentions a report on Lee Harvey Oswald.  
-1352 dated 6/8/64 and -1351 dated 6//64. Discussion of February 1963  
plan to assassinate Castro by prominent Texans including H.L. Hunt and R.D.  
Matthews.  
Volume 21 January 1965 through August 1964; Serial Scope 1375-1424.  
-Not believed relevant.

### Tampa Files

105-0-1205 Destroyed.  
105-3692 January 1968 through November 1968; Serial Scope 1-47.  
-Out of date scope.  
202-0-662 November 1993 through July 1995; Serials 422, 614, 631, and 662.  
-Out of date scope.