

Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10144-10034
RECORD SERIES : CIA SEGREGATED COLLECTION
AGENCY FILE NUMBER : 29-43-10

Document Information

ORIGINATOR : HSCA
FROM : CIA
TO :

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
66000 Date: 11-04-2021

TITLE :

DATE : 02/07/1978
PAGES : 6

SUBJECTS :

ANTI-CASTRO ACTIVITIES
ROSELLI, JOHN
JMWAVE

DOCUMENT TYPE : NOTES
CLASSIFICATION : Unclassified
RESTRICTIONS : 1A; 1B
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/18/1995

OPENING CRITERIA :

COMMENTS : Box 21

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Russell
File

JOHN HOENBECK
7 Feb 1978

9 Dec 1978 ^{to} DCT for Doc of Secy

Russell, Jolly

11111146

9 Aug 1976

SECRET

Behind mind Secy Jolly Rossi

~~0002298~~

Tab B o c

Additl info re Traff, Russell, & Pioneer contained in material previously obtained for review re Sturgis.

21 May 1975 Memo by Bradenidji re Arthur Ballitto & Fred Hahn visit

1. 12 Jan 1961 memo told FBI he recommended DuBois for unit & atty whom he will disclose

2. H Hays is James Cantillon per a 13 March 1961 report.

3. 22 May 61 FBI memo re interview w/ Col. R Swank who said he contacted Mahon in fall of 1960 for use as a "cut-out" for Havana. Francis gave any indication to Mahon he would attempt to accomplish several clandestine efforts in Cuba.

10 Jan 1974

Memo: Chief Warden Hampton Downer

Subj: Salvatore Bramana & Richard Cain

Re Chicago Tribune Articles of 28 and 31

Dec. 1973

Richard S. Cain # 272141

DOB Oct 1931 in Chicago.

SECRET

Left rice squad in 1960; Accused
Lohmann.

a P.I. from
11.111147

CIA contacts

A. Fall 1960

SECRET

~~0002739~~

Cain contacted contacts in Chicago office
& obtained info on Cuban cell groups in
Chicago area.

B. June 61

Contacted Lohmann of Chicago Field office
re a Mr. Krougansky who was report w/
pseud of Panama's investment Commission.

C. Summer 61

Cain met in Mexico City by CIA staff
identity & purpose unknown

D. Oct 1961

Cain wrote to Lohmann from Panama
offering his services

E. April 1962

Cain makes unnamed visit to Agency
reps William Scott & William Deacon in Mexico City
says he had an investigative agency w/
branches in Chicago & LA which he used to
provide training to Mexican Coast Agents

F. 4 June 62

Reported from Mexico for board review
has handles & inquiries a Mexican official
& writing

G. 19 August 63

SECRET

met in Chicago at Lake Shore Drive Athletic
Club & Dolphin Club of Grace Speed w/ A
Dev staff officer & Chief of Chicago DCI office

He would like to work overseas
for CIA

Cain worked for Cook by Shuff
& ~~was~~ in contact with Cubans in Chicago
area & would provide info on undercover
activities of Cubans particularly Pablo Sierra
H. 26-30 Aug 1963

Cain informed the Student Directory,
a Cuban exile group in Miami

- Miro Cordoy's interest in
purchasing arms

12 Sept 63 J. DRP people who had purchased
arms. Horace Speed via Wadsworth Chicago
told Cain to get out of the picture
H. 1967

FBI investigation Cain's name w/ photo
& reconfirmed CIA sever contact

L. 15 April 1972

Cain returned to Chicago from Mexico
City; then disappeared, May 1972 says he
was going to Latin America. Involved
in illegal arms deals (confirmed) &
on various occasions stated he was CIA
M. 16 May 1972

FBI agent in Mexico City used
Mexico City Station for pressure on Cain

Eastern Airlines got ed. Cain as
Seymour who fled from Honduras. 5 May 77

SECRET

0002301

27 Nov 63

By Robt B. P. Johnson

1. Fair Play for Cuba Committee in Feb 63 met at 987 S. Spaulding Chicago under direction of Michael Wiley, Secy of Chicago Chapter. Assassination of Pan Am. discussed
2. LHO provided info in March 1963 Shuff's office had not interviewed LHO at Feb meeting but strong suspicion he was in Chicago in April 1963 & responsible for firing the officers of UPT
3. Shuff advised in like FBI so had "officially" asked FBI for info on Fair Play for Cuba. If they develop anything definite they would notify inform FBI

~~Could not read:~~ "that call in 1963 the Chicago for his own apartment in U.S. for Fair Play"

15 August 63

Sandy Smith Chicago Sun Times following up a lead that he call CIA re report Bureau would get info from Cuba but no info of value.

Said he did not show info to Ed Furthman but to someone in Furthman's office (parted)

SECRET

Brickridge memo to Dad of request

1. Passes in Sec H of paragraph 3 is contained in one 50 volume of materials
2. Section B lists 3 American citizens.
Contact is minimal
3. Quarter in Section C
B1 is Arteme; Also used by Mafia in auto operation

Detectives have already interviewed several who is related.

TAB C

1. Ramon Don Festeroy Dominguez (shortly)
DOB 2 May or 5 Feb 1936
2. Rolando Masferrer Rojas family
DOB 12 Jun 1948
3. Luciano Nieves (shortly)
4. Jose de La Torrente (shortly)
5. Jose Quintana DOB 3 Oct 45
report a nephew of mine to Dad
6. Joaquin Antonios Cortez DOB 10 Jan 40
7. Manuel Arteme

SECRET

TAB C

11.11151

SECRET

~~0002303~~

14 March 1974

Mulhony vs Terry Dempsey

Frank O'Malley referred Hunt to
Bob Mullen of the Mullen Group.

- O'Malley knows Hughes is client of
Mullen's, this information picked up in
course of a casual relationship between
O'Malley & Mullen in early 60's in connection
with Full Cuba Committee.

Hunt & Mullen met in Paris during
Macmillan Plan

- when Mullen doubts Hunt
possible insight on cover placements current
circumstances.

- Hunt approached O'Malley for an
introduction through Mullen & Mullen's contacts.

- Thomas C. Amato apparently refused job.

- Houston

- Paul or intervention w/ Farrell of
ISNS re possible departure of Branciani

- ref people who know well P. Swann,
Osborn, Angleton, Rocca, & Houston

SECRET