

TRANSMITTAL AND DOCUMENT RECEIPT 4 August 1978

TO: Mr. Mark Flannigan, House Select Committee on Assassinations, 3331 House Annex #2, 2nd & D Street, SW, Washington, D. C. 20515

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

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|----------------|-----------|---|-----------|------|--------|
| CONTROL NUMBER | DOC. DATE | SUBJECT (Unclassified preferred) | | | |
| OLC 78-2560 | | CIA Liaison Material HSCA 4/28/78 - Personal notes of Mr. Mark Flannigan, HSCA (0003370 to 0003409) | | | Secret |

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CIA HISTORICAL REVIEW PROGRAM

19299

RECEIPT

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DATE OF RECEIPT

RETURN TO



OFFICE OF LEGISLATIVE COUNSEL
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SECRET

OLC # 78-2550

CIA LIASON MATERIAL

HSCA 4/28/78

PERSONAL NOTES OF

MR. MARK FLANNIGAN, HSCA

SECRET

0003370

30 SHEETS

SECRET

0003370

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

62-9-289

Subj: Deportation of gamblers and gangsters from Cuba

- contains a copy of a memo dtd 5-7-59 transmitted to the FIVS office in Miami, by the FIVS rep in Havana, Cuba.

contains the following names:

William Bischoff aka Loffy Clark, Harry Bischoff

FRANK

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

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

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

Ed Levenson
Nevada, Cuba

Dusty Peters, T.N. Daniel Lapidus Cuba,

SECRET

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. Santenden, SPAIN

Joaquin Carbo Cordova Cuba

Maria Cecilia Posada Cuba U.S.

Roberto Angel Portomene Cerejido
Cuba U.S.

Alberto Pernas Tomeu b. 11-7-31
Havana, FL N.Y. Argentina

Jake Lansky Cuba U.S.

Julius Rosenberg, Lawyer, Cuba
SECRET

- mention that Ruyf and the other are
traveling to Georgia to see General
George Hearn - believe to have a
home in Murre, Georgia.

- also mention a group called the Crusade
of Revolutionaries against Communism (CRAC).
headed by Director Dick Wilson and
John Linn Ruyf - pay the CRAC
has been prepared to assassinate Castro,
Paul Castro, Ernesto "the Che" Guevara,
Camilo Cervera and David Salvador
at the inception of the attack against
Cuba

- mention Richard Toffe and Robert Dault
as two pilots involved in transporting
arms to Cuba from Tammam airport,
Miami, FL

- mention a memo - discuss the activities
of Roberto Garcia Martinez Rojas, former
Cuban doctor, concern an attack on the
Isle of Pines.

109-584-134

To: DIR, CIA
FR: Hoover
Subj: Anti-Fidel Castro Act.

6-5-59

0003372

SECRET

0003373

Miami letterhead memo

6-10-59

TO: Dir, CIA

FM: Hoover

Subj: Anti-Fidel Castro Activities

- on 6-8-59, George J. Heam, Adjutant General, State of Georgia, advised that Ray, unknown to Cuba (could not determine the name) contacted Heam on 6-4-59; wanted to discuss arm - Heam referred to help.

Miami letterhead memo

6-12-59

TO: Office of Security

FM: Hoover

Subj: Anti-Fidel Activities

- enclosed 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.

SECRET

2) on 6-3-59, the date of his

- notes that July 30 an Am colony (incarcerated) in Cuba were to be released soon.
 - notes that plan from Kuhn, office of security, CIA, advised the deans agent that CIA was aware of Hells' forthcoming return and planned to interview him for the purpose of dis. leads. No liaison agent advised Kuhn that Hill was the only of a speaking Bureau investigation & planned to int. her CIA could they would visit until FBI conducted their interviews.

National Security - Cuba

Subj: Loran Eugene Hare

FR: S. J. Papich

TO: Mr. R. R. Koch

Memorandum - office -

7-11-59

105-78016-13

personally instructed him to approximate Rolando Martinez, a former Cuban patriot considered to be a war criminal by the Cuban regime.

SECRET

0003375

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

In intell 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

- 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 subj; his whereabouts can be established through Bernard Reicher, CIA rep. in Miami. CIA is going to ~~continue~~ to move subj's

is
next
→

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0003376

maintained in room 8988 JEH

60

CA
-8-78

blank letterhead memo

SAC, WFO

3-28-60

DIR, FBI

105-79913} -45

Angel Lorenzo Saavedra Correa

- states that CIA advised liaison on 3-23-60 that info received from source of unknown reliability - indicating that Cuban exile suspect Saavedra is 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

FR: 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

SECRET

0003377

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. PADICH

(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"

SECRET

- state that marriage to Boyer actually promotes
 in order to improve his position in OENO.
 reap that he has been separated for some
 time although she wishes to get back again.
 CIA coop if hopes that a new system of
 the relationship will help in establishing
 worthwhile Communist contact in Cuba.

- also reap that prior to leaving for Havana
 mother will attempt to contact his wife,
 Angela Boyer, who is well known to the
 CIA & has a Communist background.

- state that the CIA attempting to arrange to
 have mother travel to Cuba &
 give as a source of info.
 - sub: Mrs. Attylge, an ex-wife of CIA
 in the Communist - dominated Greek mountains
 Organization, OENO. now trying to
 disassociate herself from OENO.

Internal Security - CUBA + Greece

Subj: Petros Moutos

FR: S. J. Papich

105-30972-68

TO: Mr L. Allen

Memorandum 9-14-60

0003378

SECRET

0003370

MEMORANDUM 9-30-60

TO: Mr. L'ALLIER

FR: S. J. Papich

97-3805-35

Subj: Rene Miguel Valdes
IS-CUBA

9-29-60, Bruce 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 Adama 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 on liquor sold at a special price at the Embassy; of squandering his money on extravagant living quarters; and that he killed a woman.

Blank letterhead

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

SECRET

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 Sanguinis 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.

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

On 11-14-60 Argues furnished sworn statement to IRS 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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0003382

p. 4 - Jose Joaquin De La Caridad Sanjines
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.

SECRET

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 Aguerreberre, who worked for me in Local 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
 S.O.B. - 3-8-18 - former Lt. in the G-2 of the Cuban govt 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. says Orta told him in April, 1960, that "Manolito" Argues was chief of an intelligence group working for Orta in Miami, FL.

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

says 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. ERRION, 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 gone

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1003335

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

0.11. Arques gave a sworn statement on 11-14-68 to ~~SA Kelly~~ to IAS, Miami, Howard F. Shouldice

- Arques previously made a statement at the IAS office on 8-3-60.

- Arques 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 Caxela -

- 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 imp to P.R. 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 or see Juan Orta

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SECRET

0003386

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

says he knows Mario Aguerreberre - 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, Aguerre 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 a B-2 man intelligence agent for Juan Orta

says he sent messages to Orta through Angel Banos, Sr, "Chemoley", and Carlos Hernandez who was assigned to the Cuban Air Attache's Office in Miami

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0003387

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

- denies any inducement by Orta to send
message or any info.
- while Orta was in Miami in
Dec, 1959, Argues saw him & volunteered
to send him info about Batistianos -
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 - Argues 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"

SECRET

- writer on the memo in longhand is
the notation "to - Harney
CIA - 4-18-60
DDP "

1-97-4167 (Committee of Friends of Cuba)

Also that the Bureau on 3-22-60
initiated an invt. by an org. known as
the Committee of Friends of Cuba the
which may be identical with the
captioned organization.
a conf-ry furnished info in the
part which said the Committee (of Friends)
was known to participating the
Cuban Rev. in the M.S.

TO: Director, CIA
FR: JFH
Subj: The Fair Play For Cuba Committee
Registration Act - Cuba

97-4196-11
4-18-60

1960
4-28
78

re: Mr. S. C. ...
District Court, Lynchburg, VA, 1949.
See Sec 229-36-5431

SECRET

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 subv. adv.

Signed - William B. Harvey

D-8-60

TO: DIR, CIA

105-80787-196

FR: JEH

Subj: Frente Rev. Dem. (FRD)

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

Blind 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,

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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: DDP

FR: JEH

Subj: Anti-Castro Act
IS-CUBA

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

accord to source, during recent conv. with several friends, Graniana stated that Fidel Castro was to be done away with shortly. said it would occur in November. moreover, G 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. 11" 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
Att: Security Div

1) Office of Sp. Invt.
Air Force
Att: Chief, Counterintelligence Div

1) DIR of Naval Intelligence

1) Asst Adm. General
J. Walter Yeagley.

1) Office of Security
Dep't of State

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Cellini br. - Julia - Moss - Tomlinson - Wilmer - source - Bureau - CIA

OOD

0003392

blank letterhead

105-76826-17

12-21-60

TO: DIR, CIA

ATTN: DDP

FR: JEH

Subj: Manuel Antonio Velona

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 K. Moss. Rptly, Moss is a Wash, D.C. Public Relations Counselor whose mistress is ~~SECRET~~ Julia Cellini

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0003393

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 Act

IS-CUBA

- Ref. is made to Miami letter dated 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 Nunez Berro

- states that one Rene Nunez Berro, a Compania Cubana de Aviacion pilot, who is currently serving as a courier for one of the underground groups, may be a G-2 agent.

SECRET

SECRET

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 wife currently under invest by FBI to det. involvement in Cuban intell 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 layhard 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 reference to the bureau is in the caption to furnish the

airlines on 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, Curiana Airlines, Miami, Florida.

FBI - letter - 1-30-61 - ~~Re~~ - Miami, Florida
105 - 95199 - 2

Re: Francisco Carbonell Alvarez

- suby told bureau on 1-18-19-61 the following:

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

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

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UU03397

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 activities centered on gathering info on Masferrer 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 Witowska, 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 Bohatero 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

Maria Lu Toussle told Carbonell that Orta had arranged for Sheygalis & 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 pissed at Orta

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

TO: DIR, FBI

FR: SAC, Miami

Subj: FRANK BERTAL

- deep prob. FRANK BERTAL - e-2 agent in 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 recd. from Kennedy Admin. He confided that everyone involved in the project assumed Admin gave clear-cut order to move w/out delay although ah Houe + St. Dep't instructions in vague terms. Stanulis feels the project could be scratched despite go 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 cult leader will meet 3-28 in Guatemala with military leaders.

- CIA also has been working with Angel Sanchez - Mossad has a large base in Cuba.

SECRET

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 ~~would~~ ^{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 dealing 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

Blair 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 members 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 Luis Cardona has been working closely with CIA & recently visited an anti-castro camp in Guatemala with officials from your agency.

Blair letterhead

4-18-61

TO: DIR, CIA

DDP

105-89923-181

FR: JEH

Subj: CLIP

On 4-3-61, a ~~conf~~ 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 ~~various~~ **SECRET** Castro groups.

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0003402

them.

- merola said he had stolen several auto/solenoids from this equipment. said he was furnishing these weapons to various hoodlums ~~at various~~ 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 FRD.

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

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1968 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

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Paul' Ulmerhead

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 ~~the~~ 50 or so individual believed to have deserted the training camps comm. with CLIP and then returned to us.

Memorandum

9-25-61

TO: DIRECTOR, FBI

105-94565-13

FR: SAC, DALLAS

Subj: Maria Del Carmen Begarín y Collazo

- report of SA James P. Hosty, Jr.

Dallas 7-27-61

- CIA source rptd 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 in Dallas area.

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~~5078~~ CIA LIAISON MATERIAL YEAR 1962 - HSCA 4-28-78
6078 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.

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as a result of the experience, Cottrell
planned to see to free 8 speaker thing
assigned to stop the radio

1) per your Br. gov to allow his Court
guard to have a various key behaviors
release being used by others

2) to have State Dep. give this Harriet
authority to prevent Cuban ~~part~~
particular plan leaving the country;

3) to institute Coast Guard surveillance
of presently unspiced vessels;

4) to permit this to very ~~particular~~
method in order for collection on
notice of permission of departure
notice;

5) to have anti radio that the free
wants the radio to come;

6) to have a gov policy statement
against the radio;

7) to identify the quarter of meeting &
providing "undetectable" who
engage in radio party;

8) to have refugees by
publishing them to phy-surveillance
in a manner that they would
learn they are being watched
(NOTE: "knowing physical
surveillance" did not meet with
favor & FBI will not involve in
such activity)

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0003407

p4 - You present

| | |
|------------------------------------|---------------------------|
| Sterling Cottrell - State | D.C. ELLIS - Customs |
| Capt George Reynolds - CC | J. Walter Grayley - AG |
| Desmond Fitzgerald - CIA | Lt. Col. Richard L. Rolfe |
| | Col. Boyd - Army |
| Lt. Commander J. W. Wilson - NAVAL | |
| | intelligence |
| Wannell - Section Chief - FBI | |

CIA Collection

4-23-63

TO: DIRECTOR

105-7-210-2555

FBI

FR: DDP (Helms)

Subj: Machine listing of US citizen traveling
TO and FROM Cuba ~~in~~ during 1962

- state that attached is a machine listing by
U.S. citizen who have ~~traveled~~ traveled
to & from Cuba during 1962

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

Blank Collection - 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

10: FBI attempt to identify people in

SECRET

0003408

Cuba who are 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 on who have been of operational interest.

NOTE: Classified "Secret" because it shows FBI has info on agents sent to U.S. 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 purposes 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. J. BRENNAN, JR. 105-107868-27

FR. MR. S. J. PARICH

Subj: _____ LNU

RSI - CUBA

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0003409

Harold Swinson, 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 Mexico City, CIA
desires to be informed prior to meeting - Swinson
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 Mexico City.
Swinson also said CIA would be most
interested in result of any meetings if they
take place.

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