

JFK ASSASSINATION SYSTEM

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COMMENTS :

[R] - ITEM IS RESTRICTED

Osward 701 - 57 file folders - chron. arranged
Batter for access.

→ Ch. CIA files on [redacted]

CIA ^{first} Case officer allegedly compromised
by the Cuban girl - [redacted] (in 1967 IB report on [redacted])

State Dept - not in Security report which Kocca
requested in 1967 when Kocca requested the
Espinoza file, as result of Garrison investigation.

June 6 - [redacted] to Spain

1961 - [redacted] - (1967 IB Report) first recruited
AMLASH in Mexico City.

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23 JUN 94
(A)
(B)
(C)

FBI, Penn Daily, says the FBI informant misled
him about AMLASH plot was not
[redacted] Bureau refuse to say what
their source was. CIA says the
informant was [redacted].

Espinoza tied into dynamite via STR-1965
New Orleans / Miami

on 6, 1965
first date
AMLASH compromised
by CIA

Griffin - supported Tony Varona (high in circle movement) head of Democratic Revolutionary Front group supported by CIA as part of larger Cuban op.
Varona not satisfied w/ degree of CIA assistance.

2) Dec 63 - FBI gave CIA a memo on rocketing efforts to finance anti-Castro activities.

18 Jan 61 - Varona associated w/ slave schemes. Varona, Edw. Moss, D.C. public relations coord. a fund raiser and public relations advisor. Moss's mission Julia Cellini, who has been named 2 large he. names jumping country. Moss has been given Govt security clearance by CIA.

3) Where are the req. FBI report?

4) Edward R. Moss file

Estimate supposedly took "ineffective steps" to thwart Varona's invol. in mobster plan. As he was one of five key figures in the Revolutionary Front & heavily involved in the approaching BOP plan.

3) Who were other 4 leaders? What did they take? Why ineffective?

Pill delivery Roselli → O'Connell → Varona → ?

6) Who is Varona's son-in-law - closely involved w/ him during relevant time frame?

ZRRift was covered as an FI/D operation (ostensibly to develop capability for ~~preparation of~~ ~~training course~~)

7) Names of those in FI/D involved w/ ZRRift given furnished by ~~various sources~~ Apr. 1965

46 Gunn delivered prison pills to Harvey

47 Harvey says Roselli in touch w/ Varona when Harvey arrived in Fla. O'Connor does not remember when Varona was re-activated for phase 2 efforts.

48 Giancana and Trappicanti apparently not involved in phase 2. Roselli dealing w/ a Cuban who spoke Italian-named MACEO who met by the name Garcia-Gonzalez + Godoy/Varona + Varona's son-in-law.

50 - Shackley was never told who pills deliv. to or why. Only had surveillance in support of a HQ op.

49 Harvey and Shackley deliv. arms + equip. to Roselli for Varona.

52 Jan 63 - Roselli advised w/ Harvey that not much ~~was~~ ^{was going to} happen

52 Feb 63 - Harvey left word for MACEO that it looked like the effort was over. Roselli met w/ Harvey in LA and agreed to close opn off "but that it would be unwise to attempt to precipitate a break between Roselli + Varona" w/ Roselli agreeing to reduce frequency of contact until time was none.

53 June 63 - Roselli visited Harvey in DC + went out to dinner - while dining Papich called Harvey + asked if he knew who his dinner guest was. Roselli under intensive surveillance. Papich said have to tell Hoover

Edwards
plus Why did Agency tell RFK that ops ceased w/ info when in fact they still underway w/ info at that time?

70 FBI interviewed Ed Morgan.

72 Mabeu met at least once with Van. Mrs. Nixon in effort to aid Machado vis-a-vis Onassis.

73 Mabeu tried someone to do KGB. surveil. on Onassis.

73 Sen. Case w/ Mabeu's counsel, Ed Morgan, persuaded Sen. Long not to call him.

73 Sam Halperin was in on the contaminated diving suit scheme after Dr. Fitzgerald took over Cuban Task Force from Harvey in Jan. 63. Gottlieb of course also involved.

TRB A no CI file reviewed by 16 in preparing report.

78 March 61 ~~Jack Stamps~~ met w/ ~~Cubela~~ ^{in Mexico City}. ~~Stamps~~ assigned to Mex. City knew Cubela commonly from Havana days. ~~Stamps~~ (Amurrah-1), long time friend Cubela, arranged meeting to sound Cubela out on his views on Cuban situation. This meeting though inconclusive led to Amurrah.

80 March 61 - Miami asset reported that Cubela and Juan Orta (gambler's man in Cuba) wanted to defect. CIA found 3 name links betw. Cubela and persons involved in gambling syndicate episodes - All recoulo.

81 Aug 61 Cubela sent message to ~~Stamps~~ that Cubela wanted to talk with friend of ~~Stamps~~ in Paris if possible. Sent thru Cubela's girl friend - airline hostess. Paris given OK to approach - no indic he was ever contacted.

82 June 62 ~~Stamps~~ told FBI of Cubela's desire to defect. Bureau did would refer Cubela to CIA in Paris if he contacted Bureau's legal attache.

[redacted] contacted FBI because he upset w/ way CIA handled
Cubela "defection" attempt in Paris in 1961.

p 83 Aug 62 [redacted] from HQ met w/ [redacted] & went to Helsinki for series of
meetings w/ Cubela where defection plan turned to recruiting Cubela
in person.

Aug 62 - Cubela met w/ Spanish speaking case officer in Finland in Aug;
also meeting in Stockholm on Aug 4-9. In Paris it was learned that Cubela
met [redacted] & [redacted] in meeting in Helsinki.

10-23 Aug 62 [redacted] Spanish speaking case officer
from Madrid met in Paris w/ Cubela [redacted] on 18 Aug.
HQ strongly agreed Cubela not to be given physical elimination
mission.

Sept 63 [redacted] from HQ [redacted] [redacted] & Cubela in Brazil
to become Cubela's case officer.

16 Sept 63 Cubela (Paris) writes [redacted] don't intend to see [redacted] again ^{even if [redacted]}

30 Oct 63 [redacted] arrives in Paris anyway. Learned that French
keeping Cubela under surveillance.

11 Oct 63 [redacted] calls Cubela insisting on meeting senior US official,
pref. REF, for assurances.

27 Oct 63 Des using James Clark alias meets Cubela in Paris at
home of [redacted] [redacted] interp. File said US wanted
no part in attempt on Castro's life.

14 Nov 63 [redacted] meet [redacted] - Says Cubela pleased w/
Des mailing from policy standpoint but was unhappy at not
being given tech. assistance.

19 Nov 63 Des advised telling Cubela he would be furnished back in
Cuba.

p 91.92
↑ Dec 63 of record in AMPLASH
file ~~not~~ Nov 63 GOP here

June
May 65. Espionage required; knowledge of Cabela plan
and of CIA complexity.

136 June 2-65 No sent cable to all stations directing them
to contact w/ Cabela group

137
p108 - Cabela assisted for counter-intel. work.
CIA. Cabela tried brought out
contact w/ ~~James Moore in March 65~~

p115 - July/Aug. 1964 - CIA memo refer to
a. gangland effort to pay
150,000 to kill Castro +
refer to FBI interview of parties

p120 - O'Connell met w/ Mahan post Drew P. article.
He reported:

Rosselli steered to Morgan (separately
from Mahan) by Greenspan.

Jim Garrison, Morgan, Rosselli
& perhaps Greenspan est. found
w/ lack other in Las Vegas in March.

p127 Ref to a Puerto Rican in Philippine custody,
who says he participated in Castro
suspected assass. plot in Dallas. Bureau
expected to wiring him dry

128 Various became very embittered by
Bay P. failure. Among most critical. Agency failure
to support his exile group led to loss of income

part time auto salesman.

130 "Mable has good reason for not wanting
the story aired further. Unfavorable
publicity might cause her to lose her
lucrative clt., Howard Hughes."

7 Mar 66 - Cable to Ruth - Lies about ass. invol.