

## DATA BASE NODULE 32

**DOCUMENT SUB-GROUPS &****MISCELLANEOUS INFORMATION****ADDRESS BOOK**

Page 18 contained the words "Alex Kleinrer 'Loma' Industries" - Max Lowenstein of Loma was of interest to OO/C in 1956. Kleinerer p75; CIA 1294-481, 515-217, 518-219, 646-277, 646-277; WCD 911; FBI 62-109060-2424 inks & ID. Phone interview: "I would rather get together, I don't like the phone, its a little bit delicate the whole situation. I moved to NY in 1970. Loma Industries was a plastic company which made industrial plastic and housewares. OSWALD applied for job there but never got it. I used to work there 15, 16 years ago."

The address "1318 1/2 Garfield, Norman Oklahoma" was found in OSWALD'S address book. Mae Logan, who owned this property from 1961 to 1967, was contacted in August 1993. She stated that several white teenagers along with one black lived in the top part of a rental unit she owned between 1962-1963. "They quit payin' the rent, got into drugs and were arrested in Phoenix. There was lady who lived up there to begin with. She got cancer and went to the M.D. Anderson Hospital. Her father and mother had died of cancer two years ago." Logan was never questioned by the FBI. The name "Robert Odum RI-7-2071" was found in OSWALD'S address book. A Robert E. Odum, of Dallas, was a control tower operator at Love Field. The FBI claimed this name was Robert Adams Dallas of the Texas State Employment Office.

Marina Oswald's cookbook contained the numbers P.E. 7-5402, W.A. 6-3741.

OSWALD'S address book contained name Russ Brothorgan 1733 Spring.

Address book contained name Bill Stuckey 529-2274. OS Memo has two paragraphs deleted "It now appears that Bill Stuckey in all probability is William K. Stuckey, a former newspaper man now engaged in Public Relations who in the summer of 1963 interviewed OSWALD regarding his participation in a pro-Castro campaign in New Orleans" - CIA 1301-476

OSWALD'S address book contained telephone number for U.S. Government Switchboard, Fort Worth, Texas; the city of Arlington, Texas; City of Fort Worth switchboard, Federal Court Clerks office, U.S. Court House, Fort Worth and Tarrant County Criminal Courts Building. - NARA  
1993.05.24.09:22:06:15000

OSWALD had notation 1612 Hurley. These were apartments in Fort Worth one of which was vacant. OSWALD had notation "Criner Bewly Bign. con. con. service." It was that of Maybell Criner Career

and Finishing School at 513 Bewley Building where Virginia Valle did typing for OSWALD.

Besides using his post office box as a dead drop, OSWALD may have made pay phone-to-pay phone telephone calls to insure his conversations were not monitored. A slip of paper among his possessions contained a telephone number that was listed as a pay station in the lobby of a Fort Worth building . [WCE 2189 p641] This might have been his mother's place of work.

### **ALPHA-66**

USDJ INS File NYC 76/95.5-C; 62-109060- NR 4.20.64 re: Memo Branigan to Sullivan 2.23.64; Brennan to Sullivan 5.8.64; 105-82555-4313, NR 8.4.65, 3852; 62-109060-900; FBI LHM Chicago Illinois, 5.28.64 SNFE; LHM New Orleans 6.3.64 SNFE; LHM New York 5.28.64-Caufield; FBI 105-112098-108X, 433, 6.28.65 Dallas, 648,694, 537, 480, NY 11.29.63-Caufield, Dallas 7.22.64; Dallas 12.3.64; HQ 105 -117838; LHM LA California 5.2.63; FBI 157-218-70, 804; CIA F-82-0430/126, 244; FBI interview with MRO 5.25.64; 105-131209-1; FBI interview with Waterson 10.25.61 MM 2-312 2-163-44; 105-66754-234; Fonzi's work on Veciana HSCA; WCD 1085-c3, c2, c6; WCD 853, WCD 1085u; WCD 23; WCD 778; WCD INV 3-2-2; USSS CO-2-34,364-Aragon; Memo to USSS Dallas from ATF Dallas 1.14.64 902; *Village Voice*-Dick Russell 8.23.76; *Glory No More* Ed Arthur p110,34; *Miami News* 4.13.77; *Miami Herald* 7.12.76, 8.15.77 Veciana-1.20.77, 1.19.77; *Wash. Post* 1.20.77; *NYT* 1.18.59, 7.14.62; Dora Causa FBI 62-109060-900, 1830, *Allen v. DOD* CIA 10732; WCD 1107. WCD 853A; CIA 88-27; Masen FBI 105-133465-2, DL 105-1811; FBI 105-96824-10; FBI DL 105-96777; 2-1499-NR 9.16.63.

### **MILES AMBROSE**

*NYT* 11.11.72, 11.10.72, 5.22.73, 11.17.72 p94, 7.6.73 p58, 1.19.72 p1, 2.19.74, 1.29.72 p1, 3.7.72, 2.24.72 p14, 3.7.72, 11.2.72 p9, 3.29.73 p26, 1.12.73 p40.

### **AMERICAN SECURITY COUNCIL**

Lee Pennington *NYT* 1.5.75; CIA 777-336A American Security Council letter listing Lee R. Pennington as Internal Security Editor & Chief Washington Bureau National Strategy Committee - Stefan Possony; FBI 139-4089-2752, 2750; *Wash. Post* 8.17.83, 5.3.85, 11.17.85.

### **AMERICANS FOR FREEDOM**

After James Buchanan wrote his newspaper articles about OSWALD in Miami, the FBI investigated him for violations of the Neutrality Act. James Buchanan was a member of Americans For Freedom. Americans For Freedom was headed by former International Anti-Communist Brigade member Edward Arthur and Claire Arthur Chennault, the son of Air Force General Claire Chennault. Arthur Chennault, Americans For Freedom Air Commander, had been discharged from the Army for impersonating an officer. In 1960 Arthur Chennault claimed to be a Air Force Captain and called Army Intelligence in

West Berlin. He said he had been kidnapped and brought to East Germany but had escaped. [FBI 105-123828-26] Charles Ashman represented Americans for Freedom. In August 1963 Americans For Freedom had reactivated its plan to bomb Havana's oil refineries, this time employing Batista-owned P-51 fighter planes.

In the course of attempting to get reviews for my *Dylan To English Dictionary* I telephoned Sam Chennault, the music critic for New Times, an alternative newspaper in Miami. When I pointed him to this information he commented, "General Claire Chennault is my great-grandfather, but I don't have an uncle by the name of Arthur Chennault. After reading this, I checked with other family members and there's no one on our side of the family with that name or that story. There is no such person as Claire Arthur Chennault. I would know, as I child I spent a lot of time with Claire's children. I'm not saying this to "stick up" for my family (I certainly disagree with a lot of my grandfather's opinions and actions, and am shameful for the actions of Anna) but it's a fact that there's no one by this name. After WWII, there were many people who claimed to be part of our family for one reason or another. I don't know..."

### **JACOBO ARBENZ**

*NYT* 11.14.50, 9.8.54 *NYT Mag* 7.11.54, 11.12.54 p2, 3.27.52 p15, 12.27.54 p3, 3.1.53 p11, 3.3.53 p11, 10.26.57, 7.16.57 Castillo Death-7.31.57, 7.30.57, 7.29.57 p1, 7.28.57; 8.4.57, 8.9.57, 8.3.57, 8.17.57, 8.28.57, 8.3.57; *Business Week* 1.1.55, 4.30.55, 11.2.57; *Time* 3.10.58, 7.19.54; *Newsweek* 6.28.54, 12.6.54, 9.20.54, 8.16.54, 7.26.54, 7.19.54; *Look Magazine* "The Mysterious Doings of the CIA" by Richard and Gladys Harkness.

### **ED ARTHUR**

*Glory No More* Mike Wales Dakar Publishing, Westerville, Ohio-1975; Memo Richard Townley to Louis Wolfson 2.1.71 re: Ed Arthur; FBI 105-112222-23; FOIA Request 67,784 Americans For Freedom FBI file 105-123828-26.

### **MANUEL ARTIME**

*Miami Herald* 11.18.77-death, 12.16.77, 12.17.77-Artime & WH/SOG plot to kill Torrijos-also *Newsweek* 4.18.73, 3.7.77, 12.12.77 *Miami News* 7.2.77-profile, 11.18.77; *Newsweek* 4.18.73, 3.7.77, 12.12.77; Memo: Richard E. Gerstein/Martin Dardis 8.14.73 Inv 929 Watergate; *Miami News* 8.28.75-Dardis Office burglarized; *Miami Herald* story by Gene Miller undated linking WH/SOG to NAACP break-in; Another possible WH/SOG OP break-in at office of Mrs. Ellsberg's psychoanalyst Robert Akeret 697 West End Avenue, New York City as cited in *American Police State* by Wise; ltr. from CIA re: Artime files 2.6.80-26 files all denied; ltr. from CIA after appeal. Released documents-Report 3.14.60, Memo 6.20.60, Biographical Resume 2.26.63, Memo 10.28.63, Report 4.9.64; HSCA Brigade 2506-Manuel Artime; FBI LHM Miami 7.26.73 Bufile 139-4089-Interception Of Communications; Rolando Cubela FBI 105-77667; Artime FOIA Req 59,997 4.21.8- approx. 700 pages 3 Sections; Army Intelligence Report November 1, 1963, Cuban Officer Training Program 112th Corps Intelligence

Group, San Antonio, Texas; FBI 139-4089-150, 1129; Death Certificate Registration Number 14335 11.17.77; *Secret Organization of Cont. Penetration* - FBI 97-4133 NR 10.14.64; 2-1877-11,24; FBI 105-131113-6; FBI 97-4133-NR illegible airtel 9.25.64; FBI 97-4133 NR 9.17.64 LHM Miami 9.17.64, NR 9.25.64. NR 9.23.64, NR 10.14.64, NR 9.22.64 LHM Miami 9.22.64, NR 10.14.64, NR 9.22.64, 118, NR 9.21.64, NR 9.20.64, 117, NR 9.20.64, NR 10.16.64. NR 97-4133-NR 10.14.64, NR 9.21.64; *MIRR Miami Herald* 12.6.64; *Washington Post* 3.17.65 A-11; FBI 97-4133-A, Szulc on *MIRR*, NR 97-41-334-A 5.20.64 *NYT* article; LHM Miami 7.19.63.

### **CHARLES ASHMANN**

*L.A. Free Press* The Ashmann File 11.28-12.4 75, 9.19-25 75; Case No. 63-9016, 63-9088, 64-280 Criminal Court of Record in and For Dade County Affidavit Leonard I. Lapinsohn, M.D., Charles M. Mutter, M.D.; Ltr. to Judge Williams from Arie denBreeijen; Insanity Order; *Allen v. DOD* CIA 40463.

### **AZQUE**

CIA 552-240; 273-103; 519-219A; 847-368; 1114-422A; 1016-402; 1342-485A; WCE 15 FBI 105-82555-1158.

### **GUY BANISTER**

FBI NO 105-1456; FBI 66 109060-4366; CIA Memo 3.8.67, Memo 11.21.67; Record Check 8.5.67, Memo 9.28.67; six additional documents withheld 8.31.60, 8.26.60, 9.13.60 10.26.60 and 9.21.66; Report of Martin & Lewis 2.20.68; Banister's File List; From Ward to Garrison 12.30.66 Emile Stopper; From: Sciambra To: Garrison 1.31.67 Mary Banister; From From Sgt. Fenner Sedgebeer-Delphine Roberts; *New Orleans States Item* 3.31.64; FBI Search Slip 3.22.82 Banister; Ltr. Gatlin to Banister 5.19.55; HSCA 544 Camp St. and Related Events; FBI 61-3176-A *State Times* Baton Rouge 3.7.57; NR 3.18.57 *New Orleans Times-Picayune* 3.8.57; FBI 62-103863-13; Alba tel/ 504-831-6799; CIA EE-314 indicated CIA interest in Reilly Coffee in 1948 also see CIA 1307-475.

### **BERNARD BARKER**

Nomination Of Richard Helms to be Ambassador To Iran- Hearings Committe on Foreign Relations 2.5.73; BARKER Testimony/Ervin Hearings; *Wash. Post* 5.27.72-Glasser, 6.25.72; *NYT* 6.22.73 Tad Szulc; *Miami Herald* 11.11.76; Deposition of Clara Barker by Richard Gerstien, Dade County Justice Building on 9.12.73; FBI 62-109060-1214, 1308, 1224

Marjorie Heimbecker said sister of Cuban exile Miguel Suarez told her he said in 1961 that JFK would be killed by Castroite. Suarez's father was with Batista's police. Telephone conversation with Suarez in late 1970's - said he had no sister. CIA documents on Suarez's father, Miguel A. Suarez Fernandez, President of Cuban Senate, Minister of State under Prio. Allied with Batista- Source CIA 783-25. Son, Miguel A. Suarez Sarrain, worked for Ellis Rubin. Represented former member of the Bay of Pigs

Brigade. Wife: Yolanda - the Office of the Inspector General of the CIA generated an index card on April 18, 1974, that contained the names Daniel Ellsberg, Hank Greenspun, Eugenio Martinez, Christine Hopkins, BERNARD BARKER, FRANK STURGIS, FIORINI, Lawrence Sternfield, Manuel Artime, HOWARD HUNT, Edgardo Buttari y Puig, Kenneth Dalhberg, Arsenio Felipe de Diego Aday, William Johnson, Miguel A. Suarez Sarrain, Alberto Beguiristan Sampedro, Roberto de Cardenas, Emilio Gonzalez Castellanes and Jake Esterline. The card was titled "Memo from Chris Hopkins, Watergate Task Force. Subject: Status Report as of April 19, 1974, on Material Received in Relation to the Watergate Break-In; Daniel Ellsberg and Hank Greenspun DD/WH FILE REVIEW 1974 IG File 36, Tab 3." Lawrence Melvin Sternfield was in Chile from 1954 to 1957, Brazil from 1957 to 1961. He handled Cuban affairs in Miami from 1961 to 1964. He was in Bolivia from 1964 to 1966 and Mexico from 1977 to 1978 where he served as Chief of Station. Sternfeld replaced Scott Miler as Chief of Operations at CI.; Address of Walter Cronkite's apartment used for Miami Convention 1972 in BARKER'S address book FBI GID 7.5.72 WLC/mgm; Ed Arthur *Glory No More* p167; Finger Print Sheet 261422; BARKER Deposition in *HUNT v. ajweberman*; FBI 62-109060-NR 2.11.64; FBI Miami 105-8342 3.16.64 SAC O'Conner re: Verson; FBI 62-109060 NR 3.4.64; WCE 2947; CIA 478-873, 484-785; CIA document 1.29.64 re: Verson; CIA 1224-511, 501-200; USDJ/FBI Hoover to Rankin 2.21.64; *Glory No More*-Edward Arthur; Dade County D.A. Watergate Investigation- Deposition of Clara Barker; *Miami News* 11.11.76; *Miami Herald* 11.11.76; *Wash. Post Press Service* 6.25.72; BARKER Testimony before Senate Select Committee on Illegal Campaign Activities; *Washington Post* 6.27.72; *Give Us This Day*-HUNT; Committee on Foreign Relations U.S. Senate 2.5.73, 2.7.73, 5.21.73.

### FRANK BARTES

FBI 105-97459-210-221, 119 CIA said Lay Off!; NO-16601/cv Bartes asked about OSWALD prior to assassination; FBI 62-109060-6267; To: Jim Garrison From William R. Martin 7.29.67; *New Orleans Times Pic.* 5.21.63, 11.5.63, 8.7.67-Rabel brother arrested by Fidel, 11.16.63-top official in CRC, FBI 109-584-4608; *Granma* 6.5.66, 8.13.67, 6.5.66; *Daily Herald*, Biloxi, Mississippi 12.30.62; Bartes ltrs. to Kennedy & Statement to WDSU; HSCA CRC A CONCISE HISTORY AND CRC NEW ORLEANS CHAPTER; FBI 105-107224 DID 6.20.63 WRW;hmm SAC Miami 105-514 Dir; FBI 109-5842959 Miami 10.4.61 highly deleted document re: CRC; FBI 109-584-2959; FBI 105-107224-135 p2 w/h; Frank Bartes Information concerning 6.14.63 LHM; FRD FBI 5-9192-182 - 105-87912 copies New Orleans CIA; 105-87912-182; FBI 109-584-39 Bartes/CRC; *Miami Herald* 6.20.63; FBI MM 105-1742 35 pg. rep.; FBI MM 105-1742 9.13.60; FBI MM 97-366; FBI 105-95461-12, 15.

### DOMINICK BARTONE

Agreement made in Miami between Bartone and Browder 1110-M-Civil 10.6.61; *NYT* 7.1.59; *Miami News* 4.18.77; *Miami Herald* 12.31.77, 12.15.77; MM 87-8756-1962; FBI interview with Bartone 4.4.62 Miami Florida, Miami 87-8756, 87-12552 Doerner / Lenihan; FBI interview with Mrs. Browder 2.21.62 Miami M 87-8756 - Lenihan; *USDC SD FLA 77-243-Cr-NCR*, 76-6066-Cr-CA (s), 11,190-M-Cr, 10,743-M-Civil (Documents show Bartone connection to Browder).

**PAULINE BATES**

WC Bates Ex. 1, WCE 2580; Co-2-34030-601; WCD 87-Bates never recanted said "He gave the impression of being an agent"; CD75 Caroline Hamilton; WC Testimony.

**ROBERT BAYARD**

*Miami Herald* 7.7.75; FBI FOIA Request 72,177 and DOJ Appeal No. 80-0981 QJS:PKD.

**BIRCH BAYH**

Plane crash-*NYT* 6.20.64 p1, 6.21.64, 6.23.64 p18. 6.24.64 p14, 6.29.64 p11, 6.30.64 p17.

**MELVIN BECK**

Melvin Beck was born in Minneapolis, Minnesota in 1913. He entered the U.S. Army in World War II and served as a Japanese translator. In 1948 he joined the National Security Agency (NSA) and in 1953, Beck began 18 years of employment with the CIA, working for the Plans Directorate of the Soviet Division.

**SAM BENTON**

*Miami Herald* 8.10.74, 6.17.63, 11.4.71, 7.17.71, 6.1.78 Crankshaw; *Miami News* 2.1.63, 6.1.78; City of Florida Interoffice Memo Zenoz to Sapp 3.4.63, 3.7.63, 3.11.63, 3.13.63, 3.15.63; USDC SD NY 71 Crim 780 Lombardozzi & Benton; FBI 62-109060-5563, 5504, 5591; Death Certificate 3.11.75 Dade County, Florida 3387.

**PAUL BETHEL**

FBI 91-18337-illegible 4.17.67, FBI interview with Daniel James on 11.23.63 at Washington DC WFO 89-75 S.A. Angevine, FBI 105-82555-2305; WCE 1444, WCD 916; *Wall Street Journal* 1.9.78 Ross/Somoza; *Free Cuba News* 5.4.63; Bethel was mentioned in conversation between Bosch and Richardo Morales-Bosch: "Paul Bethel told me that diplomatic pressure." Leonard Laiken Court Reporter USDC Miami; Daniel James resume telephone number - 202-362-4236; *Illegal Immigration* Daniel James 1992. Mallin / Radio Marti *Wash. Post* 6.8.86.

**HALE BOGGS**

*NYT* 10.23.72, 10.20.72, 10.24.72, 11.5.72, 10.2.72, 10.22.72, 10.17.72; *Anchorage Daily News* 10.17.72, 10.19.72, 10.20.72, 10.17.72, 10.18.72.

**BOLTON FORD INCIDENT**

In interview in April 1993 with Fred A. Sewell he stated he had been interviewed by the FBI. This was untrue. He was never interviewed by FBI - 62-109060-6057 p17. Sewell claimed that in 1962 OSWALD came from Russia to Cuba then from Cuba to New Orleans. The incident occurred in 1961. Sewell, 80, also claimed he saw Robert Oswald through one-way glass in New Orleans. Sewell was out of it.

**ORLANDO BOSCH**

*Miami Herald* 11.3.76, 10.11.76, 10.10.76, 11.20.76, 10.16.76, 10.19.76, 12.14.76, 10.20.76, 10.23.76, 10.17.76, 10.25.76, 10.27.76, 10.24.76, 11.8.76, 11.4.76; 10.26.76, 10.16.76, 10.30.76, 10.3.76, 10.15.76, 11.12.76, 3.17.76, 6.13.76, 8.15.77, 8.3.77, 4.3.77, 10.24.77, 5.26.77, 1.21.77, 10.7.77, 10.10.77, 4.13.78, 4.7.78, 2.16.78, 2.25.78, 4.15.67p18A, 10.17.68, 5.31.67, 10.20.68; *Miami News* 9.24.76, 10.22.76, 10.15.76, 11.3.76, 5.17.76, 10.25.76, 10.24.76, 10.30.76, 5.26.77, 8.5.77, 4.10.77, 2.3.77, 4.29.77, 4.20.77; 10.7.77, 12.24.77, 7.29.77, 4.26.78, 4.27.78, 4.26.78, 4.12.78, 3.8.78, 4.7.78, 2.24.78, 1.28.68 pp. 1, 6, 7.3.74; *NYT* 8.1.90; 10.17.76, 10.26.76, 10.7.76, 10.21.76, 11.1.76, 8.23.76, 8.15.68, 4.2.63; *Newsweek* 10.26.76, 11.1.76; *Daily World* 11.27.76, 10.19.76; *NY Post* 9.7.77; *Internews* 11.5.76 Vol. 3 21; 2.17.78; *NY Daily News* 12.24.77; *Granma* 10.24.76, 10.10.76, 10.24.76, 10.23.76, 10.17.76, 12.5.76; 11.7.76, 11.21.76, 11.28.76; ZNS 10.22.76, 11.17.76; *New Times* 5.13.77; USDC Miami 67-338 Cr Ca; USDC Miami 71-5370; USDC Miami 68-420; USDC Miami 70-389-; Miami Police Department Memo McCracken/Swilly 1.31.68; Complaint against Morales Miami Police Case 859533 4.6.78; HSCA Orlando Bosch; *NYT* 11.3.76, 8.15.77, 11.4.76, 10.17.76, 10.26.76, 10.27.76, 8.8.87, 8.5.87, 2.17.88, 4.17.78, 9.27.80, 9.28.80; *NYT Mag.* 7.16.78; FBI 97-4474-98,102, 101, 102; FBI MM 105-2855-news release; FBI 105-2855 2.5.64 MIRR FIORINI/Johnson.

**DEWEY BRADFORD**

Dewey Bradford related how OSWALD came into Morgan's Gun Shop on November 1, 1963, and grabbed the rifle he was examining right out of his hands; he also noticed OSWALD'S military bearing and "repugnant and obnoxious attitude." Bradford said OSWALD purchased ammunition for a rifle, caliber unknown. Bradford's story was unconfirmed.

**BRILAB**

*NYT* 8.4.81, 8.6.81, 8.2.81 p20, 7.31.81 p6, 7.9.81, 7.5.81 p5, 5.8.81 p13 pIV, 5.7.81 p20, 5.3.81 p42, 4.13.81 p13, 3.31.81 p16, 12.10.80 p28, 5.18.80 p1.

**CARLOS BRINGUIER / DRE:**

CIA 277-105, 315-119, 321-123, 345-139, 545-806; 508-214, 504-211, 457-772, 211, 568-247A, 568-247; WCD 916, WCE 3056 USSS CO-2-34,030-828-all concern Baston Baquero et. al.; DRE / Caufield CD1085 e2,d1, d2, d4, d5,d7; 28-11; CE 1413; CD 75 Geraci & Blalock; CIA F82-0430/24 DRE/A66;

BRINGUIER meets with CIA source in Dallas 5.23.77; CIA 411-168, 1236-520A; FBI 105-82555-5263A, 63; 62-109060-466, 4514; CIA 1323-140 denied; FBI 2-1821-10,2,13; FBI 105-1095-159,174 2 pages w/h, 299,178,179,8 first 2 pages w/h; HSCA DRE IX; *Trinchera* 11.23.63; *NYT* 4.4.63; Accion Cubana FBI 109-609-6. BRINGUIER, CARLOS telephone him at 504-362-4521.

### EDWARD BROWDER

USDC SD FLA. 11,520-M-Cr-60 Theft of Bonds-Bartone said bonds came from Cuba; 63-86-Civil-EC Bonds - Judge Choate; 63-86-Civil EC; 10, 743-M-Civ *Bartone v Browder*; 7417-M-Cr; 10-508-M-Civ-Stolen Securities-said he got them from 26th of July Movement; USDC SD FLA. 10, 508-M-Civil; Deposition of Browder; Circuit Court 11th Judicial District Dade County Florida No. 61L 880, 62L 391, FBI 87-8756 toll records; Criminal Court Dade County Information for Grand Larceny 12.3.68; FBI Report of John P. Lenihan Miami Bufile 87-41245 5.21.62; FBI Report of John P. Lenihan, 3.19.59, 3.25.59, 2.27.59, 10.17.59, 3.2.59, 3.5.62 11.24.59 Miami 87-8756; FBI Report 8.29.60 Wash. D. C. 87-4785-Ryan; *Miami News* 8.7.57; 8.18.49, 4.21.48, 4.9.60, 6.12.59, 8.29.48. *Miami Herald* 6.8.61; Memo From: William Scott Malone To: Susan Farkas CBC 9.19.77; 11th Judicial Circuit for Dade County, Fla. No.61LB80; USDC-Miami 10-508M-Civ; 11520-M-Cr; Dade Circuit 62L391; USDC-Miami 7417-M-Cr; Criminal Court of Dade County 68-1034; FBI 5 MM 87-8756pl4,15;MI 44-173 P36; DL 44-1639-1.15.64; Bufile 87-41245; Atlanta 87-5812 3.27.62; 87-8756 3.9.59 pl47-152; 87-8756 Miami 4.8.59, 3.11.59, 4.9.59, 12.1.59, 12.1.59 3.5.59t, 4.6.59, 3.30.59, 10.23.59, 3.12.62; WFO 87-4785 8.29.60; 44-1639-4835;CE 1628; CE1514; *Miami Herald* 7.8.57; *Miami News* 8.7.57; *Miami News* 4.21.48, 6.12.48, 8.18.49, 7.25.48; *Miami Herald* 4.9.60, 4.1.60, 3.3.59, 4.17.59, 6.12.59, 8.23.48., 2.9.48, 6.8.61 2.20.77 Col. 1 p20; 3.13.60; FBI MM 143-14-21; CG 87-11127 p2; PG 5446 p5; Petoff - CM Whittenmore, Ballentine, 1975 NY; FBI MM87-8756-2.23.62, 2.26.62, 10.13.59, 2.24.62, 2.23.62, 10.14.59, 10.13.59, 10.5, 6.59, 10.8.59; MM 143-14 10.17.56; PO 143-25 10.11.56; PG 87-5446 p5, 6; CG 87-11127 p2; 143-14-21 Miami 8.56; USDC-Eastern Division Northern District of Illinois 59Cr374; SMS; jpr 54697 n-483; Criminal Court of Dade County, Florida 22942 Dec. 30, 1952; FRANK FIORINI - FBI MI - 44-173 RCT - be; FBI FB-302 1.15.64Dallas; DL 44-1639 by H.R. Dobson; WCE 1628; CE 1514; DL 44-1639-5981; USDC-Miami 111-M-Civil; USDC-Miami 63-460; USDC Miami No. 10, 743- M-Civil; USDC-Miami 11,190-M-Cr; USDC-Miami No. 76-6066-Cr-CA (a);USDC-Miami 77-243-CR-NCR; USDC-Miami Case 63-86Civ-EL;64-346-Civ-EC;10,743-M-Civ; 76-6066-Cr-WH; FBI 5 Miami 87-8756 2.21.62; Miami 87-12552-interview with Bartone 4.4.62 *NYT* 7.1.59; *Miami Herald* 12,15, 31.77; *Miami News* 4.18.77.

### ROBERT K. BROWN

FBI Dallas 89-43-116; FBI 12.2.63 Columbus Georgia File AT 105-3193 Charles Paul Rose; 62-109060 NR 6.5.68, 1521; CIA 1100-976 McCracken/Swilley 9.15.67 City of Miami Fla. Interoffice Memo; ARA file conv. with RKB 7.17.68; "Cuban Exiles Have Learned to Hate CIA" *Denver Post* 6.3.62 found in 105-110398 & 62-3573. Journalist Tom Lutz reported that Edward A. Collins told Robert K. Brown that OSWALD had breakfast with Ed Collins at Nellie Hamilton's Miami boarding house. In 1993 Robert K. Brown commented, "I have no recollection. I can't believe it. I couldn't sit here and swear that he didn't. I don't even remember Tom Lutz. Negative. He says Little Joe Gorman (who was the son of a

Judge), Richard Lauchli and Jack Youngblood were there. They're scattered all over the place. I find it hard to believe." HEMMING 1994: "Ed Collins wouldn't be in a boarding house in October 1962. Collins stayed on No Name Key from July 1962 to December 1962. He never left the Key."

### **JAMES AND JERRY BUCHANAN**

Ltr. to Clyde Atkins from DEA Regional Director David W. Costa 3.13.75 left unsealed by mistake; *Glory No More* Mike Wales Dakar Publishing, Westerville, Ohio 1975 pages 71, 80 Buchanan / Benton; *NYT* 4.3.63; *Norfolk Ledger Dispatch* 5.16.61. These FBI documents mention Buchanan: FBI 100-10461- 2856, 4906, 5100, 5471, 5623, 6061.

### **WILLIAM F. BUCKLEY**

Markman, Charles Lam-*The Buckley's: A Family Examined* -1973; *Current Biography* 1962; DeM's Notebook - Buckley - ARA document; *National Review* 6.16.70; *NY Journal American* 3.29.64-William F. Buckley *On The Right* Trying To Guess Warren's Secret-Sovs did it, 3.17.64 *On The Right* European Hysteria Over Dallas 'Plot'; Jack Anderson - Buckley Raises Funds For Waterbugger HUNT 1973; *Conservative Digest* 8.76-Bio. of Mrs. Buckley Sr.; *Firing Line* transcription 1.18.73 HUNT / Buckley / Lazo; *Daily World* 5.15.76 "The Real William F. Buckley" Phil Bonosky; William Buckley column in *New York Post*- "Who Killed Everybody" - *National Review* 6.16.70; HOWARD HUNT on *Firing Line* trans. Southern Educational Communications Association; "Buckley Group To Study Flaws in Warren Report" Historical Research Foundation *Philadelphia Enquirer* 9.2.66.

### **MARIO BERMUDEZ**

DeLesseps Morrison was connected to Mario Enrique Bermudez Quinones, who headed International House in New Orleans. When Morrison sought FBI information on Bermudez, it reported: "We never investigated Mario Bermudez and our files contain no information indicating he was a homosexual." The CIA reported, "Mario Bermudez Quinones - no traces" [CIA Increment 100-300-17] and "Mario Bermudez Nunez - Station files very sketchy. No indication ever used by JMWAVE. Notations on Subject's (deleted)." [CIA 100-300-17 12.30.67] William Sullivan recommended the State Department be informed of Morrison's request for information on Bermudez, and that future inquiries by Morrison be referred to State. Bermudez was associated with Will C. Brady, who frequented the Ryder Coffee Shop on Ramparts Street. Brady was a former Senatorial aide and a homosexual.OSWALD was alleged to have been seen at the home of the owner of this coffee shop, Jack J. Frazier, by Andrew Champion. "Champion was in January 1965 a source of information." [FBI 62-109060-4705] This allegation was unsubstantiated. [NARA FBI 124-10027-10209]

### **KENNETH BURNSTINE**

*Miami Herald* 8.5.76, 6.18.76, 8.5.76; *Ft Lauderdale News* 7.25.76; Gaeton Fonzi "Kenneth Burnstine: The Final Chapter" *Florida Magazine* 5.82; *NYT* 7.25.80-Podell; FBI 87-110456-46, 45, 42, 40, 37, 35,

33, 32, 30; Lab Report D-701117032 LB 11.18.70; NTSB DOT Statement of Witness Paul White 6.16.76 Mojave Airport.

## GEORGE BUSH

On November 29, 1963, J. Edgar Hoover sent the Bureau of Intelligence and Research of the State Department a memorandum that summarized the November 23, 1963, briefing given to "Mr. George Bush of the CIA," Defense Intelligence Agency Captain William Edwards and FBI S.A. W.T. Forsyth in Washington, D.C., concerning the reaction of the anti-Castro Cuban community in Miami to the assassination of President John F. Kennedy. During the 1988 presidential campaign, Joseph McBride of *The Nation* claimed that the George Bush mentioned in the memorandum was George Herbert Walker Bush, who had been appointed Director of the Central Intelligence Agency in 1976. A Vice Presidential spokesman denied this. Richard Helms noted: "I don't recall anyone by that name working for the agency...He certainly never worked for me." Shortly after Joseph McBride's article appeared, CIA countered that the George Bush named in the memo was not the Vice President, but referred to George William Bush, who worked for the Agency during the period in question. Joseph McBride tracked down George William Bush, who told him he had been employed by the CIA for six months between 1963 and 1964, but never received interagency briefings, since he was "just a lowly researcher and analyst" who worked with photographs and documents concerning coastlines and landing beach sites. After leaving the CIA in 1964, George William Bush joined Captain William Edwards at the Defense Intelligence Agency. Joseph McBride quoted a Defense Intelligence Agency spokesman who confirmed that George William Bush worked there, performing the same duties he had with the CIA.

George Herbert Walker Bush flatly denied he was the person named in the memo: "I was in Houston, Texas, at the time...I was running for Senate in late 1963." George Herbert Walker Bush's statement was supported by this FBI report: "On November 22, 1963, Mr. George H.W. Bush, 5525 Briar, Houston, Texas, [the middle initials of George Bush's were H.W. and in 1963 he lived at 5525 Briar] telephonically advised...that one James Parrott has been talking of killing the President when he comes to Houston." (Kennedy visited Houston the day before he flew to Dallas.) James Parrott was a volunteer for the Harris County Republican Party, which Bush then chaired. James Parrott was contacted in April 1993: "At the time I was active with the Young Republicans and Young Americans for Freedom...We picketed Russian clergy who were KGB agents and other things, so they started rumors on me. George had heard the rumor. It was character assassination by the liberals out here. Republicans weren't supposed to go out and picket." A Dallas FBI report stated that "United States Secret Service at Houston, Texas, had received a report that James Parrott stated in 1961 he would kill President Kennedy." James Parrott was asked about this: "We were active politically...the John Birch Society was backing us. And George Bush came down for the John Tower campaign, he was campaign chairman at that time for that election." By 1993 James Parrott was a Republican precinct chairman and head of the Conservative Republican association. There was no report of George Herbert Walker Bush traveling to Washington, D. C., on November 23, 1963, nor did the name of George Herbert Walker Bush appear in any other Warren Commission document. George William Bush described his cover position with the Agency to Joseph McBride. A month later Joseph McBride admitted: "There was [only] a minor discrepancy in George William Bush's account of his background." [David Armstrong *Austin Chronicle* as cited in

*Realist* 9.92; *The Nation* McBride 7.16.88, 8.13.88]

George Bush has observed: "I believed the Warren Commission. I saw no reason to question it." George Bush asked CIA official Seymour Bolton about a news story connecting OSWALD to the CIA. This article concerned the "laying on of interviews" by the CIA. [*The Washington Star* 10.1.76] In a Memorandum dated October 4, 1976, George Bush asked: "Will this cause problems for Helms?" Seymour Bolton replied that the article "will further smear Helms' reputation and probably cause him some anxious moments, but I do not see how it could result in any additional legal problems for him, as it is a gross distortion of the facts."

### **RONNIE CAIRE**

FBI 105-82555-5649, 5647, 5648, 355, 124; CIA 637-799, 416-755, 375-155, 387-738, 102. CIA 1301-476, 1108-416, 1109-417, 1104-410; CE 827; FBI 62-109060-4733; 105-82555- NR 11.16.66; WCD 336,405, 6; WCE 3120,1414-UN-6-2741 found in LHO Notebook / Empty Doritory Room at Tulane no toll record investigation of number; USSS CO-2-34,030 - 988, 407, 517.

### **DAVID LEMAR CHRIST**

*NYT* as cited in ZNS Dispatch 5.10.78; *Wash. Post* 9.18.60, 4.22.63, 1.4.78; *Miami Herald* 1.4.78 Anderson, 4.23.63; *NY World Telegram* 4.24.63; AP Dispatch re: Lennox 9.17.60, 12.18.60, 1.11.61, 4.25.63; *Revolucion* 9.17.60; CIA to AJW ltr. 10.25.77 refusing to confirm or deny existence records on CARSWELL but if they did exist refusing them. Determination made by David S. Brandwein, Office of Technical Services; ltr. CIA to AJW refusing to subpoena Carswell in *HUNT v. ajweberman* "no individual by the name of DANIEL L. CARSWELL is employed by CIA" 6.13.78 John D. Morrison Acting Counsel; Martino *I Was Castro's Prisoner* Devin-Adair pp.116-131; Ed Arthur *Glory No More* p77; *Inv. Gov. Ross & Wise* Random House 1963 p258-261; FBI FOIA request 61,628-newspaper clippings on Carswell inc. with clippings FBI 64-47305-104; DOS FOIA case 8001425; ltr. 3.30.78 from *National Enquirer*. re: photo rort by Larry McKnight Rochester Institute of Technology; tape recorded conversation with McKnight "can't do photo analysis...lot has been happening-saw Marita on TV...don't have good enough pictures to say for certain."; *Miami Herald* 2.25.63 4.23.63; *Revolucion Organo Del Movimiento* 7.26.60; 10.17.60; *Wash. Post* 4.22.63, 9.17.61. 9.18.60; FBI DL-100-10461 9.10.64 - Alfred Neeley; Slack Testimony to WC; WR p145; 3WH140; WCD 329p8; 10WH340; WCD 7 p252; 10WH378; WCD 1063; WCE 3071; WCD 329 Sec. 1 p77; WCD 205 p122; Conv. with Willis Price; FBI 105-115667-172, 64-47305-92; WC Testimony of Floyd Guy Davis; WCE 451,453; WCE453-A,B,C; WCE 454,455,456; WC Testimony of Homer Wood Vol. X pp. 385-390; WC Testimony of Sterling Wood Vol. X 390-398; Theresa Wood Vol. X p398; Slack Garland Vol. X p378-385; Malcolm Howard Price Vol. X pp. 364-378; Association of Former Intell. Agents 1983; *Periscope* Summer 1988 Obituary for Dr. David Crist. Telephone numbers and addresses: Christ, Warren, 717-668-2703; Christ, Wilma, 6212 Maiden Lane Bethesda, Md. 20817 301-320-5127

### **CASTRO ASSASSINATION PLOTS**

*Miami Herald* 10.11.76-William Harvey, 3.27.75-LBJ suspected Castro, 1.19.71 Anderson-Smathers, 9.9.76, 7.31.75-list of attempts against Castro; *NY Post* 4.4.75, 10.6.75, 3.13.75 Maheu; *NYT* 3.10.75, 6.10.75 Maheu refuses to testify about anti-Castro death plots, July 1974 Biographic Ed-Maheu; *Wash. Post* 10.10.76 William Harvey, 7.24.67-Desmond Fitzgerald dies on tennis court; *Harpers* 12.74 Intertel / Hughes / Maheu; List of assassination attempts against Fidel Castro given to Senator George McGovern released 7.30.75; *Alleged Assassination Plots Involving Foreign Leaders* November 20, 1975-U.S. Government Printing Office; FBI 62-109060-4827-Edward Morgan said his clients have evidence Fidel participated in Kennedy assassination; CIA Knoche to Belin 3.7.75 CIA Connections with Organized Crime; CIA 1329-484-c; HSCA: "The Evolution and Implications of the CIA Sponsored Assassination Conspiracies Against Fidel Castro" - CIA Pay Records for QJ WIN; CIA First meeting of Branch 4 Task Force-Unless Fidel and Raoul Castro and Ché Guevarra could be eliminated in one package...'; WH Memo Dean to Haldeman 1.26.71-Maheu connected to Danner; FOIA Request on Sheffield Edwards never assigned FOIA 1.30.79-FBI 63-405-7 8.13.63 Edwards leaves CIA & opens consulting firm which FBI said "will handle some work for CIA on contract basis." Sheffield Edwards died on July 15, 1975, of natural causes, at Leesburg, Virginia.

### CIA LINKS

Karamessines *State Dept. Bio. Reg. 1963*, *NYT* 9.3.75; Colby-State Department Biographical Register 1963; Tracy Barnes Obituary *NYT* 2.20.72, *Wash. Post* 2.19.72; Allen Dulles *NYT* 1.31.69-obituary; CIA 1272-1028; 1349-483, 213 Primary, 1308-475-A, 871-388A, 1115-422B, 1038-405B, 698-303; 694-302, A, 696-302B, 487-195A, 1111-421, 1291-1021-auction, 380-734, 384-159, 256 Primary, 135 Primary, 767-864, 162-67, 712-310, 350-140, 374-730, 26-8, 689-298, 657-831, 539-232, 498-204, 482-193, 376-154, 988-927BD, 1003-940, 884-389, 1013-406, 1350-1038, 672-286A; McCone-*Miami Herald* 1.7.76; *Dallas Times Herald* 10.10.63; *Miami News* 3.4.77-*Wilmington Delaware News* reports Helms to be indicted; Helms *NYT* 1.17.75, 1.13.76, *Newsweek* 11.14.77; DOS Outgoing 38249 9.19.64; WC GA 1 CIA 3.12.64 c sub. con. with CIA 3.12.64.; WC Testimony. McCone/Helms; Noskeno FBI 65-68530-41,5,27; FBI to CIA serial deleted 11.16.64 FBI defense in Noskenko investigation; INDEX CARDS *Allen v DOD* 003387 1519, 03389 1520, 000944 02760; CIA Document that reads "Please transmit the attached envelope to (deleted) only. 25 October (no year)" *Allen v DOD* 15027; Civil Action 78-865-A Eastern District Court of Virginia / Alexandria ANGLETON sues CIA for FOIA because of remarks by John Hart 12.20.78.

### CLINTON WITNESSES

62-109060-6712, see Memo Branigan to Sullivan, 6692, 6716, 6737; NO 89-69-4347, 4346, 4345, 4344-FBI File Searches; 62-109060-6695. McGehee said he had no knowledge of Frank McGehee nor had he heard of McGehee Investments.

### EDWARD ANDERSON COLLINS

FBI 105-110398-2; ltr. City of Miami to Fensterwald 8.13.68; FBIre:FRAC.

**CHARLES COLSON**

Jack Anderson column "Colson's Ray Gun"; Dick Russell interview with Colson *Argosy* 3.76; *Miami News* 6.25.74; *NY Journal American* 3.29.64, 3.17.64; *Times Dispatch-Richmond*, Virginia 10.1.64; *Conservative Digest* 8.76; *Daily World* 5.15.76.

**LUCIEN CONEIN**

*Wash. Post* 1.23.75-B.R. Fox, 6.13.76; *NYT* 1.23.75, 2.4.71-Spindell dies; USDC SD FLORIDA -Miami 75-64 Criminal- Judge Peter Fay Werbell Exhibit Four Weicker interview with Colson, Morrissey, Conein mentioning Sarti, Hughes, Free Cuba Committee, Hughes. Colson mentions "ANGLETON had contact with HUNT while HUNT was in the White House."

**OSCAR CONTRERAS**

CIA 1093-413; 1098-415; 1092-972; 1089-411; DOS Tampico 5.11.67 0258; 3.16.67 0256,7; FBI 105-82555-NR 11.25.70; 105-82555-5407A; *Excelsior* 3.17.61.

**CUBA:** Taylor Branch/George Crile "Secret War on Cuba" *Harpers* 8.75; Charles J.V. Murphy *Fortune* 9.61; *Miami Herald* 8.18.63 Ft. Jackson, 3.9.75 JMWAVE etc., 7.27.76-JFK fretted about BOP, 6.11.63 BOP veterans get pay cut, 4.1.63 U.S. Curb Angers Exiles, 4.16.63 "Exiles Eye Link with Batistianos;" Tad Szulc *Esquire* February ? "Cuba On Our Mind" 2nd BOP invasion exposed; *NYT* 3.11.57 p11-Batista said Castro is Red, 4.17.63 CRC "near total break with Washington - FBI 62-109060-1396; *Tropic* 1.4.76-Ventura; *Baltimore Maryland Sun* 12.24.63 Artime writes poem "Smiling President"; CBS Reports CIA Secret Army 6.10.77; HSCA V 10 p3; November, 1959 Report on exile affairs FBI 100-344127 NR 11.16.59; FBI Report Cuban Rebel Activity in Cuba 105-95461-12 totally deleted 8.24.61; FBI Report Cuban Rebel Activity in Cuba 105-95461-12 totally deleted 8.24.61; FBI Memo. From Sullivan to Belmont Subject, CIA 11.29.61 62-80750-3882 deleted except for handwritten comment by Hoover: "I am not that stupid. This constant harping upon the sensitivities of CIA is getting irksome. I get it constantly from (deleted) It now begins in nos from the Dom. Int. Div."; FBI 105-117222 re: Commandos L-66 Hoover handwritten remark: "OK. We should make every effort possible to penetrate these anti-Castro groups which make these hit and run attacks."; FBI Memo to Sullivan re: Commandos L-66 105-117222 - JEH note; FBI 62-80750-3882, 3727 w/h Sullivan To Belmont 11.29.61 JEH note. FBI documents Regarding Cuban Rebel Activity in Cuba Internal Security -Cuba dated Miami 8.24.61 w/h - 105-95461-12. Similar document dated Miami 10.17.61 FBI 105-95461-15.

**CUSA BLACK BORDERED AD**

FBI 62-109060-3956, 1483 "all offices immediately discontinue concerning this matter Note: See memo Branigan to Sullivan, WDS;mhw; Memo Branigan to Sullivan 62-109060-2033; Ltr. American Security Council to Alan Jules ajweberman 3.14.78 listing Dr. Robert Morris as advisor along with Claire Booth

Luce, JAMES ANGLETON and Lyman Lemnitzer, Stefan Possony; interview with Grinnan 4.23.64 Dallas DL 100-10461 Harlan Brown; WCD 780; CIA 97 half of document w/h; Interview with Hilda Giser re: Hall toll records; 10.5.64 Dallas, Texas DL 100-10461 Richard Burnett-call to Morris; Harold Weisberg interview with Hall ARA Document.; Rap Sheet Loran Hall; *NYT* 4.22.59; Loran Hall-Dick Russell-*Village Voice* 10.3.77; *LA Free Press* 1.12-19.68, 5.24.68; *National Enquirer* 9.1.68; Ltr. Wiley Yates to Garrison 6.28.67 from Waco, Texas; Minutemen FBI 105-1280-17, 16; *Dallas Times Herald* 9.1.63; WC H & EX. Vol. V. p497, 499, 502; *Allen v DOD* 40318 142 Schmidt / Novel; *Life* 2.9.62 pg. 110-129; WCE 1036-A; WCE 1047; Paine WC Testimony 507, 512.

### LEE DANNELLY

FBI DL 100-10461 on 1-2-64 Malon Jennings; FBI SA 105-2909 12.19.63, 12.26.63 Burke; Amended p18 inserted 2.12.64, 12.19.63. 2.6.64-Stella Norman/Dugger 12.25.63 Burke; FBI 105-82555-888.

### ALEX DAVISON

ARA 2.25.70-Fensterwald; AP Dispatch 12.17.62 Reinhold Ensz; *Atlanta Journal* 5.14.63. 6.10.63, *Atlanta Constitution* 7.27.65. CIA 1631-1089; FBI 100-18158 12.6.63-I may be spy; DOS File on OSWALD; Renfro & Philips FBI 11.24.63 Vernon Tx. DL-10461 Davis 11.29.63, 12.1.63.

### I. IRVING DAVIDSON

*NYT* 9.27.63 Tad Szulc; Outside Contact Report - HSCA-11.2.78 - I. Irving Davidson; FBI 62-109060-5836, 37; Hearing before Committee on Foreign Relations, U.S. Senate, Part 11 8.8.63; Gordon, Chaplin-The Fantastic Deals of I. Irving Davidson.-*Potomac* 3.21.76; *Life* 5.2.69.

### WILLIAN DALZELL

CIA F82-0240/1; 62-109060-5240, 4793, 5240, 5195, 5238, 5215, 5195, 5144, 4930, 5476, 5263, 5746, 5838, 5755, 5506-clippings NR 11.27.67; FOIA 225,403 CA # 82-1602.

### DATA BASE

In 1992 Congress passed the JFK Documents Act. By 1996 I had almost completed my review of the millions of pages of documents already released as a result of this Act; however, there were still hundreds of thousands of pages of documents that had yet to be released. The text of the revised edition of *Coup D'Etat in America* took up 6,000 double spaced typewritten pages with a 12 point font. Published in standard book form this would have meant a book at least 2,500 pages long. The information could not be condensed without having to discard data that might have future significance when more material became available. So this researcher compiled a digitized data base, rather than a book.

**EUGENE CLAIR DAVIS**

FBI 62-109060-5455, 5442 Branigan to Sullivan memo; NO 89-69-132, 3248.

**DEALEY PLAZA**

CD 699b; Memo Redlich to Ball Mystery of West Elevator (circular); Decker Exhibit 5323, CE 347; UnIDed Rankin Memo to Hoover re: Rowland; Decker Ex. 5323; CD 87 468; CD 81 b; CD 1420; WCE 1358; WCE 2580 Who took who's testimony: Worrell Testimony to Spector; Mrs. Baker to Liebler; Fischer 45-53 to Belin; Holland to Stern; Mooney to Ball; F. M. Turner to Ball + deposition; Boone to Ball; Bonnie Ray Williams to Ball & Ford; Vickie Adams to Belin 75,78,79; Police on Overpass-Foster by Ball 93; Murphy deponstionby Ball 4.8.64; Motorcycle Police; Hargis by Stern; Haygood by Belin; Brewer by Belin; Curry by Dulles & McCloy; Rowland by Spector; Harkness by Belin; Bower by Ball; *NY Journal America* 8.23.64; *Chicago Tribune* 6.15.75; *Miami News* 11.27.78; HSCA V XII-witnesses in Dealey Plaza; FBI 11.22.63 Dallas, Texas DL 89-43 Barrett; *Citizens Dissent*-Lane-Holt-Rienhard-Winston-1968; INV 1-2 GA 3-1 11.18.64 to Hoover-first description; WC Testimony Mrs. Robert Reid. *Miami Herald* (undated) reports that *Rolling Stone* magazine commissioned a team of experts to study the tramp photos: "The teams conclusion: HUNT and STURGIS." Mrs. Earle Cabell, Tom Dillard, Bob Jackson and Malcolm Couch and Senator Ralph Yarborough smelled gunpowder in Dealey Plaza. The gunman was firing six floors away. [7WCH486; 6WCHp165]

**CASTILLO DE ARMAS**

*Miami Herald* 4.24.76-"CIA Denies Claim Cuban Was An Agent." CIA said DeArmas visited offices 10.75 & offered services; 1.15.77 De Armas arrested in Chicago. Had been arrested Ithica 9.24.76 on grand larceny charges relating to bad checks totalling \$600; *Miami News* 9.28.76; *Granma* 5.2.76.

**WARREN DeBRUEYS**

FBI 105-82555-3005, 62-109060-3076 Branigan to Sullivan Memo Re: info supplied by Walter Jenkins, 7456, LHM 1.20.76 San Juan, Puerto Rico Regarding Interview of SAC Warren C. DeBRUEYS by SSCIA Staff members and Senator Schweiker; *Challenge* 2.6.72 VII 22; P. Hoch ltr. 9.24.67; Unmarked FBI document stamped "Received from FBI 2.27.76." FBI 62-117290-996X5, NR serial 7.18.78, 1024X1. DeBRUEYS can be reached at the Metro Crime Commission 1440 Canal #2005 New Orleans LA 70112 telephone 504-524-3148 or 504-468-7270.

**DEFECTORS**

IK 22285 NYR UR 11.63 MM D FNA 138 Nov. 1, 1:31 AM Deapartment of State primary serial 00400; WEX 5 F-file 294K-DOS documents sent to WC; Slawson hand written notes 370-Webster, Ricariadelli; FBI 105-92510-35, NR serial 7.28.69 w/h.; Army Intelligence Report HE o48 316 8.14.63-Davis; ltr., Blakey/Harold Brown Secretary of Defense undated ARA doc; *Defector Study* March 1979

V 12 HSCA; *Wash Star* 10.1.76; CIA 976-927A; WCD 708; CIA 435-173A; *Miami Herald* 10.2.76. OSWALD and Webster similarities: OSWALD and Webster were both military electronics experts and they defected to the USSR about the same time. Both sent letters to the Supreme Soviet requesting citizenship, however, only Webster's was granted. Both received subsidies from the Soviet Government. The CIA: "There is somewhat of a parallel between OSWALD and Webster." Webster left the Soviet Union unilaterally, although his decision was made just before he received word that his mother was receiving psychiatric care. OSWALD determined to leave the Soviet Union unilaterally, although his decision came just before the American Embassy was to deliver a personal message from his mother. Webster's initial letter received at the American Embassy contained a reference to a previous letter, which the American Embassy denied it had received. OSWALD'S initial letter received at the American Embassy contained a reference to a previous letter, which the American Embassy denied it had received. - CIA Chron. LHO USSR 1.13.60; DOS 12B File 295J - Snyder explained, "All letters to Embassies in Moscow passed through a central office where they were vetted by the KGB. We never knew how many things sent to us actually got to us. I don't think we ever got letters from Soviet citizens, and many of them must have written to us. They were stopped. In the case of OSWALD'S first letter, the chances are the KGB spotted the thing and it was bucked upstairs until the KGB decided what the hell they were going to do about it. It was not unusual. Why the KGB stopped one letter and not another, God only knows."

### **ELADIO DEL VALLE**

Death Certificate Dade County Department of Public Health 2.23.67 Registration # 1968; *Plot or Politics?* Rosemary James and Jack Wardlaw, Pelican, 1967; Immigration and Naturalization Service 100-378541 entire file; FBI 100-378541-27,28, NR3.14.67,12.1.66.; CIA f 82-0430/210; *NY Daily News* 1.8.60; CIA Memo 1.3.58; CIA 12.23.60, 11.1.62; Telegram 6.5.63; Cable 2.20.65; Cable 7.10.65 denied; Report 4.14.65-denied; ltr. from G. Fonzi 2.13.76.

### **GEORGE DEMOHRENSCHILDT**

W.C: CD 535-WFO-100-1689; CD 555 p55; CD 186 p6-8; CD 543; CD 542-casino; CD 549, CD 552, 551, **533** 553; CD 777A, B C,D, E; CD 554 p63-Jewish wife; CD 386 (USSS Co-2-34,785-1041); CD 777 F & G w/h; CD 804; KP Taylor Gary Mosk to Jenner 5.25.64; CD 554; DeM Exhibits 6, 16, 5, 2, 1; FBI CD (CR?) 546 NY 100-10310 p34, B; CD 844 Dimytruck; DL 100-10461 on 5.11.64., 5.15.64 Dallas Hosty/DeM; RAIGORODSKY Testimony to WC 17,16; CD 1247; ; 1297-480, 922-396D, 488, 1242-488, 842-887; 1145-428A; 1240-1005; 733-316A; 431-154B, 763-330, 987-397, 990-935, 989-934, 999-938, 1630-1083A, 1642-1092, 763-330, POB - 987-397, 990-935, 989-934; 296; 999-938; ARA CIA doc 3.18.77 serial o4511 Media Inquiry into Dis. Of DeM; 18-522; 703-860; 1303-474, 474; DOS: DOS Airgram 12.22.63 Deptel 212 Warner; Out Tel. 0200 7090; Incoming ESA/717 PRAo23 12.4.63; Airgram 12.8.63 Deptel 195-Warner; *FBI*: DL-105-632 3.2.64 Haley; FBI NYFO 100-10310; 69-109060-7714; NY 100-10310-9.13.44 SAC NY \* 57, 24, 34; NY 32-765-6, XI, I; TO HSCA-Ltr. (OSS # SA-47388-Exam 12003) LA-100-17448, SA 100-839-10-12; NY 100-10310 3-5; MIS 64, 2700-1434; 100-32965- XI; Pt. Ark Tex. 100-32965-2; DL 105-632; 100-32965-118, 100-32965-50, S.A. 100-839-19, Ltr. to Bureau 2.1.57 from SAC Dallas-105-632 IS-R; CI-62-2158 11.27.63 Rio Grande Ohio-

Goodwin-Raikin; 105-82555-2354; 69-109060-3632 Hosty/DeM 1957; DL 89-43-181; *Misc: Scribners-The Son Of Revolution-250 pages(mentioned in CD804); The Russian Rockefeller-Nobel Family and the Russian Oil Industry-Hoover University Press-Tolf, Robert; Dimitri-FBI NH 105-71, St Pete. Times 5.14.76; The Russian Review Dimitri Editor; W.R. Grace Village Voice-Conason-4.12.83; USA Today 3.20.92; DeM Notebook, Dallas County Hospital Unit 556322 Grinberg-ARA docs.; Realist Summer 1992; HSCA Staff Rep DeM March 1979 including Manuscript; New Leader 9.3.51; Intelligence Digest 6.66; DOS Office of Intelligence Research 12.10.51 Series 3, No. 76-NTS; Registration Statement Tolstoy Foundation; Resume and Education of Declan Ford; Ltr. from National Citizens Committee For Fairness to the President (NIXON) with Raikin's name; Handwritten statement of John Hall; Dallas Morning News 3.17.77 Raigorosky's death. CIA 443-180, FBI 100-32965-243.*

### DEMOHRENSCHILDT'S DEATH

*Miami News 3.31.77, 4.1.77, 4.1.77. 3.30.77; Miami Herald 4.1.77, 3.31.77, 4.6.77. 8.31.77, 4.2.77, 4.3.77; Human Events 4.16.77; Newsweek 4.11.77; NY Post 4.1.77; Daily World 3.31.77; Sherriffs Office Palm Beach County Death Investigation 77-11753.*

### BERNARDO DE TORRES

City Of Miami Interoffice Memo 2.20. 27 From: Kay To: Swilley; FBI 62-109060-NR 2.23.67, 1.27.67, 3.2.67, 5539, 4551 Branigan to Sullivan-Hoover suggests using Torres as informer; LHM 3.14.67 Miami Fla MM-T-1.

### SYLVIA DURAN

*FBI: 105-82555-5745, 662; UnIDied FBI Document re: Bliss declassified by Justice letter 11.3.70 by JL 12.16.70; WCD: 776a-Portuondo, Proenza/death of Olavarri/Bliss; CE2464; CIA: 844-888; 807-878; 845-361A; 812-353; 872-386; Duran's arrest: 1220-508; 559-243; 189-623; 177-618; 158-610; 134-595; 55-20; 37-529; 36-540; 1219-521; 1218-442A; Duran's handwriting 870-388, 388 earlier version 870-388; 643-273; 815-355; 816-880; 818-881; 856-366; 821-882; 839-884; 816-880; 864-893; 357; 178-620; Translation Results of Interogation of Sylvia Duran on the Morning of November 28, 1963; DOS: American Embassy, Mexico City 5.22.64 0219, 6.17.64 0223, 7.2.64 0224, 7.23.64 0225, Outgoing Control 955 Pol 15-1 Kennedy 7.31.64, 8.5.64 0230, 8.14.64 0233; 8.30.64 0234; 8.5.64 0231; 12.2.63 0193; WR 730; WCE 2121, 2119, 1142, 1143; Summary Rel. Info. on O - CIA 429-149.CIA*  
 HISTORICAL REVIEW COMMITTEE: Focus: CIA 5-1A, 9-5, 509-803, 10-6, 8-4, 7-2, 6-3. In 1978 the FBI released a highly deleted document about Duran dated June 1976 - FBI 105-82555-5745. A CIA document titled "Summary of Relevant Information on OSWALD at 7:00 a.m. on November 24, 1963," stated that "the post assassination search of the Mexico City CIA Station files did reveal more data (deleted), however. This information (deleted) had not been previously associated with OSWALD because his name is not actually mentioned in it, but the subject matter shows it is about him, (deleted). This further (deleted) information covers (deleted) visits which OSWALD made to the Soviet and Cuban Embassies in Mexico City between September 27, 1963, and October 3, 1963." Cubana Airlines

had been penetrated by the CIA. Assets reported most employees were anti-Castro Mexicans - WCE 2567.

### **DISINFORMATION**

*Miami Herald* 3.22.76, 10.23.75 *Oakland Tribune* 5.18.76-Mann; WCD 1486; WCD 372 p55 Can't locate Pedro Charles alleged DGI agent.

### **PAPA DOC DUVALIER**

Dies at 64 *NYT* 4.23.71.

### **HOMER ECHEVARRIA**

FBI 62-109060-1581, 6979; 105-121010-3; 44-24016-285; WCD 2959; WCD 81, WCD 498; Slawson Memo March 13 handwritten; USSS CO-2-34,030 12.9.63 397 makes reference to 7.18.63 report on Sierra by USSS Agent Aragon in Miami. When I made FOIA request in 1977 I was told document had been destroyed "hold five years then destroy"; Miami Police Report 10.22.63 re: Sierra; CO-2-34,030-523, 626; HSCA Junta Del Gobierno De Cuba En El Exilo. Address: 8428 Bark Court Orlando, Florida 32810 407-290-6169

### **ELDERLY AMERICAN**

WC Ltr. Rankin to Rowley 8.7.64 1753; WCE 24 p95; WCE24; USSS Co-2-34030 Thomas Tully NY 9.11.64, 8.4.64; USSS CO-2-34,030-1753; *DOS*: Incoming-8.1.64-From Moscow DEPTTEL 295 Kohler; # 09669 0228 Priority 295-7.31.64; Memo/Denney/*DOS* Intelligence & Research 2.26.64; ROGER CHANNEL telex 2.24.64 DEPTTEL 2485-request for information 2.19.64; Inc. telex 8.1.64 control # 296 Serial 0229; Memo 09669 7.31.64 serial # 0228; Memo to Helms for Director Intelligence & Research 2.26.64 serial 0208 with 2 attach; *CIA*: 793-870, 794-871, 797-872, 220, 264, 223, 237, 346, 1168-432-S, 791-346A, 791-346A, 1729, 793-87, 749-871, 795-871a, 797-862, 264, 223, 791-346, 220, 237, 346, 1168-432s, 791-346a; *HSCA*: V12 p453.

### **ELSIE M. RIECHERT**

HEMMING: "Check the admiralty case regarding the *Elsie M. Riechert*. LaBorde, who was the guy who introduced us to Banister, recruited people out of New Orleans in 1962, one of whom was Jack D. Lawrence. He was a former Deputy Sheriff of Jefferson Parish, Louisiana. They invested money in the *Elsie M. Riechert*. Lawrence came back to the dealership puking, with mud over him, right after the shooting. His fellow employees called the cops on him and he was picked up and told them some kind of a story. OSWALD'S picture comes on the T.V. and the other employees start talking in front of the cops. Lawrence was put in jail overnight and cut loose early the next morning. The way those people were handled, the next day they had something to say to the cops, and decided not to. They never mentioned it

again. Two of their cars were missing off the lots. Dealer's plates. Lawrence had taken a new car from the dealership for a hot date. It was found parked behind the picket fence. He was supposed to park it there and flash some credentials. He didn't know shit about the assassination. He was a ex-cop. He had a gun and a badge.

"Bogard was from Louisiana and was at the training camp. He was one of the owners of the *Elsie M. Riechert*. He died four miles from the fucking training camp. [Bogard died in Louisiana.] He was murdered. He went out to talk to the property owner where the McLaney raid was made.

"The *Elsie M. Riechert* suit was filed in 1963. It came to court in 1964. And Lawrence is scared shitless of me. Here he is a guy who carries a gun, a Deputy Sheriff. He was an owner of the ship. I didn't realize this guy had something else on his mind. LaBorde sent him into the killing zone, and he saw what went down. He wasn't part of it. He was supposed to supply a car to OSWALD for some deal OSWALD was involved in. Get the court file. Jack Lawrence was scared shitless in the Miami Federal Courthouse. Because LaBorde convinced him I was heading the team."

Gordon Winslow obtained this file in May 1995. Collins, Seymour and Justin Wilson were libelants. They claimed they worked as seaman on the ship in the summer of 1962 and were not paid so they wanted the boat as compensation. "From the papers in the possession of the claimant it appears that the said Lee M. Parish purchased the vessel on or about January 2, 1963, from the following named individuals all residents of Louisiana; Irvin Anthony Roy, **Jack D. Lawrence** and George Rutherford." [USDC SDF ADMIRALTY 63-15-Adm-DD] Jack Lawrence was located in St. Albans, West Virginia. He refused to talk. A pretext call was made several months later. Lawrence said his middle initials were "A.C." and he was never a deputy sheriff in Louisiana.

Lawrence's arrest appears in *Crossfire*, by Jim Marrs. Marrs wrote that Lawrence obtained his job by obtaining false references in New Orleans. Lawrence failed to show up for work on November 22, and he told his boss he had a heavy date. After the assassination he came back to showroom, puked, and said he had parked his car on the grassy knoll. He had left it there because of heavy traffic. Lawrence, however, *cannot* be linked with HEMMING via the *Elsie M. Riechert* case.

In 1994 the CIA released a document to Chief Contact Divison (Support) Stuntz from Chief, New Orleans office in which Jack D. Lawrence tells the Domestic Contacts Office in New Orleans that LaBorde represented himself as a CIA when he got Lawrence to volunteer his boat the *Elsie M. Riechert* to run arms and medical supplies to Cuba. Lawrence wanted the CIA to buy the boat from him. Burke 9.25.62. Copies sent to Sam Halpern.

## **BERNARD FENSTERWALD**

FBI M.A. Jones to Bishop Memo circa 1969 - National Committee to Investigate Assassinations; FBI 62-112697-18; *NYT*---; *Allen v. DOD* CIA 20866 0815 *Allen v DOD*; *Miami News* 3.18.75; *NY Review of Books* 4.3.75; CIA 958-927AD, 959-927AE, 960-927AF, 961-927AG, 963-927AI, AH, 964-927AJ, AK,

AL, AM, AN, AO, AP, 1057-947R, 971-927AQ, AR, As, 1064-964C, D, 1182-998, 1179-995, 1068-964G, 1181-997; *Manchester Union Leader* 7.17.70 Edith Roosevelt; Tel. Con. Fenster / Colson 7.1.74; CTIA Newsltr. Fall 73; *Wash. Star* 10.22.76, 11.25.73, 11.23.73; Is Fensterwald CIA Plant?- Bill Choyke - *Capitol Hill News Service*; FBI Jones:Bishop Memo 1.6.69; Murkin 44-38861-5877, NR 6,17,70, 5883, NR 12.19.74; *Wash. Post* 1.3.69; *Miami Herald* 7.18.76; WG Hearings p3445; FBI Tolson/Belmont Memo re: Long Committee 2.27.65; *NYT* 2.12.67, 1.17.75, 10.8.67, 5.22.67, 2.24.65, 1.17.75-Fensterwald 201; *Wall Street Journal* 3.23.77; *Life-Lambert* 5.26.67; *The Intruders*-Long's book published by Praeger. *Louis Russell: NYT* 7.3.73-death, 5.25.73, 5.24.73; *Yakovlev Washington Silhouettes* 1985 p122;

### **FRANK FERRARO**

Browder's co-defendant in the Canadian Stolen Securities case was Frank "Francesco" Ferrara. Ferrara, who was indicted in his native city of *New Haven, Connecticut*, on two counts of dealing in stolen securities, was arrested a month after Browder and promptly jumped bail. A Frank Richard Ferraro became an employee of Jack Ruby in 1962. In August the two men had a falling out and Ruby pounded Ferrara with a pair of brass knuckles. When Ferrara checked into the hospital he used the name Ferraro. A day after Jack shot OSWALD, the FBI questioned Ferrara in *New Haven, Connecticut* where he worked as a bus driver. He told them he had worked for Ruby as a "handyman." Other than the New Haven connection, there is no reason to believe these men are identical. Browder's co-defendant in the Canadian Stolen Securities case was Frank "Francesco" Ferrara. When the FBI questioned Hyman Godfrey, a friend of Barney Ross, Hyman denied knowing RUBY. The FBI reported that when questioned further "Godfrey indicated he would have his attorney telephone the FBI Office and a list of questions could be furnished his attorney regarding this matter. Godfrey was bodyguard for Frank Ferraro, Chicago hoodlum." [FBI 44-1639-169] The word "omit" appeared next to this paragraph.

### **ROSS FARRELL**

In 1938 former FBI agent Russell R. Farrell investigated the beating of a bomber crew in Abe's Colony Club. Farrell determined that the Dallas Police Department was involved in at least one of these beatings. Because of this, in 1964 Commander Farrell suspected that Ruby had been assigned to kill OSWALD with the connivance of the Dallas Police in order to silence him. Ruby did not own the Colony Club. Farrell gave the FBI copies of signed statements concerning the 1948 incident, but the document containing Farrell's statement was marked "not used." FBI 44-1639-761R; FBI 62-109660-852 Farrell was a former Commander in the Naval Reserve who had retired because of a nervous disability. FBI Dallas 44-1639-761

### **MAURICE FERRER**

FBI LHM Miami Fla. 9.12.64 Cesar Odio at Maule Ind.; *Miami Herald* 11.26.77, 1.6.77 *Miami News* 11.1.77, 4.26.77 Banks Ask Maule Liquidation, 5.5.77 more financial problems, 2.18.78; List of Stockholders of Ponce Cement; FBI interview with Crespo 2.1.73 Maule Industries; CD1553 Ferrer /

Odio.

## **DAVID FERRIE**

FBI 105-104340-1-"The source referred to in the enclosed LHM as having furnished information in 1955 was a (deleted) at that time located in the (deleted-Balter) Building, New Orleans."; 105-104340-1,3, 62-109081-1; 46-42600-126, 127-Info. on Ferrie set out in report of Warren DeBRUEYS Dallas 12.2.63; 63-4296-33-596; CI 1362-1061-A; 62,109060-4510, 4519, 4532, 4549, 1077, 251, 4530, 4560, 4502, 5818, 4521, 5334, 5295, 5241, 5296, 252, 330-Library Card, 3 (?) 11.28.63 cc Sullivan, 482,313; 105-82555-372; New Orleans interview with Ferrie 11.25.63 New Orleans, Louisiana 89-69 Wall and Shearer-Paradis mentioned; NO 89-69-1648; NO 87-52503-6;. NIS-02F/jsc 5400 F8-135 Ser U5185 NIS Report R(00-0Y) LRUC Naval Inv. Ser. Report on Marine who had contact with Ferrie dated 4.17.68; David Ferrie interview with FBI S.A. Regis Kennedy 12.10.63; NO 89-1-9-3437 8.14.67; Interview of Lardner by Gurvich 2.22.67; HSCA DAVID FERRIE XII; Ferrie as fundraiser for Castro - Capt. Neville Levy; New Orleans District Attorney document from Raymond Comstock purports to be flight plan filed by Ferrie for April 8, 1963. Passengers: Hidell, Lambert and Diaz; WUAT2 NPR Collection New Orleans 2.24.67 - David Snyder ARA file(?); ARA file Wash/39 - NYT 2.22.67 To Lang For Orshersky from Angeloff, Washington (?) ] Ferrie reportedly "drilled anti-Castroites in a training camp that was sponsored by dispossessed Havana gaming house owners." [Wardlaw, *Counterplot* p36]

## **FAIR PLAY FOR CUBA COMMITTEE**

CIA FOIA # F82-0489/7, 10, 2, 8, 4, 3, 9, 6, 15, 5, 28, 16.FBI "Coverage of Castro Activities in the United States 1.61." FBI NY 105-38431 12.6.63 interview with Ted Lee; Ltr. complaining about OSWALD FBI 97-4196-85.

## **MAURICE GATLIN**

FBI FOIA Request 76,006 570 pages 4 Sections; FOIA Request 76,006 /190-1636 inc. worksheet 64-29230 1.81; FBI 64-29230-25-from Army, 34 89, 78, 79, 80, 82, 83, 84, 86, 87, NR 4.29.58, 5.17.59, 4.10.59, 6.15.59, 8.11.59, 6.26.59, 93 NR 3.31.59, 95; 109-12-211-769, 793, 97, 90, 96, NR 6.10.57 from CIA. 125, 102; FBI 97-4293-2; FBI 416-452043-6; NO 97-73 8.19.60 Reg Act; NO 52-10-44; NO 64-43798-4.11.62,5; FBI 105-88325-2; NO 100-14447 11.27.59 DeBRUEYS; NO-14447 DeBRUEYS 9.17.59, 11.30.59; PD 100-9371; FBI 97-4587-375; FBI 105-87912-191 FRD; FBI 161-296-68 Murrow; FBI 105-80787-14, 151; FBI 52-0-6439; FBI 62-7721-3960; 62-162401-193; FBI 62-47065-4; FBI 52-06439 NR 4.11.61, 2.14.61 Smith/Gatlin; 64-29230-5 FBI Hq. airtel to WFO & New Orleans 5.26.63 w/h; 64-29230-NR Branigan to Belmont Memo 6.2.53; NR Blind memo date unknown filed in Section One; CIA ltr. to State 4.5.54-"doubtfull nature of Gatlin's information"; 64-29230-NR sent 3 dated 1.17.61; NR New Orleans airtel to FBI HQ 1.13.61 p3 w/h; CIA F82-0221/1-3. Withheld documents FBI 52-0-6439 (Incoming) Army; FBI 52-0-6439 (Outgoing); FBI 100-434935-2.

## **JIM GARRISON**

CIA: 1229-514; 1233-518-numerous OS ref on Ferrie; 1332-502/1045; 1345-1057; 1037-405A; 949-927u; 1326-1042; 1363-501; 1235-520; 1231-516;1316-475-D; 1234-519; 1341-1043; 1358-505; 1334-1047; 1320-484; 1338-1052; 1347-1059, 1337-1051; 1339-1053; 1360-504-Project Res.; 1433-492 AB; 1437-492-AF Bradley; 1438-492AG, AA, V, X ,Y, AC, AD-only one record on Arcacha, AE, AF, AG, AI, AJ, AK Ferrie no identifiable traces, AL, AM, AW, AX, AY, BB-No Record Martin, BA,BC; CIA Memo Subject G. Inv. Queries from Justice 9.28.67; *FBI*: 62-109060-5227, 6057, 5255, 4606 many pages w/h, 4565; LHM 2.21.67, 4620, 4514, 4612, 4613, 5954, 4748,4366, 4501, 4586, 5255,5506; 105-82555 NR 2.27.67; *Berkeley Barb* 3.2.73; *Wash. Monthly* 3.75; *Playboy* interview with Garrison; *Miami News* 2.21.67; *NYT* 2.26.67; *Miami Herald* 2.25.67, 2.19.67; *NYT* 12.27.67; *Wash Post* 4.2.67. FBI 62-109060-4959 read "Joseph A. Oster mentioned in the enclosed letter head memo (deleted)"; FBI Document 105-82555-NR 199 2.27.67 highly deleted document on Garrison Investigation. CIA document 1235-520 Subject Jack N. Rogers et. al. dated 6.9.67 highly deleted.

### WILLIAM GAUDET

*FBI*: FOIA 225,212 William George Gaudet 82-1602 inc. 97-3236-1-; 64-23999-1-; 140-3794-1-; 64-4560-1-; 109-12-222-11; 44-169-490; FOIA file William George Gaudet Main file 82-1602 inc. 64-23999-1-; 100-434918-1-; FOIA file See References; 109-12-222-1-; Documents 1-36; FBI 105-82555-454; Gaudet calls FBI 11.27.63 NO File 44-2064 John William Miller; FBI Interview with Gaudet 11.27.63 89-69 Miller; FBI 62-109060-129; 64-23999-1,2,3, 4 w/h, 5 w/h,6,7,8, NR 1.19.68; NR 1.5.68 enclosure w/h, 9, 10, 11, 12, 13, 14. Interview Stone/Gaudet/Fensterwald; Stone Interview 5.7.75; *CIA*: File on Gaudet F82-0381-1-6 3.16.48, 4.28.48, 5.14.48. 8.19.48, 3.10.48, 5.9.49 all denied and are not even identified. F82-0381/7-8 released in part; *WCD*: 15; *WCD* 4 650, 644,649, 589;CD 75 FBI 100-19467-16; *Bitter Fruit*-Schlesinger-Kinzer-Anchor Books 1983; DOS FOIA documents on Gaudet Freedom of Information Act Case No. 8200957; Waveland, Mississippi *Sun* 1.21.81, *Sun/Daily Herald* 11.22.80 Biloxi, Mississippi. FBI FILE Numbers on Gaudet: 100-0-13855; 109-20-1; 67-714-1688; 109-45-139; 65-1815; 98-0-10; 105-1257-62; 44-2064-64, 72, 158; 89-69-34 p4 also 629; 100-16601-98; New Orleans FBI 100-0-13858; 109-251 (12.55); 67-714-1088; 109-45-139; 65-1815; 98-0-10 NKI; 105-1257-62; 100-10903-1286.

### GEDNEY, DOYLE, ABRAMS

*Houston Post* 2.9.92; transcript of Current Affair 2.25.92; *NY Daily News* 3.4.92, 2.14.92; *Who's Who* Bugliosi; *NY Post* 2.25.92; Police Dept. City of Dallas Arrest Report Gedney, Dolyle and Abrams 4.4.91; Oliver Buck Revell-*Wash. Post* 5.1.87, 7.19.89, 7.19.89, 2.17.87 *NYT* 1.15.88-Unger; *Washington Times* 5.20.88 A3, 7.8. 88 A5, 6.22.89 A4: Christic Institute Sheehan Affidavit 3/25/88 254, 259 CAIB # 31/89 (3,14,18) # 33/90 (14) Emerson S. *Secret Warriors*. 1988 (228) Godson R. Intell. Requirements for 90's 1989 248 Herman E., O'Sullivan G. *The Terrorism Industry* 1989 p87; Scott P.D, Marshall J. *Cocaine Politics* 1991 131 133 141-6 262; Abrams SS # 282-18-9630 DOB 9-29-1912 died August 1987 Ohio. Gedney telephone 407-727-2900Melbourne Code Enforcement 356 Arlington St Satellite Beach, Florida, also 407-777-7932.

**GREGORY GOLUB**

CIA 707-308A, 770-334, 771-332, 772-335, 781-341, 836-360, 1147-431, 758-325, 873-387, 780-340, 715-313, 765-331, 226-90, 203-82, 768-333, 754-324, 725-844, 748-321, 995-928, 15-523 Golub/201/Coleman/Slawson Memo on Foreign Conspiracy p20; DOS Outgoing Telex 72453 3.22.64; Correspondence with Jukka Rislakki Kramertintie 17 AI 00620 Helsinki 62, Finland; Card "For facilitating of the passport examination"- discovered by J. Rislakki. The CIA: "Passenger lists of flights to the USSR are available at the U.S. Consulate in Helsinki and are retained for six months." [CIA 708-34, 716-838, Memo for Record Helms 6.64]

**GUATEMALAN COUP 1963**

*NYT* 4.6.63, 4.1.63, 3.29.63, 4.26.63, 4.30.63 p2, 3.30.63, 4.16.63 p6, 4.11.63, 4.2.63, 4.12.63, 4.28.63 p18, 4.21.63 p28, 4.18.63 p1, p16, 4.9.63 p75, 4.11.63 p2, 4.7.63 p1.

**DAG HAMMERSKJOLD**

On September 19, 1961, U.N. Secretary General Dag Hammerskjold was killed, along with 12 other persons, in a plane crash in Katanga Province. Hammerskjold was on his way to meet with Tshombe in an effort to end fighting in the Congo. The lone survivor of the crash, Harold M. Julian, a U.N. security guard, said that a series of explosions had preceded the crash. No one could offer any explanation for the accident. Airplane pilots who viewed the wreckage said the crash appeared to be typical of the results of a power failure or faulty instruments. The CIA was not behind this act of sabotage; several people aboard the aircraft had CIA connections. Dr. Vladimir Fabry was a Czech defector and Heinrich Wieschhoff had been a OSS consultant on African affairs. The KGB was a better suspect. One day after Hammerskjold's death the Soviet Union attempted to replace the U.N. Secretary General with a triumvirate or Troika, representing Communist, Neutralist and Western members. The General Assembly voted overwhelmingly against the proposal.

**C.A. HAMBLÉN**

WCD 664; Memo to W.C. Sullivan/Western Union Record Check.

**CHARLES HARRELSON**

*Globe* 2.27.1990, 1.14.92; ltr. from Jack White, *Ft Worth News Tribune* 6.11.82; *SF Chronicle* 4.28.82; *Dallas Morning News* 3.20.81, 11.3.82, 3.20.81; *San. Ant. Light* 3.27.88; *F.W. Star Telegram* 11.14.82; *Newsweek* 6.11.75. 6.22.85; *Time* 10.25.82, 6.11.79, 1.13.92 12.27.82; *American Bar Association Journal* 8,82; John Tacket UnIDied 5.15.85.

**PAUL HELLIWELL**

*Atlanta Constitution* 1.22, 23.76; *Miami Herald* 12.27.76; *Wall Street Journal* 4.18.80, 2.17.81, Vol. CXCIV No.77; FBI 118-5695-1, 5; FBI Check: Applicant CIA 12.10.49; File Check 10.27.49; FBI 118-5695-2, 6, 3, 4, NR 2.2.50, 5 w/h, 7, 8, 9, 10, 11, 12, 13; FBI 95-211654-1 and NR Serial dated 11.16.76; FBI 100-347094-1, 2 w/h, 2, NR 11.5.68; FBI File Search 10.25.68; WFO 118-5519 pages 5,6; FBI 62-5-44368 8.7.78 FBI File Search 7.25.78.

## **GERRY PATRICK HEMMING, GPH**

### **UNUSED PARTS OF INTERVIEW**

I saw when we were being interviewed after we were released from the Key West jail when Steve Wilson comes over and says there's a guy over there you knows you from the Marine Corps and I looked over and the bells started ringing, snitch, snitch. I told Larry Howard go get rid of that son of a bitch, he's a snitch.

Ever hear of Art Silva?

Yeah.

Who's he?

I don't know.

Snitch.

SID MARKS as PCI - I knew that. They're all working for somebody. I knew that. I wouldn't have dealt with them. "So you knew this information would go back to the feds." Yeah, that they'd be happier than shit.

So where did you meet CHRIST?

At Secret Police Headquarters. That was September, when I was brought back.

You move in the same circles as OSWALD.

Strange isn't it?

On the Mariner they described this guy that wasn't there. We thought there were five or six people, two females on board, then there was another guy, this guy who had gotten nervous when they were telling the stories and they described the guy, he was from New Orleans, he's an ex-Marine. Then bells started ringing. This was LaBorde's operation, LaBorde had recruited these people. This guy got off the boat,

took his gear said he was going to Miami. This was mid 1962.

No Name Key bust and OSWALD

Steve Wilson came over and interrupts ...Larry Howard is talking to the guy....snitch goes off...Never discussed it with him January 1981 on a legal case in California, I mean this is when he's been with me as a bodyguard in Puerto Rico in 1980, never discussed it.

OSWALD was in the hanger in mid-1962

He fits the profile of the guys in your crew

Yeah

KLIENS- they can put anything down they want to

"We met Walker in early 1962. Then I visited him in Dallas when Hall was with me in February 1963. Walker sent us money and gave us some contacts in 1962.

Who took a shot a Walker?

One of the faggots that lived with him

All Sturgis game was putting a hit on Fidel

MARTINO: The way he was moving around I wouldn't be surprised.

This guy fell out of my good graces the first fucking week in Miami. Then he pulled that shit with Molina Rivera running his fucking mouth in front of Bayo and creating a scene he got dumped.

HEMMING on the Bay of Pigs third world country, 50 years in the past, you don't need all this high tech bullshit. We had to cover for a certain amount of funding that was coming our way. We didn't want it traced back to the people who were giving us some funding. So we had to make it look like it came from some of these right-wing assholes.

Bay of Pigs MOLES in there. To do a hit on Fidel you got to have run way watches. You have to have people in different parts of the city for a guy that leaves no pattern, doesn't take the same route, and try to set up an event. You have to prophecies where this cocksucker is gonna show up and start running his mouth. Forget any of these holidays cause he can show up anywhere. You have to have some fucking runway watchers in there that can pin point where this sucker is gonna be and we have about a three

hour window, so the people can get their gear together and get over there. Now they got to be in country legal...OSWALD wouldn't have been told shit. These assholes would approach him thinking there's this dumb motherfucker, well at least he didn't desert from the Marines, but he comes over to Russia, I guess they taught him a few. This is a dumb ass. The dumb ass. Not a professional spook, okay, let say a Minuteman or John Bircher or some other kind of fucking FBI type punk. Hell, we can use this asshole, he's got the bona fides we'll send his ass down to Cuba. Phillips had key people going in and out.

You ran a crew of Marines to do thing on their own time.

Yeah.

Alibi - over at Al Kennedy's place. Gave him ride to Miami News Building.

My sole contact is Bill Birge of the LA County Sheriff's Department and Mayor Sam Yorty of Los Angeles.

"You got these fucking niggers running around with dope and machine guns and shit. What the fuck you trying to do? Fuck you people."

How HEMMING talked his way out of jail: These G-2 assholes were all punks from the Communist Party, the PSP, none of them were ever rebels, none of them were ever in the military. Here they are packing guns and playing cop.

I've had people come to me, fear full, that I was part of the operation. Because my name was bandied about by Giancanna, Charlie 'the blade,' Santos, all these fucking people. I developed a reputation as an executioner.

Collinsville was where Ray headed. "He went to Lauchli to pick up some equipment that had already been paid for. A couple a silenced weapons and shit like that. And that's where I loose track of him. Lauchli was under the impression the guy wanted to get out of the country. Collins knew a Jerry Ray that fit the description. Then James Earl Ray was hanging around L.A. the same time you were there. Somebody had him go out there to meet in a hotel or some such shit using some kind of a name. Now why would he go to the West Coast? They're building something. People find there way to doorsteps and shit. You never know its a set up its this or that usually the person you're dealing with has bona fides is reputable and easily checked on but who's putting him up to it and is he easily put to this kind of shit."

"I found people that made money on the Kennedy thing that had absolutely nothing to do with it."

DAVIS was living up in the radio room in the penthouse in the Cuban Presidential Palace. Because he's part of President Aruchia coterie. He had been Raoul's pilot, he'd left one plane burned on Raoul's airstrip up in the Sierra. So he had Charlie Hormel, the one that was publicly cause he crashed in Guatememo and the authorities fished him out and wouldn't turn him over to the Batista people.

You know why I got along with ANGLETON? I spoke Apache, yababye. He fancied himself an East L. A. kid and related to Apaches. The uncles got him a job, then he came back and worked for California Shipbuilding. And in Costa Rica, the Spanish, and the girls and all this kind of stuff and he was an electrician.

But here Hall running around seeing people that he wasn't supposed to know. In fact he didn't know. Larry Howard tried to get on my good side later on he said, 'I figured out this guy had stolen your address book because your name come up with two or three people that we stopped by to see. Then he started going around like a delivery man from one door to another all fucking night, one o'clock in the morning waking people up and it got real goddamn sickening and obnoxious.

And they say 'What the fuck is going on here?' And the Cubans don't understand English. They all wonder what the fuck is going on. He's ready to go to sleep in the goddamn trailer. So they feel this guy knows all these people, even if they are some of Gerry's contacts. Cause Howard had helped him backing up his story. 'You know Patrick's out of the business now, you know, and he got busted and he's telling these fucking stories. And here's Howard kind of biting his tongue, Seymour's keeping his mouth shut. Because Hall doesn't know Seymour has been with me for three fucking years.

George Davis took the Aleman story. They had me and Davis and HARGRAVES and a few others. There more of a threat than the Santana assholes. These guys are killers. Joe Garman wanted to pop the motherfucker. I said if you grab your piece the Secret Service is gonna get you. [We were being set up.] We were going to have to take the hit. We were the motherfucking patsies.

"The mystery is who's sending them there? The only guy Hall knows in Dallas is STURGIS' buddy Walley Welch. He met Lester Logue at the petroleum club where he had lunch. Nobody gave out any cards, this is Lester. Well t hat son of a bitch had the contacts to get to energy square one, Logue's home and golf course at North Ridge. Welch was an asshole that STURGIS brought into Cuba when Fidel came down from the mountains. We did an interview for the *Dallas Morning News* at Walley Welch's living room. We had a photograph taken."

"I called Lester Logue in Dallas. He confirmed that Hall had been there at least the night before. I said if that fucker shows up on your doorstep he's come to kill you so you better blow his fuck ass out of the water. I said the fucker's there, he's got my scoped rifle, he's a fucking nut, he might be involved in this. He might be cleaning up witnesses."

### **HEMMING INTERVIEW USED IN TEXT**

I figured this guy is somebody that will cause me problems, you know. I figured this guy is dogging me. I figured I'd stop by and say 'Hey, you wanna go to Cuba - you can't desert - forget about this revolutionary bullshit. He's gonna be testifying against me at a fucking federal trial. As I see it now somebody is trying to use my connections to get OSWALD in. And a lot of other Marines. This took

place almost five years after I met ANGLETON. I met him in 1954. I'd been to Cuba several times running guns, and he like a good federal employee said watch your ass I can't condone this kind of shit we're not in the law enforcement business if you get nailed you're through dealing. You don't work for us, you aren't under our umbrella. I did a couple of weekends of courier duty for him toting shit around like in the old temporary buildings. But never an employee, never on the payroll.

LaBorde showed up in 1962. A safehouse was set up, and who ends up knocking on the door like a Loran Hall, Larry LaBorde, the engineer, a nobody, a grease monkey. And he's got plans gonna take out this ship on pier three that's hauling stuff to Cuba. All these little ploys that people have tried us up on - bombings, kidnappings and shit - over the months. Robberies, all kinds of criminal activities they're trying to get people involved in so they can bust their ass.

HARGRAVES was in Miami with his nagging wife under surveillance.

Rorke and STURGIS had this Enrique Molina Rivera to sit in with his group. I said the fuckers a Castro Agent. I had briefed his pilot how to stay alive flying over Cuba...I said if you want to stay alive you'll won't tell anybody else, don't tell Rorke, Rorke's an asshole. Then, a couple of days later I find EMR & STURGIS are at the same goddamn apartment complex talking and meeting this pissed me off. I told Rorke, you ain't gonna get another goddamn briefing. This fucker is a Castro agent, I known him from Cuba. This guy threatened to kill me. This guy threatened to kill fucking TRAFFICANTE. He's the one that ran the little prison where TRAFFICANTE and Loran Hall and Hughes and them were kept there. The guy would talk about the last time he talked to Raoul Castro which would be a week before on the fucking telephone. That's how and psycho this cocksucker was. He didn't hide it. He's against the revolution as an arm of the Russians because of the missile crisis and all that shit but he's still friendly with all the figures. He figures its all being kept from Fidel and Raoul. They're being kept in the dark by the Russians. They're dumb enough to associate with the asshole.

SID MARKS as PCI - I knew that. They're all working for somebody. I knew that. I wouldn't have dealt with them. "So you knew this information would go back to the feds." Yeah, that they'd be happier than shit.

They got a sailor that's AWOL from Memphis living next door in the apartment house in El Monte California, talking all this shit with HARGRAVES who lives next door. Do they talk about pussy do they talk about this. Talking to an iron worker who busts his ass everyday, HARGRAVES, and myself at the time were in construction working eight hours a day. And here's a guy that right away starts talking about guns and revolutions and hinky bullshit well that kind of tells you something. The government was just using their snitches to find out what the hell we're up to. We're in PROJECT CHAOS at the time. That's the word they put on the paperwork.

He got that through Hendricks, the lieutenant in Long Beach California that ran the Law Enforcement Intelligence Unit, LIEU, which is all Special Forces types around the country.

Ray wouldn't know what the unit was. Wackenhut helped set it up. They were going to set it up in Florida in 1967 with Governor Claude Kirk and the Herald put the end to that shit, they were going to set up a private intelligence agency in the state of Florida.

OSWALD didn't single me out, he was there talking to the Cubans. I took him outside the building. I told the Cubans, don't think this guy is with me. You've already been instructed not to deal with any Americans, not to give any press conferences, you've got this guy inside the fucking house, he sees what's going on, you don't know whether he speaks Spanish or not, you're not supposed to be giving out any visas or anything like that, you don't have the authority to do a goddamn thing so what is this guy doing in the house? ....Here's this gringo wants to join the revolution and he's not being specific as to who...but he's using all these Marine Corps words...I'm wearing an army uniform...I'm in my rebel uniform HEMMING was asked "If you didn't know who OSWALD was when you met him at the Consulate, how did you locate him at El Toro?" The second time he came I said, 'Hey, let me see your ID, I saw his ID. He came back a second time after I ran him off. Some calls me and says he's over there. 'Hey your friends back.' Friend, I said 'I ain't got fucking friends here. They didn't know where I lived they know my real name. I went back there in my mother's car and said 'What the fuck is up sports?' Took him out the driveway again. I figured, 'Well they got this place under surveillance there gonna get a goddamned picture. I said, 'Look what is the thing? I told you these people can't do a damn thing for you. Number one you say you're in the Armed Forces you're in the Armed Forces, your an LTA. What makes you think I would know what LTA is? What makes you think I'm a fucking Marine? These Cubans don't know if I'm a soldier or boy scout or fucking Marine? Who the fuck are you, you know. I asked to see his dog tag. So we parted a little bit hot. I figure he's on my fucking trial for the stolen guns. So there's an additional charge. Remember Marines had deserted from Guantanamo to go into the mountains with Fidel. They nailed two guys on the base for causing that shit.

LaBorde did what he was told to do, set us up.

Courtney's wife held up a thing that had the guy's name on it, OSWALD. February or March 1963.

"They described the guy that had come on board as a volunteer crew guy and he was a guy when they were telling these ghost about the ghosts walking the deck of the ship and all that kind of stuff he got real nervous. And there was a big cackle laughing about when drove over to Fort Meyers Beach cause they brought out food cause we had contacts over there took care of him. So we spent on the (?) And were talking this and talking that then there come up there's this guy that knows me. Well, Kolby has a Z card, he's been a Merchant Marine guy for years. And Kolby had come back to us at No Name a couple of months before had gone on a ship, Lykes brothers or something and had pulled into New Orleans and ran into somebody in New Orleans that got on the ship and introduced him to some other people about all those wonderful things they ere doing in Cuba and parades and t his kind of horseshit he probably read the Stuckey story is what we figured at the time. And Kolby says he got a big laugh out of it because my name came and Davie's name came up and this guy like didn't know that Kolby was there and would have been there while this was happening. He just wrote the guy off as some kind of an asshole. It turns out he wasn't

Manuel Aguilar-Castro agent aj reads document The last time I had Aguilar located was at a house we were going to hit it to recover my rifle and other equipment that they had purloined and a trailer full of medicines and shit we'd gotten part of the trailer we wanted the rest of the medicines so we could ship them to Cuba legally. And the next thing you know they were getting permission with Masferrer and them to go down and use No Name Key as a base and that's the last of Aguilar. Summer of 1963 and we were busy on other stuff.

Snitching on Gabaldan for ATF Petered out 1961 - sent to Miami to infiltrate anti-castroites at Hargraves motel. Still is ATF informant.

Hemming: "Well that just tells me Howard probably recruited OSWALD. He had a habit of doing that, he was trying to set up his own organization. Which he did with Hall, when Hall showed up he recruited Hall. When these people go home they're working for whoever they're working for. Howard was not setting OSWALD up, he was finding out where he was coming from. The guy shows up on the scene and you're working as an informant for ATF or anybody else you're expected to fill out a goddamn index card on who this sucker is, try to get a copy of his prints and everything else. He probably was out of the West Coast meeting with Howard. And Howard would know shit about it, he just does he's told to fucking do."

Aguilar was trying to buy some guns and shit and he got a box full of rocks delivered to him...Ralph Hernandez set up a buy with Aguilar and box full of rocks it became an armed confrontation Metro Miami Police. I figured here's Ralph Hernandez and they all got machine guns and I figured at any moment Aguilar is going to have Hall and that crowd on the scene and things are gonna get real interesting.

You know what I told Garrison? The mystery to me is Hall leaves the sixth street and fourth avenue safehouse with Enrique Molina Rivera, okay. He's next seem around the corner in a little apartment complex that looks like a motel with Rorke , Sullivan, Sturgis.

Roy Hargraves was great buddies with Aguilar, okay and HARGRAVES had been told to stay away from him and was getting ready to put a bomb on his ass because he put a bomb on Louie

Balbana's [phonetic] house that night after the scene with Hall and Molina and Bayo they blew the front door in one Balbana's house. They were going to hit Aguilar.

The Panama thing went bad in the latter part of February 1959 and everyone was on their guard. This wasn't sanctioned by Fidel it wasn't sanctioned by anybody. And none of the assholes that went on this invasion were rebels, they hadn't been in the mountains, they all had short hair. The guy that organized the Panama invasion was William Pawley. He suckered John Wayne's people and everybody into the thing. Pawley met him when they were making a movie about the Flying Tigers. You had two invasions of them in Nicaragua. Somoza got into the act too, he was happier than shit. Nobody could figure why there people weren't shot, there wasn't a state of siege declared. The real guerillas, things got real

peaceful for them. Pastora told us right away that everything got peaceful as shit when this invasion stuff started going down. Like a fucking joke. They were all provocations. All of them were amateur assholes. These are the baited hooks that are out there.

That's why it was strange because here's Rorke and Sherman Billingsly is one of the guys who knows Hoover's secrets him and his old lady and Rorke is allowed to do all kinds of shit cause his father-in-law is fucking Billingsley. But we figured he's working for fucking Hoover. See, Rorke had been busted by Morgan in Morgan's house during the Trujillo invasion. Rorke was playing newsman there. Morgan arrested his ass. He was coming in there to do a big press release about how Trujillo's have invaded Cuba in July of 1959. So we knew Rorke from Cuba. Who's he working for? Who gives a shit? But he's working for somebody.

That kid went out in the bush with seven other Marines hunting Huks, just out side of Angeles City on the base slopes of Mount Arayat. They drove through Olongapo...I can give you the whole fucking schedule. Every night at Subic Bay and Cubi Point were out hunting Huks on the weekends. First four guys got killed they clamped down, they took everybody's 782 shooter away from 'em. Gotta knock off this shit. OSWALD got wounded outside of fucking Angeles City by a grenade fragment, playing Huk hunter.

What's that shit about STURGIS going to Dallas. He called up Philippe Vidal, I needed a ride, I had him come over to MARTINO'S house. And confirmed that STURGIS had approached him to go to Dallas and meet these money people and all this other bullshit. The caravan left on November 19, the next day."

O'Conner came by by himself, which he was prone to do, because there weren't that many people working his division which was agents, O'Conner focused on Castro agents, KGB's and all that kind of bullshit. O'Conner came by and said Dywer and a couple of other guys are gonna be coming by and what do you think? Do you think any of the Miami people could have been involved in this? I said I ain't got a fucking clue. There's weird shit that happens but I ain't got a fucking clue. He said, When they come by they're probably not gonna ask you too much shit anyway, I wouldn't volunteer anything. Well they know that I'm the one that has his fingers on every fucking move that's going on.

HEMMING saw ANGLETON March 1963 then I saw him in January or February 1964. Told him he was shutting the mother fucker down.

LaBorde shows up and I can't even remeber what his fucking cover story was. I thought he was dead. This is a safe house. Like we ain't adversting where we're living. He ran afoul of smugglers in 1978 and 1979 he sank the goddamn corvette. He shows up again in 1978 when we're in the smuggling business, hearing all kinds of stories from people that he knows, so evidently he's been inside doing that type of work on Black Tuna, Banco, Grouper One and Grouper Two, Swordfish. This fucker shows up and he knows a lot of the princpals. So I figure he's still on the company payroll. There pissed off because we're going after company people. The guy that ran the intelliigence for the bay of Pigs was of the top smugglers. The fuckers threw down on me with silienced MAC-10 for about four hours. He had a condo

with a fucking drain in the floor. These are bad assed mother fuckers, they're all top CIA people and they're all fucking smugglers. We went after their Colombian assets.

Popped with qualudes April 14, 1980; July 1976 first indictment; October 1976 transfer of silencer.

Got to Baton Rouge, talked to everybody there, met with HARGRAVES and went to see Garrison. After two weeks with Garrison HARGRAVES decided to turn over the construction company to Whatley, Louis Van Hook and take off with me to California.

What happened the next day the Robert Kennedy assassination that's got my name on it? The next morning at 7:30 in the morning they had Sirhan's mother's house bannered off a crime scene and Dick Hathcock working for Baxter Ward, was there with a camera man and a sound van and I drove up in my black and white as I drove up in my black and white and went inside Sirhan's mother's house. He almost had a heart attack when I walked by him.

Did you go on behalf of the LAPD?

No, on behalf of me.

That was with Lloyd Pullen. He was on the Joe Pine Show regularly, called all these people niggers and all kinds of shit. So HARGRAVES had a sort of a welfare thing, lived in the projects. He showed the niggers how to organize. He got the community affairs volunteers all agitated cause there were a lot of Latinos there and all that kind of shit there. One thing led to another and we had TV cameras, we got him before the county commission, got him on KhG- TV-9, Maria Coles program, Bob Dornan. HARGRAVES did some benefits some benefits for these people because they were being fucked over by these conservative anti-welfare shithheads. So Pullen was shocked that HARGRAVES was doing all these good things for the niggers. I told HARGRAVES when Pullen confronts you with this try to get as much information so we know who his sources are, how accurate his sources are because I'm dealing with the LA County Sheriff's Intel Bureau and they wanted to know what Long Beach PD is doing what all these other people are doing. So Pullen confronted him and practically told him howq he wiped his ass the night before. I mean this is up to date accurate fucking information. So HARGRAVES came back on him and said 'You're dealing with top fucking people. Who is it, L E Intelligence Unit. So Pullen figured , 'Wait a minute what have we got here. Then they turned him over to Lt. Hendricks of Long Beach PD Intel who was the chairman of the LEIU.

After we did our Garrison thing he decided that things were kind of boring in Louisiana and it's time to get out of Dodge. Cleaver was on the CIA pay roll, Ron Karanga, organized US, bullshited Freed and all those other people. he wanted to start a war like a ranch war. Project Long Beach, fucking M-60's, AK 47s all over the fucking place. They were going to go and hit the downtown Panther Headquarters. I told 'em, 'There ain't nothing there. There's four boxes of 50 caliber ammo, but there's tunnels, steel doors, sandbags and bad motherfuckers that walk in there. Four guys walked up to the front and they blew their fuckasses away. Ended up having to bomb them from the fucking roof.

The whole scheme was to get the brown berets together with the Black Panthers so that the final solution could all happen at once. You had the Watts riots then the Martin Luther King thing in 1968. They said 'Enough of this shit, we're gonna eliminate these motherfuckers. If they ain't here they can't riot. Duarte is supposed to be a Castro Cuban because he wasn't known in the Miami exile community that wide. So he come through Mexico. So all these Fidelista's from Mexico were gonna help the Brown Berets. It was a woman who worked for the Goldwater campaign that was built like a brick shithouse, looks like Angie Dickinson, married but fucked like a pig. I had her riding in my lap in a Volkswagon. She got off on these bombings. Running around with Lyod Pullen and fucking Hargraves blowing up these fucking buildings and shit, but she was working for the company to. Hendricks of the LA PD put Duarte on HARGRAVES and they were stunned that they knew one another. They immediately started speaking Spanish. Because the Long Beach PD and CIA thought he had come out of Mexico, that he'd defected. HARGRAVES says 'Bullshit, this motherfucker has been working with us in Miami for five fucking years, working for Masferrer.

They would stand you with three or four people and leave you standing alive a couple of minutes later. Now that's trauma and that could fuck you up and people could think you're a nut after that. You were deprived of water cause its abandoned stables the secret police or garages at the time for cells. There's 47 fucking people in here, we can't even lay down, it's hotter than shit, the windows are fucking closed up with welded steel plates. No ventilation, there's sweat pouring off of us. The floor has constantly got an inch of goddamn water, sweat, it stinks. There's one little faucet which you got to put a handkerchief over cause visible worms come out of the water and you have to ask the guards to turn the water on and they're rotating guards because in a matter of a couple of days they get sympathetic to you. Cause they find out you're a rebel and all that kind of stuff.

HARGRAVES he's done time twice in the 70 and 1980's. He injured himself in construction and got insurance settlements on three occasions. Got addicted to the pain killer, had a spinal fusion, had ruptured disks, all kinds of horseshit. Became a junkie and robbed banks, went to prison and got out. Suffice to say the word militia is close to his heart.

Guy who set HEMMING up was friend of sister-in-law.

Collins introduced me to a number of people. Jerry Ray may have been one of John Bloomer's guys. See I was going to send Whatley and Collins and those people to train one of Bloomer's teams but we got involved with something else. Bloomer was with the NSRP. He came out with four people. Collins came by the house, he was in a cab and went to a meeting on the corner bar.

They moved in on HARGRAVES in El Monte. I knew the Humphrey visit was coming up and I put into COPE. About the time that HARGRAVES was shaking hands with Hubert Humphrey. This asshole sailor shows up a couple of days later. I thought, we'll it's the Secret Service but they're getting a little bit heavy hear. Intel been getting inquiries from people. So I told HARGRAVES, ignore the motherfucker. And this guy has parties, has his own pad there, a lot of drinking, smoking dope and shit and he's AWOL from NAS Memphis. HARGRAVES probably ran his mouth about political stuff but he was

suspicious because this guy seemed to know too much. He was really on his toes, people trying to set him up. So out of the blue here's some fucker talking he's contract to do King and all that. Where wondering if its beer talk? I told him, "While we're working this shit, don't be seen with these people.' I mean he'd been with Garrison, he knew the scenario patsies and all that kind of shit. I said it could be right out of the blue, set you up with hot car, a car full of dope, whatever, to put you out of circulation. And you'll never know why. You'll never know why. There gonna take you out of circulation. We just couldn't get rid of this guy. Then, a day or two before the event, the guy packs up very quietly and says he going back to Memphis. Well, HARGRAVES had already sent him over, use the pay phone call the Bureau. Ask for so and so, who I didn't know, his name was given to me. He met with them, miles away from El Monte, he refused to identify himself but they knew who he was so that made him nervous. The Bureau was paying for the meal, freeloading a big, there happier than shit cause they eating a big meal. Then the thing goes down, and he was more worried about FBI now. HARGRAVES moved out of El Monte real fast. He knew the safest place to go was in niggertown cause he knew there was no niggers in the FBI. He was worried about the FBI at that time. He figured they were part of it. He'd warned them nothing was done. It's an AWOL sailor, they should have busted him. They should have come by, nobody came by that apartment, nobody fucked with this guy. HARGRAVES was on unemployment workmens comp injury stuff, he injured himself working in LA in early 1968. He ended up getting forty grand for that and ah the latter part of 1968, it took about a year to get it, then he went back to Florida, got a bunch of weapons for Alpha and they wouldn't let him go on the trip, everybody died on the fucking trip, he's still bitching about, all the M-16s and shit that he bought through Lauchli on the way back.

Porch monkey sidewalk nigger boo.

And here's HARGRAVES, we're down in Watts and kicking in the front of one of the Panther operations. We got niggers that are shaking down old folks down in Compton and shit, regular gang bullshit. The cops were happier than shit because we're coming in and fucking these people over. And they think they're bad. One Sunday with Lloyd Pullen in his military camofauged jeep we pull up in front the NOI temple. No parking there. Park, get out, there's a couple of guys with their boyties and shit. Pullen shot by blacks spent a week in the hospital. Pullen was very prominent on TV in the press one of the guys that during the Watts riot organized a group of like militia that protected a lot of properties in Long Beach. This was a case where I got connected with the guy through Joe Pine. Pullen has an incorporated group and there big thing is getting ready for the next one. He would tell people and he would tell Joe Pine, 'Hey you people who have problems with nigger gangs or any of this kind of bullshit you let me know, we'll do something about it. So he was favorite with the cops.

Werbell's MAC-10's and all that shit, that opened the door to the palace level, the highest level, in every fucking country south of the Rio Grande. And opened us to everything that was going on. This group wanted to pull a coup, death squads, the whole fucking thing. The only element that has that whole package of civilians, foreign ministers, ex-ministers, government, a cabal in each country including wealthy land owners. The only element that has more than the gun people are the dope smugglers.

Because all these people are on their payroll.

RAOUL: "First name, Robert. He's dead now, he died three years ago. He ain't no spic but he spoke perfect Spanish, he could pass as a spic, but he wasn't no spic. Raoul, AKA Robert, his files are in Maryland, at a relatives house. He most recently was with the Croats till he died three years ago, but Romero, the attempt on Betancourt in 1960. His files are available if we had some money. You've heard the guys name before and you've heard his aliases but you never put him together with this. This guy was an author of many many things that had to do wit this kind of business, coups and all that shit under a pseudonym. The relative doesn't know the guys nasty background, he just knows the intelligence side. The sketch looks like Robert. Died a horrible death, cancer, horrible fucking death. The treatment weakened him, he bled to death in the middle of the night. HARGRAVES knew this guy well. All of our people knew him well.

Even Hoffa couldn't believe it was going down, he had so much respect for Grady Partin. HARGRAVES was dealing with Grady Partin when he was still friendly with Hoffa. Partin helped do a number of things in Baton Rouge for HARGRAVES. And HARGRAVES was puzzled what the hell could they get on Grady to make him roll over that way. I never asked HARGRAVES [about Partin's connection to Castro] but they were like two of kind in talking about revolutionaries, that was a term that were used, the real revolutionaries, starting with the American revolution. HARGRAVES got along famously with Grady because he talked like a revolutionary and he had the stories and he had the shit together in the exact (?) and that kind of stuff.

In 1967 I was standing there talkin to Hubert Humphrey. One agent goes behind my car and checks to Florida National Guard license plate on m7 1966 Polaris. Meanwhile I'm talking to Hubert Humphrey on the sidewalk.

Aragon was a company man, CIA. He had all the ID but he hadn't gone through their school. He was in protective research, which is the unnamed department nobody ever heard of an all that shit so when we walked in on GASQUEZ I said I'm here to see Ernie Aragon protective research. That gets you in the door.

I'm supporting him with money on a weekly basis, somebody's giving money to Lt. Hendricks LIEU and some operational funds are dispersed out to Pullen and a little bit might get to HARGRAVES. But what is he going to use money for other than gasoline or this or that. He wasn't allowed to have a car. Then somebody might question how you afford a car when you're living in a fucking project. He has to be poor, white trash. That's his best role. Any money he had an explanation - he sold a couple of ounces of pot, or this or that, which he did because he had a license to steal - he could have gone down and robbed banks and got away with it - but it would have fucked up the operation. It would have brought the Bureau in.

Peru AMDOC inc Tom Dooley who ran CIA cover op in Laos. Fucked up - fix up.

1971 independent work

In 1971 we were doing the weapons being delivered to the Mexican Judicial Police to take out Luchiano the guerilla leader in the states of Moralos and Guerro. And he was taken out with MAC-10's and silencers.

1972 Death squads, Guatemala, Nicaragua and El Salvadore for Parabellum. Supplying the death squad with weaponry so we can be friends with them. 1971- 1975.

They were never touched, they were company. Very wealthy people. Carabba is an importer exported. O'Donnel and Thomas - 'They're all international land developers. They have part of Paradise Island over in Nassau.' Verisi has a yacht over at Fort Everglades. None of them were ever touched.

June 1976. Denies involvement in plot to kill Langerud.

Cokie Zimeri, the palace assassin had a falling out with Langerude. Shelito was running around throwing hand grenades and shooting at people. Cokie and the old man didn't like it because the kid got wounded by a German grenade in the streets with my brother out on an operation. Cokie's not one to take a lot of shit plus he had enemies in the palace military, mostly intelligence assholes. So they tried to do a hit on him and President wouldn't believe it so he had a confrontation with the President and the L was embassased that he had been bullshited. In Cokie's book that's when you kill people but L would discipline them, just send them out of the country, Spain or somewhere. That pissed Cokie off because Cokie's a bit of a psychopath and he had (?) Plus he's very wealthy, his family they're Palestinians. They're personal friends with Arafat and Khadaffi, world travelers, they owned banks here in Miami. At that time they were worth 80 or 90 million. They did a major hit on Cokie a couple of days after my brother left. My brother was living with him as a bodyguard and all that shit in 1975. [He was hit] He's driving and his hands were shot up so bad because he's trying to drive with his elbows. And he can't see out the windshield because its covered with blood. But he turns on the windshield wiper and says it didn't work worth a shit, cause the blood was squirting out of my chest on the inside. Arrangements were made, I flew down there, things happened, he was taken to El Salvador to recuperate.

Did he practice with that weapon? I take it under consideration. The guy would have had to have practiced somewhere, it had to be a remote area, buses don't run to remote areas and they don't want him to have a friend with a car - that's completely out - so he's got to ride a bus to a place within the city that is a range to fire his weapon. Where's the box of ammo, where's the empty shell casings? Where is the gun cleaning kit, where are the extra clips that hold the fucking bullets. The clip doesn't come with the weapon.

HEMMING: "Where does he zero the scope. When the package comes from Klein's the scopes not mounted. You got to mount it."

It could be a completely innocent thing and that one of these mysterious friends that he'd never want to

identify whoever encouraged him to get the weapon or bought the weapon for him or all that bullshit he one his own decided Hell, I'll call up Sammy or SLIME BALL and pop a few caps. My next problem is getting fucking ammo. Well maybe SLIME BALL or Sammy. Well let me look around and it took him a few weeks and he found some ammo.

Now they went to that address and Kikki Ferrer was the guy that talked to Larry Howard. Hall was trying to locate Cisneros' buddy by the name of Nico Lopez. They had the name wrong. The guy's real name was Naico Crespi, Cammillo's number four guy that when Camillio got it got the fuck out of here. He lived on Magellin Circle. That was his mailing address. So when he moved to Fort Worth this Kiki Ferrer friend snitch who was spying on Naico Crespi was the Cuban they were sent to. Larry Howard didn't know that I knew Niaco Crespi. Loran Hall didn't know. The FBI did because NC was a suspected Castro agent. Who did they have spying on him? Another suspected Castro agent, Kiki Ferrer. NC in country illegally, never got parole card

*FBI*: FBI rap sheet ROY HARGRAVES # 815 067 C; FBI 62-109060-5583; FBI 105-82555-4886 Odio; FBI file # deleted 10.14.61 re: 30 Nov Movement & Interpen; FBI teletype 12.3.62 from SAC Miami; FBI 89-69-33 7.14.67 FBI INTERPEN 5.10.63; FBI 62-109060-5583; FBI 62-109060-5766; HQ 105-86406-18 pages 1-30 many w/h; HQ 2-1693-97 3 pages w/h; FBI 105-86406-18, 28; 2-1693-97; FBI 2-1877 -26 Aranzazu; 62-109060-3083 pg. G, 655-Wethington; HQ 2-1693-55 p 7 w/h; FOIA/PA # 236,010; HQ 2-1693-18,39-5 pages w/h; 2-1693-55; Miami FBI File 2-312 4.10.62; 2-1693-56 2 pages w/h; 2-1693-64; 105-107224-53 Pennington; HQ 2-1693-83 3 pages w/h; 2-1693-67; HQ 105-86406-28 w/h; HQ 105-92196-8 pages 1-3 w/h ; HQ 2 -1693-67-p 5 w/h; 2-1693-71,76; 105-86406-7,10; 2-1693-83; 2-1693-95; FBI rap sheet 815067 C-ROY EMORY HARGRAVES; 97-4133 NR 11.23.64; JERRY PATRICK HEMMING indices search New Orleans 89-69-33-10 yeilding ten files or references in files re: JPH; List other documents (NIS FILE D177099 FBI docs on HEMMING. *Publications: Dallas Morn. News* 1.23.63; *Wash. Daily News* 7.6.61; *Miami Herald* 7.22.62; *Argosy* 4.76 Dick Russell; "D.C. Fraud Figure Jailed in Florida Case-Bill McAllister-*Wash. Post*; *Counteragent-Tanner* p117; *NYT* 3.6.60, 3.5.60, 3.13.60, 3.17.60 9.17.64; Report from microfilm 6:30 P.M. 1.1.59; *Miami Herald* 1960 E. V.W. Jones Dockworker set ship blast; *CIA*: ltr. CIA to HEMMING 5.17.77; CIA routing and record sheet re: GPH 3.28.62; CIA routing and record sheet 4.11.62; CIA routing and record sheet 6.11.62; F 82-0428/6 indices search 7.26.62, Stuckey Article re: Covington; F82-0428/7; F82-04288 6.4.62 w/h; F82-0428/1, 2, 3, 4, 5; CIA Enclosure 14 Ref. II Tracing Status - not traced- mentions La Borde; CIA Official Routing Slips that although deleted probably refer to HEMMING CIA Official Routing Slip *Allen v DOD* 00632 521 also D 00577 520; *Allen v DOD* 006908 857, 07595 1398, 01227 11 June 62. *City of Miami*: City of Miami Florida letter to B. Fensterwald 8.13.68; Miami PD memo Zenoz to Swilley 10.20.64; Miami PD Interoffice Memo Zenoz to Sapp 11.1.63 Subject J.P. HEMMING-Theft; Swilley to McCracken 9.15.67; *New Orleans States-Item* 5.21.62 LARRY LABORDE IS CUBA- Stuckey article on DRE, CRC. *Garrison Investigation*: Burton to Garrison Memo 5.8.68re:GPH; Memo Bethel the Garrison 9.18.67; *Misc.* Ltr. Yelsky to HEMMING 5.5.77; Army Intell. Rep. # 2146986 7.19.60-Sandinistas; USDC Miami # 75-515-Civ; WCD 59; Grecco/Nardi-Memo In Support of Def. Motion For Add. Dis. -Yelsky; Death Cert. 7.1.77 Ohio Dept Health 77/7700/356-Nardi; USSS Report 9.21.70-10.13.70 Miami; WR 687; *Documents Generated by HEMMING*: To Conein from Strongbox 9.8.76-Secret Eyes Only Report 9.8.76 File: 76 SOD-WH/PEN-OPS: T1488 [Cry-Comp Retrieval];

Letter-HEMMING to Clarence Kelley of FBI 8.27.75; HEMMING to Fuentes ltr. dated 12.11.62; ltrs. from prison HEMMING-Fensterwald; Tape recorded interview /GPH 4.77; 76-371-Cr-Ca Motion For Favorable Evidence; ltr. HEMMING to Lester Logue 8.13.63; Delgado Testimony to WC. *Castaneda* : *NYT* 7.18.72. 7.13.72, 6.27.72 p43. Name of officer who debriefed HEMMING in L.A. - Hendrickson; interviewed by *Spotlight* 9.14.92. HEMMING file check 1.11.68 - FBI 100-16601-87 p 4, 5; 105-1755; 105-1095-163, p8, 125p1A, 133 p1A; 105-1698-322, 49; 47-4674-30 p2; 89-69-1275 p296. NARA FBI 124-10251-10315 is FBI traces on HEMMING. NARA FBI 124-10150-10206 is deleted document Subject See FBI 62-109060-5583. HEMMING claimed: "Someone tried to recruit OSWALD in Japan. He was told 'Continue what you were doing but report it to us.' He was a dangle." No evidence of this existed in OSWALD'S military record.

### **JAMES HOSTY JH**

*Dallas Times Herald* 9.29.74, 9.7.75, 9.1.75; *NY Times* 9.17.75, 9.23.75, 10.9.64, 9.2.75; *NY Post* 9.3.75, 9.2.75; *Miami Herald* 8.31.75, 10.28.75-Anderson; *Iconoclast* Dallas, Texas 9.19-26.75 quoting *Time* on James Adams & John P. Mohr; WR 420, 327, 435-443, WCE 711; HSCA JFK Exhibit F-460 p514; FBI 62-109060-7314X, 7226X; 100-10,461-285a, 134; FBI Kansas City 9.19.78 62-117290-1213; FBI 100-8264-168 Order: Investigate subscribers to *Worker*; FBI SAC Dallas 100-10461 12.6.63 JPH: mac also DL 105-1435. November 5, 1963, FBI Airtel from Little Rock "furnished a change of address regarding Robert Oswald." [WCE 834] Hosty, James P. 200 West 100th Terrace Kansas City MO. 64114 813-639-4391 816-942-9039.

### **DOROTHY HUNT**

*New York Post* 8.15.73, *Newsweek* 12.2.74 *Wash. Post* 6.4.73, 6.3.73, 3.7.72; NTSB Aircraft Accident Report United Airlines Boeing 737, N9031U, Chicago Midway Airport 12.8.72 Rep. # NTSB AAR 73-16 Document #'s 365-2, 223, 543, 591, 573, 583, 595, 653, 644, Testimony of James W. Angus, pages 843-871, document 656 "Set screws holding this mitre gear were loose enough to allow gear to rotate on shaft" page 78 contaminant on teeth of altimeter; FBI 139-4089 Rec 6.13.73, 892, 890; *Boston Globe-Maxine Cheshire* 10.4.73-death of Dr. Gary Morris.

### **HOWARD HUNT HH**

[SS # 126-05-4970] WCD 1546, 854, 1553; USSS CO-02,34030 # 316; USSS CO-2-34341; USDC Miami 70-389-CrEd, 75-1252-Civ.-SMA HUNT Dep. 6.11.77, 4.14.78; Dep. of A.J. ajweberman 7.8.77, 7.9.77; Testimony of Rolando Otero p3522; Otero-FBI 62-117290-454X19; 620109060-7664 teletype 3.17.77; Marshall, J...*The Iran Contra Connection* (136);For. Agents Registration Board-CRC; Superior Court/State of California for L.A. County case #A 300388; FBI-105-82555-4868; FBI 62-109060-NR 5.20.77 # 191, NR 2.28.77 # 141, NR 3.15.77 # 2, NR 4.5.77 # 191; Ltr. to A.J. ajweberman from FBI dated 5.1.78; CIA Memo. for Colby for IG Broe re: Potential Flap Activities; CIA 2757375-4 6.10.64 for D/CI; Ltr. to Morton Halperin 6.6.77; CIA document. Organ. 7 Func. DOD 2.11.63 Declass. by William Nelson; *Counteragent-Tanner-p97*; *Give Us This Day-HUNT-p71, p13*; *Fidel- DuBois*; *Glory*

*No More-* Ed Arthur-p164; *Who's Who* 68-69; *Dallas Morning News* 4.3.77; *Salt Lake City Messenger* 1.75; *NYT* 5.6.63, 1.29.76, 1.31.60, 10.3.74 (?) *Washington Star* 11.21.74; *Washington Post* 9.21.75; *Minnesota Morning News* 4.11.63; *Granma* 11.13.76; *Berkeley Barb* 10.22.71; *New York Post* 9.22.75; *The Continuing Inquiry-* Penn Jones- 2.22.77; *Zodiac News Service* 3.4.77, 4.19.76, 4.9.76, 4.15.76; *More* October 1977; *The Art and Arts of E. HOWARD HUNT*-Gore Vidal - *NY Review Of Books* 12.13.73; *Sunshine Magazine* 4.12.92; *Fort Worth Star Telegram* 11.25.75; *Penthouse* 5.75; *Miami News* 3.2.77, 11.12.68, 2.23.77, 2.23.77, 2.17.77, 10.26.77, 5.5.77; *Miami Herald* 4.27.77, 4.26.77, 4.15.77, 4.30.77, 4.8.77; 10.7.76, 2.27.77, 9.21.75, 1.27.77, 2.17.77, 5.11.77, 2.24.77, 12.17.76, 3.4.77, 5.11.77, 5.12.78, 10.26.77, 10.9.77, 11.11.75, 10.4.76, 7.5.76, 9.18.77, 1.1.78, *Newsweek* 4.13.92; *Allen v. DOD CIA* 41748, 41743-Connie Mazerov/Goldwater; *Allen v. DOD* 41735 WH 9.13.71 - Tofte, resignation from CIA; 41739, 41753-flagged, 41758 SSCIA & HUNT file; Tofte obituary 8.30.87 *Wash. Post*; When HUNT retired from the CIA in 1971 he was required to certify that he possessed no classified documents and that arrangements had been made to return any classified material he retained. Haldeman commented: "Yes, we sure don't want another Hans Tofte case." Tofte was a CIA agent who was forced to retire when a CIA employee wandered into his study and discovered a stack of CIA documents. After informing the Agency, the CIA employee returned to Tofte's home with another Agency employee and confiscated the material. Although it was never suggested that any of the material left Mr. Tofte's hands, his possession of the material at home violated Agency rules. HUNTS Last known address: 11337 N.E. 8 Court, North Miami, Florida 33161 305-895-8415; In 1993 the CIA released a search indices request on (deleted) a former Agency employee. The traces discovered were: "23500 Overt (Deleted) September 9, 1918 N.Y. Hamburg, OVERT 23500 \*HUNT, EVERETT HOWARD JR. and 304292 COVERT July 9, 1923 Requester HALL SRA [No Date] Form 1-63; HUNT'S book included *The Hargrave Deception* (1980) and *Islamadora* (1995).

### ***HUNT v. SPOTLIGHT***

*Miami Herald* 5.7.80 p2-B, 12.18.81 p27A, 1.20.85, 2.6.85, 2.2.85, 2.7.85, 2.5.85 Marita's depo. is read, 2.1.85, 1.29.85, 2.3.85, 2.7.85; *Spotlight* 8.14.78.

### ***HUNT v. ajweberman***

76-1252-Civ-SMA: Filed by Mark Friedman written by Ron Lowy.

*Counterclaim:* on behalf of A.J. ajweberman against HUNT-2.5 million in damages; Defendants in Second Amended Counterclaim; Amended Counterclaim Dismissed by Judge Samuel A. Aronowitz; Second Amended Counterclaim; Order by SMA-Rubin must respond to S A Counterclaim; Order by Judge Edward Davis-Second Amended Counterclaim dismissed; Third Amended Counterclaim; Order by Judge Davis, Counterclaim sustained 2.25.80; Motion requesting sanctions against E. HOWARD HUNT; Motion For Discovery, Amended Counterclaim; Motion for Protective Order Against HUNT; Motion For Dismissal; Answer and Motion to Dismiss; 1 page Memo. of Law on Motion to Dismiss; Original Claim; Amended Complaint filed by Ellis Rubin; Docket Sheet; Request for Admissions Contested by Rubin; Response to Motions Requesting Sanctions-All motions denied by Judge

Aronowitz except for Discovery; Qualifications of Expert Witnesses - Fonzi, Marchetti, Congressman Henry Gonzalez, David Marston; Order For Pretrial Conference 1.7.81; Answers To Requests For Admissions - 1.22.79; Motion for Sanctions; Plaintiff's Res. to Mot. For Sanc.; Answers to Request for Admissions.; Memo of Law in Support of Defendant's Motion for Summary Judgement; Response To Objection to Rediscovery and Motion to End Discovery- in this Motion I asked HOWARD HUNT to reveal: A. How many times he had been convicted of libel? B. How many different libel suits he has filed in the past? Rubin responded: "The discovery sought is for an improper purpose i.e. to harass the Plaintiff...Plaintiff is being forced to respond to Defendant's continuous and improper discovery demands." Rubin said I wanted the information for a new book...; Objection to Interrogatories -in this Motion Rubin stated that with the Court's approval, I went *pro se* and "Acting on his own behalf, the Defendant ajweberman has proceeded to engage in a new fishing expedition, filing requests for production, interrogatories, and other discovery techniques... Defendant is engaging in harassment and is papering this file"; Defenan't Answer to Plaintiff's Object to Interogatory; Application Pursuant to Court Rule 16(D)-Stahl takes over defense; Motion to Order Pursuant to Rule 37 (a) (b), Federal Rules of Civil Procedure with memo of law; Plaintiff's Compliance With Motion For Discovery-HUNT'S Income tax returns; 1973, adjusted gross income=\$147K, HUNT'S lawbill that year came to \$175K. HUNT'S attorney explained, "During taxable year 1973, Mr. HUNT received funds in the nature of *family income replacement* and legal defense funds. Although Mr. HUNT has no direct knowledge of the source of these funds, he believes the source to be various donors to the Republican political campaign of 1972..." (hush money from NIXON); 1974=65K HUNT donated old clothes to Goodwill Industries of Broward that year; 1975=30K; 1976=31K; 1977=72K; 1978=23K; 1979=21K; Docket Sheet *HUNT v ajweberman*; Attachments to Defendant's Final Motion for Summary Judgement including letters from Cong. Gonzalez, references to *Coup* in HSCA Hearings JFK and MLK V 9 p69, Fonzi Depo; ltr. from Berkely Publishers President Stephen Conland & enclosure from HUNT dated 11.4.74 re: lies in book *Undercover*; Kuzmuk statement Walter P. Kuzmuk POB 756 Long Key, Fla. 2.6.79; Connie Joy Hicks Mazerov statement, 670 Coral Ave, Bartlett, Ill. 60103 telephone 312-837-6027.

## **DEPOSITIONS**

HUNT 4.14.78; Vic Walter 2.3.78; BERNARD BARKER 2.3.78; Pedro Diaz Lanz 2.3.78; Philip R. Bowen 2.3.78; FRANK A. STURGIS 2.3.78; Gaeton Fonzi 1.5.79; Marita Lorenz 1.25.78; Lyndal L. Shaneyfeldt 5.17.79; Richard Helms 5.17.79; JAMES ANGLETON 5.17.79; G. Gordon Liddy; DAVID ATLEE PHILLIPS; Raymond and Carol Thomas; Gerry Droller; Joe Browder; Tad Szulc 6.16.78, 11.2.78; USDC/ED Virginia Alexandria Division Civil Action No. 78-616-A - Memo of Opp., Order signed by Judge Lewis; ltr. from Ellis Rubin to Arnold and Porter 10.16.78.

## **REFUSED TO BE DEPOSED**

RICHARD NIXON - USDC SDNY Civil # M8-85 Motion to Compell Deposition cites NIXON'S involvement in *Khashoggi v. Khashoggi*; Joe Trento (Order to Compel Trento to testify denied by Murray M. Schwartz USDC Judge), Sergio Arcacha Smith and DANIEL LESTER CARSWELL. A.J. ajweberman 3.7.80, 2.29.80

## PUBLICITY

Al-Fassi *Miami Herald* 7.13.82; *Miami Herald* early Sept. 1963-suit dropped-Rubin said money going to Stahl not Canfield. Actually no one was ever paid.; *Miami Herald* 2.4.74 BARKER & STURGIS to testify, 7.29.76 HUNT files suit, 1.19.77 "Wasn't Near Dallas," HUNT Told FBI, 9.25.78 HUNT sues Trento, 12.18.77; *New York Post* 6.11.79 NIXON facing subpoena in *HUNT v ajweberman*, 2.5.75 Gregory Exhibits Comparison shots; *Village Voice* 5.5.75 Ron Rosenbaum "ajweberman has attacked the Warren Report with the same fierce cabalistic devotion he applied to his analysis of Dylan's lyrics." HUNT books: New American Library: *On Hazardous Duty* (1965) *Return From Borkuta* (1965) *Towers of Silence* (1966) *Festival For Spies* (1966) *The Venus Probe* (1966) *One of Our Agents is Missing* (1967) all under David St. John also *The Violent Ones*, *Calculated Risk*, *Came to Kill* and *Unfaithful*. Alias' - George F. Leonard and Edward Joseph Warren. CIA FOIA # 2132-4; CIA claims it has no exemplar of HUNT'S handwriting CIA FOIA 2146-49; CIA states HUNT'S manuscript of *Give Us This Day* contains "Considerable data." Mullen and Company Case Officer CIA MFR contains reference to "WH flap": "The Agency advises that the 'WH flap' has reference to a (deleted) that threatened to compromise Western Hemisphere operations." Robert Bennett thought the reference concerned a "White House" flap. [CIA Potential Flap Memo - Broe to Colby 5.21.73] Mullen and Company Washington D. C. 4.77 89-43-10127 p2]

## INTERPEN/IACB

United States Commissioner Southern District of Florida, Record of Proceedings in Criminal Cases before William V. Albury, Key West, Florida 1-241 12.4.62 Wallace Shanley; *Miami Herald* 12.5.62, 7.11.61, 7.10.61 Bonafede on HEMMING, 6.27.61 Bonafide, 1.22.63, 12.6.62, 12.5.62 U.S. Nabs Anti-Castro Fighters-Why?Bonafede; *Miami News* 12.5.62, 12.4.62; *Wash. Post* 12.5.62; UPI Dispatches 2-1693 NR 6.25.61, 6.29.1; Memo Dunkin to Billings ARA file 6.4.67; USDC/Miami 63-404-CrCf; Joe Cavedish rap sheet FBI # 580-444-D; 63-451-Cr-Cf USDC/Miami; Attorney Chuck Ashmann/Robert Rust; Zenoz to Sapp City of Miami Interoffice Memorandum; FBI 2-1693-31; H.K. Davis *Allen v. DOD* CIA 40490; *Allen v. DOD* CIA 1500, # 01197-routing slip after No Name bust, 04483-Seymour; FBI Routing Sheet TO SAC Miami 10.11.77 INTERPEN airtel dated Miami 12.3.62 reclassified as Secret *Allen v DOD* Doc # 15,14-same but teletype;

## INTERNATIONAL RESCUE COMMITTEE

*NYT* 2.20.76, CE 2765, 2766, 2655, *The Trib.* 1.16.78; International Rescue Committee Christmas Appeal 12.77.

## A.C JOHNSON

1026 North Beckley FBI 3.20.64 Switzer DL 100-10461; FBI 89-43 11.27.63 Odum p358; Co-2-34,030-1587.

**MACK BLANEY JOHNSON**

FBI 44-24016-71, 75, 76, 624 ; 11.30.63 interview with Marrs/Les Lewis; FBI Interview 11.29.63 & 11.30.63 Atlanta, Georgia 105-3193 Doyle/Johnson; Dallas 44-1639-4835-no longer protect Johnson's identity; CE 3063-Browder rap sheet; WCD 856; CIA 674-279; WCD Ruby 2-10-1 April 3, 1964, Rankin to Hoover; Organized Crime In Interstate Commerce p 155, 6, 11, 13, 15.

**PRISCILLA JOHNSON**

FBI 62-109060-NR 12.12.6, 165-82555-1936 Lasky-NANA, 62-109060 NR 12.11.63, 105-82555-195 12.9.63-brothers, 62-109060-NR 6.30.64, Memo Mohr/DeLoach 12.27.63 File # illegible., Memo for Tolson 6.22.64 File # illegible-Cuneo, 105-82555-3205, MURKIN 44-8861-4358, 5172, 5894, 5895, LHM Boston 5.15.74; *Time* 12.14.77, *NYT* 10.30.77, 2.18.76, 2.16.76. 2.9.76, 12.25-26-27.77, 1.14.(?)-CIA use of journalists, 3.26.64 PJM/JFK, 11.24.76-RRC; *Miami Herald* 11.20.77-Reviews, 12.19.75, 4.27.76; *NYP* 1.19.76-MacM/Ray; *20 Letters to a Friend*-Stalin-translation by Johnson, Harper and Rowe; *Wall Street Journal* 3.1.77; *Christian Science Monitor* 11.25.63; Johnson notes of interview with OSWALD; *NY Daily News* 4.14.77; CIA 1273-102, 1267-1031, 594-252D, 634-266A; DOS U.S. EMB MOS memo for files unsigned 11.17.59. Johnson, Priscilla 12 Hilliard St Cambridge, Mass. 02138 617-547-6260 home: 864-1167

**EDWARD KAISER**

Coast Guard FOIA request G-OIS-4/74; FBI 47-55225-2 pg. 18 Kaiser/Maule Industries; Kaiser Death Certificate 2.2.77 # 01988; Medical Examiners Report 2.8.77 Case 77-360; USDC Miami CR 76-206PA; FBI 139-4089-2469, 139-4089-2413; Unrecorded Telex 6.8.73 To Acting Director 176-2255, 139-4089, 100-443092 attention Domestic Intelligence Division NR 53 6.15.73; *Miami Herald* re: Scott Camille 6.8.73; Telex NR 6. 12. 1973 from Jacksonville 7 pages; FBI FOIA request on Kaiser; CIA FOIA request on Kaiser; DOS FOIA request Kaiser DOS serial 2-2005-31X; 21, 26X, 29, 31X.

**BORIS KLOSSON**

FBI 100-345566; FBI 121-8468; FBI 116-431856; FBI 65-67259-3; FBI 105-82555-3987

**MONICA KRAMER**

FBI 105-82555-3406, 3211; CIA 614-261, 671-286; WCE 871, WCE72-Patrice Lumumba University, WCE32-Alfred/Cuba; CIA 924-927s, Various editions of CIA Name List With Traces 493-227, 1319-487-Eliazberg, 980-933; *Allen v DOD* CIA 8900.

**MEYER LANSKY**

FBI 62-75147-210-121 p.2; Rothman: FBI HO 165-689; FBI 97-4030-20, 18, A - *Wash. Post* 2.10.60. In March 1958 the FBI reported that the Justice Department was "instrumental in barring the return of Meyer Lansky to Cuba after the hoodlum's recent trip to the United States. Assistant Attorney General Tompkins angle in this action was the hope that enough bad publicity might be brought to bear on Lansky to make him 'tell what he knows about the Anastasia murder.'" Tompkins had been in Cuba investigating Carlos Prio for Neutrality Act violations.

### **PEDRO DIAZ LANZ**

*NYT* 7.1.59, 4.29.62; Republica De Cuba Ministerio De Estado Certified Copy of A Report-A Record of Events; *Miami News* circa 3.12.76 Nino Diaz shot; USSS Report 12.30.63 Miami 2320-Aragon; *Facts On File* 1864 Lof C; FBI 64-16075; *Miami Herald* 10.22.77; *NYT* 7.1.59, 4.29.62; USSS Field Force Rep. Miami 2326/1-16-602.111; *HUNT-Day*-pp. 98-101; FBI NY 2-554 re: *NYT* 12.29.59.

### **LESLIE WELDING**

CIA 1300-479- 3 pages info. w/h; FBI 11.23.63 Ft. Worth Madland/Jennings interview with Conway; FBI 62-109060-1912; Louve-R-Pac Incorporation Papers; USSS Co-2-34,030-641; FBI DL 89-43 1 RPG;mja; CD 7 K41 -specimen; WCD 761.

### **MARITA LORENZ**

AJW interview with Al Chestone; *NY Post* 11.2.77, 11.3.77, 11.1.77 *Miami Herald* 11.3.77, 8.24.76 6.15.76, 6.13.76; *NY Daily News* 11.2.77, 11.5.77-Aron Kay tosses pie at FRANK-beaten by Frank Nelson, 11.5.77, 6.13.76, 4.20.75, 8.24.76, 9.20.77; *Miami News* 11.5.77, 9.20.77; *Midnight* 11.29.77 "Reds Are Framing Me As JFK's Killer;" *Granma* 4.6.77; *Yipster Times* interview with Marita Gabrielle Schang; NY City Telephone Book ML 512 E 88 734-1348; *The Globe* 5.20.80; *Baltimore Evening Sun Metro*. 6.20.78 Santoni; *The News American* 6.17.78; Handwritten statement of Marita Lorenz Miami July begining "In case of my death..." Will dated 7.26.79 leaving estate to Fidel Castro Ruz; Marcos Perez Jimenez v. Illona Marita Lorenz No. 63-578 DCA 3D 8.16.63; ltr. from Comm. on Grievances 10.18.79 re: Complaint Against Lawrence W. Krieger Esq.; Deposition *HUNT v ajweberman*; Conv. unrecorded with Kenneth L. Battcher Intell. Div. NYPD, Detective Matty Rosenthal, City Attorney Bruce Stahl, Detective Baret; USDC Miami 76-1252-Civ-PP Depo. of Vic Walters 2.3.78, Philip Bowen 2.3.78; USCS ENF-3-01-CL:MLB ltr. to AJW; ltr. USSS/A.J. 3422/2893 4.14.78; interview; ltr. from FBI NY Office to Marita 10.29.71 J.F. Malone; *FBI*: 31-88948-6, Miami 10.17. 62, 11.7.62 White Slave Traffic, 7, 5; 105-83564 NR 2.1.61, NY 1.23.60, NR 1.25.60, NR 2.10.60; NR 2.1.60; NR 2.17.60, 2.19.60, 2, ,3, NR 3.2.60, 4, 5, 1, 6, NR 4.7.77, 8, 9, NR 6.23.76; FBI LHM Re: July 26th Club of New York 3.9.60, NYFO # 109-112 NR 2.19.60; 137-43954-4; Teletype 4.22.76 From ADIC NY; 105-83564-10, 12, 14; Memo 2.16.78 to Robert L. Keuch 62-117290-NR 2.24.78. CIA: Memo for Record 4.25.75; Memorandum 6.18.76; Teletype, 7.21.77, Teletype 7.22.77; Post coup: *Daily News* 4.24.75, 4.25.75, 6.13.76, 4.20.75, 9.20.77, 11.2.77, 11.5.77; *Miami News* 7.2.77; *NY Post* 11.2.77, 11.1.77, 11.3.77; *Midnight Globe* 11.29.77; Ltr. to Mr. Louis Yurasits 250 E 87th Street, N.Y.C. 10.29.71 Malone/NYFO-

FBI; Rothblatt press conferene recorded by ajweberman.

## ROGER LOVIN

(Born May 11, 1941, Knoxville, Tenn.) The FBI: "Lovin claims to have been in jail in the state of Georgia for smuggling arms to Castro prior to 1959. Source advised Lovin claims to have done smuggling for Castro in 1958, running guns from Alabama to Florida to Cuba. He allegedly stayed in Cuba in 1958 for a few weeks, but he is not known to have returned since that time. He is allegedly now anti-Castro." [FBI 62-109060-4705]

## ROLANDO MASFERRER

USDC SD FLA 67-105-Cr-E- Project Nassau also indictment. Choate; USDC SD FLA- 12,105-M-7.60 conspiracy; USDC SD FLA 69-328-Cr-CF; USDC SD FLA 69-355-CV-Ce; FBI 2-16622-12; FBI Miami FO file 105-1742 2.6.61 City of Miami Interoffice Memo-To Cuban file from Sapp-9.6.63-exiles told they will invade Haiti not Cuba; FBI Rap Sheet # 235 540D-Rolando Masferrer, 739-509D-Martin Francis Casey; Army Intelligence Report 6.22.62 Anti-Castro Guerrilla Training Camps in U.S. Del Valle/Masferrer connection; ltr. DOS to Embassy of Cuba 1.59 re: extradition of Masferrer. Another similar ltr. dated 2.6.59 signed by Douglas Dillon; DOS Memo To Ambassador from Cushing Backgrounder on Masferrer 7.13.56; *Stag*-Andrew St.George-Masferrer 1.70; *Miami Herald* 11.2.75, 11.1.75 killed by bomb, 4.24.76, 1.15.77, 9.28.76; *Granma* 5.2.76 p12; *Montana Star* 6.6.69, 6.10.69; *London Evening Free Press* 6.9.69; *Ottawa Citizen* 3.13.67, 6.5.69, 6.9.69; *Wash. Evening Star* 2.26.70; *Scanlans* V1 # 1 1970 Gene Grove; *Miami News* 9.6.63 p2- "Leader Stranded Them..."; *NYT* 12.26.60; FBI 2-1622-88, 82, 92, 94, 96, 107, 74, 44, 40, 38, 46, NR 12.19.60, 65, 76; FBI 105-84265 NR 8.30.60, 36, 5; FBI 100-344127 NR 9.29.59, 18, 36, 76, NR 10.12.59, NR 4.16.59, 14, NR 5.13.59; FBI 174-6515-5; FBI Miami MM 2 289 Administrative DOJ needs written permission for DOS to prosecute Masferrer. FIORINI mentioned; FBI 2-1546-6; FBI MM 2-225; FBI MM 2-156 Rothman-100-344127-26; FBI 100-344127 6.2.59 also Abbes 105-76940, 105-70903-Morgan; FBI 100-344127 NR 3.14.60; 174-6515-7 Winslow; FBI 2-1622 2.24.61; FBI 2-1622-78; FBI Administrative MM 2-289 FBI wants written DOJ request before they prosecute Masferrer. Judge Choate's former law clerk, David P. Hayes was the Legal Counsel to Keyes Realty. Hayes died of self inflicted gun shot wounds on 7.5.74; Withheld - FBI 100-344127-43, Cover Page D, FBI 105-1742-824, FBI 2-1546-6 p 14-22; FBI 97-4110-102 enclosure pages 2 -4.

## CARLOS MARCELLO

Carlos Marcello FBI NO 89-69-1716; Interview with E.M. Davis 12.5.63 NO 100-16601-Regis Kennedy; FBI 62-109060-4648, 1522; USSS co-2-34,030 12.19.66, 3.30.67; Branigan to Sullivan Memo; *New Orleans States Item* 8.17.67, 3.17.67, 7.6.67; Memo Gurvitch to Garrison Dean Andrews Interview 3.2.67; FBI 46-42600-136 found in OSWALD file deleted document. Bruno/Marcello; Regis Kennedy FBI 92-2713-348; *New Orleans Times-Picayune* 3.17.61; FBI 92-8100-1,2,3 1.15.65 Onozio Pecora; FBI NO 92-36 RLK Administrative Sinatra E Cover page, TACA Airlines pge. 3 rep. on *New*

*Orleans States Item* 5.3.61; FBI WFO 92-113 Boggs; FBI 73-10184-11; FBI 92-2713-61, 132; FBI 92 - 8100-3 Pecora / Poretto; Poretto's SS # 439-26-3228.

## JOHN MARTINO

The Bayo-Pawley Affair-Robert K. Brown-*Soldier-of-Fortune Magazine*-1975; *Miami Herald* 1.9.77, 7.14.77, 1.8.76, 12.14.75 *Wash. Post* 1.9.77; *Dallas Morning News* 5.10.79; *Human Events* 12.21.63 *NY Journal American* 12.28.63; *FBI*: FBI 105-82555-5730-Roderick Hills Report, 5732; 62-109060 199 NR 10.12.64 John Martino FOIA/PA request # 54,743; 64-44828-5,6; 105-172694-44 enclosure pages 1,3,4, w/h; 105-172694-47 w/h; 105-172694-E, F 1A, 5-89 w/h; 64-44828-6; 64-44828-2, NR 8.4.59; FOIA request 67,756 Sud Import/Export; LHM Miami 2.25.69 re: Martino and Kenneth W. Roth; 64-44828 3.5.64 highly deleted document re: Martino & LHO; NO 89-69-4641; DOJ/INS ltr. to AJW 7.21.78 Co 2.12C INS Docs. on Martino assoc. Juan Catusus Chicoy Req Denied; FBI airtel Washington Field 139-166 -2312 6.18.73; ltr. FBI to AJW 6.19.79 no recs. re: Armed Forces of Cuban Revolution; FBI 64-44828-6 8.4.59; FBI Records Search Slip 8.5.59 found 71-945-97; FBI 64-44828-2, 3, 4, 5, 6, 7, A - Wire Service Dispatches, *Miami Herald* 12.19.59; FBI Records Search Slip 12.16.59 62-98784-87XP6; Secret SAC Miami 64-196 11.30.62-64-44828-8; Confidential BRENNAN / PAPICH 64-44828-NR 3.11.64. *Misc*: HSCA Memo To Cliff Fenton from Fonzi re: Martino; Interview of Castorrs with Harold Weisberg; Victor Lasky ltr. for Accuracy in Media undated; Office of the Medical Examiner William Pawley Case No 77-62; Death Certificate Dade County Florida John Martino died 8.3.74 # 9564; *Who's Who*-Claire Booth Luce-CFR Member 1985; Syrokosky, V. *International Terrorism and the CIA*. 1983 22930 233-4 *NYT* 10.10.87 (1 41) In 1975 Roderick Hills, assistant counsel to President Ford, told FBI Luce: "The Captain of the ship allegedly advised Luce that OSWALD and others were involved in the infiltration of a communist cell group in that area and had discussed assassination plans;" A Washington gossip columnist and socialite, Betty Beale, was connected with Luce story. Allen Courtney death 9.17.78. USDC SDNY 78-Civ-5113 *STURGIS v. NYPD* Depo. FAS 4.25.79; *The Washington Post* 12.19.59.

## MICHAEL MCLANEY

Circuit Court 1th Judicial Circuit In and For Dade County No. 60L 3609-E; USDC SDNY 68 Civ. 576; Transcript of McLaney testimony before Bahama Gambling Board 4.14.67; USDC District of Columbia Civ 74-229; *Miami Herald* 11.7.76, 10.2.61, 11.20.80-Reagan aides hire plane from McLaney; *New Orleans States Item* 7.21.62; *Parade* 4.28.63; *NYT* 3.14.59, 3.20.59; Bernie Parish-*They Call It A Game*-1971 p195-205; *St Louis Globe Democrat* 7.6.76; WCD 984B-Alleged Anti-Castro Training Camp in New Orleans Area-DeBRUEYS; City of Miami Interoffice Memo McCracken to Swilley 2.9.67; Garrison Memo from Alcock Assistant District Attorney 2.5.67 re: Laureano Batista; Garrison Memo Gurchich re: Davis 3.22.67, re: seizure of explosives 2.14.67; Ivon interview with Quiroga; Telephone Quiroga, Carlos 504-275-7247; Oshner Training Camp 1.23.67; *FBI*: FBI 109-584-3740; Foreign Agents Registration Form 1498 Arnesto Rodriguez, 1964; FBI 6-109060(?) -5218 - CIA 201-290047 MDC President anti-CRC faction. POA cancelled 1.18.62; FBI 62-109060-4651; FBI MM 105-8342 interview with Springler (WCD 824); FBI 62-109060-5569, 4632; FBI NO 105-1095 10.3.63 I.S. Cuba probably by DeB; FBI 97-4110-65; *CIA*: CIA 1228-513; 1227-512; 1351-1059-B; FBI MM 105-1742

dynamite purchased at Collinswood, Ill. by deleted.

### **MDC**

HSCA V5 p71, 97-4110-104, NR 3.24.61, 28, 85, 102 ; FBI 105-84265-27; FBI 62-9-29-375; FBI 97-4110-123 p.3 deleted, 132, 86-numerous deletions; FBI NYC 97-4133-128; FBI 109-584-3681; FBI 97-4110-28; FBI Miami MM 2-346 p78,79,80,84; FBI Miami 97-4623 5.14.63, 4, 6, 151, 149, 180- Correlation Summary; FBI Chicago 6.6.61 97-4110-enclosure.

### **MICRODOTS**

FBI DL 100-10461 12.3.63; WCD 1120; WCE 2772; Nat. Archives request of 6.9.78-Jane F. Smith; FBI DL 100-1046 RPG;gj p65, 59 CD206 CE 2444; Item 373 inks; FBI-105-82555-2808.

### **MINOX**

Ltr. FBI to AJ ajweberman 6.12.78 "In as much as the materials you requested is of great historical interest.." FBI 62-109060-NR 12.2.63; *Dallas Morning News* 6.15.78; DL 100-10461 Odum 1.31.64. Hosty 2.28.64; FBI 62-109060 - 1643, 1783. 2892; FBI Items 375,377 various FBI inventories: INKS Conrad Griffith 2.23.64.

### **WILLIAM A. MORGAN**

*NYT* 3.11.61, 10.22.60, 9.27.60, 3.12.61; *Diario Las Americas* 3.1.60 UPI Dispatch Havana; FBI 100-344127-NR 7.2.59; FBI DN 105-1013; FBI 100-344127 - To: DOS OS Bailey From: JEH 5.1.59.

### **DE LESSEPS MORRISON**

DOS-Airgram From AmConsul Tampico 6.10.64 to DOS DC, From AmEmb Mex City to DOS DC 6.15.64; FBI 161-779-190 (pages w/h), 191 (w/h), 192, 194, 196, 197, 201, 202, 203, 205, 206, 209, 210, 211, 212, 214, 215, 216, 217, 225,; FBI LHM USDJ 8.3.62 to Sec Of State; *NYT* 5.24.64.

### **DOROTHY MURRET**

WCE 3119; CIA 481-OS traces; WCE 2686; WCE 2686; DOS FOIA 720730; Air Force Intelligence AFOSI ROI Jan. 60, re: Pic; WCE 2649; CD942; FOIA FBI Request # 89,804 Charles Murret. Some researchers suggested that Marilyn Murret might have had advance knowledge of OSWALD'S defection prior to October 15, 1959, when it become public knowledge. The researchers based this on the story that when Marilyn Murret traveled to Japan in the Fall of 1959, she visited John Pic Jr., who was stationed at an Air Force hospital there. John Pic Jr. told the Warren Commission that he asked Marilyn Murret when she last heard from Lee. John Pic Jr. remembered her replying: "Oh he's in Russia, didn't

you know?" John Pic Jr. told the Secret Service: "When Pic was stationed in Japan, Marilyn Murret visited him on the way to Australia. She told him she was a school teacher and a vagabond and had *seen* LEE HARVEY OSWALD, probably in Europe." [USSS 11.25.63 #138] Marilyn Murret told the Warren Commission that Marge Pic informed her OSWALD was in Russia. John Pic Jr. was contacted, but declined comment. Firstly, Marilyn Murret had no connection with the CIA. Secondly, John Pic Jr. told two different versions of this story. He was confused.

## NAZIS

FBI 89-43-6591 4.28.67 Frankhouser info. on JFK; 62,109060- 5159; Lester Otilio to Garrison 1.31.67 Vernon Gerdes-Rockwell; FBI-62-109060-6344, 5159-Martin tells FBI Michael Slater housed Rockwell in New Orleans. Slater confirms.

## NIXON ASSOCIATES

In 1972 Mudge, Rose, Guthrie and Alexander represented Watergate defendant, and former U.S. Attorney General, John N. Mitchell. [FBI 139-4089-744]; Ltr. dated 1.27.64 Katzenbach to Warren; WC Memo 3.4.64 from Shaffer to Rankin Inv. 3-11; FBI 62-109060-6596 Billy Graham said Connally told him to warn JFK not to come to Dallas; FBI 62-109060 NR # 199 9.22.64; USDC-SDNY cases inv. Bronfman unIDied; *New York Post* 11.6.76, 3.26.76-NIXON & Jews-Kissinger; *Christian Science Monitor* 8.19.76, 3.17.76; *NYT* 7.25.76, 6.23.72-Angel Ferrer and Humberto Lopez links to W/G, 2.2.77-M. R. G. & A. law firm linked to concealing of evidence by C. Arnholt Smith; *Wash. Post* 11.22.74 NIXON reference to Spear, 11.22.74; *Miami Herald* 1.4.77 Nicolae Malaxa, 6.7.76, 12.19.75-Rabbi Korf, 6.27.76, 7.13.74 NIXON Warren ltrs. missing; 3.22.77 Hughes connection to W/G-Anderson; *Harpers* August (?) 74; *Guns and Ammo* 4.75; *Boston Pheonix*-NIXON'S Jew Problem-Sid Blumenthal; *Rolling Stone* 10.25.73; *Psychology Today* 11.73; *NY Daily News* 6.13.75; *Dallas Morning News* 10.11.75; *Newsweek* 4.19.76; Rand Document on cancellation of elections-Taylor *NYT* 2.1.70 p40, 1.8.69 p30, 4.20.72, 4.19.72 p4; Borella-*NYT* 7.11.75 p32, 7.27.72 p.32, 12.15.71 p14, 8.20.72p3, 9.22.76 p53, 10.12.74 p1, 1.7.75 p9; Hiss: *Wash. Post* 11.4.92; *NYT* 10.29.92; *Witness*-Chambers-Random House-1952; The Committee-Goodman-Farrar, Strauss-1968; Richard A. Moore-*Wash. Post* 3.15.89, 8.8.89.

NIXON-BOP: U.S. Court of Appeals D.C. 74-1769; Watergate Hearings pages 3063, 3274-Helms, 3519-ref. to CIA agent John Caswell, 3452-Grey, 2884, 3429; Depo. of HUNT in *HUNT v. ajweberman*, pages 63, 84; Conv. with HUNT-Colson tape 7.4.74 p3878 of WG Evidence; Trans. of White House tapes Meeting: The President and Haldeman EOB Office June 23, 1972 (2:20 - 2:45 p.m.) Government Printing Office page 1-16; Ref. as cited in *Coup D'Etat in America*; HR Haldeman, *The Ends Of Power*; *Intelligence Report*-Doug Porter *The Door*; *NYT* 6.1.73, 2,17.78; RN- RICHARD NIXON -p641, 639-breakfast with Ford and Boggs-Grosset & Dunlap-1978; *Berkely Barb* 7.4.74.

## GORDON NOVEL

*Shreveport Times* 10.6.67; *Spotlight* 2.14.77, 3.7.77; Police Record of GN; Memo Simms to Ivon re: Novel 4.11.67 FBI 44-24016; 62-109060-A-NR 3.23.76, 3.10.70, 6859, 5083, 5309, 5095, 1649; *New Orleans States Item* 5.25.67, 2.25.77; NO 89-69 Re: Novel indices check; FBI 62-113030-17, 11; *Allen v. DOD CIA* 40312 115.

### NOVEMBER 30th MOVEMENT

WCD 1085d8; LHM Chicago Ill. 5.28.64; LHM NYC 6.2.64; LHM Miami 5.29.64; *NYT* 3.24.59; *Wash. Post*; FBI Bufile 105-92196-Miami 7.26.62; HSCA CARLOS RODRIGUEZ QUESADA 30th Nov. FARB Reg. 1654.

### NOVO BROTHERS

*Miami Herald* 5.1.78, 4.21.78, 4.25.78, 4.29.78, 5.6.78- charged in Letelier plot, 5.6.78, 5.3.77, 4.15.7, 5.19.78, 6.3.78, 9.8.77 Anderson Ross Diaz involved in Letelier hit was member of Brigade 2506, 4.9.81; 3.24.79 G. Novo gets life-I. Novo 8 years, 5.3.81, 5.17.81, 5.19.81; *Miami News* 4.15.78 questioned in Letelier death, 5.6.78, 4.25.78, 3.24.79; State of Florida Felony Complaint 78-5843 Magistrates Court; *Wash. Star* 4.28.78 p.A4 Diaz Lanz in Ross Diaz address book. *NYT* 12.12.64 UN attack, 8.8.60.

### NTS

Constantine Boldyreff, Lydia Treml-Group Research-found in B. Fensterwald's file; Radio Caribe in Santa Domingo & Radio Libertad -NTS 1963 trans. to Sov. tech. in Cuba; *Intelligence Digest* 6.66; *The Secret War*-Sanche de Gramont-Putnams-1962-p184.

### ODIO INCIDENT

WCD: 1553; WCE 3146; CD 854; CD 1085b7; CD 946; CD 1546; KP Odio, Sylvia ltr. Rankin to Hoover 7.24.64; WCD 1391; WCE 2907; WCD 854; WCE 2943, 3147. 3148; *FBI*: LA 105-15823 9.20.64 LA Whidbee/ HOWARD; FBI interview with Seymour 9.18.64 Phoenix, PX 105-1529; LHM Miami 9.26.64; FBI 105-82555-5016; FBI Dallas 6-35 CST Urgent 9.15.64 To Dir. 105-82,555 LA 105-15, 823 Miami 105-8342 From Dallas 100-10,461 3-P; 105-82555-4855, 4892, 4743; Hosty interview with Einspruch 12.19.63; Hosty interview with Odio 12.18.63 interview with Martin 12.19.63; ltr.. Rankin to Hoover 8.28.64; *JURE*: LHM Chicago 5.28.64 *JURE*; *NYT* 5.24.61, 4.30.61; FARB Form FA-11 Reg. No. 1516; FBI interview with Connell 11.29.63 Dallas DL 44-1639 Propst. WCE 3108; HSCA V 5 p 77-,137-,19-; *Miami Herald* 8.20.61, 4.22.62; FBI 105-110055-6 p. 3,8,10; FBI 105-107224-42 p. 1,3-5; FBI 2 -1693-31 p11; FBI 105-135351-6.

### WILLIAM OLTMANS

Pekin, Ill. *Times* 9.1.77; Sup Wisc. Tel. 9.177; FBI 62-109060 NR 4.12.67; FBI 105-82555- 4.7.67;

*Allen v. DOD* 400200 118; *Miami Herald*, 4.2.77, 4.3.77, 8.31.77, 4.6.77, *NY Post* 4.1.77, *Zodiac News Service* 4.5.77, 3.23.73, *Miami News*, 4.1.77; *Newsweek* 4.11.77; UPI Disp. 9.1.77; FBI 62-109060-5024, NR 4.17.67, 4.12.67; *Manalapan Pol Rep* # 77-11753; Keuch FBI 62-117290-764X4.

## JUAN ORTA

FOIA Request 59,998 and DOJ Appeal No 9-1257 yeild approx. 250 pages; CIA FOIA-Memo 8.3.61; Memo 7.16.62 w/h; Memo 11.2.64 w/h; Memo 1.8.65 w/h; FBI 105-57681 NR 10.16.59, 1,12.60, 49, 50, 51, 55, 57, 58, 59, 60, 61, NR 1.28.65, 12.4.64, 10,30.64.

## OSWALD LHO

*Wash. Star*-date unknown-Jerry O'Leary Jr., *Wash. Post* 12.3.63; CIA 1260-1033; BANK ACCOUNTS CIA 454, 432-152; WC Entry 44-OSWALD Misc. Mil. Recs.; WC Folson Ex. 1; CE780; FBI-Tool-12.9.63 Keesler AFB, Miss. NO 100-16601; No sub ref. FBI 105-82555-29; *Crossfire*-Marrs-p98-Philbrick; *Allen v. DOD* CIA DO 02647; WCE 270 p71-75 Items of OSWALD'S from Paine house; Testimony Walter Potts Vol X p141-42-stuff at N. Beckley; Stoval Vol XVIII p596-98; Henry Moore Exhibit 1; WC Testimony John Carro Vol. VIII p 202-214; WCE 92; WCD 75 p 313, 281 Voebel; OSWALD called Little Rock 883-0926 WCD 169; United Fruit New Orleans checked for employment application by OSWALD - FBI NO 89-69 MFC/mrk.]; OSWALD ID: LHO altered the signature of the draft board official listed on his Notice of Classification from "Schiffen" to "Good Hoffer." The Warren Commission: "If the name had not been deleted it would have been reproduced on the Hidell notice as a photographic reproduction" thus appearing fraudulent. OSWALD changed the eye and hair color, weight, height and name of draft board on the back of (# 4) The WC: "A possible reason for deleting the original draft board name and the address and substituting substantially similar material in its place is that if the original material had not been deleted it would have reproduced as a photographic reproduction, which would look much less authentic than typed-in material." [WR p575]

An unnamed Counter-Intelligence Staffer stated: "The only CIA officer in the Soviet Union during this period was not in a position to learn anything about OSWALD. He did learn something about Martin and Mitchell and reported it. He was also aware of the OSWALD case and followed the Embassy and State Department traffic on him while he was trying to get back to the U.S.A. It was suspected that OSWALD and all other similar defectors were in the hands of KGB and carefully watched by them, so any casual operation to learn their whereabouts or activities would have been dangerous and probably unsuccessful. The Soviet Intelligence defectors we then had in our hands and picked up later gave little or no information on the handling of U.S. defectors in the Soviet Union but from our general knowledge of such matters, we were sure that all such defectors would be interrogated by the KGB, surrounded by KGB informants wherever they were re-settled in the USSR, and even possibly recruited by the KGB for a mission abroad later on." [First Draft of Initial Report on OSWALD]

## MARINA OSWALD

Memo Redlich/Stern 2.18.64; CIA 151, 522-228, 996-929, 757-327A, 513-199B, 446-182, 402-165-Lydmilla/Marina, 203-Scott Students; WCE 460; WCE 94 p369; WCE 92 p 311 -Rest Homes; *Newsweek* 8.11.75; CIA 535-227A, 814-354, 364, 304-113, 1204-438, 1200-437, 1269-464B, *Miami Herald* 7.14.77; FBI DL 100-10461 2.25.64 Heitman/Lydmilla/Marina; OSWALD notebook p 14 "Lyudmir (Lyudmila?) Dmitrievna"; *Dallas Times Herald* 6-10-71; USSS CO-2-34,030 to Chief, Wash. From Sorrels, Dallas 2.6.64; FBI DL 100-10461 1.16.64-Heitman/Martin; FBI Telex ref. to DL 94-152-69-porn.; WCD 651; CIA 1593-1121-A Memo Subject: HT LINGUAL items relating to the OSWALD case. 5.1.64 ARA document; HSCA Deposition of M.O. March, 1979. Marina/OSWALD/NIXON; FBI 105-82555-2650, 2260, 2177, 2131, 2204 Branigan/Sullivan-Hoover comments on NIXON-"He was in Dallas the day before the assassination of Pres. Kennedy!"; WCD 87; WC Questioning of IDL by Slawson; CIA 673-280- CIA examines Marina's testimony. Given to CIA by Slawson "who proved most cooperative and friendly disposed to CIA."; *Chicago News* 6.11.64; *Miami News* 9.20.77; *Philadelphia Bulletin* 6.12.64; *Dallas Times Herald* 11.23.63; WCD 430; WC Memo Willens/Hubert & Griffin jv 2.28.64; WCD 1245-no newspaper account of NIXON visiting Dallas; WCD 1351-alleged visit of NIXON to New Orleans; WCD 1463B-Jaworski questioned re: leak to Kilgallen; WCD 660, WCD 1056. Post coup: WCD 735; WCD 806; WC conf. with Levine, Dulles and Slawson 5.28.64; WCD 1546; WC Memo Stern to Redlich 2.18.64 p3; WCD 432; WCD 499; WCD 880; FBI DL 100-10461 on 1.15.64; FBI 105-82555-3583; FBI Dallas file 145-134; FBI LHM Tampa Florida 6.21.67; USSS CO-2-34,030-1058; *Dallas Times Herald* 6.10.71 p A23; *NYT* 12.30.75.

Lydmilla Prusakova had a child named Irina Olegovona Prusakova. Some time after November 23, 1963, the FBI discovered an undated greeting card from the Medvedev family addressed to Marina and Olegoshka, a familiar derivation of Olegovona. There was a letter signed by "Lydmilla" among the possessions of Marina Oswald, and the name "Lyudmila" appeared in OSWALD'S address book. Traces on another Lydmilla (N. Larionova-Semenova) were withheld. [CIA 446-182, 494-203, 453-766; FBI DL-100-10461-18 p64, DL-100-10461-p635] Marina Oswald: "Olegoshka was my girlfriend from Minsk. That's the only one that I know of. Her second name wasn't Prusakova. None of my friends in Russia knew I was at Ruth Paine's home. The letter was mailed from one city to another within the Soviet Union.

Marina Oswald could not read English and Hosty's plate had two letters in it. Marina Oswald told this interviewer in 1994: "I studied French, I know how to read English alphabet."

## **OSWALD/MIAMI**

62-109060-1201, 386, 1408.

## **OSWALD TRAVEL TO MEXICO CITY**

Document, untitled "Trans Rec'd/Reported" Item # D127. D119, Item # deleted D226 all heavily deleted; FBI interview with E. P. Hammett 1.21.64 HO-105-1291; Interview with Patricia Clare Rashleigh Winston 12.17.63 LA 105-15823 Davis/Orton; CIA 181-73; 776-336; 761-329A; 185-75; 73-

28; 165-70; 474-191; 700-304; 846-362; *Buffalo Evening News* 12.26.63; DOS AMCON Liverpool 5.7.64-0216. 5.15.64 0217; DOS OS 4.28.64 0214; 6.9.64 0221; WCE 948; WCE 941; WCD 78; WCD 1256; McFarland Depo. to Warren Commission; USSS CO-2-34,030-1775.

### OTTO OTEPKA

On November 2, 1960, Otto Otepka began a study of all Americans who had defected since 1945. [DOS FOIA 39-141-122] Otepka, who was in charge of the State Department Bureau of Security and Evaluation while OSWALD was in the USSR, had a file on OSWALD that was subtitled "Defection of U.S. Personnel." In 1962 Otepka openly charged laxity in State Department screening procedures. In 1963 he was dismissed for passing classified documents to the Senate Internal Security Subcommittee without authorization.

### RUTH & MICHAEL PAINE

U.S. Nav. Intell. Rep. July 29, 1963, G.E. Wallace ONI File # PRINC-23-3(a); Sue Wheaton 4.20.91 Report on Paine; CIA 1551-1110; CIA 1534-1105; FBI 105-82555 NR 4.3.64; FBI DL 100-10461 RPG: gmf; FBI FOIA REQ # 201,548 Walter R. Dornberger; FBI 105-82555 NR Dec. 17, 1963; FBI 62-109060-1789; FBI 12.10.63 Bethesda, Maryland Hundson BA 89-30; WCD 508; WCD 687; WCE 1983; WCD 687; WCE 2213 p34; Paine, Ruth: Warren Commission Testimony 510, 511, 498, 500 495, 492, 493, 487, 513, 129, 131, 391, 516, 517, 102, 96, 101, 100, 98, 104, 99, 103, 357, 97, 80, 81, 392, 89, 86, 85, 116, 126, 154, 155, 486, 502, 361, 484, 106, 109, 67, 66, 65, 61, 58, 57, 339, 349, 375, 377, 380, 387, 128, 130, 118, 119, 121, 381, 351, 370, 336, 337, 333, 133, 132, 134, 352, 509; USDC/SDNY 72-Civ-1307; USSS Report Boston/Cambridge # 143 11.27.63 Sweeney/Daigle; *Allen v DOD* CIA 03683; ARA file 4.17.76 Ewing/Farrell; *Wil. Del. News* 1.30.77; *NYT* 12.1.37 p15; *Virkus-Abridged Compendium of American Genealogy-Marquis-Chicago-1925* p529-31; *Boston Social Register*; *United Fruit-An American Company-McCann-Crown-1976* p29; FBI 105-126129-44; Unmarked 1.7.64 p33 U. S. Army info; FBI DL 105-1716 JPH beg. On 4.1.64 marital history; FBI Denver 10-1653 3.13.64 Boulder; FBI 105-126129-NR 12.16.63; FBI IP 105-3441 Richmond Indiana Pettijohn & Mc Donald 1.9.64 pp. 1-18-Ammended page: "He related that he had no reason to consider that Mrs. Paine was a sex pervert or in this way involved with either of the OSWALDS."; FBI 105-126129 Dallas FBI 105-56732 CIA checks on Paine; Werner Grimes interview by Hosty FBI DL 105-1716 3.15.64 - Birch Society. Paine, Micheal 232 Littlefield Rd Acton Mass. 01719 508-263-4742 Paine Ruth 210 5th Ave South #33 St. Petersburg, Florida 33701 813-821-2428

Walter Neunson (born September 13, 1908) claimed that he was in touch with Ruth and that his son had been in contact with Marina in the USSR. Neunson had resided in the USSR from 1922 to 1940 when he returned to the United States. On October 23, 1957, he returned to the Soviet Union. The FBI: "The Department of State is in possession of considerable information concerning Neunson's activities while in the USSR in 1957 and 1958, (deleted). Interviewed by agents of our Philadelphia Office on April 16, 1958, following his return from Russia, Neunson expressed hatred for the present Russian Government and stated that he was convinced the Soviet regime presented a positive threat to the entire free world's

security. He claimed that he left the Soviet Union on a very unfriendly basis." [FBI 105-82555-4844,43] On September 9, 1964, Paine gave the FBI an apparently unsolicited letter from Neunson which had been mailed to her after a telephone conversation initiated by him. In 1993 Paine commented, "I did not know him."

### **WILLIAM PAISLEY**

Autopsy Report # 78-1628-County Case-Md. date of death-Oct. 1, 1978; Supp. Mat. for *NYT* 10.23.78, 10.19.78, 10.4.78, 10.13.78; *NYT* Mag. Szulc on Paisley 1.7.79; *Time* 1.22.79; *Newsweek* 10.16.78-Hank Knoche-Paisley's "former CIA boss."

### **ORESTES PENA**

FBI 105-87912-P. NR 1.4.61; Report of DeBRUEYS NO 105-1926 11.6.64-Pena in Moscow; 1-5-82555-5568,69; Pena WC to Liebler; CD 1539c DeB; Conv. Pena/Weisberg 3.21.68. Pena, Orest 652 Gilbert Rd Winterpark Fla.

### **CHARLES PERCY**

*NYT* 9.19.66, 11.27.66, 9.20.66 p43, 95, 9.21.66 p21, 9.22.66 p42, 9.23.66 p47, 9.24.66 p52, 9.25.66 p69, 9.26.66 p30, 10.3.66 p24, 10.5.66 p29, 10.10.66 p34, 10.6.66 p38, 10.14.66 p20, 10.20.66 p27,30, 10.26.66 p51, 11.9.66 p29, 11.10.66 p54, *Current Biography* 1977 p341-345.

### **ANGEL PEREZ**

FBI-105-82555-2857, 2671, 3583, 2874, CIA 704-306.

### **PHILBRICK, HERBERT**

*NYT* 11.22.51 p16, 5.30.52 p6, 4.8.53, 7.22.51 p4, 2.4.52 p15, 7.24.51 p27, 10.12.51 p54, 5.1.53 p12, 10.2.53 p29; *Syndicated TV* 1947-1948 Hal Erickson.

### **DAVID PHILLIPS**

In The Circuit For Montgomery County, Maryland DAP v *Washington Magazine*, Fonzi et. al. Law No. 57691; *NYT* 12.21.76, 3.6.77, 3.10.77, 12.13.77, 12.15.77, 12.28.77, 8.26.79, 12.28.77, 1.21.79, 5.30.75, 12.6.75, 5.22.75, 5.25.75, 5.30.75, 5.11.75, 3.10.75, 3.22.75, 7.10.88 obit. *Washington Times* 3.30.88; Ronald Kessler *Washington Post News Service* CIA AWARE OF OSWALD'S BID TO SOVIETS *Miami Herald* 11.27.76, 1.1.77 Kempster; *NY Post* 11.27.76; *Wash. Post* 7.2.75, *Who's Who*.

DOS Diplomatic Lists Regarding Boster and PHILLIPS:

October 1962:

PHILLIPS David A. att. pol. off. (R-3) there since 8.23.61

Scott, Winston M. 1st sec.; pol. off. (R-1) there since 7.17.56

January 1963:

Boster, Davis E. 1st sec.; pol.off (O-3) there since 9.30.62

PHILLIPS David A. att. pol. off. (R-3) there since 8.23.61

Scott, Winston M. 1st sec.; pol. off. (R-1) there since 7.17.56

July 1963:

Boster, Davis E. 1st sec.; pol.off (O-2) there since 9.30.62

PHILLIPS David A. att. pol. off. (R-3) there since 8.23.61

Scott, Winston M. 1st sec.; pol. off. (R-1) there since 7.17.56

October 1963:

Boster, Davis E. 1st sec.; pol.off (O-6) there since 9.30.62

PHILLIPS David A. att. pol. off. (R-3) there since 8.23.61

Scott, Winston M. 1st sec.; pol. off. (R-1) there since 7.17.56

January 1964 same as above

April 1964: same as above but *Boster gone*.

July 1964: same / October 1964 same /

*Allen v. DOD CIA 21689-Kessler; Wash. Post 11.26.76.*

**MARY PINCHOT**

*The Rebel* 11.22.83; *Wash. Post* 10.14.64; *Newsweek* 3.1.76, *Time* 3.8.76, *Miami Herald* 2.23.76.

### **GERALD POSNER**

Comments to G. Posner 300 E 54th Street NYC 212-308-0041; Posner & Ferrera law firm listed in white pages.

### **EMILIO PORTUONDO**

*Miami Herald* 8.21.78- Portuondo dead at 85, 11.29.63 8-B Spanish Ed.; FBI 62-109060-650; FBI 62-109060-309, 36, 330, 890, 1059, 1067; FBI DFO 89-43-3646; ltr. Rankin to Hoover circa 3.17.64; FBI 105-82555-2471 *Bohemia* 11.15.59 Vol. 51 No. 46 Archivo De Antonio De La Cova; CD 453 USSS Report Co-2-Control # 453; FBI MM 89-35 FPG;mn Re: Alleged Telephone Call...; FBI Interview with ENP 11.25,26.63 Miami, Fla. Edwin Sweet; BRINGUIER WC Testimony; FBI Interview with Max Gonzalez 11.2.68 Miami Miami 2-192-669; Criminal Court Dade County 71-2311 filed 3.16.71; FBI 139-4089-1978; *Miami Herald* 12.22.76; *Miami News* 12.21.76.

### **FRANCES GARY POWERS**

*Miami Herald* 8.9.81; ltr. to AJ ajweberman from CIA request \$6,500 to do search of Powers file dated 9.10.85; Defense Intelligence Agency document on Power's U-2, 584/RTS-1; *NYT* 8.2.77; *The Secret War Since WWII*- Sanche de Gramont-G.P. Putmans-NY 1962; CIA 300-OSWALD had no access to U2 hanger; *Spy Wife*-Barbra Powers- Pyramid 1965; Hearing Committee on Armed Services 3.6.62; Operation Overflight-Powers-Holt/Rinehart/Winston-1970 pp. 37, 55, 61, 67, 68, 70, 83, 100, 101, 107, 116, 130, 135, 139, 140, 142, 156, 157, 166, 167, 168, 169, 190, 191, 200, 201, 202, 203, 273, 296, 300, 302, 307, 358. The Director of the Central Intelligence Agency, Allen Dulles, was unaware of ANGLETON'S plan to dump the U-2. Allen Dulles was an establishment loyalist who would not have wittingly engaged in an intrigue against his Commander and Chief.

### **CARLOS PRIO**

BARKER Depo; *Miami Daily News* 12.17.53 - Prio Aides Marcos Diaz Lanz, Efren Rudofa Pichardo facing arms charges, 2.26.54 Pleas, 6.2.54 charges against Pichardo dropped, 7.23.59 Pichardo held in Nicaragua invasion plot; FBI 109-430-2299, 2202, FBI Miami 168-333 on 2.23.73; FBI 109-4889-346; FBI MM 139-328p16; *Miami News* 4.7.77 Funeral; Death 4. 5,6, 77.; *Miami Herald* 4.6.77; 4.7.77; Office of Medical Examiner, Dade County Case No. 77-892 Ron Wright-4.5.77; oral history of Batista's overthrow of Prio by Cuban historian Antonio De Le Cova. *Miami News* 10.4.76; 3.31.78; 1.25.77; 4.7.77; 4.6.77; 4.5.77; FBI 109-430-1839.

### **QUESTIONABLE ACTIVITIES OF THE CIA**

In November 1975, Alden J. Stevenson, a former Jesuit priest, told the SSCIA that CIA Agent Robert

McNamara solicited his opinion about the ethics of a killing carried out under orders from Agency higher-ups. McNamara was troubled by the fact that he had relied on his superior's judgment in carrying out the killing, having known nothing about the victim or the CIA's reason for wanting him dead. The assassination took place in New Orleans. McNamara died in Las Vegas on September 3, 1962, while on a CIA domestic assignment. [NYT 11.14.75]

In 1981, CIA involvement was suggested businessman Dennis McNell's death. McNell's brothers testified against former DD/Plans Max Hugel after Reagan appointed Hugel D/CI. Hugel was forced to resign. McNell died of a ruptured, non-diseased spleen. McNell's business partner, Stanley Kielmar, told *The Chicago Tribune* that he had heard from someone in New York that McNell had been abducted and beaten twice before he died. The FBI claimed the McNell brothers had improperly seized assets from a company they headed.

[*Wall Street Journal* 6.26.81; *NYP* 7.30.81; *NYT* 7.30.81]

## **RADIO MOSCOW**

FBI 10582555-4529, 4771; CIA 235, 392, 898-392, 601-816, 806-351; WCE 198-OSWALD/DC.

## **B.B. REBOZO**

*Rebozo v Wash. Post* USDC Miami 73-1728-Civ-SMA (same Judge who initially handled *HUNT v. ajweberman*)-Depositions, Defendant's Exhibit 6 for ID Hab 11.29.77; Def. Ex. 9 HAB 11.29.77, 14 for ID Hab 11.30.77, 8 for ID HAB 11.29.77; *Miami Herald* 11.30.77, 11.26.77; *Wash. Post* 10.25.73-Ron Kessler-Bebe Rebozo Said To Cash stolen stock.

## **NELSON ROCKEFELLER**

FBI 62-67719-1 5.5.42; FBI 62-61140X 9.9.40; FBI LHM 8.30.40, 11.28.42; Operation Coordinating Board September 1955; *NYT* 12.5.44, 8.31.45; 62-72612-all NR 7.12.45, 7.4.45, 1.18.51, 2.25.63, 1.28.64, 6.12.43, 3.14.44, 2.25.48, 2.25.63, 1.28.64; 7.12.45; 1.18.58, 3.5.63, 1.28.64, 6.12.43, 2.25.43, 10.17.63; FBI 62-72612-11,84,89; Executive Health-Oshner-Lattimer of Rockefeller Commission Rockefeller-Scheer-*Playboy*; *NY Magazine* 11.24.75-Epstein; *NYT* 2.12.3, 4.63.63-says JFK's exile policy hard to understand; *Rockefeller Commission* Tramps: *Newsweek* 1.6.75; *NYT* 5.12.75, 3.8.75, 4.5.75; *NY Post* 2.6.75; *Miami Herald* 2.5.75, 2.6.75. 1.11.75; *U.S. News & World Report* 6.2.75; 3.9.75; CIA 449,448,436,452,451; *Dallas Morning News* 5.7.75; 5.2.75; *Dallas Times Herald* 2.13.75; FBI LAB Report 4.21.75 D-750415161 HO; Allen v DOD 41755 CIA 13 September 1974 Press Inq. Into Kennedy assassination. Tramps. Much deleted.

Rockefeller Commission General : *NYT* 6.10.75, 1.20.75, 12.30.74, 3.16.75, 6.3.75, 12.22.74, 1.5.75, 5.4.75, 3.2.75, 9.14.60, 1.14.75; *NY Post* 8.29.77-Rocky Blocked Probe; 4.28.75, 4.7.75; *Newsweek* 1.13.75, 6.23.75; *Miami Herald* 4.22.75 p8D, 3.21.76; *Facts On File*, 1967 p356; *Esquire* 5.9.75.

The Rockefeller Commission reported that "commencing in late 1969 the CIA's Operation CHAOS used many CIA agents to collect intelligence abroad on any foreign connections with American dissident groups. In order to have sufficient 'cover' for these agents, the operation recruited persons from domestic dissident groups, or recruited informants and instructed them to associate with such groups. On a number of occasions, information on [American dissidents] was reported by the recruits while they were *developing dissident credentials* in the United States..." [RR p24]

### **MANUEL OCCARBERRIO RODRIGUEZ**

10.18.1996 FBI in Puerto Rico unable to locate photo of Occarberrio. Sonia Acosta. *The Village Voice* 8.23.76; *Miami Herald* 4.9.63, 7.12.78 p5-B, 8.15.77, 1.20.77, 1.19.77; Ed Arthur *Glory No More*; *Prensa Latina* DeArmas Dis.; *NYT* 4.1.63, 9.14.62, 1.18.59; *Miami News* 4.13.77-Inclan; WCD 1085 c3; WCD 853; WC Decker Ex. # 5323; WCD 1107; WCD 778; INV 3-22; WCD 853; WCD 1085 c7; WCD 23; WCE 2811; FBI airtel 4.17.64, To Sullivan/From D.J. Brennan 5.8.64, 105-82555-4313, 62-109060-900, U.S. DOJ ltr. 5.28.64 Dallas Texas, LHM re: SNFE Chicago 5.28.64, 62-109060-900, 105-82555-NR 8.4.65, 105-82555-3852; USSS Co-2-34,030-902; CIA 88-27; Rodriguez other addresses: 2311 Nicholson # D and at 1208 Hudspeth Street.

### **JEAN LUIS ROMERO**

*CIA-A Forgotten History-France/Algeria 1960's*; *Ramparts Magazine* "544 Camp St., New Orleans" p. 47; *The Fish Is Red-The Mystery of 544 Camp St.*; *Ft. Worth Star Tele* 6.15.75; UPI Story 6.15.75; *New Orleans States Item* 10.5.60-Banister Gets All Credit on Jeep Find; DOS Incoming From Paris 9.12.61 Control 7342, DOS Incoming from Paris 9.14.61 Rptd. Algiers No. A-408, DOS Incoming 9.11.61 No 1362, 1356, 1348; *San Fran Chronicle* 10.3.72; *Nashville Tennessean* 10.3.72; CIA FOIA # F82-0184/1-9; Senate Select Committee on Presidential Campaign Activities, 93rd Congress First Session-Watergate and Related Activities-Wash. DC 8.3,6,7; 9.24,25 1973 Book 9 p 3726: also known as the Watergate or "Ervin" Committee Hearings; *Allen v. DOD* 09787.

### **NORMAN ROTHMAN**

FBI Miami 87-8756 re: Normie Rothman; *Miami Herald* 3.13.58 -Rothman linked to Morolla who is linked to Mack Blaney Johnson who is linked to Browder and Ruby, 2.20.77, undated "Batista Hideaway Suit Filed"; UnIDied Court document SMS:jpr 54697 n-483; USDC ED N District Ill. 59CR374, 60CR348; Criminal Court Records Dade County State of Fla. v. Norman Rothman-Gambling House Case # 22942; FBI CG143-120, CG 87-11127 Miami FBI 143-14-21,37,41 including interviews about Rothman with Lanz, Varona (Varona dead *NYT* 10.31.92); Aleman FBI 97-3400-2 Branigan; Interview with Dr. Stang-dentist of Browder and Rothman, PG 87-5446.

### **ROUTING AND RECORD SHEETS**

The CIA declassified one pre-201 Routing and Record Sheet dated **May 1, 1960**: "From Counter-Intelligence Research & Analysis/RS (deleted) 200-5-40." The Subject of the file was "undated copies of transcripts, handwritten memoranda, notes & other miscellaneous items from file pertaining to OSWALD previously held by the Latin American Division in Project (deleted - OSWALD written over the deletion) 200-5-41." Copies were sent to IP/AN, (Analysis Section) IP/EDI and IP/FI. On the next page, the same title appeared; however, the last line read: "Previously held by the Latin American Division in GP Floor 200-5-41." GP was the digraph for any project involving CIA support for overseas Presidential protection. [CIA 1188-1000] The HSCA: "It is of course possible that the CIA Memorandum dated **September 18, 1975**, is referring to State Department documents received by the CIA in **October 1960** and **November 1960** and that the earlier State Department communications had been received by the CIA's Office of Security. The issue could not be resolved." This September 18, 1975, document has not been released.

### RUBY

Earl Ruby indirectly supplied the Welch Candy Company, which was owned by the head of the Birch Society, with premiums for their Sugar Daddy candies; FBI DET 44-563, FD-302 with Earl Ruby on 7.9.64 at Detroit, Michigan, L.M. Cooper; FBI 44-24016-1733; WCE 2978; WCD722; *NYT* 7.14.60 p2; 10.23.63 pL31, 9.14.61 p21, 9.12.63 p26. 10.9.63 p31, 10.8.63 p31, 4.14.76, 11. 20. 63 - Wallace Turner; 1.15.76, 5.24.75 pL19, 3.14.75; *New York Post* 8.19.75, 4.15.76, 1.14.76, 10.17.75, 1.18.71; *Chicago News* 4.1.77; *Miami Herald*, 12.24.75; 2.15.77, 12.19.75, 2.21.76, 12.18.75, 2.15.78, 4.29.78, 8.9.76, 8.11.76, 8.22, 23, 9, 8, 5, 21, 10, 23, 76, 10.22.76, 9.19.76 p26A, 9.19.76, 10. 24.78, 2.26.77, 2.22.77, 3.16.77, 12.24.76, 5.9.78 p17A, 8.12.76, 3. 1.77, 3. 5.77, 3.12.77, 3.3.77, 4.8.77, 3.2. 77, 10.23.78; *Newsweek* 6.30.75, 12. 29.75, 8.23.76; *Miami News* 2.14.77, August 9, 10, 11, 12, 19, 21, 1976, 3.29.7, 8.14.76, 2.26.77, 4.8.77; *Wash. Star* 7.23.75; *Life Magazine* 9.67 p42; Organized Crime in Interstate Commerce p439, 549, 548, 1074, 203,144,145; FBI CH 44-1639 CP-G, H: 62-109060-3978; DL-89-43 P12, 13: CG DL 100-10461 RPG; gJp375; FBI 62-109060 - 868; FBI CG 62-6115 FD-302 with Harold E. McDermid 2.20.64 Chicago J.W. Roberts; *Chicago Tribune* 4.20.77; 2.2.75 pl; ZNS 8.3.76, 1.18.78 11.19.76; *Washington Post* 9.12.76 Ll; 9 7.76, 8.22.76 pA7; *NY Mirror* 8.11.57 NY Confidential, Lee Mortimer; Investigation of Organized Crime in Interstate Commerce 10.7.50 testimony of Johnny Rosselli p373-407; HSCA Vol 10 p194]

### PERRY RUSSO

New Orleans UPI 8.24.70 Russo arrested; 62-109060-4797, 6740. For whatever it is worth, Perry Russo claimed: "I remember STURGIS being highlighted. I think Ferrie knew FRANK STURGIS. I saw Ferrie with a bunch of Cubans, Latin types over the years, and I don't know if STURGIS was among them. No one has showed me photographs of him." Perry Russo was sent photographs of STURGIS: "I don't remember him. I did hear STURGIS' name mentioned by Ferrie. Not FIORINI, STURGIS, like I knew a guy named STURGIS years before."

### RYDER, DIAL

*Dallas Times Herald* 11.28.63; FBI 89-43-414; FBI Interview with Henrietta Vargas 11.25.63 Dass DL 44-1639 Keutzer, Josephine Salinas 11.26.63 Farmers Branch Pinkston, Frances Hernandez 11.26.63 Pinkston; FBI DL 100-10461; Dewey Bradford CD 1063 DL 100-10461 p 86 4.7.64; FBI Interview with Mrs. Penn 12.263 Cedar Hill, Texas DL 89-43, FBI interview with Mrs. Adams 12.4.63 with Agent Carter; curtain rods 105-82555-260; FBI 9.8.64 Dallas DL 100-10461 Neeley Garland Slack; Slack WC Test by Liebler.

### CLAY SHAW

62-109060-4628, 4928, 4608,4611, 6793,4607, 4657-Alton Ochsner; *True* 4.75; *Miami Herald-Anderson* 5.17.76; Clay Shaw Address book ARA document; J. Monroe Sullivan was with Shaw on November 22, 1963, in San Francisco. J. Monroe Sullivan had been the Executive Director of the San Francisco World Trade Center Authority in San Francisco since October 1961, prior to which time he had been employed as a lobbyist in Washington, D.C. since 1956. He was employed from 1956 to 1958 by the Committee of American Steamship Lines, and from 1958 to 1961 he was Vice President of the Pacific American Steamship Company. Before going to Washington, D.C., he had been employed by the Pacific American Steamship Association in San Francisco, and still earlier he had been an instructor at the University of San Francisco." [CIA 1337-1051 *Allen v. DOD* CIA 40312 115] M.D. Stevens of the SRS of the OS discovered file #280 207 on J. Monroe Sullivan.

### SCHWEIKER

"An INS inspector testified before the Committee that he interviewed OSWALD in a New Orleans jail cell shortly before his April 1, 1963, transfer out of New Orleans. Although the inspector is not quite certain whether OSWALD was using that particular name at that time, he is certain that OSWALD was claiming to be a Cuban alien and that he interviewed OSWALD to prove or disprove this status." [Book 5 page 91]

### SCOTT AND ALLEN

CIA 609-786, 920-922, 923-396E, 916-921, 610-263; *Northern Virginia Sun* 2.28.64. Schweiker: *U.S. News & World Report* 9.15.75; *Village Voice* 12.15.75; *Miami Herald* 5.14.76, 5.20.76, 6.22.76, 5.29.76, 8.17.76, 5.15.76, 9.9.75, 6.28.76, 7.28.76, 6.24.76; *NYT* 10.20.75, 6.25.76, 8.1.76; *New Republic* May, 1976 Tad Szulc; *St. Pete Times* 5.14.76; CIA 1159-432J; *Newsweek* 8.9.76; Perot-*NYT* 10.27.92.

### RIMMA SHIRAVKOVA

CIA 557-24, 436-174, 1295-482, 1110-407; DOS doc from Mitchell K. Stanley-Acting Dep. Dir. for Coordination to Calvin Tenny CIA undated; CIA 1110-407, 1295-482, 436-174, 557-24; DOS From: U.S. Emb Moscow Mitchell Stanley To: CIA Calvin Tenny 228; FBI 105-82555-5606.

**SERGIO ARCACHA SMITH**

ltr. from Jack Weiss 4.24.78 to Mark Friedman; 62-109060-4534,4542,4634 Sullivan to Branigan; FBI NO 92-2713-1414 Marcello/Smith; FBI file search dated 2.20; Resume of SAS; CIA 1321-1039; Agreement between Caire and Smith 11.24.61; From Gary Sanders To Louis Ivon 1.13.68-Richard Rolfe; CIA 1085-418; To: File From: Fenner Sedgebeer 2.13.67 re: Smith.

**SOMOZA BROTHERS**

*NYT* 9.30.56; 1.10.55 planning invasion of Costa Rica which was governed by Jose Figures, 1.20.55, 1.11.55.

**SOVIET EMBASSY & CUBAN CONSULATE**

CIA 667-282A; 683-291; 9-5; 14-1C; 429-149; 95-36 838-359; 10-6; 8-4; 774-866; 538-801A; 89-33; 98-37; 305-700; 59-23; 119-51; 51; 116-50; 94-35; 92-34; 67-26 638-268; 229-91; 194-80; 503-210; Telex with attachments CIA to DOS 10.10.92 ICD03 ROUTINE 102012Z attach 2 & 5 w/h; CD 1216-stormed into office; CD 631 ltr. to Swiss Amb. U.S. Interests Section from Raul Roa Havana 6.9.64; FBI 105-82555-2448-Heitman; DL 89-43-15, 103, 104 ; FBI 62-109060 - 2877; 62-10909 *sic* 0 NR 4.23.64.

**SSCIA**

Baker Report rel. 7.2.74; *Newsweek* 5.10.76, 12.1.75; *NYT* 9.25.75, 2.6.76, 5.8.75; St. George Swank 2.76.

**CARL STANLEY**

Interview with Herman Mitchell 2.23.67 Louisville, Kentucky LS 105-620 Hutchison; Interview with Stanley 2.23.67 Louisville, LS 105-620 Hutchison; FBI 62,109060-4395, 4609 Branigan to Sullivan Memo; Action: None, 5129 Branigan to Sullivan, 4643 Branigan to Sullivan.

**FRANK STURGIS FS**

*FBI*: LHM 64-44828-4,9,A 1964, 1919 (WCD 561), NR 2.27.64, Miami (64-196)to-10.17.62 SAC, NR 199 12.17.63, NR 12.8.63, 2.27.64 NR, 462 4.1 (or 21).64 NR, 6.24.64 NR.; FBI arrest sheet, John Martino; 105-82555- 510, 308, 1505, 2350, 2526, 3103, 3103, 3231, 3328, 2704, 2993, 3644, 3787, 3827, 5730; O'Conner rep. 105-8342-1.25.64 (WCD 395), O'Conner-12.3.63, 4.4.64, O'Conner 3.24.64 26 pages; 44-24016-1036; 64-448287; 64-44828-NR 199 2.17.64; 64-4828-1919 O'Conner/Director 5.8.64 re: Martino; SAC Miami 163-515-4877-2.18.69; 163-24877-1-20; 62-109060-36,309,330, 650, 890, 1059,1067, 1079, 7548, 7562, 7790, 7756, 7794, 7795; Miami 2-192-669-7756; 52-76526-1; 47-552251; 2-2005-31X2, 2; 139-4089-146, 187, 413, 628, 545, 521, 689, 910, 1221, 1435, 1436, 1437, 1432, 1357, 2501; MM-139-328 6.28.72; MM 89-35-FPG;mn, 11.26.63 Sweet; Norfolk Teletype 7.7.72,

7.11.72; MM 87-8756; FOIA request # 75,831 Unsub: Meyer Harry Jacobson-Victim ITAR-Gambling 9.17.80; Miami 105-8342 3.21.23,24.64 O'Conner/Martino; MM 105-8342 on 3.13.64 Delray Beach O'Conner/Weyl; 11.2.68 Miami 2-192-669 Gibbons/ Gonzalez. *FBI Group 2 - HSCA release*: Miami FO 2-1499-138, 60,70,134-page deleted, NR 1.13.65, 135 pages deleted, NR 6.24.70; NR 4.25.63 w/h; 2-1499-28 w/h; 105-172694-2, 15 w/h, 19 page 2 w/h, 2-1 NR 1.11.77, 45, NR 12.10.58, NR 2.11.59, 14, unmarked Report 2.2.59, Miami re: FAS, 16, pages w/h, 29, pages w/h, 61 pages w/h, 62 pages w/h, 21 pages w/h, 34, 40, 41, 47, 48, 49, 50, 58, 54, NR 1.19.61, 1.11.61, 1.19.61, 93, 103 (?) NR 7.26.62; 99 pages 2 & 3 w/h, 102, Yeagley Memo unmarked 7.25.62, 7.23.62, 104, page w/h, 108, In the early 1960's Victor Reuther wrote: "AAG Walter Yeagley, who continues in charge of internal security matters, had always maximized the domestic Communist menace;" NR 100-3(?), NR 4.1.63; Hoover to AG Kennedy re: FAS 4.3.63, 129, page w/h, NR 6.15.64; NR 6.15.64-2 document N/R on this date, NR 6.12.64 pages w/h. W/h DOC LIST-101, 17, NR 1.20.61, 84, 93, 94, 113, NR 6.13.63, NR 7.29.63, NR 9.29.63, 115, NR 9.12.63, 18, 119, 121, 122, 126; 105-17269-19 DID 10.26.68/Treat as Yellow/ pages 3,6 w/h, 37, 27 2 pages w/h, 29 w/h, 30, 29 att. w/h; 31, 35 enclosure w/h; 105-172694-34; To Sullivan from Donahoe 12.22.61 109-584; 109-584-3960 pages w/h; FOIA request Geoffrey Sullivan 255, 912 by Sherry Sullivan ARA document; Traces of FBI documents on Rorke FBI 97-4623-179 22 pages. Rorke & Fair Play for Cuba Committee. *CIA*: 277-105; 315-119; 321-123; 345-139; 545-806; 508-214; 504-211; 457-772; 211; 568-247A; 1351-1059-B-CIA; 448-175; 277-105; 315-119; 321-123; 345-139; 545-806; 508-214; 504-211; 457-772; 211; 568-247A 448-3833; 108-3283, 1964, 448-284; FBI 26-425217-36-Con. Ring Case; From S.B. Donahoe 109-584 1.5.62 Hoover notation. *Publications*: *Miami Herald* 12.19.59; 10.9.62; 12.15.77; 2.23.77 1.9.77; 7.14.77; 1.8.76; 12.14.75; 7.12.75; 1.21.74; 7.8.76; 6.17.8?; 12.2.77; 12.22.76; 4.28.63' 9.10.81; 8.5.76; 2.10.82; 12.26.80-Anderson; *New York Times*: 9.15.63; 3.11.61; 10.22.60; 9.27.60; 3.12.61; 4.29.63; 4.2.63, 4.27.63 10.27.59 4.3.63; *New York Daily News* 4.24.75, 4.22.75, 6.20.75, 6.19.75, 4.23.75, 4.21.75 4,25,75; UPI Dispatch 12.21.59; *I Was Castro's Prisoner*-John Martino-Devon Adair 1963; *Manion Forum* 9.8.63; *Birmingham Alabama Examiner* 12.12.63; *Nashville, Tenn. Banner* 12.4.63; *Memphis Tenn Press Scimitar* 1.30.64; *Glory No More*-Ed Arthur-Dakar Pub.; Castor Inter-Weisberg-Fensterfile; *The Bayo-Pawley Affair* by Robert K. Brown-*Soldier-of-Fortune*-1976; *New York Journal American* 12.28.63; *Newsweek* 6.14.48 (?); *Bohemia* 11.15.59 p73; *True* August 74; Watergate Exhibit No. 142; Dade County Medical Examiner Case No. 77-360; AP Dispatch 5.12.59; *High Times* interview with STURGIS; *Star* 9.7.76, 9.21.76; *Midnight Globe* 1.3.77, 7.5.77, 7.12.77; *Sun Reporter* 7.13.76; Anderson 4.16.74; *Parade* 4.12.64, 5.14.61; *NY Herald Tribune* 3.28.59; AP Dispatch 4.27.59, 7.3.59, 10.30.59; *Philadelphia Enquirer* 1.15.59; *Philadelphia Evening Bulletin* 3.29.63; *The Sun Sentinel and Ft. Lauderdale News* 6.25.72; *Miami News* 12.21.76, 12.13.80, 9.20.77; *World Telegram & Sun* 4.26.63; *Freedom Press*-11.21.62; *NY Post* 11.2.77; *Washington Post* 12.19.59, 1.9.77 4.12.75; *Tribune Review* - Westmoreland - 10.25, 26.77; Marriage Certificate FAS/JK Terrell Norfolk 11027 5.11.56; *Phil. Enq.* 1.15.59, 3.29.63, 8.21.62, 11.6.77; *Phil. Evening Bull.* 3.29.63, 5.17.76; AP 4.28.60, 7.30.62, 10.30.59 UPI 6.4.64; *El Miami Herald* 4.4.82; *Excelsior* 12.11.77; *Inquiry* 7.23.79. *Judicial*: Ltr. David Costa to Clyde Atkins 73-597-LR-CIA; USSS CO-2-34,030-453, 591, 944, 828; District Court of Appeal/3rd Dist./Fla. # 65-240 leafleting; Dade County Circuit Court 63L511; USDC Miami 76-206-PA Crim.; USDC Miami 73-597-Cr. Ca; USDC Miami 76-1252-CIU SMA; Criminal Court of Dade 71-2311; Gerstein Questions Mrs. Sturgis 7.12.73; Minority Staff Report Investigation of Advance Knowledge of Illegal Political Espionage; Certificate of Incorporation Hampton Roads Salvage 9.17.61 signed by Marcos Diaz Lanz, Pedro Diaz Lanz and

FRANK STURGIS; WCD 395; WCE 2951; CE 1404; CE3056 (CD 561); WCD 662; WCE 2951; WCD 1020; *Allen v. DOD* CIA 19251 0807; FBI 2-1499 NR 8.2.62 FRANK FIORINI and New Orleans CRC; *Miami Herald* 12.19.61 Dom Bonafede Fantasma; possibly first page STURGIS 201-(deleted) "Note this dossier may not be complete. A listing of all material processed for this file may be obtained from (deleted)." CIA FOIA # 06736.

### "FRANK STURGIS" IN DALLAS NOVEMBER 21, 1963

As fate would have it, a man with the same name as FRANK STURGIS was arrested in Dallas on November 21, 1963. On November 3, 1977, HSCA Chief Robert Blakey received a report from "Geoffrey Alprin, former counsel, Washington, D.C., Metro Police Department, who said that after the arrest of STURGIS in 1972 break-in, Ronald Winter, Metro Police, told him that the Dallas Police Department said that FRANK A. STURGIS was arrested for vagrancy on **November 21, 1963**, in Dallas. Matter was checked out by fingerprints, but not same. Wilson [D.C. Police Chief Jerry Wilson] approved call to us. After failure to confirm identity - dropped. Check out." Geoffrey Alprin, a judge in Washington, D.C., was contacted in November, 1963. He stated: "I was the General Counsel of the Metro Police Department from 1970 to 1973. I called Bob Blakey. I knew him previously. I made the connection between Watergate burglar STURGIS, and somebody who had been arrested in Dallas for vagrancy on **November 21, 1963**, in **June 1972**. I was told that the STURGIS who had been arrested in Dallas was not the same guy as one of Watergate burglars. Detective Winter told me. Winter, or somebody, checked out the name 'FRANK STURGIS' with the Dallas Police, and maybe I got to see the report that way. That would not be unusual." Journalist Bruce Hall reported: "The 'Frank Sturgis' that was arrested on **November 21, 1963**, was from Brownwood, Texas. On November 12, 1950, Sturgis moved to Mesquite and attended school there. Sturgis went to East Texas State University. His one other brush with the law occurred August 15, 1959, when he was in the County Jail for stealing 15 stereo tapes." [Dallas County Court # C69-1019B; HSCA 180-10113-10405] In the **Spring of 1973** a rumor that circulated in Washington, D.C., placed STURGIS in Dallas on **November 21, 1963**.

### SUGGS/LEWIS

FBI 62-109060-1294, 4344, 1489, 4535, NR 12.3.63-4525, 4522, 4554, 4539, 4527, 4526, 4447, 4518, 4515, 4891; *Counterplot* p37.; CIA 1361-500, 1357-506; *Times Picayune* undated article on David Lewis.; *Allen v DOD* 40306.

### SUICIDE ATTEMPT

CIA 714-310A, 524-221, 548-238.

### WILLIAM SULLIVAN

FBI 67-205182-701, 100-439612-241, 699, 697, 698, NO 89-69-323; 105-82555-N/R 9.22.64; Watergate Transcripts of White House tapes-"President: "Any further word on, on Sullivan?" *Christian*

*Science Monitor* 11.18.77, *Boston Globe* 11.18.77, *Washington Star* 11.9.77, *Wash. Post* 11.10.77, ZNS Dispatch 1.23.78; *Who's Who in CIA* p504; *Atlantic Monthly* April 1975 Sanford Unger; The Bureau-William Sullivan-pp. 39-41, 191-193, 10,234-235; Hoodwink FBI 100-446533-9; FBI 62-80750-4026- On **October 30, 1962**, William C. Sullivan wrote a memorandum to D.J. Brennan, on "CIA/Anti-Castro Activities/IS - Cuba." The memorandum was withheld except for this sentence "The following was furnished to the Liaison Agent on October 29, 1962, on a strictly confidential basis" and a stamp that read: "One copy made regarding William Harvey for review FBI HQ by HSCA." Attorney William Kunstler stated that Sullivan was shot 15 minutes before sunrise at 243 feet with a scope-equipped sniper rifle. Daniels allegedly mistook Sullivan, who he said was attired in a black and white mackinaw and white turtleneck sweater, for the white tail of a deer. According to officials who examined the body, however, Sullivan was wearing a black and red mackinaw. The only white item of clothing they found was a T-shirt entirely covered by outer garments. The autopsy report has the bullet traveling in a downward path through Sullivan's body until deflected upwards by vertebrae, whereas the killer said he shot upwards over the brow of a hill. [*Seven Days* 5.5.78] A pair of gloves was found near Sullivan's body. Daniels denied they were his and said he did not remove them from the corpse. Sullivan's hunting partners stated their appointment was for 9:00 a.m. - but Sullivan was killed at 6:30 a.m. [*Public Eye* 1979] After Sullivan's death, a HSCA investigator tried to enter his house and seize his papers. Sugar Hill New Hampshire Police Chief Gary Young explained: "He showed his credentials. He said he had subpoenas for all the records." Young declared himself caretaker of the house and ordered the investigator out.

### **STATE DEPARTMENT**

An undated note to Waterman: "I think Embassy should not take any action on case at this time. If you agree, please draft something for clearance through PT/F. GWM." [NARA 119-100004-10080]

### **EUGENE SUMNER**

WCD22 p1; WCD 4 p 811; FBI S.A. John P. McGuire/Savannah 105-801 12.2.63; Interview with Anthony Marcello, Ella Frabbiele 11.27.63 NO 44-2064 Jensen; FBI 44-24016-516, 531.

### **TEXAS SCHOOL BOOK DEPOSITORY PARKING LOT**

There had been a report of questionable activity in this area on November 21, 1963: At 4:10 p.m., while on route to a parking lot located west of the Texas School Book Depository, three Mexican-American textile workers observed two cars parked near the rear exit lane of the lot. They said one of the cars contained an older man, the other, a younger man. They "observed the older man open the trunk of his car and remove a rifle that one female worker noticed had a telescopic sight affixed thereto. She stated the older man gave the rifle to the younger man, who put it in the small car, then both got in and drove away..." One of these cars was a 1956 Buick. FBI DL-89-43/DL 141639 11.25.63 Keutzer, DL 89-43 Nat Pinkston 11.26.63, DL 100-10461 WGB;mja, 62-109060-944, DL 89-43 KRA/gm/cv invest of S.A. Kenneth Albert; ltr. to Alan Jules ajweberman from Thomas Conely 7.18.78.

## TRAVEL TO U.S FROM USSR

CIA 235-651, 276-104, 360-145, 410-167, 299-111, 334-133, 160-65, 834-375, 640-265, 1162-432M, 343, 1293-468.

## TRAMP SHOT INVESTIGATION

Affidavit of Marion S. Ramey, Chief, Records Service Section, FBI dated 3.20.78; FBI 62-109060-7121, 7122, 7123, 7124, 7128, 7129, 7131, 7127, 7130, 7126, 7132, 7133, 7134, 7135, 7138, 7136, 7137, 7140, 7145, 7150, 7154, 7161, 7158, 7169, 7191, 7190, 7184, 7187, 7192, NR 6.2.75 (Lab. Report), 7187, 7192, 7190, NR 46 6.2.75, NR 46 5.21.75, 7192, 7190, 7193, 7134, 7158 NR; Ltr. McCreight/ajweberman 8.1.78; 62-109060 NR 3.4.75, NR 6.16.75, NR 46, 5.21.75, NR 46 6.2.75, NR 46 6.2.75; Shaneyfeldt *Allen v DOD* 40339 146; *NYT* 5.24.68-Sprague; WC Testimony Will Fritz V4 p202-249, V15 p145-153, Affidavit V7p403-406.

## RAPHAEL TRUJILLO

*NYT* 6.1.61; death 6.1.61; CIA Memo For Rec Sub: Review of Dominican Operations during Period Immediately Prior to, During and Subsequent to Trujillo's Death 6.62 CWH.

## USSS

WCD 1245-no USSS men stay on scene; WCD 709 Martin; FBI 12.17.63 Dallas DL-1001046 Brookhart-int. Miller; 11.22.63 Dallas DL-10461 Ellington interview Franzen; Weitzman WC Testimony 4.1.64 Joe Ball 1, 48, 49; WC Testimony Smith 15, 17, 16, 19; WC Testimony Romack; unIDed CIA document-(CIA/TSD) furnished "security passes" to USSS.

## USSR DOCUMENTS

"MFR Subject (Deleted) The information provided to (Deleted) in Subject cases is in connection with an analysis of HARVEY OSWALD'S Soviet issued Documents. This fact was revealed by the requestor who asked that it be handled as very sensitive information. (Deleted) Case (Deleted) The contents of this envelope contains sensitive information and is not to be opened except by the following: (Deleted)." [CIA # 11526]

## VESCO/NIXON

*Miami Herald* 5.20.77, 6.3.77 - Vesco's office shot-up; 4.27.78-Vesco free to leave Costa-Rica, 6.3.77; *NYT* 9.13.76; 9.13.76 Vesco's former Private Investigator is murdered, 3.10.75 Peroff's story backed-up by Senate Study; *NY Post* 9.1.77; Testimony of Alwyn Eisenhower before Detroit Grand Jury; Hearings before the Permanent Sub-committee on Investigations-U.S.Senate-The Robert Vesco Investigation -

meeting with Figures p108; *Wall Street Journal* 11.19.80, 10.8.81 -Vesco expelled from Bahamas.

### EDWIN WALKER

62-109060-1502; *Miami Herald* 3.18.77; *Ft. Wayne Ind. Journal Gaz.* 9.28.64; *Seattle Washington-Post Intelligencer* 9.28.64; *Cleveland Ohio Press and News* 9.28.64; CD 1124; CD1390; CO-2-34,030 1505; Interview with Scott Hansen 6.4.64 Dallas Robert M. Barrett; ltr. HEMMING to Walker 6.28.63; FBI 157-218-45, 47, 46, 44, 49; Memo Walsh to Fenton 7.26.77; FBI 62-117290-144 7.3.79 to Keuch.

### GEORGE WALLACE

FBI Report dated 5.19.72 Milwaukee, Wisconsin; FBI Memo Gebhardt to McGowan 9.13.74-control of Bremer's apartment; FBI 139-4089 NR 7.20.73 HUNT-*Undercover*-p217; Testimony of HUNT before Senate Select Committee on Campaign Activities, July 1973; Deposition of HUNT in *HUNT v. ajweberman* USDC-Miami; Deposition of AJ ajweberman in *HUNT v. ajweberman*-Rubin questioned; *NYT* 6.21.73, 6.29.73; *Wash. Post* 6.21.63; *Christian Science Monitor* 11.25.75-Mrs. Wallace suspects assassination plot; UnIdied AP story-Wallace supports formation on HSCA; *NY Daily News* 8.1.74-Death Plot Alleged by Wallace; *American Opinion* 10.72-Birchers say Communists plotted to kill Wallace; Report of Bill Turner on Wallace Shooting 4.17.74; Report of Dennis Gall; *New York Post* 6.21.73-Woodward & Bernstein-Bare Another HUNT Target: Bremer's Flat; *Midloathian Mirror*-Barbara Walters interview with Wallace; Sy Hersh *The New Yorker* 12.14.92.Bremer, Artie #121-992 Md. Correctional Inst. 18601 Rosebury Road Hagerstown, Md. 21746

### WARREN COMMISSION

*Playboy* Ford CIA funds; *Newsweek* 3.1.76, 4.5.76; *Time* 3.8.7; *Who's Who*-Llyod Norton Cutler; Culter - *Washington Times* 3.1.84 A6, 3.12.90 A1D; *NYT* 9.14.60, 1.14.75, 10.13.74, 11.1.74, 10.30.74, 2.19.76, 2.5.76, 2.18.76., 6.4.63; *Miami Herald* 2.23.76, 1.19.78, 5.4.75-Vera Glasser, 2.29.76, 2.4.76, 2.21.76; *Wash. Post* 1.21.75, 2.26.67; *NY Post* 4.7.75; *Report to the President by the Commission on CIA Activities Within the United States*; transcript of *Watergate Hearings Executive Session* pp. 3, 6, 7, 55, 56; FBI 62-109090-26; FBI Memo Rosen/Belmont 12.17.63 NR.12.20.63; USDC SDNY 65-Civ-3615-JC; CIA 924-924, 926-365, 1113-422, 1289-1019, 603-256; CIA prim. declass. 365, 270, 193, 303, 298, 302, 350, 399, 455; *NY Daily News* 1.19.78; *Phoenix Gazette* 2.26.64- Craig; Memo: Eisenberg 2.17.64.

*Belin*: CIA 1185-999; *NYT* 1.12.75; *National Review* 4.27.79; *Des Moines Register* 1.12.64. *Ford*: *NYT* 10.18.74, 2.18.76, 2.5.76, 2.19.76, 9.18.74.; *Miami Herald* 2.4.76. 2.21.76, 2.29.76, 5.4.75, 1.19.78; *Wash. Star* 2.18.76; Center for Strategic Studies GTU Lib Cong. Cat. # 65-13347; FBI 62-109090-NR 7.22.64. *Jaworski*: *Wash. Post* 2.18.67; *NYT* 8.24.64, 9.3.75 p73; Robert G. Story resume PR Carr 11.26.63; WC Testimony Nichols to Stern; FBI Houston 8.24.62 ltr. to LJ re: Kilgallen; *Village Voice* 1.31.74; *Esquire* Feb.-Brock Brower; *Dallas Morning News* 1.15.64. *Jenner*: *Chicago Daily News* 9.29.64; General Dynamics of Counsel Jenner 135 S. La Salle 312-641-6060. *McCloy*: *Wash. Post*

2.26.67; *Wall Street Journal* 2.23.78; USDC/SDNY 65 Civ 3615 11.29.65; *NYT* 7.20.27, 7.26.27, 1.16.28. *Rankin*: Ltr. Hoover to Rankin 1.10.64; WC Dulles/Warren; CIA 1022-403A; FBI Memo Rosen to Belmont 12.17.63 NR 12.2063; FBI 62-109090-73, NR 2.3.64; *Russell: Atlanta Journal* 9.28.64; *Atlanta Constitution* 1.22.71. *Liebler: NYT* 11.1.74; *Ely*: 10.30.75. *Pollak*: WC resume 7.28.64 *Willens*: WC resume; 62-109090-26-Vienna Youth Fest; Memo for Rec. 2.12.64 From Willens Re: Staff Meeting. *Coleman*: WC PC 8 Memo Rankin to Warren; *NYT* 1.14.75; Resume WR; FBI 62-109060-66. Member Council On Foreign Relations. *Ball*: HSCA memo Mike Ewing 12.18.78. *Spector*: FBI PH 139-115; Philly DA To Defend NIXON? AP Phil.; WC resume; FBI 62-109060-61. *Dulles: NYT* 11.23.74; *Chicago Tribune* 4.29.64; *Craft of Intelligence* -Dulles-p186-187.

## WARREN COMMISSION MEXICO CITY

CIA 648-825, 633-797, 649-826, 521-219C, 650-276, 654-275, 658-274, 280, 641-270, 270-276-275 Primary; WCD Rankin to Helms 4.21.64.

## WATERGATE

*Miami Herald* 2.14.67-"I Would Have Invaded Cuba," 1.26.78, 4.21.63-NIXON said unleash Cuban exiles; *Rolling Stone* 9.13.73-Hiss; *Newsweek* 3.29.76-Hiss/Typewriter, 12.2.74; *Time* 3.29.76; *Wash. Post* 10.8.76; *NYT* 11.27.75, 7.15.73-Caufield had expertise on Cuban exiles-part of NIXON'S NYPD security team since 1960, 1.10.73, 1.16.73, 1.14.73, 6.15.92; *Miami News* 8.28.72; *Harpers-Mission Impossible-Martinez*; *New York Post* 10.13.76, 10.8.76 Dean: NIXON Admitted Faking Hiss Typewriter; *Daily News* 6.13.75 NYPD & CIA do black bag jobs on NYC Cuban exiles.; *Miami News* 6.17.77 Castro Accused Of Plotting Raid On NIXON Home - HEMMING claims this was CIA provocation - Hinckle-*Deadly Secrets*-p350; FBI 139-4089-1684, 1013-Jose Aleman, 1684-stolen smoke detector; *Spencer Oliver v. CREEP* Civ. Action No. 1207; *CIA Allen v DOD* 41736 6.28.72 Ex. Dir. 6/28 D/Security 6/29 (deleted) 6/30/72 "I suppose this is (deleted) at work." Manuel Ogarrio Daguerre CIA FOIA # 2698-1; # 2146-75, 56, 57, 58,59. 60 -words "enclosure to 1429. 61, 62, 63" totally deleted; Other Watergate figures of interest to FBI: Manuel Rafael Giberga CIA FOIA # 783-2 -worked for Julio Lobo - reference for CIA job Hale Boggs, No Agency traces on Reinaldo Quintero - Capt. in Cuban Air Force known as "Felipe" - CIA 377; CIA 377-10 name of individual FBI asked CIA to check-on deleted - possibly referred to in CIA 282-1 CIA translator recruited by deleted. Entered U.S. August 1971. Worked for McCORD associates; Memo for Record June 30, 1972: more on Giberga - Secretary General of La Cruz anti-communist organ. Left Cuba 1956 - involved in plot to kill Batista. Friend of Somoza, Smathers. La Crosse FBI # 105-36375 July 13, 1960 - Bio Sheet Cuban Naval Intelligence, worked in Cuban Treasury for Batista, Prio; MCCORD - Ralph Orlando True meets young ex-FBI agent responsible for Martha Mitchell's security at CREEP offices. MCCORD'S assistant - Mr. Houston CIA EOD 12.1.50; MCCORD , JAMES 10707 Burr Oak Dr San Antonio Texas 78230 210-342-0124; Withheld Watergate documents included: FBI 139-4089-647X pages 17, 18, 19 & 20 CIA; FBI 139-4089-82 (note) CIA.

## A.J. ajweberman AUTOBIOGRAPHICAL INFORMATION

This researcher's great-grandfather, Moishe ajweberman came here from Hungary in 1870 and opened a Kosher delicatessen in Manhattan. His son, Herman ajweberman, was a veteran of the Spanish-American war. His son, Ezra ajweberman, was an attorney with offices at 51 Chambers Street in Manhattan. Ezra ajweberman's brother, Danny Webb, was an actor and hosted a television program for children sponsored by Dr. Posner's shoes. Ezra ajweberman married Sara Feinman and I was born on May 26, 1945, I grew up in Brooklyn and attended Public School. In 1962 I entered Michigan State University in East Lansing, Michigan. I became an honor student. In 1964 I was arrested for having sold five marijuana cigarettes to a professional police informant. I faced a 20 year minimum mandatory sentence on the sale of marijuana charge and another 10 year minimum mandatory sentence for possession of marijuana, after the police vacuumed my pockets and found traces of pot. I was allowed to return, on \$25,000 bail, to Brooklyn. I graduated from the City College of New York in Manhattan with a B.A. in English.

In 1965 I worked in the *Cafe Wha?* in Greenwich Village where I met Jimmy Hendricks. In 1967 my wife and I moved to 6 Bleecker Street in the Bowery area of Manhattan. I lived there for 23 years. In the late 1960's I became leader of the *Yippies* (Youth International Party) and organized Marijuana Smoke-Ins, anti-war demonstrations and riots on a leadership level. This researcher was part of several "affinity groups" formed for the purpose of "trashing" certain symbols of repression such as the Department of Justice building. The *Yippies* continue to organize "Smoke-Ins" throughout the country to protest the unjust marijuana laws. [Yippie c/o Dana Beal 9 Bleecker St. NYC 10012]

*Rolling Stone Magazine* published a Press release from the Dylan Archives that stated there were hidden pictures superimposed on the cover of Bob Dylan's *John Wesley Harding* record album. Soon, every Bob Dylan fan was searching it for these photographs - that they had overlooked. I noticed that when I played certain unintelligible lines from Bob Dylan's record album backwards, they made sense. *Rolling Stone* also published this. Rock fans started playing albums backwards and the story was circulated that a *Beatles* album contained the line "Paul is dead, miss him, miss him," if you played it backwards. This researcher was banned from the pages of *Rolling Stone* after I ransacked their New York offices with a crew of *Yippies*. This researcher appeared on many national television interview shows, including Tom Snyder, Larry King and Martha Mitchell's talk show in D.C.

## **INVENTOR OF THE DYLAN DATA BASE**

In the early 1970's this data base compiler invented the science of "Dylanology." Dylanology involved the digitization of Bob Dylan's poetry to facilitate its analysis. This researcher created a Dylan Data Base, known as the Bob Dylan Word Concordance. PC's or MAC's were not yet invented so my wife and I went to New York University where we typed all of Dylan's work on punch cards. This was transferred to a large magnetic tape and a friend wrote a program that printed out every word in Dylan's poetry along with a line of context, in alphabetical order. I started the Dylan Archives to preserve and disseminate (bootleg) the work of Bob Dylan. I tried to radicalize Dylan, who was a heroin addict. I spent many hours with Bob Dylan, but our relationship ended after "the Dylan Liberation Front" threw a 30th Birthday Party for him outside his home. Articles about Dylanology appeared in *Glamour*,

*Newsweek* and numerous other publications and this researcher was on the cover of the *Rolling Stone*.

This researcher is best known for having invented *garbology*, the science of spying on someone through their garbage. I am "that guy who went through Dylan's garbage." I did a cover story on garbology for *Esquire* magazine. I made appearances to promote the article. *Variety* claimed that one of my television appearances was so offensive the host had to black it out by going to a blank screen. This was untrue. None-the-less, my appearance on the *Merv Griffen Show* was canceled. Later I appeared on the television show *Real People* when I was detained for going through the garbage of former President RICHARD NIXON in front of his townhouse on the East Side of Manhattan.

In 1972 I became a *Zippie* (*Yippies* with zip) and led the anti-Nixon protests at the Republican Convention in Flamingo Park, Miami Beach, Florida. I was arrested there for Inciting to Riot. John Lennon and his wife, Yoko Ono financed my activities. I spent long periods of time with John and Yoko in their Bank Street apartment in Greenwich Village. Rarely did they have any clothes on. My other *Zippie/Yippie* associates included Tom Forcade, founder of *High Times* magazine, Irvin Dana Beal and American dissident Abbie Hoffman. The FBI investigated me on several occasions for Sedition and Insurrection and for crossing state lines with the intention of causing a riot.

My next book, *My Life In Garbology*, was published in 1979. That year I threw a tomato at former President RICHARD NIXON when he visited the Loeb Library in Manhattan. I hit a police officer and was charged with felonious assault. When the New York City Police Department found another tomato on my person I was charged with possession of a deadly weapon. The police kept me locked up until NIXON left town. I pleaded guilty to using loud and abusive language in public, and paid a \$25 fine. The bailiff remarked: "You don't look like one of our usual customers." My pistol permit was revoked but I still had my two Ithaca shotguns, an UZI semi-automatic submachine gun and a trusty old M-16. (I have long since disposed of my arsenal).

In the early 1980's I worked with the Jewish Defense Organization (not to be confused with the Jewish Defense *League*) in running operations against Nazis. On Sundays I went to a rifle range in Huntington, Long Island, and trained Jews, young and old, how to shoot. Spotlight commented: "The leading promotor of the theory that HUNT was one of the 'tramps' is A.J. ajweberman who maintains very close ties to the Jewish Defense League. ajweberman has also been closely associated with Mordechai Levi, a known agent provocateur of the Israeli's Mossad's propaganada and intelligence arm, the Anti-Defamation League of B'nai B'rith. Levi was also active in the Jewish Defense League (JDL), created by militant Rabbi Meyer Kahane. In Chapter 8 we saw that Kahane was a CIA asset and protégé of Irving Lovestone who handled CIA-liaison with the Meyer Lansky-linked French Corsican and Sicilian Mafias. Lovestone's operation was directed out of JAMES J. ANGLETON'S Israeli desk at the CIA. It may very well be that the 'HUNT as a tramp' story being touted by ajweberman was indeed a CIA-Mossad concoction to further muddy the waters. What is interesting is that in 1975 - precisely at the same time when ajweberman was publishing and promoting a book that named HUNT as one of the tramps - a strange letter appeared, anonymously, in the mailbox of another (and more reliable) assassination researcher, Penn Jones Jr...That the ajweberman story of 'HUNT as a tramp' and the 'Dear Mr. HUNT' letter appeared at the same time are particularly intriguing in light of another matter we are about to

consider [the ANGLETON memo re: HUNT in Dallas]. Both the 'HUNT as a tramp story' and the 'Dear Mr. HUNT letter appear to be part and parcel of a CIA black propoganda operation run by none other than the Mossad's man at the CIA, JAMES ANGLETON." [M.C. Piper *Final Judgement* pages 198 to 199]I obtained the garbage of the PLO's Observer Delegation to the United Nations and turned it over to the Mossad. I spent much of the 1980's living in Tel Aviv, Israel. I returned to the United States in 1987. In 1993 this data base compiler served as a *Frontline* researcher for the PBS documentary *Who Was Lee Harvey Oswald?* I worked with William Scott Malone, a reporter for *Frontline*.

### ROBERT WEBSTER

*NYT* 3.7.68, 6.15.59, 4.25.55, 5.30.54, 11.5.48, 6.12.57 (Rand Founded), 10.20.59; *Fortune* 11.63; *OSS-Smith-University of California Press* 1977-London-Bookbinder/OSS; *Wash. Post* 6.9.62 A7; USDC/SDNY 71-Civ-5631; USDC/SDNY 67 Civ 1629-Rand Dev; *FBI*: PG 105-5070; FBI 62-109060-89 11.23.63., Cleveland 1.21.64 (FO # 105-7674/Bufile 105-82555, 105-82555-12 2.7.64, 62-109060-NR-11.27.63, Memo Belmont /Rosen 11.23.63. *WC*; Coleman/Slawson Memo on Foreign Consprincy p73; *WCE* 915, 914, 960; CD 1490; Rand/USSS *WCE* 1053A; *DOS: Select Rep. Cases Inv Def to USSR* , Ex 12b (file294j) Snyder, Foreign Service Dispatch, 10.25.59 Freers; *CIA*: 762-329B, 860-379, 1161-432L, 1004-400, 599-252I; Rand possible WH/SOG target: CIA 2146 "We developed one roll of film for Mr. HUNT, of which we have copies showing some unidentifiable place, possibly Rand Corporation."

### MITCH WERBELL

*LA Free Press*-CIA TOP GUN-4 part series 2.6-12.76, 2. 20-26.76, 2.27-3.4. 76; *Spotlight* 6.30.80 by George Nicholas-Andrew St. George, 9.6.76, 6.26.78 Werbell/Singlaub; Mitch the Fifth- *Atlanta Gazette* 1.14.76; The Amazing New Country Caper-St.George -*Esquire*-Feb.75; *Soldier of Fortune Magazine* Winter 77; *Miami Herald* 8.30.76, 8.18.76, 9.1.76, 9.2.76, 9.3.76, 9.4.76, 7.7.75, 8.5.76, 8.31.76, 4.21.74 & 11.13.76-Mallin; *Daily World* August 17 NCLC Linked to Batista Advisor; *Time* Dispatch Habana 9.15.59 Mallin; *USINS* Miami Florida MIA 78/19.5 2.28.67; Case # 69-335 CrCf SD Fla. 2 ltrs. 12.15.69, 1.23.70; USDC SD FLA; Casey Ltr 67-105-Cr Tc; St. George, *L.A. Free Press* 2.76; *Atlanta Constitution* 1.22.76, 1.23.76; *Soldier-of- Fortune* Winter 1977; Affidavit for Search Warrant 2.20.76-Phil Zisk; *Miami News* 9.4.76, 8.31.76; USDC SD Fla.-Miami 75-C40-Cv; St. George *Esquire* 2.75; *Atlanta Gazette* 1.14.76; NTSB Accident ID # LAX 76-K UQ 42; FBI # 94-61173; FBI 66-14 Miami; FBI 88-387882; FBI 87-110456; FBI Miami 87-28830; CIA 12-1773-3, 164-4644, 72-2341]

### WEYL/LASKY

*NY Journal American* 12.28.63; AIM ltr. from Lasky undated; FBI Bufile 139-4089-2312 6. 18. 73, *Wash. Times* obit. 2.23.90, *Wash. Post* 6.8.86; *NYT* 2.2.88, 2.10.88; *Who's Who in America* 1984-1985 Yakovlev N. CIA Target USSR 1984 (84).

### Mr. X

CIA 422; 1183-435; 543-233A; 638-268; 47-544; 83-30; 52-22; 48-19; 490; 929-927A-K; 39-38; 51-18; 20; 31-7; 32-14; 45-17; 29-12; 27-10; 957-929AC (WCD 674); 621-259; 1088-969; 1060-970; 1059-966; 882-902; 948-927T; 876-897; 885-904; 927-926; 894-911; 1058-947s; 881-901; 952-927x; 942-927N; 943-927o; 953-927y; 941-927m; *Allen v CIA* 40411-contains CIA Routing Slip with date 4.5.67  
 Remarks: The attach. is being fow. to you FYI. Copies of the attach. have been fow. to FBI; USSS and (deleted) From (deleted)" Article about MR. X attached with numerous blanked-out pages.

## **ALFRED ZIGER**

Other Ziger associates were identified by first names only: Frederick, a Hungarian co-worker of OSWALD and Ziger at the radio factory, and Alfred, Anita Ziger's boyfriend, whom OSWALD described as a Hungarian, although he was a Cuban student at the University of Minsk. [CIA 624-823, 980-933] Researcher Peter Wronski reports reported the existence of two 'Alfreds,' one Hungarian, the other Cuban.

## **201 FILE**

*Nat'l Enq.* 4.26.77 CIA 1188-1000; CIA 1061-964 Soft/Hard file; CIA 597-252 G, 1-13, 1266-464, 1031-405, 1066-964E, 592-252B, 593-252C, 405, 595-252 E; Item 42 undated manuscript enclosure with CIA ltr. to John Shattuck 5.7.76; CIA 1250-1010A, 430-154A, 598-252H; 1134-993; Memo/ Slawson to Rankin/Willens/Redlich 6.4.64; CIA 15-523 GOLUB 201, 1187-436; FBI NO 100-16601 12.9.93 Keesler AFB.AAG - Assistant U.S. Attorney General. On 3.12.85 Harry E. Fitzwater, Chairman, CIA Information Review Committee, sent this researcher a letter that stated Clair E. George, DD/OPS determined that file 201-219782 should be withheld.

## **ABBREVIATIONS**

ADDP - Assistant Deputy Director Plans.

AEDONER - Yuri Nosenko.

AELADLE - Golitsyn.

AEFOXTROT - Yuri Anatoliy Nosenko.

AEWILDFIRE - (?).

AEA-A FBI investigation - (?).

AEC - Atomic Energy Commission.

AIIC- (?)

AID - Agency for International Development.

aka - Also Known As.

*Allen v. DOD* - FOIA lawsuit filed by Mark Allen and James Lesar requesting copies of approximately 400,000 pages of documents given to the HSCA by Defense Department, FBI etc.

AMLASH - Rolando Cubela Secades.

AMWHIP - Agent who kept AMLASH in line.

ARA - Files from Lesar collection.

ATF - Bureau of Alcohol, Tobacco and Firearms.

AUSA - Assistant United States Attorney.

BNDD - Bureau of Narcotics and Dangerous Drugs.

BRAC - Bureau for Suppression of Communism in Batista's Cuba.

BUFILE - FBI Headquarters file.

"Burn" - An informant is *burned* when the government agency he is working with deliberately reveals his identity to the person he is informing on.

CADC - Central Air Data Computer.

CAP - Civil Air Patrol.

CA/PA - (?)

CCB/FI - (?)

CCS/CCB - CIA Central Cover Staff and Commercial Cover Staff.

C.C.S. - Criminal Conspiracy Section, LAPD.

CDT - Central Daylight Time.

CI - Counter-Intelligence - An intelligence activity dedicated to undermining the effectiveness of hostile intelligence services.

C/CI - Chief, Counter-intelligence.

CFR - Council on Foreign Relations.

CIC - U.S. Army Counter-intelligence Corps.

CI/CC - (?).

CIDC - Inter-American Confederation for the Defense of the Continent.

CI/IC - (?).

CI/ICG - (?).

CI/LSN - CI liaison.

CI/OA - Counter-Intelligence, Operational Approval or Assessment.

CI/OG/SOV - (?).

CI/OPS - (?).

CI R & A - Counter-Intelligence Research and Analysis.

CI R&A/RS - (?).

CI/SI - (?).

CI/SIG - Counter-Intelligence, Special Investigations Group.

CIS - Cuban Intelligence Service.

COG - Cuban Operations Group.

COPS - Covert Operations Section.

COI - Coordinator of Information.

COINTELPRO - FBI dirty tricks program targeting New Left groups.

COMMO - Communications Clearance. (?)

CONFIDENTIAL - Lowest security classification.

CORE - Congress of Racial Equality.

COPE - (?). Labor Political Action Committee.

COS - Chief Of Station.

*Coup D'Etat In America* [ajweberman/Canfield Third Press 1975].

CRC - Cuban Revolutionary Council.

CRS - (?).

CSA - (?).

CSCI - Clandestine Services Counter-Intelligence. Report by ANGLETON to other agencies.

CSI - (?).

CSR/CI/P/OP - (?).

CY - (?).

DCD C/S - DCD Chief, Security.

DCD - Domestic Contacts Division. All DCS (*Services*) references have been changed to DCD to facilitate data retrieval.

D/CI - Director, Central Intelligence.

DCID - (?).

DBF - CIA Date Base Fact.

DD/PTOS - (?).

DDP/ASST - (?).

DD/P - Deputy Director (Plans). In the 1970's Plans became Operations. To facilitate data retrieval this change was generally ignored.

DDP/FE - (?).

DDS - Deputy Director, Security.

DEA - Drug Enforcement Administration.

DEA/SOG - DEA Special Operations Group.

DGI - Direcorio General de Intellgencia - Castro's intelligence service.

DIA - Defense Intelligence Agency.

DID - Domestic Intelligence Division.

DIVISION D - Component originally devoted to obtaining codebooks that became assassination section.

Disinformation - Valid information deliberately combined with false information; thus the real information is discredited.

DL - FBI file from Dallas.

DOB - Date Of Birth.

DOD or DODS - Domestic Operations Division.

DOJ - Department of Justice.

DOS - Department of State.

ECA - Economic Cooperation Administration.

EDT - Eastern Daylight Time.

ELSUR - Electronic Surveillance.

EOD - Entered On Duty.

EYES ONLY - "No dissemination" security classification.

FAA - Federal Aviation Administration.

FAL - Belgian Rifle.

FARB - Foreign Agents Registration Board.

FBIS - Foreign Broadcast Information Service.

[FBI...] - Headquarters or Bufile number.

FCC - Free Cuba Committee of Washington, D.C.

FI/D/OPS - (?).

FIOB/SRS - (?).

Flap - CIA scandal.

FLUTTERED - Polygraphed.

[FNU] - First Name Unknown.

FOIA - Freedom of Information Act.

FOI/PA request. Request made under the Privacy Act which allows an individual to receive documents on himself or on anyone who gives him a written waiver of their privacy rights.

FOIA/# - A group of documents sent by government agency under FOIA.

FR Division - Foreign Resource Division.

FRD - Cuban Democratic Revolutionary Front.

G-2 - Early name for Castro's intelligence service.

G-2 - U.S. Army Intelligence.

GAO - Government Accounting Office.

GID - General Investigative Division of the FBI.

GOC - Government of Cuba.

GRU - Soviet Military Intelligence.

GS followed by number. Government service grade.

G. & W. - Gulf and Western Conglomerate.

HOODWINK - FBI Operation to get Mafia upset with the Communist Party.

HSCA - House Select Committee on Assassinations.

HT LINGUAL - CIA mail opening program.

*Hunt v. ajweberman* - Libel lawsuit filed by E. HOWARD HUNT against author in 1976. Attorneys: Ron Lowe, Miami Beach, Marvin Miller, Virginia, David Micheals and Bruce Stahl of New York City. Micheals died of bone cancer after a short illness in 1986, and Stahl committed suicide in the mid-1980's.

IBEC - International Basic Economy Corporation.

ICA - International Cooperation Administration.

IFR - Instrument Flight Rules.

ID/3 - (?).

I.G. - Inspector General.

INCA - Information Council of the Americas. Ed Butler's group.

INR - Bureau of Intelligence and Research, DOS.

IP/AN, (Analysis Section) - (?)

IP/EDI - (?).

IP/FI - (?).

INS - Immigration and Naturalization Service.

INTERPOL - International Police Organization.

INTERTEL - International Intelligence Corporation.

IOD - International Organizations Division.

IRD - (?).

IS - Internal Security FBI Investigation.

JMWAVE - Miami CIA anti-Castro base station.

JPRS - Joint Press Reading Service.

KUBARK - William K. Harvey: "I believe that was the name for clandestine services. I may have been the general one for the CIA."

LA DIVISION - Latin American Division.

LA/OO G/CIOS - (?).

LAD Personnel Wheel - Leadership Analysis Division.

LAD Registry - (?).

LAPD - Los Angeles Police Department.

LEGAT - FBI Legal Attache

LHM - Letter Head Memorandum (FBI). Indicates a degree of interest in a particular Subject.

LNU - Last Name Unknown.

LNA - Last known address.

Mail Cover - During a mail cover, the FBI is supposed to note the return address on all correspondence going to a certain location. Often, in violation of regulations, the FBI would also open these letters, copy them, then reseal them.

MDC - Christian Democratic Movement. Anti-Castro group described as being neither Christian nor Democratic nor a movement.

MFR - Memorandum for Record.

MID - (?).

MIR - Artime and Bosch's anti-Castro group within Cuba.

MIRR - Artime & Bosch's anti-Castro group.

MKNAOMI - CIA poison program.

MKULTRA - CIA hallucinogenic drug program.

MOS - Military Occupational Specialty.

MP - Military Police.

MURKIN - Martin Luther King assassination FBI investigation.

NASA - National Aeronautics and Space Administration.

NARA - National Archives Records Administration.

MHCHAOS - see Operation Chaos.

NR - Not Recorded. This is an FBI document that has not been serialized. Instead it was marked Not Recorded then dated.

NSA - National Security Administration. Intelligence agency devoted to cyptography and signals analysis.

NSA - National Student Association.

NSC - National Security Council. Composed of the President, the Secretary of State, the Secretary of Defense and other Secretaries and Under Secretaries when appointed by the President with the advice

and consent of the Senate. Although not members of the NSC, the D/CI and the Joint Chiefs of Staff Chairman attend all NSC meetings as observers and advisors.

NSO - (?).

NSRP - National States Rights Party.

NTSB - National Transportation Safety Board.

NYPD - New York City Police Department.

*NYT - New York Times.*

OO - Abbreviation for Domestic Contacts Division.

OA - Operational Approval.

OAS - French secret army in Algeria.

OCR - Office of Central Reference.

OGC - Office of General Counsel.

OI - Other Identification.

OLC - CIA Office of Legal Counsel.

ONI - Office of Naval Intelligence.

"Operation" (noun) - Someone whose behavior is directed. e.g. "OSWALD was an operation."

OP - Operational.

OpA - Operational area.

OPC - Office of Policy Coordination.

OPS/RMD - (?).

OPS/OSG - (?).

ORR - (?).

OS - Office of Security.

OSI - Air Force Office of Special Investigations.

OS/ID - (?).

OS/SRS - Security Research Service.

OS SF - Security File.

OSO - Office of Special Operations. Precursor to Plans.

OSS - Office of Strategic Services.

OTS/APB - (?).

OVIR - Soviet Passport Office.

OWVL commo training - (?).

PA - (?)

PB 7 - Program Branch 7. Early CIA assassination section.

PB SUCCESS - The CIA overthrow of Arbenz of Guatemala.

PCI - FBI Potential Criminal Informant.

PHS form - Personal History Form.

PLANS - All references to the Operations Directorate have been changed to Plans to facilitate date retrieval.

POA - Provisional Operational Approval.

PSD - Personnel Security Division. (?)

PT/FEA - Passport (?) State.

PT/RCL (Lookout Files)(?) State.

PW - Political Warfare.

QJWIN - ZRRIFLE spotter.

R. & R. Sheet - Routing and Record Sheet.

RCD - Rockefeller Commission Document.

Rel.- Released.

REDSKIN - Operational briefing of travelers to USSR.

REDWOOD - Debriefing of travelers to USSR.

RI - Records Integration.

RI/AN - Records Integration / Analysis.

RID - Records Integration Division.

RID/MIS (?).

RI/FI (?).

RID/RI/AN - (?).

RID/AN-6 - (?).

RIS/MIS - (?).

RIS - Russian Intelligence Service.

"Rolled over" - Convinced to switch alligence.

ROA - (?).

RR - Rockefeller Report.

RYBAT - (?).

S.A. - FBI Special Agent.

SAC - Special Agent in Charge of FBI Field Office.

S.A.G. - Security Analysis Group. Studied articles, books etc. looking for leaks.

SAM - Surface to Air Missile.

"Sammy" - Nosenko.

S4/SAS - (?).

SAS/CI - (?).

SAS/CI/CONTROL - (?).

SB Division - Soviet Bloc Division.

SB/CI/I - (?).

SBA - Small Business Administration.

SSCIA - Senate Select Committee on Intelligence Activities- The Church Committee.

SCD - Soviet (?).

SDI - Systems Development Incorporated.

SDS - Students for a Democratic Society.

SECRET - Intermediate security classification.

SE DIVISION - South East Asia Division (?).

SF # - Office of Security File Number.

Singleton - Agent who does not report to Case Officer.

SNFE - Second National Front of Escambray.

SOD/AB/OPS/3 - (?).

SOV - Soviet.

SOV/SAT OPS - (?).

SPS - Special Projects Staff.

SR Division - Soviet Russia Division.

SR/6 - (?).

6 Branch - (?).

SR/CA - Covert Action

SR/CE - Counter-Espionage

SR/CI - Soviet Reseach, Counter-Intelligence.

SR/CI/P - (?).

SR/CI/K/TR - (?).

SR/CI/Idl - (?).

SR/CI/RED - (?).

SR/PA - (?).

SR6/POS - (?).

SR6/B - (?).

SR6/Bio - Soviet Russia 6 Biographys.

SR 6 SVP - (?).

SR2 - (?).

SR41FE - (?).

SR/RISBIA - (?).

SR/RISB/P/WCB - (?).

SRS - OS Security Research Service.

SSD - followed by number (?).

SW - Secret Writing.

T & A cards - (?).

TASK FORCE W - Anti-Castro task force headed by William K. Harvey.

TASS - Soviet News Agency.

TDCS - (?).

TFW/PA-PROP - (?).

TOP SECRET - Highest security classification.

TSD - Technical Service Division.

TSD /P - (?). Plans, TSD? Sidney Gottlieb was AC/DD/P/TSD.

TSD/LSS - Liaison Service Section (?).

TWX - (?).

UnId - Unidentified.

UAW - United Automobile Workers Union.

UNAM - Autonomous University of Mexico City.

USDC SDF - United States District Court. Southern District Florida.

USIA - United States Information Agency.

USIB - U.S. Intelligence Board.

USSS - United States Secret Service.

UWF - United World Federalists.

VHF - Very High Frequency.

VOA - Voice of America.

WCD - Warren Commission Document.

WCE - Warren Commission Exhibit.

WE/3 - (?).

WED - Western Europe Division.

WIROGUE - ZRRIFLE assassin.

W.H. Division - Western Hemisphere Division.

WH/4/A - (?).

WH/4/Propaganda - PHILLIPS component.

WH/4/Registry - (?).

WH/4/CI - (?).

WH/6 - (?).

WH/C/OPS - (?).

WH/COG - Caribbean Operations Group.

WH/C/ME?/PN - (?).

WH/SOG - NIXON'S White House Special Operations Group.

WP - (?).

WR - Warren Report.

00WHOO - Warren Commission Volume and page number.

WRU - (?).

ZR/RIFLE - William Harvey's assassination program.

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## **WITHHELD DOCUMENTS**

### **ANGLETON**

[HSCA ANGLETON Deposition w/h but cited in *Cold Warrior* by Mangold; Ang. Rock. Comm. test. also w/h]

Withheld documents on JAMES ANGLETON include NARA 178-10004-10115 From ANGLETON to Rockefeller Commission; NARA 180-10110-10087 HSCA interview with ANGLETON; NARA 180-10110-10088 Referred; NARA 180-10110-10089 HSCA interview with ANGLETON.

### **BANISTER**

On February 7, 1961, a withheld FBI investigation of Friends of Democratic Cuba culminated in an Letter Head Memorandum: "One copy of the enclosed Letter Head Memorandum is also being furnished to the New York Office for information, in view of the statements attributed to (deleted) by (deleted) to the effect that (deleted). The enclosed Letter Head Memorandum is being classified Secret, as unauthorized disclosure of data contained therein could result in serious damages to the U.S., such as jeopardy of international relations, and endanger the effectiveness of a program of vital importance to national defense. No dissemination is to be made of the enclosed material except to CIA at Bureau level. Confidential Informant NO T-1 is (deleted). Interviews of (deleted) and Guy Banister were conducted by S.A. (deleted) and (deleted). This data is being made part of various individual Subject files of the New Orleans Office in connection with the investigation of various individuals in the '105' category. [Internal Security - Nationalistic Tendency] (Deleted.) Any additional pertinent data received by the New Orleans Office concerning Subject organization will be furnished to the Bureau in a form suitable for dissemination to CIA. Bromwell." [FBI 105-187912-182]

### **CARLOS BRINGUIER**

BRINGUIER/Luce he was informed: "CARLOS BRINGUIER, a DRE leader, appeared before the Warren Commission. He provided information relative to his group's contact with OSWALD during the Summer of 1963." [FBI 62-109060-7654 EBF enclosure w/h]

BRINGUIER was in Dallas in 1963. A withheld CIA document "contains a detailed report about an intelligence source who normally reported on matters of intelligence interest concerning Cuba. This

particular document became part of the OSWALD CIA file, apparently on the basis of several sentences indicating the source had met a well-known, anti-Castro émigré in Dallas, Texas. That individual was CARLOS BRINGUIER." [CIA 1323-1040-5.23.67]

## **CHRIST**

An FBI case was opened on the three men entitled, "Cuban Sabotage Efforts in the United States." [FBI 105-115667-172] Much of this document was withheld.

Either Thorton J. Anderson or Walter Szuminski was questioned about "so-called CIA assassination weapons." The outcome of the interview was withheld. [NARA 1993.08.11.17:55:17:870028]

Daniel L. Carswell, 14 Faton Place, Eastchester, New York regarding his knowledge of Joaquin Jack Ossorio." The next page of this document has also been withheld [Document 33 p2 & enc. Pg. 1]

Many documents about CHRIST were withheld, including several generated by HSCA investigator Dan Hardway. [NARA 1993.07.14.18:23:02:280620 and NARA 1993.07.14.18:40:24: 680620] Some are illegible. [CIA Job #80Fo1357A Box 35 Folder 8; NARA 1993.08.11.17.57:51:150028] Withheld documents included one dated September 20, 1960. [NARA 1993.08.11.18:10:13:370028]

## **CHRISTIAN DEMOCRATIC MOVEMENT**

The FBI questioned Pedro Diaz Lanz and Victor Panque. The reports of these interviews were withheld. [FBI 2-1877-26, 97-4133 NR 9.25.64, 9.23.63]

On August 19, 1963, the FBI generated an airtel and an LHM about the Christian Democratic Movement that was withheld except for the paragraph: "It is noted that the Cuban Revolutionary Council is a unity group of..."

Laureano Batista and the MRP. [FBI 97-4623-149 pages w/h]

## **BRUCE FREDERICK DAVIS**

Bruce Frederick Davis was polygraphed by Army Intelligence with such questions as, "Were you required to sign a statement of obligation to work for Eastern intelligence upon your return to the U.S.?" Bruce Frederick Davis answered, "No," and the polygraph showed no sign of deception. Bruce Frederick Davis was then asked a similar question, which was withheld by Army Intelligence. His answer to this question was also withheld, but we are told he displayed reactions indicative of deception.

## **DeBRUEYS**

Pena: [WCD 1539c; FBI SAC N.O. 105-1926-11.6.64; FBI 8.11.64 From Legat, Rome to Director withheld 1994]

WARREN DeBRUEYS prepared a report on October 3, 1963, which concerned Rudolph Richard Davis, most of which was withheld. [FBI 97-4110 10.3.63]

A message from the New Orleans FBI Field Office to the Director regarding the testimony of DeBRUEYS and Regis Kennedy is still mostly withheld. [NARA FBI 124-10031-10275; FBI 62-109060 1st. NR 5175 dated 5.8.67]

## DEMOHRENSCHILDT

1964 DeMohrenschildt claimed he worked for British Intelligence during World War II. The FBI cabled the London Legal Attache for corroboration. The results of this inquiry were withheld. [FBI 100-32965-243]

A withheld CIA document dated June 3, 1967, probably concerned the DeMohrenschildts: "The document is an operational dispatch from an Agency station abroad which relates in considerable detail the operational relationship between an Agency case officer and a foreign intelligence source. That source, during the course of activities, made a temporary acquaintance of an individual who testified before the Warren Commission. That witness repeated some of the text of his testimony without adding anything which was not already on the record. The release of this document would result in the identification and compromise of a Agency foreign intelligence source without adding any substance to the record of the Warren Commission testimony. That compromise would result in putting an individual in personal hazard and possibly causing some foreign relations difficulties between the U.S. Government and several other countries. Consequently, the cloak of Executive Order requires the classification of such information." [CIA 999-938, 1084-956-w/h, 989-934, 990-935, 987-397,842-887, 397-488]

A May 5, 1978 Memorandum about Oltmans, most of which was withheld. It read: "This is to provide a response to Mr. Keuch's March 24, 1978, request that the reported attorney of a (deleted) be contacted." [FBI 62-117290-764X4, FBI 62-109060-7894]

## DCID 4/2

Note the reference to recent informal inquiries, including some from the White House staff. The words, "using the definitions of **DCID 4/2**" were withheld until 1992. The letters DCID may stand for Director/Counter-Intelligence/Directive - ANGLETON. The CIA denied A.J. ajweberman's request for the substance of **DCID 4/2**, which was CIA-originated. The CIA Information Review Committee is currently reviewing this decision. [CIA FOIA F93-1559]

## GATLIN

In March 1959, the FBI generated a document about Gatlin all of which was withheld with the exception of a paragraph that described his "mental instability." [FBI 64-29230 NR 3.27.59 p.2; FBI 64-29230-NR 3.27.59 pgs. 4 & 5]

That month FBI S.A. Carlyle N. Reed and WARREN C. DeBRUEYS began to investigate Gatlin's connection to "Nicaraguan Revolutionary Activities." [FBI 64-29230 NR 150 6.26.59; FBI 64-29230 NR 6.19.59] Much of this investigation was withheld. Maurice Gatlin was the Subject of another Bureau investigation, the contents of which (16 pages) was withheld - including the caption of the document. By this time the FBI refused to interview Maurice Gatlin. [FBI 116-452043-6 - Charles M. Kokes]

Gatlin: [FBI PD 100-9377 12.13.57 Enc. Three news items from *Register Guard* 12.10.57 W.H. Williams SAC; FBI 64-29230-85 [FBI 64-29230-86 pg.12 w/h Paul G. Taylor; FBI 64-29230-87; FBI 116-452043-6 w/h; FBI 64-29230-77 pg 2 w/h]

Gatlin supplied to its source because he was considered to be a "crackpot and an unscrupulous person." [Report of S.A. Deleted 8.19.60 NO 97-73; FBI 97-4293-2 24 pages w/h]

Maurice Gatlin who is allegedly an officer in the Anti-Communist Committee of the Americas." (2 pages w/h FBI 105-87912-182 p2-4)

Documents w/h FBI 64-29230-5 FBI Hq Airtel to WFO & New Orleans 5.26.53 per CIA; FBI 64-29230-NR Branigan to Belmont Memo 6.2.53; FBI 64-29230 NR Blind Memo date unknown Filed in Section 1; FBI 64-29230-NR Sent 3 dated 1.17.61; FBI 64-29230 NR New Orleans Airtel to FBI Hq. 1.13.61 pg3]

## **GARRISON**

The FBI (1995) withheld information on David F. Lewis, including information on David F. Lewis. Reports of television broadcasts of David F. Lewis were deleted. [FBI 62-109060-4527; *New Orleans Times Picayune* 2.67 p4]

There was a discussion around the whole Parish, that he had been seen in the Parish." CIA Office of Security traces on John Manchester were deleted and part of his HSCA testimony was withheld. [CIA FOIA #41232] [NO FBI 89-43-5737; FBI 62-109060-4504 2.20.67 teletype re: Lewis mostly w/h; NARA FBI 124-10249-10027]

## **WILLIAM GAUDET**

William Gaudet had been very outspoken and indiscreet in matters of a confidential nature. [FBI 64-23999-1 5.20.43; Documents w/h FBI 64-23999-4 and 5 not provided to HSCA - scoped]

On April 25, 1956 Gaudet was mentioned in a document that dealt with Teodoro Picado, a leader of the

opposition against Jose Figueres of Costa Rica. Teodoro Picado had moved to the United States. [FBI 97-3236-24 pgs. 4 thru 8 w/h] [FBI 64-23999-9 2.8.68; FBI 64-23999-9 pg. 2 w/h and FBI 64-23999-10 pg. 4 w/h Gaudet's drinking and financial problems] In March 1968, the FBI thoroughly investigated Gaudet. [FBI 64-23999-10,11,

14 pages 1-2] William Gaudet stated that his last contact with the CIA was in 1969, although "the relationship has never been formally terminated." [FBI 64-23999-13 & 14 was mostly w/h]

In December 1960 the FBI received a report that alleged that *Latin American Report* had a pro-communist bias. [FBI 100-434918-1 cover page D, page 2 & 3, pages 6 - 9 w/h]

### **WILLIAM HARVEY**

"(Deleted) The attached letter (deleted) explains the above circumstances and places him on guard accordingly. Director's notation. What is record of Harvey while with us? The attached letter is unsatisfactory. I don't like its evasiveness. Please rewrite." [FBI 62-80750-945,952-w/h]

### **HEMMING**

A Blakey "Eyes Only" document exists about HEMMING. "The information itself does not appear sensitive, however, should HEMMING become aware of this information, in its present form it is quite possible he would be able to identify our source..." [Jack Friedlander AC CI CI 532-77]

HEMMING stated he has interviewed Cubans recently having defected from Cuba; he has ascertained a considerable amount regarding Cuban radar defenses; knows which corridors are currently open; but has not considered making this information available to the United States Government." [FBI 2-1693-97 pgs. 1-3 w/h]

On December 31, 1963, the FBI generated a highly deleted document concerning HEMMING and Alexander Rorke. [FBI HQ 2-1693-97 pgs. 1-3 w/h]

Miami Subject file on HEMMING is being placed in a closed status." [FBI HQ 105-86406-18 pages 1A, 2 - 6, 15 -16 . 19, 20,21, 25, 29, 30 w/h]

In 1970 two FBI Letter Head Memorandums were generated about HEMMING. [FBI LHMs Miami 105-3973 FBI 105-86406-28 9.21.70 pgs. 1-3, 5-6 w/h, 12.10.70; HQ 2-1693-55 p7 w/h; HQ 105-92196-8 pgs. 1-3 w/h]

On December 31, 1963, the FBI produced a Letter Head Memorandum on HEMMING that was still mostly withheld. [FBI 2-1693-97]

On May 8, 1968, HEMMING told, Steve Burton, an investigator for New Orleans District Attorney Jim

Garrison that Edward A. Collins and Enrique Molina (a Castro spy) were in Dallas during November 1963. (When HEMMING dislikes someone, he puts them in Dallas.)

When a Freedom of Information Act request was filed for the records of Edward A. Collins, the Bureau stated: "Eighteen pages were reviewed and were withheld in their entirety, with no segregable material available for release...13 pages out of the 18 had been referred to the CIA as the information originated with them...CIA advised that all of its information should be denied in its entirety..." [FBI ltr. 5.15.79 Bresson/AJ]

The CIA reported that on October 4, 1961, HEMMING: "Met with Eloy Gutierrez Menoyo and planned to establish base outside of U.S. for training and future attacks against Cuba." [CIA DBF 91349 10.4.61 100-9-14]

In October 1961 the FBI generated five reports concerning HEMMING. Two concerned INTERPEN. One of these was dated October 4, 1961, and covered the investigative period from July 22, 1961, to September 21, 1961. Most of this document has been withheld.

In February 1962 "According to D, on the basis of an anonymous tip, the Los Angeles County Sheriff's office recovered a 45-caliber U.S. pistol, serial number 1504981-SA from a car in the Los Angeles. Subsequent to its recovery by the Sheriff's office the Subject [HEMMING] claimed the pistol indicating he was a CIA Agent who was on a training mission in connection with an assignment aimed at Cuba. The Sheriff's office contacted the OO/C Los Angeles office who, in turn, requested the Sheriff's Office at attempt to keep the matter out of the newspapers and that they would attempt to trace the identity of the individual. The local CID office of the U.S. Army also became interested in the matter; however, they were also requested to suspend any active investigation of the matter. I also advised Joe Langam (deleted) WH Division who advised that the Subject is not of interest to Project JMATE nor has he ever been in the past. Stanton F. Ense. Jerry Mollani, SO/TF/W stated on February 5, 1962, that no record of instant pistol was available in records." [CIA 19774 2.2.62; CIA FOIA 00023] In February 1962 a notation was made on this routing slip which was withheld.

On December 3, 1962, a FBI Letterhead Memorandum was generated about HEMMING, however it was still withheld. [FBI 2-1693-71]

HEMMING and his group are completely irresponsible and are not expected to accomplish any positive action and are stimulated by publicity given to them in the Miami, Florida, newspapers. (Deleted) (w/h HQ 2-1693-18 p3)(Deleted) (w/h HQ 2-1693-18 p5- 6)

The article said that Senator Smathers disclosure on a nation-wide radio network brought other newsmen and television cameramen to INTERPEN headquarters on June 26, 1961." [w/h FBI HQ 2-1693-18 pages 10 - 11 Border Patrol]

According to HEMMING, these four Cubans had been trained with the Cuban invasion army in

Guatemala in early 1961. (Deleted) said that although HEMMING admitted to him that he had clandestinely gone to Cuba, he did not clearly indicate the purpose of his mission other than that they had contacted the underground in Cuba." [FBI HQ 2-1693-39 many page w/h] [FBI 105-86406-7 pgs. 1-6 w/h]

On April 30, 1962, the FBI created a report titled, "Larry LaBorde, HEMMING, Edward Collins, Antonio Cuesta. Internal Security, Cuba" In May 1962 the FBI determined that INTERPEN had ceased to exist and that HEMMING was "considered untrustworthy and completely unreliable by American mercenaries and Cuban revolutionists in Miami." [FBI 2-1693-56 5.16.62 pages 2-3 w/h]

In January 1963 Charles Ashmann said the CIA and other government agencies were guilty of entrapment in HEMMING'S No Name Key bust. On January 8, 1963, the FBI reported: "(Deleted) advised that although HEMMING claims to be anti-Communist, he is amoral, being for or against Communism depending on how it personally affects him; he is capable of anything and is motivated by a dream of future economic and political advantage and power in Latin America. (Deleted)." [FBI Hq. 2-1693-76 page 3, 4 w/h]

(Deleted) advised that JERRY also claimed that raids on Cuba would continue to be made from the United States and that if any American Navy sailors got in the way, they would be dead. (Deleted) advised that the above mentioned person, (LNU) appears to be GERALD PATRICK HEMMING in as much as HEMMING does train Cubans and continuously speaks against United States Government policy." [FBI HQ 2-1693-83 p1,3-4, w/h; CIA 999-938, 1084-956-w/h, 989-934, 990-935, 987-397,842-887, 397-488] On November 23, 1963, the Dallas FBI sent a cable to Headquarters re: HEMMING, most of which was withheld.

On March 1, 1963, at 2:30 a.m. Ashmann and GERALD PATRICK HEMMING left for Washington, D. C. to confer with the British Ambassador to the United States. On March 1, 1963, inquiry was made at the residence of William Fuller, 1870 S.W. 12th Street, reflected that ROY EMORY HARGRAVES had been previously staying there, but his present whereabouts is unknown." [FBI 2-1693 NR 3.18.63; FBI 105-92196-45 pp.7,8 - pages 5 and 6 w/h]

FRACC. Agents notes: The interview of Subject was conducted in the Spanish language. He appeared to be sincere, truthful and was completely cooperative throughout the interview. Joseph A. Agee, 111th Group (III) Signature of Special Agent, Gilberto (Illegible). (Deleted - two pages withheld entirely Referred to Army. The following number is to used for reference regarding these pages: HQ 105-82555-5th NR.

### **LAWRENCE JOHN HOWARD**

LAWRENCE JOHN HOWARD (born January 17, 1933) came from a group headed by Guy Gabalon called the Drive Against Communist Aggression. In 1961 Gabalon ran an anti-Castro office in Los Angeles. When he ran for Congress in 1964 Loran Hall was his campaign manager. When the CIA

released HOWARD'S 201 File, rather than release the 201 File of JOHN LAWRENCE HOWARD, it released the 201 File of Lawrence Henry Howard (born November 3, 1913 in Bridgeport, Connecticut), who's 201 File was opened July 24, 1964, and indicated he was a Merchant Marine who held a Master's rating and was employed by the Bloomfield Steamship Company in Houston, Texas. Much of the information in this file was withheld. [CIA 201-756,375]

When the CIA determined if Lawrence Henry Howard's 201 file should be closed, because he was an American citizen, it kept the file opened and cited "all others. (Deleted)."

When the CIA did an INDEX SEARCH AND 201 CONSOLIDATION REPORT on HOWARD on July 24, 1975, it located one applicable reference dated November 10, 1959. The nature of this reference has been withheld.

## HUNT

The CIA withheld HUNT'S deposition in *HUNT v. ajweberman*, from its JFK Documents Act release. [HSCA 1801007710264] This document was public record.

An Archivist with the initials KBH withheld a Memo by Robert Olsen to File for National Security reasons. "Interview with HOWARD HUNT and his daughter Lisa Hunt on March 4, 1975, regarding HUNT'S association with CIA and his whereabouts on November 22, 1963. Creation date March 6, 1963, six pages Collection/Series/Folder ID 01800005 Box 1 Folder title O-R (I-AA) HUNT, E. Interviewed March 4, 1975. Date withdrawn March 16, 1992. Withdrawing Archivist KBH. Withdrawal ID 04316."

FBI conducted an intensive investigation of the Secret Organization of Continental Action. The results of this investigation were withheld. [FBI 91-4133 NR 9.24.64 p2, 9.25.64 enc. p2; 2-1877-26 - 10.1.64, NR 10.14.64 Top Secret; 97-4133 NR 9.17.64, NR 11.23.64]

William F. Buckley's CIA file was still withheld. The CIA: "Third party information (Summary of Bill Buckley's relationship with the CIA)."

On March 19, 1962, a FBI report on the Cuban Revolutionary Council was generated. This report was withheld. [FBI 105-107224 NR serial dated 3.19.62]

The Cuban Government in Exile is beset with some factionalism." [FBI 105-107224-16 p36,37 withheld]

On April 24, 1963, the FBI SAC in Miami sent a teletype to the Director of the FBI re: the Cuban Revolutionary Council which was withheld. [FBI 105-107224-114]

The FBI reported: "Many leaders of different organizations have taken the attitude that the United States Government has developed no policy toward Cuba, or anti-Castro organizations, since April 1961.

Consequently, Cuban revolutionists are reluctant to try and set up radio stations, conduct any raids or do anything other than engage in propaganda activity for fear of arrest and loss of equipment by the U.S. Government." [FBI 109-584-2959, enclosure page 19 w/h]

On August 10, 1961, the FBI office in Miami filed a report on the Cuban Revolutionary Council that covered the investigative period May 1, 1961 to July 25, 1961. [FBI 109-584-2910 highly deleted; FBI 105-92196-95 w/h; FBI 105-107224-17 airtel p2 1hm p1]

[FBI 109-584-3102 1hm p4 w/h]

On April 20, 1962, a LHM regarding the Cuban Revolutionary Council [FBI 105-107224-114 1hm & p2 teletype w/h entirely]

This article reported the United States State Department said no more than 50 anti-Castro infiltrators might have landed in Cuba. [FBI 105-107224-135 p1 - page 2 w/h]

### **KLINNER**

Dignum sought protection from the CIA in Miami in October 1964, because she believed her life was in danger: "She was afraid her husband was connected with the Kennedy assassination, and that he fears she will expose him." The last quotation was taken from a synopsis of a CIA document withheld because of National Security considerations. [WCD 1107; *Miami Herald* 4.11.63; FBI 62-109060-2272, 2442; CIA Index JFK Doc; CIA 891-908]

On February 7, 1977, the SSCIA requested that the FBI give it all it's documents on John Robert Klinner. The FBI reported that 28 documents were withheld in their entirety based upon Third Agency considerations and only five would be made available. The documents concerned:

- (1) Isreal Romero (deleted) as serial 945 in 109-480. (Undated)
- (2) Aldo Vera Serafin. (Undated)
- (3) (Deleted) (Undated)
- (4) (Deleted) serial 105-179310-4 EBF pages 1-4. (Undated)
- (5) Maz Lesnick (deleted) serial 109-480-107. (Undated)
- (6) (Deleted) serial 109-480-107. (Undated)
- (7) (Deleted) serial 140-0-3319. (Undated)

- (8) CIA report CS-77501 dated November 7, 1955, (2 pages) captioned "Communist Influence in FEV, Havana University" serial 64-200-210-1329.
- (9) CIA report CS-77501 dated November 7, 1955, (3 pages) captioned "Status of Political Opposition" serial 109-12-210-43.
- (10) CIA report CS-87280 dated March 14, 1956, (2 pages) captioned "Activities and Plans of Cuban Revolutionaries" serial 109-12-210-80.
- (11) CIA report CS-102463B, dated September 4, 1956, (1 page) captioned "Communist Youth Agitation Against Guatemalan Regime" serial 64-200-2101554.
- (12) CIA teletype 3/383, 154 dated January 3, 1959, captioned "Communist Revolutionary Developments" (3 pages) serial 109-480-1481 page 2.
- (13) CIA information report #TDCS 3/ 417, 162 dated October 29, 1959, regarding "Pending changes in the Cuban Army" serial 37 of 113-7-210.
- (14) CIA information report CS# - 3/435,570 dated April 29, 1960, regarding "Cuban Government Military Preparations" serial 1625 of 109-12-210.
- (15) CIA teletype 3/448, 244 dated August 27, 1960, captioned "Distribution of Weapons Received from Communist Bloc Countries" (1 page) serial 64-47156-51.
- (16) CIA information report #CS - 3/435,570 dated November 9, 1960, regarding "Activities of Cuban Military," serial 2501 of 109-12-210.
- (17) CIA letter to Director dated January 3, 1961, regarding Aldo Vera Serafin located as serial 1 in 105-86020.
- (18) CIA letter to Director dated March 15, 1961, regarding Aldo Vera Serafin located as serial 2204, 105-86020.
- (19) CIA Report #00-B 3, 183, 123 dated April 5, 1961, regarding Aldo Vera, serial 5 of 97-4524.
- (20) CIA report #CS DB-3/651, 488 dated October 4, 1962, regarding plans of Manuel Ray Rivero to form a new anti-Castro organization.
- (21) CIA report 3/656, 879 dated September 27, 1963, captioned "Commitment of Manuel Quiza Docal to Support Activity of JURE" (1 page) serial 105-114543-38.

(22) CIA report 3/657, 474 dated October 22, 1963, (2 pages) captioned "Publication of *Replica* to Counteract Pro-Batista Propaganda in the Cuban Exile Community" serial 105-10098-373.

(23) CIA report 3/366, 474 dated March 7, 1964, captioned "Planned Infiltration of Cuba by Eloy Gutierrez Menoyo" serial 105-112098-420 page 2.

(24) CIA report #00-A-3, 296, 580 dated March 30, 1964, regarding Major Aldo Vera, DSE member in Matanzae City, located as serial 210, 65-63987.

(25) CIA teletype DB-315/00549-64 dated August 27, 1964, (2 pages) captioned (1) "Resignation of Rogelio Cisneros Diaz from JURE." (2) "Attitudes of Dominican Government Toward Entry of JURE Vessels in that Country" serial 105-114543-198, page 2.

(26) CIA cable #TDCSD B-315/00468-66 dated February 2, 1966, regarding Haitian Cuban Group Planning invasion of Haiti, serial 635 of 105-95677.

(27) CIA report CSDB-312/02405-66 dated August 29, 1966, (2 pages) captioned "Activities of Cuban Emigres who publish *Revolucion* and their Relationship with the CCEP" serial 105-148341-8X.

(28) CIA report CSDB-312/02669-66 dated September 28, 1966, (2 pages) captioned (1) "Plans of the CCEP to Hold a Congress in February 1967." (2) "Possible disbandment of JURE" serial 105-148341-10. [NARA FBI 124-100066-10455]

### **MARITA LORENZ**

Note: Lorenz, who currently resides in New York City advised N.Y. Office during recent interview that she is personal acquaintance of Castro and other Cuban leaders. At the time, she furnished general information concerning the Cuban situation and Cuban Government personalities. New York disclosed plans for further interview. (Deleted)Much of this document was withheld. [FBI 105-83564- NR 1.4.60]

### **MARCELLO**

Joseph Albert Poretto (born March 21, 1906; died April 1983) was incarcerated in 1951 for refusing to testify before the Kefauver Senate Committee studying organized crime. CARLOS MARCELLO was tried for that same offense. [FBI 62-9-33-411, 73-10184-11, 92-8100-1 1.15.65 - serials 2 and 3 w/h, arrest rec. #1799932]

The contents of Regis Kennedy's reports on MARCELLO were withheld. [FBI 92-2713-348 pB-D]

### **MARTINO**

On November 20, 1959, the FBI prepared a Letter Head Memorandum about MARTINO much of which was withheld. [FBI 64-44828-4] MARTINO was put on trial in December 1959. "I am a good man,"

On November 21, 1962, the FBI's liaison to the CIA, Sam J. Papich, prepared a Secret memorandum on MARTINO which was withheld.

Withheld documents on MARTINO included FBI 64-44828-3 Enclosure, FBI 64-44828-5 Enclosure; FBI 64-44828-8 Papich to Brennan 11.21.62 "Action: The above information is being directed to the attention of the Nationalities Intelligence Section, the Internal Security Section and the Special Investigative Division." FBI 64-44828-NR March 11, 1964, Papich to Brennan; FBI 105-172694-44 encl. pages 1,3, 4; FBI 105-172694-47; FBI 105-172694-49 pages E, F, 1A, 5-89; FBI File Numbers on MARTINO included 64-44828, 62-98784-87xp6.

### **MASFERRER**

In August 1959 the Bureau received information about an anti-Castro uprising sponsored by Rolando Masferrer. Most of this telex was withheld. [FBI 100-344127 NR 5.13.59, 26; FBI 109-584-305]

In January 1960 William Pawley, a former United States Ambassador, advised the CIA that he had been contacted by Arthur Patton, a Commissioner from Dade County, Miami, Florida. Patton stated that "one of his police officers had been offered \$200,000 to kidnap Rolando Masferrer. Police officer went to Patton for advise. Patton turned to Pawley who consulted CIA. (Deleted) Sutel specific facts and action taken." [FBI 105-84265-34, 36 p 1 page 2 w/h]

*The Miami Herald* reported in December 1960 that Rolando Masferrer had composed an army of 23 Americans and nearly 200 Cubans who were allegedly poised to invade Cuba. Rolando Masferrer's men were training at a base at No Name Key, Florida. The FBI reported: "Masferrer planned to use as staging area prior to moving men to island or country other than the U.S. prior to invasion of Cuba to avoid violation of U.S. laws. Reference is also made to Miami report of S.A. James D. Hayes, dated December 15, last, in this case, which among other things mentions arrest of vagrancy by Miami Police Department of 13 Masferrer supporters, including Kenneth Joseph Proctor, Alvin Carl Wentz, Nick John Neri, Welburn Vernon Gee, and Larry Lee Bice, Jr. It is noted therein Proctor stated this group intended leaving the U.S. unarmed, and proceed to an island located in international waters, where they would be armed before proceeding to invade Cuba." [FBI 2-1622-60; FBI 2-1622 NR 128 NR 12.19.60 w/h; 2-1622-1st NR serial after serial 51 (LHM) Enc.]

Masferrer: [FBI 100-344127-26 - pages 11 to 14 w/h]

### **MEXICO CITY**

Partially withheld documents on the Warren Commission delegation's visit to Mexico City include CIA 658-274]

The HSCA was never allowed to see the actual documents about the Maria Teresa Proenza Operation. [CIA Leg. Con. to HSCA 8.2.78; w/h documents include Document No. 17207 7.26.78 CIA Job No. 80T1357A Box No. JFK 49 Folder 60 3 p; w/h FBI documents included FBI 105-82555-5652 pgs 2 - 4.]

A withheld CIA document dated June 13, 1967, "relates a brief statement of information concerned with Mrs. Sylvia Duran...In this instance, the language used makes the source of the information immediately recognizable." [CIA 1225-1129-B]

Another withheld document that dealt with Oscar Contreras was a "detailed biographic report concerning [Contreras]. The document also identifies the source of the biographic information." It was dated July 11, 1967." [CIA 1099-974 7.11.67]

Withheld document on Mexico City 105-82555-207, 87,78; Dallas FBI 89-43-103, 104; FBI 62-109060-2877.

## MISCELLANEOUS DOCUMENTS

CIA 3-526 Date None Pages 1 was withheld: "The document is an informal internal office note which records some details of an operational arrangement with a foreign intelligence source."

CIA 4-527 Date None Pages 6 was withheld: "The document is a draft message intended for senior officials which gives notice of some information recently received from a sensitive source." Scott Malone believed that these documents were not significant and dealt with OSWALD'S visit to Stockholm or Helsinki. An FOIA/JFK Acts request has been filed for them.

"This document consists of a summary of one Agency station's operational assignments effective the day following the assassination of President Kennedy." [CIA 24-534 November 12, 1963] Was this document misdated?

A CIA document that dealt with Kennedy, generated two days before the assassination: "The document is a discussion of operational tactics to be used in connection with liaison activities with a foreign intelligence service." [CIA 25-536]

"The document has no relationship to assassination activities or personalities that have been identified with the Kennedy assassination. The document is an informal note making mention of an activity taking place in 1957." [CIA 247-661, November 29, 1963]

Liaison information withheld in FBI documents Branigan to Sullivan 8.12.64 FBI 105-82555-4718; To Sullivan From Brennan 11.26.63

Note that some of the CIA documents A.J. ajweberman obtained from the CIA under the Freedom of Information Act and gave to the HSCA were withheld by the CIA. [HSCA 180-10095-102-62 also 63,64,51]

FBI Item D 121 on sheet TRANS REC'D and D 120 notes attached declass. JJP/rh 6.30.78

FBI (illeg.) 964 12.10.63 Dallas FBI-Drain just line " On this date (Deleted) Dallas, Texas, contacted S. A. Drain (Deleted) was inquiring as the the (Deleted) He stated that (Deleted) was referred to the Special Agent in Charge of the Dallas Office. (Deleted) He stated he advised that the above was being furnished on confidential basis and that if he were ever asked concerning same he would have to deny that he made any such statements."

FBI 105-97459-210 8.8.63 Nationality Group Coverage, Cuba, From SAC New Orleans; 6910452 009080 pp 68 - 69.

The FBI sent Rankin a highly deleted memo on January 30, 1964 - 62-109090- NR 199 2.3.64.

### WILLIAM MORGAN

On **March 27, 1959**, "CI/OA requested a search on William Morgan in connection with his contemplated use by the Cuban desk/Western Hemisphere for purposes of contact and debriefing." The results of this search were still withheld.

William Morgan renounced his American citizenship on **September 22, 1959**. On **September 30, 1959**, an Indices Search Request, covert, was run on William Morgan. The dates and nature of six of these documents are withheld.

On **December 7, 1959**, the CIA described Morgan as a "double agent for Fidel Castro." The CIA reported "There is a restricted (deleted) folder on the Subject of this 201 held under (deleted)."

### THE OSWALDS

This document was apparently made part of the OSWALD file in error. There is no explicable reason for it being in the file. The only logical explanation is the fact that the document is dated November 20, 1963, two days before the assassination, and the message itself is fairly cryptic. The message is from one Agency station abroad to another asking that contact be established with an agent. The reason for the contact is not explained. The agent involved is in no way connected with any assassination activities. He was recruited as a means of access to a relative residing in a Communist Bloc country. It seems likely that the cryptic nature of the message itself explains why no one removed the document from the file because it was difficult to discover that the document was not related to the activities connected with the assassination." [CIA 21-533]

CIA 1186-999A, reviewed "information in the OSWALD 201 file which still warrants continued protection under the classification system," was denied. [CIA 3-526, 4-527, 1-533]

The CIA's Historical Review Program referred to two documents that were withheld. One was an internal September 28, 1961, (Secret) CIA MFR. The only document this researcher is aware of that was generated on September 28, 1961, stated: "(Deleted) Per your request for information on OSWALD pls. note: Marina Nicholaevna Oswald, nee Prusakova, born July 1941 Maletovsk (Archangelski Oblast) address Moscow, now residing in Minsk, occupation: laboratory assistant in Klimincheskaya, Minsk (hospital) had apparently applied for a visa to the U.S., as reflected in Department of State, Visa Office noticed received in CIA, which is dated September 12, 1961. Above information was transmitted to the writer (Deleted). Notation of the above is being placed in OSWALD 201. (Deleted)" [CIA 1250-1010A; CIA 598-252-H] The other document was CIA document DNA 1624, April 26, 1962.

Withheld postal application forms included "Qc37 & 38," which were examined by the FBI laboratory in an effort to identify OSWALD'S signature. [FBI LAB report d-436518 11.26.63; WR p312, 566]

Although Harry Holmes testified that this list of names had been thrown away, the November 23, 1963, FBI cable probably dealt with these names. OSWALD had received subversive literature at this post office box, and chances are the other names or aliases listed were known to the FBI. [FBI 62-109060-49 11.23.63 highly deleted; USSS CO-2-34,030-641 p5; WR p120]

A withheld CIA document contained "a statement by an individual who believed he may have once seen Marina Oswald in Minsk. His acquaintance with her was casual and momentary." [CIA 55-785-B] A document dated **July 27, 1960**, CIA was denied: "The document is concerned with a discussion of information concerned with an individual who was presumed at one time to have been a possible acquaintance of Marina Oswald. It was clear from the document that it was a case of erroneous identification. He did not know Marina Oswald, and the document contains considerable information about several foreign intelligence operational methods used to validate the individual's information." [CIA 587-801]

On **August 7, 1961**, the FBI Legal Attache in Paris sent a message to J. Edgar Hoover about OSWALD which was still withheld. [FBI 105-82555 NR 8.8.61]

On **March 27, 1962**, an Immigration and Naturalization Service official overrode the determination of the Dallas Immigration and Naturalization Service Office and waived sanctions, granting special permission for Marina Oswald to enter the United States without the third country visa application. It would take until May 1962 for the order to go into effect. Meanwhile, the American Embassy, Moscow, sent the Soviet Desk of the State Department a letter that suggested the OSWALDS immediately be sent on to Belgium. It was at this time that John Noonan, State Department, Office of Security, (who was listed in *Who's Who in the CIA*) sent J. Edgar Hoover a memorandum regarding OSWALD which was withheld as of 1994.

The report the Dutch immigration authorities gave to the CIA Station in Amsterdam on OSWALD was still withheld. [CIA 395-745]

The FBI released this highly deleted document on May 6, 1964: "Bureau Informant (Deleted), a most sensitive and reliable source, advised that Irina Alekseyevana Nikhaylovich of 43 Dzershinkiy Street, Apartment 4, Kharkov, USSR (Deleted)." [FBI 105-82555-3578 page 2 and 3 entirely w/h]

### **RUTH PAINE**

Neither CIA Headquarters, nor the CIA's Office of Security traces on Ruth Paine have been released as of 1996, and she was mentioned only tangentially in the HSCA Report - "They never even called me. Someone called - to be sure where I was - if they wanted to call me."

Withheld documents on the Paines included USSS 179-10001-10034, 10036; FBI NARA 179-10001-10091, 10094, 10101, FBI 179-10002-10084, 10244, 10251; HSCA 180-10116-10150; HSCA 180-10112-10450. Sylvania Hoke's CIA Security File contained "Two sealed envelopes" were withheld as was "Information regarding father / 3rd Party / 3rd Agency Information Contained memo dated June 11, 1959, (3rd Agencies - OSI, U.S.A.F. + FBI)." [NARA CIA 1993.07.25.08:39:37:560310]

### **RORKE**

Withheld documents on Rorke included FBI 2-1499-89; FBI 2-1499-NR dated 4.10.63 3 enclosure Pages 1,2,3; FBI 100-434086-32 pages 22 & 23; FBI 105-96551-22; FBI 105-102448-72; Duplicate to Headquarters 97-4623 NR Serial after 173; FBI 97-4817-1 4 pages; FBI 2-1790-8, 11 Floyd Park Jr. San Antonio, Texas; FBI 2-1622-243; FBI 100-434086-24; FBI 97-4623-107 page 90; FBI 97-4623-180 - contains other withheld serials; FBI 97-4623-126; FBI 97-4623-166 enclosure Pages 1 - 5; FBI 97-4623-137 pages 2 - 5; FBI 97-4623- NR 12.24.63 entire document w/h; FBI 97-4623-171, 173; FBI 97-4623-NR 7.23.64; FBI San Antonio 9.3.64 mentioned Rorke: "The San Antonio Office of the FBI has received the following information regarding (Deleted) also known as (Deleted) from a (Deleted)." 2-1790-11; FBI 97-4623-30.

Documents about Rorke and Batista were highly deleted or withheld. [FBI 97-4623-107, 35]

Rorke told the FBI (Deleted). [FBI 97-3222-8 p.1,2; w/h in entirety FBI 97-4623-179 pages 5, 19]

The FBI: "(Deleted) [Shanley] said that today he interviewed (Deleted) both of whom are close associates of Rorke and were formerly affiliated with him. They expressed the opinion also that the raid is a fabrication by Rorke and that he is out of his mind. With respect for the motivation for Rorke fabricating this story (Deleted) pointed out that he knows Rorke is in financial distress at the present time. He observed that at the meeting in Washington today, Rorke introduced a young Cuban named Laureano Batista Falla and implied that this person participated on this raid. Batista Falla comes from a wealthy Cuban family and has a large personal allowance. (Deleted) expressed the opinion that Rorke,

by creating favorable publicity for Batista Falla, hopes to ingratiate himself with Falla and obtain money from him." [FBI 97-4623-35 also FBI 97-4623-151 8.26.63 w/h]

Documents about Rorke and Batista were highly deleted or withheld. [FBI 97-4623-107, 35]

## **RUBY**

Information about James Breen was withheld from a document declassified in 1994. [NARA RIF 124-10099-10249] With his revolver, more than \$2000 in cash and no personal identification RUBY entered the Western Union office. Information on the origin of these Federal banknotes was withheld by the FBI. [FBI NY 65-17696 p5]

## **WILLIAM HOUSTON SEYMOUR**

William Houston Seymour was born December 1, 1937 or January 12, 1937 at Fort Benton, Montana. On January 10, 1968 the FBI ran a file check on William Houston Seymour. Serials 89-69-1797, 1809 page 2, 1839 page 2. On September 2, 1977, the CIA ran an INDEX SEARCH AND 201 CONSOLIDATION REQUEST on William Houston Seymour much of which was withheld from research. William Houston Seymour's address was listed as 1008 Simmons, Tucson, Arizona. A document that was attached to this request read: "Seymour, W.H. Wash-CIA-Int-28 Folder #1 p.14 60-749/16 Requested from DDP Records Center 'Will Follow' RI/Archives References 362070." The first traces on William Houston Seymour in the CIA'S highly illegible MAIN INDEX SEARCH RESPONSE: "\*\*\*Locator Data Order From IP/CFS January 1, 1959 01774066." The second trace read: "Seymour 201-0011838 (Deleted) 07732A01 June 55 Enclosure 1. \*\*\*Locator Data: Order from IP/CFS (Deleted) 07732 March 17, 1975, 06667012." The CIA discovered traces on a (FNU) Seymour in Trieste in 1949, which was unidentifiable with the Subject. The fourth trace "Seymour 201-007,038 (Deleted) 60682A01 November 30, 1971. Locator Data: Order from IP/CFS 6C-52 (Deleted) December 14, 1971 02949487 Aperture Card Available See Aperture Card Attached. END OF REPLY - 4 records listed."

## **PAULINO SIERRA**

On January 26, 1968, Paulino Sierra filled out a CIA Biographic Data Employment Form. On February 23, 1968, Paulino Sierra was denied an ad hoc clearance on the basis of derogatory information. [Memo for Chicago Field Office From Thorne to Watkins 2.23.68] In January 1968 Paulino Sierra filled out a CIA Biographic Data sheet. The FBI stamped "Refer to Data Re: Eladio Del Valle Guterrez which was sent your Agency dated June, 30 1965, p.1. Refer to Date Regarding: Plot to Assassinate Castro During October Holidays, 1965." [CIA 80T01357A Box 45 Folder 31 w/h]

## **VLADIMIR SLOBODA**

In **1965** the CIA prepared a report on Vladimir Sloboda, much of which was withheld. This report dealt with Vladimir Sloboda's knowledge of CIA personnel and a possible recruitment attempt by him. The document concluded: "It is not known whether Sloboda is affiliated with the Soviet Intelligence Services at this time. According to a December 19, 1962, Foreign Service Dispatch from the American Embassy, Moscow, (deleted)." [CIA Memo J.F. Meredith to Chief/FIOB 9.30.65]

### **RICHARD SNYDER**

On **July 14, 1949**, W.R. Cornelison, Acting Security Officer, Security Branch, Office of Policy Coordination, informed Robert Bannerman that a semi-covert personnel action was being instituted on Richard E. Snyder: "It should be noted from his Personal History Statement that he has several in-law relatives who are presently Italian citizens. It is not believed that these relatives are close enough to the Subject to create a security problem. Therefore, it is requested that you take into consideration the request for a waiver of foreign connections." Two documents about Snyder dated October 17, 1949, was withheld in their entirety [CIA JFK Box No. 46 Folder No.2]

On **April 1, 1959**, a Request For Approval of Liaison form was sent to Chief, Employee Activity Branch, PSD/OS through the Chief, Official Cover and Liaison/CCB/FI. The name of the CIA employee who was in contact with Snyder at the time was withheld. His component was PPG/Staff. Richard E. Snyder commented: "I was in Washington at this time."

### **FRANK STURGIS**

Withheld documents on STURGIS included this CIA dispatch: "DIR 67125 September 9, 1963," also FBI 2-1499-NR 4.25.63; FBI 2-1499-28; FBI 2-1499-16 Investigative Period 11.14.58 to 1.21.59; FBI 2-1499-61, 63; FBI 2-1499 NR 191 1.19.61; FBI 2-1499 NR 183 1.11.61, NR 191 1.19.6; FBI 2-1499-108; Only words visible on document DECODED COPY; FBI 109-584-3960, 3986; FBI 2-1499-34; FBI 105-172694-29 10.31.68; FBI 105-172694-19, 35; FBI 139-4089-413; FBI 2-1499-134 8.25.64; FBI 2-1499 12.20.61 p83 w/h; FBI 105-172694-19 w/h; "Memorandum For The Record Information regarding (Deleted) is contained in a background investigation dated October 1955 concerning another individual." F-81-0351-D035; FBI 2-1499 NR 1.11.77; FBI 2-1499-21 page 2; FBI 2-1499 NR 1.13.65; FBI 2-1499-135; FBI 97-3244-257; FBI 97-3965-12 Christian Democratic Action; FBI 109-584-539 Anti Fidel Castro Activities; FBI 97-4073-3 Cuba Libre; FBI 105-75511-204 Cuban Relatiation Against Batista Adherents in the United States; (Caption deleted) FBI 105-80115-13; (Caption deleted) FBI 105-66995-62; FBI 65-63987-210-95; FBI 105-88521-75; FBI 105-102128-32; FBI 97-4474-98; FBI 2-1499 NR 6.24.70; FBI 2-1499-103 NR 7.26.62; FBI 2-1499-103NR 7.26.62; FBI 139-4089-72, 73; FBI 105-84265-27 Kidnaping, Conspiracy Juan Fernandez De Castro; FBI 62-9-29-375; Memo Hoover to Yeagley 10.7.66 (MDC); FBI 97-4110-85 (MDC) 3.3.64; FBI 97-4110-102 (Hamblett); FBI 97-4110 - 86, 72, 63; FBI Miami 97-4133-128 2.14.65; FBI 97-4623-180.

On January 20, 1961, the FBI generated a report that was File #2-41, subject, FRANK ANTHONY STURGIS - Neutrality Matters. This file was withheld.

Mary Vona gave birth to Carmela Frances Hulsey. Carmela Frances Hulsey committed suicide on February 9, 1971. [FBI 139-4089-861, 122, 911 w/h]

Portions of transcript of Rockefeller Commission interview with FRANK STURGIS on April 3, 1975, and April 4, 1975, were withheld for National Security reasons by withdrawing archivist KBH. [Withdrawal Sheet ID 04444 - 018000065 and 04443 - 018000065 Box # 4 and #5]

During an interview with Bureau representatives, STURGIS described himself as a captain in the Cuban Armed Forces and exhibited documents to this effect which he described as credentials. [FBI 2-149941] The titles and contents of two of these reports were withheld.

On June 9, 1959, (Deleted) Investigator, U.S. Customs Service, Miami, advised S.A. (Deleted) that his office had no pending investigation regarding subject and was in possession of no information not previously disseminated to the Miami Office." [FBI-2-1499-29 highly deleted - page 3 withheld]

The citizenship of STURGIS was restored on March 14, 1961. The INS in Miami did not appeal this determination. [FBI 2-1499-89 2 pages w/h]

FRANK STURGIS of Watergate fame was also connected with INTERPEN activities." [CIA FOIA 18658 SAG Memo w/h re: H 9.10.75]

On **July 3, 1962**, STURGIS claimed that 20 of his men had landed in Cuba "to support and extend anti-Castro uprisings in the Matanzas Province of Cuba." [FBI 2-14999-99 mostly w/h]

## VECIANA

On January 10, 1962, G. Marvin Gentile, Chief, Investigation Division, asked the Assistant Deputy Director of Security (Investigations and Operational Support) for an expedite FBI check concerning Veciana.

On January 19, 1962, Thomas Carroll J. Chief, CI/OA, generated a memo for the Deputy Director of Security, (Investigations and Support), Subject (Deleted) 256167. It contained the words "January 24, 1962, CI/OA advised RET." [Security Form dated January 4, 1962, JFK Box 46 Folder 15 1 page was previously withheld: Authority: National Security Act of 1947 CIA Act of 1949 As Amended also seven pages of Bio Data 7 pages] END OF NODULE.