

1 **FPE** **B1** **B2** **B3** **B6** **B7C** **0351** **Box 43-2 # 16** *Instructions for Divisions and Staffs.
1. Fill in and Sign on line 11.
2. Use back of form for any additional comments.*

2 **DOCUMENT DESCRIPTION (Circle if appropriate) (20 CHARACTERS)** **FORM ROUTING SHEET w/ATTACH.** **DAY** **MONTH**
CABLE **DISPATCH** **MEMO** **REPORT** **LETTER** **AIRGRAM** **11** **6**

3 **FROM/ORIGINATOR (20 CHARACTERS)** **TO/RECIPIENT (20 CHARACTERS)**

4 **CLASS** **WHERE LOCATED (10 CHARACTERS)** **REFERRED BY (10 CHARACTERS)** **DDO 1** **DO FILE NUMBER (20 CHARACTERS)**
OS

5 **SUBJECT (80 CHARACTERS)**
HSCA REVIEW: ALLEN V. DOD Hemming, GERALD PATRICK

6 **TYPE OF REVIEW** **DATE OF REVIEW** **DAY** **MONTH**
A (L) **17** **2**

7 **Determinations:** **24 JUN 1987**
 A. Release in full text
 B. Release in sanitized form
 C. Deny in toto
 D. Defer decision to (Specify in line 8)
 H. Coordinate with (Specify in line 8)
 E. Sustain initial denial in toto
 F. Sustain initial release of of sanitized version
 G. Release additional information

8 **DEFER DECISION TO (10 CHARACTERS)** **COORDINATE WITH (10 CHARACTERS)** **NEW CLASS**
~~DDO~~ **John J. Boelinger** **M. Keck**
SIGNATURE OF DO COMPONENT REVIEWING OFFICER

9 **EXEMPTIONS AND PROVISIONS CLAIMED (40 CHARACTERS)** **FOIA** **PA** **E.O. 12356**
B1 **B2** **B3** **B4** **B5** **B6** **B7C** **B J1** **J1** **J1** **K1**

10 **Exemptions and Provisions claimed to protect the following:**

	FOIA	PA
<input checked="" type="checkbox"/> 1. Classification	(b) (1)	(k) (1)
<input checked="" type="checkbox"/> 2. Information from liaison with a Foreign Government	(b) (3)	(j) (1)
<input checked="" type="checkbox"/> 3. Information pertaining to a liaison relationship with a Foreign Government	(b) (3)	(j) (1)
<input checked="" type="checkbox"/> 4. Information which would/could identify the source	(b) (3)	(j) (1)
<input checked="" type="checkbox"/> 5. Information pertaining to a source	(b) (3)	(j) (1)
<input checked="" type="checkbox"/> 6. Information pertaining to intelligence methods	(b) (3)	(j) (1)
<input checked="" type="checkbox"/> 7. Location of CIA overseas installation	(b) (3)	(j) (1)
<input checked="" type="checkbox"/> 8. Location of unacknowledged domestic installation	(b) (3)	(j) (1)
<input checked="" type="checkbox"/> 9. Names of CIA employee AND INITIALS	(b) (3)	(j) (1)
<input checked="" type="checkbox"/> 10. File numbers	(b) (3)	(j) (1)
<input checked="" type="checkbox"/> 11. Pseudonym	(b) (3)	(j) (1)
<input checked="" type="checkbox"/> 12. Cryptonym	(b) (3)	(j) (1)
<input checked="" type="checkbox"/> 13. Internal organizational data	(b) (3)	(j) (1)
<input type="checkbox"/> 14. Name of an FBI agent	(b) (7) (c)	(j) (1)
<input type="checkbox"/> 15. FBI file number	(b) (2)	(j) (1)
<input checked="" type="checkbox"/> 16. Privacy of other individual	(b) (6)	(b)
<input type="checkbox"/> 17. Does not pertain to request		
<input type="checkbox"/> 19. Other (Specify in line 11)		

11 **REMARKS (IF OTHER WAS CHECKED ABOVE) (40 CHARACTERS)** **SIGNATURE/OFFICE OF DO COMPONENT REVIEWING OFFICER**

12 **REMARKS (160 CHARACTERS)**
24 PAGES

13

14 **This Form is Unclassified Unless The Classification is C and The Information below is completed**
CL BY: _____
DECL OADR _____
LAV FROM _____

UNCLASSIFIED ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
HEMMING, Gerald Patrick

FROM: **Jerry G. Brown** *JB*
Deputy Chief
Security Analysis Group
EXTENSION: **4400**
NO. **429 229**
DATE **11 June 1976**

TO: (Officer designation, room number, and building) DATE RECEIVED FORWARDED OFFICER'S INITIALS COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

NO.	TO:	DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1.	C/SAG		11 June 76	BB	<i>(2) 2 signatures in further activity by SAC. Enter matter being referred to FBI - State by DDD. Bruce Miller</i>
2.	C/OPS/PSI	11 JUN 1976	6/20	J	
3.					
4.					
5.					
6.					
7.	PC/SAG		6/20	BB	
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15.					

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Box 43-2 #16

SECRET

11 June 1976

MEMORANDUM FOR: Chief, Security Analysis Group

SUBJECT : HEMMING, Gerald Patrick
SF#429 229

1. On 9 June 1969 "Dan" of the DDO Guatemala Desk (x9041) contacted Staff and Operations Branch/Operational Evaluation Section for information concerning Gerald Patrick HEMMING. "Dan" was referred to the writer, who is holding the HEMMING file. When "Dan" contacted the writer, "Dan" advised that he is the action officer for a cable from the [redacted] Station reporting an assassination plot on the life of President LAUGERUD of Guatemala. "Dan" was unfamiliar with the case of Gerald Patrick HEMMING and had not as yet reviewed the 201 file on HEMMING. "Dan" was requested to alert CI Staff and JMWAVE to the below-mentioned cable and to provide the writer with a copy of the report coming in from the [redacted] Station.

2. "Dan" provided the writer with a copy of the cable (IN 944357, Cite [redacted] 19536, dated 8 June 1976), which is attached. In substance, the cable reflects that circa 8 June 1976 a Guatemalan source, with the knowledge of Guatemalan President LAUGERUD, provided the [redacted] Station a written report, and a detailed briefing, concerning a plot to assassinate President LAUGERUD. According to the information the plot was to have been carried out on 15 September 1975; however, one of the major conspirators, Jorge Antonio "Cokie" ZIMERI Safie left Guatemala in August 1975 as a result of an attack upon his, ZIMERI's, life. ZIMERI has been living in Miami since August 1975.

3. According to the report, the National Liberation Movement was involved with ZIMERI in the assassination plot and ZIMERI in turn was involved with two Americans, brothers, Robert and Gerald Patrick HEMMING. The HEMMING brothers assisted ZIMERI in acquiring arms, among other things, which were flown to Guatemala in a small aircraft. The report also claims that ZIMERI has close relations with police officials in Miami and New Orleans.

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CLASSIFICATION REVIEW EC 12356
 CONDUCTED ON 24 JUN 1987
 CL REVIEW BY 0109725
 DECL DOWNGR TO Secret
 REVW ON ADR
 CITATION 1.3(2)(4)

SECRET

E2 IMPDET
CL BY 063994

SECRET

NOTE: The [redacted] Station also included information the Chief of Station had received from ESDEW-1 on 8 June. ESDEW-1 said that he had been providing information on ZIMERI to the Guatemalan government for the past six months or so. He claimed that two Americans were involved with ZIMERI, one of them who runs a guard service in Miami. ESDEW-1 did not mention names but described one of the Americans as about six feet four inches and weighing about 230 pounds.

4. The Guatemalan report of the assassination plot ends with five requests for information by President LAUGERUD:

- a. Is ZIMERI still in the United States?
- b. In the event ZIMERI is not in the United States legally, deport him to Guatemala.
- c. Is ZIMERI recruiting mercenarries in the United States for possible use in Guatemala?
- d. Does ZIMERI receive any kind of preferential treatment by U. S. authorities which permit him to carry firearms, as well as to purchase arms and ammunition for shipment to Guatemala?
- e. Any information on Robert and Gerald HEMMING?

5. On 19 June 1976 "Dan" of the Guatemala Desk advised that DDO is referring the entire matter to the FBI and State Department.

6. Office of Security indices are negative in pertinent variations of the name of ZIMERI or Robert HEMMING.

7. From the name, physical description, activity, and alleged employment, it is apparent that Gerald Patrick HEMMING is identical with the subject of Office of Security file 429 229, who has been described as six-foot five, 250 pounds, who is a notorious mercenary and soldier of fortune and who as of May 1975 was ostensibly employed by a private investigation company, TEPCOL Security (Office of Security--no record) in Miami, Florida.

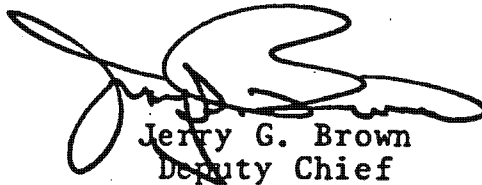
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8. Gerald Patrick HEMMING is well known to this Agency, the Office of Security Miami Field Office, and JMWAVE. On numerous occasions since at least the early 1960's, HEMMING had claimed Agency affiliation when in fact there has been none. The most recent incident wherein HEMMING claimed such affiliation was in May 1975 when he volunteered his services to the Drug Enforcement Administration. Gerald Patrick HEMMING is a long-time cohort of Frank Anthony STURGIS (SF#353 459), aka: Frank FIORINI, of Watergate notoriety who also has a long-time record of falsely claiming Agency affiliation. In the late 1950's HEMMING and STURGIS, both former U.S. Marines, joined Fidel CASTRO in Cuba but returned shortly thereafter claiming disillusionment with the CASTRO cause. Soon thereafter, STURGIS organized a group of mercenaries for Caribbean and Central American activities which he named the International Anti-Communist Brigade. A reported sub-unit of this "Brigade" (the backers of whom have never been fully established) was named the Intercontinental Penetration Force, headed by Gerald Patrick HEMMING.

9. For an appreciation of the possible ramifications of a Guatemalan government expose of this assassination plot involving HEMMING, you are referred to attachments to instant memorandum, to wit: a memorandum by the writer dated 10 June 1975 in the name of Frank STURGIS and Everett Howard HUNT, Jr.; and an extract from a book published in early 1976 written by Michael CANFIELD and Alan J. WEBERMAN. The book Coup d'etat in America--The CIA and the Assassination of John F. Kennedy is a diatribe against the Agency and attempts to link the Agency with the assassination of President KENNEDY. One of the major links attempted by the authors is through Everett Howard HUNT, Jr. to Frank STURGIS to Gerald Patrick HEMMING to Loran Eugene HALL. Loran Eugene HALL was a member of HEMMING's Intercontinental Penetration Force. Loran Eugene HALL received nationwide publicity in 1967 when New Orleans District Attorney "Jim" GARRISON alleged that HALL (and the Intercontinental Penetration Force) was involved in the assassination of President KENNEDY and that members of this unit were connected with CIA. GARRISON shortly thereafter dropped his interest in HALL, but it is interesting that he did so after Gerald Patrick HEMMING and another cohort, Robert K. BROWN, joined GARRISON's investigation.



Jerry G. Brown
Deputy Chief
Security Analysis Group

Atts

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ISSUING UNIT NOTIFIED

JUN 8 8 25 AM '76

STAFF PRIORITY

A (circled)

FILE VR: IP/AN, CIA, CLOPS, PS/EG2, OS6, OPE/IT64

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2		5
3		6

T 981395 E: 1767 PAGE 01 IN 944357

TOR: 082242Z JUN 76 19536

SECRET 332220Z JUN 76 STAFF

CITE [redacted] 19536

TO: PRIORITY DIRECTOR INFO [redacted]

ESDEW ESMICA

REFS: A. [redacted] 19510 (IN 937052)

B. [redacted] 19375 (NOT SENT [redacted] (IN 890367))

1. ESMICA-68 (E-68) PASSED STATION WRITTEN REPORT AND MADE VERBAL REPORT IN DETAIL, ALL WITH KNOWLEDGE OF PRESIDENT LAUGERUD, ON REF A CASE AND RESULTS. ACCORDING REPORT AND E-68, NATIONAL LIBERATION MOVEMENT (MLN) WAS INVOLVED WITH JORGE ANTONIO "COKIE" ZIMERI SAFIE, WHO HAS BEEN LIVING MIAMI SINCE AUGUST 75, IN PLOT TO ASSASSINATE LAUGERUD. PLOT WAS TO HAVE BEEN CARRIED OUT 15 SEPTEMBER 75 BUT ZIMERI WAS VICTIM OF ATTACK ON HIS LIFE LATE AUGUST AND AS RESULT WENT TO MIAMI FOR MEDICAL TREATMENT. REPORT AND E-68 CLAIM THAT TWO AMERICANS, BROTHERS ROBERT AND GERALD PATRICK HEMMING (NO STATION TRACES), WERE ALSO INVOLVED WITH ZIMERI IN PLOT AND THAT THEY ASSISTED HIM IN ACQUIRING ARMS, AMONG OTHER THINGS, WHICH FLOWN TO GUATEMALA ILLEGALLY IN SMALL AIRCRAFT. REPORT ENDS WITH FIVE (5) REQUESTS BY LAUGERUD FOR INFO AS FOLLOWS:

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SECRET

Day - Guatemala Presic. X 9041

CLASSIFICATION REVIEW EQ 12356
 CONDUCTED ON 24 JUN 1987
 CL REVIEW BY 0109225
 DECL DOWNGR TO Secret
 REVW ON PAR
 CITATION 1.5 (2) (4)

S E C R E T

STATION UNIT NOTIFIED		BY		AT		Z		STAFF		
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									3	6
ACTION #										

T 981395 EIA767 PAGE 02 IN 944357

TOR:082242Z JUN 76 19536

- A. IS ZIMERI STILL IN THE UNITED STATES.
- B. DOES HE RECEIVE ANY KIND OF P^REFERENTIAL TREATMENT BY AUTHORITIES THERE WHICH PERMITS HIM TO CARRY FIREARMS, AS WELL AS PURCHASE ARMS AND AMMUNITION FOR SHIPMENT TO GUATEMALA. THEY CLAIM HE HAS CLOSE RELATIONS WITH POLICE OFFICIALS IN NEW ORLEANS AND MIAMI.
- C. IS HE RECRUITING MERCENARIES THERE FOR POSSIBLE USE IN GUATEMALA.
- D. REQUEST FOR INFO ON ROBERT AND GERALD HEMMING.
- E. IN EVENT ZIMERI NOT IN STATES LEGALLY, THEY REQUEST HE BE DEPORTED TO GUATEMALA. E-68 SAYS HE LEFT GUATEMALA ILLEGALLY BUT ARRIVED IN STATES LEGALLY, BUT GOG THINKS HIS VISA H2S EXPIRED AND HE THERE ILLEGALLY.

2. STATION PLANS DISSEM INFO ON ZIMERI CASE BUT WITHOUT MENTIONING HEMMINGS BY NAME. PLAN PREPARE MEMO FOR CHARR AND RSO AND WILL SUGGEST THAT LATTER ATTEMPT ANSWER QUESTIONS FOR LAUGERUD.

3. ESDEW-4 AND E-68 ALSO REPORTED 7 JUNE IN SOME DETAIL ON SOLUTION OF NOVELLA KIDNAPPING CASE (REF B). THERE POLITICAL IMPLICATIONS THIS CASE ALSO SO WE DISSEMINING. E-68 CLAIMS

S E C R E T

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T 981395 E: 1747 PAGE 03 IN 944357
 TOR: 082242Z JUN 76 19536

THERE AMERICAN POSSIBLY INVOLVED THIS CASE, ONE FRANK B U C K
 (PROBABLY IDENTICAL TO SUBJECT OF 201-0819515, A REGISTERED
 DEA SOURCE), WHO CLAIMS BE DOCTOR BUT DOES NOT PRACTICE HERE.
 HE ALLEGEDLY LOVER OF SISTER OF INTELLECTUAL AUTHOR OF NOVELLA
 KIDNAPPING PLAN. JORGE ALFONSO L O B O DUBON, IN WHICH ANOTHER
 LOBO BROTHER, JOSE FERNANDO L O B O DUBON, ALSO INVOLVED.
 E-68 HAS REQUESTED WHATEVER INFO WE MIGHT HAVE ON BUCK. STATION
 PLANS INCLUDE THAT NAME ALSO IN MEMO TO CHARGE AND RSO BUT WILL
 OMIT IT FROM DISSEM.

4. FOR ONE SOURCE OF INFO ON ZIMERI CASE MAY WELL
 HAVE BEEN ESDEW-1, COS SAW LATTER BY ACCIDENT 8 JUNE. ESDEW-1
 SAID THAT HE HAD BEEN PROVIDING INFO TO GOG ON ZIMERI FOR PAST
 SIX MONTHS OR SO AND ADDED THAT TWO AMERICANS INVOLVED WITH
 ZIMERI, ONE OF WHOM RUNS A GUARD SERVICE IN MIAMI. HE DID
 NOT MENTION NAMES BUT DESCRIBED ONE AS ABOUT SIX FEET FOUR INCHES
 AND WEIGHING ABOUT 230 POUNDS. ESDEW-1 PLANS RETURN MIAMI WITHIN
 TWO WEEKS SINCE IN OVER TWO YEARS HERE HE HAS BEEN UNABLE TO
 FIND JOB WITH SUFFICIENT SALARY PERMIT HIM LIVE COMFORTABLY.

5. PLS ADVISE IF YOU CONCUR WITH THIS METHOD OF HANDLING
 REQUESTS FOR INFO ON AMERICANS AND OTHER LAUGERUD REQUESTS.

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S E C R E T

UNIT NOTIFIED _____

STAFF	
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INFO

RF	FILE	VR

T 981395

EIA767

PAGE 04-04

IN 944357

TOR:062242Z JUN 76



19536

6. FILE: 201-08195-5, ZIMERI 201-, 35-4-22. E2, IMPDET.

S E C R E T

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