

In May, 1962, William Harvey took over as case officer.

Harvey reported contacts with Roselli during November and December 1967 and January, 1968

9 June 75 - re Senate Select Committee questions -

- 3) Was Walter Fitzpatrick employed by Agency in 1960?
- 5) Who is Toroella (yet another alleged Castro assassin)?
- 6) What were W/ROGUE's operational aliases? who was [W/yard/4] (John Stein's memo)? who were two agency officers who contacted W/ROGUE?

6 June 1975 - memo by Stanton F. Ence, D.D. of Security re

testimony of James P. O'Connell before S. S. C. O'Connell remembered \$55,000 passed in a Miami at Florida Shores Motel, M.B. Ence says it was only \$10,000. Unclear whether money was for bugging operation in Las Vegas (via Ed Dubois, former FBI, now M.B. private det.) or Castro assassination attempt.

William P. Curtain (now SAE, L.A. FBI) was with O'Connell at the time.

O'Connell says funds may also have come through John D. Noble, Security Officer of Project [JM/ARE] in Miami.

Money went to either Roselli or Verona

~~3/25/75~~ F.O.: (undated):

- Re meeting with Meheer 28 April 1967 at Desert Club, L.V. Meheer advised that Roselli and Morgan had both been in Las Vegas in March of this year. Jim Garrison was also in town and it was Meheer's recollection that these individuals spent some time together. Meheer said Jack Anderson had "more than a passing acquaintance with Ed Morgan and that Morgan had "close relationship" with Pat Coyne, both former FBI (Coyne on National Security Council)

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Hemming. II

re Howard Davis - alleged acquaintance/colleague
of William Morgan - late '50s.
In 1963 lived at 3350 NW 18th Terrace -
Recently employed as pilot by Aerlift International,
Dunn. DOB 11 Aug. 1930 - Chicago - 5'6" 156 lbs.

Rudolph Richard Davis - 25 July 1963: manager of
Western Life Insurance Co. 301
301
- liaison between MDC member & training camp
DOB: 24 May 1925, 5'11" 194 lbs - member Pan
American Corp.

Victor Manuel Paneque Batista - DOB: 18 September 1918
Driver's license issued to: 542 NW 31st St. 5'7" 185 lbs

13 Sept. 67 - report on surveillance of Brown - Station giving
financial assistance to MPD for road on rooming house
where automatic weapons. MPD put in undercover op.
[] learned from [] that on 15 Sept. 67, Brown
called Ken Agnew, freelance reporter in Montreal
re activities of Stock Island and Newfoundland Harbor
circa 1961-1963.

12 Feb. 1963 - letter from GPT in TIME LIFE stationery
to Maj. Gen. C.V. Clifton - Military Aide to the President
"Many of the Cuban operatives formerly employed by the
CIA have steadfastly refused to establish liaison
with the new Defense Intelligence Agency..."

1 Nov. 60 - Hemming's background: re while in Cuba had contact
with [FNU] Ramirez "a Dominican national who had been involved
in the stealing of a Cuban plane which was flown to the D.R..."

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16 June 66 Re - Bob Brown - "IM/Wave traces reflect report dated 11 Oct. 1962 which describes Brown as "strongly opposed to KUBARK."

10 June 1975 - memo re Sturge & Hunt.

"Hunt contacts with Dean Fanz occurred during the period circa October 1960 to circa November 1961 while Hunt was assigned to [JMARC] in Miami.

28 May 1975 - letter from DEA, off of chut. re name
Brown in GPH. -

"works for private investigation Co: TECPOL. 443-9681
"recently walked into DEA Hqs. Wash. offered
to cooperate with DEA re: intell.

P. 8 + What of 7 titled

1st ph. August 61 - April 61

2nd ph. April 62 - Feb 63

o Cornell Roswell's CO.

CIA claims ^{CIA} ^{Alpha} ~~not~~ felt they had a man in Cuba but in reality they had a man disgruntled at having lost access.

2R/R the executive action program

93/WIN terminated 1962

Howey claims to have taken over an ongoing op

Colonel White is it same as Crossman's title

3 + Dec 67 Memo Director of Sec to
Call From John Gregory ^{on behalf of White} + determine
if Hall, Backham or Howard had
relations to Agencies

67
John Gregory

Roselli

3 Sept. 76 - Cuban contacts re FBI request:

Juan Orta - DOB 28 May 1906, Cuba, wife & children - Miami (Orta-Cordova)

Tony Verona - 25 Nov 1908, Cuba, (with J. O. not successful in Castro mission, S.T. suggested T.U.

Roselli contacted T.U. in Miami circa 1962-63, T.U. had son-in-law to assist him.

"Maceo" - aka Garcia Gomez and Godoy.
Cuban who spoke Catalan.

Other Roselli contacts: Robert A. Mahan, Silvestre Guarcana, Santos Trafficante; Joseph Shimon (with Roselli, Mahan & Guarcana during Verona op in Miami - 1961); Edward P. Moran (later briefed by Mahan & Roselli on ops.)

30 Oct. 67 - memo to FBI Samuel Rapich re meeting of Roselli with Sheffield Edwards and photo of woman and child re "Roselli's true identity" (?)

24 July 75 - re Trafficante - meeting in Miami in September 1960 with Mahan & Guarcana re S.T. delivering poison pills "to the agents" who has access to Castro.

9 Aug. 76 - background report in J.R. - used by the Agency in ops re Castro assassination from September 1960 through February 1963.

9 Dec. 1970 - In August 1960, Richard Binell went to Sheffield Edwards of Off of Sec. re assets for Castro op. DCI approved. J.C. King briefed. IMWAVE officials not told. Certain TSD and Commo personnel in initial stages, not letting Mahan told J.R. \$150,000 offered by "international business firms" meeting with "Sam" and "Joe" at Fontanebleau 25 Sept. 1960. - Sam suggested Juan Orta, in Castro's govt. Poison pills delivered to J.O. then T.U., but never "exploited" and after Bay of Pigs "the pills were redeemed."

22 May 1975 - Letter in response to question from SSCI
from Charles W. Kane, D.S.:

As of November, 1963, James Walter McCord Jr.
was serving in []. Mr. McCord was so assigned
from June 1962 to June 1964.

As of November, 1963, Everett Howard Hunt
was assigned to [], however, apparently
Mr. Hunt had collateral duties with [].
Mr. Hunt was assigned to such tasks
from November, 1961 to February, 1965.
Neither Mr. Hunt nor Mr. McCord were in
charge of Mexican operations at the time
of the Kennedy assassination.

26 Dec 1968 - Roselli calls J. O'Connell from Wash. Nat.
Say he recently ran into Tony V. after several years,
and had lunch. Tony indicated [blank].
but Roselli did not press him for other details.

11 Dec. 1968 - ^{meeting re} lunch meeting between J.O. and Roselli and
Joe Shimon at Backlight Club. Meeting set up
by Shimon. Roselli said it was "coincidence"
that Garrison and Morgan in Las Vegas at ^{14 MAR} _{↓ '6}
same time. "Garrison was primarily interested
in gambling and female companionship." (Jim Phelan
Shimon - former Metro Police Inspector) ^{also with J.} _{re SEP article '6}

11 Dec. 1967 - Harold Osborn, D.S. ~~letter~~ memo re Harvey meeting
re Roselli - met at Madison Hotel on 26 Nov. 67
(Roselli under indictment on \$400,000 Friars club con)
Harvey upset about not being informed of O'Connell
and Evans' contacts with Roselli.
Roselli revealed names of Philippe Sacco.

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21 April 64 - re clipping from Newsday, 21 August 63,
re Giannone association with C.I.A.
"In view of the connections between John
Mertz, Charlie Seragusa (Narcotics Bureau, Trason)
and individuals connected with the underworld
in Chicago, etc."

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