

Date: 12/14/04

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10067-10071
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM :
TO : DIRECTOR, CIA
TITLE : GARRISON'S CHARGES AGAINST CIA.
DATE : 09/15/1967
PAGES : 7

SUBJECTS : BRINGUIER, CARL
GARRISON, JAMES
DALZELL, WILLIA
FERNANDEZ, ALBE
HEMING, GERALD
LABORDE, LAWREN
NOVEL, GORDON
PANEQUE, VICTOR
ROGERS, JACK
SANTANA, EMILIO
SHAW, CLAY L.
NORTON, DONALD

DOCUMENT TYPE : PAPER
CLASSIFICATION : SECRET
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/03/93
COMMENTS : JFK12 : F10 : 1993.08.03.08:18:40:870060

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
65924 Date: 10-25-2021

[R] - ITEM IS RESTRICTED 104-10067-10071

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15 SEP 1967

MEMORANDUM FOR: Director of Central Intelligence

SUBJECT : Garrison's Charges Against CIA

This summary lists those persons linked in published comments of Garrison or others to the New Orleans investigation who also have, have had, or have claimed Agency ties. Because Garrison has undisclosed information and may have been intentionally misleading, the information in this paper should be viewed as only a partial indication of the case against CIA that Garrison is expected to elaborate in court.

Clay L. Shaw

Relationship to Case

Indicted for conspiracy to assassinate President Kennedy. Garrison has not linked Shaw to CIA in any known statement. Trial is expected to start late September or early October 1967.

Facts re CIA

Contact of DCS office, New Orleans, 1948-1956. Source of several DCS reports, chiefly on Latin America. Introduced the then DCCL, Gen. Charles P. Cabell, who addressed its members, on 9 May 1961, to the New Orleans' Foreign Policy Association.

Lawrence J. Laborde

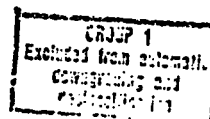
Relationship to Case

His son, Michael W. Laborde, who has no CIA ties, told the FBI of the father's tie to CIA

Facts re CIA

DD/P (JMVAVE) contact from February 1961 to April 1962. Served as officer on ship used

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2

and has been extensively debriefed by Garrison's office. On 11 May 1967 Lawrence Laborde telephoned the DCS office, New Orleans, said he feared a Garrison subpoena, offered to leave the U.S., and requested instructions. (He was told that the New Orleans office was in no position to advise him.)

for Cuban operations.

Emilio Santana Galino

Relationship to Case

Cuban burglar convicted in New Orleans in 1964, placed on probation, allowed to go to Miami, recalled to New Orleans by Garrison 12 February 1967 and subjected to five days of questioning. FBI report says SANTANA was alleged to own a Manlicher-Carcano rifle like Oswald's and to have been in Dealy Plaza at time of assassination on orders of the alleged conspirators (Shaw, Oswald, David Ferrie, and Sergio Arcacha Smith). During June 1964 listed CIA as employer in loan application for car purchase.

Facts re CIA

Recruited by DD/P (JMWAVE) in October 1962 as guide for infiltration operation in Cuba, carried out in May 1963. Exfiltrated with family. He was dropped 15 October 1963 in Miami because operation no longer tenable and some of his reporting not truthful. Knew by true or other names 8 CIA staff members and 14 other agents.

Victor Manuel Paneque y Batista

Relationship to Case

Carlos Quiroga identified Paneque to Garrison on 21 January 1967 as having been in charge of training at a military camp located in Lacombe, Louisiana, in August 1963. The training site was on or near Lake

Facts re CIA

Arrived in U.S. September 1960 from Cuba, where he had been chief of rural police. JMWAVE requested POA 10 August 1964. Granted 13 November 1964. Report of 5 October 1965 stated Paneque was

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Pontchartrain. Garrison claims that the camp was run by CIA. No available information indicating direct contact between Paneque and Garrison or staff.

to be dropped at the end of that month for lack of any immediate operational use for him. CIA had no tie with any training camp on or near Lake Pontchartrain.

Alberto Federico Fernandez Hechavarria

Relationship to Case

On 12 July 1967 Michael W. Laborde told a Cuban working for Garrison, "Mike" LNU, that one Alberto FERNANDEZ was the head of the Cuban organization with which his father had worked. "Mike" said that Gerald Patrick / Hemming Jr. / and one Roy LNU had also told him about the activity of Lawrence Laborde and Alberto Fernandez with anti-Castro Cuban organizations. There is no available information indicating direct contact between Fernandez and Garrison or his staff. Fernandez lives in Key Biscayne, Fla.

Facts re CIA

DD/P (JMWAWE) contact starting December 1960 and continuing at least through 31 January 1966. UFGA-24373 of that date, the latest report in the 201 file, stated financial assistance had ceased but contact was continuing. Further checks are being conducted.

Carlos Jose Bringuier

Relationship to Case

On 6 April Bringuier told New Orleans office of DCS he had been summoned to Garrison's office at unstated date, polygraphed, and queried re CIA contact. Believed his denial passed muster. Also questioned by Alberto Fowler,

Facts re CIA

Formerly the New Orleans leader of the Student Revolutionary Directorate (DRE), an anti-Castro organization conceived, created, and funded by CIA. Contact of DCS office, New Orleans. (Further

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a Cuban who is a Garrison investigator. According to a statement to the FBI by Carlos Quiroga, Fowler has claimed that Garrison will prove that Bringuier was aware of Oswald's affiliation with CIA. According to the Warren Commission report (Vol. X, pp. 32-50) there was an altercation and fight between Oswald and Bringuier on 9 August 1963 and a radio debate on 21 August 1963, when Oswald identified himself as a Marxist.

details re contact have again been requested of DCS.) Bringuier was investigated by the FBI on behalf of the Warren Commission. He has had no contact with the DD/P, and there is no DD/P file on him.

Gerald Patrick Hemming Jr.

Relationship to Case

Michael W. Laborde furnished information to the FBI and Garrison's office about Hemming and other ex-marines and soldiers of fortune allegedly involved in anti-Castro activities. On 8 July 1967 Hemming and Roy LNU (possibly Collins, an associate of Hemming) went to Garrison's office. Hemming is currently living in Baton Rouge. On 28 February 1963 said that his group planned to send a white feather to President Kennedy. Had meeting with General Edwin A. Walker on 12 July 1963. Has made derogatory remarks about CIA.

Facts re CIA

Hemming has denied sponsorship by any U.S. Government agency. However, recent information from DCS indicates that he was in touch with their Los Angeles office. (Further details are being sought.) A WH memorandum of February 1965 states that the DD/P has never had any operational relationship with Hemming. A cable from a WH Division covert operations office in New Orleans, BARR 1682 of 18 June 1964, reported that Hemming's group had threatened to create a scene to embarrass CIA.

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Jack N. Rogers

Relationship to Case

Baton Rouge attorney, committee counsel for Joint Legislative Committee on Un-American Activities of the State of Louisiana. Has been in touch with Garrison and his staff.

Facts re CIA

Has been a source of the DCS office in New Orleans since September 1959.

William Wayne Dalzell

Relationship to Case

Gordon Duane Novel told the FBI on 6 May 1967 that Dalzell had been in touch with the FBI and with CIA, according to Dalzell's former landlady, and that Garrison was interested in Dalzell. FBI files link Dalzell to charges of transporting stolen property, fraud, and gun-running.

Facts re CIA

Dalzell was in touch with the New Orleans office of the DCS on 15 November 1960, 20 January 1961, and 1 February 1961, in connection with his proposals for a Radio Free Cuba. There were no subsequent DCS contacts. There have been no DD/P contacts.

Schlumberger Well Surveying Corporation

Relationship to Case

Garrison has charged that Gordon Novel, Sergio Arcacha Smith, and others robbed a munitions bunker at Houma, Louisiana. Gordon Novel has stated that the munitions in the bunker belonged to the Schlumberger Corporation and that he and others removed the contents of the bunker in August 1961 at the instigation of CIA.

Facts re CIA

The New Orleans office of the DCS had one contact with Charles A. Doh, manager of the Schlumberger office in New Orleans, in June 1955. There has been occasional but circum-spect contact with the main Schlumberger office, in Houston, for an extended but unspecified period. Such contact continues.

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Donald P. Norton

Relationship to Case

In a Vancouver Sun interview printed 8 August 1967 Norton claimed that he started working for CIA in mid-1957, that the association ended in November 1966, and that in 1958 he delivered \$150,000 in CIA funds to David Ferrie for transfer to Cuba, and that in 1962 Clay Shaw passed him \$50,000 to be couriered to Monterrey, Mexico, where Norton gave this sum to Oswald. On 15 July 1967 a representative of Garrison's office flew with Norton to New Orleans, where his story was taped. Garrison has said that he plans to use Norton as a witness during Shaw's trial.

Facts re CIA

Norton's story is a lie. He has had no link with CIA. FBI reporting shows that Donald Philetus Norton, undoubtedly the same person, was discharged from the U.S. Army (according to his mother) "with a nervous condition"; he has a record of nine arrests, between 1949 and 1958 alone, for embezzlement, forgery, bad checks, etc.

Gordon D. Novel

Relationship to Case

Novel has claimed CIA affiliation, implied Agency ties, and denied Agency ties. Garrison has stated that Novel was a CIA agent and that one of his lawyers, Stephen Plotkin, is paid by CIA. Novel was polygraphed by a private detective in McLean, Va., so that the newspapers linked him to CIA. He has alleged that he and

Facts re CIA

All of Novel's claims about association with CIA are lies. (The Agency has also had no tie to Stephen Plotkin.) His motives remain obscure. One possibility is that he is in collusion with Garrison.

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others robbed the Schlumberger bunker in Houma, La., at CIA's instigation and that he ran the Evergreen Advertising Agency in New Orleans as a CIA front. He left in a New Orleans apartment a letter, subsequently handed to Garrison, implying a tie between Novel and CIA operation Double-Chek. On 28 May 1967 Novel sent to the DCI a telegram about the Garrison investigation. On 22 August 1967 he telephoned the DCS office in New Orleans and said that he would try to keep CIA from becoming involved in Garrison's investigation. In a Chicago TV interview of 15 May 1967 Novel said that he met Garrison in 1966 and later worked for him as a counter-audio expert. He left New Orleans for Columbus, Ohio, shortly after the Garrison investigation started. Garrison's subsequent efforts to secure his extradition were not successful.

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