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Released under the John
F. Kennedy
Assassination Records
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(S) ~~SECRET~~

Bernardo Gonzalez De Torres Alvarez 3/26/34 -

POA - 3/10/61 - SM/ATF
alien contact 6/16/64
Brigade 2506

3/26/34

Day of Pigs - ransomed 12/24/62
INS considers Report 3/67

10/2/67

Rene Carballo calls Bringuier states
he thinks head of training camp at
Ponchartraine was "El Mexicano" + some
accompanied LHO to Mex City -
another

Rene C - was #2 w/C-2 - Cuba - no idea

Carballo - Ganson investigation -

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Jan. 1963 - Ashmann represented Hemming
on neutrality violation.

Michael McHANEY

Connection to Wallace Group
3120/01 Va.

Freeport - since 1947

1966 - Pres. of Grand Bahama
Port Auth., Freeport Medical
Authority; Freeport Education
Authority, & Freeport Trust
Co.

CSA 4/11/66 for OGC
advisor or officer of
Project WUMUTUAL

~~CSA~~ CSA - 4/12/72

Edward H. Moss - gov't X's for OC

Manuel Antonio Varona's name appears in
FBI LHM 1/18/61 - Moss as assnt.

to raise funds v. Castro. - Moss mistress

Julia Cellini - father's number racketeer

Dino - brother - part of OC casino in Cuba

Under Batista -

Cellini → Moss offers \$ to

Varona (2 mil) for anti-Castro ops

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Harry Tomlinson - offered super position w/ Moss, but declined

W. Howard Chass - business connection w/ Moss.

American Businessman (Moss past pres. of Public Relations Society of America) contacted by Moss to raise \$ for Varona

Joseph L. Miller - w/ Moss - Wash.

DINO VINCENT Cellini - 11/19/14
Casinos Tropicana + RIVERA

OS - File on Wallace Groves ~~477385~~
WERBELL ~~27686~~

1967 request of GC no records on subject
SR/CD, RID, O/P, DODS

Life Mag 2/3/67 p.66
MM sues Kaplan clients (Arthur G.)

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Blackman
2-23-78

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WACKENHUT

5/1960 - cover for Western Hemisphere employees assigned to FIA.

11/21/61 - CSA

4/1967 - severed

NO N.O. office

Frank Bartes - 9/14/20 Cuba

201
14
289885

San Francisco Antonio CLARENS BARTES

former Pres. of Cuban Railways -

1/61 - ^{8/31/61} Contact use approved POA-IMATE

5/67 - POA 10/7/65 - Conso Pilot

11/15/65 - PM/Pilot Africa

10/28/66 - canceled

June 1962 - DCS N.O. - Lawrence Joseph Sabore, Gerald P. Hemming and Howard Kenneth DAVIS - sol. Bartes re: training

→ Bartes says Sabore - anti-CIA -

Head of CRC

New O. Delegate of MDC Jose Manuel CUSCO

~~SECRET~~ PRA II - shows Bartes, FBI informant to De Bunes

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Bartes cont'd.

June 25 of Henry & Sabonde

Carlos Rodriguez Chavesada - recommends
letter for Sabonde to Barles

Leroy Collins

F.A. Roy Jr.

L.A. Roy -

} bought schooner from
HARBORVIEW

References

Rafael Ballastero - Rapid City S. Dakota

Douglas Swensen - 722-1218 Whiting Bldg. N.C.L.A.

Bruce Hancock - El Campo Tx.

William C. Davis - N.Y.

Fausto Valdes - Harbor Fla.

FBI June 23, 1963 report Barles

Rudolph Richard DAVIS

alleges

LHO + Minutemen

No CIA

met LHO twice; once passing
out handbills & once went to his
house -

Aberto Fernandez - Key Biscayne

Pam Eque in charge of camp -
Carlo DeArmas - nearby farm

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Shaw in May 9, 1961 program
chairman introduces Charles P. Cabell
from N.O. Foreign Policy Assoc.

Everett Gordon Schaeffer (phonetic)
allegedly took depositions from Ferrer -

Roy Emory Hargraves - 2-14-40 Mo.

7/July 1970 - JPH & Roy H -
go to SS & speak w/ Joseph
Gasquez chief Intel Unit re:
plot by by SATIABO re missiles
3/1/37

Hemmy
Hargraves Mani arrest for gun
amissions -

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Lawrence Howard -

Hemming - 1969 - Training of Black Panthers

flies to Mexico apparently in contact
w/ Hall + Howard

AKA Alonzo Escurido

Sombrero Key - Fla. 12/5/62

Pico Rivera - Cal.

12/30/67

John O'Reaney calls on behalf
of Col. White for info Hall + Howard -
Beckham

Project Resistance

Howard.

12226 Pineville, EL. Montp

Acelo Amores Pedroso } 201
Dominidor

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Lawrence G. LABORDE 428-03-3926

4/1962 discharged for security reasons

former master of TESANA III,
owner also former agent

~~POE~~ PCSA 3/24/61 - JMAFE
4/24/62 canceled

8/7/18 - Alberto Fernandez Hechavarria
DDP contact 12/1960 -
11/31/66

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