Bernardo Gonzalez De Torres Alvarez 3/26/34

POA - 3/10/61 - 5 M/ATF
alien contact 6/16/64
brigade 2506

3/26/34

Day of Pigs -反正我 12/24/62
INS as of the report 3/62

10/21/67

Rene Carballo calls Refugee shala
be highly head of training camp at
Penchotain was "El Mexicano" & came
accompanied 4/40 to Mex City -

another

ML C - was #2 w/6-2 - Cuba - no idea

Carballo - Gannon investigation -
Jan. 1943 - Ashmann represented Hemmings on neutrality violation.

Michael Mclaney

Connection to Wallace Groves
3/20/01 Va.

Freeport - since 1947
1966 - Pres. of Grand Bahama
Port Authority
Authority; Frequent
Authority of Freeport Trust
Co.
CSA 4/11/66 for OGC
advisor or officer of
Project WUMUTUAL
CSA - 4/12/72

Edward H. Moss - went to KS for OC
Manuel Antonio Varona's name appears in
FBI LHM 1/18/61 - Moss as agent.
To raise funds for Castro; Moss met
Julia Cellini - father numbered racketeer
Dino - brother - funded OC casino Cuba
Under Batista -

Cellini → Moss offered $ to
Verona (2 mil.) finance anti Castro ops.
Harry Tomlinson offered super position w/ Moss, but declined

W. Howard Chase: Business connection w/ Moss.

American Businessman (Moss past boss of Public Relations Society of America) contacted by Moss to raise $ for Garona

Joseph H. Miller: w/ Moss - Wash.

Dino Vincent Cellini - 11/19/44
Cosmos Tropicana & Rivera

05: Filer on Wallace Groves
W. Orbell

1967 request of 60 ND records on subset SR/CD1 RID 10/1785/DOCS

Life Mag 2/3/67 p.66
MM adds Kaplan clients (Arthur 6)
WACKENHUT
5/1960 - cover for Western Hemisphere employees assigned to FHA.

11/21/61 - CSA
4/1967 - severed

NO N.O. office

Frank Bantes - 9/13/20 Cuba

Francisco Antonio Clarins Bantes

Former Rug of Cuban Railways -
1/61 - 8/31/61 Contact was approved POA-INMATE
5/67 - POA 10/7/65 - Cons Pilote
11/15/65 - PM/Pilote A frozen
10/28/66 - canceled

June 1962 - DCS N.O. - Lawrence Joseph Sabo
Gerald P. Hemmings and Howard Kenneth Davis - 201. Bantes re-training

Bantes says Sabo - Anti-CIA

Head of CRC

New O. Delegate of MFC Jose Manuel Cusco

PRG II - shows Bantes FBI informant to the Bureau
June 25 of Henney & Sabordr

Carlos Rodrigues Caquesada - received letter from Sabordr to Bailes.

Leroy Collins

T.A. Roy Jr. > bought Schooner from
L.A. Roy - HABORDE

References

Rafael Ballentes - Rapid City, S. Dakota
Douglas Singer - 239 17th St., N.W., N.C.A.
Bruce Hancock - El Campo, Tex.
William C. Davis - N.Y.
Fausto Volos - Habana, F.L.

FBI June 23, 1963 report Bailes Rudolph Richard Davis

LHH & Minutemen - no cite

met LHH twice; once passing
and bandolier - once went to his
house -

Alberto Fernandez - Key Biscayne

Pompeyo in charge of camp
Carlos DeArmas - nearby farm
Shaw in May 9, 1961 program
Chairman introduced Charles B. Cabell
from W.O. Foreign Policy Assn.

Everett Gordon Schaefer (phakhri)
allegedly took depos. from Ferraro.

Roy Emery Hargraves - 2-19-49 Mo.

7 July 1970 - JPH & Roy H -
so to SS & spoke w/ Joseph
Gasquez, chief Fidel sent re:
plot by MGR 5/11/60 - n/inter

Henny 3/1/37

Hargraves Mani - arrest for gun
possession -
Lawrence Howard

Hemingway - 1967 - Flying Black Panthers

flies to Mexico apparently in contact
with Hall & Howard

Aka Alonzo Escudero

Sombreo Key - Fla. 12/5/62

Pico Rivera - Cal.

12/12/67

John Creaney calls on behalf of Col. White for info Hall & Howard - Rockefeller

Project Resistance

Howard

12226 Pineville, El Monte

[Signature]

Acelo Amores Pedroso > 201

[Signature]

SECRET
Lawrence J. Laborde 428-03-3826
4/1962 discharged for security reasons
(former master of TeSANA III)
owner also former agent

P & C SA 3/24/61 - IMATE
4/24/62 canceled

8/7/61 - Alberio Fernandez Hochguerra
DOB outbreak 12/1/60
11/31/66