

Agency Information

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Fonzi - 1/19/78

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11110270

Hemming - II

re Howard Davis - alleged acquaintance/colleague  
of William Morgan in late '50s.

in 1963 lived at 2350 NW 18th Terrace -  
Recently employed as pilot by Herliff International  
Daim. DOB 11 Aug. 1930 Chicago - 5'6" 156 lbs.

Rudolph Richard Davis - 25 July 1963 manager of  
Western Life Insurance Co. <sup>301</sup> J.W. Dwyer Canal St. N.O.  
- 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. Blue  
Eyes

Orlando Eleno Piedra Neguera - ex-CC - chief of  
investigations Bureau for Batista. Report of  
12 April 1963 describes Piedra as friend  
of Vincente Gonzalez Miranda, old militant Communist.

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 12 Sept. 67, Brown  
called Ken Agnew, freelance reporter in Marathon  
re activities of Stock Island and Newfound Harbor  
circa 1961-1963.

12 Feb. 1963 - letter from GPIT on TIME-LIFE stationery  
to Maj. Gen. C. V. Clifton - Military Aide to the President  
① "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 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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11110271

16 June 66 Re. Red Brown - "IM/Volume 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 Diaz Fung 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 elut. re name

Arce in CP4 -

"works for private investigations: TECPOL: 443-9681"

"recently walked into DEA Dept. local. offered to cooperate with DEA re: a. intell.

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11110272

P.8 + Mont. 27 attached

1st ph. August 61 - April 61

2nd ph. April 62 - Feb. 63

O'Connell Rossini's CO.

CIA claims <sup>CIA</sup> ~~not~~ <sup>Mob.</sup> felt they had a man in Cuba  
but in reality they had a man discredited at having  
lost access.

ZR/R.H. executive action program

Q.J/W.N. terminals 1962

They claim to have taken over an agency op

colored white in it same as Crossman's history

3 Dec 67 memo - Director of Sec. <sup>to</sup>  
Call from John Gentry <sup>on behalf of white</sup> + determine  
if Hall, Beecham or Howard had  
relations to Agencies.

61  
1/2

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FONZI - 1/19/78

Roselli

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11110273

3 Sept. 76 - Cohen contacts re FBI request.

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

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

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

"Macedo" - aka Garcia Gomez and Godoy.

Cohen has spoke citation.

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

30 Oct. 67 - memo to FBI Samuel Pepick 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 & Giannone re S.T. delivering poison pills "to the agents" who has access to Castro.

9 Aug. 76 - background report on 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 ops. DCI approved. J.C. King briefed. IMWAVE officials not told. Certain T.S.D. and Commo personnel in initial stages, not writing. Mahan told J.R. \$150,000 offered by "international business firms" meeting with "Sam" and "Joe" at Fontainebleau 25 Sept. 1960. - Sam suggested Juan Orta, in Castro's good. Poison pills delivered to J.O. then T.V., but never "exploited" and after buy of Ray, "the pills were retrieved."

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

Hervey 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 <sup>fall</sup> in 1960?
- 5) Who is Toroella (yet another alleged Castro assassin)?
- a) What were W1/ROGUE's operational aliases?

Who was Wizard/4 (John Steinhilber memo)? Who were two agency officers who contacted W1/ROGUE?

6 June 1975 - Memo by Stanton F. Enae, D.D. of Security re testimony of James P. O'Connell before S. S. C. ~~re~~

O'Connell remembered \$55,000 passed in a Miami at Florida Shores Motel, M.B. Enae says it was only \$10,000. Unclear whether money was for bugging operation in Las Vegas (via Ed Dubois, former FBI, now M.B. parolee) in Castro assassination attempt.

William P. Curtin (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.

~~3/11/75~~ F.O. (enclosed):

- Re meeting with Meheu 28 April 1967 at Desert Club, L.A. Meheu 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 Meheu's recollection that these individuals spent some time together.

Meheu 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)

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.

Says 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 - <sup>memo re</sup> lunch meeting between J. O. and Roselli and

Joe Shimon at Earlhart Club. Meeting set up

by Shimon. Roselli said it was "coincidence"

that Garrison and Morgan in Las Vegas at <sup>14 March</sup> <sub>↓ '68</sub>

same time. "Garrison was primarily interested

in gambling and female companionship." (Jim Phelan

(Shimon a former Metro Police Inspector) <sup>also with J.G.</sup> <sub>re SEP article</sub>

11 Dec. 1967 - Howard Osborn, DS ~~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 Edwards' contacts with Roselli.

Roselli revealed named of Philippe Sacco.

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11110276

21 April 64 - re clipping from Newsday, 21 August 63,  
re Guancana association with CIA.

"In view of the connections between John  
Mertz, Charlie Seragusa (Narcotics Bureau, Tronson)  
and individuals connected with the underworld  
in Chicago, etc."

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Questions for Hicks

- 1) Were you enrolled in extensive language training from Sept. '65 to Jan '66? Did you have no <sup>previous</sup> Span. prof?
- 2) Were you assigned in Oct. 1960 as an operations officer in the paramilitary section?
- 3) Did your experience include training, briefing, debriefing an in-infiltration of agents?
- 4) Did you also serve as Case officer for certain high level agents and their W/T operators?
- 5) Were you stationed in Washington from 1960 on?
- 6) Were you transferred to the Colombia desk in 1966?
- 7) In Jan. 1963, were you made chief of the PM section, Miami Operations branch of the DDP/SAS (Special Affairs Staff) or is that a rumor?
- 8) Was your primary duty from Oct '60 to March 61 as a Case officer for all agent requests for air delivery to denied areas?
- 9) From Jan 64 to Dec '64 was it among your duties to brief senior officials on PM plans and operations?
- 10) Did you also prepare Agency papers requesting Special Group (303 Committee) approval of PM ops?

QUESTIONS FOR VITALE

- > What did you go under cover in April 1960?
- > Who were the first Cuban agents handled?
- > What was your specific duty #1 from Dec. '60 to Aug '61
- > Was chief of operations named Tom Clines during period?
- > What was the nature of your relationship with Calvin Hicks in handling agents
- > In 1967 you had special knowledge of the history, mechanics & requirements of PBRUMEN personnel. did you not?
- From 1 July 67 to 30 June 68 was your specific duty #1 analysis of clandestine service documents for info pertinent to the criteria of the CUIS/LA Subversive machine program?
- Did your duties also include authorization for destruction of CS documents?
- > From Dec 60 to Aug 61, was your ability to function as an agent handler "extremely commendable"
- > Did you travel in May 61 to Vieques Island, Puerto Rico by any chance?
- > By 11 July 66, was your principal qualification your background knowledge of the operational history of Cuban paramilitary operations?