

Agency Information

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

17-70-99

In Reply, Please Refer to  
File No. 105-3973

Miami, Florida  
DEC 10 1970

FEB 7 1971  
RECEIVED  
FBI  
106  
JFK

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HEREIN IS UNCLASSIFIED  
DATE 11-1-93 BY 9803 PAK/SR/EH

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42-114170 JS

42 FEB 08 1971 DGM

RE: ROY EMORY HARGRAVES; DOB: 2/14/48 ST. LOUIS, MO.  
GERALD PATRICK HEMMING  
INTERNAL SECURITY - CUBA

It is noted that ROY EMORY HARGRAVES, an American adventurer and mercenary, in July, 1970, advised he was involved in a plan to effect warfare between the United States and Cuba. The plan consisted of attempting to have defecting Cuban military personnel fire missiles against the United States Navy Base, Guantanamo, Cuba, thus projecting the United States into a military takeover of Cuba. HARGRAVES was closely associated in this plan with GERALD PATRICK HEMMING, another American mercenary and adventurer and a long-time associate of HARGRAVES.

XA  
FOO

DOB 1 MAR 37  
L.A., CALIF.  
06

MM T-1, an American citizen closely associated with HARGRAVES and HEMMING in the past ten years, on September 15, 1970, advised that Mr. VINCENT OLLER, detective, Dade County, Florida, Department of Public Safety, Miami, stated that he had been investigating ROY EMORY HARGRAVES and GERALD PATRICK HEMMING inasmuch as the United States Coast Guard in Miami had given him some information concerning them.

MM T-1 said that OLLER indicated that HARGRAVES and HEMMING had devised some illogical and irresponsible military plan of action against Cuba which was highly unlikely of any success whatever.

190-4510-27

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ENCLOSURE (2)

Enclosure

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DR	AP	SO	NMCC
DD	AP1	WCS	CSA
SC1	AP2	D/JS	CNO
RAC	ST	SACSA	CSAF
XX	JRC	CIC	

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CALL 337 FOR SERVICE

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SLD/MSK 1-20-98 (JJK)

2-15 23 22

5-25 PM 2-15-66 MSE  
 TO SECRETARY OF STATE A003  
 TO DIRECTOR CIA A003  
 TO DIRECTOR DEFENSE INTELLIGENCE AGENCY A003  
 TO DEPARTMENT OF THE ARMY -003  
 FROM DIRECTOR FBI  
 (CONFIDENTIAL) HAITIAN REVOLUTIONARY ACTIVITIES

ACT: DJA-0  
 INFO: J3-8 J5-2, SACSA-5 NMCC-1  
 SECDEF-7 ASD/ISA-9 ASD/PA-1 CNO-2  
 CSAF-1 CMC-7 FILE-1 (44) KMH/B

A CONFIDENTIAL SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST ON FEBRUARY FOURTEEN LAST FURNISHED INFORMATION HE HAD RECENTLY LEARNED REGARDING ACTIVITIES DIRECTED TOWARD OBTAINING EQUIPMENT FOR A PLANNED INVASION OF HAITI. THE INFORMANT STATED THAT ON FEBRUARY TEN LAST GERRY PATRICK HEMMING, AMERICAN ADVENTURER, SET UP NEGOTIATIONS ALONG THE LINES MENTIONED FOR ONE JULIO ATON CONSTANZA/PALAU, A FORMER MEMBER OF THE MMR (MOVEMENT FOR REVOLUTIONARY RECOVERY-AN ANTI CASTRO ORGANIZATION). ON THAT DATE ATON STATED HE WANTED TO OBTAIN SOME B DASH TWO FIVE'S IN CONNECTION WITH AN INVASION OF HAITI, WHICH OPERATION WOULD BE UNDER DIRECTION OF ROLANDO MASFERRER (FORMER CUBAN SENATOR), WHO, ACCORDING TO ATON IS CURRENTLY IN MIAMI, FLORIDA, AT AN UNDISCLOSED LOCATION. INFORMANT LEARNED ATON CLAIMED THE OPERATION WAS BEING BACKED BY CENTRAL INTELLIGENCE AGENCY (CIA). ATON HAD CLAIMED HE RECEIVED THIS INFORMATION FROM A HIGH UNITED STATES GOVERNMENT OFFICIAL WHO TOLD ATON NOT TO CONTACT HEMMING AS HEMMING WAS ON THE "BLACK LIST." ATON'S ADDRESS WAS GIVEN BY HIM AS SEVEN FIVE TWO SOUTHWEST FOURTH STREET, MIAMI.

END PAGE ONE

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 PAGE 1 OF 2  
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NCC: 21571/1/TI/JL  
TOR: 0235Z 16 FEB 66

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61 FP IP

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PAGE TWO

DURING THE NEGOTIATIONS ON FEBRUARY TEN ATON EXAMINED PLANES AT TAMPA AND MIAMI INTERNATIONAL AIRPORTS AND EXPRESSED AN INTEREST IN OBTAINING THE ASSISTANCE OF MANUEL "PETE" FERNANDEZ, THE NUMBER TWO JET ACE OF THE KOREAN WAR, NOW EMPLOYED AT ARGONAUT AIRLINES.

THE NEGOTIATIONS CONTINUED, ACCORDING TO THE INFORMANT, ON FEBRUARY TWELVE WHEN ATON SUCCEEDED IN MEETING FERNANDEZ AND ASKED HIM AND OTHERS INVOLVED IN THE NEGOTIATIONS TO COORDINATE THE TRAINING ACTIVITIES OF CUBAN PILOTS WHO WILL BE INVOLVED IN THE OPERATION. ATON ON THIS LATTER DATE INDICATED HIS DESIRE TO OBTAIN THE PLANES IN QUESTION RIGHT AWAY AND WAS TOLD ATTEMPTS TO ACQUIRE THEM WOULD BE MADE AFTER WHICH HE WOULD BE ADVISED OF THE RESULTS. ACCORDING TO THE INFORMANT, FERNANDEZ BELIEVES THE UNITED STATES IS INVOLVED IN THIS OPERATION.

THE INFORMANT ADDITIONALLY LEARNED THAT JOE GARMAN, ANOTHER ADVENTURER, HAS STATED THAT A MIAMI ARMS COMPANY, NATIONAL GUN TRADERS, IS CONTACTING DEALERS ATTEMPTING TO PURCHASE EVERY AR DASH ONE FIVE RIFLE IT CAN FOR SALE TO CUBAN SOURCES.

UNITED STATES CUSTOMS SERVICE AT MIAMI, WHICH HAS AN ACTIVE INVESTIGATION AND PRIMARY JURISDICTION IN THIS MATTER, HAS BEEN FURNISHED THE ABOVE INFORMATION.

END

2,5 - END AND HOLD FOR ACK

PAGE 2 OF 2

13629

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DATE PREPARED: 8 DEC 61

PREPARED BY: 921E/jgr

SUBJECT: ---

ALSO KNOWN AS: ---

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-6-95 BY 5668 SLD/JEH  
(JFK)

IDENTIFYING DATA: MM T-1, who has been involved in Cuban revolutionary activities during the past four years and who has furnished reliable information in the past, on September 5, 1961, advised that Saul SAGE, an American, has been recently seen frequenting the hangouts of Cuban revolutionists in Miami, Florida. MM T-1 said that Sage had belonged to the would-be organization of Gerald Partick HEMMING, an American soldier of fortune who was previously a member of the Cuban Revolutionary Air Force.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-8-97 BY 5668 SLD/KSR  
PER NIS LET. DTD 6-25-97  
(JFK)

ORIGIN OF REPORT: FBI

SERIAL NUMBER: MM 105-3514

SUBJECT OF REPORT: James William BECK, John Clifford NORDEEN; ett, etc

DATE OF REPORT: 14 Nov 61

CLASSIFICATION: Unclassified

ONI ROUTING SLIP NO. XX 151346

EVENTUAL FILING: M5

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(When filled in)

UNCLASSIFIED

~~CONFIDENTIAL~~ (When filled in)

DATE PREPARED: 16 Jun 1961

PREPARED BY: 92LE/mlb

SUBJECT: - - - - -

ALSO KNOWN AS: - - - - -

IDENTIFYING DATA: MM T-1, who has been connected with Cuban revolutionary activities for the past three years, and who has furnished reliable information in the past, on May 12, 1961, advised that between 30 and 40 Americans arrived in Miami from Texas on May 11, 1961. They were recruited by ALLEN LUSHANS, who temporarily resides at the Cuban Hotel, 35 Northwest 17th Court, Miami, Florida, and who previously made a trip to Texas to recruit Americans for some future military action against the Government of Cuba.

The first training camp was established by GERALD PATRICK HENNING with DICK WATLEY and ED COLBY running the camp.

MM T-1 advised that JESSE SMITH and JOE MURPHY, owners of the Congress Inn Hotel, Lejeune Road, Miami, Florida, have donated three rooms in the hotel for the use of HENNING's group, and stated they will try to get political and financial backing for this group.

On May 13, 1961, MM T-1 advised that C.F. RIKER, 2610 MacGregor #2, Houston, Texas, phone number RI 7-6666, was in Miami and claimed to represent a group of assassins that operate exclusively against Communists. RIKER is described as being well educated, and claims to have attended a number of Government schools having to do with arms, demolitions and languages. RIKER claims he lived in Mexico during his youth, and speaks Spanish.

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-6-95 BY 5668 SLD/ELH  
(JFK)

ORIGIN OF REPORT: FBI

SERIAL NUMBER: 2-312

SUBJECT OF REPORT: Anti Communist Legionnaires

ALL INFORMATION CONTAINED  
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DATE 7-8-97 BY 5668 SLD/KSR  
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6-25-97  
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DATE OF REPORT: 23 May 1961

CLASSIFICATION: UNCLASSIFIED

ONI ROUTING SLIP NO. XX 138316

EVENTUAL FILING: A-5 FF:

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NAVY & MARINE CORPS

~~CONFIDENTIAL~~ (When filled in)

DATE PREPARED:

15 Jan 64

PREPARED BY:

HCIS 7-31/jrb

SUBJECT:

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ALSO KNOWN AS:

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HEREIN IS UNCLASSIFIED  
DATE 4-6-95 BY 5668 SLN/EN  
JFK

IDENTIFYING DATA:

On July 9, 1959, RUBEN MIRO GUARIA, Miami, advised that in April 1959, he was detained by Cuban Police in Havana, Cuba. During his detention he met a United States citizen named Loran Hall, who was also under detention at the time. Hall, a white male, approximately 30 years of age 5' 10" tall, black hair, said he was from the State of Kansas, and had served in the United States Armed Forces for about six years. Hall told Miro that he had arrived in Cuba in about March, 1959, and had subsequently been contacted by CARILLO CIENFUEGOS, a Cuban Rebel Army Commander. Cienfuegos wanted Hall to train a group of men who were going to participate in an invasion of Nicaragua. Hall claimed he trained a group of men on a farm known as La Lisa, located near Havana. Hall said the food for the trainees came from the Cuban Military Staff Headquarters, on the orders of Cienfuegos. A source, who has been involved in Cuban revolutionary activities for the past six years and has furnished reliable information in the past, advised on March 10, 1963, that Hall had been in Miami for about the past three months, and associated with GERALD PATRICK HEMMING, an American adventurer, mercenary and soldier of fortune.

Source said Hall is loosely connected with Cuban revolutionary activities, which he uses as a gimmick to try and obtain money donations. In Miami, he is loosely associated with Gerald Patrick Hemming, "Mexican" LARRY HOWARD and WILLIAM HUSTON SEYMOUR, all unemployed adventurers.

Among the persons they contacted was LESTER R. LOGUS, 638 Meadows Building, Dallas a geologist. It is unknown if Logus gave them any money, but he has, in the past, made contributions to Miami mercenaries.

ORIGIN OF REPORT:

FBI

OFFICIAL NUMBER:

SUBJECT OF REPORT:

LOREN EUGENIS HALL aka LORENZO HALL  
WILLIAM HUSTON SEYMOUR

DATE OF REPORT:

27 Dec 63

CLASSIFICATION:

CONFIDENTIAL

ROUTING SLIP NO.

GC 134356

OFFICIAL FILING:

1090

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DATE 7-8-97 BY 5668 SLD/KSR

PER NIS 147, DTD 6-25-97  
(JFK)

CROSS REFERENCE SHEET

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