

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10294-10362
RECORD SERIES : HQ
AGENCY FILE NUMBER : 2-1693-90

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53074 Date:
05-25-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI

TITLE :

DATE : 06/20/1963
PAGES : 11

SUBJECTS :

INTERPEN, GPH, REH, JCG, SWI, ASSOC, ROBBERY, RES,
MORINO, MIKE, ARRESTS, RL, IDENT, ARMS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC NOTE, MEMO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 20 1963

[REDACTED]
REVIEWED BY [REDACTED]
ON 7/23/97

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	✓
Mr. Evans	
Mr. Gale	
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

11-5-97
(JFK)
SD/KSE

DEFERRED 6-20-63 2-52 AM EST JWD

TO DIRECTOR, FBI /2-1693/
FROM SAC, MIAMI /2-312/

TELETYPE

RELEASE IN P

CIA HAS NO OBJECTION
DECLASSIFICATION AND
NEUTRALITY INFORMATION
IN THIS DOCUMENT. K

INTERCONTINENTAL PENETRATION FORCES,
RE MIAMI TEL SIX EIGHTEEN SIXTY THREE.

MM SIX THREE NINE [REDACTED] ON SIX NINETEEN SIXTYTHREE ADVISED FOLLOWING,

AT NINE AM SIX NINETEEN SIXTYTHREE GERALD PATRICK HEMMING, RICHARD WATLEY, AND INFORMANT MET MIKE MORINO AT TRIO DINER, MIAMI. MORINO THEN TOOK WATLEY TO HOUSE AT TWO NINE FIVE FOUR SW ONE SIX TERRACE, MIAMI AND OFFERED FOR SALE A FIFTY CALIBER MACHINE GUN. LATER HEMMING AND HIS MEN MET MORINO AT MORINO-S HOME IN HIALEAH, FLA. WHERE THEY PLANNED TO ROB HIM OF ALL HIS ARMS. MORINO-S WIFE AND CHILDREN RETURNED UNEXPECTEDLY SO HEMMING POSTPONED THE ROBBERY OF MORINO. HEMMING SCHEDULED ANOTHER MEETING WITH MORINO FOR EIGHT PM SIX NINETEEN SIXTY THREE.

HEMMING PLANNED TO VISIT HOUSE ON ONE SIX TERRACE, MEET MORINO THERE, TAKE ALL THE WEAPONS THERE, HOLD MORINO PRISONER AND THEN GO ROB MORINO-S HOUSE IN HIALEAH OF ALL THE OTHER WEAPONS.

U. S. CUSTOMS HAS THESE HOUSES AND TRIO DINER UNDER SURVEILLANCE AND PLANS TO STOP HEMMING AND HIS MEN WHEN THEY REMOVE ARMS FROM THESE HOUSES. IF ANY ARMS ARE AUTOMATIC CUSTOMS WILL ARREST PERSONS INVOLVED.

REC-21 2-1693-9

EX-116

6 JUN 25 1963 DECLASSIFIED BY SP8MAC/lce
ONS 7/1/94 (JFK)

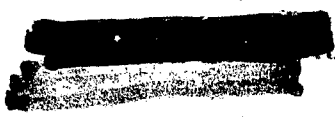
ON SIX TWENTY SIXTY THREE AT TWELVE FIFTEEN AM CUSTOMS ADVISED ARRESTS HAVE BEEN MADE, WEAPONS CONFISCATED, AND ROY HARGRAVES, JOE GARMAN, FIRST NAME UNKNOWN, WILSON, MIKE MORINO, AND ONE OTHER AMERICAN, WHOSE IDENTITY NOT YET ASCERTAINED, HAVE BEEN ARRESTED. HEMMING WAS NOT IN AREA WHEN ARREST WERE MADE AND CUSTOMS CONTEMPLATES NO ACTION AGAINST HIM. CUSTOMS PROCESSING ARRESTED PERSONS AND ARMS AND DETAILS NOT YET AVAILABLE.
END PAGE ONE

Classified by SP6 BJA/ACL
Declassify on: OADR 5/3/85
P2, 190-4510-50

Let the Customs & Immigration
Department 6/21/63

S. Nooca

PAGE TWO.



WOR
INFORMANT NOT INVOLVED IN ARRESTS AND COMPROMISED *JH(XM)*

6/24/63

MIAMI WILL ASCERTAIN DETAILS AND SUBMIT LETTERHEAD MEMORANDA.

CORR PLS

~~END OF LINE SIX SHD BE "TERRACE, MIAMI AND FXXX OFFERED FOR SALE" (c)~~

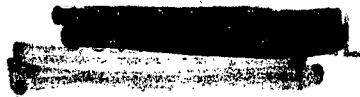
END AND ACK PLS

WA 4-05 AM OK FBI WA EFH

TU DISC.

Amend

CC: SULLIVAN



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 20 1963

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Casper	_____
Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

DEFERRED 6-20-63 2-52 AM EST JWD

TELETYPE

TO DIRECTOR, FBI /2-1693/
FROM SAC, MIAMI /2-312/

INTERCONTINENTAL PENETRATION FORCES, NM
RE MIAMI TEL SIX EIGHTEEN SIXTY THREE.

BR
D.E. Moore
W. Small

[MM SIX THREE NINE - 300 (u)]
[FROM SIX NINETEEN SIXTYTHREE ADVISED FOLLOWING,

AT NINE AM SIX NINETEEN SIXTYTHREE GERALD PATRICK HEMMING, RICHARD
WATLEY, AND INFORMANT MET MIKE MORINO AT TRIO DINER, MIAMI. MORINO
THEN TOOK WATLEY TO HOUSE AT TWO NINE FIVE FOUR SW ONE SIX TERRACE, MIAMI AND OFFERED FOR
SALE A FIFTY CALIBER MACHINE GUN. LATER HEMMING AND HIS MEN MET
MORINO AT MORINO-S HOME IN HIALEAH, FLA. [WHERE THEY PLANNED TO ROB HIM
OF ALL HIS ARMS. MORINO-S WIFE AND CHILDREN RETURNED UNEXPECTEDLY SO
HEMMING POSTPONED THE ROBBERY OF MORINO. HEMMING SCHEDULED ANOTHER
MEETING WITH MORINO FOR EIGHT PM SIX NINETEEN SIXTY THREE.] (u)

HEMMING PLANNED TO VISIT HOUSE ON ONE SIX TERRACE, MEET MORINO
THERE, TAKE ALL THE WEAPONS THERE, HOLD MORINO PRISONER AND THEN
GO ROB MORINO-S HOUSE IN HIALEAH OF ALL THE OTHER WEAPONS.

U. S. CUSTOMS HAS THESE HOUSES AND TRIO DINER UNDER SURVEILLANCE
AND PLANS TO STOP HEMMING AND HIS MEN WHEN THEY REMOVE ARMS FROM
THESE HOUSES. IF ANY ARMS ARE AUTOMATIC CUSTOMS WILL ARREST PERSONS
INVOLVED.

DECLASSIFIED BY *SP8 mac/gcl*
ON *5/11/94* (JFK)

ON SIX TWENTY SIXTY THREE AT TWELVE FIFTEEN AM CUSTOMS ADVISED
ARRESTS HAVE BEEN MADE, WEAPONS CONFISCATED, AND ROY HARGRAVES, JOE
GARMAN, FNU WILSON, MIKE MORINO, AND ONE OTHER AMERICAN, WHOES IDENTITY
NOT YET ASCERTAINED, HAVE BEEN ARRESTED. HEMMING WAS NOT IN AREA WHEN
ARREST WERE MADE AND CUSTOMS CONTEMPLATES NO ACTION AGAINST HIM. CUSTOMS
PROCESSING ARRESTED PERSONS AND ARMS AND DETAILS NOT YET AVAILABLE.

END PAGE ONE

Neppa

*Classified by SP8 BJA/KC
Declassify on: OADR/SP8/KC
2-2-80-32*

*Det. Cochran, C.P. Lab, C.P.A., C.R., O.W.S., O.S.E., D.M.
On 5, AFB - 7-9-63. m.w. 6/10/63
llw*

~~CONFIDENTIAL~~

PAGE TWO

~~XXXXXXXXXX~~
NOR

[INFORMANT NOT INVOLVED IN ARRESTS AND COMPROMISED] (u)

MIAMI WILL ASCERTAIN DETAILS AND SUBMIT LETTERHEAD MEMORANDA.

CORR PLS

END OF LINE SIX SHD BE "TERRACE, MIAMI AND FXXX OFFERED FOR SALE"

END AND ACK PLS

WA 4-05 AM OK FBI WA EFH

TU DISC

ORIGINAL: BELMONT
2BRBK: SULLIVAN

~~XXXXXXXXXX~~
~~XXXXXXXXXX~~