

ENDNOTES

RIFs: The JFK Act of 1992 required agencies that held assassination records to document information about these records on Record Identification Forms (RIFs) for input into a master database. A copy of the RIF is also attached to each document. Those RIFs are used here when possible to guide the reader to assassination records/documents utilized in this book.

Exhibits: References to “Exhibit” in the endnotes refer to the master set of documents available on the SWHT website larry-hancock.com.

CHAPTER ONE: THEY'RE GOING TO KILL KENNEDY

1. Martino's wife, Florence, and other members of his family kept John Martino's words strictly to themselves for decades, initially denying any such remarks when questioned by the House Select Committee on Assassinations. The Committee had been given a lead by one of Martino's close friends. However, months before her death, Florence Martino related the truth and details to author Anthony Summers with confirmation from her son.
2. Anthony and Robbyn Summers “The Ghosts of November.” *Vanity Fair*, December 1994. Martino's foreknowledge has also been verified by Bill Kelly and Larry Hancock in personal communications with surviving members of the Martino family.
3. The FBI reports were largely prepared by Special Agents James O'Conner and were obtained and published by author A. J. Weberman. They include FBI # 64-44838-1, -2, -3, -4 and Summary Report 105-82555-3995.
4. Ibid.
5. Reference HSCA executive session hearing interview with Weiner on May 16, 1979, as well as preparation notes by HSCA staff.
6. Eva Grant, WC, Volume 14: 429 and Volume 15: 321. Also, Lamar Waldron with Thom Hartman. *Ultimate Sacrifice: John and Robert Kennedy, the Plan for a Coup in Cuba, and the Murder of JFK*, (New York: Carroll & Graf. 2005), Chapters 24 and 28.
7. Seth Kantor, *The Ruby Cover-Up*, (New York: Zebra Books, 1978), 58-63.
8. FBI reports in 64-44828 series. See also: Exhibits 1-1, “Cubans Jail Beach Man.”; “Cuba Frees Jailed Boy but Daddy Must Remain, Castro Captive and Only 12.” 1-2, “U.S. Businessman on Trial in Cuba.” articles from the *Miami Herald*.
9. Hugh D. Kessler, Protection Officer of American Embassy advised on September 24, 1959 that “he is aware of Martino's condition; his principal trouble appears to stem from the fact that he is a dope addict.” FBI 64-44828-2; Summers 615-616.
10. HSCA report from Fonzi and Gonzales to Fenton (in web site Exhibits), as well as the Carswell incident overview in Alan J. Weberman and Michael Canfield, *Coup D'Etat in*

- America*. San Francisco, CA (Quick American Archives): 1992. 156-157. See also Exhibit 1-3, passport office inquiry connecting Martino to Donovan mission.
11. FBI 64-44838-1 series.
 12. Fiorini's remarks are taken from newspaper interviews: his remarks are also mentioned in the FBI reports on Martino's claims, W C documents CD 349 and CD 295 and FBI file #DL 100-10461. For details see Exhibits 1-19 and 1-19A.
 13. Exhibit 1-8 White House Memorandum. Schlesinger to Goodwin (June 9, 1961). Sam Halpern information on Operation 40 and Sanjenis.
 14. Arthur Schlesinger memorandum for Richard Goodwin (June 9, 1961): "Sam Halpern, who has been the *Times* correspondent in Habana and more recently in Miami, came to see me last week. He has excellent contracts among the Cuban exiles. One of Miro's comments this morning reminded me that I have been meaning to pass on the following story as told me by Halpern. Halpern says that CIA set up something called Operation 40 under the direction of a man named (as he recalled) Captain Luis Sanjenis, who was also chief of intelligence. It was called Operation 40 because originally only 40 men were involved: later the group was enlarged to 70. The ostensible purpose of Operation 40 was to administer liberated territories in Cuba. But the CIA agent in charge, a man known as Felix, trained the members of the group in methods of third degree interrogation, torture and general terrorism. The liberal Cuban exiles believe that the real purpose of Operation 40 was to 'kill communists' and after eliminating hard-core Fidelistas, to go on to eliminate first the followers of Ray, then the followers of Varona, and finally to set up a right wing dictatorship, presumably under Artime. Varona fired Sanjenis as chief of intelligence after the landings and appointed a man named Despaign in his place. Sanjenis removed 40 files and set up his own office; the exiles believe that he continues to have CIA support."
 15. WC Document 301 p. 280. See also Exhibit 1-8A FBI report November 30, 1963: Marjorie Heimbecker interview.
 16. William Hinckle and William Turner, *Deadly Secrets: The CIA-Mafia War Against Castro and the Assassination of J.F.K.* (New York: Thunder's Mouth Press, 1992) 188-197.
 17. *Ibid.* 189.
 18. Exhibit 1-9, *Hear Two Great American Patriots* speaker program May 8, 1963.
 19. Based on 2004 exchanges between researcher John Simkin and Nathaniel Weyl, the following should be noted: Weyl, although strongly anti-communist, did not consider himself to be right wing. In fact, he had broken association with the John Birch Society and advised Martino against speaking tours sponsored by the John Birch Society. An account of how Weyl became involved with Martino is provided in his autobiography *Encounters with Communism*, (Xlibris: 2004). Weyl had also agreed to work with Bill Pawley on a book in 1964 or later, although Weyl did not feel that describing him as a ghost writer was totally accurate. He also pointed out that Bill Pawley was not himself a flyer, but that FDR had given Pawley the task of creating the Flying Tiger organization in the months prior to Pearl Harbor. Weyl thought at the time that the Kennedy assassination probably had Cuban or Soviet links, but his only information on Oswald's possible Castro associations came from a reporter at the Sun Sentinel. Nathaniel Weyl, *Encounters With Communism* (Xlibris, 2004).
 20. It appears that Martino was introduced by Weyl to Julian Sourwine, chief counsel to Eastland's committee, and that Sourwine arranged the briefing meeting with Senator Eastland.
 21. Exhibit 1-10, "Pawley Is Named Man of the Year" – 1959; 1-11, "Kennedy Blew Chance in Cuba, says Pawley;" 1-12 "Overthrow Castro – Pawley;" 1-13, "Plan Had Castro Blocked – Pawley." *Miami Herald*.

22. Exhibit 1-14, March 1960 CIA contact memo; William Pawley meeting with J.D. Easterling.
23. Ibid.
24. David Corn *Blond Ghost; Ted Shackley and the CIA's Crusades* (New York & London: Simon & Schuster, 1994) 101.
25. Grayston L. Lynch *Decision for Disaster; Betrayal at the Bay of Pigs* (Washington & London: Brassey's, 1998) 89-96.
26. JM/WAVE support for Operation TILT is described in JM/WAVE report 9342 June 5, 1963; details of the mission are reported and illustrated in "The Bayo-Pawley Affair," *Soldier of Fortune* magazine, February 1976.
27. Peter Dale Scott *The War Conspiracy* (New York: Bobbs-Merrill Company, 1972) 112.
28. WAVE-9343 Dispatch; Maritime After Action Report, June 5, 1963, from Chief of Station to Chief Special Affairs Staff. (Leda After Action file)
29. WAVE Dispatch: WAVE-0438; UFGA-9733; WAVE-9712; WAVE-9342 and COS memo UFGA-14348. Exhibit 1-15, Martino CIA 201 cover sheet; Exhibit 1-16, Martino CIA Code Names; Exhibit 1-17 Martino photo with Bayo team on mission; 1-18 Bayo mission photos from Soldier of Fortune article including Martino, Bayo, and Martinez.
30. Letter from Carter to Pawley, June 1, 1963 (See Chapter 1 Exhibits)
31. Ibid.
32. Billings' New Orleans notes are online at <http://www.jfk-online.com/billings2.html> courtesy of David Reitzes.
33. CIA FOIA 18462 to Chief Special Affairs Staff, from COS JM/WAVE, June 28, 1963 RIF 104-10312-10178.
34. John Martino *I Was Castro's Prisoner* (The Devin-Adair Company, 1963) Reprinted JFK Lancer, 2008. CE3108, November 29, 1963. Sylvia Odio FBI interview describes Martino's remarks relayed by her sister to her. Martino reportedly stated that he had been on the Isle of Pines for three years with Amador Odio and that he knew that Odio's daughters were living in Dallas in late 1963: "John Martino spoke, who was an American, who was very clever and brilliant. I am not saying that he is lying at all. When you are excited, you might get all your facts mixed up, and Martino was one of the men who were in Isle of Pines for 3 years. And he mentioned the fact that he knew Mr. Odio, that Mr. Odio's daughters were in Dallas, and she went to that meeting. I did not go, because they kept it quiet from me so I would not get upset about it. I don't know if you know who John Martino is." <http://www.jfkassassination.net/russ/testimony/odio.htm>. 380
35. The FBI reports were largely prepared by Special Agent James O'Conner and were obtained and published by author A. J. Weberman. They include FBI # 64-44838-1, -2, -3, -4 and Summary Report 105-82555-3995.
36. CIA cable, August 13, 1963 as shown in FBI file 105-95677-337; FBI memo on John Martino, RIF 124-90033-10054, confirmation of Martino's difficult financial position confirmed by the author in discussions with his son, Edward Martino.
37. <http://http://www.maryferrell.org/mffweb/archive/docset/getList.do?docSetId=1229&page=1&sortBy=title>
38. FBI Report 124-10035-10367. Exhibit 1-19, *John Martino, Cuba and the Kennedy Assassination* (Human Events, 1964). http://www.cuban-exile.com/doc_226-250/doc0237.html; Exhibit 1-19A, FBI memorandum, Miami, Florida May 8, 1964. Efforts to locate Cuban Source of John Martino's information regarding Oswald's activities in the Miami area.

39. September 24, 1960. Initial meeting is held between CIA Operational Support Chief O'Connell, mobster John Rosselli, and Robert Maheu, a private investigator with CIA ties, at the Plaza Hotel in New York for the purpose of planning assassination of Castro, Church Committee Report, "The Assassination Plots." See also, FBI Memo to Attorney General, May 22, 1962, Subject: The Johnny Rosselli Matter, FBI 62-109060-4984.
40. JFK authorizes a major new covert action program aimed at overthrowing the Cuban Government. The new program, codenamed Operation Mongoose, will be directed by counterinsurgency specialist Edward G. Lansdale under the guidance of Attorney General Robert Kennedy. A high-level inter-agency group, the Special Group Augmented (SGA), is created with the sole purpose of overseeing Mongoose. The Cuba Project, March 3, 1962; Alleged Assassination Plots Involving Foreign Leaders, November 20, 1975. 139, 144. See also JFK Lancer <http://www.jfklancer.com/cuba/>
41. "Executive Action Capability;" i.e., a general standby capability to carry out assassinations when required. Executive Action program came to be known as ZR/RIFLE.
42. Reference RIFs 104-10429-10223 and 104-1048-10216, CIA Segregated Files.
43. Peter Dale Scott *Deep Politics III, The CIA, The Drug Traffic and Oswald in Mexico* (History Matters, 2000). http://www.history-matters.com/pds/DP3_Overview.htm.
44. WC Document 59 and 961.
45. Waldron 657-658; 676-677 and index 887.
46. Exhibit 1-20, HSCA March 1977 memo on Martino and Pawley expedition, Exhibit 1-21, HSCA August memo on initial contact by "Fred" and his detailing of Martino's comments on his involvement in the Kennedy conspiracy, Exhibit 1-22, HSCA October memo on contacts with Martino family.
47. HSCA Martino investigation memos from Fonzi and Gonzales to Cliff Fenton; Record Number 180-10096-10238 and supplemental report.
48. Summer's *Vanity Fair* article and HSCA memo from Lawson to Fenton on John Martino's Cuban Connection, Record Number 180-10105-10173.

CHAPTER TWO: ...AN EX-MARINE, AN EXPERT MARKSMAN

1. Hinckle and Turner 116. Also Fonzi 109-110.
2. Hinckle and Turner 52, 53, 366-367; Dick Russell, *The Man Who Knew Too Much: Hired to Kill Oswald and Prevent the Assassination of JFK*, (New York: Carroll & Graf Publishers, 1992), Chapter 19; Also, Bernardo de Torres, Bay of Pigs veteran, Brigade 2506 intelligence officer and investigator for DA Garrison stated in his HSCA testimony that he was aware of the existence of Operation 40 although he himself had not been part of the group.
3. WC volume XI: 372; overall Odio testimony: 367 – 389.
4. WC volume 16: 834 and HSCA: 138-139; best coverage is in Gaeton Fonzi *The Last Investigation* (New York: Thunder's Mouth Press, 1993), where Fonzi relates his in-depth investigation of the Odio incident for the HSCA.
5. Joan Mellen *A Farewell to Justice: Jim Garrison, JFK's Assassination, and the Case That Should Have Changed History* (Washington, D.C: Potomac Books, 2005) 220-221.
6. The Odio incident at the very least destroys the official history of Lee Oswald as a "lone nut." If Sylvia Odio had gone to the authorities with her story on November 22, her story would have supported conspiracy charges against Oswald and also would have implicated the suspicious Latinos—Latinos who had confidential information about her father and who could have easily been Castro agents. Her failure to do so may have been based on fears for

her father's safety. Or she may have had the insight to perceive how dangerous (and withal how futile) the filing of such a report would have been. Ruby's murder of Oswald two days later must have made it all too clear that any inside knowledge of the case was dangerous to own.

7. Exhibit 2-1, HSCA memorandum, Gonzalez to Fenton on interview with Amador Odio. See also Noel Twyman *Bloody Treason: On Solving History's Greatest Murder Mystery: The Assassination of John F. Kennedy* (Laurel Publishing, 1997) 321. See <http://www.noeltwyman.com> for Ebook.
8. WC 20: 690. John Martino definitely knew of Sylvia Odio, although apparently not from her father as he claimed. Martino was not imprisoned on the Isle of Pines.
9. FBI 105-82555-4743.
10. FBI DL 100-10461 10461, December 19, 1963.
11. Ibid.
12. Appendix H: "Odio Revisited."
13. Anthony Summers *Conspiracy: The Definitive Book on the JFK Assassination* (New York: Paragon House, 1989) 415; Russell 777.
14. Fonzi 254.
15. Exhibit 2-3, HSCA executive session testimony of Robert McKeown.
16. Exhibit 2-2, McKeown's passport file, indirectly indicates his supposed communist affiliations; he was forced to deny them for the passport office.
17. Ruby apparently confused McKeown with a man named Davis. Ruby had been involved in gun running with Thomas Eli Davis, and told his first lawyer that Davis' testimony would be potentially the most damaging thing that could happen to his defense case. Given the McKewon–Oswald encounter, it is possible that Ruby's remark to his lawyer was actually in regard to McKeown.
18. HSCA executive session testimony of Robert McKeown; Exhibit 2-3.
19. Russell 432.
20. Ibid.

CHAPTER THREE: THEY CAME FROM NEW ORLEANS

1. "Unredacted" Episode 2: Interview with Jefferson Morley and Jim Lesar. maryferrell.com
2. *New York Times* interview by Fred Powladge, November 27, 1963.
3. Russell 400, 770.
4. This exchange is described on pages 59-60 of Mellen's book where she states that Martello lied in saying that he had turned over the original of the note to the Secret Service. Mellen describes a somewhat inaccurate facsimile of the note being handed over while Martello retained the original, now in the possession of his son.
5. The Clay Shaw trial testimony of Regis Kennedy, Criminal District Court Parish of Orleans, State of Louisiana January 17, 1969. "Your Honor, I have been directed to say that this is outside of the scope of the authority which I have received from the Attorney General..."
6. John Newman, *Oswald and the CIA*, (Skyhorse Publishing, 2008), 341 cites CIA memo of 1967, RIF 199.06.28.15:07:58:030280 – document was misfiled among Fiorini/Sturgis papers and became available in 1994 release.
7. Paris Flammonde *The Kennedy Conspiracy: An Uncommissioned Report on Jim Garrison* (Merideth Press, 1969) 25-26.
8. Ibid.

9. Harold Weisberg *Oswald in New Orleans: Case of Conspiracy with the C.I.A.* (New York: Canyon Books, 1967) 114-115; Andrews interview in WC volume 11: 325-329.
10. Weisberg, *Oswald in New Orleans*; Harold Weisberg *Whitewash: The Report on the Warren Report* (Dell Publishing, 1965).
11. For more details on the bar incident, Pena and the reaction of the FBI see HSCA Report pp. 193-194 and Lane, Mark *Plausible Denial: Was the CIA Involved in the Assassination of JFK?* (Thunder's Mouth Press; reprint edition 1992), 55-56, as well as WC volume 11: 339-346 and 353-363; also Weisberg, *Oswald in New Orleans*, 303-326.
12. WC volume 11, numerous documents in the 370 and 380 series including 370, 371, 372, 377, 383, 387 and 388. Doyle, April 3, 1967.
13. Weisberg *Oswald in New Orleans* 304-308.
14. Billings, Richard "New Orleans Journal." Available online at: <http://www.jfk-online.com/billings4.html>
15. Trial transcript, U.S. vs. Richard Case Nagell, May 4-5, 1964.
16. Research of Larry Hancock: *Richard Case Nagell: Chronology and Documents, John Martino, 112th Intelligence Corp.* (JFK Lancer, 2001).
17. Russell, Dick *The Man Who Knew Too Much* (Carroll & Graf Publishers, revised, 2003) Appendix A: "Nagell and Oswald's ID Card." Russell writes that in 1976, while reviewing Nagell's court files maintained by attorney Bernard Fensterwald, Jr., Russell came across a poor photocopy of a "Uniformed Services Identification and Privileges Card" bearing Lee Harvey Oswald's picture and apparent signature. Neither Fensterwald nor Russell had seen this card among any of the Warren Commission exhibits. The attorney said he had no idea of how the card came into Nagell's possession. Warren Commission historian Mary Ferrell wrote Fensterwald after seeing the card copy, "Where in the world did Nagell get the copy he possessed? Assuming he obtained the original card and xeroxed it adding a different picture and signature, how did he obtain it before it had the postmark (or whatever that stamp is) put on it? I stress the point that this card does not appear in anything else—not the [Warren Commission] Report, not the [commission] volumes, in no other book..."
18. FBI Report, December 20, 1964, "For the record he would like to say that his association with OSWALD (meaning Lee Harvey Oswald) was purely social and that he had met him in Mexico City and in Texas."
19. Nagell letter to Secret Service, January 2, 1964. "I would like to know if this is the accepted procedure of the Secret Service Division when questioning witnesses?"
20. W C Exhibit 1780, Memo from Hosty to Inspector James R. Malley dated November 27, 1963. See also WC Exhibits 1791 and 1793, U.S. Secret Service Report of ATSAIC Gopadze accompanying Hosty and Brown to Marina's interview November 27, 1963.
21. WC Exhibit 1792, includes an interview of Marina Oswald by Leon Gopadze with Paul Gregory, p. 6 specifically asking about Washington and Mexico City; Weisberg, *Whitewash II*, (Mary Ferrell Foundation 2007), 20-21. See also Exhibit 3-5, *Fair Play for Cuba Committee* response letter to Lee Oswald.
22. Additionally, did Oswald mention he intended to travel to Mexico City, or anywhere else in the near future? The quotes between Ruth and Lee Oswald below are from a 2001 interview conducted by Greg Parker with Mrs. Ruth Peters (married name). Personal communication between the author and Greg Parker, 2006. "He mentioned that he wasn't going with Marina to Dallas because he needed to go to Washington (at least I think that's where he said he was going ... somewhere in northeastern U.S., but then I believe he mentioned several other places as well ... I was only concerned about his lack of interest in being in Dallas with his

wife!). In fact, it was his mention of this that triggered my question “but don’t you want to be with Marina when she gives birth?” He indicated that he had been present for the birth of their first child so it was no big deal to him; but also that he had “important business” in (I think it was) Washington. When he used that phrase, I remember asking him what business, and his avoiding the question and saying “just business.” I should also mention that we are Quakers, and Quakers do not consider violence an acceptable or appropriate way to solve problems. Thus both my sister Karol and I remember our shock when Karol innocently asked him ‘Why did you leave the Soviet Union?’ and he answered, “Because they won’t let you own a gun there.’ One of us persisted with something like ‘But why would you need a gun?’ And he had said simply, shaking his head nervously, ‘you gotta have a gun!’ He then went on to tell us that one thing he was going to do in Washington was ‘pick up a gun.’ This exchange hadn’t helped my assessment of his lack of ‘normality.’ When Karol and I were innocently trying to make conversation with him, he was terribly secretive and evasive about his ‘line of work’ and about ‘his business’ in Washington. I wouldn’t call him paranoid, exactly; at least he didn’t seem to suspect we were part of some plot at the time. But Karol and I couldn’t figure out how he was paying his rent and purchasing groceries, and where he was getting the money for all his travel and guns!”

23. WC volume 20: 262-264, 266-2667, 270; volume 19: 577.
24. Robert Gambert to Dick Russell, *The Man Who Knew Too Much*, 90; As mentioned earlier, references for this chapter include Russell, as well as *Richard Case Nagell: Chronology and Documents* by this author and available through JFK Lancer. For specific details on Nagell’s letter to Hoover and its retrieval by the FBI, see Russell, *The Man Who Knew Too Much*; 2nd edition, 38-40 and 102. The Nagell documents are available primarily through the efforts of Anna Marie Kuhns-Walko. The Chronology provides extensive reference documents as well as an analysis of Nagell’s route to going public. It also deals with the extent to which his later statements were influenced by his behind-the-scenes battle to recover custody of his children. Additional sources include a section on Nagell in Noel Twyman’s *Bloody Treason* and a series of articles by Lisa Pease in *PROBE* magazine.

CHAPTER FOUR: IT BEGINS

1. Don Bohning, *The Castro Obsession: U.S. Covert Operations Against Cuba 1959-1965*, (Washington, D.C: Potomac Books, 2005), 125.
2. Russell 298.
3. Corn 112.
4. Exhibit 4-1, “Alpha 66 to Take a Bigger Swing at Castro”; 4-2, “Exiles Report Port Attack,” 4-3, “Four Targets Struck but Havana Silent.”
5. Exhibit 4-4, *LIFE* coverage of Eddie Bayo on Baku raid; Exhibit 4-5 *Post* coverage “Help Us Fight, Cry the Angry Exiles!”
6. Various U.S. Army memos including those from Lt. Col. Grover King, Commander of AIS; King memo is INSCOM/CSF document 194-10003-10394; SWHT Exhibit 4-6, U.S. Army memorandum on Antonio Veciana and Alpha 66 Organization; SWHT Exhibit 4-7, U.S. Army reports and memoranda on Veciana and Alpha 66 contacts.
7. Russell 298.
8. Nassau meeting; *Cuban Officials and JFK Historians*, December 1997, Transcripts available on Cuban Information Archives at <http://www.cuban-exile.com>.

9. There are violations of correct Spanish name usage in this book. In Spanish names, the father's name usually follows immediately after the given name and is in turn followed by the mother's maiden name, such as Diaz (father's name) Garcia (mother's name); the proper short usage is the father's name. For example the short name for Diaz Garcia would be Diaz or Diaz Garcia not Garcia. This could be important in references such as Escalante's where he mentions "Garcia." Standard usage would have him say either Diaz or Diaz Garcia if he meant Diaz Garcia. Although this is true in the critical sense, we know that the FBI and CIA commonly violated standard name convention in their documents; there is also reason to think that some exiles also violated it as a basic misdirection in references to themselves and to each other. It does raise an important issue for the interpretation of Escalante's remark, which cannot be fully resolved without clarifying the question with Escalante himself.
10. Exhibit 4-7A, Memoranda for Deputy Director of Central Intelligence—subject Maheu, Robert A; SWHT Exhibit 4-7B, Sheffield Edwards memorandum for the Record, 14 May, 1962; Exhibit 4-7C, Hoover memorandum to Director CIA, Subject Anti-Castro Activities, and October 1960.
11. Russell, 229-243.
12. FBI Letter of October 2, 1962, Subject: Mr. Richard Case Nagell, Appearance at American Embassy, Mexico City on September 28, 1962 (See Exhibits Ch. 12).
13. Russell, 145-147; Also Exhibit 4-8. Lee Oswald, Chronological Record of Medical Care.
14. Russell, 408-411; Exhibits 4-9; 4-10
15. *Ibid.* Exhibit 4-11.
16. Exhibit 4-9, HSCA Document—letter from Garrett Trapnell to Frank Fowlkes; Exhibit 4-10, Certified Statement—Garrett Trapnell to Parole Officer; Exhibit 4-11, FBI Summary Report on Garrett Trapnell; Exhibit 4-12, FBI memorandum on Ingrid Trapnell divorce proceedings with JMWAVE forwarding and CIA tracking sheets.
17. *Ibid.*
18. Exhibit 4-13, "The Kennedys Greet the Cubans; Dynamite Found at Stadium." Perhaps more importantly, police received reports of an exile sniper in the Bowl itself with a scope equipped rifle in a duffel bag—Cuban male, 25 years old, 5'4," 135-150 pounds and using the name "Chino." See also Richard Mahoney *Sons & Brothers: The Days of Jack and Bobby Kennedy* (New York: Arcade Publishing, 1999) 407 and Miami PD memo January 3, 1963, Captain Napier and John Marshall of the Secret Service.

CHAPTER FIVE: PERSONS OF INTEREST

1. Exhibit 5-1, FPCC reply letter to Lee Oswald's letters of August 28, 1963 and September 1, in regard to Oswald's planned move to Baltimore.
2. HSCA executive session testimony, record 180-10118-10134, Exhibit 5-2.
3. Exhibit 5-3, FBI report on July 31, 1963 Lake Pontchartrain Raid on William McClaney's property.
4. HSCA testimony: 72-93.
5. The CRC/Hemming camp is described in exhibit 5-3G, "Adventurer works hard to establish anti-Castro base near Covington," by William Stuckey, *New Orleans States-Item* newspaper, July 1962.
6. This seizure of the U-Haul is sometimes connected to an exile training camp that was on or near McClaney's property, not far from the farmhouse where the trailer and explosives were seized. This training camp has been connected by other authors to both General Somoza of

Nicaragua and to elements of the casino crowd. A series of Garrison investigation documents provide considerably more and different detail on that camp. That camp contained approximately twenty exiles. They were occupied with physical training and expected to move from that location to a larger and much more military-oriented facility in Nicaragua. They had operated for between five and six weeks before the Cubans were hurried back to Miami after the McClaney farm arrests. This camp had indeed been inspired by remarks from Somoza during a visit to Miami. It was set up, and was to have been operated, by the Christian Democratic Movement group—which appears to have been victimized by a con conducted by one Richard Davis. Davis had approached the group with stories of wealthy right-wing Texas and Louisiana supporters, but after collecting a good deal of money for the Christian Democrats and disappearing with most of it, the group determined that his supporters were non-existent. See Alcock-Garrison memoranda of 1967; Details in Exhibit 5-3A. The background of the MDC camp is discussed in detail in exhibits 5-3A Alcock to Garrison memo, 5-3B FBI report on Richard Rudolph Davis, Jr., 5-3C FBI report on Guatemalan Lumber and Mineral Corporation, 5-3D CIA Cable on MDC training camp, 5-3E Weisberg memo to Garrison, 5-3F.

7. Exhibit 5-3G DOJ report on INS files, 5-3H HSCA memo on Victor Espinosa, 5-3I HSCA subpoena request for Victor Espinosa Hernandez and Carlos Hernandez and 5-3J HSCA memo on interview with Stuart Cowley.
8. Hinckle and Turner 216-217. Also, Anthony Summers *Conspiracy, [Not In Your Lifetime]* 2nd edition (Marlowe & Company, 1998) 249: The CIA had opened contacts with him in 1961 when he became disenchanted with increasing Soviet interference in Cuban affairs. He spoke of defecting but was asked to stay in Havana as a source. Interviewed in 1978 by Anthony Summers, while serving a life sentence for plotting against Castro, he claimed the proposal to kill Castro came entirely from the American side. According to Summers, the CIA used a leading Cuban exile in its long-running series of contacts with Cubela: Manuel Artime, one of the exiles most favored by RFK. According to interview notes by a congressional investigator: Artime claimed, "...he had direct contact with JFK and RFK personally. They in turn contacted the CIA.
9. Mahoney 286: In an interview conducted in Havana in May 1997, National Assembly president Ricardo Alarcon allowed that Cubella may have been a Castro plant. At the very time the Kennedy administration was considering normalizing relations with the Castro regime, certain CIA officials were assiduously undermining that possibility. In their incompetence, they allowed themselves to be set up by Castro, a man whom they regarded as a Latin hysteric.
10. Exhibit 5-4, excerpts from "The Dade County Links," *Miami Magazine*, by Dan Christenson, volume 27, Number 11, September 1976.
11. Ibid.
12. Exhibit 5-4.
13. Exhibit 5-5, HSCA memorandum excerpt with information on Mike McClaney and Martinez, recommending continued investigation into McClaney associates as well as an inquiry into the activities of FBI agents James O'Connor and George Davis.
14. Exhibit 5-6, Justice Department memorandum recommending re-opening of Warren Commission based on reported association of Lee Oswald with known subversives.
15. Sources include Summers' *Vanity Fair* article and HSCA memo from Lawson to Fenton on John Martino's Cuban Connection - Record Number 180-10105-10173.
16. Dallas Police Chief Jesse Curry, *JFK Assassination File*, 1969

17. See Ian Griggs' detailed analysis "The Oswald line-ups and the riddle of Howard Leslie Brennan" in *No Case to Answer: A retired English detective's essays and articles on the JFK assassination*, 1993-2005. (JFK Lancer, 2005), Chapter 10.
18. Ibid.
19. WC volume 24: 210.
20. Summers, *Conspiracy*; 2nd edition 76-78.
21. Ibid. 42. Arnold Roland interview.
22. David Wrone, *The Zaprunder Film: Reframing JFK's Assassination*, (University Press of Kansas, 2003), 171-172.
23. Gerald McKnight, *Breach of Trust*, (University Press of Kansas, 2005), 5.
24. FBI Memoranda, Malley to SAC, December 11, 1963 and R. Jevons to Mr. Conrad, November 27, 1963; Serial 44-1639-2142 and Serial 62-109060-427.
25. Weisberg v. ERDA and Department of Justice, Civil Action 75-226.
26. Wrone Ibid.
27. WC volume 3 Hearings 492.
28. Some of the most recent information on the Mexico City Oswald impersonation is online: "Mexico City: A New Analysis," by John Newman. The JFK Lancer web site contains this transcript of an excellent talk given by Newman at the November in Dallas 1999 conference. The text contains links to documents cited. http://www.jfklancer.com/backes/newman/newman_1.html. See also, "Tape: Call on JFK Wasn't Oswald" by Deb Reichmann (The Associated Press) with information from John Newman. <http://www.jfklancer.com/LNE/LHO-Mexi.html>. Additionally, Rex Bradford's work on History-Matters website: "We have up here the tape and the photograph of the man who was at the Soviet Embassy, using Oswald's name. The picture and the tape do not correspond to this man's voice, or to his appearance."— FBI Director J. Edgar Hoover, informing President Johnson of an Oswald impersonation. This phone call itself appears to have been erased. <http://www.history-matters.com/frameup.htm>
29. Griggs 55.
30. FBI Document 105-82555-2704 James O'Conner, March 24, 1964.
31. Further background on Martino's story about Oswald can be found in CD 1020: 691-692; SS Report Co234030, and FBI document 105-82555-2704.
32. Exhibit 5-5A.
33. RIF 104-10226-10198; JM/WAVE memo on "Report of Large Scale Operation Against Cuba by Exile Groups," March 26 1963.
34. FBI Record 180-10113-10415.
35. Unless otherwise noted, the following material on Vidal and Hargraves is referenced from HSCA 180-10068-10492; "Report on Anti-Castro Activities: Hemming, Gerald Patrick," 79 pages and from exhibit 5-5B, CIA memorandum on Gerald Patrick Hemming and Roy Emory Hargraves, February 10, 1965. This memo contains a resume of the CIA's short-lived relationship with Felipe Carlos Vidal Santiago.
36. Hinckle and Turner 162.
37. FBI 105-86406-28
38. FBI 105-86406-28.
39. Tape 4, Nassau meeting; *Cuban Officials and JFK Historians*, December 1997, Fabian Escalante.
40. This FBI report was located by Anna Marie Kuhns-Walko and presented by Noel Twyman in *Bloody Treason*, 688-9.

41. Ibid.
42. Ibid.
43. Document 0090, Gordon Winslow's Cuban History Web site; Exhibit 5-7, Dunkin Papers, memorandum from Tom Dunkin to Dick Billings. <http://www.cuban-exile.com/menu1/!menu.html>
44. RIF 124-10220-10320.

CHAPTER SIX: "AS SOON AS THEY TAKE CARE OF KENNEDY"

1. He may have said "they" or maybe it was "we," the FBI report equivocates.
2. Reference HSCA: 158-9, 302-3; and Hinckle, 263–264.
3. Exhibit 6-1, Secret Service memorandum of November 27, 1963 – Subject Homer Samuel Valdivia Echevarria.
4. RIF 104-10074-10024 and 104-10074-10036.
5. HSCA Report: 101.
6. HSCA Final Report: 98; also Hinckle 203-207.
7. Exhibit 6-2, Bernard Barker personnel folder summary document; miscellaneous papers pertaining to Sierra, GCE, Blanco, Varona, the "Nevada Group" and Nicaragua.
8. This source is identified only as Dallas File 134-332/DL 282S.
9. Eric Tagg *Brush With History, A Day in the Life of Deputy E. R. Walthers* (Garland, TX: Shot in the Light Publishing, 1998) 48-61.
10. Exhibit 6-3; FBI HQ report of December 22, 1957, Record Number 124-10187-10084.

CHAPTER SEVEN: SHADOW WARS AND SHADOW WARRIORS

1. NARA Record Number RIF 124-90078-10010, SAC Dallas to Director, November 12, 1963 and 124-90078-10012, March 13, 1964 – thanks to the researcher in London who brought attention to the Heitman subversive investigations.
2. Treasury Department memo, McBrien to Albrecht, title: "Re-Opening of Warren Commission" Exhibit 5-6.
3. WC volume 5: 34-37; Warren Report pp. 441-442; also James Hosty and Thomas Hosty, *Assignment Oswald* (Arcade Publishing; 1st edition, 1995) 17-19 and 145-146.
4. WC volume 5: 34-37; Warren Report pp. 441-442; Hosty 17-19 and 145-146.
5. R. Andrew Kiel *Edgar Hoover: the Father of the Cold War*, (Lanham, Maryland: University Press of America, 2000) 160.
6. HSCA 180-10101-10207; file number 01263, WC Exhibit 92, volume 16: 287–336.
7. At the 50th anniversary of the Davis Center, formerly the Harvard Russian Research Center, Keenan, during a speech, recalled his stay in Russia as being "tricky" with a "few little problems, like getting arrested and harassed. And you had to worry about the vulnerability of your sources."
8. CIA cable from Alexandria to Director of Information, Cairo, July 14, 1961 marked RYBAT and dealing with Keenan having met with NSA defector William Martin.
9. Newman 2-3, 6. Newman interview with Keenan, July 21, 1994.
10. HSCA Final Report, Section A-5, "Lee Harvey Oswald's Other Actions:" 215. WC volume 16, Exhibit 92: 287–336.

11. WC volume 16: 422-3 and analysis in Kiel 146-147.
12. Exhibit 7-A1, CIA Memorandum on Colby conversations with CBS.
13. Daniel Schorr, CBS television interview with William Colby. Washington, DC, 21 January, 1976.
14. WC volume 16, Exhibit 102: 441-442.
15. The best possible sources for understanding the political intricacies of this period and the opposing agendas of different interest groups are Professor Peter Dale Scott's *Deep Politics III*, along with the *CIA Inspector General's Report* and the related Schweiker- Hart report on Cuban affairs.
16. Newman Chapter 14.
17. HSCA 180-10098-10398; file number 011549; Exhibit 7- 4, Secret Service Protective Research Memorandum of December 8, 1962 – Cuban Plot to Assassinate the President, Antonio Rodriguez y Jones and Bernardo Morales; Exhibit 7-4A Secret Service report of November 30, 1962, Cuban Plot to Assassinate the President, 7-4C Secret Service report of August 7, 1963 Cuban Plot to Assassinate the President.
18. Newman Chapter 14.
19. Scott *Deep Politics and the Death of JFK* (University of California Press, 1993) 249.
20. Ray and Mary La Fontaine, *Oswald Talked: The New Evidence in the JFK Assassination*, (Louisiana: Pelican Publishing Company, 1996), 168-170 and 231.
21. Fiorini's reports are mentioned frequently in Bernard Barker's personnel overview – Exhibit 7-1, see also Exhibit 7-2, Fiorini 201 file document and 7-3 JM/WAVE memoranda on status change for Fiorini as well as his ongoing reports. Refer to Exhibit 18-1 for these documents.
22. RIF 104-10172-10141; COS JM/WAVE to CIA from Chief of Task Force W.
23. RIF 104-10400-10133, Russell Holmes file plus JM/WAVE correspondence.
24. Scott *Deep Politics II*, 329-330.
25. Mahoney 270. Mahoney's source is FBI teletype to the Chicago Crime Commission.
26. RIF 104-10506-10040 February 12, 1964.
27. RIF 104-10308-10085.
28. Summers, *The Kennedy Conspiracy [Not in Your Lifetime.]*
29. Summers *Conspiracy*, 514-516.
30. Exhibit 7-5, "The Ever Persistent Miss Howard," by Alan Gill, *TV GUIDE*, January 25, 1964 issue.
31. HSCA Executive Session testimony, Record Number 180-10118-10134.
32. This quotation comes from a memo of Deputy Director Helms. All items detailing the Cuban "peace initiative" are from an extended article by Peter Kornbluth, "JFK and Castro – The Secret Quest for Accommodation," *Cigar Aficionado Magazine*, September/October 1999 issue. Another good analysis is provided by Jim DiEugenio, "Kennedy's Quest for Detente with Castro," *PROBE*, Nov-Dec, 1999.
33. HSCA testimony: 72-93.
34. *PROBE*, May-June, 1999: 7.
35. RIF 104-10098-10093; COS Mexico City to Chief Western Hemisphere, subject: AM/ WORLD safe house.
36. Joseph Califano *Inside: A Public and Private Life* (PublicAffairs: 2004), 116-122.
37. Scott, *Deep Politics II*, Chapter X, 122-124.
38. Newman *Oswald and the CIA*, Newman's *PROBE* article of Sept-Oct 1999, and his JFK Lancer presentation available at http://www.jfklancer.com/backes/newman/newman_1.html.

39. RIF 104-10308-10163, CIA memorandum for the record on AM/SANTA project, July 10, 1963.
40. Fonzi 421.
41. Ibid. 307-9.
42. Jim Hougan, *Secret Agenda: Watergate, Deep Throat, and the CIA*, (Random House Inc.T; 1st edition, 1984).
43. Summers, *Conspiracy* 504-519.
44. Hinckle and Turner 84-89.
45. William Davy *Let Justice Be Done, New Light on the Jim Garrison Investigation*, (Reston, Virginia: Jordan Publishing, 1999) 31. Also, CIA memo to the Chief, WH/C 67-336.
46. Exhibit 7-6, Miami Herald July 30, 1962, "Anti-Fidel Army is Their Goal."
47. Davy 31-3.
48. Ibid. 285; Novel vs. Garrison et al., 490; Gus Russo, *Live By the Sword* 152.
49. Novel's saga is detailed at length in Chapter 5 of Paris Flammonde's *The Kennedy Conspiracy*.
50. Pease, *PROBE*, July-August 1998 and Sept-Oct 1997.
51. Relevant sections of this transcript are in Davy's *Let Justice Be Done*, 21-24.
52. Horne, Schweiker-Hart Report 17; S.M. Hersh, *The Dark Side of Camelot* (New York: Little, Brown, 1997) 278, 377-8.
53. Newman WC Document 1359.
54. Rex Bradford "The Framing of Oswald," at: history-matters.com/frameup.htm.
55. JFK's secret move toward rapprochement with Castro provides an obvious motive for Cuban exiles and for a handful of their trusted CIA contacts, all of whom felt betrayed by the Bay of Pigs and the Cuban Missile Crisis. It remains possible, although beyond the scope of this study, that these individuals were influenced by others. That proposition is explored in *Ultimate Sacrifice* by Waldron and by Matthew Smith in his 2005 book, *Conspiracy – The Plot to Stop the Kennedys*, (New York, NY: Citadel Press, 2005).

CHAPTER EIGHT: "WELL, WE TOOK CARE OF THAT S.O.B. DIDN'T WE?"

1. The obituary ran in the *Arizona Range News*, May 8, 1978. See also Fonzi 387.
2. Twyman 437-482.
3. Martino 47.
4. FBI 163-34977-2, 1969 and FBI 163-24877-5, 1976.
5. David Atlee Phillips *The Carlos Contract: A Novel of International Terrorism* (Macmillan, 1978).
6. From his 201 file, prepared upon his separation—Exhibit 8-1, Record Number 104-10121-10118.
7. Exhibit 8-1, RIF 104-10121-10118.
8. Reference RIF 104-101121-10339; Army Security report to CIA, 1950.
9. See Appendix B for a cross-reference of the assignments and career postings of David Morales, Ted Shackley, and David Phillips.
10. David A. Phillips *The Night Watch: 25 Years of Peculiar Service* (New York: Atheneum; 1st edition, 1977) 49-50.
11. Morales received the Intelligence Medal of Merit for his work on PB/SUCCESS in Guatemala. His recommendation for honors paperwork describes his work in training a PM (paramilitary) cadre, establishing a training camp in a foreign country, planning

- actual operations, and inspiring missions. Morales is cited as being the “mainspring” of the paramilitary effort. See RIF 104-10121-10315; Recommendation for Honor Award.
12. Phillips *The Night Watch*.
 13. This information is cited from one of the new documents, re: Zamka, in Chapter 8 Exhibits on the book website; see also RIF 104-10121-10300.
 14. Lynch Chapter 15.
 15. Chuck Giancana *Double Cross: The Explosive, Inside Story of the Mobster Who Controlled America* (UK: Time Warner Books, 1998). Most researchers are aware of this book written by the son of Sam Giancana, a book on his father’s life and self-confessed involvement in the JFK assassination. In the book he ties Giancana to his associate John Roselli. The majority of the information in this book appears to be nothing more than gossip, rumor and macho mobster talk. However, buried within all of it is an interesting remark that one of the actual Kennedy conspiracy participants was a “Bay of Pigs action officer.” As with almost all gossip, there may be the one grain of truth in the Giancana story.
 16. Bradley Ayers *The War That Never Was* (The Bobbs-Merrill Company Inc., 1976) 27.
 17. RIF 104-10121-10253.
 18. Mahoney 396.
 19. Comparison of Bissell’s CIA Inspector General Bay of Pigs interview statements on assassination with his later statements in 1984; Mahoney 107.
 20. Corn 64-74.
 21. RIF 104-10241-10064.
 22. Interviews with Reuben Carbajal are described and quoted by Fonzi 380-390; Twyman 447-480.
 23. From personal communications between the author and Robert Dorff; material from Dorff’s interviews with Ruben.
 24. Ayers’ affidavit to Noel Twyman November 3, 1989. See *Bloody Treason* for extensive details and corroboration for Ayers’ information. Other references for Morales include Fonzi, 366-390; Bradley Earl Ayers *The War That Never Was: An insider’s account of CIA covert operations against Cuba* (Indianapolis/New York: The Bobbs-Merrill Company Inc., 1976) Chapters 4, 5, and 6; and Corn 84-6.
 25. RIF 104-10075-10179; JM/WAVE cable concerning Maritime Exfiltration to Director, November 22, 1963.
 26. RIF 104-10423-10226, Miami Station memo, March 22, 1977.
 27. RIF 104-10121-10285; CIA agreement with AID, 1965 and RIF 104-10121-10285, CIA agreement with AID.
 28. Joseph Trento *The Secret History of the CIA*, (Carroll & Graf; reprint edition, 2005) 383-386.
 29. This is a combination of quotes from both books; the first sentence is from Fonzi 385 and the second is from Twyman 464.
 30. Twyman Chapter 5 contains interviews with Walton and Carbajal.
 31. Walton’s story and quotation are confirmed by Carbajal; see Fonzi 390.

CHAPTER 9: JOHN ROSELLI, “STRATEGIST”

1. Charles Rappleye & Ed Becker *All American Mafioso: The Johnny Roselli Story*, (New York: Barricade Books, Inc., 1995) 125.
2. Exhibit 9A-1, excerpt from Roselli FBI surveillance records, “Cleveland Group” operations.

3. Rappleye 140.
4. Ibid. 16.
5. Ibid. 146-163.
6. Ibid. 147; David Morales' relationships with gamblers and crime figures as well as his many trips to Las Vegas are described in Rappleye's biography. They are also corroborated by personal remarks from his friend Ruben Carbajal.
7. Exhibit 9-1.
8. Rappleye 178.
9. Ibid. 187; also CIA memo to Director FBI, file 105-93264-2.
10. In Richard Bissell's remarks during a CIA internal Inspector General's investigation of the Bay of Pigs operation, he totally denied any knowledge of an assassination project in conjunction with the Bay of Pigs invasion plan, giving technically correct but historically misleading information for the official record.
11. New research continues to reveal Roselli's extensive long term contacts to Meyer Lansky and Lansky associates. Although highly speculative, it might well be that Lansky used the opportunity to encourage Roselli to involve Giancana and Trafficante. Both were known to be aggressive and difficult to deal with; Giancana had actually burned down a Lansky casino in an effort to move into Vegas. Trafficante had brought the other casino owners grief with his operations in Havana and was suspected of having ambitions to turn the open city of Miami into his own turf. The involvement of the two in a CIA project, without syndicate approval, might be expected to cause them problems with both the syndicate and the Justice Department. Whether or not that was a plan, it is true that Justice Department pressure did dramatically increase for both Giancana and Trafficante.
12. Mahoney 75-6.
13. FBI Airtel, November 3, 1960 to Director from SAC Miami, file number 105-93264.
14. Sequence of events showing Robert Kennedy's knowledge of the Mafia's members being used in assassination plots: May 3, 1961, after the Las Vegas wiretap case with Giancana, Col. Sheffield Edwards memoranda to FBI admitted Giancana had been recruited "in connection with the CIA's clandestine efforts against the Casto government." Edwards claimed he had no knowledge of specific action proposed. Edwards also wrote that Richard Bissell had "told the attorney general that some of the [Bay of Pigs] planning included the use of Giancana and the underworld against Castro" Rappleye and Becker 211-212. This claim was disputed by both Bissell "The Taylor Report," Bissell, July 22, 1975 and RFK. May 22, 1961, FBI Director Hoover sent Attorney General RFK a summary Edwards' conversation with the FBI that was accompanied by a cover memorandum stating that Edwards had acknowledged the "attempted" use of Maheu and 3 "hoodlum elements" by the CIA in "anti-Castro activities" but that the "purpose for placing the wiretap...has not been determined..." (FBI memo to Attorney General, May 22, 1961). The memorandum also explained that Maheu had contacted Giancana in connection with the CIA program and CIA had requested that the information be handled on a "need-to-know" basis. Included was an attachment to that memorandum quoting Edwards' claim that Bissell in "recent briefings" of Taylor and Kennedy "told the Attorney General that some of the associated planning included the use of Giancana and the underworld against Castro." Bissell later told the Church Committee that he did not remember any briefing other than for the review of the Bay of Pigs. Maxwell Taylor told the Church Committee that no mention was made of an assassination effort against Castro at that review. RFK wrote in the margin of the memo to his aide, Courtney Evans, "I hope this will be followed up vigorously," after being assured the alliance had been discontinued

- by CIA's Edwards. (FBI memo to RFK and RFK's notation quoted in "Assassination Plots, Interim Report: Alleged Assassination Plots Involving Foreign Leaders:" 127-128) Courtney Evans had worked closely with the then Senator John Kennedy and Robert Kennedy on the McClellan Committee which had investigated the relationship between organized labor and organized crime. During the McClellan Investigation Sam Giancana was one of the major crime figures examined. After becoming Attorney General, Robert Kennedy had singled out Giancana as one of the underworld leaders to be most intensely investigated. See more at <http://www.jfklancer.com/cuba>
15. Photographs provided by researcher James Richards; 1963 print date on back of photos.
 16. Exhibit 9-2.
 17. Waldron 111 and 112.
 18. Twyman 440-7. Twyman discusses this meeting at length along with the details and implications of the documents located by Anna Marie Kuhns Walko.
 19. Mahoney 268.
 20. Exhibit 9-1A, excerpt from Roselli surveillance file; Exhibit 9-1B, Roselli surveillance files for 1961 and 1962; and Exhibit 9-1C, FBI telephone surveillance report on Roselli for August - September 1963.
 21. "Roselli's run" is described at length in Mahoney 284 and following, as well as in Twyman's *Bloody Treason*.
 22. Rappleye 279.
 23. Exhibit 9-3, Notes from Chicago Police Department: 9 -10.
 24. Jack Anderson shared offices with a very well connected D.C. lobbyist, Irwin Davidson. Davidson represented the Teamsters and others including the Murchison family. He was even reputed to have handled cash payments from Murchison to Baker for some of their very private business dealings. See Twyman 265.
 25. "The Assassination Tapes" December 1, 2004 *The Atlantic Monthly*. Commentary and analysis available at http://http://www.washingtondecoded.com/2004/12/the_atlantic_mo.html
 26. Ibid.
 27. Exhibit 9-4, FBI memo Rosen to DeLoach, FBI interview with Morgan; HSCA Request for Immunity Form with notes on Morgan's professed "lack of detail" confirms Morgan's relationship to Roselli and Maheu and 9-4A FBI summary report on Morgan interview and story, March 22, 1967. Also, Morgan CIA security file 46 394.
 28. "The Assassination Tapes."
 29. Exhibit 9- 5, Memoranda for the Record, Garrison Group Meeting No. 1 and No. 2, September 1967. One of the things that become really clear in reviewing the Garrison investigation and Clay Shaw trial is that the CIA was trying to keep from getting pulled in and exposing real operational personnel like La Borde and Santana. On the other hand, it was Justice who was working directly with Shaw's lawyers and trying to subvert Garrison's prosecution; there is no doubt that Justice and the FBI were the ones out to do in Garrison, which of course raises some very interesting questions primarily about what skeletons the FBI had in its closet in regard to Oswald in New Orleans. By far the best detailing of the FBI and Justice's illegal intervention in the Garrison case is in Jim DiEugenio's "The Obstruction of Garrison," which is pages 17-50 of *The Assassinations: Probe Magazine on JFK, MLK, RFK, and Malcolm X* by James DiEugenio, Lisa Pease, Judge Joe Brown, and Zachary Sklar (Feral House 2003).
 30. Hugh McDonald and Robin Moore *LBJ and the JFK Conspiracy* (Condor Publishing Company Inc., 1978). It appears the book had first been written in 1967 or 1968.

31. FBI report and analysis, Weberman.
32. Rappleye 301.
33. Ibid. 310.
34. Ibid. 315. See also Exhibit 9-6, HSCA memorandum from Gary Cornwell to Tiny Hutton, October 25, 1977 – Interview with Roselli’s legal counsel during his Senate Intelligence Committee Hearing testimony.
35. Mahoney 295, 408.

CHAPTER 10: STANDING THE “NIGHT WATCH”

1. Phillips *The Night Watch*.
2. Ibid. 8.
3. Ibid. 11-25.
4. Ibid. 33.
5. Ibid. 49.
6. Reference RIF 104-10315-10038, Havana to JM/WAVE, subject “Veciana Report on plot to wipe out Cuban PM and Top Aids.”
7. See Chapter H, “Volski document” <http://www.larry-hancock.com>.
8. *MondOperaio*, Rome 2003. The English translation is “Kennedy and the Left Center.” Nenni, the missiles and the mystery of Dallas.
9. Ibid.
10. Phillips *The Night Watch* 101.
11. Foreign Relations of the U.S. / Department of State / 1961-1963 volume X.
12. Exhibit 10-1; Barker personnel file summary memo, page 3/ 11112145; also, Exhibit 13-1.
13. Newman 240–244. Exhibit 10-2, CIA memorandum of February 1, 1961 states that David Atlee Phillips is supervising the operation involving “Court XXX.”
14. The shift of domestic spying and infiltration from one agency to another does little to address the unconstitutionality of such activities. That both the Agency and the Bureau conducted surveillance and active infiltration violating the CIA domestic operation’s guarantees became public knowledge during the revelations about Operation CHAOS, conducted against various elements of the peace movement in the late 1960’s and 1970’s.
15. Vicente became the social coordinator for the New York FPCC office and reported on a number of Cuban interest clubs in New York City. RIF 124-90146-10027, May 3, 1961 and RIF 124-90120-10003 on January 31, 1963.
16. RIF 124-90120-10056, April 22, 1963 and Warren Report: 435 citing Exhibit 829: 2, report of FBI Agent Hosty, September 10, 1963.
17. CIA memorandum for Chief, CI/R&A, “Garrison Investigation; Belle Chasse Training Camp,” October 1967, document number WG/C 67-336. The memo is described in William Davy, *Let Justice Be Done*, 30-31 and memo text is excerpted and quoted specifically on page 31.
18. Ibid. 30-33.
19. RIF 104-10113-10082, Memo from Anthony R. Ponchay, C.O.S., WH/Miami to SAIC, Miami Field Office.
20. Newman 290.
21. Davy 21-4.
22. Fonzi 295.
23. Ibid. 297 and quoting Ron Cross, 307.

24. Davy 309.
25. Fonzi 325-326.
26. Corn 114.
27. Jim Hougan's conversations with Frank Terpil, reported in *PROBE*, March - April 1966: 21.
28. An expanded treatment of the long-term association between Hal Hendrix, the CIA, and David Phillips is detailed by Seth Kantor in *The Ruby Cover-Up*, 376-382. Hendrix's misstatements, under oath, are described by Gaeton Fonzi in *The Last Investigation*, 326-7.
29. HSCA volume X: "Anti-Castro Activists and Organizations, Section IV. Cuban Revolutionary Council: A Concise History" 58. After the October 1962 missile crisis, the policy of the United States toward the Castro regime changed drastically. In his book *The Losers*, Paul Bethel, former press attaché at the Havana Embassy noted, "There is no doubt that President Kennedy and his brother, the Attorney General, consciously set about the business of stopping all efforts to unhorse Fidel Castro from outside exile attack." Paul Bethel *The Losers* (New Rochelle, N.Y: Arlington House, 1969) 398.
30. Personal correspondence between Shawn Phillips (James' son) and researcher Gary Buell. Phillips *The Night Watch*.
31. Phillips *The Night Watch* 114-122.
32. HSCA "Lopez Report."
33. RIF 180-10143-10127, HSCA CIA segregated collection.
34. HSCA "Lopez Report" 13-30; footnote 363 on A-25, as quoted in *Deep Politics II; Essays on Oswald, Mexico, and Cuba* 9.
35. RIF 124-10003-10052; FBI memo from Legate, Mexico City to Director, FBI, February 2, 2004.
36. Veciana quotes are from Fonzi 125-131.
37. Exhibit 10-3 "Rebel Raids to Continue;" "Exiles Say Soviets Killed in Raids," HSCA interview of Antonio Veciana.
38. Exhibit 10-3A HSCA Veciana notes, Liebengood and Routh December 1976 and Tom Moore, January 1977.
39. Fonzi 136.
40. *Ibid.* 137-139, 272.
41. *Ibid.* 272.
42. Exhibit 10-5; HSCA memorandum from Gonzales to Fenton, August 25, 1977.
43. This last comment followed a personal introduction. David Phillips (propaganda chief for the Cuban Project, Chief of Cuban Operations, and Chief Cuban Operations Western Hemisphere) stated and later testified that he had never heard of Antonio Veciana, head of Alpha 66, the most visible and successful independent anti-Castro exile group during the period of Phillips' service.
44. Fonzi 396.
45. *Ibid.* 313-315.
46. *Ibid.* 309.
47. Lisa Pease *PROBE* March-April, 1996.
48. Exhibit 10-4, Jul 14, 1963 "Backstage With Bobby" by Hal Hendrix, *Miami News Latin American* Editor. Detailing RFK's role as the architect of the "Nicaragua-based front against Castro." Also FBI memo Re: Anti-Fidel Castro Activities Internal Security, 105-1742, 19 July, 1963, HSCA, AA. Additional information found by Debra Conway in the National Security Files. This newspaper story was discussed in the July 16, 1963 meeting of the "Standing Group" Report by Mr. FitzGerald. "There was a discussion of the wide-spread press reports

that the U.S. was backing Cuban exiles that are planning raids against Cuba from Central American States. One news article shown the Attorney General was headed ‘Backstage with Bobby’ and referred to his conversations with persons involved in planning the Cuban raids. In the discussion as to how to deal with the press reports, the Attorney General suggested that we could float other rumors so that in the welter of press reports no one would know the true facts. Mr. McCone agreed that it would be possible to confuse the situation in this manner.” [5 lines of source text not declassified] Kennedy Library, National Security Files, Meetings and Memoranda Series, Standing Group Meeting, July 16, 1963.

49. Summers *Conspiracy* 518.
50. This exchange between James Phillips’ son, Shawn Phillips, and researcher Gary Buell in 2003 was posted electronically and confirmed in personal email with the author. In addition, Shawn Phillips confirmed the events in personal communication with author Dick Russell. A recently available document indicates that as far as JM/WAVE was concerned, David Phillips was to be in Mexico City on November 23. The document describes arrangements for the maritime exfiltration of a CIA Headquarters asset. An individual traveling out of Cuba was to be carrying a priority message via “pouch” and was expected to arrive in Mexico on November 22. “Sloman” was to contact Phillips in regard to this information. Sloman is reported to be Tony Sforza, an individual known to be associated with the CIA and a close associate of both David Morales and David Phillips (Fonzi *The Last Investigation* 384). The CIA document states that “Sloman will contact Choaden (Phillips CIA crypt) by phone either at the station or at home 23 Nov to arrange pick up.” Reference JM/WAVE Cable concerning Maritime Exfiltration, November 22, 1963; RIF 104-10075-10179.
51. Quote from copy of Phillips’ manuscript provided by researcher Malcolm Blunt to the author.
52. RIF 124-90120-10075 (September 18, 1963) FBI file number 97-4196-861.
53. November 27, 1963 memo from SAC New York reference ReBulet and James Kennedy, with enclosures.

CHAPTER 11: “CUBA, THE GUNS, NEW ORLEANS, EVERYTHING”

1. Kantor, See also Chapter 4.
2. Louis McWillie’s FBI record number 4404064, shows that he used the aliases of Martin, Chapman and Olney.
3. Schiem; Exhibit 11-3A “The Secret Life of Jack Ruby” *New Times*, January 23, 1978: 48 contains numerous revelations about Jack Ruby left unanswered by all the official investigations.
4. RIF 124-90100-10308; FBI Memorandum November 12, 1959. Also FBI memorandum RIF 104-10182-10273 discusses Mitch Werbell and his connection to Joe Merola. In Cuba, Merola had been an aide to Mannarnio, the man who sold the San Souci to Trafficante.
5. Material summarized from *Miami Herald* articles by Al Finklestein, Gene Miller and Arthur Johnsey, 1960 and 1961.
6. JFK Document 007235, April 6, 1978, 56.
7. Exhibit 11-1, “Miami Gun-Runners Go To Prison”; Exhibit 11-2, “Gun Running Plot Links Miamian with Appalachian”; Exhibit 11-3 State Department Passport summary report on international travel, by Norman Rothman.
8. Scott *Deep Politics*, 200.

9. CD 84: 215; HSCA report: 152, 167; Blakey and Billings, *The Plot to Kill the President*, 293-4.
10. Hubert/Griffin memo to Lee Rankin, May 14, 1964 p. 4; HSCA volume 5, 197-198; HSCA volume 5: 204-205. See also Lisa Pease's travel analysis of Ruby for this period, excerpted from her article "Gunrunner Ruby and the CIA," *PROBE* 1995, volume 2, No. 5.
11. WC Exhibit 1689.
12. Exhibit 11-3A, "The Secret Life of Jack Ruby
13. HSCA volume 5: 355-367.
14. Ian Griggs "An Interview with Andrew Armstrong, Jr.," *The Dealey Plaza Echo*, volume 10, Number 1, March 2006, 26-30.
15. Memo series from 112th Intelligence Corps Group, San Antonio–Cuban Exile Training in Nicaragua and Cuban Officer Training Program; author's research work on the 112th MIG available from JFK Lancer.
16. Exhibit 11-4, Garrison investigation "Outside Contact Report" and related memoranda–Girrus interviews, photo and flight plan.
17. Ibid.
18. Ibid.
19. Ibid.
20. Details on the Kimble flight are taken from Garrison, *On the Trail of the Assassins*, 136-139 and from Kimble's statements to Garrison provided by researcher David Boylan.
21. Exhibit 11-5 David Ferrie's Long Distance Telephone Call List, November calls missing from record, courtesy of researcher Larry Happanen.
22. HSCA record number 180-10108-10170, memo from Moriarty to Fenton, March 25, 1977 and Exhibit 11-6, HSCA memorandum Moriarty to Fenton on Robert Price.
23. 1963-64, rare book collection, microfilm, Washington, D.C., Microcard editions, 1967.
24. Exhibit 11-7 "Suspect Nabbed on 5th Green; Partner Held in Armed Robbery."

CHAPTER 12: THE "ANTI-CASTRO PEOPLE"

1. RIF 198-1007-10167, Army document; Elgin AFB Training Facilities/Cuban Exiles-Training / RIF 198-10007-10169, Army document; Elgin AFB Cover-Story / RIF 198-10004-10153, Army document; Trip Report-CIA Clandestine Headquarters.
2. CIA headquarters staff assisted Artime with these purchases. A key individual involved in this support appears to have been Raul Hernandez (crypt: Martin Ferrer) and arrangements for arms involved Interarmco. See documents on Raul Hernandez at maryferrell.com.
3. All quotations and references are from a series of memoranda on the Cuban Officer Training Program prepared by Region 1, 112th Intelligence Corp Group, San Antonio, Texas, dated November 1, 1963; Exhibit 12-2.
4. Exhibit 12-A1, CIA Memorandum of 9 August 1963, Desmond Fitzgerald to McGeorge Bundy.
5. Summary from Hinckle and Turner 152-167, 207-213 and 217-221.
6. Exhibit 12-1,"Anti-Castro Sea Raiders Fire Imagination of Exiles," March 13, 1963.
7. Exhibit 7-1.
8. Exhibit 6-2; Barker personnel summary report.
9. Barker's file also records his communication with Carlos Hernandez in February of 1963. This is further confirmation of Hernandez's remarks in his HSCA deposition, when Carlos was one of the McClaney raid informants also in contact with the CIA.

10. As outsiders they had to find their own money. They had to look for their own men and their own arms. Their natural inclination was to seek these from individuals and power structures who shared their own politics and their visceral reactions to anything “pink.” These groups ranged from the ultra right militias and the arms dealers who supplied them, to the political action groups and wealthy conservative individuals who might be expected to contribute.
11. Tagg 46-57; Details of Walthers and the house on Harlandale. As this book was going to press, researcher Steve Thomas brought attention to a series of Dallas FBI memos by SA Heitman (Heitman served in a counter-intelligence role in the Dallas office, one of his areas of focus was Cuban exiles and exile groups). WC Document 1085 incorporates information from Heitman and relates that certain Cuban exiles had been under surveillance at least as early as November 27, 1963 (perhaps earlier; the search is on for earlier related documents for 1963). Mail for these individuals was being tracked and recorded; they received mail from Mexico City on November 27 and from Cuba in December. The two individuals in question were Juan Francisco Quintana Maya and Raul Castro Baile. These individuals were Cubans who had come into the U.S. from Mexico and married to sisters; they were in residence in Garland Texas. Lee Oswald was reported in attendance at a DRE meeting in Garland prior to the assassination, but this sighting could not be positively confirmed (Commission Document 205 - FBI Report of 23 Dec 1963). It would appear from the FBI memos that these individuals were Alpha 66/SNFE members, had attended meetings at the Harlandale house and were associates of Rolando Orccarberro. Informants also told the FBI that a Rambler station wagon was first observed at their Garland residence six to eight weeks before the assassination and that the Rambler had a bumper sticker with the message “Kan the Kennedys,” but at some point in time someone had freehanded the message to read “Kill the Kennedys.” After the assassination an attempt was made to remove the sticker. Further research on the exiles in question reveals two interesting points. First, the background FBI documents on both individuals (9 and 10 pages respectively) are still postponed in full as of 2006. Second, there are FBI reports on both individuals, generated out of the Dallas office, which associate each of them with John Martino (RIF 124-9033-10125 and RIF 124-90033-10126). Research on these associations continues.
12. Secret Service Report on Manuel Rodriguez (Orccarberro), April 24, 1964 RIF 180-10095-10401.
13. Exhibit 6-3; FBI HQ report of December 22, 1957, RIF 124-10187-10084.
14. Frank Ellsworth to Dick Russell *The Man Who Knew Too Much* 543.
15. Exhibit 12-3, FBI Memo SAC San Antonio to Director and SAC Dallas, October 24, 1963, Subject: John Masen.
16. Exhibit 12-4, series of FBI reports on Nonte’s contacts with Masen.
17. Sworn Testimony of Frank Leslie Ellsworth II, July 25, 1978, Select Committee on Assassinations of the House of Representatives. RIF 180-10091-10125.
18. Exhibit 12-4, series of FBI reports on Nonte’s contacts with Masen as well as the FBI’s own independent investigation of Masen and the named exiles, October 25- November 8.
19. Exhibit 12, Report of Military Police Investigation; Texas National Guard, Terrell, Texas – subjects Whittier and Miller.
20. Ibid.
21. Ibid.
22. Exhibit 11-5, HSCA memorandum from Allen to Wizelman on “Gun-Running activity and Jack Ruby, Donnell Darius Whittier, James Miller, Lawrence Miller and James Elrod.”

23. Exhibit, 12-7, *PROBE*, July-August, 1996, article illustrated with November 22 Masen arrest fingerprint card. See also Exhibit 12-8.
24. References for the Ellsworth, Masen and Elrod incidents include the relevant portions of LaFontaine's *Oswald Talked*; *Twyman's Bloody Treason*; a monograph by Carol Hewett "Masen Talked" in *PROBE*, July – August, 1966, *Brush with History* by Eric Tagg, and a series of documents on the Terrell robbery that are provided as exhibits.
25. Ibid.
26. Ibid.
27. William Scott Malone quotations excerpted from Tagg 85. Malone did stories on crime figures, Rothman, Roselli and Trafficante. Exhibit 11-3A, "The Secret Life of Jack Ruby," *New Times*, January 23, 1978. Exhibit 12-9, series of Secret Service and FBI memos pertaining to the Echevarria investigation in Chicago.
28. Exhibit 12-9, series of Secret Service and FBI memos pertaining to the Echevarria investigation in Chicago.
29. The source for the Schaumberg incident is an FBI report obtained and in the possession of researcher John Armstrong.

CHAPTER 13: PATSIES

1. Exhibit 13-1, FBI reports and memoranda on Dallas Downtown Lincoln-Mercury Oswald incident, September 1964.
2. Excerpt from document CIA 104-10300-10078; Exhibit 13-2.
3. FBI Memo, November 27, 1963; FBI Report DL 44 1639 SA Ben S. Harrison.
4. Exhibit 13-3, FBI report of November 27, 1963; interview with Ralph Yates and his uncle, Mr. J. O. Smith.
5. The Jones interview was conducted by SA Arthur Carter; Dallas File DL 44-1639.
6. 2006 interview with Dorothy Yates by James Douglass in *JFK and the Unspeakable*, (Maryknoll, NY: Orbis Books, 2008) 353-355.
7. George O'Toole, *The Assassination Tapes*, (New York: Penthouse Press Ltd., 1975), Chapters 9-11 and Dale Meyers, *With Malice: Lee Harvey Oswald and the Murder of Officer J.D. Tippit*, (Oak Cliff Press, 1998), 287-304 (demonstrating the possible finding of an Oswald wallet at the Tippit murder scene).
8. FBI memorandum, December 1, 1963, FBI file number DL 89-43.
9. Earl Goltz, *Dallas Morning News* article 1976; Kantor, 392-393 and Marrs 410-411; Exhibit 14-3.
10. Exhibit 13-5, September 16, 1967 memorandum. A September 18, 1967 letter to Jim Garrison from Matt Herron (described as a *LIFE* magazine informant) reported details on telephone calls made by Jack Ruby to Lee Oswald at Oswald's 1026 N. Beckley address. Ruby to Oswald calls were also supposedly reported to Dallas Police by telephone company Ray Acker (whom was said to have been promoted and moved out of Dallas not long after the assassination). The Herron letter also identified a local Dallas telephone operator, Faye Massey, who reported that an insistent and abusive man called on November 22, 1963, at 12:45 p.m. wanting the number of Lee Harvey Oswald at 1026 N. Beckley. Since Oswald's connection to Kennedy's death was unknown at 12:45 p.m., this urgent request appears suspicious. Researcher Robert Howard has verified that the Dallas 1963 residential telephone directory does list Faye Massey and he has also verified from *Dallas Morning News* archives

that Ray Acker did indeed receive a promotion and moved out of Dallas in 1964 (author's personal communication with Robert Howard).

11. Blakey and Billings 360-361.
12. The visitor's log is shown on Tagg 93.
13. Exhibit 13-6, Department of Justice Memo, April 6, 1977, "Assassination of President John Fitzgerald Kennedy," November 22, 1963, Dallas, Texas.
14. Exhibit 14-6; photo of Jack Ruby and Oswald press conference.
15. Russell 704.
16. Lynch 155.
17. Ibid. 168.
18. Rolando Otero's testimony to the HSCA was classified, although researcher Dick Russell obtained a copy. Russell 538. See also Chapter 18.
19. Nassau meeting, transcripts available on Cuban Information Archives at <http://www.cuban-exile.com>. Also, article by Dick Russell, "JFK and the Cuban Connection."
20. Peter Kornbluh, "JFK and Castro, the Secret Quest for Accommodation," *Cigar Aficionado*, September-October 1999.
21. In September 1963, Associated Press' American journalist, Daniel Harker, interviewed Castro at a gathering inside Havana's Brazilian Embassy. Harker's article quoted Castro saying: "United States leaders should think that if they assist in terrorist plans to eliminate Cuban leaders, they themselves will not be safe."
22. Nassau meeting; Also, Russell, "JFK and the Cuban Connection."
23. Interestingly enough, John Roselli (not an avid fan of international political coverage) referenced and commented at length on this same purported Castro statement. In his HSCA testimony, Roselli stated that he felt Castro's attitude towards efforts to eliminate him might have led to a Castro sponsored conspiracy to kill President Kennedy. See Fonzi 321 and Letter from David Belin to CIA, April 1975; September 7, 1963, Castro interview by Daniel Harker; Exhibit 14-7, HSCA analysis of Harker interview.
24. FBI RIF: 124-10290-10075, Subject: SUBJECTS : CC, INTV, JAMES, DANIEL, ASST and FBI RIF: 124-10063-10383, SUBJECTS: JFK, OPINION, DANIELS, JAMES D.
25. References to this and the following include RIF 180-10083-10419 and 154-10002-10419 as well as Palamara analysis and Secret Service trip reports/timeline found in Palamara, Vince, *Survivors Guilt, The Secret Service and the Failure to Protect the President* (Self-Published 2005 edition) 21-24.

CHAPTER 14: "ALL SORTS OF RUMORS"

1. Palamara, JFK Secret Service Information Blog Web Page and *Survivors Guilt*, 20.
2. *Tampa Tribune*, November 23, 1963.
3. Palamara 21.
4. Lamar Waldron *Ultimate Sacrifice* (copyright 2006, softcover) 114-126.
5. Waldron 136-140.
6. Assassinations Records Review Board "Final Report" Chapter 8,
7. Secret Service Section: 135-136. Also Horne *Inside the Assassination Records Review Board* (Self-Published, 2009) 1451-1455.
8. Exhibit 11-3A, Malone "The Secret Life of Jack Ruby" *New Times*, January 23, 1978.
9. Robert Maheu and Richard Hack *Next To Hughes* (New York: Harper Paperbacks, 1993).
10. Dan Christensen *Miami Magazine*, September 1976 and Summers *Conspiracy* 447.

11. Secret Service Agent James Griffiths to HSCA interviewer Harold Rose, February 2, 1978.
12. Raw data regarding JFK's cancelled trip to Chicago, Illinois, November 2, 1963, Palamara, JFK Web Pages and *Survivors Guilt*.
13. References include court documents, a letter from Abraham Bolden to Senator Edward Long in April of 1965 and the HSCA interview with Abraham Bolden in 1978, Record Number 180-10070-10273; Exhibits 14-1, Bolden letter to Senator Edward Long.
14. Exhibit 14-2, Exhibit 14-2, HSCA interview memorandum of Abraham Bolden; Exhibit 14-3, HSCA memorandum on Bolden, January 19, 1978.
15. Hosty 50.
16. Tagg 28. Tagg interviewed Walthers friends and family extensively about Walthers experiences on November 22 and the following weekend and wrote a book on Walther's activities in conjunction with the assassination. In reference to the metal boxes, it was the sheriff's department that had to get the search warrant for the Paine search since the residence was outside of Dallas city limits. Walthers actually obtained the warrant and was a main figure in the search on Friday afternoon although DPD officers met him at the location and did much of the actual search and evidence recovery. Tagg describes the search in some detail and notes major items Walthers talked about later including the fact that they "found the six or seven metal filing cabinets full of letters, maps, records and index cards with names of pro-Castro sympathizers." Apparently Walthers himself transported those small metal file boxes back to the Sheriff's office in the trunk of his car. The boxes were seen by the DPD officers and reportedly there was local talk about their possible implications. Sheriff Decker mentions seven metal boxes, including literature and pamphlets in his official follow-on report, which was provided to the Warren Commission; volume XIX; Decker Exhibit 5323 - Dallas County. Apparently there was sufficient talk about the boxes, their contents and implications to cause the Warren Commission to address the matter. However, they did so simply by stating that no such items were listed or inventories on the official report provided by the Dallas Police and FBI. Report of the President's Commission on the Assassination of President Kennedy, Appendix 12: "Speculation and Rumors." Walthers Deputy Report filed on November 22, 1963. This is towards the end of his report: "Upon searching this house we found stacks of hand bills concerning "Cuba for Freedom" advertising, seeking publicity and support for Cuba. Also found was a set of metal file cabinets containing records that appeared to be names and activities of Cuban sympathizers. All of this evidence was confiscated and turned over to Captain Fritz of the Dallas Police Department and Secret Service Officers at the City Hall." <http://www.jfkassassination.net/russ/testimony/walther1.htm> However, during his WC testimony taken on July 23, 1964, he told Wesley Liebeler:

"...and then we found some little metal file cabinets. I don't know what kind you would call them, they would carry an 8 by 10 folder, all right, but with a single handle on top of it and the handle moves."

Mr. LIEBELER. About how many of them would you think there were?

Mr. WALTHERS. There were six or seven, I believe, and I put them all in the trunk of my car and we also found a box of pictures, a bunch of pictures that we taken. We didn't go to the trouble of looking at any of this stuff much—just more or less confiscated it at the time, and we looked at it there just like that, and then we took all this stuff and put it in the car..."

Mr. LIEBELER. I have been advised that some story has developed that at some point that when you went out there you found seven file cabinets full of cards that had the names on them of pro-Castro sympathizers or something of that kind, but you don't remember seeing any of them?

Mr. WALTHERS. Well, that could have been one, but I didn't see it.

Mr. LIEBELER. There certainly weren't any seven file cabinets with the stuff you got out there or anything like that?

Mr. WALTHERS. I picked up all of these file cabinets and what all of them contained, I don't know myself to this day." <http://www.jfkassassination.net/russ/testimony/walters.htm>.

For further reading, John Armstrong addresses this issue in his book, *Harvey and Lee*, (Quasar Books, 2003) 879-880 and the reader is also referred to Armstrong's JFK Lancer presentations and his articles on discrepancies in the evidence as listed in Dallas vs. the FBI's listings for the Warren Commission.

17. In Hearings of the U.S. Senate Select Committee to Study Governmental Operations With Respect to Intelligence Activities, volume 5 (Oct. 21, 22, 1975). The hearings focused on an illegal CIA mail intercept program in operation at the main post office in New York City from 1953 until 1973, under which the first class mail, sometimes even the registered mail, of Americans was in violation of criminal laws: opened, examined, and sometimes photographed. Under this program, code-named HTLINGUAL, over 215,000 letters were unlawfully opened and photographed. "Just a few days prior to the assassination, a letter [from Oswald] to the Soviet Embassy in Washington was intercepted. Purportedly written by Oswald, this letter referred to "my meetings with comrade Kostin" and noted that "had I been able to reach the Soviet Embassy in Havana as planned, the embassy there would have had time to complete our business." Mysteries surround both the phone calls and the letter—there are indications that both may have been part of a frame-up of Oswald." Rex Bradford, Valeriy Kostikov and Comrade Kostin, http://www.maryferrell.org/wiki/index.php/Valeriy_Kostikov_and_Comrade_Kostin.
18. The Revill memo: November 22, 1963, Captain W. P. Gannaway Special Service Bureau, Subject: Lee Harvey Oswald 605 Elsbeth Street. "Sir: On November 22, 1963, at approximately 2:50 p.m., the undersigned officer met Special Agent James Hosty of the Federal Bureau of Investigation in the basement of the City Hall. At that time Special Agent Hosty related to this officer that the Subject was a member of the Communist Party, and that he was residing in Dallas. The Subject was arrested for the murder of Officer J. D. Tippit and is a prime suspect in the assassination of President Kennedy. The information regarding the Subject's affiliation with the Communist Party is the first information this officer has received from the Federal Bureau of Investigation regarding same. Agent Hosty further stated that the Federal Bureau of Investigation was aware of the Subject and that they had information that this Subject was capable of committing the assassination of President Kennedy. Respectfully submitted, Jack Revill, Lieutenant Criminal Intelligence Section." Regarding the last sentence of this memo, on April 27, 1964, William A. Murphy, a retired

- FBI agent who had been the Dallas SAC, wrote to Shanklin stating Murphy was shown the original memo by Curry and that sentence was not included. Hosty, *Assignment Oswald*.
19. Harold Feldman *The Nation*, January 27, 1964, Exhibit 12-5, article excerpt.
 20. Armstrong 738.
 21. Miami Police Department report, Intelligence Division memo from Detective Sgt. Sapp to State Attorney Richard Gerstein, April 10, 1963.
 22. RIF 124-10268-1000, agency file numbers 89-27-39, 40, 41 and 42.
 23. Note that John Roselli would later go to jail for participating in a card swindle in Los Angeles.
 24. 17 H 566 in the Warren Commission volumes, located by Vincent Palamara.
 25. The Cal Neva Lodge, American Mafia.com, John Tuohy, January 2001.
 26. Ibid.
 27. FBI reports 44-24016-288, 44-24016-121, 92-3267-260.
 28. Exhibit 12-5, 70 pages of sworn testimony by William Walter delivered to the HSCA on March 23, 1978.
 29. Exhibit 14-6, recreation of teletype prepared as sample by Walter.
 30. Exhibit, 14-7, FBI Memorandum of October 23, 1975—cover memo (letters missing) for series of internal FBI letters pertaining to Walter's allegation.
 31. LaFontaines 209-306.
 32. *Dallas Morning News*, June 10, 1979.
 33. Message from The Sixth Floor Museum Curator Gary Mack to alt.conspiracy.jfk newsgroup June 9, 1998. Mack had been shown a copy of the application; the signature was Lee H. Oswald.
 34. DPD report, Detective Bob Carroll to Captain Gannaway, Dallas Police Archives Box 1, Folder #11, Item #9.
 35. Dallas Police Archives Box 18, Folder 18 & 7, item #34.
 36. The details of Roselli's ruse are elaborated in Mahoney 284-285.
 37. HSCA document 180-10074-10394.
 38. HSCA document 180-10038-10419.
 39. Matthew Smith *Vendetta, The Kennedys* (Edinburgh and London: Mainstream Publishing, 1993).
 40. September 19, 1963, RIF 104-10241-10034
 41. Joe G. Biles *In History's Shadow: Lee Harvey Oswald, Kerry W. Thornley & the Garrison Investigation* (Writers Club Press, 2002) 146-147.
 42. HSCA volume IX: 1090, 1093 and WC volume XXV: 254.

CHAPTER 15: "IF I TOLD YOU"

Many documents and their explanations referred to in this chapter can be found online in "Mexico City, A New Analysis" by John Newman at JFK Lancer's "November in Dallas" conference, November 19, 1999, transcribed by Joe Backes and Debra Conway. http://www.jfklancer.com/backes/newman/newman_1.html

1. Exhibit 15-1, text of Martino article "Cuba and the Kennedy Assassination" from January 1964; Exhibit 15-2, *On Target*, July 1966—featured speaker list for Patriotic Party organizational meetings as published in *Minutemen Monthly Newsletter*.
2. Hinkle and Turner 349-350.

3. Exhibit 15-1, series of letters to Lee Oswald, Robert Kennedy, President Johnson as well as the Voice of America.
4. Scott *Deep Politics* 103. Scott references several primary sources including Mexi CIA documents of November 27 and 29; numbers 174-616 and 260-670, Phillips' own book *The Night Watch* 182 and Managua CIA cable of November 26, 262237Z.
5. Reference RIF 104-10404-10386, "Info Developed By CIA on the Activity of Lee Harvey Oswald in Mexico City" 28 September-3 October 1963, Russ Holmes Work File.
6. The best reference for this incident is *Deep Politics II* by Peter Dale Scott. The key sources for the information are described on page 103 and include HSCA 11 AH 162, 3 AH 595, WR 307-8, WCD 1000A and Mexico cables 7104 and 7156. See online, "CIA Files and the Pre-Assassination Framing of Lee Harvey Oswald" by Peter Dale Scott. This piece was originally published in *Deep Politics II: Essays on Oswald, Mexico and Cuba*, 1994. <http://www.assassinationweb.com/scottc.htm>
7. WC CD 897 and 916.
8. William Manchester *The Death of a President* (New York, Evanston and London: Harper & Row, 1967) 166-167.
9. Palamara 73.
10. Manchester 179.
11. Ibid. 229.
12. Ibid. 229.
13. Ibid. 220.
14. Ibid. 193.
15. Ibid. 253.
16. Ibid. 261.
17. Ibid. 346.
18. Ibid. 271, 341, 363.
19. Max Holland *The Kennedy Assassination Tapes* (Knopf, 2004) 148-149. Further, on the afternoon of November 29, Johnson had a previously scheduled meeting with Dr. Glenn Seaborg, chairman of the AEC. Johnson uses details from Seaborg on American casualties from a Soviet first strike as key ammunition in his meeting with Warren. It is improbable that Johnson had such a scheduled meeting with Seaborg from before November 22. If not, that implies that Johnson was either a) seriously anticipating a Soviet first strike should Oswald not be found to be a lone nut, and we are missing all the history behind that concern or b) Johnson was really stacking the deck for his recruitment of Commissioners. The motivation for the meeting with Seaborg would be telling if we had some way of finding when and how the meeting was scheduled.
20. FBI Legat Memo/Mexico City 2/24/64 RIF 124-10003-10052.
21. "Candidly About Lee Harvey Oswald." http://www.history-matters.com/essays/frameup/WhatJaneRomanSaid/WhatJaneRomanSaid_1.htm
22. Scott *Deep Politics II* 98 and 99.
23. Personal communications between the author and James Hosty, 2004. However, basically the same information is in Hosty's book *Assignment Oswald*, page 215, he was just not as specific in his book that DeGuire was his source for the surveillance remarks.
24. John Newman 1991 presentation on "Oswald in Mexico City," <http://www.jfklancer.com>.
25. Exhibit 15-6.
26. RIF 104-10438-10078, Exhibit 15-9, also John Newman's presentation, http://www.jfklancer.com/backes/newman/newman_5a.html

27. November 23, 1963 memo to Assistant Deputy Director of Plans from Acting Chief, SR Division, Document number 34-538. It should be noted that one of the very first United States ICBM squadrons was being deployed in southwestern Oklahoma during 1962-1963.
28. Exhibit 15-3, CIA document on surveillance of Kostikov in November of 1963.
29. Series of cables between CIA Mexico City and headquarters are provided as Exhibits in Chapter 15 at larry-hancock.com. Refer to Exhibits 15-4 through 15-13.
30. Interview and informant memos on Oswald made up a file of more than 100 reports, averaging nearly one report a week for over four years. Armstrong 295.
31. Telephone conversation between the president and J. Edgar Hoover, 10:01a.m., November 23, 1963. See also Rex Bradford “The Fourteen-Minute Gap” *Kennedy Assassination Chronicles* volume 6 Issue 1, Spring 2000. See: history-matters.com/essays/frameup/FourteenMinuteGap/FourteenMinuteGap.htm
32. RIF 80-10110-10484. <http://www.jfklancer.com/backes/newman/documents/goodpasture/goodpasture.htm>. Selected pages from HSCA Testimony of Anne Goodpasture, April 13, 1978, contained in the “Lopez Report”/ Report on Lee Harvey Oswald’s Trip to Mexico City.
33. Tarasoff interview in Scott’s *Deep Politics II* (3rd edition Mary Ferrell Foundation Press, 2003), 99 gives the full quote there. He also gives a primary reference to the “Lopez Report” 85.
34. RIF 104-10015-10116.
35. RIFs 104-10015-10082 Arrest of Silvia Duran, 104-10015-10114 CIA Cable Requesting Lienvoy Tapes and Transcripts, 104-10015-10290.
<http://www.jfklancer.com/backes/newman/documents/10082/10082.htm>
<http://www.jfklancer.com/backes/newman/documents/10114/10114.htm>
http://www.jfklancer.com/backes/newman/documents/10290/10290_1.htm
36. See http://www.jfklancer.com/backes/newman/newman_2.html.
37. HSCA testimony of Anne Goodpasture, April 14, 1978, contained in the “Lopez Report.”
38. Horne *Inside the ARRB* 1644.
39. *Ibid.* 1645. There is reason to suspect that James Angleton was involved in both the French and Mexico City activities.
40. The memo is a record of a phone call from “Scelso” to Helms, then as noted, Helms called Angleton “the warning,” December 11, 1963, Exhibit 15-11. See also Hosty 294-5 for the unredacted version.
41. Manchester 404.
42. Jack Russell Smith *The Unknown CIA – My Three Decades with the Agency*, (Washington: Pergamon-Brassey’s, 1989) 163. Reference courtesy of Larry Hapapanen.
43. November 23: 10:01 a.m. LBJ-Hoover call. The transcript is available from the LBJ Library. Also excerpted in Michael R. Beschloss *Taking Charge, The Johnson White House Tapes, 1963-1964* (New York: Simon & Schuster, 1997) 23. The transcript is also excerpted in the “Lopez Report,” Addendum to Footnote #614 (RIF 180-10110-10484).
 From the transcript:
 LBJ: Have you established any more about the visit to the Soviet Embassy in Mexico in September?
 Hoover: No, that’s one angle that’s very confusing for this reason—we have up here the tape and the photograph of the man who was at the Soviet Embassy, using Oswald’s name. That picture and the tape do not correspond to this man’s voice, or to his appearance. In other words, it appears that there is a second person who was at the Soviet Embassy down there.

44. Tarasof interview in *Deep Politics II* by Peter Dale Scott, 84, 99; primary reference to HSCA “Lopez Report.” 85.
45. November 23, 10:01a.m. LBJ-Hoover call. The transcript http://www.history-matters.com/archive/jfk/lbjlib/phone_calls/Nov_1963/html/LBJ-Nov-1963_0029a.htm. Also excerpted in *Taking Charge*, Michael R. Beschloss ed., Simon & Schuster, 1997, 23. The transcript is also excerpted in the “Lopez Report,” Addendum to footnote #614 http://www.history-matters.com/archive/jfk/hasca/lopezrpt/html/LopezRpt_0011a.htm (NARA RIF #180-10110-10484).
46. *PROBE* volume 4, Number 3, March-April, 1997.
47. Horne 63, 1089-1094. In addition, researcher Vince Palamara has interviewed individuals who suggest a different chain of possession for the bullet from Parkland, *Survivors Guilt*, 62-64.
48. Horne 1098 and Palamara 104-105.
49. Horne 646.
50. Oxford, Edward “Destiny in Dallas,” *American History Illustrated*, November, 1988 also WC volume 5, 259.
51. Manchester 287. Later, Alexander would state that his initial charges were based on Oswald’s obvious history both as a communist and as an active Castro supporter.
52. RIF 179-30003-10203, transcript of call from Hoover to Jenkins.
53. Richard B. Trask *That Day in Dallas* (Yeoman, 2000) 85-91 presents several of Jim Murray’s photos. Page 85 has a full page blow up which clearly shows the two men coming down the knoll beyond the pergola, and although small, one individual clearly resembles Oswald. Researcher Anna Marie Kuhns-Walko first presented this finding at JFK Lancer’s “November in Dallas” conference in 1998 and study has been continued by photo researcher James Richard.
54. Marvin Robinson CD 5: 70 and HSCA volume 12: 18 and Roy Cooper of Euless, Texas.
55. Chapter 17 demonstrates that the Texas Court of Inquiry was initiated solely by Johnson himself.
56. Exhibit 15-14; The President’s Daily Diary, logs and entries for November 22-24.
57. Donovan, Robert *The Assassins*, (Popular Library, 1964). *A Concise Compendium of the Warren Commission Report on the Assassination of President John F. Kennedy*, (1964 paperback).
58. FBI Memo of December 24, 1963 Tolson to Belmont. Subject: Lee Harvey Oswald Assaulting a Government Officer FBI 105-82555; Oswald HQ file section 3: 13. Available online at maryferrell.com
59. Warren Commission CD 897 and 916.
60. RIF 104-20404-10386, “Info Developed by the CIA on the activity of Lee Oswald in Mexico City.” 28 Sept – 3 Oct, 1963 Russ Holmes HSCA work file.
61. Scott, *Deep Politics* 103; Scott also provides references to the primary Mexico City CIA documents.
62. Scott, *Deep Politics II*, key references are 103 and include HSCA 11 AH 162 and 2, AH 595, WR 307-308, WCD 1000A 103 and Mexico Cables 7104 and 7105.
63. For an in-depth study of all the stories of communist involvement with Oswald in Mexico City, readers should study the resources available in regard to the named individuals available by searching the Mary Ferrell Foundation: http://www.maryferrell.org/wiki/index.php/Stories_of_Communist_Conspiracy_in_Mexico_City.
64. RIF 144-10001-10203; NSA internal memo copied to FBI’s Sullivan.
65. Horne 1475.

66. Thomas P. “Tip” O’ Neill with author William Novak, *Man of the House; The Life and Political Memoirs of Speaker Tip O’Neill* (Random House, 1987) 271-272.
67. Authors review of audiotape of the ARRB McMahan interview provided by researcher Peter Janney.
68. Horne 1295-1296.
69. Horne 769-770; Horne reviews their remarks and reports on 764-767.
70. Horne 645. Graduate student James Gouchenaur filed a report with the House Select Committee in June of 1977 (HSCA file number 180-101109). Gouchenaur described an extended conversation with former Secret Service Agent Elmer Moore who had been sent to Dallas after the assassination. Moore expressed his remorse for badgering Doctor Perry into changing his testimony about the entrance wound in the throat. Moore stated that his assignment was to manage the Dallas doctors’ testimony. However, the remarks that most startled and frightened Gouchenaur were made during a rant by Moore on the subject of John Kennedy. Moore stated that Kennedy was a traitor and had been giving things away to the Russians. He even remarked that it was a shame people had to die, but maybe it was a good thing. If we knew the source of Mr. Moore’s perspective on John Kennedy, it might help us understand more about the cover-up and what people conducting the most sensitive elements of it might have been told. Discussed in Horne 647-651 and Fetzer, James H. PH.D. *Murder in Dealey Plaza: What We Know Now that We Didn’t Know Then* (Chicago: Catfeet Press, 2000) 115, 165, 256.
71. Questions and issues regarding the autopsy have become legend and are far beyond the scope of this work; readers are especially referred to volumes 1-4 of Douglas Horne’s *Inside the Assassination Records Review Board*.
72. Horne 735.
73. Horne xxiv.
74. Horne 698-701. Also ARRB MD 242: interview with Pierre Finck, page 18.
75. Horne 698-699.
76. There is also a separate report, by Doctor Livingston, of a pre-autopsy telephone conversation in which, based on news reports, Doctor Livingston had called Bethesda, reached Humes himself and personally informed him of Doctor Perry’s television comments about an entry wound in the throat. The author finds Livingston to be very convincing, however, and whether or not Humes was aware of the throat wound at the beginning of the autopsy. There was a general knowledge of it by late Friday night/early Saturday morning.
77. Horne 856-858.
78. Horne 863.
79. A chart detailing phases of the report is provided on page 873 of *Inside the ARRB*.
80. Horne 864-869.
81. Horne 870.
82. Horne 1220-1235. Also authors conversations with Janney, January, 2010.
83. Arthur Schlesinger Jr *A Thousand Days: John F. Kennedy in the White House* (Houghton Mifflin Company, 1965).
84. Horne 873.
85. Ibid. 874.
86. Ibid. 333-389.
87. Ibid. 1086.

88. The official reason given for this is that Earl Warren had decided not to allow autopsy photographs or X-rays as evidence in the investigation in order to protect the Kennedy family. Horne 72.
89. Horne 1180.
90. Jim Mars *Crossfire* (Carroll & Graf, 1990) 356. Also Mark Oakes video interview with Henry Wade.
91. Horne 1047.
92. Ibid. 1017-1023.
93. Ibid. 1065-1066.
94. Ibid. 875-878.
95. Ibid. 1052-1055.
96. Charles A. Crenshaw, M.D. *Trauma Room One: The JFK Medical Coverup Exposed* (New York: Paraview Press, 2001) 131-4.
97. Memorandum from Bromley Smith; "Changes in Defense Readiness Conditions as a Result of the Assassination of President Kennedy."
98. "Achilles in the White House," a discussion with Henry McPherson and Jack Valenti, available online at [http://www. questia.com](http://www.questia.com).
99. The first national security meeting on record is a confidential meeting with CIA Director McCone on November 26. Details from that meeting could be extremely informative. In its Final Report (part 8), the ARRB noted that certain of McCone's records were missing or destroyed. One of them is simply listed as "Date of Meeting November 24, participants DCI (McCone) and Bundy. Subjects covered: Message Concerning President Kennedy's assassination."
100. "Poison pill is a term referring to any strategy, generally in business or politics, which attempts to avoid a negative outcome by increasing the costs of that outcome to those who seek it." (Wikipedia.org). "The October 1963 impersonation of Oswald, linking him to Kostikov, was a poison pill to the FBI and CIA themselves, in that Oswald's abundant connections to them would be embarrassing to their entire membership, not just to the plotters among them." Robert Groden *The Killing of a President: The Complete Photographic Record of the Assassination and the Conspiracy* (Studio; Reprint Edition, 1994) 86-8.
101. There is also good reason to speculate that those officers, the "cadre" of hard core anti-communists who put patriotism above anything else, were quite capable of using their exile and other assets with no true intention of delivering the military action against Cuba, that eliminating JFK as a national security risk was their only objective. Based on the author's conversations with Ed Martino, it appears that after some years had passed, both John Martino and certain of his exile associates strongly suspected that they had simply been used.
102. It is now known that Dr. Humes destroyed both his notes and his first version of the autopsy report; his assistant,
103. Dr. Boswell, reportedly "lost" his notes the night of the autopsy, David Lifton, 1999 JFK Lancer Dallas presentation. Dr. Humes' credibility has been severely challenged in forums ranging from the ARRB medical records work to the lawsuit filed and won by Dr. Crenshaw (of the Parkland Hospital staff in 1963). It is perhaps worth noting that when giving his extremely reluctant interviews to the ARRB, Dr. Humes wore and proudly remarked on the cuff links that had been given to him personally by President Johnson. See Doug Horne's 1998 JFK Lancer presentation.

104. “Discrepancies in the Evidence - Phone Transcript Between Acting AG Ramsey Clark and LBJ,” Audio provided by Gregory Burnham and transcribed by Debra Conway, *Kennedy Assassination Chronicles* volume 5, Issue 3, Fall 1999, 18-19. Available online at <http://www.jfkancer.com>
105. Anthony Summers *The Secret Life of J. Edgar Hoover* 383, interview with Billy Byars Jr.

CHAPTER 16: WHEELING AND DEALING WITH BOBBY

1. David. E. Scheim *Contract on America: the Mafia Murder of President John F. Kennedy* (S.P.I. Books, Reprint edition 1992) 250; conversation between Johnson and John McCormick reported by lobbyist Robert Winter-Berger in *The Washington Payoff: An Insider's View of Corruption in Government* (Dell 1972).
2. G. R. Schreiber *The Bobby Baker Affair* (Chicago: Henry Regnery Company, 1964) 23-31.
3. Schreiber 23.
4. Ibid.
5. Baker 179-180. Baker didn't find out that Hoover told Mansfield “FBI wiretaps indicated I was hanging out with ‘known gamblers,’ by which he meant Ed Levinson and Ben Siegelbaum. They were, indeed, gamblers. There were investors and operators of hotels and casinos in a state where gambling was legal. I had not thought to check into their pasts.”
6. Mark North *Act of Treason* (New York: Carroll & Graff Publishers Inc., 1991) 282.
7. Baker 174-175. One of Baker and Black's competitors in the vending machine business, Ralph Hill, first threatened to fill a civil suit and go public with a charge that Baker was peddling influence in late August 1963. Baker refused to settle the suit resulting in the exposure of the charges in the press.
8. Baker 182.
9. President Kennedy's telephone calls to LBJ, October 18, 7:45a.m., Subject Baker and Korth/TFX problems. Johnson Daily Diary, October 1963.
10. Beschloss 321.
11. S.M. Hersh *The Dark Side of Camelot* 1997.
12. Author A. Steinberg writes in his book *Sam Johnson's Boy*, “After 1961, Johnson was never observed promoting a Kennedy bill on Capitol Hill, and in private he had complaints about several pieces of legislation and legislative tactics.” There are also instances showing that LBJ had already determined to leave the office of Vice President by the winter of 1963. “Completely unhappy as Vice President, LBJ opens an office in Austin to explore a possible bid for reelection to the Senate in 1964.” Gus Russo, *Live By the Sword*, 284. Also, from a 1998 interview with Colonel Howard Burns, “LBJ was resigning as vice president when he and the Kennedy party get to the ranch in Austin on November 22, 1963. Burns prepared a briefcase full of ‘Eyes Only’ documents for the meeting with JFK. These documents were to ‘buttress a Johnson confrontation with the president on foreign policy issues, especially Vietnam and Cuba.’ Burns held the documents with him in San Antonio on November 22, when he received word of the president's death, he was ordered by Johnson to head for Washington immediately.”
13. John Delane Williams and Debra Conway “The Don Reynolds Testimony and LBJ” *Kennedy Assassination Chronicles*, Vol. 7, Issue 1, 2001, Exhibit 16-13A. Further information in the KAC article regarding Jack Halfen is from Conway's interview with author Gus Russo after the publication of his book *Live By the Sword* (Bancroft Press) 1998, 283, and with author Michael Dorman regarding Halfen information in his book *Payoff: The Role of Organized*

Crime in American Politics (Berkeley) 1972. Halfen's nickname was furnished to Conway by his family, interview 2010. See Exhibit 16-13B for the Halfen documents. See also Exhibit 16-13C, which is Commission Document 350, "Hoover to Rankin," January 31, 1964, where Reynolds was questioned by the FBI regarding sources for his rumored statements about the Kennedy assassination. Reynolds told the FBI that back in January 1961, Bobby Baker said of JFK, "the s.o.b. is being sworn in but he will never live out his term." Rankin said he replied that, "...he was well acquainted with the history of Presidents who were elected in years ending in 0." In the cover letter Hoover wrote, "In Reynolds' interview, he furnished an additional allegation indicating that while Governor Connally was in Washington, D. C., and Lee Harvey Oswald was staying at the Young Men's Christian Association in Dallas, Texas, Oswald received several long-distance calls. Reynolds states he was not told these long distance calls were from Governor Connally or Washington, D. C., but the implication left with him was that Oswald might have had calls from Connally. Our Dallas, Texas, Office has checked this matter out, and I have been advised the room in which Lee Harvey Oswald stayed at the Young Men's Christian Association on the night of October 3-4, 1963, did not have a telephone available. Further, no records are maintained by the Young Men's Christian Association on long-distance calls received and guests are not permitted to make outgoing long-distance calls." Hoover's letter ended with this last paragraph, "Inasmuch as Reynolds' interview specifies he does not know who told him and he has no facts whatsoever to support the above allegation, this Bureau has made no effort to ascertain the whereabouts of Governor Connally on October 3 and 4, 1963." Also, audio files of LBJ, "When the issue suddenly revived with John Williams' September 1, 1964 allegations (suggesting a conspiracy between Baker and former DNC finance chairman Matt McCloskey, as alleged by former Baker confidante Don Reynolds), the President prepared to fight dirty." <http://allthewaywithlbj.com/lbj-and-the-bobby-baker-scandal/>

President Johnson: [*with Fortas assenting throughout*] My judgment—it's going to be very... They can't run it on all three networks all night and all morning without it blowing up. Now, I just believe it will be, and I think it's a question of who's going to survive. Whether [Matt] McCloskey survives. I think if McCloskey takes the position he *did* make a political contribution, why, he's had it. And I think the question is whether the *party's* had it or not. Because he has been the national finance chairman of the Democratic Party in the United States. I think that's number one. I think number two, he is the Democratic Party in Pennsylvania, which is a very key state, and this gets back into a [Samuel] Insull deal, or Teapot Dome deal, in the state of Pennsylvania. Nobody will be—[Governor Bill] Scranton will be getting into it, and they'll be destroying the Democratic Party there. Now, it's a question of who's going to destroy who. My judgment is that Bobby [Baker] has got some bad marks on him, so has McCloskey—but the two of them can probably show that this is not much of a, this fellow doesn't have much character.

Abe Fortas: Right.

President Johnson: And I think they can go back, and make 'em subpoena the records, and see what kind of a guy he is. And say, "Now what is his purpose in doing this? What is his motive? Is he just a good, clean citizen, or he is a fellow that's been abducting little 13-year-old girls?"

Fortas: Yeah.

President Johnson: And this is what they're tied up with.

14. “LBJ and the Kennedys,” *LIFE* Magazine August 7, 1970, 44-58, contains book excerpts from *Johnny, We Hardly Knew Ye, Memories of John Fitzgerald Kennedy*, Kenneth P. O’Donnell & David F. Powers with Joe McCarthy (Little, Brown and Company, 1970).
15. Communications with John Simkin regarding information provided by *LIFE* editor James Wagnvoord for the Spartacus Education Forum. <http://www.spartacus.schoolnet.co.uk/JFKwagnvoord.htm>. Author’s telephone conversation with former Wagnvoord, November 2009, as well as the *LIFE* issues printed November 8, 1963, Bobby Baker cover and November 22, 1963, Elizabeth Ashley cover, with “The Bobby Baker Scandal” article by Keith Wheeler. The Wheeler article states the story is the work of a nine-member task force, headed by William Lambert and Keith Wheeler. The August 14, 1964 issue of *LIFE*, featured President Johnson on the cover, “The Complex and Extraordinary Man Who is the President,” the first of a two part series written by some of the previous team, including Holland McCombs who later conducted a secret investigation of the assassination of Kennedy for *LIFE*, Wallace Milam, JFK Lancer’s Dallas conference 1999 “The Investigation that Never Was: Holland McCombs and *LIFE* Magazine.” Also “LBJ and the Kennedys” by Kenneth O’Donnell, *LIFE*, August 7, 1970.
16. From remarks by Reynolds to Senator John Williams after Reynolds’ testimony to the Senate Rules Committee, November 22, 1963.
17. Evan Thomas *Robert Kennedy: His Life* (New York: Simon and Schuster) 255.
18. Williams and Conway: “from Reynolds testimony on December 1, 1964, regarding his testimony of November 22, 1963, it can be seen that he testified for only three hours, and if he finished at 1:00p.m. Eastern time, he would have finished at noon Central time, before the first reports of the shooting of President Kennedy; then surely Reynolds testimony was not cut short by the report of Kennedy’s assassination. It would appear that some sort of report was circulated regarding Reynolds’ November 22, 1963 testimony. However, no retrievable record seems to exist; Reynolds never saw any written report. Some statements were leaked to the press in January 1964.”
19. Steinberg 611.
20. Joachim Joesten *The Dark Side of Lyndon Baines Johnson* (London: Pater Dawney, 1968).
21. Document provided by Betty Windsor, November 2010.
22. Robert “Bobby” Gene Baker, with Larry L. King, *Wheeling and Dealing: Confessions of a Capitol Hill Operator*, (New York: W.W. Norton & Company, 1978), 78.
23. Judith Campbell incident and Roselli association, reference Rappleye and Becker 209, 215.
24. New information from John Roselli historian John Sanders.
25. Mahoney, Chapter “Triumph” endnote 42. “Interview, O’Donnell. The president’s schedule indicates the 1 p.m. appointment and contains no other entries for that afternoon.
26. Mahoney 278. Special Investigation Division, FBI Memorandum of 4 November 1963. Exhibit A16-1 “Playgirl Threat to Security” and A16-2 “The Elusive Ellen Does a Fade Away.”
27. Baker 168.
28. Ibid. 211.
29. Ibid.
30. Schreiber 117 – 129.
31. Baker 170.
32. Robert Lacy *Little Man Meyer Lansky and the Gangster Life* (New York: Little, Brown and Company, 1992), 364.

33. A minor investor in Levinson's Stardust casino was one Milton Jaffee, whose phone number appeared in Jack Ruby's address book. See WC CE 1322; volume 22, 504.
34. *The National* "Little Man" 291-292, 379.
35. Ibid. 390; Reid and Demaris 99-106.
36. Ibid. Chapter 8.
37. Belli became Ruby's lawyer and conducted a defense that was considered extremely questionable, even at the time.
38. Hinckle and Turner 222.
39. Johnson Daily Diary, See Appendix A.
40. Laura Kalman, *Abe Fortas, A Biography*, (Yale University, 1990), 221.
41. Gus Russo, *The Outfit*, 310. This determination came also from John Roselli historian John Sanders.
42. Black-Baker references are from North, 63, 121, 132, 248, 309, 472 and 502; Scott, *Deep Politics* 235; Rappleye and Becker, *passim*.

CHAPTER 17: "WE CAN'T CHECK EVERY SHOOTING SCRAPE"

1. Manchester 405. "At 7:25 he telephoned J. Edgar Hoover. The Director was at home...[LBJ] wanted a complete FBI report on the assassination. Depressing the receiver, Hoover called his office, ordering a special assistant and thirty agents to Dallas."
2. Russell Jack Smith 163.
3. Holland 66.
4. Waldron 212.
5. Holland 98; Alsop, Joseph 1910–89, American political journalist. As examples of his political reach, here are two quotes: "Together with Robert E. Kintner from 1937 until the war, with his brother Stewart from 1946 to 1958, and alone thereafter until 1974, Alsop wrote a highly literate column that relied, in equal parts, on his erudition, his ideological fixation, his dinner party guest lists, and his considerable legwork. He was obsessed with what he saw as the nation's need to prove its collective manhood and was forever wondering whether this or that president was 'man enough' to stop the Reds at some critical juncture. From a review by Eric Alterman of *I've Seen The Best Of It* by Joseph W. Alsop with Adam Platt, (W. W. Norton & Co.) in the *Columbia Journalism Review*, May/June 1992. "[Joseph and Stewart] were columnists with a huge reach. They were in 200 newspapers with a combined circulation of 25 million, and they wrote consistently for the *Saturday Evening Post*, which was a major magazine at the time with six million subscribers and twenty million readers. So they had an immense reach in a country that had 170 million people, maybe 180 million people." Robert Merry, executive editor of the *Congressional Quarterly*, author of *Taking on the World: Joseph and Stewart Alsop, Guardians of the American Century*.
6. Waggoner Carr & Byron Varner, *Texas Politics In My Rearview Mirror*. (Texas: Rep. of Texas Press, 1993).
7. Manchester 568.
8. An issue has been raised as to whether this call originated with Johnson or with Alsop himself. A check of Johnson Library resources including Johnson's daily diary and tapes K6311.01 and K6311.02 confirms that the annotations for the call describe it as an outgoing call from Johnson to Alsop. Even if it were designated as an incoming call, library staff advises that it was common practice for Johnson to place calls asking for callbacks. Additionally, the author has discussed this call with Gerald McKnight and after checking his own records on the call,

- Dr. McKnight concurs that it was indeed an outgoing call from Johnson to Alsup; personal conversation with Gerald McKnight, April, 2008.
9. Holland 96-103.
 10. North 430, 436.
 11. Beschloss 53.
 12. This call occurred during a series of highly classified activities involving the Zapruder film and the National Photo Interpretation Center. It also occurred before the initial series of *LIFE* articles on the film; articles that included errors such as reversing the sequence of selected frames. These “errors” neutralized the impression of a fatal shot from the front, as seen in the actual movie.
 13. Ibid.
 14. North 460-470; also FBI memorandum from De Loach.

CHAPTER 18: AFTERWARDS

1. Hinckle and Turner 44, interview with William Pawley.
2. See *LIFE*, April 12, 1963, “Aboard a Defiant Cuban Raider” and *Post*, June 8, 1963, “Help us fight, cry the angry exiles.”
3. Evan Thomas *The Very Best Men: Four Who Dared: The Early Years of the CIA* (Simon & Schuster, 1996) 291. “Desmond Fitzgerald now officially became head of the successor to Task Force W, the newly designated Special Affairs Staff, on January 25, 1963.”
4. Ibid. 194 “Fitzgerald was given to sayings, two of which he repeated like mantras. ‘We are not here to monitor communism, we are here to destroy it,’” he would instruct his operative.
5. Ibid. 298.
6. Twyman 731.
7. RIF 157-10005-10186.
8. RIF 124-10291-10330.
9. Hinckle and Turner 268-269.
10. Twyman 632.
11. Ibid. 672.
12. Ibid. 715.
13. Ibid. 716.
14. Major Thomas Odom “Dragon Operations; Hostage Rescues in the Congo” 1964-1965, (Combat Studies Institute: *Leavenworth Papers*, 1988), 116.
15. Corn 113.
16. Ibid. 107-108.
17. RIF 104-10128-10225, CIA Security Office memorandum relating to David Phillips.
18. RIF 104-10423-10226, 1963-1964 Miami Station Action to aid USG investigation of the JFK assassination, 6 pages.
19. Jonathan Kwitny *The Crimes of Patriots: A True Tale of Dope, Dirty Money and the CIA* (W.W. Norton and Company, 1987).
20. Thomas 324.
21. Association of Former Intelligence Officers (AFIO). <http://www.afio.com>.
22. Twyman 745, 624.
23. FBI unnumbered report, Miami, April 1963.
24. Twyman 637.
25. Russell 587.

26. Ibid. 601.
27. Ibid. 600.
28. Hinckle and Turner 136.
29. Exhibit 18-2, photograph of Herminio Diaz Garcia.
30. Hinckle and Turner 78.
31. Exhibit 18-3, newspaper article on Trafficante's expulsion from Cuba.
32. Tanenbaum memo to Purdy, March 14, 1977, Exhibit 18-4.
33. Rappleye and Becker 309.
34. Executive Session, March 16, 1978: 58.
35. WC; CD 23.4.
36. WC; CD 1085; WC CD 853.
37. Exhibit 18-5, selection of newspaper reports on Quesada activities and remarks.
38. Hinckle and Turner 182-183.
39. Schweiker-Hart Report: 78, and IG Report: 103.
40. IG Report: 101-104.
41. Fonzi Memoranda to Tannenbaum, June 15, 1977, Re: Adames & Otero interview. "Although we get a partial corroboration of what Otero had told us Adames had told him about De Torres having some connection with the Kennedy assassination, from Adames we don't get the information that De Torres was involved or that he was on the scene on November 22, 1963. That's specifically why I went back to Otero. From him I again got the very detailed contention that Adames told him, when both were in the Broward County Jail, that De Torres was involved in the Kennedy assassination and that he personally knew Lee Harvey Oswald. Otero said he would be willing to testify under oath to that. Corroborating to some extent Otero's story is what Otero's girlfriend, Kathy, told Otero's lawyer, Bob Rosenblatt, a few weeks ago. She said that during the brief period that Adames was out on bond, he came to see her regarding possibly helping Otero. However, without being asked about it, Kathy volunteered that Adames seemed interested in what Otero might have told her about this fellow De Torres."
42. Exhibit 16-6, memorandum from Louis Ivon to Jim Garrison regarding Bernardo De Torres; Exhibit 18-6A Miami, Florida police memo, "Suspect in Presidential Assassination," Exhibit 18-7, Garrison expense payments to De Torres.
43. Exhibit 18-8, selection of Miami and New Orleans newspaper articles in reference to the involvement of De Torres in the Garrison investigation.
44. Exhibit 18-18.
45. For a fuller appreciation for De Torres' connections and potential importance, see Fonzi; also see Exhibit 18-9, a collection of HSCA memoranda, observations and reports on De Torres.
46. RIF 104-10231-10331 also *Miami Herald* of April 15, 1961. Photo of the Verdaguer brothers may be found at: <http://flickr.com/photos/juanvaldara/315785936/in/photostream/>
47. Richard Saunders, *Dallas Morning News* ad salesman, WC volume 15: 577-85.
48. WC volume 15: 71-96; volume 20: 428-429.
49. WC volume 15: 392-394.
50. Kantor 88-89, 114-115.
51. WC volume 25: 143, 245; volume 5: 186; volume 20: 49.
52. Kantor 62.
53. Ibid. 96-97.
54. Ibid. 98.

55. Ibid. 102.
56. Ibid. 114-115. Also, Rheinstein, WC volume 15: 356 and Phillippe Labro, WC volume 25: 200-1. Labro met Ruby on the third floor that afternoon and received a Carousel advertising card and invitation to come to the club for a drink
57. Ibid. 114. WC volume 25: 154, 476-7; also John Kaplan and Jon R. Waltz *The Trial of Jack Ruby: A Classic Study of Courtroom Strategies* (Macmillan, 1966),130-131.
58. Mellen 28, 29 128, 183, and 307.
59. Ibid. 59-60.
60. The author has interviewed former FBI agents who verify that given Oswald's background, and his meetings with Bureau agents, it would have been routine to have carried him at least at the level of a provisional subversive informant. That would have meant a separate informant file, maintained in separate filing cabinet from routine subject files, just as described by former New Orleans agent William Walters.
61. Davy 201, Document 1272 – 1028, 1992 release.
62. Exhibit 18-10, Justice Department memorandum from Vinson and Yeagley (Assistant Attorneys General) to Ramsey Clark, U.S Attorney General meeting with Shaw attorneys; Exhibit 18-11, CIA Garrison Team Meeting notes for Team Meeting 1 and 2.
63. Memo from CI/R&A to Sara Hall, Security, February 11, 1969.
64. Memo from Angleton to Hoover and Papich, February 28, 1969.
65. CIA Memo March 18, 1969, David Phillips to Director.
66. Weisberg letter to Jim Garrison. Davy 39-41.
67. Davy 39-41.
68. Fensterwald interview; *PROBE*, May-June 1997.
69. Bannister's heavy drinking has been verified by comparison of bar bills from November 22 with those of other tabs at the same bar, the Katz and Jammer; Davy 279.
70. Garrison 3.
71. Davy 178-9.
72. DiEugenio 198-202.
73. FBI Document 62-109060-4720.
74. Davy 48 -52; HSCA FBI Investigation files on Lee Harvey Oswald, Box 2, Section 8.

CHAPTER 19: END GAME

Some sections of this chapter are reflections and summaries from the previous chapters and not all sources are noted again.

1. Nassau meeting 1997.
2. RIF 104-10400-10133; Russell Holmes work file documents plus WAVE correspondence. In addition, JMWAVE internal memoranda seriously express the view that JURE (coming into an influential position with the advent of the AM/TRUNK project) began in March, 1963 to infiltrate a number of U.S. agencies including KUBARK. JURE is described as positioning informants within JM/WAVE and building lists of KUBARK agents and tasks. JURE was also described as beginning a program of propaganda against the U.S. Government and CIA prior to Ray's personal meeting with RFK in June of 1963. Ray left that meeting highly impressed with RFK and the new AM/TRUNK initiative which has been adopted after the idea had been floated by Tad Szulc, based on input from Jorge Volsky a.k.a. Chico.

Volsky himself was considered a security risk and likely JURE informant, being especially dangerous due to his high level leverage with the Kennedy Administration and his direct working relationship for most of 1963 with COS JMWAVE (Shackley a.k.a. Tad Brickham) and Operations Chief Stanley Zamka (David Morales). This information is derived from a 14 page CIA memo on Volski which is presented as a new document on the *Someone Would Have Talked* web site, <http://www.larry-hancock.com>.

3. See Chapter 7.
4. Palamara 17-24. Also Schlesinger and Attwoods remarks on phone taps, and opinions that leaks were likely used to “impel violent action.” Horne 1550.
5. Examples of such leads include RFK’s call to Harry Williams on the afternoon of the assassination (“One of your people did it”), the DC-3 incident reported by Ray January in Dallas, the fear of Garrett Underhill (discussed in Chapter 20), and David Phillips’ remarks on the involvement of American intelligence officers. For details on the “nexus” of individuals, refer to Appendix B.
6. RIF 104-10308-10092; AM/WORLD CIA memoranda from Henry Hecksher, subject: Dr La Saga.
7. While it is true that as a full time informant, Oswald would actually have received payments (fully reportable for tax purposes), the Bureau also designated individuals as “sources,” maintaining contacts and controlled files. A source file on Oswald would most likely have been classified as #134, used for counter-intelligence activities and including informants/sources. Reference “Informants and Undercover Investigations,” Fitzgerald, 2-4 and Gerald Haines and David Langbart, *Unlocking the Files of the FBI*, (Wilmington, Delaware: Scholarly Resources, Inc., 1993).
8. This deduction was made by FBI agent DeBrueys in New Orleans and is reported by James Hosty, *Oswald Talked*, 76.
9. The Security Index contained the names of some 15,000 individuals considered to be a domestic threat. As an officer of record (in New Orleans files) for the FPCC, Oswald should have been processed for a listing in the Security Index.
10. With the probable exception of DRE contact reports still being withheld by the CIA.
11. Exhibit 19-1, *Dallas Morning News*, June 10, 1978, “Cubans’ friend believes Oswald contacted exile leader,” by Earl Goltz; from volume 3, Issue 12 of Penn Jones, *The Continuing Inquiry* newsletter.
12. HSCA 180-10147-10205.
13. Details of this group’s activities are elaborated throughout *Deadly Secrets*, by Hinckle and Turner.
14. Exhibit 19-4, Biographical Summary of Russell Douglas Matthews, excerpted from volume 5, issue 12 of Penn Jones’ *The Continuing Inquiry* newsletter.
15. Smith, Matthew *The Second Plot*, Mainstream Publishing, 2002), 268-74.
16. Aubrey Rike, ambulance driver, speech at JFK Lancer’s “November in Dallas” conference, 2002; Also, personal conversation between Rike and the author.
17. Jim Marrs gives the most extensive details on the incident in *Crossfire: The Plot That Killed Kennedy*, (New York, Carroll & Graf Publishers, Inc. 1989) 246-248. Also, Debra Conway interview with club night manager.
18. Shannon, Ulric *The Third Decade*, volume 9, January 1993.
19. Trask 85-91.
20. An FBI memo that does reference the material shows little resemblance to the contents described by the officers in the newspaper report previously discussed.

21. See http://www.jfklancer.com/backes/newman/newman_1.html.
22. Twyman 792-795. Also, "Destiny in Dallas," by Edward Osford, *American History Illustrated*, November 1988.
23. Ibid.
24. Crenshaw 132-134. Additionally, when interviewed by researcher Debra Conway Mrs. Bartlett stated that she surely recognized LBJ's voice and that another operator overheard the voice as well. She told Conway she didn't note the call in her written report of the weekend due to her decision not to record anything she felt was official or top secret, such as calls to and from the White House by Secret Service men or others. She only later spoke out to support Dr. Crenshaw when his story of the LBJ call was questioned.
25. In speculation on Johnson's motivation, it may be helpful to have an insight into his own thoughts about the cause of the assignation. These are reflected in private remarks that have emerged over the years: The day after John Kennedy's funeral, Johnson pointed at a portrait of Diem and told Hubert Humphrey that, "We had a hand in killing him; now it's happening here." Johnson later told Pierre Salinger a story about "divine retribution" and implied that perhaps that also applied to Kennedy's death. A few days after Kennedy's funeral, Kennedy aide Ralph Dungan was working late in his office in the West Wing when he heard a noise at the door. Dungan looked up and there was President Johnson, in nothing but a t-shirt and boxer shorts. He told Dungan he wanted to talk to him and motioned him to the Oval Office, where Johnson forced him to sit on the sofa and in a low voice said, "I want to tell you why Kennedy died." A stunned Dungan sat while Johnson pointed his finger and said, "Divine retribution...he murdered Diem and then he got it himself" (Mahoney 302-303, from Mahoney interview with Dungan). Shesol also relates that Johnson told Jack Valenti his inner political instinct was that Castro was behind the killing. Johnson expanded on that thought to Joseph Califano - President Kennedy tried to get Castro, but Castro got Kennedy first. Apparently Johnson made a similar remark to Richard Helms of the CIA. When he was asked by the Congressional Committee if he had ever heard the theory that Castro might have been behind the assassination of President Kennedy, Helms replied that "the very first time I heard such a theory (that Oswald might have shot the president on Castro's behalf) was in a very peculiar way from President Johnson." Later, Johnson would relate to Acting Attorney General Ramsey Clark that then he (Castro) called Oswald and a group in ...and said go set it up and get the job done (killing Kennedy). Jeff Shesol, *Mutual Contempt: Lyndon Johnson, Robert Kennedy, and the Feud That Defined a Decade*, (New York, NY: Norton and Company, 1997), 131-134. Johnson's best known biographer, Robert Caro, remarked that "Johnson could believe whatever he wanted to believe...could believe it with all his heart....he could convince himself of anything, even something that wasn't true" Robert A Caro, *Means of Ascent: The Years of Lyndon Johnson*, volume 2, (New York: Knopf, 1982, Chapter 2. Had in the end, Lyndon Johnson convinced himself that an agent of Fidel Castro had killed John Kennedy—a sort of divine retribution" for Kennedy's program to kill Castro?
26. Exhibits 19-5, "Billy Sol Links LBJ to Murder," *Dallas Morning News*, March 23, 1983; 19-6 Letter from Stephen S. Trott, Assistant Attorney General to Douglas Caddy, Attorney at Law re: Billy Sol Estes, May 29, 1984; 19-7, response letter to Mr. Trott from Mr. Caddy re: Billy Sol Estes—with details on Carter information, August 9, 1984.
27. Glen Sample and Mark Collom, *The Men on the Sixth Floor*, (Sample Graphics. 1997).
28. Lyle Sardin, *LBJ: A Closer Look*, (Timeless Multimedia, 1998).

CHAPTER 20: A SMALL CLIQUE IN THE CIA

1. Cort, David, *The Sin of Henry Luce; An Anatomy of Journalism*, (Lyle Stuart, 1984).
2. This information on Underhill is taken from a CIA memorandum RIF 104-10170-10145; (*Ramparts*, John Garrett Underhill Jr., Samuel George Cummings and INERARMCO), and from remarks in a 1966 letter from Asher Brynes, long time friend of Underhill.
3. Raul Henandez, CIA HQ office assigned in support of AM/WORLD had ongoing contact with Arttime during 1963. CIA documents describe that contact, including advice and assistance for weapons and aircraft procurement, as well as operational issues such as radio frequency coordination. Arttime has been given a weapons list and is arranging shipments with INTERARMCO. Reference CIA documents: RIF 104-10241-10127, 104-10240-1046 and 104-10240-10314
4. CIA memorandum; RIF 104-10170-10145.
5. There is a copy of a letter from Murphy to Lansdale, found in Col. Burris files; Burris was V.P. Johnson's military and international affairs advisor. In the letter, Murphy remarked that he was loyal to Dulles, not JFK.
6. Remark contained in May, 1966 letter from Asher Brynes, long time friend of Underhill.
7. These concerns are described in May and June 1966 correspondence from Charlene and Robert Fitzsimmons.
8. Jim Garrison's *Playboy* Interview, volume 14 Number 10 - October 1967 available online: <http://www.jfklancer.com/Garrison2.html>. Also see *Ramparts*, June, 1967.
9. CIA memoranda, RIF 104-10170-10145 and 104-1019-10401.
10. The author's personal communication with Gaeton Fonzi.
11. CIA memorandum of October 13, 1959; RIF 104-10182-10119.
12. CIA memorandum from Chief of Station, Santo Domingo, to Chief WHD; RIF 104-10182-10093.
13. CIA memoranda, Guatemala to Director, August, 1962 and February, 1963; RIF's 104-10182-10109 and 104-1082-10098.
14. CIA memorandum, RIF 104-10182-10090.
15. Jonathan Kwitney, *The Crimes of Patriots: A True Tale of Dope, Dirty Money and the CIA*, (W.W. Norton and Company, 1987), also (Bookthrift Co., 1990); David McKean, *Peddling Influence: Thomas "Tommy the Cork" Corcoran and the Birth of Modern Lobbying*, (New York: Steerforth Press, 2004).
16. Helliwell himself was involved in real estate financing for Moe Dalitz's La Costa developments in California, while Edward Levinson (Meyer Lansky's aide and Bobby Baker's business partner) was a major stockholder in the Bank of Perrine. For elaboration and further references, see "November in Dallas" 2009 presentation "What Did Garrett Underhill Know," available from jfklancer.com
17. Authors personal correspondence with Connie Watson Kritzberg (June 2008), *Dallas Herald* reporter and personal friend of Jim Kothe. Also, authors communication with personal friends of Kothe who have requested that their identities be held in confidence.
18. Armstrong 408.
19. Russell 128. Also DeMohrenschildt CIA file N0. 18-152 and HSCA XII: 49-52.
20. Armstrong 488.
21. Russell 168.
22. Edward J. Epstein, *The Assassination Chronicles: Inquest, Counterplot, and Legend*, (Carroll & Graf 1992) 555-559. J. Walton Moore denied ever discussing Oswald with DeMohrenschildt,

- but did admit that he had periodic contacts with him for debriefing purposes. HSCA XII: 54-55.
23. Warren Commission testimony of George S. De Morenschildt: 167.
 24. DeMohrenschildt *I Am A Patsy, I Am A Patsy* unpublished manuscript.
 25. Warren Commission testimony of George S. DeMorenschildt: 224, 234-236.
 26. It is also possible that a personal letter of introduction from Senator Hubert Humphrey may have helped gain many meetings. Humphrey extended a ringing endorsement of Charles, also mentioning the importance of Haitian affairs considering its proximity to Cuba; RIF 194-10014-10157, May 6, 1963.
 27. RIF 194-10014-10110 also Chronology of Data Concerning Mr. Clemard Joseph Charles, attached with ODLA memo on Security Considerations re: Clemard Charles, 5 September 1968, USAFG.
 28. The letter was addressed “Dear Sir:” there is reference to mutual friends but no indication of any personal relationship between the Baron and Johnson.
 29. DeMohrenschildt letter of April 17, 1963 and Jenkin’s reply of April 18, 1963; both letters are available from the Johnson Presidential Library.
 30. RIF 104-10164-10115; memorandum to Director, originator withheld, subject: Demorenschildt Mail Intercepted, November 10. 1964
 31. Russell 172-175.
 32. David Giamarco, “November in Dallas” conference 2007.
 33. Sturgis background information is taken from “Keys to the Conspiracy” by Larry Hancock, JFK Lancer, primary documents and newspaper articles are provided on the CD.
 34. RIF 180-10109-10154, Ellis Interview note, August 5, 1978.
 35. In addition to being an ex-convict, Brading was one of the 100 charter members of the famous La Costa Country Club in southern California. Moe Dalitz was the driving force behind the La Costa, the same Cleveland mobster we have seen involved with the Desert Inn in Las Vegas as well as with Johnny Roselli. Interested readers should refer to Peter Noyes’ *Legacy of Doubt* for a detailed background on Brading and his associates; the information cited here comes from his Chapters V and X.
 36. Voluntary Statement: Larry Florer Address 3609 Potomac, Dallas, Texas Age 23, Phone No. LA 1-7150. From Voluntary Statement taken by Sheriff’s Department, November 22, 1963.
 37. Personal communication with Roy Vaughn, March 17, 2008 and with researcher Jones Harris.
 38. Bob Goodman *Triangle of Fire* 87 and 216.
 39. Personal communication with Gary Mack of The Sixth Floor Museum, Dallas, Texas.
 40. HSCA volume IX: 206-207.
 41. At the time of its first report in 1962, the company showed no assets, no operational income and no liabilities. However, the 1962 and 1963 reports were not actually filed until 1967 as the corporation had been declared “defunct” in October, 1963.
 42. State of Colorado, State Archives and Public Records, Corporate Record Information, Dallas Uranium and Oil Corporation, search number 01-493, with the author’s appreciation to Alan Kent, Betty Windsor and Kathy Emberton for the lengthy and frustrating research into Dallas Uranium and Oil Inc. in both Dallas and Colorado.
 43. Warren Commission Exhibit 1803. Oliver had even made joint speaking tours with John Martino, sponsored by the American Opinion Speakers Bureau.

44. Ovid Demaris, *The Director: An Oral Biography of J. Edgar Hoover* (Harpers Magazine Press: Harper and Roe, 1975) 382-284.

Appendices

APPENDIX B: CROSSING PATHS IN THE CIA

1. Hecksher Obituary; 1990, Princeton NJ, byline Alfonso A. Narvaez
2. Thomas Powers *The Man Who Kept The Secrets: Richard Helms & the CIA* (Knopf, 1979).
3. RIF 104-10121-10133 and 104-1021-10246.
4. Burton Hersh *The Old Boys: The American Elite and the Origins of the CIA* (Tree Farm Books, 2001) 344-6.
5. Powers 98.
6. Ibid.
7. RIF 104-10308-10091, "Memo on Washington Meeting with AM/BIDDY-1," July 19, 1963.
8. RIF 104-10121-10264.
9. RIF 105-10241-10-20, Hecksher memo "Improvement of AM/BIDDY-1 Image," October 3, 1963 and RIF 104-10308-10094, Jenkins memo "AM/BIDDY-1's Operational Philosophy and Concepts."
10. RIF 104-1038-10096; Jenkins memo on AM/JAVA-4 visit to Europe; meeting with Cuebela, December 1964.
11. RIF 104-10113010082.
12. Goulden, Joseph, with Alexander W. Raffio, *The Death Merchant: The Rise and Fall of Edwin P. Wilson* (Bantam Books, 1985).
13. Ruppert, Michael "Ed Wilson's Revenge: The Biggest CIA Scandal in History Has Its Feet in the Starting Blocks in a Houston Court House" *From The Wilderness*, January 2000. http://www.fromthewilderness.com/free/ciadrugs/Ed_Wilson_1.html.

APPENDIX C: BARNES, HUNT AND FRIENDS

1. Phillips 49.
2. David Wise *The American Police State: The Government Against the People* (Random House, 1978) 222.
3. The Church Committee Report, Alleged Assassination Attempts On Foreign Leaders 181.
4. Richard Helms with William Hood, *A Look over My Shoulder: A Life in the Central Intelligence Agency*, (Random House, 2003).
5. The Church Committee Report 200.
6. Ralph E. Weber, Editor, *Spymasters: Ten CIA Officers in Their Own Words*, (Wilmington, DE: Scholarly Resources, Inc., 1999) 88.
7. Bohning *The Castro Obsession*.
8. RIF 104-10113-10082
9. Evan Thomas *The Very Best Men: Four Who Dared: The Early Years of the CIA* (Simon & Schuster, 1996).
10. This report, titled "The CIA's Internal Probe of the Bay of Pigs Affair" by Michael Warner, is viewable at: <http://www.cia.gov/studies/winter98>.

11. Victor Marchetti and John Marks, *CIA and the Cult of Intelligence*, (New York: Dell Publishing, 1974, 1989), 125.
12. *Ibid.* 219
13. Trento 211.
14. *Ibid.*
15. Donald Freed *Death In Washington: The Murder of Orlando Letelier* (Lawrence Hill, 1980) 46.
16. Joseph Trento, with Susan B. Trento and William Corson *Widows: Four American Spies, The Wives They Left Behind and the KGB's Crippling of American Intelligence* (New York: Crown Publishers, Inc., 1989).
17. Waldron 530.
18. As noted in Peter Dale Scott's "The Three Oswald Deceptions: The Operation, The Cover-Up And The Conspiracy" originally published in: *Deep Politics II: Essays on Oswald, Mexico and Cuba*, and available at <http://www.assassinationweb.com/scotttd.htm>
19. Charles J. V. Murphy, "Cuba: The Record Set Straight." *Fortune*, September 1961.
20. Allen W. Dulles *The Craft of Intelligence: America's Legendary Spy Master on the Fundamentals of Intelligence Gathering for a Free World* (Greenwood Pub Group, July 1977).
21. Scott "The Three Oswald Deceptions."
22. John Loftus and Mark Aarons, *The Secret War Against the Jews: How Western Espionage Betrayed the Jewish People*, (St. Martin's Griffin, 1997).
23. Powers 123.

APPENDIX D: THE WAY OF JM/WAVE

1. RIF 104-10226-10285, memorandum from Acting CIA Chief of Station, Havana, December 28, 1960; RIF 104-10166-10226, CIA internal study report on Unidad Revolucionaria, April 6, 1963.
2. See FBI New York office Case letter on Alberto Fernandez Echavarria aka Alberto Fernandez, Albert Casas; Registration Act Investigation, December 22, 1958; and Department of State Memoranda on Activities of Cuban Rebels, dated October 25 and November 6, 1958.
3. RIF 104-10128-10330, cable from Director to Havana on Security Review of Phillips.
4. RIF 104-10240-10222; CIA document, letter from Malone to Phillips, February, 1961.
5. RIF 104-10172-10088 and 104-10173-10197, CIA Memoranda on AM/PARTIN and AM/DENIM.
6. RIF 104-10172-10438; JM/WAVE memo "Tejana Returned Key West," March 31, 1961.
7. RIF 104-10172-10150; CIA memo from Martha Thorpe on Fernandez, June 27, 1962.
8. RIF 104-10172-10067; JM/WAVE memo requesting crypts for Tejana crew, February 22, 1961.
9. RIF 104-10226-10162; COB JM/WAVE to Chief WHD, subject AM/CHEER-1, January 1, 1961.
10. RIF 105-35253-991; FBI memo from NY to HQ on Anti Castro activities, March, 1962 also FBI memorandum of April 5, 1962 from SAC New York to Director on Anti Fidel Castro Activities.
11. RIF 124-10200-10182, FBI memo SAC Miami to Director, June 6, 1962.
12. These remarks are from the Chief of Special Affairs Staff at JM/WAVE (David Morales) to Chief of Station at JM/WAVE (Shackley) JM/WAVE operational memos September 1962 - 1963 including RIF 104-10172-10141 and RIF 104-10172-10129.

13. RIF 104-10106-10468, CIA memo on contacts of Robert Brown in Garrison case, September 16, 1968.
14. RIF 104-10137-10114; CIA memo on LaBorde, Fernandez, Harber, March, 1962; also CIA Garrison team notes/personality diagrams.

APPENDIX E: STUDENT WARRIOR

Unless otherwise noted, information in this appendix is derived from RIF 180-10075-10071, HSCA summary of Deposition taken June 7, 1978 and 180-10075-10072, Deposition of Victor Espinosa. RIF 157-1007-10315; November 21, 1962.

APPENDIX F: ANOTHER RUMOR

1. The documents were made available on his website: <http://www.jfkmurdersolved.com/NSA.htm>.
2. NSA letter dated September 7, 1978.
3. These documents include a seven page communication to the HSCA pertaining to RIF 180-10130-10010 (which may be "Overseas communication of the assassination," the same material posted by William Dankbaar); an Air Force Security Service letter to NSA on "Proposed action concerning former security service member" RIF 180-10130-10009; an HSCA Outside Contact report of three pages referencing the name "Stevenson, Nicholas" RIF 180-10130-10006; and an HSCA transcript pertaining to Nicholas Stevenson with the subject "Kennedy, John, Assassination, Leads and Information" RIF 180-10130-10011.
4. Campbell, Duncan *Inside Echelon*: http://www.100megsfree4.com/farshores/s_ech03.htm. Article originally published in *Telopolis*, Hannover - July 25, 2000.
5. Newsday Editors, *The Heroin trail: The first journalistic investigation to trace heroin traffic from Turkey to France to its ultimate customer, the young American addict* (Signet) 1974.
6. *Ibid.* 76.
7. *Ibid.* 95.
8. *Ibid.* 95, 146.
9. *Ibid.* 109-114.
10. *Ibid.* 110-114.
11. Douglas Valentine *Strength of the Wolf* (London and New York: Verso, 2004).
12. Russell *The Man Who Knew Too Much* 558.
13. Valentine 317.
14. RIF 104-10428-10001.
15. RIF 104-10400-10200.
16. RIF 104-10419-10021; SAC Miami to Director, August 7, 1964.

APPENDIX G: WORD FROM THE UNDERWORLD

1. RIF 180-10105-10003; memorandum of December 10, 1963.
2. Chris Mills "Rambling Rose," a study published in *Dateline Dallas*, July 1994, volume 1, Issue 3.
3. Alcock memo to Garrison on the interview of Emilio Santana, February 15, 1967.
4. Garrison File memo from Sgt. Fenner Sedgebeer, February 11, 1967.

APPENDIX H: ODIO REVISITED

5. Allied International Detectives, Hollywood Boulevard, Los Angeles California.
6. HSCA 180-10107-10443.

7. RIF 180-10097-10177.
8. RIF 104-10400-10151 and 104-10404-10441.
9. RIF 104-10109-10374.
10. RIF 104-10109-10376.
11. “guasanos” = worms on Cuba.
12. Summers, *Conspiracy*, 303.
13. DiEugenio 218-219.
14. La Fontaine 162.
15. RIF 104-10404-10445.
16. RIF 104-10428-10178.
17. RIF 104-10535-10033 and DiEugenio 287.
18. RIF 104-10435-10333.

APPENDIX I: ECHOES FROM DALLAS

1. RIF 104-10308-10094, AM/BIDDY-1’s Operational Philosophy and Concepts, from Jenkins to CIA.
2. RIF 104-10308-10096, Report on AM/JAVA-4 Visit to Europe, Jenkins to CIA.
3. Hinckle and Turner 410; Rodriguez, Felix I. and Weisman, John *Shadow Warrior: the CIA Hero of a Hundred Unknown Battles*, (Simon & Schuster, 1989).
4. These books were recommended in a 2005 interview with Gene Wheaton conducted by William Law. Wheaton suggested that they would describe the individuals he had been associating with or had source information on from what has become known as Iran-Contra.
5. Joseph Goulden, with Alexander W. Raffio, *The Death Merchant: The Rise and Fall of Edwin P. Wilson* (Bantam Books, 1985), 65.
6. Peter Maas *Manhunt: The Incredible Pursuit of a CIA Agent Turned Terrorist* (I Books, 2002) 65.
7. Summers, *Official and Confidential* 268.
8. Dan Moldea *Interference: How Organized Crime Influences Professional Football* (William Morrow & Co., 1995).
9. RIF 124-10294-10046 and RIF 124-10294-10066.
10. RIF 124-10299-10041.
11. “Operational Plan Submitted To CIA By Quintero” is available for viewing on the book web site: Appendix I, RIF 145-10001-10121 and 145-10001-10122.
12. *Orange County Weekly*, November 5, 1997.
13. Daniel Sheehan served as Chief Counsel on The Iran/Contra Civil Case against the Reagan-Bush Administration (forcing the appointment of Iran/Contra Special Counsel Lawrence Walsh, but failing to obtain any civil judgment against the Iran/Contra conspirators when George Bush, Sr. granted Presidential Pardons to the main conspirators and this case was dismissed by Miami’s Chief Federal Judge). His full bio is at http://www.be-in.com/12/bio_sheehan.html
14. Corn 390
15. *TIME* Europe, April 27, 1992

APPENDIX J: ROSSELLI UNDER THE FBI MICROSCOPE

1. Ovid Demaris *The Last Mafioso* (New York: Times Books, 1981) 100.
2. Demaris 108.
3. <http://www.maryferrell.org/mffweb/archive/viewer/showDoc.do?docId=70276>

4. Demaris 105.
5. Burton Hersh *Bobby and J. Edgar* (New York: Carroll and Graf Publishers, 2007) 107.
6. Charles Rappleye and Ed Becker *All American Mafioso* (New York: Doubleday, 1991) 184.
7. <http://www.maryferrell.org/mffweb/archive/viewer/showDoc.do?docId=70269&relPageId=3>
8. Judith Campbell Exner *My Story* (New York: Grove Press, 1977) 86.
9. Sam and Chuck Giancana *Double Cross* (New York: Warner Books, 1992) 282.
10. Antoinette Giancana, John R. Hughes, Thomas H. Jobe *JFK and Sam* (Nashville: Cumberland House, 2005) 107.
11. Exner 256.
12. Gus Russo *Live By The Sword* (Baltimore: Bancroft Press, 1998) 72.
13. <http://www.maryferrell.org/mffweb/archive/viewer/showDoc.do?docId=70323&relPageId=2>
14. <http://www.maryferrell.org/mffweb/archive/viewer/showDoc.do?docId=70542&relPageId=5>
15. <http://www.maryferrell.org/mffweb/archive/viewer/showDoc.do?docId=75652&relPageId=3>
16. Richard D. Mahoney, *Sons and Brothers*. New York (Arcade Publishing), 1999, p. 157.
17. Rappleye and Becker 186.
18. <http://www.maryferrell.org/mffweb/archive/viewer/showDoc.do?mode=searchResult&absPageId=182026>
19. <http://www.maryferrell.org/mffweb/archive/viewer/showDoc.do?mode=searchResult&absPageId=823789>
20. <http://www.maryferrell.org/mffweb/archive/viewer/showDoc.do?docId=70499&relPageId=3>
21. <http://www.maryferrell.org/mffweb/archive/viewer/showDoc.do?docId=70499&relPageId=2>
22. <http://www.maryferrell.org/mffweb/archive/viewer/showDoc.do?docId=70498&relPageId=2>
23. Wim Dankbaar *Files on JFK*, (Backsurge Publishing) 2005.
24. <http://www.maryferrell.org/mffweb/archive/viewer/showDoc.do?docId=70543&relPageId=3>