

Agency Information

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AGENCY FILE NUMBER : 105-207880-SEE COMMENTS

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F. Kennedy  
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(44 USC 2107 Note).  
Case#:NW 53074 Date:  
05-25-2017

Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI  
  
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DATE : 12/03/1970  
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SUBJECTS :  
SANTIAGO, IVAN VIDAL, REH, GPH, ASSOC, MILITANT,  
ACA, BKG, PLAN, WARFARE, US, CUBA  
  
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LHM, A/T

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-92960)

DATE: 3/1/71

FROM : SAC, MIAMI (105-3973)(C)

SUBJECT:

CHANGED

IVAN VIDAL SANTIAGO;

ROY EMORY HARGRAVES;

GERALD PATRICK HEMMING

IS - CUBA

*10/22/94  
SP8 MAC/KR/KA  
JFK TASK  
force*

*420.94 split top  
PT*

Title marked changed to include IVAN VIDAL SANTIAGO inasmuch as he was involved in this matter with the two other subjects. The title was previously carried as "ROY EMORY HARGRAVES; GERALD PATRICK HEMMING, IS-CUBA".

Re Bureau airtel to Miami 12/29/70.

Enclosed are ten copies of an LHM dated and captioned as above.

Copies of this LHM are being disseminated locally to the following Federal agencies:

- U. S. Secret Service, Miami, Florida
- NISO, Charleston, South Carolina
- 111th MI Group, Orlando, Florida
- Cuban Affairs (State Department), Miami
- CIA, Miami
- U. S. Coast Guard, Miami
- U. S. Border Patrol, Miami
- U. S. Customs, Miami
- U. S. INS, Miami
- OSI, Patrick Air Force Base, Florida

3 - Bureau (Enc. 10)(RM)  
1 - Miami  
RJD:raq  
(4)

105-207880-

NOT RECORDED  
172 MAR 17 1971

105-92960-7

ORIGINAL FILED IN



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 105-3973

MM T-1 is former MM 639-S.

Enclosed LHM is being classified ~~confidential~~ to better protect a former source who may be of operational interest again in the future.

Three copies of this cover letter are being made available to the Bureau for dissemination to individual case files concerning SANTIAGO, HARGRAVES, and HEMMING.

Inasmuch as subjects are no longer active in Cuban revolutionary matters, this case is being closed.

-2-

SRAPP - 1977

J02-10112



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida  
March 1, 1971

DEC 23 4 20 94 SP 11/12/94  
OK

RE: IVAN VIDAL SANTIAGO; 10/22/94 SP8 MAC/KFA  
ROY EMORY HARGRAVES; JFK TASK FORCE  
GERALD PATRICK HEMMING  
INTERNAL SECURITY - CUBA

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

On December 23, 1970, Detective VINCENT OLLER, Dade County, Florida Department of Public Safety, Miami, Florida, advised that he had been notified by the U. S. Coast Guard and U. S. Customs Agency Service, Miami, Florida, that VIDAL, HEMMING, and HARGRAVES were involved in a plan for military operations against Cuba.

OLLER said that these three individuals are well known in the Miami area, their credibility is seriously doubted, and because of this, the above Federal law enforcement agencies have discounted their claims and turned the matter over to local authorities.

~~CONFIDENTIAL~~

Group I

Excluded from automatic  
downgrading and  
declassification

105-3973-7

ENCLOSURE

105-207880-

ENCLOSURE

~~CONFIDENTIAL~~

RE: IVAN VIDAL SANTIAGO

OLLER said he interviewed HEMMING and HARGRAVES and found their claims highly unlikely in that they do not possess the knowledge, money, equipment, or personnel necessary for such an ambitious project. OLLER stated that they devised an unworkable scheme and then unsuccessfully contacted different U. S. Government agencies to obtain backing and support.

OLLER stated their scheme had been discontinued, never had any potential for success, and it would be a matter of time until they came up with some other equally proposed unrealistic venture.

MM T-1, who is a close friend and associate of VIDAL, HARGRAVES, and HEMMING, in February, 1971, advised that they have completely discontinued their plans and at the present time are inactive in Cuban revolutionary matters. HARGRAVES continues to claim he has a back ailment and cannot work as a construction laborer. HEMMING is now associated with Captain (First Name Unknown) MILTON of Miami in a business of delivering commercial type fishing boats from Norfolk, Virginia to Miami, Florida. They also plan to deliver some of these boats to Nicaragua.

MM T-1 stated that VIDAL continues to live in the Cuban exile colony in Miami, is considered inactive, and is not significant in Cuban exile political matters.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

~~-2\*~~

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

FROM : SAC, MIAMI (105-3973) (P)

SUBJECT: IVAN VIDAL SANTIAGO;  
ROY EMORY HARGRAVES;  
GERALD PATRICK HEMMING  
IS - CUBA

DATE: 12/10/70

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

10/22/84  
SP8 [unclear] / KFA  
JFK TASK Force

4-20-84  
Classified by [unclear]  
Declassify on: OADR

Enclosed for the Bureau is one copy of LHM dated 12/10/70, captioned "IVAN VIDAL SANTIAGO; ROY EMORY HARGRAVES; GERALD PATRICK HEMMING. INTERNAL SECURITY - CUBA".

Copies of enclosed LHM are being disseminated locally to the following federal agencies:

- U. S. Secret Service, Miami, Florida
- NISO, Charleston, S. C.
- 11th MI Group, Orlando, Florida
- Cuban Affairs (State Department), Miami
- CIA, Miami
- U. S. Coast Guard, Miami
- U. S. Border Patrol, Miami
- U. S. Customs, Miami
- U. S. INS, Miami
- OSI, Patrick AFB, Florida

MM T-1 if former MM 639-S.

MM T-2 is U.S. Customs Agency Service, Miami.

MM T-3 is 11th MI Group, U.S. Army, Miami, Florida, information classified "Confidential".

MM T-4 is MM 974-S.

ENCLOSURE

- 2 - Bureau (encl 10) (RM)
- 1 - Miami
- RJD:sll/dk
- (3)

DECLASSIFIED BY SP8 sm ad gel  
ON 2/7/95 (JFK)

NOT RECORDED

JAN 18 1971

~~CONFIDENTIAL~~

ENCLOSURE

ORIGINAL FILED IN 105-92960-6

105-207880-



JAN 18 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

502-10448



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida  
DEC 1 0 1970

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

RE: ROY EMORY HARGRAVES;  
GERALD PATRICK HEMMING  
INTERNAL SECURITY - CUBA

4-30-04  
Classified by SP1/ta/d  
Declassify on: OADR *lt*

10/22/94  
SP8 MAC/KFA  
JFK TASK force

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

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

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

DECLASSIFIED BY 5668 SW/jcs/r  
ON 12-15-97  
(JFK)

~~CONFIDENTIAL~~

Group 1

Excluded from automatic  
downgrading and  
declassification

~~CONFIDENTIAL~~

ENCLOSURE

105-207880

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-86406)

DATE: DEC 10 1970

FROM : SAC, MIAMI (105-3973) (P)

~~CONFIDENTIAL~~

SUBJECT: ROY EMORY HARGRAVES;  
GERALD PATRICK HEMMING  
IS - CUBA

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

10/22/90  
SP8 MAC/KFA  
JFK Task Force

4-20-04  
Classified by SP11/tep  
Declassify on: OADR LPT

ReButel to Miami dated 9/11/70.

Enclosed herewith are 10 copies of an LHM dated and captioned as above.

Copies of enclosed LHM are being disseminated locally to the following Federal agencies:

- U. S. Secret Service, Miami, Florida
- NISO, Charleston, South Carolina
- 111th M.I. Group, Orlando, Florida
- Cuban Affairs (State Department), Miami
- CIA, Miami
- U. S. Coast Guard, Miami
- U. S. Border Patrol, Miami
- U. S. Customs, Miami
- U. S. INS, Miami
- OSI, Patrick Air Force Base, Florida

DECLASSIFIED BY 9803 ROP/KSE  
ON 11-1-93 (JAK)

MM T-1 is former MM 639-S.

MM T-2 is U. S. Customs Agency Service, Miami.

2 - Bureau (Enc-10) (RM)  
1 - Miami  
RJD:sl1  
(3)

105-207880-350

ENCLOSURE

NOT RECORDED  
49 DEC 14 1970

~~CONFIDENTIAL~~

53 DEC 28 1970

302-10218

105-86406-29

ORIGINAL FILED IN



MM 105-3973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~ MM T-3 is 11th M.I. Group, U. S. Army, Miami, Florida, information classified "confidential." (S)(M)

MM T-4 is MM 974-S.

Enclosed LHM is being classified "confidential" inasmuch as it contains information from U. S. Army so classified. (S)(M)

- LEAD -

MIAMI

AT MIAMI, FLORIDA

Will contact Mr. VINCENT OLLER, Dade County Department of Public Safety, to ascertain what investigation has been conducted by that agency.

- 2 -

~~CONFIDENTIAL~~

802-12248



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida

DEC 10 1970

~~CONFIDENTIAL~~

DECLASSIFIED BY 5068 SLD/KSR  
ON 12-15-97

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

10/22/94  
SP8 MAO/KAA  
JFK Task Force

(JFK)

RE: IVAN VIDAL SANTIAGO;  
ROY EMORY HARGRAVES;  
GERALD PATRICK HEMMING  
INTERNAL SECURITY - CUBA

4-10-94  
Classified by S. D. Taylor  
Declassify on OADR 1/1  
9803 RDD/KSR 11-1-93  
(JFK)

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

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~Group 1~~

~~Excluded from automatic  
downgrading and  
declassification~~

Serialized

Filed

ENCLOSURE

105-207880-105-3973-77