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JFK Assassination System Identification Form

Date:

5/26/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10205-10448

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

105-207880-SEE COMMENTS

Released under the John

Kennedy

Assassination Records Collection Act of 1992

(44 USC 2107 Note). Case#:NW 53074 Date:

05-25-2017

Document Information

ORIGINATOR:

FBI

FROM:

SAC, MM

TO:

DIRECTOR, FBI

TITLE:

DATE:

12/03/1970

PAGES:

22

SUBJECTS:

SANTIAGO, IVAN VIDAL, REH, GPH, ASSOC, MILITANT,

ACA, BKG, PLAN, WARFARE, US, CUBA

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

4

CURRENT STATUS: Redact

DATE OF LAST REVIEW:

01/23/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

105-207880-1ST NR 2,2ND NR 2,3RD NR 2,4TH NR 2,5TH NR 2,6TH NR 2, INC 5 MEMO, 3

LHM, A/T

UNITED STATES GOVERNMENT

Memorandum

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DIRECTOR, FBI (105-92960)

DATE:

3/1/71

FROM

SAC, MIAMI (105-3973)(C)

SUBJECT:

CHANGED

IVAN VIDAL SANTIAGO;
ROY EMORY HARGRAVES; 28 MACIR FA
GERALD PATRICK HEMMING JEK TASK
IS - CUBA

410'04 ap//for

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

105-207880-

NOT RECORDED

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

NW 53074 DocId:32290672 Page 2

105-92960 -

ME CHIEF PETERS

MM 105-3973

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Inasmuch as subjects are no longer active in Cuban revolutionary matters, this case is being closed.

SRAPP - 1971

205-10448



In Reply, Please Refer to 105-3973 CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida March 1, 1971

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

120 Sec. 16

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.

OLIER 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 declassifidation

RÈ: IVAN VIDAL SANTIAGO

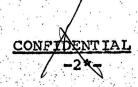
OLLER said he interviewed HEMMING and HARGRAVES and found their claims highly unlikely in that they do not possess the knowledge, money, equipment, or personnel necessary for such an ambitious project. OLLER stated that they devised an unworkable scheme and then unsuccessfully contacted different U.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



Memorandum

TO

DIRECTOR, FBI

DATE: 12/10/70

CONTRACTION

FROM

SAC, MIAMI (105-3973) (P)

ALL INFORMATION CONTAINED

SUBJECT:

IVAN VIDAL SANTIAGO; ROY EMORY HARGRAVES; GERALD PATRICK HEMMING IS - CUBA WHERE SHOWN OTHERWISE.

SPEMARIKAA JFK TARK FORCE

9-201 CV Spiltap Obsidiosity on JADA PA

PNS

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. 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 AFB, Florida

MM T-1 if former MM 639-S.

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

MM T-3 (is 111th 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)

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105-207880-

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

302-10448

FILED IN 105-92960



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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida DEC 1 0 1970

CONFIDENTIAL

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RE:

ROY EMORY HARGRAVES: GERALD PATRICK HEMMING INTERNAL SECURITY - CUBA 10/22/94 28 MAC/KFA FK 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 5068 SWING

Excluded from automatic downgrading and

declassification

105-207880 CON

ENCLOSURE

UNITED STATES GOVERNMENT

$\it Aemorandum$

TO

DIRECTOR, FBI (105-86406)

DATE:

DEC 1 0 1970

FROM

SAC, MIAMI (105-3973)(P)

SUBJECT:

ROY EMORY HARGRAVES: GERALD PATRICK HEMMING

22/08 AL WHENWISE

IS - CUBA

ReButel to Miami dated 9/11/

Cizzaria Gir: WAD

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), Mimi CIA, Miami

U. S. Coast Guard, Miami

U. S. Border Patrol, Miami

DECLASSIFIED BY 9803 POP/KS ON 11-1-93 (JAC)

U. S. Customs, Miami

U. S. INS, Miami

OSI, Patrick Air Force Base, Florida

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: sll

(3)

105-201880-30

NOT RECORDED 49 DEC 14 1970

ENCLOSURE

53 DEC 28 1970

NW 53074 DocId:32290672 Page 8

MM 105-3973

COMMIN TO 3 is lith M. I. Group, U. S. Army, Miami, Florida, information classified "confidential.")

MM T-4 18 MM 974-S.

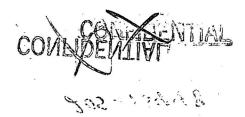
Enclosed LHM is being classified "confidential" inasmuch as it contains information from U. S. Army so classified.

- 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.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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

Miami, Florida

DEC 1 0 1970

ALL INFORMATION CONTAINED HTREIN IS UNCLAS

4-10-90

Classified by

DECLASSIFIED BY 5.448 SLDJICSR ON 12-15-9

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

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