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2022 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION In Reply, Please Stefer 1

> Misoi, Florica Juno 21, 1963



1 to No.

2-312

Intercontinental Penetration Forces (Inversen) Neutrality Katter

MA T-1, who has been involved in Cuban revolutionary activities for the past four years, and who has furnished reliable information in the past, on June 12, 1963, advised that Mike Morino, 5730 Northwest llich Terrice, Hialeah, Florida, appears to be an American eitizen who previously has sold area to Cuban exiles in $e \in U_2$ 201-242256 Micai, Florida. Morino reportedly is a friend of Frank Anthony Sturgis, who introduced him to members of the "Directorio Revolucionario Escucienzil," en anzi-Communist Cuban revolutionary organization.

-MA T-1 explained that Sturgis is an American coldier of fortung and mercenary, is involved in Cuban revolucionary activities, and is considered untrustworthy.

The "Directorio Revolucionario Insudiantil" bought some weapons from Moring, then complained he charges ten times the value of these game.

MC -1 Loid that Garald Patrick Homming, head of the Intercontinental Penetration Forces (Interpen), found out about Morino und chur Morino maintains a quantity of weapons at his residence. Hemping is considering

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a plan to steal these guns from Morino, and at the present time is working out the details. Hemming made several calls to Morino's house, and vas'urying po worange an appointment to neet Morino at the Tric Diner, 3632 Southwest Sth Street, on June 19, 1963, at 9:00 a.m. Hemming contacted Joe Carman, Steve Wilson, Noy Marguraves, and ______ members of his organization, all or whom agreed to help him in his plans to rob Morino of arms.

MM T-1, on June 19th, 1953 addised that at 9:00 a.m. on that date, Memming and met Morino at the Trio Dimer, and discussed the possibility of Memming's buying arms from Morino. Morino took out to his car and showed him some samples which Morino h. in the trank of his automobile. Morino then took to a private residence at 2954 Southwest 16th Terrace, and thoused him a 50 caliber machine gun which which to the trank of his residence in Halach, Florida, whose they planned to rob him of his associates met Morino's vesidence in Halach, Florida, whose they planned to rob him of his associates unampeatedly, so Hemming postponed the robbery of Morino unatil a later time.

Hamping arranged to meet Morino the following morning, June 20, 1963, at the Trio Diner.

MAT-1 explained that Hemming was planning to have Novino the following morning at the Trio Diner, then go to the residence at 2954 Southwest loth Terrace with Morino, and forcibly take the sume Morino had at that residence. While Hemming's new detained Morino, Hemming would go to Morino's house and study the remainder of the area at that location.

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Re: Intercontinental Penetration Forces

M4 T-1, on June 20, 1963, sévised that Roy Korgraves Borrowsé a szerion wagon, and Hemning arranged for a Cuban nazional in Miami, name unknown, to stand by and be available to drive this car to Movino's house to take anay the wagons to be stolen by Hemming. Hemming slop arranged for Jr. to drive Hemming around in

For this armed robbury, Hemming planned to use a Question-made "Pepacha" (phonetic) mechine gun.

On June 19, 1963, Horgzoves, Steve Wilson, Jann Joe Serman met Morino et the Prio Dinur at shout 8:15 p.m. _____ and Morino departed from there in Morino's departed and want to 1954 Southwoat 16th Metrope, the residence of Corles Zarraga. Hargzaves, Wilson and Garman foblowed a short distance why in a station wegos. They all errived at Zarraga's residence at about the same time. Herning and cruiyed latter, in ______ out; and waited outside uncil Garman, then induce the house, here the signal that all wis clear.

Then, Houming envered the house and found that Wilson, Hargreyes and German had drawn their guns on Morino, Zarraga, two other unidentified Suband, and Zarraga's wife and children. Zarraga's tiret impression was that Homming and his associates were policemen.

Thereasser, Meaning and brought Zerrage call Morino into the garage and theory inreasoned then, while the other members of Membing's group reided the house and took due uniforms, embendetion magazines, guns of miscelleneous types, and one complete .50 caliber machine gun.

Re: Intercontinental Panetration Forces

Homming got in a discussion with Zarraga and the two other Cubons, and Zarrage claimed he was selling the guns for Merino and had nothing to do with Morino pursonally. Remaing then had a change of heart, decided to give all the guns and equipment back to Zarraga, and then ordered his men to unlote the station wagon and bring all the materiel back and the house. Herming's men then left with Morino, to go to Morino's house and steal the weapons there. During this entire time, Morino was under the guns of Herming's mon, who threatened to shoot him if he tried to escape or obtain help. Herming swayed at Zerrege's house for about enother half hour, talking Socie the scherel Cuben political situation. Dhen Henning and left and drove to Morino's res<u>idence. polling that there was nobody there. Herming</u> and wond back to Zorraga's house, and escentained that Hamming's man had not returned there. They then went to Hargrave's house, and then to Hemming's residence, following which they returned to Morino's place. When they were still about four blocks from Morino's house, they were stopped by United States Customs Agents, searched, and then released.

Kenning dod then resumed to Zerrage's house again, and found the nouse was being processed by Minal police officers and United States Customs Agents. Zerrage explained to Remaing that he had removed the .50 caliber machine gun before the police had errived, but that the police had confiscered the shall Russian machine gun given to him by Kenning. Remaing then found out that his hen, along with Moriho, had been errested by United States Customs agents.

Information, as it was received from MM T-1, was Jurnichad to Mr. Wallace Shanley, Chief, Customs Port Investigators, Miami, Florida.

On June 20, 1963, Mr. Shanley Edvised that Roy Hargraves, 4170 Southwest 8th Street, Joseph Garmen, 108 Southwest 8th Street, Justin Wilson and James Lewis, no known address,

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d: Intercontinental Penetration Forces

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and Michael R. Morino, 5730 Northwest 113th Terrace, Hislash, were strested in the early morning hours of June 20, 1963 by United Scaues Castoms and charged with violation of the National Firearms Act, Title 26, Section 5851, for possession of catomatic weepons. He explained these this matter will be proceduted by the Alcohol and Tobacco Tex Unit, incomuch as the arms were not going to be experied.

On June 21, 1963, Mr. Showley advised that the weapons beized by United States Customs on June 20, 1963, at 2954 Southwest 16th Terret, consisted of the following:

One .75 millimeter recoilless rifle One .37 millimeter onti-tenk gun; One .20 millimeter common One .22 caliber rifle Three gun mounts 060 reade of emanicien Two wolkis-calkies and miscelleneous military equipment.

Mr. Shanley scared that the Alcohol and Tobacco Tax Unit saized the 1963 Falcon scation wegon, bearing 1963 Florida license 1-13571, and on M-3 sub-machine gun which was in this vehicle.

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United States Custons confiseated the following area which were in this same vehicle:

Seven vifles One .20 millimeter gen mount Four walkle-talkies Four pistols Several hundred rounds of amounition Miscelleneous military equipment.

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Re: Intercontinental Penatration Forces

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Mar Shanley said that on June 29, 1963, all five wore charged with violation of Title 26, Section 5041 of the United States Code, and a Construined's hearing was held. The man word being detained since they were unable to make \$1,000.00 bond.

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UNITED STATES DEPARTMENT OF JUSTICE PEDERAL BUREAU OF INVESTIGATION

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In Richty, Marine Stefee to

Miczi, Florida Juna 21, 1963

SFORET

Re: Pedro Luis Diez Lanz Internal Security - Cuba Neutrality Matter

MM T-1, enother government agency which conducts invelligence investigations, on June 11, 1963, covised they had received information from a United States observer from a contast who spoke with Younk Fiorini, they on June 9, 1963, Marcos Sies Manz, Subject's brother, invited Frenk Fiorini to join a reid againet Cubs, which was to take place on the workend of June 15, 1963. Marcos said he would be using the Mopple book owned by him and his brother, Pairo, and that the others going on the reid would be formed formate, 985 Southeast Second Place, Hislesh, and Schweder Garcie Oller, 331 East 18ch Street, Hislesh.

Marcos said that his group had not only weedlyed the green light from the Central Intelligence Agancy (CEA), but also its devive assistance, and that add of the weapons, equipment and money the operation would be carrying to Cube would be furnished by CEA. Marcos further stated that CEA was also providing twin .20 colliber machine guns for mounting on the Mospie, and ammunition for Petro's .57 millimeter recoilless vifits.

> SECREP Croup 1 Excluded from suteratic downguading and declassification.

Re: Pearo Luis Diez Lanz

NM T-2, who has Furnished reliable information in the past, cavided that Pedro Luis Dica Lans recently sold his 33 foot boat, but still has his 25 foot Koppie boat in the Micmi River, Mismi, and that on June 14, 1963, Frank Fiorini sold that now that Pedro has money from the sole of the boat, he is considering going on a mission to Cube, and if and when he goes, it will be "sametioned" by the United States Covernment.

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MA T-2 sold that Diaz Lenz' 25 foot boat is still in the Minni Miver, and it is under observation by United States officials.

Mille3, who has furnished reliable information in the pape, and who is closely associated with Patro luss Disz Linz, on June 14, 1963, advised Disz Lanz has hade no mention of any present plans to leave Miszi, Florida, on a minibul of any present plans to leave Miszi, Florida, on a minibul of the not appear to be preparing to leave. hat 7-5 amplituded that he had known Preak Florini for a missbar of years, and flowing was considered by Disz Lanz and him as being completely untrustworthy, unreliable, and an adventurer moutvated by monetary gain. He doubted that the Disz Lanz brothers would seriously confide in him.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUBBAU OF INVESTIGATION

In Reriy (Var Refer to File (Val) 2-1093

Date:

June 21, 1963

To:

Deputy Commissioner Division of Investigations and Enforcement Burcau of Custons

Fron:

John Edgar Hoover, Director

Subject:

INTERCONTINENTAL PENETRATION FORCES (INTERPEN) INTERNAL SECURITY - CUDA NEUTRALITY MATTERS

Reference is made to previous information furnished concerning the captioned organization.

On the evening of June 18, 1963, an informant who has furnished reliable information advised as follows:

One Richard Lockley (phonetic) of Collinsville, Illinois, driving a late model station wagon, was in Miami, Florida, with a load of miscelleneous automatic weapons some of which he had reportedly sold to the Second National Front of Escambray and Comandos L., anti-Castro organizations, and et to Joe Garman of the captioned organization. Lockley has been taken around Miami by Frank Anthony Sturgis, also known as Frank Florini, and Gerald Patrick Henning, American adventurers.

One Morino, an American residing in Hialanh, Florida, reportedly has a large quantity of arms in his home which he has tried to sell to Hemping. Hemming and about four other Interpen members planned to neet Morino on June 18, 1963, on the pretext of purchasing the arms and then rob him of the weapons. Morino, however, did not keep the appointment. Reportedly, an armed robbery of Merino's house was scheduled for June 19, 1963, by Hemming, Lockley and the four Interpen members. Lockley claimed he would bring along a machine gun which he would use if the police were encountered in this undertaking. Deputy Compissioner Division of Investigations and Enforcement Eureau of Customs

The Bureau of Customs in Miani was furnished the foregoing information.

Inquiry by our Springfield, Illinois, Office indicates that the license on the station waron being driven by Lockley was issued to Rich Albert Lauchli, 2010 Keebler Street, Collinsville, Illinois, Information available to our Springfield Office indicates that Lauchli is a gun collector who has previously been investigated by the Alcohol and Tobacco Tax Division for illegal possession of automatic weapons. Lauchli was convicted in connection with the theft of twenty-three rocket launchers from the Jefferson Proving Grounds, Madison, Indiana, in March, 1959. In 1959 Leuchli made an unsuccessful attempt to organize an internal security force which would serve as a last ditch resistance in the event of an energy invasion of the United States. In 1961 and 1962 Leuchli was active as Regional Director of the "Minutchen," an enticommunist guerrilla warfare movement in the United States. Leuchli was arrested by local authorities near Collinsville, Illinois, in Uctober, 1961, for the illegal possession of automatic weapons during a "Minutchen" training session, Leuchli was born January 23, 1926, in St. Louis, Missouri, and served as a puratrooper in United States Army from March 17, 1945, to October 9, 1946.

On June 20, 1963, Customs in Miami advised that arrests had been made in this matter and that weepons were confiscated. Roy Hargraves, Joe Garman, Alke Horino, one Wilson and another individual were among those arrested. Hemming was not in the area when the arrests were made and Customs contemplates no action against him.

Any additional pertinent information received in this matter will be made available to the recipients.

1 - Director

Burcou of Intelligence and Rescorch Department of State