

Date: 12/22/98  
Page: 1

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10435-10030  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : RUSS HOLMES WORK FILE

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DOCUMENT INFORMATION

ORIGINATOR : CIA  
FROM :  
TO :  
TITLE : MEMO:GARRISON AND THE KENNEDY ASSASSINATION  
DATE : 09/07/67  
PAGES : 7  
SUBJECTS : GARRISON

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : SECRET  
RESTRICTIONS : OPEN IN FULL  
CURRENT STATUS : OPEN  
DATE OF LAST REVIEW : 11/17/98  
OPENING CRITERIA :  
COMMENTS : JFK-RH02:F050-1 1998.11.17.06:10:09:140129: ALSO FOIA  
1345-1057

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CIA HISTORICAL REVIEW PROGRAM  
RELEASE IN FULL 1998  
7 SEP 1967

MEMORANDUM NO. 6

SUBJECT : Garrison and the Kennedy Assassination

REFERENCE : A. CI/R&A Memorandum of 20 June 1967,  
subject as above

B. CI/R&A Memorandum of 7 August 1967,  
subject as above

1. Since the Garrison investigation was first publicized in February 1967, we have kept book on all persons in the case: 139 to date. Of these, 103 have been name-traced. (Not traced were Louisiana State legislators who have commented on the investigation, judges and various lawyers, and others on the periphery.) The results of traces follow:

a. No record	: 86
b. Information on file but no CIA link:	8
c. Link to DCS	: 5
d. Link to DDP	: 4
Total	103

2. Two persons, Donald P. NORTON and Gordon Duane NOVEL, have publicly but falsely claimed affiliation with CIA.

a. By a memorandum of 9 August 1967 the A/DCI advised that he had been informed by a New York Times contact that Donald P. NORTON, in an interview published in the Vancouver (Canada) Sun on 8 August 1967, had claimed to be an ex-CIA employee who delivered \$150,000 to David W. FERRIE for transfer to Cuba and who picked up from

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Clay SHAW an attache case containing \$50,000 which he delivered to Harvey Lee OSWALD in Monterrey, Mexico. The story was replayed in Canada (The Albertan, Calgary; The Daily Colonist, Victoria) but not (to the best of our knowledge) in the U.S. press, with the exception of four small papers in Indiana. There were no CIA or FBI traces suggesting identity with the man interviewed, who said that "he began working for the CIA in the middle of 1957 while playing organ at the officers' mess in Fort Benning. . . ." [Army traces at Fort Benning have indicated that an entertainer with this name was paid \$20 presumably for performing as a musician at the officers' club or mess.] There are no other Army records on NORTON. The chief of the DCS office in Seattle learned [through the U.S. consul in Vancouver, Mr. Aaron Coleman,] that a Vancouver journalist and some of his friends were supporting NORTON, who was without money. The Sun's editors did not believe the sensational account but printed it to scoop a "hot line" program on radio station CKNW, New Westminster, B.C. When the Sun first made contact with NORTON, he asked to be put in touch with GARRISON, as was done. On 12 July 1967 the chief deputy assistant district attorney of Orleans Parish, Charles WARD, arrived in Vancouver and interviewed NORTON. On 15 July NORTON was taken to New Orleans for a taped interview. "Officials in Garrison's office later told the Sun by telephone that Norton's evidence confirmed some they already had and gave them possible new leads. They termed Norton's story 'plausible' but possibly colored. . . . They did not know whether Norton would be asked to testify at the Shaw conspiracy trial."

b. The false claims of Gordon Duane NOVEL regarding affiliation with CIA were reported earlier. (Please see CI/R&A memorandum, subject: GARRISON and the Kennedy Assassination, Gordon Duane NOVEL, dated 31 May 1967.) A memorandum of 22 August 1967 from the chief of the New Orleans office of the Domestic Contact Service stated that on that date a man who identified himself as Gordon NOVEL called that office from Cocoa Beach, Florida, and said that on 23 August there would be a hearing in Houma, Louisiana, on charges of burglary of the munitions bunker there. He

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asked the DCS office for advice "because the Schlumberger people had made some false statements and it would have been better if they had said nothing at all." Told that we were not involved and could give no advice, the caller replied that he could very well appreciate our position "and that he would do whatever he could to keep 'your company' from becoming in any way involved." The purpose of NOVEL's lies and maneuvers remains obscure.

3. Two approaches to the DCS office in New Orleans may be provocations initiated by Garrison:

a. On 4 August 1967 the DCS office received a telephone call from a man who identified himself as Jules R. KIMBLE of 7003 Vicksburg St., New Orleans. He said that "Garrison was trying to connect him with CIA" but that he did not know why. He added that GARRISON "accused him of having taken some papers from the residence of David Ferrie on the day after Ferrie's death" and added that he would appear on WDSU-TV, New Orleans, the same day. All Headquarters checks on KIMBLE were negative. In response to inquiry, the DCS office in New Orleans reported on 21 August 1967 that Jules R. Kimble is not in the telephone directory or the city directory. The address 7003 Vicksburg St. is listed as vacant in the latter. To the best knowledge of the office no one named KIMBLE has appeared on a WDSU-TV interview.

b. A letter dated 15 May 1967 was addressed to the DCI (at 2430 E St.) by one James F. QUAID Jr., who claimed that he was a practising member of the Louisiana State Bar, that he had been admitted to practise in the federal courts in the New Orleans area, and that he had served as an ad hoc judge in the state courts. He asked that CIA place his name on its "referral list of qualified attorneys in this area." There is no Agency or FBI record of QUAID. Although the New Orleans office was able to develop some background information about a lawyer with the same name, the name of the firm on QUAID's letterhead does not appear in the telephone or city directory, and QUAID was unknown to several New Orleans

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lawyers of whom discreet inquiry was made. A memorandum of 2 June 1967 from the chief of the New Orleans office states, "I am very sorry that we have not been able to come up with more information than this but I have a feeling that perhaps Quaid is not actively engaged in the practice of law."

4. The following are the four persons related to the investigation who have been associated with the Clandestine Services:

a. FERNANDEZ Hechavarria, Alberto Federico, 201-251853. Enclosure 8 of Reference B reported that Alberto FERNANDEZ, 255 Buttonwood Drive, Key Biscayne, Florida, was a member of an anti-Castro organization known as Unidad Revolucionario (UR). According to Michael W. LABORDE, the son of Lawrence J. LABORDE (see below), his father worked for CIA and the head of the Cuban organization with which he worked was Alberto FERNANDEZ. Traces show that Alberto Federico FERNANDEZ Hechavarria, of the same address, DPOB 7 August 1918, Santiago de Cuba, was a DDP contact starting in December 1960 and continuing at least through 31 January 1966. The latter date is that of UFGA-24373, which reported that by then our financial assistance to FERNANDEZ had stopped but that contact was continuing. There is no available information indicating that GARRISON or any member of his staff has been in touch with FERNANDEZ.

b. LABORDE, Lawrence J., 201-294688. Please see para. 6 and Enclosure 18 of Reference B as well as para. 3b of Reference A. LABORDE was a DDP contact from February or March 1961 to 20 April 1962. We have received no information that LABORDE and GARRISON are now in touch, or have been. However, LABORDE's son, Michael W., has been in contact with and has provided information to members of GARRISON's

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staff, contrary to the father's instructions. Moreover, Lawrence LABORDE telephoned the DCS office in New Orleans on 11 May 1967, said that he feared a GARRISON subpoena, offered to leave the country to avoid it, and requested instructions.

c. **PANEQUE y BATISTA, Victor Manuel, 201-286382.**

Enclosure 24 of Reference B stated that according to Carlos QUIROGA, Victor PANEQUE (misspelled as PENEQUE) was in charge of the military training camp conducted for Cubans from Miami in August 1963 at Lacombe, Louisiana. QUIROGA added that before the coup, PANEQUE had been in charge of all underground work in Havana. Traces have shown that PANEQUE, aka Major Diego PANEQUE and "Commandante Diego", DPOB 22 September 1918, Holguin, Oriente Province, Cuba, was the chief of rural police under Castro, was a major in the army, and also served as G-3 of the Cuban Army (chief of Public Order). Various reports indicate that (1) when PANEQUE arrived in the U.S. o/a 7 September 1960, he first stayed in the home of Dr. Orlando BOSCH, suspected Castro agent and possible CP member, in Miami; (2) he was associated with Carlos RODRIGUEZ Castro, reported by an FBI source as a possible plant in anti-Castro organizations in the U.S.; (3) that before he left Cuba, PANEQUE spent two hours with Raoul Castro; (4) that a Major SANJENIS, former G-2 chief who in 1960 was serving ten years on the Isle of Pines, said that PANEQUE tried to give the impression that he opposed Castro's government but that he was really an agent of that government; (5) that the general manager of the Pepsi Cola company said that PANEQUE had gone to Miami but was a member of G-2. UFGA-17153, 10 August 1964, discounted some of the foregoing and said that there had been reports that PANEQUE had been on Castro's list of officers to be eliminated and that he had been in touch with anti-Castro groups in the Escambray before he fled Cuba. Moreover, he was given a polygraph examination

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on 4 August 1964, with positive results. The Station requested a POA and commo clearance as soon as possible. The POA was granted on 13 November 1964. UFGA-23382, 5 October 1965, reported that PANEQUE was to be terminated as of 31 October 1965, because there was no immediate operational use for him. There is no known link between PANEQUE and GARRISON except for the fact that Carlos QUIROGA gave the latter that information about the former which was reported in Reference B.

d. SANTANA, Emilio, 201-335856. He was reported in Reference A as a DDP contact from December 1960 to 15 October 1963. However, a memorandum of correction from WH/COG, dated 9 July 1967, states that SANTANA was recruited in October 1962 and after training participated in May 1963 in a single infiltration-exfiltration operation. He was terminated in October 1963. From 12 to 17 February 1967 he was questioned by GARRISON and staff.

5. The following are the four persons and one firm associated with the GARRISON investigation who have, or have had, DCS ties:

a. BRINGUIER, Carlos Jose. Enclosure 4 to Reference B lists the earlier memoranda concerning the link between BRINGUIER and the DCS office in New Orleans.

b. DALZELL, William Wayne. As Reference A reported, DALZELL told the FBI that he had had three contacts with the DCS office in New Orleans. Gordon NOVEL stated that GARRISON was interested in DALZELL. A 20 June 1967 report from the New Orleans office reported that DALZELL was in touch with it on 15 November 1960, 20 January 1961, and 1 February 1961. These meetings concerned proposals for a Radio Free Cuba. There have been no later contacts with DALZELL.

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c. ROGERS, Jack N. Reference A reported him as an occasional contact of the New Orleans office of the DCS since September 1959. He has also been in touch with GARRISON's staff.

d. SCHLUMBERGER Well Surveying Corporation. As Reference A reported, there has been occasional but light DCS contact. The press has repeated statements by Gordon NOVEL linking the firm to the robbery of the Houma bunker, as alleged by GARRISON, and to CIA.

e. SHAW, Clay. As was reported in Reference A, SHAW was in touch with the DCS office in New Orleans from December 1948 to May 1956. He is free on bond awaiting trial for alleged participation in an alleged conspiracy to assassinate President Kennedy.

6. According to the New Orleans Times - Picayune of 24 August 1967, Criminal District Court Judge Edward A. Haggerty Jr. had said that he expected all preliminary proceedings in Garrison's trial of Clay SHAW to be disposed of by 18 September 1967. The trial itself, according to the same source, is expected to begin in late September or early October.

7. In respect to para. 4a, it is requested that WH/COG let us know whether contact with Alberto FERNANDEZ is still maintained.

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