

NR_key_name: FBA00D2D13DC913A852564C20059D6F1
SendTo: CN=Jeremy Gunn/O=ARRB @ ARRB
CopyTo:
DisplayBlindCopyTo:
BlindCopyTo: CN=R ecord/O=ARRB
From: CN=Dave Montague/O=ARRB
DisplayFromDomain:
DisplayDate: 06/26/1997
DisplayDate_Time: 12:22:02 PM
ComposedDate: 06/26/1997
ComposedDate_Time: 12:21:17 PM
Subject: DRAFT Summary of 06.23-25.1997 Miami, Florida Trip
 very draft !!!! -----MISCELLANEOUS ACTIVITY ISSUE # 30 DOCUMENTS Author: Dave
 Montague/ARRB Date Created: 06/26/97 Description of Activity Activity Date: 06/26/97 Subject: Summary of
 06.23-25.1997 Miami, Florida Trip Description of the Activity: Summary of 06.23-25.1997 Miami, Florida Trip
 Dr. T. Jeremy Gunn, General Counsel & David R. Montague, Senior Investigator-----
 -----DRAFT Metro Dade County Police
 Department Homicide Division Masferrer homicide file notes June 23, 1997-we met w/: John King & Mike
 Tabernero who provided the files. Tabernero is the current case agent & provided both oral & written
 summaries of the case. Tabernero's father was a personal friend of masferrer.-we copied m/e material re: the
 homicide & Roselli homicide file notes June 23, 1997-we met w/: John King & David W. Rivers who provided
 the files. we reviewed:-pictures of dumfoundling bay showing the barrel which contained roselli's body parts -
 m/e's file for roselli showing tests run -primary cause of death listed in m/e report is asphyxiation according to
 dr. ronald k. wright-we copy relevant portions of file Intelligence Division-john king arranged for a search which
 found 4 intelligence files re: 1) alleged plot to assassinate the president of the united states, 2) security detail
 of jfk, 3) william augustus somerset as bombing suspect, 4) alleged ship bombing & cuban activities, 5) jerry
 patrick hemming as possible ship bomber. john king will fedex the copies to our office. City of Miami Police
 Department Homicide Division Eladio Del Valle homicide file notes June 24, 1997-met w/lt. Bobbie Meeks & he
 provided the file for our review-found several jfk references-copied portions of file Intelligence Division-met w/
 Scott Nugent & Karen Baroni who performed searches for files referencing:jfk, sam giancana, john roselli,
 rolando masferrer, jerry hemming, atonio veciana, judith exner, santo trafficante, frank sturgis, david phillips
 & maurice bishop-they provided access to a master jfk file for review-they purged their roselli & masferrer
 files University of Miami Rare Books Division Zenith Technologies Inc., JM/WAVE or CIA files June 25, 1997-met
 w/ Esparanza B. de Varona & Gladys Blanco who performed a search, but found no records dealing w/this
 subject-varona provided access to 4 boxes of DRE records as a sample of the collection which U of M has not
 processed yet. Varona told us she has no plans to restrict access of any portion of the records to the
 public. Dade County Circuit & County Courts Records Center Criminal Records Team Court files for organized
 crime & cuban figures June 25, 1997-met w/John Suarez & Ruth Wheatley-Austin who provided access to &
 copies (in full) of appx 8 files for the Collection Dade County Courthouse Civil Records Division Court files for
 organized crime & cuban figures June 25, 1997-met w/Iliana Vega (over the phone) who said files were
 destroyed for: Arttime & Veciana Gordon Winslow of Dade County Records Center Court files for organized
Body: Record
recstat:
DeliveryPriority: N
DeliveryReport: B
ReturnReceipt:
Categories: