

Joan Zimmerman

HSCA-FBI List of Files to Be Processed

August 12, 1996

[These files are not yet released, and they are not marked as priority]

Accardo, Anthony: Giancana mob

Agrupacion, Montecristi: anti-Castro organization

Alderisio, Phil: associated with Trafficante, Irvin Weiner

Aleman, Jose: said Trafficante told him JFK will be hit

Allegretti, James: organized crime figure in Chicago

Alvarez, Bernardo Gonzalez De Torres: Cuban exile living in Miami; worked with Jim Garrison; drug trafficker

Anglin, Bill B.W.: Dallas Police officer; worked with J.D. Tippit

Archer, Evelyn: defendant in 1958 for smuggling guns

Aronson, Lev: associate of Yaeko Okui, 1962, who talked with LHO at D. Ford party

Arthur, Edward Ivan: [not in Mary Ferrell database]

Augero, Luis Conte: [not in Mary Ferrell database]

Baker, Barney: talked to Ruby on 11-11-63 on AGVA problems; Lansky employee

Balbuena, Luis (Calzadilla): worked for ONI; tried to kill Raul Castro

Ballen, Samuel B.: Dallas oil consultant; met Oswald through DeM.

Barr, Candy: frequently spoke to Ruby; nationally known stripper and associate of Micky Cohen; lawyer was Joe Tonahill; framed by DPD

Bartone, Dominick: connected with Hoffa and Revolutionary Cuba activities

Battaglia, Sam: [not in Mary Ferrell database]. Chicago criminal

Bennett, Karen: stripper at Carousel Club; Ruby sent her money the morning of 11-24-63

Benton, Sam: worked in Havana casinos; arrested in Lacombe raid 8-1-63; Mike McLaney's go-between with Cubans and Lauchli

Bermuda, Jose Ignatio Rasco (Dr.): [not in Mary Ferrell database]

Bero, Arthur: INS investigator in New Orleans in 1963

Biggers, Latiana: (Dallas Russian community?)

Block, Mollie: defected to Russia in 1959; met Priscilla Johnson in Moscow

Bond, Joe: (former business partner of Ruby?)

Bowley, Temple Ford: worked at Vegas Club; representative of Western Electric

Browder, Edward, Jr.: in Zurich in 1959; received cable from individual in Miami; anti-pilot Castro

Brumley, Morris: Dallas Police officer

Buccieri, Fiore: Chicago mobster; associate of Giancana

Buffalino, William: [not in Mary Ferrell database]; Russell's cousin; Hoffa associate

Bush, Angel Santos: [not in Mary Ferrell database]

Butler, George: Dallas Police officer; testified about Chicago mobsters controlling judges

Cain, Richard: Chicago Police officer; Giancana henchman; recruited Spanish-speaking mercenaries for the CIA (Bay of Pigs)

Caracci, Frank: owner of bar in New Orleans; said Ruby was there in June 1963

Carralero, Luisa Calderon: Secretary in Commercial Delegation, Cuban Embassy in Mexico City; CIA taped a conversation she had with unidentified man

Cellini, Dino Vincent: worked for Meyer Lansky

Cerone, Jack: member of Giancana Accardo mob; in Miami taped by FBI discussing killing of Frank Esposito

Chavez, Frank: Puerto Rican Teamster official

Clark, Comer: British reporter; claimed to have interviewed Castro in 1967, which Castro denied

Clark, Max: lawyer in Ft. Worth; knew LHO; General Dynamics secured TFX contract in fall of 1963

Colombo, Joseph Anthony: Mafia

Colosacco, Anthony: [not in Mary Ferrell database]

Cruz, Miguel Mariano: Teamsters Union, San Juan Puerto Rico; made threat about local union official on 11-22-63 OR Miguel Cruz (HSCA) might be associated with Bringuier and fought with LHO in New Orleans

Dalzell, William P.: [not in Mary Ferrell database]

Davis, Richard Rudolph: Christian Democratic Movement in New Orleans

Davis, Mrs. Sylvia O'Brien: [not in Mary Ferrell database]

Day, J.C.: Dallas Police crime lab; was told to stop dusting rifle for prints

Dean, Harry: claimed to be CIA and said LHO was in CIA

Diaz, Rogelio Cisneros: Miami JURE leader; met with Sylvia Odio in June 1963

Dioguardi, Johnny: Mafia; Lucchese family

Dolan, James Henry: worked for Trafficante; representative of Dallas AGVA

Dorfman, Allen: (organized crime?); friend of Ruby and Roselli (p. 110 PDS)

Dubinsky, Shirley: defected to USSR December 1962, returned to US February 1963

Dunkin, John Thomas: [not in Mary Ferrell database]

Dutkaniez, Joseph: [not in Mary Ferrell database]

Eboli, Thomas: gangster

Ejercito Cubana AntiCommunist: [not in Mary Ferrell database]Evelio Duque; maybe
CIA-backed

Ejercito Libertador DeCuba: anti Castro organization

Falla, Laureano Batista: anti-Castro organizer in New Orleans and Miami; friend of
Ricardo Davis

Fernandez, Santiago Alvarez: [not in Mary Ferrell database]

Field, Max: [not in Mary Ferrell database](PDS criminal associate of Joseph Sica of Los
Angeles)

Fitzsimmons, Frank: [not in Mary Ferrell database]

Ford, Declan: Dallas Russian

Ford, Katherine: Declan's wife

Fox, Pedro: employed McWillie in Cuba

Frank, Richard Cyril: defected to Russia between 1958 and 1962

Frank, Susan Heligman: defected to Russia between 1958 and 1962

Fратиanno, James: mafia hitman and mob boss; FBI informant

Gambino, Carlo: mafia family head

Gannaway, William Paul: [not in Mary Ferrell database]DPD Captain-Revill's supervisor,
Special Services Bureau

Garner, Jesse James: LHO's landlord at Magazine Street

Giancalone, Anthony: [not in Mary Ferrell database]

Giancalone, Vito: [not in Mary Ferrell database]

Gibbons, Harold: [not in Mary Ferrell database] Teamster official in St. Louis, Hoffa's man no. 2

Gibson, Alexandra: deM's daughter

Gibson, R.: presumably Richard Gibson

Gilmore, James: Dallas Police Vice Squad

Godoy Y Solis, Joaquin: [no info. In Ferrell database]

Golitsyn, Anatoli Mikmailovich: [no info. In Ferrell database]

Granello, Salvatore: ex-casino boss in Havana; (PDAHoffa/Teamster/CIA)

Greenlinger, Martin: [not in Mary Ferrell database]

Greenspun, Hank: [not in Mary Ferrell database]

Gregory, Peter Paul: [not in Mary Ferrell database] (PDS Russian interpreter in Dallas/CIA)

Grossi, Jack Caesar (Bowen): re: Max Cherry and Pauline Griffin Allen

Gruber, Alexander: long time Ruby friend; visited Ruby in October or November 1963

Guitart, Augustin: Sylvia Odio is his wife's niece; Cuban left-winger

Hall, Harry: Alex Gruber claimed he knew Harry Hall

Harber, Dennis Lynn: translated a guerilla handbook for General Alberto Bayo

Hargraves, Roy Emory: knows Gerry Patrick Hemming; deeply involved in Cuban affairs

Hernandez, Celso Macario: involved in fight with LHO 8-9-63

Hernandez, Victor Dimonador Espinosa: Cuban exile arrested on McLaney property in Lacombe, LA 7-31-63; arrested with Sam Benton in Miami, Florida, June 1963.

Hill, Gerald Lynn: Dallas Police; found bullet hulls on 6th floor; was in Texas theater when LHO was arrested

Hoffa, James: alleged connection with Ruby

Jackson, William Herman: [not in Mary Ferrell database]

Jaffe, Milton: [not in Mary Ferrell database]

JGCE: [not in Mary Ferrell database]PDS Junta del Gobierno de Cuba en Exilio-Paulina Sierra
Martinez-mob financed)

John Birch Society: right wing group

Johnson, William: [not in Mary Ferrell database]

Jones, Louis Henry: [not in Mary Ferrell database]

Jones, Paul: [not in Mary Ferrell database]might be Paul Roland Jones

Jones, Paul Roland: R.D. Matthews claimed he did not know Jones; Matthews was acquainted with Ruby(PDS narcotics; casino in Havana/Mexico)

JURE: anti-Castro organization

Kantor, Marvin: student in Minsk in 1961; CIA wanted to keep him and Marina Oswald apart

Kavner, Richard: [not in Mary Ferrell database]

Kleiner, Alexander: [not in Mary Ferrell database]

Kutner, Louis: [not in Mary Ferrell database] (PDS Ruby's lawyer-defended Rothman)

LaBorde, Lawrence: associate of Hemmings

Lahera, Vladimir Rodriguez: Cuban intelligence;identified individuals for the CIA

Lansky, Meyer: among other things, associate of John Roselli

Lanusa, Jose Antonio: friend of Carols Bringuier

Lanz, Marcos Diaz: brother of Pedro Diaz; maybe CIA

LaRocca, John: [not in Mary Ferrell database](PDS Hoffa Teamster/Havana casino/CIA)

Lawson, John Howard: defector

Leslie, Helen: knew deM and met LHO

Lesnick, Max: [not in Mary Ferrell database]

Lewis, George: [not in Mary Ferrell database]

Luchese, Thomas: (if Lucchese, head of a New York mafia family)

Machado, Quentin Pino: former Cuban delegate to UN; hatchet man for Cuban embassy in Washington

Macho Gener: [not in Mary Ferrell database](PDS Cuban-Trafficante's top go-between with Cubans)

Magaddino, Steve: [not in Mary Ferrell database]

Malnick, Alvin: [not in Mary Ferrell database]

Mamantor, Ilya: [not in Mary Ferrell database](PDS Russian interpreter in Dallas/CIA)

Manchester, John: [not in Mary Ferrell database]

Martin, James Herbert: [not in Mary Ferrell database] might be Marina's business manager (PDS employee of Great Southwest Corp.)

Martin, Mrs. James Herbert:

Martinez, Carlos Zarbaga: [no info. In Mary Ferrell database]

Martinez, Paulino Sierra: Chicago attorney interested in Cuban movement (head of JGCE backed by R. Kennedy)

Martinkus, Anthony V.: defected to USSR between 1958 and 1962

Matthews, Russell: employed at a Dallas club; known to Ruby (PDS coworker with John Martino)

Matula, Frank: [not in Mary Ferrell database]

McMaster, Roland: [not in Mary Ferrell database]

McKenzie, William M.: [not in Mary Ferrell database] (PDS office mate of Pete White, one of Ruby's attorneys; Marina's attorney)

McKeown, Robert Ray: friend of Castro; friend of Ruby; involved in gun running

McWalters, Cecil J.: [not in Mary Ferrell database]

MDC: (Movimiento Democrático Cristiano) anti-Castro organization

Meadows, Albert: Dallas gambler and bookmaker

Medlevine, Don Jo: from Ruby's old neighborhood in Chicago

Meller, Anna N.: met LHO at Declan Ford's party

Meller, Teofil: Anna's husband

Merola, Joseph Raymond: a pilot placed on blacklist by US government

Meyer, Karl: defector between 1958 and 1962

Meyers, Edward: brother of Lawrence Meyers

Meyers, Lawrence: in 1963, worked for Ero Mfg. Co.

Miller, Isadore: Dallas gambler

Miller, Murray: Sec-Treas of Teamsters; known to Ruby (PDS talked to Ruby circa 11-22-63)

MIRR: Movimiento Insurreccional Recuperacion Revolucionaria; anti-Castro

Miyar, Evelio Diaz: Cuban raider restricted to Dade County

Montgomery, Leslie Dell: Dallas Police

Moore, Henry M.: [no info. In Mary Ferrell database]

Morgan, Edward Pierpont: attorney for Robert Maheu; allegedly had information about a plot against JFK

Morgan, Captain William: possibly double agent: CIA and Castro (PDS Hoffa)

Moss, Edward K.: [not in Mary Ferrell database]

MRR: anti-Castro org?

Nastasi, Jacob: friend of David Ferrie

Navarette, Richardo Morales: [not in Mary Ferrell database]

Nelson, Frank: businessman mentioned in Alexander Rourke's papers

Nitschke, Ivan E.: [not in Mary Ferrell database] (PDS ex-FBI agent who knew Bannister)

New Orleans Council for Peaceful Alternatives: [not in Mary Ferrell database]

Nobregas, George: [no info. In Mary Ferrell database]

Norman, Harold D.: employee of TSBD who witnessed assassination from the 5th floor

O'Brien, Charles Lenton: [not in Mary Ferrell database]

Ortiz, Antuillo Ramirez: [no info. In Mary Ferrell database]

O'Sullivan, Frederick Stephen Patrick: New Orleans Police Vice Squad; attended junior high

with LHO; cadet in CAP run by Ferrie; urged LHO to join CAP

Otash, Fred: [not in Mary Ferrell database] (PDS Hoffa wiretapper of JFK with M. Monroe)

Partin, Edward Grady: teamster official (PDS 1962 Hoffa spoke of killing RFK)

Patrick, Leonard: friend of Eva Grant and Jack Ruby (PDS Chicago mobster)

Paxton, Sam: ran bar in New Orleans; knew R. Matthews (aka Salvatore Amaranano)

Peasner, Thomas R.: former pianist at Carousel Lounge who bought a rifle in November 1963 using a check on Republic National Bank with insufficient funds

Pecora, Nofio: former heroin smuggler; Ruby called him on Oct. 30, 1963

Peleaz, Rolando: [not in Mary Ferrell database]

Perez, Eduardo: Cuban exile

Periera, Victor: [not in Mary Ferrell database]

Petrulli, Nicholas: defected to USSR August 1959; returned to US September 1959

Pico, Reinaldo: cabled CIA re activities of Manolo Ray; and plans of Ray and Cisneros to infiltrate Cuba for JURE

Pino Pino, Osvaldo Aurelio: Second National Front of Escambrey; Cuban national; worked in Dallas restaurant; employed by G-2 in Cuba before his flight to Miami in April 1962

Piper, Eddie: employee of TSBD who may have handled boxes

Plumeri, James: ex-casino boss in Havana (PDS Hoffa Teamster/CIA, narcotics)

Pope, Harry Raymond: [not in Mary Ferrell database]

Poretti, Joseph: if spelled Poretto, may be an associate of Marcello

Posada, Luis: former Customs agent in Key West; worked for CIA; attempted to kill Castro in Venezuela in 1971

Provenzano, Anthony: [not in Mary Ferrell database] (PDS Teamster hood indicted by RFK)

Pujol, Jorge Alonso: [not clear who he is from Ferrell database](anti Castro Cuban)

Quesada, Carlos Rodriguez: leader of Miami 30th of November Movement in Nov. 1962

Rabel, Luis: involved in New Orleans anti-Castro activities

Raigorodsky, Paul M.: [not in Mary Ferrell database]

Ramos, Leopoldo Ducos: president of union in San Juan; supposedly threatened with being killed on Nov. 22, 1963

Randaccio, Fred G.: [not in Mary Ferrell database]

Ray, Frank H.: Russian-speaking Dallas residents

Ray, Manola: if spelled manolo, head of JURE

Ray, Natalie: met LHO at Fords' party

Ray, Thomas M.: husband of Natalie

Ray, Valentine Anna: wife of Frank Ray

Ray Rivero, Manuel A.: Manolo Ray

Ricciardelli, Libero: defected to USSR 1959; returned to US June 1963; ex US Air Force Major

Riesel, Victor: [not in Mary Ferrell database]

Rivers, Joe: [not in Mary Ferrell database]

Rodriguez, Antonio: crossed border at Laredo in Sept. 1963 with Costa Rican passport

Rodriguez, Santiago Alvarez: official in Batista's regime

Roppolo, Carl: [not in Mary Ferrell database]

Rothman, Norman: owned casino in Havana; operated hotel in Miami; in 1959, left Miami for Mexico City; on same plane with Ricardo Rivas, gun smuggler

Royster, Dimitri: baptised June Oswald

Rowland, Arnold: witnessed assassination; said shots came from TSBD; attended typing class LHO was supposedly attending

Saia, Samuel Anthony: bar owner in New Orleans; worked for Marcello; Dutz Murret worked for Saia

Sanchez, Carlos Edwardo Hernandez: picked up by FBI in raid on McLaney property

Sapp, Charles: [not in Mary Ferrell database] Miami Police Det. Sgt.

Sawyer, J. Herbert: Dallas Police Dept. Inspector

Scheib, Earl: Barney Baker called his secretary in October 1963; Baker claimed he talked to Ruby about AGVA problems 11-11-63 (PDS Braden connection-Minuteman)

Scro, Vincent: [not in Mary Ferrell database]

Senstury: [not in Mary Ferrell database]

Shasteen, Clifton M.: thought LHO had been a customer in his barbershop

Sinatra, Frank:

Singer, Michael: [not in Mary Ferrell database]

Sloboda, Vladimir: a "fake" defector? A KGB agent who "defected" from the US between 1958 and 1960

Smith, Dalton: wanted a meeting with witness against Hoffa; sister married to Pecora

Smith, Helen Kay: stripper who said she gave party where both Ruby and LHO were present; later denied this

Socony Mobile Oil Company: employee named Glover gave party for the Oswalds; another

employee, Norman Rees, had given technical info. To the Soviets; another employee, Ilya Mamantov, taught Russian at Socony and was a translator for Marina

Stein, Joseph: [no info. In Mary Ferrell database]

Stone, John Eli: Dallas bookmaker charged with gambling

Studebaker, Robert Lee: [not in Mary Ferrell database]

Sweatt, Allan: Dallas County Dty Sheriff who witnessed assassination

Tamayo, Francisco Rodriguez: [no info. In Mary Ferrell database]

Taylor, Gary E.: [no info. In Mary Ferrell database]

Tonahill, Joe H.: one of Ruby's attorneys

Torello, James: [not in Mary Ferrell database]

Tourine, Charles: [HSCA vol. 5, page 325. From Mary Ferrell database]

Triscaro, Louis: [not in Mary Ferrell database]

Turner, F.M.: [not in Mary Ferrell database]

Turns, John Benton: gambler and bookmaker; owned a tire shop in Dallas in Nov. 1963

Valazquez, Oscar Contreras: [not in Mary Ferrell database]

Valentine, Anna Ray: [not in Mary Ferrell database]

Valle, Antonio Cuesta: Havana businessman who led attacks on Cuba in Sept 1963 for Alpha 66; intelligence officer for Castro before defection in 1960; founded Commandos L

Voshinin, Igor Vladimir: knew deM

Voshinin, Mrs. Igor: Igor's wife

Waldman, William J.: VP of Klein's Sporting Goods

Walters, Ralph: Dallas County Dty Sheriff who witnessed assassination

Walthers, Eddie Raymond: Dallas County Dty Sheriff who witnessed assassination

Watley, Richard: [not in Mary Ferrell database]

Weiner, Irwin Stanley: Chicago bail bondsman; Ruby called Weiner on October 26, 1963. Weiner refused to discuss content of the call.

West, Jean (Aase): went to Dallas Nov. 21, 1963 to join Lawrence Meyers of Ero Mfg Co. They were with Ruby that night. Atty. G. Wray Gil called her in Sept 1963. Gil said David Ferrie made the call to her from New Orleans.

Whaley, William Wayne: cab driver who drove LHO from Greyhound Bus Station to Beckley St.

Whitehouse, Eduardo: [not in Mary Ferrell database]

Wilson, Steve: heard threat by a doctor in Hollywood against JFK

Winston, Henry: defected to USSR; Communist

Wiseman, John: Dallas County Dty Sheriff who witnessed the assassination

Witherspoon, Johnnie Maxie: worked at restaurant where J.D. Tippit also worked part time

Worrell, James Richard: said he saw a man leaving TSBD; witnessed assassination

Yaras, Dave: knew Ruby; Barney Baker called him 11-21-63 (PDS top killer)

