

MEMORANDUM

October 24, 1996

To: David Marwell
From: Joan Zimmerman
Subject: [Preliminary] FBI List of HSCA File Requests

FILES FROM ORIGINAL (March 1995) FBI LIST NOT INCLUDED IN JERRIE'S DATABASE

--LuAnn Wilkins offered the following reasons for why the FBI did not include these files in its list of HSCA files we received in the summer of 1996.

1. Because FBI may not have found proper identification of requested (by HSCA) individual names [JZ Note: A number of these names are spelled differently on the two lists provided to us by the FBI. It is possible that the FBI had more than one spelling for an individual's name but created a file under only one--possibly the misspelled--name.]
2. Possibly FBI did not provide the file because it was not required to do so by its memorandum of understanding with HSCA
3. Possibly a third agency document
4. Possibly an informant file

--The following is a preliminary list. Some of the names require more detailed identification, which I am in the process of seeking.

NAMES AND SUGGESTED PRIORITY:

Adamciker, John P.: [not in MF database] not in FBI databases. If this is John P **Adamcik**: DPD Det. who searched Ruth Paine's house; did not see camera later noticed by a policeman from Irving PD. PDS: retrieved rifle blanket from Paine garage; overheard Mamantov's interview of Marina about the rifle--"She said it was dark"--also was a member of U.S. Army Reserve [high priority]

Adams, Robert L.: MF database: Texas Employment Commission "job placer"-called Solid

State Electronics on 10-7-63 re job openings [low priority]

Alo, Vincent: associate of Sam Giancana; part owner of the Horseshoe, the Fremont, and Sands in Las Vegas; "shadow" of Meyer Lansky [not in our HSCA-FBI databases or PDS] [medium priority]

Amarena, Salvatore: aka Sammy Paxton; associate of Matthews; associated with gambling and racketeers; Black Magic Lounge in New Orleans [high priority]

Amron, Irving: lived in Soviet Union from 1933 to 1962 [low priority]

Analysis of OG in DL: [high priority]

Ayers, Col. Bradley E: CIA; briefed on Cuban raids by friend of JFK, Gen. Victor Krulak; learned that Roselli was involved with team of marksmen in Miami training to kill Castro (JM/WAVE) [high priority]

Bagley, Tennent: CIA Deputy Chief of Soviet Bloc [medium priority]

Bandoni, Edward J: (PFC) at Keesler Field, Biloxi, Mississippi with Oswald [low priority]

Bannister, W Guy: Gaudet said he saw Oswald talking to Bannister on the street; regular FBI contact of Sergio Arcacha Smith; Bannister's reports went to Warren DeBrueys [high priority]

Bates, Pauline: public stenographer who typed LHO's notes about Russia after he returned in June 1962 [low priority]

Beaubeouf, Alvin Roland: pro-Castro activities [associated with Ferrie?][medium priority]

Bishop, Maurice: met with Veciana, who once saw Bishop talking with LHO in Dallas (August 1963); directed Veciana to organize Alpha 66 [highest priority]

Bowen, Jack: aka John Caesar Grossi; worked in camera dept. of Jaggars-Stovall; Oswald used Bowen's name as a reference to get a public library card [low priority]

Boyd, Elmer: DPD Det. present during interrogations of Oswald; quoted Oswald saying that Hosty had accosted his wife; Boyd took gun cartridges from Oswald after Oswald's arrest [high priority]

Brereton, James N: one of six Marines (including Oswald) who traveled to Keesler Field, Biloxi,

MS from Air Technical Center, Jacksonville, FL [medium priority]

Brown, Mrs G. Stanley Brown (Vera): employee at State Department who contacted Oswald in Russia [low priority]

Brown, Morgan Holbert: associated with Jim Braden/Brading 11-21-63 at Cabana Motel; supposed to look at an oil drilling deal with Braden; knew H.L. Hunt [medium priority]

Bruneaux, Emile: personal friend of the Murrets; obtained LHO's release from jail on 8-10-63; PDS (page 83) Bruneau initiated Oswald's release which meant to PDS that Oswald was not a loner but was playing a pro-Castro role for a hidden political agenda; PDS considers Blakey's theory that Oswald was being tracked by anti-Castro organized crime, not controlled by organized crime. Bruneau was no leftist [PDS: highest priority]

Burkley, George H: President's personal physician [low priority]

Cable Traffic [high priority]

Calverley, Leonard: worked at Jaggars-Chiles-Stovall (not in HSCA or FBI- or HSCA-Church databases or PDS) [low priority]

Camarata, Donald Peter: at El Toro in 1959; served with Oswald in Far East; heard that Oswald was responsible for death of another Marine [medium priority]

Campo, Frank: no databases or PDS or MF

Cardona, Ruben Miro: has followers in Cuba ready to invade Panama; (?) [related to Jose Miro Cardona?] [rating unclear]

Carlin, Karen Bennett: stripper at Carousel Club; received \$25 from Ruby on 11-24-63 [low priority]

Carlin, Bruce: common law husband of Karen Bennett [low priority]

Casso, Bernie: not in any databases

Caster, Warren: had an office in TSBD; brought rifles into the building a few days before the assassination [low priority]

Cellini, Eddie: casino manager for Resorts International in Bahamas; brother of Dino who worked for Lansky [medium priority]

Civella, Nicholas: Kansas City mafia boss [medium priority]

Clark, Arthur Lewis: oil speculator connected to Eugene Brading [medium priority]

Clemente, Michelino: commented to mob bosses that Robert Kennedy wanted them all in jail [medium priority]

Coffey, Melvin: traveled with Ferrie and Beaubouf from New Orleans to Houston the night of November 22-23, 1963 [medium priority]

Colby, William: [highest priority]

Comments on Legislation [medium priority]

Cook, Austin: member of John Birch Society; owned Austin's BBQ where Officer Tippitt worked [medium priority]

Corona, Vic: bagman for Marcello [high priority]

Couch, Malcolm V: newsman riding in motorcade; said he saw end of gun barrel pulled into window at TSBD [low priority]

Coughram, W.C.: not in databases or PDS

Craford, Curtis LaVerne: worked at Carousel Club; fled Dallas November 23, 1963

Croft Photo: Robert Croft took photo coinciding with frame 161 of Zapruder film across Dealy Plaza [high priority]

Cubana Airlines Flight: passenger from Mexico City to Havana 11-22-63 [high priority]

Cyr, Richard Allen: served at Atsugi 1956-1958 around same time LHO shot himself [medium priority]

Daniels, Napoleon: DPD; polygraph test suggested that Daniels was not forthcoming about how

Ruby entered police garage, but Daniels said he saw a man resembling Ruby walk down the ramp while Officer Vaughn was standing in the middle of the ramp. Ruby just walked past Vaughn according to Daniels. Daniels was a black officer who resigned from DPD in 1962. [high priority]

Davis, Eugene: part owner of Seven Seas Bar; Dean Andrews identified him as Clay Shaw; known on the New Orleans scene but Davis does not know any of the usual suspects and thinks Andrews is crazy [low priority]

Deaths of Rosselli and Giancana [highest priority]

DeGoyer-McNaughton Gro & Eng.: not in any databases or PDS

Dejanovich, Owen: Marine Corps assigned to some of the same places as Oswald [low priority]

Delucia, Paul: aka Paul Ricca: Roselli's mentor; associate of Paul Dorfman; Chicago mob [high priority]

DeStephano, Sam: not in any databases or PDS

Dhority, C.N.: supposed to drive LHO to County jail 11-24-63; rode in ambulance with LHO; attended LHO autopsy [medium priority]

Directorio Revol. Estudiantil: [highest priority]

DL JFK References [medium priority]

Docs RE LHO[medium priority]

Donovan, John E: Marine Lt. at El Toro; dated same Pan Am flight attendant as LHO [medium priority]

Dorfman, Paul: Chicago gangster; PDS link to Ruby-Hoffa overlooked by HSCA [highest priority]

Dorfman, Ben: not in any databases or PDS

Dougherty, Jack Edward: TSBD employee on 5th floor at time of shooting; had been laying flooring

[low priority]

Doughty, Captain George: captain, crime lab DPD; transferred bullets from 6th floor to Drain
[low priority]

Dowling, Mary Ada: worked at Dobbs House; thought both LHO and Tippitt frequented
Dobbs House [low priority]

Duque, Evelio: restricted to Dade County June 1963; anti Castro; connection with Bosch and
Trafficante [highest priority]

Ejercito Cubano: (same as ELC?) Not in any databases or PDS

El Marko: not in any databases or PDS

Entire Ruby File: [high priority]

Euins, Amos Lee: a 14 year old at Elm and Houston who said he saw rifle in window [low
priority]

Fader, Hyman: MF: took Bob Mills' Ranch House away from Ruby [low priority]

Faulkner, Jack W: Dty Sheriff who witnessed assassination [low priority]

FBI Summary [medium priority]

Fedora: KGB agent [medium priority]

Fredericksen, Norman: not in any databases or PDS

Gagliano, Joe: organized crime; associate of Accardo [high priority]

Galino, Felice: not in any databases or PDS

Garrison, Jim: [high priority]

Gautreau, Larry: not in any databases or PDS

Geizzaffi, John M: not in any databases or PDS

Gener, Macho: [highest priority]

Gener, Rafael: another name for Macho Gener [highest priority]

Gold, Robert: defected to USSR after 1959; HSCA did not have enough information to investigate further [medium priority]

Goldstein, Frank Richard: called by Ruby sometime in 1963; involved with gambling; knew Ruby in Chicago; Ruby rarely called him; Ruby wanted an "in" with the union; worked with Eva Grant in San Francisco [high priority]

Grant, Eva: [high priority]

Gravitis, Dorothy: taught Russian to Ruth Paine [low priority]

Grimader, Carlos: not in any databases or PDS. CPA from New Orleans for CRC. Handled finances for Crusade to Free Cuba. Metairie, LA in 1963.[medium priority]

Grizzaffi, John M: associate of Ruby, Zoppi, Campisi, Binion; owned a liquor store; knew Studebaker of DPD who had photographs associated with the assassination that Grizzaffi offered to sell [medium priority]

Groom, Dewey: operated the Longhorn, the successor to Bob Wells' Ranch House [low priority]

Harper, Jack C: uncle of William, who found the "Harper fragment" of the president's skull [low priority]

Harris, George Edwin: not in any databases or PDS

Harrison, Delores: waitress at Dobbs House who thought LHO came in [low priority]

Haygood, Clyde: DPD motorcycle on right side of limo [low priority]

Hicks, Johnny B: employee of Vance Air Base in Enid, Oklahoma; claimed to be on Elm Street

High Plains Natural Gas DL: not in MF or PDS or databases

Hudgins, Anita: DOB 5-13-03. Married to Marion E. Hudgins. In 1963, operated Nita's Place,

6222 South Lancaster, Dallas, TX. Referenced in Dallas Police Dept report dated 2-18-64, located in the Texas State Attorney General's Report on the JFK Assassination, vol. 5. William Alexander contacted DPD and said that Nita's place was the location where Ruby and Oswald were planning to meet in 1955. [medium priority]

Hudkins, Alonzo: "Lonnie." MF: Reporter for Buffalo newspaper. PDS: Reporter for Houston Post: part of the Harvey-Rosselli-Martino milieu: headed up a group gone to Miami to recruit assassination teams. Hudkins was a source of rumor that LHO was an FBI informant. [high priority]

Ident Records of Frankie Kaiser: employee of TSBD who may have moved cartons on the 6th floor; found LHO's clipboard on Dec. 2, 1963 [low priority]

Identity of Informants: [high priority]

Individual on a Priority Basis [high priority]

Info Re LHO [high priority]

Interview 6 Agents [high priority]

Interview Agents [high priority]

Interview 2 Agents [high priority]

Interview 2 Agents [high priority]

Interview 5 Agents [high priority]

Invest Re Address Book [high priority]

Jackson, Murray James (2 PKGs): DPD dispatcher who ordered Tippitt to Oak Cliff for "any emergency" [medium priority]

Jackson, John C: lived in Ruby's apartment in 1957 [medium priority]

JFK FOIA Release [medium priority]

Johnson, Joseph: band leader who played at Ruby's Vegas Club [medium priority]

Jones, Lt. Col. Robert E: operations officer at 112th military intelligence group at Ft. Sam Houston [highest priority]

Kostikov, Valerly Vladimirovich: KGB [highest priority]

Labriola, Paul: met with Paul Rowland Jones and Ruby in Chicago in late 1940s [high priority]

LAPD Invest of RFK Assass [high priority]

Larocca, Sebastian John: PDS:persuaded by Hoffa to cooperate with CIA; mafia; Teamster related [highest priority]

Lattera, Vladimir Rodriguez: not in MF or any databases or PDS

Leopoldo, Ducos: president of Hotel and Restaurant workers union; threatened with murder at 5 PM on 11-22-63 [medium priority]

LHO Fingerprint Cards [high priority]

Loma Industries F.W.: not in PDS or MF or any databases

Lowery, James: If this is William James Lowery it is[highest priority.]

Magyar, David Pierce: knew David Ferrie; received tourist card Sept 17, 1963 to go to Mexico; 9-24-63 took seaplane from New Orleans; flew employees of Williams-McWilliams Dredging Co. to Mexico [low priority]

Maheu, Robert: Ex-FBI agent, private investigator since 1954; contact with Rosselli; linked to Edward Bennett Williams [highest priority]

Main, Vernon: knew Jim Braden, who was married to Mrs. Bolling whose husband was killed in a gangland slaying; collaborated in oil deals with Braden [medium priority]

Marcello, Anthony: [high priority]

Marcello, Joseph: [high priority]

Marcello, Pasquale: [high priority]

Marcello, Peter [high priority]

Marcello, Salvatore: [high priority]

Marcello, Vincent: [high priority]

Marchesi, Vincent: not in MF PDS or databases

Marino, Mario: Marcello's lieutenant who moved to Sands Hotel in Las Vegas in 1957. Ruby called a person named "Marino" in October 1963. [high priority]

Martinez, Jorge Soto: Cuban granted a US visa in 1960; sponsor was Michael McLaney in Miami (Havana casino operator, brother of William who owned Lake Ponchartrain property) [medium priority]

Masen, John Thomas: gun dealer investigated by ATF (Agent Ellsworth) who provided information about Cuban invasion to take place at end of November 1963 [highest priority]

Mather, Carl DL: former neighbor of Tippitt; his car was outside Tippitt's home on 11-22-63; employed at Collins Radio Co [low priority]

McCurley, A.D.: Deputy Sheriff standing at Sheriff's door; witnessed assassination [low priority]

McLaney, William: American gambler in Havana, forced out after Castro took over; owned property in Lacombe, LA where FBI raided 7-31-63. [high priority]

McLendon, Gordon: owner of Dallas radio station; wife's name appeared on envelope in Ruby's possessions; knew Clint Murchison; met Hoover at LaJolla; knew Ruby; knew Lamar Hunt; according to PDS, went on a clandestine trip to Mexico City in the fall of 1963. [highest priority]

Miler, Newton: Chief of Operations of Angleton's counterintelligence staff, CIA; HSCA requested his file for 1964-1975 period [medium priority]

Miller, Dusty: Sec-Treas of Teamsters Union; Ruby called him in Miami 11-8-63; PDS: visited Walter Sheridan, head of RFK's "get Hoffa" group at the Justice Dept. On Nov. 7, 1963 to find out about Parton. [high priority]

Miranda, Mike: mafia associate of Gambino and Trafficante [medium priority]

Miscellaneous Documents [medium priority]

Morgan, William Alexander: connected with revolutionary Cuban activities; PDS: soldier of fortune "named by McLellan Committee as being paid by one of the fixers (Dominic Bartone) in Jimmy Hoffa's mysterious (and possibly intelligence-related) Caribbean plane deals." (Page 178) [high priority]

Morris, Robert: PDS: part of the old China lobby (page 34); associate of Larrie Schmidt; Morris was in the American Security Council and lobbied on behalf of General Walker and Otto Otepka (Hoover ally who handled LHO file in State Department); Morris opposed JFK's policies toward Cuba, Vietnam, and Soviet Union. (Page 292) Associate of Professor Anthony Kubek of the ASC, who was present with Walker at a DRE meeting in Dallas.(Page 293) [highest priority]

Mosenko Interviews: misspelling?

Movimiento Dem. Cristian: assassination plots, Cuba; underground movement in Cuba, 1960, anticommunist, founder Jose Rasco [medium priority]

Mullen-Powell Cons. Eng.: where Igor Voshinin worked [low priority]

Murret, Eugene: son of Lillian Murret, sister of Marguerite Oswald; Jesuit priest visited by LHO and Marina in July 1963; later an attorney who prosecuted Jim Garrison in pinball case [low priority]

N.O. Civil Air Patrol: [medium priority]

N.O. Amateur Astronomy Assoc.: LHO attended some meetings [low priority]

Nevada Gambling Industry Worker: [medium priority]

Newbrough, Joseph: close associate of Guy Banister, worked with him in 1963; mentioned Jack Martin and wondered how Martin knew that David Ferrie was in Texas on the day of the assassination [high priority]

Newman, William T: not clear: not in any databases

Nicholetti, Charles: not in any databases or PDS

Nichols, Alice Reaves: dated Jack Ruby; received postcard from Ruby in September, 1959 from Cuba that mentions the Tropicana [low priority]

Nosenko, Yuri Ivanovich: contacted CIA on the day Lee and Marina sailed home; head of KGB American tourist section [high priority]

Nosenko, Bona Fides of [high priority]

OJ/WIN: no databases or PDS (could be QJ/WIN-already released)

Okui, Yaeka: at Declan Ford's party, talked with LHO [low priority]

Olson, Harry: DPD patrolman, discharged Dec. 1963 [low priority]

Oswald Letter PKG [high priority]

Oswald, Lee Harvey [high priority]

Oxford, J.L.: Dallas County Deputy Sherrif who witnessed assassination [low priority]

Papich Reports: [high priority]

Paris, Mrs Sylvia O'Brien: listed as Mrs Sylvia O'Brien Davis on Jerrie's list? Not in PDS or any databases

Paul, Ralph: (an alias) born in Russia; operated Bull-Pen Drive In; part owner of the Carousel; lent Ruby money; Ruby called Ralph Paul quite frequently before the assassination [high priority]

Pecora, Mrs Nofio: [medium priority]

Performance of DPD: [high priority]

Perrin, Nancy: [highest priority]

Phillips, Juanita Dale: Candy Barr [high priority]

Photos of Lester Bullet Frag: [high priority]

Photos of Various Individuals: [medium priority]

Photos of Hunt and Sturgis: [high priority]

Pierce, Rio Samuel: Lt. with DPD, driving marked police car out of basement on 11-24-63; had known Ruby a long time; thought Ruby had mob connections but could not offer details [low priority]

Pina, Orest: probably misspelled Pena, but FBI may have a separate file under this spelling [high priority]

Polizzi, Alfred: not in MF or PDS or databases

Pollock-Ray Co. DL: not in databases or PDS

Porter, Marina Oswald: [high priority]

Potts, Walter Eugene: DPD Det; with William Alexander searched LHO's room on Beckley St. and found shirt [low priority]

Powers, Daniel Patrick: met LHO in Marine Aviation Detachment in Florida; played chess with LHO on ship to Atsugi [low priority]

Premindex Corp.: not in PDS or databases

Questions Re Defectors: [high priority]

Questions and Docs RE LHO: [highest priority]

Ragano, Frank: lawyer for Hoffa; knew Trafficante [high priority]

Reid, Mrs Robert A: clerical supervisor at TSBD who saw LHO with coke in his hand [low priority]

Roberts, Carson: Marine General in charge of Kaneohe Hawaii area; would have known if he had been asked to fly CID investigators looking into LHO's background. Said flight logs for his plane would be in Marine Operations. [medium priority]

Robertsreid, Earline: aka Earline Roberts but FBI might have file under this name [medium

priority]

Robinson, Col. William "Rip": PDS identifies a William "Rip" Robertson associated with but fired from CIA who associated with Somoza and was involved in Bayo-Pawley-Martino mission, Bay of Pigs; associated with Rosselli, a mystery man. [highest priority]

Robinson, Basel: If it's (Basil?): DPD a good friend of Tippitt's; assigned to Oak Cliff section [low priority]

Rogers, Sam: manager of Dobbs House on Beckley Street; believed that LHO frequented Dobbs House [low priority]

Rojas, Rolando Masferrer: (probably Masferrer but FBI might have file under this name) unpopular member of Batista regime. Senator in Cuba [high priority]

Romack, James Elbert: standing at NE corner of TSBD; disputed James Worrell's story of man leaving rear of TSBD; witnessed assassination [low priority]

Roussel, Henry, Jr.: Marines in Santa Anna; his aunt dated LHO [low priority]

Russell, Douglas Matthews: Member of DeLois Green Gang; knew Jack Ruby; employed at Redman's Club in Dallas [high priority]

Ryan, Mickey: Dallas bartender who met Ruby in 1962 [low priority]

Samuell, Ramon Font: in CIA segregated collection

Savaadra, Henry: Was in Cuba when Trafficante was hiding out there. John Hornbeck (180-10105-10404: 014468) said Macho Gener might have more information; Hornbeck said Savaadra's nickname may have been "Kiki," a name mentioned by Trafficante. [high priority]

Scibor, Mitchell J: Office manager at Klein's Sporting Goods [low priority]

Sellers Co: MF: Gary Taylor worked for Sellers Co from Sept 1963 to 1964; significance not clear

Shelley, William: Foreman at TSBD who possibly handled cartons on the sixth floor; witnessed assassination [low priority]

Shulman, Theodore: not in any databases or PDS

Sibert and O'Neill Memo re Autop: [highest priority]

Skull Fragment: [highest priority]

Slatin, Joe: Partner with Ruby in Sovereign Club in 1959; owned New Orleans Room in Dallas in 1963; had a "breakdown" after the assassination. Slatin observed that since Ruby referred to men younger than himself as "punks," Slatin doubted that Ruby would have had much to do with Oswald. [medium priority]

Slatin, Joseph: same as above?

Smith, L.C.: Dallas County Deputy Sherriff; witnessed assassination [low priority]

Specific Docs in 44-22889: [medium priority]

Stout, Zack: Marine friend of LHO who enjoyed talking with Oswald about political books Oswald read. [low priority]

Stovall, Richard S: DPD Det. Who had first generation prints of the backyard photographs in 1978 [medium priority]

Sullivan, Frederick Stephen P: Frederick Stephen O'Sullivan file is already on this list; FBI might have a separate file under "Sullivan." [medium priority]

Sullivan, Daniel F: Continental Oil Co.geologist: attended Declan Ford's party Dec. 1963.[low priority]

Tannenbaum, Harold: operator of "French Opera House" in New Orleans; stayed in Holiday Inn in Dallas so Harold could see Ruby about being a manager of one of his clubs; spoke to Ruby several times about hiring "talent" in 1963 [medium priority]

Temple Ford Bowley: Bowley is the last name; MF:doorman at Vegas Club; wife worked as barmaid at Vegas Club; Bowley did not see Tippitt shooting but was driving past the scene after the shooting and used Tippitt's car radio to alert police of the incident [medium priority]

The Militant: weekly paper of Socialist Workers Party; WC wanted to determine if LHO read October 14, 1963 issue [low priority]

Timphony, Frank: not in any databases or PDS

Todd, Robert James: MF: James Robert Todd?; President of Todd Oil Co in Dallas; underworld character associated with DeLois Gang; hung out at Sue's Used Car Lot with Ruby

Todd, James Robert: close friend of De Lois Green, who was killed outside Joe Bonds' club in 1949; worked at Sue's Used Car lot; knew Ruby only casually; knew R.D. Matthews and knew others in criminal element in Dallas [high priority]

Truly, Roy Sanson: superintendent of TSBD; aided Lt. John Carl Day [low priority]

Turmani, Sam: aka Turmine or Termini; friend of Marguerite Oswald in New Orleans in late 1960s; Turmani was a chauffeur for Marcello at the same time he was a Louisiana State Policeman [high priority]

Valencia, Pedro Gutierrez: US informant at Cuban Consulate in Mexico City 1963; saw two men on 10-2-63; said one was Ernie; wrote to LBJ 12-2-63 [high priority]

Voebel, Edward: said he and LHO were in Ferrie's CAP group; New Orleans Police; classmate at Beauregard High School [medium priority]

Waller, Allan: friend of Martial Murret in NO (cousin of LHO) [low priority]

Wiggins, Woodrow: Lt in DPD in basement on 11-24-63; and in charge of LHO cell and security for LHO while in his cell; worked vice squad, knew Ruby [high priority]

Wilkins, George: not in any databases or PDS

Wm. Walter Allegation: [highest priority]

Zelon, Sam "Monk": not in any databases or PDS

Zimmerman e:\fbio.mit
4.16.5

