The Deep Politics- influenced list of files to be added

August 15, 1996

(PDS) refers to Peter Dale Scott, Deep Politics and the Death of JFK

Accardo, Anthony: Giancana mob 2 pkgs Elsur

Aleman, Jose: said Trafficante told him JFK will be hit 1 HQ Main File; 2 Sees

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

HQ Main File; 3 Sees

Baker, Barney: talked to Ruby on 11-11-63 on AGVA problems (PDS Lansky employee)

HQ Main File; 2 Sees

Barr, Candy: frequently spoke to Ruby (PDS p. 233 nationally known stripper and associate of Micky Cohen; framed by DPD; lawyer was Tonahill)

HQ Main File; 1See

Bartone, Dominick: connected with Hoffa and Revolutionary Cuba activities

HQ Main File

HQ Main File; 3 Sees

Benton, Sam: worked in Havana casinos; arrested in Lacomb raid 8-1-63 (Mike McLaney's go-between with Cubans and Lauchli) 2 Sees

Butler, George: Dallas Police officer (testified about Chicago mobsters controlling judges)
Elsur

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

HQ Main File

HQ Main File HQ Main File HQ Main File June Mail 2 Sees

Clark, Max: lawyer in Ft. Worth; knew LHO (PDS p. 245 General Dynamics; secured contract in fall 1963)

1 See

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

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

2 Sees

Gannaway, William Paul: [not in Mary Ferrell database] (PDS DPD Capt. Revill's supervisor in

Special Services Bureau) HQ Main File; 1 See

Granello, Salvadore: ex-casino boss in Havana (PDS Hoffa-teamster/CIA)

HQ Main File

HQ Main File

HQ Main File

HQ Main File

2 Sees

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

CIA)

1 See

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

(PDS p.

143 Mafia) 1 See

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

1 See

Hall, Harry: Alex Gruber claimed he knew Harry Hall (PDS p. 205 testified about

Ruby's

gambling and police connections)

HQ Main File

HQ Main File

3 Sees; Elsur

Hargraves, Roy Emory: knows Gerry Patrick Hemming; deeply involved in Cuban affairs HQ Main File; 1 See

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

HQ Main File; 1 See

JGCE: [not in Mary Ferrell database] (PDS mob-financed: Junta del Gobierno de Cuba

Exilio [Paulino Sierra Martinez]) HQ Main File; 1 See

en

Jones, Paul: [not in Mary Ferrell database] [maybe Paul Roland Jones?] Elsur

Jones, Paul Roland: R.D. Matthews claimed he did not know Jones; Matthews was acquainted with Ruby (PDS p. 140, 143: narcotics-casino in Havana-Mexico)

HQ Main File; 1 See

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

1 See

Lanz, Marcos Diaz: brother of Pedro Diaz; maybe CIA HQ Main File HQ Main File

HQ Main File

HQ Main File

HQ Main File; 4 Sees

LaRocca, John: [not in Mary Ferrell database] (PDS Hoffa-teamster; Havana casino; CIA) HQ Main File

June Mail; 3 Sees

in

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

June Mail

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

1 See

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

1 See

Martin, James Herbert: [not in Mary Ferrell database] Marina's business manager (PDS employee of Great Southwest Corp.) 1 See

Martinez, Paulino Sierra: Chicago attorney interested in Cuban movement (PDS head of JGCE-backed by Robert Kennedy)

HQ Main File; 1 See

Matthews, Russell: employed at a Dallas club; known to Ruby (PDS co-worker with John Martino) HQ Main File

HQ Main File HQ Main File; 2 Sees

McKenzie, William M.: [not in Mary Ferrell database] (PDS p. 162: office-mate of Pete one of Ruby's lawyers; also Marina's lawyer after she fired Martin)

1 See

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

1 See

Miller, Murray: Sec-Treas of Teamsters; known to Ruby (PDS talked to Ruby on 11-22-HQ Main File

HQ Main File HQ Main File

HQ Main File; 1 See

Morgan, Edward Pierpont: attorney for Robert Maheu; allegedly had information about against JFK HQ Main File; 1 See

Morgan, Captain William: possibly double agent: CIA and Castro (PDS p. 178: Hoffa)

HQ Main File; 2 Sees

Partin, Edward Grady: teamster official (PDS p. 188 in 1962, said Hoffa spoke of killing R. Kennedy)

HQ Main File

Patrick, Leonard: friend of Eva Grant and Jack Ruby (PDS p.48 Chicago mobster)

2 Sees

Plumeri, James: ex-casino boss in Havana (PDS p. 173 & 219 Hoffa teamster/CIA - narcotics) 5 Sees

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

HQ Main File; 1 See

Provenzano, Anthony: [not in Mary Ferrell database] (PDS teamster hood indicted by R. Kennedy)

13 Main Files; 12 Sees

Ray, Manola: if spelled manolo, head of JURE HQ Main File

HQ Main File

HQ Main File; 3 Sees

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

8 HQ Main Files

9 Sees

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)

HQ Main File

HQ Main Files; 1 See

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

HQ Main File

HQ Main File

HQ Main File

June Mail; 1 See

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

HQ Main File; 1 See