

MEMORANDUM

February 21, 1997

To: David Marwell
cc: Jeremy Gunn

From: Joan Zimmerman

Subject: Priority List for INS Files

On January 22, 1997, the Immigration and Naturalization Service faxed two lists of names of individuals to ARRB. One list consisted of individuals requested by congressional committees. The second list of names was composed by Mike Leahy of INS after consultation with third agencies.

The following categories list ARRB priorities for processing these names. At the end of these categories, I have included additional names of interest to ARRB.

HIGHEST PRIORITY

1. Anthony Provenzano
2. Jack Rubenstein
3. Eva Grant
4. Sebastiano John Larocca
5. Richard Cain
6. Orest Pena
7. James Plumeri
8. Frank A. Sturgis
9. Evilio Duque-Miyar
10. Jose Antonio Llanusa
11. Bernardo De Torres-Alvarez
12. Juan Manuel Salvat-Roque
13. Manuel F. Artime
- 14.I. Irving Davidson
15. George DeMohrenschildt
16. Lee Harvey Oswald
17. Marina Oswald Porter
18. Norman Rothman
19. L. Dominick Bartone
20. Silvia Eugenia Odio
21. Miguel Angel Silva-Torres

22. Carlos Jose Bringuer
23. Sergio Arcacha-Smith
24. David William Ferrie
25. Carlos Marcello
26. Patrick Leonard
27. R.D. Matthews
28. Joseph F. Civello
29. Manuel Antonio Loredo Varonay
30. Antonio Guillermo Rodriguez-Jones

HIGH PRIORITY

1. Nestor Castellanos
2. Nofio Joseph Pecora
3. Joseph Albert Poretto
4. Francisco Chavez
5. Duran Frank Chavez
6. Hymen Rubenstein
7. Murray Miller
8. Frank O. Chavez
9. Herman Greenspan
10. Eloy Gutierrez-Menoyo
11. Martin Gabriel Zamora-Fox
12. M. Edward Ivan Arthur
13. Salvadore Gianello (aka "Sally Burns" or Salvadore Granello)
14. Helen Afance Roan (Conley)
15. Benny Binion
16. Joe Campisi
17. Sam Campisi
18. Milton Jaffe
19. Pedro Digno Fox-Zamora
20. Joseph Stein

MEDIUM PRIORITY

1. Luis Euselio Balbuena-Calzadillo
2. J. Edward Browder, Jr.
3. Victor Dominaon (Dimonador)Espinosa-Hernandez
4. Eduardo Julius Whitehouse
5. Carlos Eduardo Hernandez-Sanchez
6. Jorge Alonso-Pujol y Bermudez

7. Santiago Alvarez-Rodriguez
8. Dalton Joseph Smith
9. Gus Alex

ADDITIONAL NAMES TO SEARCH

1. Pedro Luis Diaz Lanz (INS No. A10 176 250)
2. Frank Fiorini
3. Macho Gener
4. Meyer Lansky
5. Paulino Sierra Martinez
6. Rolando Masferrer (Rojas)
7. Gilberto Alvaredo Ugarte
8. Antonio Veciana
9. Juan Martino (Johnny [Juan] V. Martino)
10. Sam Paxton (Salvadore Amarena)
11. Carl Roppolo
12. Carlos Rodriguez Quesada
13. Eusebio Asque (Pedro Gutierrez Valencia)
14. Angel Santos Bush
15. Luisa Calderon Carralero
16. Orlando Bosch Avila
17. Quentin Pino Machado
18. John Roselli

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[enclosure:color-coded priority list]