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MIAMI WITNESSES

Provided by Gaeton Fonzi

May 10, 1977

Fernando Acosta

Veteran operative in anti-Castro operations and major narcotics dealer. Possible knowledge of Castro assassination attempts involving organized crime figures and association with Jack Ruby. (Raiford)

Richard K. Agnew

Former manager of Marathon Airport and has had frequent intelligence agency associations. Reportedly has photos of activities at No Name Key, possible Oswald contact. (Key West)

Andres Rivero Aguera

Former Batista associate and close friend of Carlos Prio. Possible knowledge of Prio's associations and operations with possible links to Kennedy assassination. (Miami)

Manolo Aguilar

Associate of No Name group, head of Frente Revolucionaria Anti-Comunista (FRAC). Involved with Loran Hall. Possible knowledge of Hall association with Oswald. (Miami)

Duney Perez Alama

Associate of Manuel Artime, member of Student Revolutionary Director, probable associate of Carlos Bringuier. Possible knowledge of Oswald relationship to associates. (Miami)

Jose Aleman

Involved in AMLASH! Castro assassination attempt. Veteran intelligence agency operative. Reportedly told by Santo Trafficante that Kennedy was going to be assassinated.

Gus Alex

Associate of Chicago Mafia family with interest in nightclubs and vending machines companies. Possible knowledge of Jack Ruby associaton with organized crime. (Ft. Lauderdale.)

Angelo Ali

Attorney and close friend of Santo Trafficante. May have knowledge of Trafficante reputed knowledge of Kennedy's assassination prior to the event.

Anselmo Alliegro

Close associate of Jerry Patrick Hemming and Loran Hall. Active in intelligence activities related to anti-Castro operations. Son of Batista's finance minister and Lucky Luciano's Cuban attorney. Possible knowledge of C.I.A. relationship with organized crime. (Miami)

Vincenzo Alo

Top associate of Santo Trafficante. Probable knowledge of Ruby connection to organized crime, Havana operations and Castro assassination attempts. (Miami)

Eleno Oviedo Alvarez

Member No Name Key group (Miami)

Remigio Arce

Member No Name Key group. (Miami)

Manuel de Armas

Self-proclaimed C.I.A. agent who defected to Cuba, returned and was arrested as suspect in Masferrer murder. Possible knowledge of Masferrer connections to Kennedy assassination. (Miami)

Manuel Artime

Selected by the C.I.A. as Cuban leader of the Bay of Pigs 2506 Brigade. Very close friend of E. Howard Hunt. Involved in Castro assassination attempts. Possible knowledge of various phases of Oswald and Ruby contacts with Cuban individuals and group. (Miami)

Fred B. Asche Jr.

Former husband of Barbara Moody. Possible association with organized crime figures with possible association with Ruby.

Dr. Manuel Avella

Involved in current anti-Castro activity, associate of Orlando Bosch and Veciana associate Luis Posada. Reportedly identified a Castro G-2 agent in Dealey Plaza on November 22, 1963. (Miami)

Luis Balbuena

Involved in Castro assassination attempt. Probable link to Naval Intelligence. Possible knowledge of anti-Castro operations involving associates of Morris Bishop. (Miami)

Fernando Fernandez Barcena

Probable C.I.A. operative (re doc. 12-28-512), associate of No Name Key group, Possible knowledge of International Anti-Communist Brigade operations and possible contact with Oswald. (Miami)

Bernard Barker

Veteran intelligence agent. Close associate of E. Howard Hunt. Former consultant on counter-insurgency to Cuban police. Active in Cuban Revolutionary Council prior to Bay of Pigs. Key liaison with all Cuban groups, including those reporting contact with Oswald. Reportedly involved in planned Castro assassination attempt from Nicaragua (Second Naval Guerilla). (Miami.)

Augustin Barres

Former business partner of Antonio Veciana. Possible contacts with organized crime and narcotics. Possible association with intelligence agency involvement to destroy Veciana's credibility. (Puerto Rico)

William Barry

Former investigator in Garrison probe. Has extensive knowledge of all phases of possible Cuban involvement in Kennedy assassination and possible connections with intelligence operations. (Miami)

Donald Bartone

Associate of Mitchell WerBell. Possible knowledge of Ruby connection or organized crime associates and gunrunning operations. (Miami)

Ruth Bastholm

A friend of Lillian Spingler who was told of Martinez incident prior to Kennedy assassination. Requires confirmation of details. (Miami)

Laureano Batista

Former chief of Cuban Christian Democratic Movement, associate of Mario Garcia Kohly (friend of Richard Nixon) and Carlos Bringuier. Involved in Castro assassination attempt in 1961. Extensive questioning required regarding all activities. (Miami)

John H. Bennett

Reportedly among passengers on bus who departed Nuevo Laredo, Mexico, with Oswald on October 3, 1963. (Miami) (re Vol. XXIV, 612; CD 87)

Donald Berg

Real estate promoter, business associate of Bebe Rebozo, associated with front for national crime syndicate and Meyer Lansky. Possible knowledge of relationship with organized crime, intelligence agency and Howard Hughes organization. (Miami)

Paul Bethel

Former press attache, American Embassy in Havana. Closely associated with members of intelligence agencies. Co-founder of Citizens Committee for a Free Cuba. Possible association with anti-Castro groups involving Oswald contact, possible knowledge of Oswald associate Morris Bishop. (Miami)

Juan Francisco Blanco-Fernandez

Member Student Revolutionary Directorate (DRE). Possible knowledge of associate Carlos Bringuier relative to contact with Oswald. (see CD 87) (Miami)

David Blutworth

State Attorney for Palm Beach County. Holds original documents and material found in the possession of George DeMohrenschildt. (Palm Beach)

Richard Booth

Attorney for key leaders of No Name Key group. (Miami)

31
Jim Braden
Also known as Eugene Hale Brading. Questioned on scene of Kennedy assassination. Requires extensive questioning relative to all aspects of association with organized crime operations, intelligence agency connections and possible association with Kennedy assassination. (Atlanta)

32
D. E. Browder
Associate of Norman Rothman, Meyer Lansky associate. Possible knowledge of Ruby connection to organized crime and relationship with Carlos Prio. (Miami)

33
James & Jerry Buchanan
Brothers, close associates of Frank Fiorini Sturgis involved in anti-Castro activity. Reported knowledge of Oswald in Miami active with pro-Castro groups. Jerry Buchanan working as a Drug Enforcement Administration informant on case of Kenneth Bernstine, former associate of Mitchell WerBell. (Mother, Mary Buchanan, in Miami).

34
William Artega Burns
Reputed arms smuggler with contacts to organized crime. Has possible knowledge of Morris Bishop and Oswald contact through association with Army intelligence. (Puerto Rico)

35
Dr. Edgardo Buttari
Former Cuban Minister of Commerce and Mayor of Havana. Business associate of Manuel Artime and alleged associate of Santo Trafficante. Possible knowledge of intelligence operations involving association with organized crime figures. (Miami)

36
Leopoldo Cainas
Possible involvement in Army Intelligence operations, associated with contacts having possible Oswald connection in New Orleans. Possible involvement in Sylvia Odio incident. (Stuart)

37
Antonio Calatayud
Involved in anti-Castro operations supported by Orlando Bosch and Carlos Prio. Possible knowledge of relationships involving links to Kennedy assassination. (Miami)

38
Robert Carballo
President of Combatants Association, 2506 Brigade; involved in anti-Castro terrorist activity. Possible knowledge of operations with links to Kennedy assassination. (Miami)

39
Luis de Cardenas
Close association with No Name Key group and C.I.A. operatives, connected with Jerry Patrick Hemming. Possible knowledge of alleged contact by Oswald with No Name Key group. (Miami)

40
Guido Carillo
Another conspirator in Nieves murder, also probably connected to Trafficante. Possible knowledge of possible links of organized crime to anti-Castro connections to Kennedy assassination. (Miami)

41
Justo Carillo
Leader of anti-Castro group "Montecristo." Possible knowledge of intelligence agency activities relative to anti-Castro operations directed by Oswald contact Morris Bishop. (Miami)

42
Alex E. Carlson
Attorney for Double-Check Corp, C.I.A. front which recruited pilots for anti-Castro operations and served as conduit for payments to widows. Possible knowledge of intelligence agency involvement with associates of Oswald. (Miami)

43
Richard Randolph Carr
Witness to assassination. Reportedly saw individual on fifth floor of DSBF then later with two others flee from
NW 53080 DocId:32262517 Page 5 (See PJ III, 64) (Atlanta)

Martin Casey

Close associate of No Name Key group. Soldier of fortune involved in anti-Communist operations. Associate of Army Intelligence operative Robert K. Brown, questioned by the F.B.I. involving prior knowledge of the Kennedy assassination. (Miami)

Gustavo Castillo

Member of militant anti-Castro Cuban National Liberation Front (FLNC), charged with assassination attempt on Cuban consul in Mexico. Possible knowledge of anti-Castro activists with links to Oswald. (Miami)

Frank Castro

Trained C.I.A. agent, close associate of Orlando Bosch and Orlando Otero. Possible knowledge of association with operations directed by Oswald contact Morris Bishop. (Miami)

Teresa Casuso

Formerly confidential secretary to Fidel Castro. Possible knowledge of pro-Castro or anti-Castro elements having connection to Kennedy assassination. (Miami)

Dino Cellini

Top associate of Meyer Lansky and Santo Trafficante. Operated gambling casino in Havana. Probably knowledge of Ruby association with gambling interests in Cuba and with gunrunning operations in Miami. (Sister is girlfriend of Roy Paine, associate of Richard Hathcock, who gave rifle to Loran Hall in California.) (Miami)

John Philip Cerone

Associate of the late Sam Giancana, acting underboss to Chicago Mafia family. Probable knowledge of C.I.A.-sponsored Castro assassination attempts, knowledge of Ruby links to organized crime. (Miami)

Ralph Cerrano

Associated with Santo Trafficante in gambling operations in Cuba. Involved with Rolando Masferrer in Haitian operation. Possible knowledge of Ruby connection to Havana interests, McWillie, and organized crime, possible knowledge of Masferrer association with Eladio Del Valle and David Ferrie, No Name Key group. (Miami)

Dan Christensen

Freelance journalist and author of articles concerning Somerset and Milteer. Possesses original documents and personal papers taken from home of Milteer (deceased) in Georgia. (Miami)

Rogelio Cisneros

A member of JURE, the anti-Castro organization of which Sylvia Odio was a member. The FBI originally suspected he may have been one of the three men. He had visited Dallas for the purpose of making a contact to buy arms. (Miami)

Lynn Clark

Photographer involved in anti-Castro activities. Possible knowledge or photographs of Oswald association with No Name Key group. (Miami)

William Clay

Co-counsel for Rolando Otero. Possible knowledge of Otero's relationship with anti-Castro activists, No Name Key group and intelligence agency relationship. (Miami)

Arturo Cobos

Associate of Orlando Otero, Orlando Bosch, Luis Posada. Possible knowledge of anti-Castro operations with links to Oswald contact Morris Bishop. (Miami)

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68
Miguel DeLeon

Involved in initial reports of Oswald in Miami with Fair Play for Cuba Committee. Associated with Manuel Artime. (Miami)

69
Alexandra DeMohrenschildt

Daughter of George DeMohrenschildt, friend of Oswalds. Requires extensive questioning concerning her father's activities and career, relationship with intelligence agencies, relationship with the Oswalds, her own relationship to Oswalds and her activities and travels. Also corroboration of details related to father's suicide. (Palm Beach)

Edith Daigle

70
Sister of late John Rosselli. Possible knowledge of brother's involvement in Castro assassination plots, association with gambling and organized crime interests with possible Ruby connection. (Plantation)

William Darnell

71
Executive with Lykes Steamship Co., owner of ship Oswald took to Russia. Long time association with intelligence agencies. Very knowledgeable of anti-Castro Cuban group activities as Army Intelligence operative in Puerto Rico. Possible knowledge of Morris Bishop and association with Oswald. (Puerto Rico-New Orleans)

Howard Davis

72
Heavily involved in anti-Castro activity. Close associate of Jerry Patrick Hemming and Loran Hall. Has had contact with General Walker and members of the National States Rights Party. Associated with members of the No Name Key group, where Oswald reportedly had contact. Also possibly connected with organized crime figures in Chicago, possibly involved in gunrunning with associates of Jack Ruby. (Miami)

Arthur Desser

73
Former director of Miami National Bank, associated with International Bank of Miami, which has former C.I.A. officer James Angleton on board of directors. Possible connection to Meyer Lansky. Possible knowledge of intelligence agency relationship to organized crime, Teamsters Union and Howard Hughes organization. (Miami)

William Dempsey

74
Member No Name Key group, (Canada)

Nino Diaz

75
Leader of diversionary Cuban force of Bay of Pigs invasion. Involved in numerous anti-Castro operations and assassination attempts. Was target of unsuccessful assassination attempt in 1975. Involved with training camps in New Orleans and may have knowledge of Oswald's reported contact with those camps. (Miami)

Norman Diaz

76
Member 2506 Brigade, associated with members of assassination team Operation 40. Possible knowledge of relationships of anti-Castro groups with possible Oswald contact. (Miami)

Raul Diaz

77
Former member of Dade County Organized Crime Bureau, son-in-law of C.I.A. contract agent Eugenio Martinez. Has knowledge of relationship between Riccardo Morales, Orlando Bosch and Luis Posada. (Miami)

Marcos Diaz-Lanz

78
Brother of Pedro and deputy chief of Castro Air Force. Also extensively involved in anti-Castro activity and also has possible knowledge of intelligence operations involving relationship to Oswald. (Miami)

Pedro Diaz-Lanz

79
Former chief of Castro air force. Defected with Frank Fiorini Sturgis. Possible knowledge of anti-Castro intelligence operations and association of Cuban groups with Oswald. (Miami)

Dr. Joseph Dolce

Consultant to Warren Commission on ballistics testing. Claims conclusions contrary to findings of Warren Commission Report. (Riviera Beach)

John Downey

Principal U.S. Customs agent involved in arrests of anti-Castro activists based on No Name Key. Possible knowledge of Oswald relationship with No Name Key group. (Miami)

Tom Dunkin

Freelance photographer formerly with Life and C.B.S. Close associate of Andrew St. George, Mitchell WerBell and key leaders of No Name Key group. Possible knowledge of intelligence activities in relation to anti-Castro operations connected with Kennedy assassination. (Ft. Pierce)

Alfred Gonzales Duran

Son-in-law of Carlos Prio. Member of Operation 40, special assassination team employed in conjunction with Bay of Pigs operation. Possible knowledge of Prio's connection with Kennedy assassination, possible knowledge of Oswald connections to members of 2506 Brigade. (Miami)

John Dyer

Connected with C.I.A. front, Zenith Corporation, and major C.I.A. operational complex on University of Miami campus, JM WAVE. Latin American marketing specialist who conducted debriefing interviews. Possible knowledge of anti-Castro or intelligence agency elements link to Kennedy assassination. (Miami)

Ralph Edens

Private investigator and soldier of fortune associated with key members of the No Name Key group. Possible knowledge of anti-Castro intelligence operations. (Miami)

Manuel Angel Espinosa

Member of the Committee of Help to the Cuban Resistance, active in anti-Castro activity, associated with members of Orlando Bosch group and Alpha 66. Possible knowledge of anti-Castro activity with links to Kennedy assassination, possible associate of Carlos Bringuier. (Miami)

George Faraldo

Former manager of Key West Airport. Reported seeing Oswald and Ruby in Key West terminal on way to Cuba with Fair Play for Cuba group. Former contract agent for U.S. Information Agency, aerial audio and photo reconnaissance expert. (Key West)

Julio Fernandez

Reported by Claire Booth Luce to Senator R.S. Schweiker to have been part of an anti-Castro group which Oswald allegedly had contact with in Miami. (Miami)

Pablo Fernandez

Close associate of Eugenio Martinez and veteran CIA operative. Involved in staged demonstrations at Miami Democratic Convention and at funeral of J. Edgar Hoover. Possible knowledge of early intelligence operations involving Oswald or associates. (Miami)

Dr. Armando Fleites

Former general secretary of the Second National Front of the Escambray and one of original founders of Alpha 66. Close friend of Antonio Veciana and Andres Nazario. Possible knowledge of intelligence associations with Alpha 66 and Oswald contacts. (Miami)

Tino Fuentes

Brother-in-law of Carlos Prio and resident in home. Possible knowledge of all of Prio's associations. (Miami)

Barry Garber

Attorney for Antonio Veciana. Very knowledgeable of Cuban groups and involvement with narcotics and organized crime. Possible knowledge of intelligence agency contacts with Oswald's contact with such groups. (Miami)

Evaristo Garcia

Close associate of Santo Trafficante. Involved in gambling operations in Cuba. Possible knowledge of Ruby visit to Cuba, other aspects of Kennedy assassination. (Miami)

93

Justin Gleicoff

Miami station chief, C.I.A., 1950 to 1973. Reportedly played a major role in Bay of Pigs operation. Requires questioning regarding all possible links of intelligence agency operatives to Kennedy assassination. (Miami)

94

Celia Godinet

Former ticket agent for Aerovias Q, Cuban airline. Possible knowledge of Oswald and Ruby flights to Cuba. (Miami)

95

Joaquin Godoy

Former member of the MRP, anti-Castro Cuban group. Associate of Antonio Veciana. Possible knowledge of Morris Bishop through contacts with American Embassy and associations in intelligence agencies. Has had contact with representative of H.L. Hunt. (Puerto Rico)

96

Mrs. Leonore Gonzales

Daughter of Julio Lobo (Spain), the Cuban banker for whom Veciana worked in Havana and possible intermediary between Veciana and original contact with Oswald associate Morris Bishop. May provide knowledge of father's association with C.I.A. and/or contact with father. (West Palm Beach)

97

Virgilio Gonzales

Associate of Bernard Barker, Eugenio Martinez and Frank Fiorini Sturgis. Involved in intelligence operations and initial Watergate entry. Possible knowledge of anti-Castro groups involving Oswald or associates. (Miami)

98

Max Gonzales Gorman

Close associate of Frank Fiorini Sturgis, involved with numerous intelligence operations in Miami and Latin America, possible assassination attempts. Possible knowledge of links of intelligence community and/or anti-Castro Cuban groups to Kennedy assassination. (Ft. Pierce)

99

Julio Greco

Associate of Santo Trafficante. Possible knowledge of C.I.A. operations with organized crime relative to Castro assassination attempts and association with Jack Ruby. (Dania)

100

Melvyn Greenspahn

Former attorney for Orlando Bosch when Morales was chief FBI informant in case involving bombing in Miami. Possible intelligence agency connections. Possible knowledge of relationships between Bosch, Morales, Posada and Oswald contact Morris Bishop. (Miami)

101

Felix Guittierez

Reportedly one of the leaders of Operation 40, secret assassination team aligned with Manuel Artime during Bay of Pigs operation. Possible knowledge of Oswald contact with anti-Castro groups. (Miami)

102

Sims Griner

Reported witness to death of Carlos Prio. (Miami)

103

Dennis Harber

Member No Name Key group. Involved in anti-Castro activities in Cuba, Mexico and Dominican Republic. Known as "The Professor." Homosexuality possibly significant re reports of Oswald being associated with homosexuals in New Orleans and Dallas. (Miami?)

104

Jerry Patrick Hemming

A close associate of Loran Hall, who originally told the FBI it was he, Lawrence Howard and William Seymour who had visited Sylvia Odio. Hall later recanted. Hemming a member of the No Name Key anti-Castro group, an early associate of Frank Fiorini Sturgis and has had extensive contact with intelligence agencies. Also the owner of a rifle Loran Hall retrieved from an adventurer's supply shop in California a few weeks prior to the JFK assassination. (Miami)

105

106
Hal Hendrix

Former reporter with C.I.A. connections, currently employed by I.T.T. Corporation and under Federal indictment for perjury in connection with testimony involving overthrow of Allende in Chile. Reported early association of Oswald with pro-Castro activity in Miami. Possible knowledge of Oswald contact Morris Bishop's connections in Chile. (Miami)

107
Lawrence Howard

Member No Name Key group, associate of Lorar Hall, originally identified by F.B.I. as being involved in Sylvia Odio incident. Possible knowledge of Oswald activities in Dallas. (Recently with Jerry Patrick Hemming 4/77 - in Miami)

108
E. Howard Hunt

Political liaison officer for the C.I.A. to the Cuban groups in Miami prior to the Bay of Pigs. Possible knowledge of Oswald activities prior to assassination. Possible knowledge of Morris Bishop or associates. Requires detailed questioning in all phases of overt and covert intelligence career. (Miami)

109
Hilda Inclan

Cuban reporter for Miami News. Most knowledgeable journalist on Cuban community affairs. Possible knowledge of Cuban individuals and anti-Castro groups involving contact with Oswald or involvement in the Kennedy assassination. (Miami)

110
Rafael Izquierdo

Secretary to Carlos Prio. Possible knowledge of Prio's associations with anti-Castro operations, organized crime figures and Jack Ruby. (Miami)

111
Raul Gonzales Jerez

Associate of Santo Trafficante, alleged narcotics trafficker. Veteran of 2506 Brigade, association with C.I.A. Possible knowledge of anti-Castro operations associated with organized crime. (Miami Shores)

112
Gaspar Jimenez

Associated with attempted kidnapping of Cuban consul in Mexico. Associate of Orlando Bosch and Luis Posada. Has C.I.A. and Chilean intelligence agency (DINA) connections. Possible knowledge of operations associated with Kennedy assassination. (Miami)

113
William Johnson

Associate of Frank Fiorini Sturis involved in numerous anti-Castro operations. Possible knowledge of intelligence and anti-Castro operations involving associates of Oswald. (Haiti)

114
Everett Kay

Former associate of Sapp in Intelligence Division of Miami PD, also a contact with informant Somerset. Possesses original tape recording of Somerset's conversation with Milteer relating to prediction of Kennedy assassination. (Miami)

115
Sam Kay

Associate of major organized crime figures in South Florida. Leased gambling casino to Santo Trafficante in Havana. Possible knowledge of Ruby connection with old S & G syndicate in Miami Beach and with gambling interests in Cuba. (Miami)

116
Marguerite Klinner

Reported her husband, John Klinner, ex-prisoner of Castro, associated with leaders of Alpha 66, had knowledge of involvement in the Kennedy assassination. (Miami)

117
Edmund Kolby

Member No Name Key group. (Galveston and Miami)

118
Lawrence LaBorde

Involved in anti-Castro operations in New Orleans and Miami area, probable contract employee of C.I.A., operated boats supported by C.I.A., close associate of No Name Key group. Possible knowledge of Oswald contact with No Name Key group and intelligence operations. (Miami)

Meyer Lansky

Reputed head of national crime syndicate. Extensive questioning required re connection of Jack Ruby with organized crime, the operation of gambling casinos in Cuba, association with C.I.A. in Castro assassination attempts, relationship with Howard Hughes organization in anti-Castro activity, relationship with Santo Trafficante and reported prior knowledge of Kennedy assassination. (Miami) 119

Jose Antonio Lanuza

Member of Student Revolutionary Directorate (DRE). Possible knowledge of activities of Carlos Bringuier relative to contact with Oswald. (Miami) 120

Adela Laurant

Wife of Czeck defector and C.I.A. operative. Reported early contact with Bernard Barker and other intelligence agency operatives. Possible knowledge of such operatives' links to Oswald contact Morris Bishop. (Miami) 121

Max Lesnick

Publisher of Spanish-language magazine, Replica. Friend of Antonio Veciana. Extensive questioning required concerning possible contacts in American Embassy in Havana of Oswald associate Morris Bishop. (Miami) 122

Kermit Lewin

Former mayor of Key West and owner of motel. Reportedly told acquaintance Maurice Pavlow that Oswald had been registered in his motel. (Key West) 123

Katherine Loomis

Close friend of Alexandra DeMohrenschildt. Possible knowledge of travels and relationships of Alexandra and George DeMohrenschildt. (Palm Beach) 124

Humberto Lopez

Active in anti-Castro Cuban terrorist group, associate of Orlando Bosch. Possible knowledge of anti-Castro activity with links to Kennedy assassination. (Miami) 125

Merita Lorenz

Former mistress of Fidel Castro. Involved in anti-Castro activity with Frank Fiorini Sturgis and individuals connected with training camps in Everglades and No Name Key. Possible knowledge of Oswald association with anti-Castro groups. (New York) 126

Riccardo Luis Lorie

Veteran C.I.A. contract agent. Associate of Frank Fiorini Sturgis and E. Howard Hunt. Possible knowledge of anti-Castro intelligence activity involving Oswald or associates. (Miami) 127

Lillian Lorraine

Notary public who notarized statements of Jim Braden relative to alibi concerning activities on day of Kennedy assassination. Possible knowledge of Braden's relationships to organized crime figures in Florida. (Broward County) 128

Grayson Lynch

C.I.A. operations officer in charge of Bay of Pigs. Requires questioning regarding organizational relationship to E. Howard Hunt and "Frank Bender" and possible knowledge of all phases of anti-Castro activity with possible relationship to Kennedy assassination. (Naples, Fla.) 129

Michael McClaney

Former employee of Jorge Martinez, major casino operator in Havana. Associate of Norman Rothman and other organized crime figures. Brother owned property of anti-Castro training camp outside of New Orleans. Requires extensive questioning relative to knowledge of Kennedy assassination. (Miami and Haiti) 130

Robert McKeown

Former associate of Carlos Prio involved in gunrunning operations to Castro. Reportedly contacted at different times by both Jack Ruby and Lee Harvey Oswald in Texas. Possible contact with George DeMorrhenschildt. (Miami)

Alvin Malnik

Associate of the late Morris Lansburgh and Sam Cohen, convicted with Meyer Lansky of skimming from gambling interests in Las Vegas. Very close association with control of Teamsters Fund. Possible knowledge of Ruby association with gambling interests in Havana and Miami Beach, knowledge of interests and possible involvements of Mike McClaney. (Miami)

Jay Malin

Former journalist and expert on Latin American and Cuban political affairs. Has extensive knowledge of anti-Castro operations. Possible knowledge of intelligence operations involving Oswald contact Morris Bishop through American Embassy in Havana. (Miami)

Eugenio Martinez

Veteran C.I.A. contract agent. Associate of Bernard Barker, E. Howard Hunt and Frank Fiorini Sturgis. Involved in numerous anti-Castro operations with Cubans and intelligence agency personnel who may have had contact with Oswald. Possibly involved in casino activity in Havana with organized crime figures. Worked with Joseph Merola, organized crime associate and intelligence operative, on anti-Castro activity. May have knowledge of gunrunning associates who had contact with Jack Ruby. (Miami)

Jorge Soto Martinez

Reportedly told cashier at Parrot Jungle tourist attraction that he had friend, a former Marine who could speak Russian, who was going to kill President Kennedy. Later denied it to the F.B.I. Requires questioning regarding his relationship to Michael McClaney and organized crime figures. (Miami)

Lucilia Masferrer

Widow of former Cuban Secret Police Chief blown up in Miami in 1975. Possible knowledge of husband's activities related to Kennedy assassination and relationship with Ferrie and Oswald. (Miami)

Joseph Merola

Once convicted of gunrunning with organized crime figure Norman Rothman and former Cuban president Carlos Prio, both possibly associated with Jack Ruby. Possibly involved in Castro assassination attempt. Requires detailed questioning of all phases of career. (Miami)

Sixto Mesa

Involved in anti-Castro activities. Questioned by F.B.I. following Kennedy assassination regarding knowledge of Oswald in Miami with Fair Play for Cuba Committee. Associated with Manuel Artime.

Emilio Milian

Noted Miami Cuban radio personality, victim of bomb attack. Close friend of slain anti-Castro activist Juan Peruyero. Possible knowledge of Cuban terrorist activities linked with Kennedy assassination. (Miami)

J.W. Moffit Jr.

A bank director and former deputy U.S. Marshall who reportedly has a friend who is acquainted with a woman in Dallas who ran a guest house and reported to the F.B.I. that Oswald and Ruby stayed together in the house prior to the assassination. F.B.I. reported took guest register and did not return it. (Ft. Lauderdale)

C. Osment Moody

Representative of Howard Hughes interest and conduit for Hughes support of anti-Castro groups in Miami. Possible knowledge of Oswald contact Morris Bishop's association with Howard Hughes.

Riccardo Morales

Veteran C.I.A. contract agent. Presently working for Venezuelan government in airport security, travels frequently between Caracas and Miami. Involved in arrest of Cuban terrorist Orlando Bosch (associate of Frank Fiorini Sturgis, Jerry Patrick Hemming, E. Howard Hunt) and Luis Posada (involved with Antonio Veciana in Castro assassination attempt) for Cubana Airlines bombing in Barbadoes. Extensive questioning required into all phases of activities. (Miami-Caracas)

Wilfredo Navarro

Leader of United Cubans organization, close associate of Frank Fiorini Sturgis. A C.I.A. operative involved in numerous anti-Castro military operations, including planned raid on Russian tanker in Havana harbor in 1972. Member of International Anti-Communist Brigade. Possible knowledge of Oswald association with anti-Castro groups in Miami. (Miami)

Jose Elias Nazin

Also recently convicted in Nieves murder, probably connection with Santo Trafficante. Also friend of Max Lesnick, associate of Antonio Veciana. (Miami)

Gino Negretti

Former law partner of Fidel Castro. Attorney for the late Rolando Masferrer. Possible knowledge of anti-Castro activities with links to Oswald. (Miami)

Frank Nelson

Former Cuban businessman, close friend of William Morgan. Worked with Frank Fiorini Sturgis in anti-Castro operations. Possible knowledge of Ruby connection with Prio. (New York)

Gordon Novel

Former C.I.A. operative associated with Oswald contacts in New Orleans and involved with Double-Check Corp, Miami based C.I.A. front. Possible knowledge of intelligence agent connection to Kennedy assassination. Currently residing on WerBell estate. (Atlanta)

Ignacio Novo

Founder of Cuban Nationalist Movement, associate of Orlando Bosch, suspect in recent bombing of Cubana Airlines plane. Possible knowledge of anti-Castro activity related to the Kennedy assassination, possible associate of Antonio Veciana in operations directed by Oswald contact Morris Bishop. (Miami)

Riccardo Nunez

Associate of late C.I.A. contact officer, Jose Joaquin Sangenes, alleged operational director of activities of Frank Fiorini Sturgis. (Miami)

Amador Odio

Sylvia Odio's father. He was in prison in Cuba at time of visit of three men to daughter. The men appeared to know many details of his imprisonment and his anti-Castro activities. He had been arrested by Castro for harboring Reinaldo Gonzales, an associate of Antonio Veciana's in the October, 1961, Castro assassination attempt. Formerly a wealthy trucking industrialist. (Miami)

Annie Odio:

Sylvia's younger sister, present in apartment at time of visit of three men. (Miami)

Sylvia Odio:

Visited in Dallas prior to the assassination by three men, one of whom was identified to her as "Leon Oswald." She later identified Oswald from newspaper and television photos as the one who had visited her. Warren Commission dismissed her story since, it concluded, Oswald had to be on way to Mexico City at the time of visit. Detailed questioning required, including relevancy of her anti-Castro activity. (Now lives in Miami)

Manuel Rodriguez Orcarberro

Member of Alpha 66 and associate of Veciana in 1963. Reportedly lead meetings at Harlandale address in Dallas where Oswald was allegedly seen. (Puerto Rico)

Manuel Ortega

Convicted bomber. Associate of members of Cuban National Liberation Front (FLNC), informant in bombing of Emilio Milian. Possible knowledge of activities of Orlando Bosch, Luis Posada and Orlando Otero related to Kennedy assassination. (Miami)

Rolando Otero

Veteran C.I.A.-trained anti-Castro terrorist, currently in prison on bombing charges. Possible knowledge of anti-Castro Cuban participation or intelligence agency relationship to Kennedy assassination. (Belle Glade)

Anton Constanzo Palau

Former lieutenant and strong-arm associate of Masferrer. Possible knowledge of Masferrer association with David Ferrie, Eladio Del Valle and Oswald. (Miami)

Victor Paneque

Co-founder with Frank Fiorini Sturgis of International Anti-Communist Brigade. Knowledge of No Name Key operation and New Orleans anti-Castro training camp on Lake Pontchartrain where Oswald was reportedly observed. (Miami)

Maurice Pavlow

Owner of a furniture store who reportedly was told by acquaintance Kermit Lewin that Oswald was in his motel in Key West prior to assassination. (Miami)

Eduardo Paz

Connection with Jerry Patrick Hemming, former associate of Rolando Masferrer. Possible knowledge of Masferrer association with Eladio Del Valle, David Ferrie and Oswald. (Miami)

Robert Peloquin

President of Intertel, former Naval Intelligence operative, National Security Agency employee. Possible knowledge of Howard Hughes organization relationship with intelligence agency, possible knowledge of Oswald contact Morris Bishop.

Fernando Penabaz

Reported knowledge of Oswald in Miami with pro-Castro activists. A close friend of Carlos Bringuier of New Orleans, involved with Oswald during handing out of FPFC leaflets. Associated with right-wing group connected to General Walker. (Miami)

Dr. Santiago Rey Pernas

Former secretary of interior of Cuba under Batista. Associate of Santo Trafficante, Fredesbindo Bosque and Alfredo Gonzales Duran. (Bosque, deceased, was convicted murderer associated with Norman Rothman.) Duran is son-in-law of Carlos Prio and involved in Operation 40 with Frank Fiorini Sturgis. Dr. Rey was questioned by Secret Service in March, 1967, in connection with having aided Irma Collazo (whereabouts unknown) to evade Miami police who sought her in connection with murder of Eladio Del Valle, associate of David Ferrie. (Santo Domingo)

Charles Perry

Drug Enforcement Administration agent for lower Florida Keys. Possible knowledge of No Name Key activities and Oswald contact. (Marathon)

Jim Phillips

Private investigator, former associate of Robert K. Brown, questioned by FBI re prior knowledge of Kennedy assassination. Has information relative to C.I.A. front operations in Miami. (Miami)

Mrs. Alberto Pico

Widow of slain anti-Castro exile leader. Possible knowledge of husband's activities related to informant information that murder was linked to knowledge of Kennedy assassination. (Miami)

166.
Reinaldo Pico
Associate of Antonio Veciana, Max Lesnick, Frank Fiorini Sturgis, Bernard Barker and Howard Hunt. Involved in first Watergate entry. Possible knowledge of intelligence operations involving associates of Oswald. Former C.I.A. contract agent. (Miami)

167.
Gifford Pinchot
Right-wing scion of wealthy Pennsylvania family. Involved in anti-Castro activity with Frank Fiorini Sturgis, Merita Lorenz and E. Howard Hunt. Knowledge of No-Name Key activity. (Miami)

168.
Don Pinda
Photographer for Key West newspaper. Possible knowledge and photographs of Oswald and/or Ruby in Key West or related to activities at No Name Key. (Key West)

169.
Rocky Pomerance
Former Police Chief of Miami Beach. Close friend of Carlos Prio. Possible knowledge of Prio's association with organized crime figures. (Miami)

170.
Ronald Ponce de Leon
Member No Name Key group. (Miami)

171.
Jerry Porter
C.I.A. operative, supplied arms from New Orleans for Bay of Pigs. Possible knowledge of Oswald contact or Ruby gunrunning. (Miami)

172.
Maria Elena Prio
Daughter of former Cuban president Carlos Prio. Possible knowledge of Prio's anti-Castro activity, association with organized crime figures, possible association with Jack Ruby in pro-Castro gunrunning operations. (Miami)

173.
Anthony Provenzano
Major organized crime figure associated with Teamsters Union. Suspect in disappearance of James Hoffa. Possible knowledge of alleged Castro assassination plot involving Hoffa, DeSteffano and Giancanna. Possible knowledge of Ruby contacts with organized crime figures. (Hallendale)

174.
Guillermo Alonso Pujol
Associate of Bernard Barker and Miguel Suarez, son of former vice president of Cuba under Carlos Prio. Possible knowledge of intelligence operations involving Oswald associates, possible knowledge of Morris Bishop connections through father, Alonso Pujol, who lives in Caracas. (Miami)

175.
Monolo Ray
Major Cuban leader, formerly head of MRP and leader of JURE, Sylvia Odio's organization, and the one allegedly belonged to by men to visited her. Extensive questioning required involving possible Oswald contact with his group, knowledge of all Cuban groups and anti-Castro activity and intelligence operations. (Puerto Rico)

176.
Fred Rayne
Former British Intelligence agent. Expert on anti-terrorist and anti-guerilla operations. Possible knowledge of intelligence agency operations in relation to anti-Castro Cuban groups and links to Oswald contact Morris Bishop. (Miami)

177.
Manolo Reboso
Close associate of Manuel Artime and former member of Operation 40, pre-Bay of Pigs assassination team. Possible knowledge of anti-Castro intelligence activities related to Kennedy assassination. Extensive questioning required regarding all relationships. (Miami)

178.
Manolo Reyes
Prominent Cuban radio personality and reportedly involved in intelligence agency activities. Possible knowledge of C.I.A. relationship to organized crime figures and anti-Castro activities. (Miami)

179
Tina Riano

Former associate of Antonio Veciana. Close friend of Manuel Rodriguez. May have knowledge of possible Rodriguez contact with Oswald at Harlandale address in Dallas. (Miami)

180
Felipe Rivero

Co-founder of Cuban Nationalist Movement, currently under suspicion in bombing death of Chilean Foreign Minister Orlando Letelier. Associate of Orlando Bosch and Luis Posada. Possible knowledge of anti-Castro activity directed by Oswald contact Morris Bishop. (Miami)

181
Mario Riveron

Formerly second in command of C.I.A. operations under direction of Jose Joaquin Sangenes. Possible knowledge of intelligence agency relationship to anti-Castro operations with possible links to Kennedy assassination. (Miami)

182
Jose Patricio Rodriguez

Member Cuban fanatic terrorist organization "Pragmatista," recently convicted in murder of exile leader Luciano Nieves. Possible association with Santo Trafficante. (Miami)

183
Howard Roffman

Attorney and independent researcher on Kennedy assassination with expertise on ballistics and wound area. (Gainesville)

184
Robert Rosenblatt

Co-counsel for Rolando Otero. Possible knowledge of Otero's relationship with anti-Castro activists and intelligence agency relationship. (Miami)

185
Gordon Rothwell

Former C.I.A. case officer in Miami, contact person for CIA's front U.S. Customs agent Cesar Diosdado. May be aware of Diosdado's knowledge of key anti-Castro groups operating out of Florida Keys and possible Oswald contact. (Miami)

186
Norman Rothman

Associate of Meyer Lansky. Major casino operator and boss of slot machine operations in Cuba. Possible knowledge of Jack Ruby involvement with Carlos Prio in gun-running operations. Possible involvement in anti-Castro assassination attempts. Associated with Michael McClaney, and may have possible knowledge of Oswald contact with McClaney-operated New Orleans training camp. Acquainted with Frank Fiorini Sturgis. (Miami & Haiti)

187
Ellis Rubin

Attorney for Frank Fiorini Sturgis, E. Howard Hunt and recently assassinated 2506 Brigade leader Juan Peruyero. Possible knowledge of intelligence agency connections and reports of Oswald in Miami. (Miami)

188
Pedro Ruig

Associated with Inter-American Academy, close associate of Orlando Bosch. Probable knowledge of Bosch relationship to Carlos Prio, possible knowledge of operations involving direction of Oswald contact Morris Bishop. (Miami)

189
Andrew St. George

Freelance journalist with close connections in intelligence community. Was with Castro prior to Revolution and deeply involved with anti-Castro activity in Miami area. Possible knowledge of individuals with connections to Kennedy assassination. Close associate of Mitchell WerBell, arms dealer and possible associate of Jack Ruby. (New York)

190
William Salon

Member fanatic anti-Castro Pragmatista organization, F.B.I. informant and undercover contact for U.S. Customs. Possible associate of Frank Fiorini Sturgis. (Miami)

Manuel Salvat

Head of Student Revolutionary Directorate (DRE) and associate of Carlos Bringuier in New Orleans. Possible knowledge of attempt Oswald penetration of group. (Miami)

197

Ray Sandstrom

Attorney and legal advisor of International Anti-Communist Brigade, co-founded by Frank Fiorini Sturgis. Possible knowledge of intelligence agency activities related to anti-Castro operations or Kennedy assassination. (Ft. Lauderdale)

192

Evilio Santana

Associate of Bernard de Torres and Carlos Bringuier, active in anti-Castro activity in New Orleans and Miami. Possible knowledge of Oswald contact. (Miami)

193

Charles H. Sapp

Former member of Intelligence Division, Miami Police Department, main contact of informant "88" (William E. Sommersett), who reported that Joseph Milteer, organizer for National States Rights Party, had told him prior to assassination that Kennedy would be killed with a high-powered rifle from a tall building. (Miami)

194

Andres Nazario Sargen

Current head of Alpha 66. Participant in numerous anti-Castro operations. Close friend of Antonio Veciana. May have possible knowledge of Veciana's intelligence associations or of Oswald's contacts with Alpha 66 through his continuing friendship with Manuel Rodriguez. (Miami)

195

Hector Serrano

Close associate of Orlando Otero, Orlando Bosch, Luis Posada. Possible knowledge of anti-Castro operations with links to Oswald contact Morris Bishop. (Miami)

196

William Seymour

Member No Name Key group. Initially identified by Loran Hall as being with him visit to Sylvia Odio and reportedly bearing a resemblance to Oswald. (Miami and Los Angeles)

197

Geraldine Shamma

Former owner of major business operation in Havana, heavily involved in covert anti-Castro activity with Frank Fiorini Sturgis and Manuel Artime. Possible knowledge of intelligence connections with anti-Castro groups and association with key American Embassy officials in Havana linked to Oswald contact Morris Bishop. (Hollywood)

198

Wallace D. Shanley

Former chief of Enforcement for U.S. Customs in Miami. Has intimate knowledge of anti-Castro operations emanating from Miami prior to Kennedy assassination and knowledge of intelligence agency relationship. Requires extensive questioning on all aspects of possible links of Kennedy assassination to Miami Cuban operations. (Maryland)

199

Richard Sheets

Lieutenant in Palm Beach County's Sheriff's Office, chief investigating officer in death of George DeMohrenshildt. Holds original documents and reports pertaining to investigation. (Palm Beach)

200

George Smathers

Former U.S. Senator. Reportedly discussed Castro assassination attempts with President Kennedy. Possible knowledge of anti-Castro intelligence operations through friendship with President Nixon, Carlos Prio and Frank Fiorini Sturgis. (Miami)

201

Earl E.T. Smith

Former U.S. Ambassador to Cuba. Possible knowledge of anti-Castro intelligence operations involving Oswald contact Morris Bishop. (Palm Beach)

202

Sergio Arcacha Smith

Leader of Cuban Revolutionary Democratic Front, coalition created by CIA and organized by E. Howard Hunt. Headquartered in New Orleans at 544 Camp Street, address on FPFC leaflets distributed by Oswald. Extensive questioning re all phases and intelligence activities. (Miami)

203

Lillian Spingler

Cashier at Parrot Jungle who reportedly was told by Jorge Soto Martinez that Kennedy was going to be assassinated. Requires confirmation of details. (Miami)

204

William Sprott

Attorney and close friend of Alexandra DeMohrenschildt. Possible knowledge of travels, activities and relationships of the DeMohrenschildts. (Palm Beach)

205

Frank Fiorini Sturgis

Originally sent to Cuba by Carlos Prio prior to Castro revolution. Active with all intelligence agencies. Associated with many Cuban groups, organized crime figures and intelligence operatives. Reports information re Oswald in Miami prior to assassination and Ruby meeting with Castro in Havana. Co-founder of the International Anti-Communist Brigade (IAB) and associated with members of the No Name Key group. Extensive questioning required. (Miami)

206

Jose Dionisio Suarez

Associate of Orlando Bosch and Luis Posada, refused to testify to Federal grand jury investigating murder of Chilean Ambassador Orlando Letelier. Possible knowledge of anti-Castro activists with links to Oswald contact Morris Bishop. (Miami or New Jersey)

207

Steward Sutor

Associated with Norman Rothman, Carlos Prio and Joseph Merola in gunrunning. Possible knowledge of Jack Ruby association with pre-Revolutionary pro-Castro activity and organized crime. (Miami)

208

Miguel A. Suarez

Associate of Bernard Barker, active in anti-Castro operations, active in Cuban Liberation Front. CD 301 indicates he had prior knowledge of Kennedy assassination. (Miami)

209

Kerry Thornley

Former Marine associate of Oswald. Associated with numerous individuals having had contact with Oswald and David Ferrie in New Orleans. Was reportedly writing book about Oswald. (Atlanta)

210

Nancy Tilton

Relative of George DeMohrenschildt and former guardian of Alexandra DeMohrenschildt, owner of home in which George committed suicide. Possible knowledge of activities of the DeMohrenschildts relative to relationship with the Kennedy assassination. (Palm Beach)

211

Carlos Todd

Associate of Antonio Veciana and nephew of banker Julio Lobo. Active in anti-Castro activities. Possible knowledge of Lobo's connection with C.I.A. and association with Morris Bishop. (Miami)

212

Phillip Toppino

Possible family connection to organized crime figures. Reported in CD 953 as being owner of marina at Stock Island where Oswald and Ruby were reportedly observed. (Key West)

213

Bernardo de Torres

Active in anti-Castro operations, member 2506 Brigade, Volunteer investigator during Garrison probe in connection with alleged acquaintance of Cuban seen in photo with Oswald. (Miami)

214

Charles Tourine

Major figure in organized crime operations, associate of Meyer Lansky, former operator of Havana casino. Probable knowledge of Jack Ruby association with organized crime, visits of Ruby to Havana, relationship with Santo Trafficante. (North Bay Village)

215

Santo Trafficante 216

Major organized crime leader. Extensive investigation required in relation to operations and associations in Cuba prior to Castro revolution, contacts or knowledge of associations of Jack Ruby, involvement in gambling and narcotics activities, relationship with C.I.A. in Castro assassination attempts, reported prior knowledge of Kennedy assassination. (Miami)

Robert Tralins 217

Associate of Frank Fiorini Sturgis with links to intelligence agency activity involving anti-Castro Cuban groups. Reportedly has information involving Oswald in Miami with Fair Play for Cuba group. (Miami)

Orlando Urrea 218

Member 2506 Brigade, associate of Manuel Arttime and Bernardo de Torres. Possible knowledge of intelligence agency relationship with anti-Castro activity having possible contact with Oswald. (Miami)

Isodoro Del Valle 219

Brother of Eladio Del Valle, murdered in Miami on same day that close associate David Ferrie died in New Orleans. Possible knowledge of his brother's relationship with Ferrie and Oswald and Carlos Marcella, organized crime figure. (Miami)

Cecilio J. Vazquez 220

Member of Alpha 66. Accompanied Veciana to Washington and took part in anti-Castro press conference secretly organized in Washington by Oswald associate Morris Bishop. May have knowledge of Bishop's intelligence connections. (Miami)

Antonio Veciana 221

Principal organizer of Alpha 66. Involved with Reinaldo Gonzales in 1961 Castro assassination attempt, and with Luis Posada in 1971 attempt in Chile. Associate of intelligence operative Morris Bishop, who had contact with Oswald in 1963. (Miami)

Rafael Villaverde 222

Director Little Havana Activities Center. Probable intelligence agency connections. Close associate of Rolando Morales. Possible knowledge of activities of Orlando Bosch and Luis Posada with links to Kennedy assassination. (Miami)

George Volsky 223

Currently stringer for New York Times, formerly U.S. Information Agency representative in Havana. Close associate of Max Lesnick. Possible knowledge of intelligence connections to anti-Castro groups and knowledge of links to Oswald contact Morris Bishop. (Miami)

William Warner 224

Conspiracy Section, Miami Drug Enforcement Administration branch. Knowledge of relationships and/or narcotics involvement of major organized crime figures and key individuals involved in anti-Castro activities with possible record of contact with Oswald or Ruby. (Miami)

Mitchell WerBell 225

Major arms dealer with close associations with both domestic and foreign intelligence agencies, organized crime and international narcotics dealers. Requires extensive questioning concerning all aspects of possible connection to Kennedy assassination. (Atlanta)

Wally Weston 226

Former employee of Jack Ruby. Reported visit of Oswald to nightclub prior to assassination and acquaintance with Ruby. Also reported Ruby association with organized crime figures from Chicago. (Clearwater)

227
Nathaniel Weyl

Close associate of John Martino (deceased), organized crime figure involved in anti-Castro activity. Reported early information regarding Oswald's connection to Castro intelligence agency and Ruby's involvement with narcotics traffic and secret trips to Cuba and ties with Communists. (Delray Beach)

228
Bobby Willis

Member No Name Key group. Close associate of Richard Watley, involved with Richard Hathcock, owner of adventurer's shop from which Loran Hall retrieved Jerry Patrick Hemming's sniper rifle prior to Kennedy assassination. (Miami)

229
Justin Wilson

Possibly a.k.a. Steve Wilson. Member No Name Key group. (Miami)

230
James Wollweber

A pilot with a private aircraft reportedly called on November 23, 1963 by a man named Johnson in Miami and asked to fly an unknown individual from Dallas to Nassau. (see CD 20). Possible involvement with William Johnson, associate of Frank Fiorini Sturgis. (Atlanta)