

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : HSCA
RECORD NUMBER : 180-10116-10340

RECORDS SERIES :
TRANSCRIPTS OF EXECUTIVE SESSION HEARINGS

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : HSCA
FROM :
TO :

TITLE :
RECOMMENDATION FOR IMMUNITY GRANT

DATE : 02/00/78
PAGES : 5

SUBJECTS :
RUBY, JACK, BACKGROUND, AFFILIATIONS
HSCA
ORGANIZED CRIME
CUBAN EXILES

DOCUMENT TYPE : REPORT
CLASSIFICATION : U
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
DATE OF LAST REVIEW : 02/09/93

OPENING CRITERIA :

COMMENTS :
Box / . 1

RECOMMENDATION FOR IMMUNITY GRANTS

By the Committee
For the Following Individuals

Dino Cellini

Underworld figure prominent in Cuban gambling casinos with Santo Trafficante and Meyer and Jake Lansky. Intelligence reports indicate that Cellini was engaged in supplying funds to exile leaders in the United States for assassination attempts against Castro. Because of his underworld activities and associations, Cellini is likely to invoke his Fifth Amendment protection.

Dr. Manuel Antonio de Varona

Cuban exile leader of the Cuban Revolutionary Council and the principal contact for execution of the Castro plots by the CIA and Mafia. Because of his working relationship with the Agency, the Cuban exile community, and organized crime, it is likely that de Varona will invoke his Fifth Amendment protection.

Eugene Hall Brading aka James Braden

Braden's lengthy criminal record and reported close association with organized crime figures has assumed increasing importance in view of his temporary detention in Dealey Plaza immediately after the assassination and his presence in Dallas locations frequented by Jack Ruby just prior to the events of November 22, 1963.

Although Braden has adopted a public posture of volunteering his testimony, it is likely that he will invoke his Fifth Amendment rights whenever his organized crime associations are explored.

Joseph Campisi

Campisi is the co-owner of the Egyptian Restaurant in Dallas which was a location frequented by Jack Ruby and the local hoodlum element during the early 1960's. Shortly after his arrest, Ruby requested and received a visit from Campisi. Dallas law enforcement sources have listed Campisi as associated with organized crime figures which could result in an assertion of his Fifth Amendment protection.

E. Howard Hunt

Former CIA agent of Watergate notoriety who was closely associated with the militant right-wing Cuban exile groups and American soldiers-of-fortune such as Frank Sturgis.

Hunt's knowledge of and involvement in anti-Castro plots has never been fully explored and he is likely to invoke the Fifth Amendment to avoid testifying about that period of time.

Dominick Bartone

Bartone has been involved in supplying arms and materiel to Cuba and other Latin American countries since the late 1950's. His criminal activities have continued to the present time and a recent conviction and pending indictment for illegally transporting weapons would result in his invocation of the Fifth Amendment protection.

Harry Hall aka Harry Sinclair, Jr.

Hall, who has an extensive criminal record, has stated that he was involved with Jack Ruby in several high-stakes gambling schemes involving wealthy Dallas businessmen including H. L. Hunt.

Hall's past record and criminal ties could occasion his assertion of the Fifth Amendment guarantees.

Russell Matthews

Dallas law enforcement officials include Matthews as one of the leading local gamblers and an associate of Jack Ruby.

Since moving to Las Vegas in the early 1970's, Matthews has maintained his gambling profession and is likely to invoke the Fifth Amendment if called to testify.

Paul Roland Jones

Jones was involved in transporting heroin and attempted bribery of law enforcement officials in

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Team #2 - JFK

Dallas in 1947-48 during a "take-over" of that town by elements of the Chicago Syndicate. Due to his criminal background, Jones could assert his Fifth Amendment protection if subpoenaed.

CARLOS HERNANDEZ SANCHEZ

Involved in two attempted bombing raids on Cuba in 1963 (June and July) Attempted to depart for Cuba from Miami and Lake Ponchartrain - neither attempt successful.

VICTOR DOMINADOR ESPINOSA HERNANDEZ

Came to the United States from Cuba circa 1959-60. Stayed with Mike McLaney in Louisiana. Trained in guerilla tactics in Guatamala and Panama. Involved in Bay of Pigs. Was the man responsible for bombing raids on oil refineries in Cuba. Caught both times. Was former member of DRE.

LUIS BALBUENA

An exile formerly working for ONI in Guantanamo Bay, Cuba and allegedly involved in a plot to assassinate Raul Castro in 1961. Later was contact for Cuban groups allegedly funded by Santos Trafficante.

James Henry Dolan

DOB: 10/25/14
Place: Cedar Rapids, Iowa
FBI No.: 733 252A

Despite a lengthy criminal history of serious offenses, Dolan was given the position of Dallas representative for the American Guild of Variety Artists (AGVA) which directly controlled the performances in Jack Ruby's clubs.

Ruby was in personal contact with Dolan and other AGVA representatives with organized crime backgrounds during November, 1963, ostensibly in connection with personnel problems at the Carousel Club.

Due to Dolan's criminal history, he is likely to raise a Fifth Amendment privilege if subpoenaed.