

**JFK RELATED COURT FILES**  
**DADE COUNTY FLORIDA. CLERK'S ARCHIVES**  
**COUNTY RECORD CENTER, 9350 NW 12 STREET, MIAMI, FL 33172**

ARTIME, MANUEL. GERSTEIN, RICHARD vs.....73-019490 CAC  
WATERGATE. CLARA BARKER, JANET STURGIS, CELIA GONZALEZ, THANIA  
(SYLVIA) AMENGUAL, RICHARD GERSTEIN, MARTIN DARDIS. UNLAWFUL  
INTERROGATION.

ASHE, PAUL R vs RICHARD FINCHER.....71-015999 CAC  
FRAUD AND MISREPRESENTATION OF STOCKS TO PTLF BY DEF.  
TWO VOLUMES.

BAHADUE, CARMEN vs BEN HERWITZ INC.....74-008868 CAC  
BAHADUE WANTED IN CONNECTION WITH MURDER OF ELADIO DEL VALLE.

BAHADUE, CARMEN vs JOHN ANTHONY.....74-029315 CAC  
WRONGFUL DEATH. BAHADUE WANTED IN CONNECTION WITH THE MURDER OF  
ELADIO DEL VALLE.

BAHADUE, T. PAUL H TAYLOR vs.....68-001675 CAC  
BAHADUE WANTED IN CONNECTION WITH MURDER OF ELADIO DEL VALLE.  
JFKS. NON-PAYMENT.

BAHADUE, TEODOSIO. FLAGLER FEDERAL SAVINGS vs.....64-006284 CHA  
BAHADUE WANTED IN CONNECTION WITH MURDER OF ELADIO DEL VALLE.

BAHADUE, TEODOSIO. JACOB WEINMAN vs.....72-004432 CAC  
RAINBOW PAINT-A-CAR. COMPLAINT OF NON-PAYMENT OF A PROMISSORY  
NOTE. BAHADUE WANTED IN CONNECTION WITH MURDER OF ELADIO DEL  
VALLE.

BALLETTI, ARTHUR. STATE OF FLORIDA vs.....59-002577 CRC  
CO-DEF: ROBERT HUERTA. [BALLETTI WAS CAUGHT IN LAS VEGAS WITH A  
WIRE TAP] TRESPASS ON THE PROPERTY OF BERNARD CLARK/ STEPHEN  
CLARK. BARNES DET AGENCY.

BENTON, SAM vs CUBAN AIR FORCE.....61-000949 LAW  
COLLECTION OF \$48,000 OF CONFISCATED CASH. [PLTF IS THE SUBJECT  
OF JFK ASSASSINATION THEORIES.] ALBERTO QUER VENTURA.

BENTON, SAMUEL F vs MOLLIE BENTON.....66-011317 CHA  
DIVORCE.

BENTON, SAMUEL F vs MOLLIE JOAN BENTON.....73-005822 FCC  
DIVORCE. MARRIED 6/22/46.

BROWDER, EDWARD JR. DADE ASSOCIATES ETC vs.....61-000880 LAW  
DEFAULT ON LOAN FOR NESBRO AVIATION INC.  
[DEF IS THE SUBJECT OF JFK ASSASSINATION THEORIES]

BROWDER, EDWARD JR. STATE OF FLORIDA vs.....00-095883 CRC  
WORTHLESS CHECK

BROWDER, EDWARD JR. STATE vs.....00-095830 CRC  
WORTHLESS CHECK

BROWDER, EDWARD. STATE OF FLORIDA vs.....60-002161 CRC  
WORTHLESS CHECK

BROWDER, EDWARD. STATE OF FLORIDA vs.....60-002129 CRC  
WORTHLESS CHECK

BROWDER, EDWARD. STATE OF FLORIDA vs.....68-001034 CRC  
GRAND LARCENY. DEF IS ACCUSED OF STEALING A DOUGLAS DC-3  
AIRCRAFT FROM MARION LE SAVOY IN MAY 1966.

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- CUBA, BANCO NACIONAL DE. TECON CORP vs.....61-002361 LAW**  
SHORT DEPO OF SAM BENTON AND TESTIMONY. NAMES OF OTHERS.
- DEL VALLE, ELADIO. MARCIAL CUEVAS vs.....60-005377 CHA**  
FORECLOSURE.
- DEL VALLE, ELADIO. MARIO ROBAINA vs.....60-009178 CHA**  
FORECLOSURE. MARCIAL CUEVAS.
- HEMMING, GERALD P. STATE OF FLORIDA vs.....68-004579 CRC**  
WORTHLESS CHECK. THE DEF PRESENTED A BAD CHECK TO THE GRAND  
UNION Co. INC. FOR THE SUM OF \$15.00.
- HEMMING, JERRY. FED NATIONAL MORTG ASSOCIATION vs.....77-000360 CAC**  
DEVERE R. BOYD. MORTGAGE FORCLOSURE.
- KING, LARRY. STATE OF FLORIDA.....71-010512 CRC**  
GRAND LARCHENY. A SCHEME TO DEFRAUD JIM GARRISON, RICHARD  
GERSTEIN, AND LOUIS WOLFSON.
- McKEOWN, ROBERT. MAE B McKEOWN vs.....71-022962 FCC**  
DIVORCE. MARRIED 7/3/71.
- McLANEY, CAROLYN vs JOHN A MATTERA.....73-030662 CAC**  
AUTO NEGLIGENCE.
- McLANEY, DOLORES. KOROUGH MEHRPOUYAN vs.....79-003733 CAC**  
EX-WIFE OF MICHAEL McLANEY. DEPO OF DOLORES McLANEY.  
TRANSCRIPT.
- McLANEY, M J. SAMUEL DAROFF vs.....65-000821 LAW**  
JFKS. ORGANIZED CRIME. GAMBLING IN CUBA, HAITI.
- McLANEY, MICHAEL. A JAY CRISTOL vs.....69-013571 CAC**  
JFKS. M & M CORP. MORTGAGE FORECLOSURE.
- McLANEY, MICHAEL. BENJAMIN C COHEN vs.....66-010159 CHA**  
M & M SECURITIES.
- McLANEY, MICHAEL. COLUMBIA BROADCASTING SYSTEM vs.....66-002859 LAW**  
SPORTS CHAMPIONS.
- McLANEY, MICHAEL J. def vs CAROLYN K.....00-208211 CHA**  
DIVORCE. [HE IS MENTIONED IN RELATION TO JFK ASSASSINATION  
THEORIES] SON: MICHAEL JR. MARRIED IN NEW ORLEANS. RESTAURANT  
"L'AIGLON". WITNESS: MURIEL GARY and LARRY GETZ A BUSINESS  
PARTNER OF MICHAEL McLANEY. [HAITI GAMBLING]
- McLANEY, MICHAEL J. GUS MAS vs.....62-001050 LAW**  
JUDGEMENT. [McLANEY IS THE SUBJECT OF SOME JFK ASSASSINATION  
THEORIES.] COMPLAINT OVER A CONTRACT WITH AN ORCHESTRA LED BY  
ANSELMO P. SACASAS. MIKE SAND PRODUCTIONS. BENJAMIN SHULMAN.
- McLANEY, MICHAEL J vs BEATRICE S McLANEY.....60-008560 CHA**  
2 VOLS. DIVORCE. [HE IS MENTIONED IN RELATION TO JFK  
ASSASSINATION THEORIES] NO CHILDREN. MARRIED IN ATLANTA, GA JUN  
1958. M & M SECURITIES CORP. OSCAR MONTE. AURELIA TWISDALE.  
PLTF HAD CASINOINTEREST AT THE HOTEL NACIONAL, HAVANA, CUBA.
- McLANEY, MICHAEL J vs TIME INC.....67-004663 CAC**  
JFKS. COMPLAINT ABOUT A "LIFE" MAGAZINE ARTICLE ABOUT  
CORRUPTION IN THE BAHAMAS.

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- McLANEY, MICHAEL. MIAMI BEACH FIRST NAT BANK vs.....68-013103 CAC**  
CASINO GAMBLING.
- McLANEY, MICHAEL. UNITED STATE BANKNOTE CORP vs.....66-004197 LAW**  
JFKS.
- McLANEY, MICHAEL vs DOLORES McLANEY.....71-000168 FCC**  
SEE 72-17154. DIVORCE.
- McLANEY, MICHAEL vs DOLORES McLANEY.....72-017154 FCC**  
SEE 71-00168. DIVORCE. MARRIED ON 4/12/62. THREE CHILDREN WERE BORN.
- McLANEY, MIKE. CHARLOTTE DINE vs.....62-001668 CCR**  
AUTO ACCIDENT. JORGE A MARTINEZ SOTO MADE STATEMENTS ABOUT JFK DEATH AT THE PARROT JUNGLE.
- McLANEY, MIKE. SIDNEY DINE vs.....60-003610 LAW**  
AUTO ACCIDENT. [JORGE A MARTINEZ SOTO MADE STATEMENTS ABT JFK'S DEATH AT PARROT JUNGLE. WARREN COMMISSION] THIS CASE TRANSFERRED TO CIV CT OF RECORD #62-1668. FILE CONTAINS LIST OF PLEADINGS TRANSFERRED AND ORDER OF TRANSFER.
- [McLANEY, MIKE] STERN vs JACOBSON.....77-027555 CAC**  
DEPO OF MICHAEL J McLANEY.  
MARTIN STERN, NTHAN JACOBSON. ACTION TO RECIEVE MONIES DUE BY THE DEF.
- McLANEY, MIKE. SYLVIA DINE vs.....60-003609 LAW**  
AUTO ACCIDENT. [JORGE A MARTINEZ SOTO MADE STATEMENTS ABT JFK'S DEATH AT PARROT JUNGLE. WARREN COMMISSION] THIS CASE TRANSFERRED TO CIV CT OF RECORD #62-1668. FILE CONTAINS LIST OF PLEADINGS TRANSFERRED AND ORDER OF TRANSFER.
- MELBOURNE AIRWAYS ETC vs NATIONAL INSURANCE.....63-000511 LAW**  
[MAIN FILE DESTROYED] EXHIBITS, TRANSCRIPTS. DEPOS: JAMES HAZEN JONES, ALDEN LOCKHART WATT, J DAVID FINGER, WILLIAM JOHNSON, WILLIAM J MALONE. PLANE RENTED FOR A LEAFLET RAID OVER CUBA AND WAS LOST. FRANK STURGIS.
- MEROLA, JOE. STATE vs JOHN OWENS.....00-044780 CRC**  
MAL DEST OF THE PERSONAL PROPERTY OF JOSEPH MEROLA.
- MEROLA, JOSEPH. GEORGE PEPPARD vs.....60-001370 CHA**  
FORECLOSURE. [MEROLA IS MENTIONED IN REALTION TO SOME JFK ASSASSINATION THEORIES. FED CT CONVICTIONS [SMUGGLING ARMS] NELLIE MEROLA, WILLIAM & RUTH SOLSKY def. HOUSE SOLD TO PLTF. FILE SENT TO FED COURT JUDGE PAUL ROA DEC 1960 FOR INSPECTION.
- MEROLA, JOSEPH R. [defrauding an innkeeper].....60-002772 CRC**  
[GUN-RUNNING. ANTI-CASTRO ACTIVITY.]
- PEREZ JIMENEZ, MARCOS. ENRIQUE A GARCIA vs.....61-000082 LAW**  
GARCIA SUIING FOR COMMISSION. WIFE OF DEF: FLOR CHALBAUD DE PEREZ. PEREZ JIMENEZ IS FORMER PRESIDENT OF VENEZUELA.
- PEREZ JIMENEZ, MARCOS. EUGENE COOPER vs.....61-001869 LAW**  
AUTO ACCIDENT. DEF WAS FORMER PRESIDENT OF VENEZUELA.
- PEREZ JIMENEZ, MARCOS. JOHN REID vs.....63-000417 LAW**  
WAMOCO INCORPORATED BY DAVID WALTERS, EDWARD MOORE AND SARINO COSTANZO. TRANSCRIPTS, EXHIBITS. COPY OF WRIT OF HABEAS CORPUS FOR MARCOS PEREZ JIMENEZ IN FED CT, SDF.

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- PEREZ JIMENEZ, MARCOS. LLONA MARITA LORENZ vs.....63-008487 CHA**  
**SUPPORT.**
- PRIO SOCARRAS, CARLOS. EVELYN P WILLIAMSON vs.....59-001275 LAW**  
**AUTO ACCIDENT. PRIO WAS FORMER PRESIDENT OF CUBA.**  
**MARIO AGUERREBERE WAS PRIO'S DRIVER.**
- PRIO SOCARRAS, CARLOS. MURIEL M MOORE vs.....59-001274 LAW**  
**AUTO ACCIDENT. PRIO WAS FORMER PRESIDENT OF CUBA.**  
**MARIO AGUERREBERE WAS PRIO'S DRIVER.**
- PRIO SOCARRAS, PEDRO ANTONIO. BERTHA NICHOLS vs.....59-001434 LAW**  
**AUTO ACCIDENT. INTERROGATORIES TO BOTH PEDRO ANTONIO AND MARIA**  
**PRIO SOCARRAS.**
- SOMERSETT, WILLIAM A vs HOTEL EMPLOYEES UNION.....00-185871 CHA**  
**INJUNCTION. SEVILLE HOTEL. SOMERSETT'S ADDRESS IS 662 NW 10**  
**STREET MIAMI. ANTHONY COMPOSTO.**  
**[SOMERSETT WAS A LABOR LEADER WHO WAS TOLD OF JFK ASS'N BY**  
**JOSEPH MILTEER]**
- SOMERSETT, WILLIAM. MARVIN APTE vs.....66-000243 LAW**  
**NATIONAL FEDERATION OF LABOR. SOMERSETT WAS AN AGENT OF THE**  
**ELECTRICAL WORKERS. JFKS.**
- SOMMERSET, WILLIAM. EVA MAUDE SOMMERSET MORRIS vs.....60-002136 CHA**  
**CHILD SUPPORT. [DEF WAS A RIGHT-WING EXTREMIST MENTIONED IN**  
**SOME JFK ASSASSINATION THEORIES] ISSUE EVA CAROLYN & EDWARD**  
**EARL SOMMERSET OF GENEVA, ALA. DEF LIVING IN FLARIDA CITY.**  
**PETITION GRANTED.**
- STURGIS, FRANK A. FWC CORP vs.....60-011738 CHA**  
**FORECLOSURE. [STURGIS IS ASSOCIATED WITH SOME JFK ASSASSINATION**  
**THEORIES AND MANY RAIDS ON CUBA. WATERGATE BURGLER] CASE IS**  
**AGAINST HE AND HIS WIFE JUANITA STURGIS. STURGIS DEFAULTED AND**  
**LSOT THE PROPERTY. NO PLEADINGS FILED BY STURGIS IN THE FILE.**
- STURGIS, FRANK vs JUANITA STURGIS.....59-004718 CHA**  
**DIVORCE. [HE WAS A WATERGATE BURGLER, SOLDIER OF FORTUNE**  
**CLAIMING MANY RAIDS ON CUBA, ASSOCIATED WITH ALEX RORKE,**  
**WILFREDO NAVARRO] SOLD INSURANCE, RAN A BAR, MARRIED NORFOLK.**  
**CASE DISMISSED WITH NO DIVORCE.**
- TRAFFICANTE, SANTO. STATE OF FLORIDA vs .....67-001290 CRC**  
**DISORDERLY CONDUCT. SANTO TRAFFICANTE CREATED A DISTRUBANCE AND**  
**IS FACING 2 OTHER CHARGES. 2nd CHARGE IS VAGRANCY.3rd CHARGE IS**  
**POSSESSION OF BARBITURATE DRUGS.**  
**NEWSPAPER CLIPPINGS.**
- VECIANA, ANTONIO. DINERS CLUB INC vs.....81-021283 CAC**  
**NON-PAYMENT OF CREDIT CARD.**
- VECIANA, ANTONIO. SOUTHEAST SERVICES INC vs .....78-008121 CAC**  
**MASTER CHARGE BILL. SIRA VECIANA.**