

March 30, 2017

Mr. Kevin J. Janet
Attorney-Advisor
Freedom of Information Section
Drug Enforcement Administration
DEA/AMRL
Washington, D.C. 20537

Re: NADDIS search results

Dear Mr. Janet:

We have finished reviewing the NADDIS search results which you provided to us in response to our letter of July 26, 1995. Listed below are all files from the NADDIS slips which we conclude were made available to the HSCA staff. Under the JFK Act it is the responsibility of the DEA to review these records and make them part of the JFK Assassination Records Collection at the National Archives. The attachment to our July letter consisted only of names which the DEA had positive file references to in their communication with the HSCA. For those names which now yield no positive file references, please prepare a written statement for our records explaining your search method and the apparent discrepancy of DEA holdings now and DEA holdings in 1978. Please prepare a similar statement for any files listed below which cannot be located, or which have since been destroyed.

Sincerely,

Phil Golrick
Senior Analyst

Positive Search Results:
(bold - file references found in HSCA notes)

<u>Name</u>	<u>NADDIS #</u>	<u>File Reference Numbers</u>
Baker, Barney	226326	GFZH-77-9022, ZB-77-0001, ZC-77-0010, ZH-77-0003
Binion, Lester Benjamin	341038	GF Art Hale, MB-77-X015, 0345 Organized Crime, 0970 Mafia Kenneth C. Gordon, Oklahoma State Penitentiary, Harold Meltzer, Neb 766
Campisi, Joseph	194817	C2-75-0092, GF Joe Campisi, GF John D. Campisi, GFM1-75-8019, GF-75-9014, GFM1-76-4014M1-71-0047, M1-71-0102, M1-72-0047, M9-74-9999 NYS 11651, M1-71-0047, J1-69-0080, M1-72-0047, 77-0135, GFM1-75-9014, GF Gardner, Richard, C2-75-0092, GF-76-4014
Campise, Sam	354450	GF Anthony Vincent Campise, GFM1-76-4014
Civello, Joseph	48513	GF Mafia, GFM1-76-4014, J1-Z-80 GEN, M1-Z-80 GEN, TEX-5058, TEX-8996, 0970 Joe Cerrito, 0970 Joseph Civello, 0970 Dallas Office, 57-Z-80 GEN M1-Z-80-GEN, 0970 Cerrito, Joseph, Tex 5058, Tex 8996, 0970 Civello, Joseph
Espinosa, Victor	1287765	GFAS-76-8001, GFXA-75-8011, GH-79-0043, I7-FRA-32
Fox, Martin	819074	G1-72-0102
Merola, Joseph Raymond	32548	C1-71-0015, GF Joe Merola, GF Norman Rothman, GFCJ-77-9023, GFG1-76-9999, G1-76-0253, G8-74-0012, G8-78-0019,

J1-70-0069, R1-73-0130

GF-G1-76-9999, FG CJ-77-9023, GF
Rothman, Norman, C1-71-0015, J1-70-1069,
G1-69-0095, GF Merola, Joseph, R1-73-0130

Pecora, Onofio 315289 GF Org Crime Rio Grande Vall, FGJ1-75-8002, J1-Z-80 GEN,
LA-1154, LA-1215, Tenn-946, 0345
Organized Crime, 0970 Nofio Pecora,
57-0-80-001

GFJ1-75-8002, 0970 Pecora, Nofio

Sturgis, Frank 595193 G1-73-0273, G1-78-0055

G1-73-0273

Weiner, Irwin S. 158881 GF Organized Crime, GFI1-77-9069, GFM7-79-4030

E1-Z-80, Felix Alderesio, Canada
Investigation #4

Negative Search Results:

Aase, Jean aka Jean West

Bonds, Joe aka Joseph Lecurto

Breen, James Eckford C1-5598, 0970 Dale, Anthony J.

Cheek, Bertha nee Vogle Liddi, Angela

Conforto, Janet CAL 6601

Curry, Eileen aka Bunny Breen,
Carol Connor, Carol Scott

Davis, Thomas Eli, III

Espinosa Hernandez, Victor Dominador Fox, Martin Gabriel Zamora	GFXA-75-8011 Yince, Vicenie, NYS 1255, 61-71-0060
Hall, Harvey	La Costa Country Club
Jackson, John C.	
Jaffe, Milton	
Jones, Paul Rowland	0970 Jones, Paul Rowland, HZ-70-0001, 0660 Mexico, Vol. 6,
Kutner, Louis	GFAN-77-8011, Americans Arrested Abroad, I11-7135
McGann, George	
McKeown, Robert Ray	0970 Florida Investigation
McWillie, Lewis J.	
Matthews, Russell Douglas	0970 Easterly, James
Meyers, Edward	
Meyers, Lawrence	NYS 10787
Moss, Edward K.	Tropeano, Antonio
Phillips, Juanita Dale	Cohen, Michey