

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 GFXA-75-8011

Fox, Martin Gabriel Zamora
Hall, Harvey

Yince, Vicenie, NYS 1255, 61-71-0060
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