

**LIST OF FILES DESTROYED PURSUANT TO DEA RECORD  
RETENTION/DISPOSITION SCHEDULES ON DEA FAX OF 5/9/96**

<u>Name</u>	<u>NADDIS #</u>	<u>File References</u>
Binion, Lester Benjamin	341038	GF Art Hale, 0345 Organized Crime, 0970 Mafia
Campisi, Joseph	194817	GF John D. Campisi,  <b>NYS 11651, J1-69-0080,</b>
Campise, Sam	354450	GF Anthony Vincent Campise,
Civello, Joseph	48513	GF Mafia, TEX-8996, 0970 Joe Cerrito, 0970 Joseph Civello, 0970 Dallas Office, 57-Z-80 GEN  <b>M1-Z-80-GEN, 0970 Cerrito, Joseph, Tex 5058, Tex 8996, 0970 Civello, Joseph</b>
Espinosa, Victor	1287765	I7-FRA-32
Merola, Joseph Raymond	32548	C1-71-0015, GF Joe Merola,  <b>C1-71-0015, J1-70-0069, G1-69-0095, GF Merola, Joseph,</b>
Pecora, Onofio	315289	LA-1154, LA-1215, Tenn-946, 0345 Organized Crime, 0970 Nofio Pecora  <b>0970 Pecora, Nofio</b>
Weiner, Irwin S.	158881	<b>E1-Z-80</b>
Negative Search Results:		
Breen, James Eckford		<b>0970 Dale, Anthony J.</b>
Conforto, Janet		<b>CAL 6601</b>
Fox, Martin Gabriel Zamora		<b>NYS 1255</b>

Jones, Paul Rowland

0970 Jones, Paul Rowland, 0660 Mexico, Vol. 6

Kutner, Louis

I11-7135

McKeown, Robert Ray

0970 Florida Investigation

Matthews, Russell Douglas

0970 Easterly, James

Meyers, Lawrence

NYS 10787

FILE REFERENCES FROM HSCA REVIEW OF DEA  
FILES WHICH DEA SAYS ARE NOT DEA FILES

Binion, Lester Benjamin	341038	Kenneth C. Gordon, Oklahoma State Penitentiary, Harold Meltzer, Neb 766
Weiner, Irwin S.	158881	Felix Alderesio, Canada Investigation #4
Cheek, Bertha nee Vogle		Liddi, Angela
Fox, Martin Gabriel Zamora		Yince, Vicenie
Hall, Harvey		La Costa Country Club
Moss, Edward K.		Tropeano, Antonio
Phillips, Juanita Dale		Cohen, Michey