

# MEMORANDUM

March 30, 2017

To: Phil Golrick  
cc: Jeremy Gunn  
  
From: Kevin Tiernan  
  
Subject: DEA Records

I have reviewed the Narcotics and Dangerous Drugs Information System (NADDIS) reports sent to us by DEA in response to our request for records reviewed by the HSCA. DEA sent NADDIS search results (negative and positive) for the list of names we sent him. The following is a list of the files which we should request in our next letter to the DEA. I have highlighted these files in yellow on the slips themselves. Should the DEA argue that these are not assassination records, we must make it clear that HSCA files say that the committee staff reviewed these records. From our copies of the HSCA correspondence and outside contacts with the DEA, it is clear that they reviewed all files in which these names are referenced. It is not clear what the volume of files reviewed were.

It is likely that many of these files are not retrievable by the DEA. For such files, we should ask DEA to provide an explanation in writing when and under what authority these records were destroyed. We should also ask for a written explanation for the discrepancy between negative results in 1995 and positive results in 1978. A list of such names follows as well.

Also attached is a draft letter to Kevin Janet.

## Positive Search Results:

<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, GFRA-80-9026, MB-77-X015, 0345 Organized Crime, 0970 Mafia
Campisi, Joseph	194817	C2-75-0092, GF Joe Campisi, GF John D. Campisi, GFM1-75-8019, GF-75-9014, GFM1-76-4014,

M1-71-0047, M1-71-0102, M1-72-0047,  
M9-74-9999

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
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
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
Sturgis, Frank	595193	G1-73-0273, G1-78-0055
Weiner, Irwin S.	158881	GF Organized Crime, GFI1-77-9069, GFM7-79-4030

Negative Search Results:

Aase, Jean a.k.a. Jean West

Bonds, Joe a.k.a. Joseph Lecurto

Breen, James Eckford

Cheek, Bertha nee Vogle

Conforto, Janet

Curry, Eileen a.k.a. Bunny Breen, Carol Connor, Carol Scott  
Davis, Thomas Eli, III

Espinosa Hernandez, Victor Dominador

Fox, Martin Gabriel Zamora

Hall, Harvey

Jackson, John C.

Jaffe, Milton

Jones, Paul Rowland

Kutner, Louis

McGann, George

McKeown, Robert Ray

McWillie, Lewis J.

Matthews, Russell Douglas

Meyers, Edward

Meyers, Lawrence

Moss, Edward K.

Phillips, Juanita Dale