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Kench Robert
DEA Files

COPY TO

Robert Blakey
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Jackie Hess *cover letter only*
Cliff Fenton

Team #1

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Team #5

Special Instructions:

Form #2

4-24-78

Kennedy



Office of the Attorney General
Washington, D. C. 20530

006469

March 21, 1978

Mr. G. Robert Blakey
Chief Counsel and Director
Select Committee on Assassinations
House of Representatives
Washington, D. C.

Dear Professor Blakey:

This is in response to your letter of March 7, 1978, in which you request access to the files of the Drug Enforcement Administration. Your letter sought file reviews on sixty-one (61) names.

The reviews have been completed. You should contact Mr. David A. Melocik of DEA's Office of Congressional Affairs in order to arrange for your representatives to review the results of the file checks.

Sincerely,

Robert L. Keuch
Robert L. Keuch
Special Counsel to
the Attorney General

Jean Aase aka Jean West - Referred to in Warren Commission Exhibit #2266. Interviewed by FBI on 12-4-63. FBI interview file #DL 44-1639 and CG 44-645. Address in 1963: 20 East Delaware Street, Chicago, Illinois.

*Andrew Armstrong - Date of birth: Approximately 1937 in Pittsburgh, Texas. Convicted in 1958, Dallas, Texas, on marijuana charges. Released 3-18-61. Warren Commission testimony: Vol. 13, pg. 303.

Edward Ivan Arthur - Born: Columbus, Ohio. Present address: P.O. Box 173, Route 3, Arlington, Ohio 43315.

Colonel Bradley E. Ayers - Executive Officer, U.S. Army Ranger Training Camp, Elgin AFB, Florida, 1963.

*Robert "Barney" Baker - Address in 1963: 5900 Sheridan Apartment 5-E, Chicago, Illinois. Telephone: RA8-4031. Former organizer for the Central States Conference of the International Brotherhood of Teamsters Union. Former employee of Teamsters' President, James Riddle Hoffa. Released from Sandstone Penitentiary on June 7, 1963. January, 1964, employed as field representative for Chicago Loop Auto Refinishing Company, Inc.

*Luis Balbuena - Cuban national; entered U.S. at Miami in 1961 from Guantanamo. Member of commandos and exile group.

*Karen Bennett aka Little Lynn aka Karen Bennett Carlin - Address in 1964: Apartment 2, 1054 West Allen Street, Fort Worth, Texas. Mentioned in FBI report, Ruby File, Section 24, Serial 809, page 270 dated 12-11-63. Also mentioned in CE 2998, affidavit by Secret Service Agent dated 8-4-64.

Benjamin L. Binion aka Benny "The Cowboy" Binion - Date of birth: believed to be either 1905 in Pilot Grove, Texas or 1904 in Whitewright, Texas. FBI #206216.

*Joe Bond aka Joseph Lucerto - Formerly operated Sky Club, associated with Club Vegas and the Blue Angel Bar. Dallas Police Department #9-88-1. In November 1963 he was at Wynne Prison Farm, Texas Department of Corrections, #151515.

James Eckford Breen - Date of birth: 1-4-28. U.S. Coast Guard Z No. 455024; FBI report from San Francisco Office dated 6-19-64 in Jack Ruby file, Serial 1841, pp. 1-4.

Bunny Breen aka Eileen Curry aka Carol O'Connor - Date of birth: 3-27-24. FBI interview with Breen dated 6-11-64 is located in file #CG 44-645, Jack Ruby file, Serial 1644, pp. 10-20.

Morgan Holbert Brown - Address in 1963: Morgan Oil Company, 449 South Beverly Drive, Beverly Hills, California; also: Morgan Oil Company, Santa Barbara, California.

*Joe Campisi - Co-owner of the Egyptian Restaurant, 5610 Mockingbird Lane, Dallas, Texas. Interviewed by the FBI on 12-6-63, FBI Interview file #DL 44-1639. Last known address: 4445 Ashford Road, Dallas, Texas.

Sam Campisi - Co-owner of the Egyptian Restaurant. Interviewed by the FBI on 12-10-63. FBI Interview file #DL 44-1639. Last known address: 6510 Lange Circle, Dallas, Texas.

*Bertha Cheek - Date of birth: 2-9-20 in Troup, Texas. Last known address: 5901 Hillcrest Street, Dallas, Texas.

Joseph Francis Civello - Date of death: 1-17-70. Address in 1963: 4044 Cedar Springs, Dallas, Texas.

Janet Conforto aka "Jada" - Date of birth: 2-13-36 in New York City. Social security #065-30-5843. FBI #590-052-E.

Thomas E. Davis, III - Deceased. Prior conviction in bank robbery in approximately 1959. Formerly of Beaumont, Texas.

*Martin Zamora Fox and Pedro Fox - Cuban brothers who allegedly owned the Tropicana Casino in Havana, Cuba in the 1950's. It is believed that Martin moved to Boston in 1960 and died there in 1961.

Frank Richard Goldstein - Date of birth: 3-23-25. Reportedly moved from Chicago to San Francisco in the 1940's and became involved in the newspaper business and racketeering.

*Dewey F. Groom - Address in 1963: 2631 Fonville, Dallas, Texas. In 1963 occupation was manager of the Longhorn Ranch Club, Dallas. FBI interview dated 12-15-63, file #DL 44-1639.

*Alexander Gruber - Date of birth: 2-1-11. Address at present time: 1016 Orange Grove, Los Angeles, California.

*Peter Guarisco - In 1963, manager of the Newport Hotel, Morgan City, Louisiana. Allegedly associate of Carlos Marcello. FBI memo from New Orleans to Director dated 2-20-67 from Ruby File, Serial 2145, Section 89.

*Harvey Hall, aka Harry Haller, Harry Haler, Harry Helfgett, Harry Helfgot, Harry Sinclair, Jr., and Ed Pawley, Jr. - Sentenced to State Reformatory, Chino, California in 1955 for writing bad checks, released in 1956. In 1963 he was serving a 30-year sentence at Terminal Island Federal Reformatory, Los Angeles, for defrauding Truman Gibson. A Secret Service report dated 12-4-64 indicates that Hall was supplying information to the FBI.

*Carlos Eduardo Hernandez Sanchez - Date of birth: 10-15-39. Cuban exile arrested on McLaney property in Lacombe, Louisiana on 7-31-63.

*Victor Dominador Espinosa Hernandez - Date of birth: 8-26-37. Cuban exile arrested on McLaney property in Lacombe, Louisiana on 7-31-63. Also arrested with Sam Benton in Miami, Florida in June, 1963.

Tom Howard - Date of birth: 5-6-16. Date of death: 3-27-65. Attorney, Dallas, Texas.

*E. Howard Hunt - Former CIA agent; convicted 1972 in Watergate affair.

John C. Jackson - Address in 1963: 201 Delphine Street Lafayette, Louisiana. Interviewed by the FBI on 12-3-63. FBI interview file #44-2064.

Milton Jaffe - Jaffe was the subject of an anti-racketeering case in Las Vegas in 1963. On 12-18-63 the FBI's Las Vegas Field Office contacted Jaffe. His address at that time was the Stardust Hotel and Casino, Las Vegas. The report of this contact is in the Jack Ruby File, Section 36, Serial 921, p. 257.

*Paul Rowland Jones - Dallas #44-1639 and 44-826. Arrested and convicted of heroin smuggling in Chicago in 1947.

Louis Kutner aka Louis Cutner - Attorney with a business in Chicago during the early 1960's. Address in 1963: 105 West Adams, Chicago, Illinois.

James Herbert Martin - Address in 1964: 11611 Farrar Street, Dallas, Texas. Employed 1962-64 as hotel executive for Six Flags Motel in Dallas. Testimony before Warren Commission: 1 H 469-502 and 2 H 1-32.

Mrs. James Herbert Martin - Wife of James Herbert Martin.

*Russell Douglas Matthews - Approximate date of birth: 1921. Formerly married to Elizabeth Ann Matthews. Interviewed by FBI on 12-15-63. Wife interviewed on 12-1-63. Address in 1963: 2207 Greenbriar Street, Irving, Texas. Currently resides in Las Vegas, Nevada.

George McGann - Date of birth: 3-15-36. Died in Lubbock, Texas in 1971, FBI #961-384-E.

*Robert Ray McKeown - Date of birth: 1-28-13. Home: Houston, Texas.

*Lewis J. McWillie - FBI #4-404-064.

Maurice Medlevane - Indicted in 1970 with D'Alton Smith as part of an alleged security fraud network. Interviewed by the FBI in West Los Angeles on 11-26-63. FBI interview file #44-875.

Joseph Raymond Merola - Convicted 1959-60 re: gun smuggling. Presidential pardon 4-18-62.

*Edward Meyers - Owner and operator of Queens Beverage Company. Interviewed by FBI (Warren Commission Exhibit #2268) on 12-6-63. Address in 1963: 1779 East 34th Street, Brooklyn, New York. Office: 9701 Avenue D, Brooklyn, New York. FBI file #44-974.

*Lawrence Meyers - Date of birth: 12-16-10 in New York City.

*Edward Pierpont Morgan - Date of birth: 5-28-19. Currently a Washington, D.C. attorney.

Edward K. Moss - Public relations firm, Washington, D.C.

Leonard Patrick aka Lenny Patrick - Approximate date of birth: 1913. Address in 1963: 2820 West Jailath Street, Chicago, Illinois. Incarcerated from 1933-1940. Interviewed by the FBI on 11-28-63 by S.A. Marlin H. Moore and S.A. Roger J. Grattan. FBI interview file #CG 44-645 and DL 44-1639.

*Ralph Paul - Date of birth: December 1899. Social security number 475-54-2288. Warren Commission testimony: Vol, 14, pg. 134-164.

*Nofio Pecora - Brother-in-law: D'Alton Smith. Congressional Record, 1970, page 27751 indicates that a "Nofie" Pecoraro was arrested in an arms smuggling case in Honduras.

*Juanita Dale Phillips aka Candy Barr - Date of birth: 7-6-35. FBI #678604B.

William Robert Plumlee - Associate of John Martino.

*Helen Afance Roan aka Helen Afance Cooley, Mrs. Ray E. Cooley, Mrs. Al Hipper, Mrs. Billy Murl Roan, Helen Woods, Helen Holliday, Helen Holly. Maiden name: Krainova. Date of birth: 2-24-30 in Kobe, Japan. (Roan is a permanent resident alien). Last known address: 667 3rd Avenue, Dallas, Texas.

Mickey Ryan aka Pike, Roy William - Date of birth: 1-10-21 in East Port, Maine.

George (Senatoris) Senator - Date of birth: 9-4-13.

Mike Shore - Address in 1963: 109 North Almont Drive, Los Angeles, California. Business: 1347 Cahuenga Building, Hollywood, California. Interviewed by the FBI on 11-27-63 by S.A. Charles B. Sullivan and S.A. Claude E. Willis. FBI interview file #LA 44-895.

Sidney Sieband - FBI #773-833. Arrested in Oklahoma City, Oklahoma on 4-2-59. Lived in Dallas, Texas in 1963.

Joe E. Slatin - Date of birth: 1915. Address in 1963: Dorchester Hotel, Apartment 801, 911 St. Joseph Street, Dallas, Texas. FBI interview with Slatin dated 12-11-63 is in file #DL 44-1639. FBI report dated 11-29-63 is in file #DL 44-1639. It concerns a report by Richard G. Ness, Service Consultant for Dunn and Bradstreet.

*Frank Sturgis aka Frank Attila, Fred Attila, Fred Fiorini, Frank Fiorini, Frank Angelo Fiorini, Frank Angelo Fiorino, Frank A. Fiorini, Frank Anthony Sturgis, Frank A. Sturgis, Frank Bonnell, Frank Campbell, Fred Frank Fiorini. Code names: Federini, Barbaross and Samson. Date of birth: 12-9-24, Norfolk, V

Robert James Todd - FBI #1805883.

Joe H. Tonahill - Attorney in Jasper, Texas.

*Irwin S. Weiner - Address in 1963: 7345 North Damen, Chicago, Illinois. Interviewed in Chicago on 11/27/63 by the FBI. Mentioned in Ruby File, Serial 658, pg. 229.

Abraham Weinstein - Owner of the Colony Bar in Dallas, Texas.