

**LIST OF DEA FILE REFERENCES TO BE REVIEWED**  
**(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	MB-77-X015,
Campisi, Joseph	194817	C2-75-0092, GF Joe Campisi, GFM1-75-8019, GF-75-9014, GFM1-76-4014, M1-71-0047, M1-71-0102, M1-72-0047, M9-74-9999  <b>M1-71-0047, M1-72-0047, 77-0135, GFM1-75-9014, GF Gardner, Richard, C2-75-0092, GF-76-4014</b>
Campise, Sam	354450	GFM1-76-4014
Civello, Joseph	48513	GFM1-76-4014, J1-Z-80 GEN, M1-Z-80 GEN, TEX-5058
Espinosa, Victor	1287765	GFAS-76-8001, GFXA-75-8011, GH-79-0043
Fox, Martin	819074	G1-72-0102
Merola, Joseph Raymond	32548	GF Norman Rothman, GFCJ-77-9023, GFG1-76-9999, G1-76-0253, G8-74-0012, G8-78-0019, R1-73-0130  <b>GF-G1-76-9999, FG CJ-77-9023, GF Rothman, Norman, R1-73-0130</b>
Pecora, Onofio	315289	GF Org Crime Rio Grande Vall, FGJ1-75-8002, J1-Z-80 GEN, 57-0-80-001  <b>GFJ1-75-8002</b>
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

Negative Search Results:

Aase, Jean aka Jean West

Bonds, Joe aka Joseph Lecurto

Breen, James Eckford C1-5598

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

Davis, Thomas Eli, III

Espinosa Hernandez, Victor Dominador GFXA-75-8011

Fox, Martin Gabriel Zamora 61-71-0060

Jackson, John C.

Jaffe, Milton

Jones, Paul Rowland HZ-70-0001

Kutner, Louis GFAN-77-8011, Americans Arrested Abroad

McGann, George

McWillie, Lewis J.

Meyers, Edward