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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FEB 24 11 08 AM '78

FROM:

EA/ADDO

EXTENSION

1508

NO.

DD/O 78-1210/1

DATE

23 February 1978

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. SA/DO/O - Mr. Shepanek

2.

3. Mrs. Julia Edwards

4.

5.

2 March 1978 - Tap priority

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

Here is another list of names from Office of Finance sent them by the House Assassination Committee for checking to determine whether any of these individuals may be listed under another name in the Office of Finance. Thank you.

Bill Grayson.

cc: DDO Reg
EA/ADDO

1 to 3:
We sent this letter (request) down to you previously, although it appears very unlikely, would you check to see if any of the people had a crypt or pseudo. Unless your traces indicate employment don't bother with special tracing.

Thank you,

J hep

#2934

FORM 3-62

610 USE PREVIOUS EDITIONS

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Select Committee on Assassinations

DD 10 18 1210

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

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FEB 14 1978

Mr. Patrick Carpentier
Office of the Legislative Counsel
Central Intelligence Agency
Washington, D.C. 20505

~~COMMITTEE SENSITIVE~~

Dear Mr. Carpentier:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and index references pertaining to the following individuals:

- 1) 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.
- 2) Morgan Holbert Brown - Address in 1963: Morgan Oil Company, 449 South Beverly Drive, Beverly Hills, California; also: Morgan Oil Company, Santa Barbara, California.
- 3) 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.
- 4) Joe Bond aka Joseph Lucerto - Formerly operated Sky Club, associated with Club Vegas and the Blue Angle Bar. Dallas Police Department #9-88-1. In November 1963 he was at Wynne Prison Farm, Texas Department of Corrections, #151515.

- ✓ 5) 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 Rd., Dallas, Texas.
- ✓ 6) 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.
- 7) Bertha Cheek - Date of birth: 2-9-20 in Troup, Texas - Last known address: 5901 Hillcrest Street, Dallas, Texas.
- 8) Joseph Francis Civello - Date of death: 1-17-70. Address in 1963: 4044 Cedar Springs, Dallas, Texas.
- 9) Janet Conforto aka "Jada" - Date of birth: 2-13-36 in New York City. Social security #065-30-5843. FBI# 590-052-E.
- 10) Martin Zamora Fox and Petro 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.
- 11) 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.
- 12) Louis Kutner aka Louis Cutner - Attorney with a business in Chicago during the early 1960's. Address in 1963: 105 West Adams, Chicago, Illinois.
- ✓ 13) Harvey Hall aka Harry Haller, Harry Helfgett, 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 12-4-63 indicates that Hall was supplying information to the FBI.
- 14) John C. Jackson - Address in 1963: 201 Delphine Street, Lafayette, Louisiana. Interviewed by the

FBI on 12-3-63. FBI interview file #44-2064. Arrested in Astec, New Mexico re: rental car; indicated at that time that he had been interviewed by the FBI.

- ✓ 15) Paul Roland Jones - Date of birth: 8-23-09 in Pittsburgh, Kansas.
- 16) 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.
- 17) Maurice Medlevine - 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.
- 18) 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.
- 19) Juanita Dale Phillips aka Candy Barr - Date of birth: 7-6-35. FBI# 678604B.
- 20) George McGann - Date of birth: 3-15-36. Died in Lublock, Texas in 1971. FBI# 961-384-E.
- 21) Mike Shore - Address in 1963: Home - 109 N. Almont Drive, Los Angeles, California. Business - 1347 Cahuenga Building, Hollywood, California. Interviewed by the FBI on 11-27-63 by SA Charles B. Sullivan and SA Claude E. Willis. FBI interview file #LA 44-895.
- 22) Sidney Sieband - FBI #773-833. Arrested in Oklahoma City, Oklahoma on 4-2-59. Lived in Dallas, Texas in 1963.
- 23) Robert James Todd - FBI #1805883.
- 24) Joe H. Tonahill - Attorney in Jasper, Texas.

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

In addition, the Select Committee requests access to the following documents:

- 1) Letter dated 10-30-63. No document number visible. Removed from FBI document number 92-6054-532 in accordance with the third agency agreement. 3 pgs. Classified Secret.
- 2) Letter dated 11-18-63. No document number visible. Removed from the FBI's La Cosa Nostra file in accordance with the third agency agreement. 4 pgs. Classified Secret.
- 3) Any and all reports or documents concerning or referring to Antillio Ramirez Ortiz aka Antulio Ramirez Ortiz. Ortiz was convicted of air piracy on 3-4-76 in U.S. v. Ortiz, Docket No. 12 191 MCR, U.S. Attorney File No. 61-6835; prosecuted by Assistant U.S. Attorney Don Ferguson, Miami, Florida.
- 4) All cables sent to the Miami (JMWAVE) station which contained a request of the nature described at the bottom of page 3 and the top of page 8, Tab B, of the 1977 Staff Study and Comments on Book V, SSC Final Report.
- 5) All cables sent from the Miami (JMWAVE) station in response to the cables described in Item #4.
- 6) The cable, and all files supporting the cable, referred to at the top of page 4, Tab B, of the 1977 Staff Study, relating to the subject matter of a gangster named Santos being visited by a gangster named Ruby in a Cuban jail in 1959.
- 7) Any and all information on Presidential safety and security generated during the period 1960-1964.

Please note that Items #4, 5 and 6 listed above were taken from classified documents.

In addition, the Committee requests delivery of a sanitized version of the 1977 Staff Study.