

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10373-10031
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-117290-TICKLER FOLDER

Released under the John
F. Kennedy
Assassination Records
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(44 USC 2107 Note).
Case#:NW 53130 Date:
06-01-2017

Document Information

ORIGINATOR : HSCA
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TO : AG
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DATE : 01/20/1978
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1/20/78 REQUEST 13 INDIVIDUALS RE JFK CASE
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DATE OF LAST REVIEW : 03/27/1999
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FEDERAL BUREAU OF INVESTIGATION
Records Branch

③ HSCA 1/20/78 Reg, 19__

- Name Searching Unit, 4543 JEH-FBI Bldg.
- ~~Service Unit, 4654 JEH-FBI Bldg.~~
- Forward to File Review
- Attention Ferguson
- Return to 3685
Supervisor Room Ext.

Type of Search Requested:

- Restricted Search **Not** Applied
- All Reference (Subversive & Nonsubversive)
- Subversive Search REFS FOR 1958-1963
- Nonsubversive Search only
- Main References Only

Special Instructions:

- Restricted to Locality of _____
- Exact Name Only (On the Nose)
- Buildup Variations

Subject LUIS BALBUENA
 Birthdate & Place _____
 Address _____

Localities FLA CURA

R# _____ Date 1/25 Searcher Initials DK

Prod. _____
 FILE NUMBER SERIAL

- I ✓ 105-1748-76 P# 8-11, 18, 19 x
- I ✓ 105-55981-30 P# A x
- I ✓ 105-96551-14 x
- I ✓ 105-95677-121 x
- I ✓ 105-97459-210-214 P# 26
- I ✓ 105-102448-62 x
- I ✓ 105-102448-64 x
- I ✓ 105-102448-65 x
- I ✓ 105-102448-66 x
- I ✓ 105-102448-70 x
- I ✓ 105-117222-48
- I ✓ 105-119764-1 x (THE MIAMI NEWS 4/1/63)
- I ✓ 105-119764-3 x
- I ✓ LUIS EUSEBIO (VAR)
- I ✓ 134-12019
- I ✓ LUIS (VAR)
- I ✓ 105-116354-5 x

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/23/99 BY 5468 SLO/SEL
(JFK)

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Records Branch

19

- Name Searching Unit, 4543 JEH-FBI Bldg.
- ~~Service Unit~~ 4654 JEH-FBI Bldg.
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- Subversive Search REFS FOR 1958-1963 only
- Nonsubversive Search
- Main _____ References Only

Special Instructions:

- Restricted to Locality of _____
- Exact Name Only (On the Nose)
- Buildup Variations

Subject EDWARD BROWDER JR
 Birthdate & Place 6-22-17 Tex
 Address _____

Localities _____

R# _____ Date 1/25 Searcher Initials JW

Prod. _____

| | FILE NUMBER | SERIAL |
|-----------|-----------------------------|---------------------|
| <u>Iv</u> | <u>1606 190-11626-3</u> | |
| <u>Iv</u> | <u>2-1726 E</u> | |
| | <u>190-8094</u> | <u>on back</u> |
| <u>Iv</u> | <u>2-497-237</u> | |
| <u>I</u> | <u>164-43754-5</u> | |
| <u>Iv</u> | <u>97-3243-196p 31</u> | |
| | <u>100-375346-1392</u> | <u>on back</u> |
| | | <u>-1393</u> |
| | | <u>-1396</u> |
| | | <u>-1397</u> |
| | | <u>-1405</u> |
| | | <u>-1407</u> |
| | | <u>-1410p 4</u> |
| | | <u>-1411</u> |
| <u>Iv</u> | <u>405-70973-57p 55, 56</u> | <u>gpc</u> |
| <u>Iv</u> | <u>405-72405-46</u> | |
| <u>Iv</u> | <u>465-79544-6</u> | |
| <u>I</u> | <u>4-7p 6</u> | |
| <u>I</u> | <u>405-80291-31, 52</u> | |
| <u>I</u> | | <u>-45p 3</u> |
| <u>I</u> | | <u>-44p 137</u> |
| <u>I</u> | | <u>-6127.1, 104</u> |

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 (JFK)

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NUMEROUS REFERENCE

02

SEARCH SLIP

Subj:

Edward Bowden

Supervisor

Wagon

Room

368

R#

Date

1/25

Searcher

Initial

KA

Prod.

FILE NUMBER

SERIAL

Edward Bowden

I ✓ 105-102448-70 (Ball ^{van} ~~cover~~)
material

I ✓ 109-12-218-148x

I ✓ 109-12-223-396x

I ✓ 109-283-38p. #11x

I ✓ 109-480-1996Xx

109-584-432 - giaguanta

I ✓ -1635x

I ✓ -2667ep. 1x

I ✓ 134-9470-10x

Edwin (AKA)

SI

Ed (van)

I ✓ 2-897x

I ✓ 2-1622-38p. 39x

NI ✓ 100-419580-335ep. 9d ^{special} file ~~from?~~

I ✓ 109-584-686ep. 2x

I ✓ -689x

I ✓ 134-17201-6x

-8x

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Records Branch

19

- Name Searching Unit, 4543 JEH-FBI Bldg.
- Service Unit, 4654 JEH-FBI Bldg.
- Forward to File Review
- Attention _____
- Return to _____ Supervisor Room Ext.

Type of Search Requested:

- Restricted Search **Not** Applied
- All Reference (Subversive & Nonsubversive)
- Subversive Search *data other than*
- Nonsubversive Search *'58-63*
- Main _____ References Only

Special Instructions:

- Restricted to Locality of _____
- Exact Name Only (On the Nose)
- Buildup Variations

Subject BROWDER, Edward JR.
 Birthdate & Place '6-22-17 Tex
 Address _____

Localities _____

R# _____ Date 3/6 Searcher Initials 202

Prod. _____

| | FILE NUMBER | SERIAL |
|--|-------------|--------|
|--|-------------|--------|

| | | |
|------|-------------------------|------------------|
| SNIF | 62-115530-15813 | |
| | 73-0-321. | |
| | 100-419580-259 | SFR |
| | -279P#10 | SFR |
| | 109-584-4269 | EP#8F. |
| | 1190-11626-3 | |
| | 2-897 | |
| | 2-1377 | I |
| | 2-1396 | I |
| | 26-173754 | I MF |
| | 29-21315 | MF |
| | 36-2620. | |
| | 46-15231 | MF |
| | 47-18482 | MF |
| | 52-47751 | |
| | 70-7574 | MF |
| | 87-41245 | I (Doc 3-9-59) |
| | 87-54333 | I (Doc 7-27-60)M |
| | 87-80813 | (Doc 1-11-65) |

ALL INFORMATION CONTAINED
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 DATE 3/23/99 BY 5668 SCD/rd
 (JFK)

FBI/DOJ

6

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Browder, Edward Jr

Supervisor _____ Room _____

R# _____ Date 3/6 Searcher Initial 202

Prod. _____

FILE NUMBER

SERIAL

~~109-430-180~~

~~-942~~

~~121-18385-4~~

152-6843-4 deleted JB

19

- Name Searching Unit, 4543 JEH-FBI Bldg.
- ~~Service Unit, 4654 JEH-FBI Bldg.~~
- Forward to File Review
- Attention Ferguson
- Return to SPICHER Supervisor Room 3685 Ext.

Type of Search Requested:

- Restricted Search ~~Not~~ Applied
- All Reference (Subversive & Nonsubversive)
- Subversive Search REFS FOR YEARS 1958-1963
- Nonsubversive Search
- Main References Only only

Special Instructions:

- Restricted to Locality of _____
- Exact Name Only (On the Nose)
- Buildup Variations

Subject CAPT. WILLIAM MORAN
 Birthdate & Place _____
 Address _____

Localities KILLED IN CUBA 1960-6

R# _____ Date 1/25 Searcher Initials AKK

Prod. _____

| | FILE NUMBER | SERIAL |
|----|-------------|--------|
| NR | 9-8776 | |
| | 75-2039 | |
| | 5-3013 | |
| | 15-32043 | |
| | 23-72 | |
| NR | 75-22248 | |
| NR | 25-62448 | |
| NR | 25-254071 | |
| | 25-350764 | |
| | 26-13665 | |
| | 26-14274 | |
| | 26-24213 | |
| | 26-49400 | |
| | 26-52397 | |
| | 26-52442 | |
| | 26-52750 | |
| | 26-62005 | |
| | 26-76717 | |
| | 26-126742 | |

CLASSIFIED BY: SKS/BJD
 REASON: 15
 DECLASSIFY ON: (S) X (U)
(S) X (U)

FBI/DOJ

~~SECRET~~

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Wm. Morgan

Supervisor Ferguson Room _____

R# _____ Date 1-25 Searcher Initial Kan

Prod. _____

FILE NUMBER

SERIAL

| | | |
|----|----------------------------|------------------------------|
| NR | 105-5541 | |
| NR | 105-53558 | |
| I | 105-70973 | X <i>Sec. I on Locat.</i> |
| NR | 116-1194 | |
| NR | 116-14691 | |
| NR | 116-198971 | |
| NR | 118-2481 | |
| NR | 124-1154 | |
| NR | 159-516 | |
| | 105-70973-82 | <i>in sect. 3 sum 9-7-60</i> |
| I | 2-0-593,594 | ✓ |
| I | 2-1693-78 | ✓ |
| | 17-0-1519 | |
| NR | 31-87403-22 | |
| | 31-870 -24 | |
| | 58-4604-1 | |
| | -2 | |
| | [64-330-210-1149] (S) | |
| NR | 64-29833-303-221 | |
| I | 64-39195-7 ep. # 9, 10, 11 | ✓ |
| | 64-44525-7 | |
| I | 64-46056-4 | ✓ |
| I | 65-64861-93 | X |

FBI/DOJ

~~SECRET~~

19

Name Searching Unit, 4543 JEH-FBI Bldg.
 ~~Service Unit, 4654 JEH-FBI Bldg.~~
 Forward to File Review
 Attention Ferguson
 Return to SPEICHER 3685
 Supervisor Room Ext.

Type of Search Requested:
 Restricted Search **Not Applied**
 All Reference (Subversive & Nonsubversive)
 Subversive Search 1958-1963 only
 Nonsubversive Search
 Main _____ References Only

Special Instructions:
 Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

SEARCHED
SERIALIZED
INDEXED
FILED
(JFK)

Subject EDUARDO WHITEHOUSE
 Birthdate & Place _____
 Address _____

Localities CUBA
 R# _____ Date 4/22/95 Searcher Initials [initials]
 Prod. _____

| | FILE NUMBER | SERIAL |
|---|---|--------------------------------------|
| I | 765-83185 | |
| I | 3-1575-58 | |
| I | | -65 p 11, 12, 17, 23, 34, 44, 49, 54 |
| | | -67 |
| | 47-4326-42 p. 11 | Retain |
| | 97-3447-3 p. 16 | Retain |
| | 97-3918-13 | Retain |
| | 47-4030-9 p. 1A, 1B, 11, 12, 13, 14, 21 | |
| I | 47-4055-3 | |
| | 47-4196-67 26 | |
| I | 47-4168-15 p 113 | |
| | 105-72805-94, 1A, 1B | |
| | -99 | |
| | -106 | p 12 |
| I | 105-81895-31 p. 7 | |
| I | SECRET | A New York 1/14 3-13-60 |

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Eduardo Whitehouse

Supervisor Rogers Room 3655

R# _____ Date 1/25 Searcher Initial Jan

Prod. _____

FILE NUMBER

SERIAL

I 105-84288-5*

~~NOT I 105-115227-425 ep. 1488~~

~~I 105-118096-3p. 9 C.T. 105-123568-1~~

~~I 109-584-780~~

~~I 109-584-785~~

~~I 109-584-786~~

~~I 109-584-795~~

~~I 109-584-1203p. 21~~

~~I 109-584-A New York~~

~~Mirror~~

~~4-13-60~~

Eduardo Julia (34)

I 105-72805-108*

I 109-584-234 ep. 86*

~~109-584-1038~~

Eduardo J

~~164-330-219-F(5) ep. Feb room~~

~~47-3889-6 Rothman~~

105-81895-33

I 164-152-4 p. 3*

SECRET

FBI/DOJ

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
Records Branch

_____, 19____

- Name Searching Unit, 4543 JEH-FBI Bldg.
- Service Unit, 4654 JEH-FBI Bldg.
- Forward to File Review
- Attention _____
- Return to GIAQUINTO 8988 3624
Supervisor Room Ext.

Type of Search Requested:

- Restricted Search **Not** Applied
- All Reference (Subversive & Nonsubversive)
- Subversive Search *dates other than*
- Nonsubversive Search *'58-'63*
- Main _____ References Only

Special Instructions:

- Restricted to Locality of _____
- Exact Name Only (On the Nose)
- Buildup Variations

Subject WHITE HOUSE, EDUARDO
 Birthdate & Place _____
 Address _____

Localities CUBA

R# _____ Date 3/6 Searcher Initials 202

Prod. _____

| | FILE NUMBER | SERIAL |
|---|---------------------|--------|
| 4 | 105-121847-28 p#1 | |
| 1 | 105-128062-9 p#23 | |
| | [64-330-219-18] (S) | |

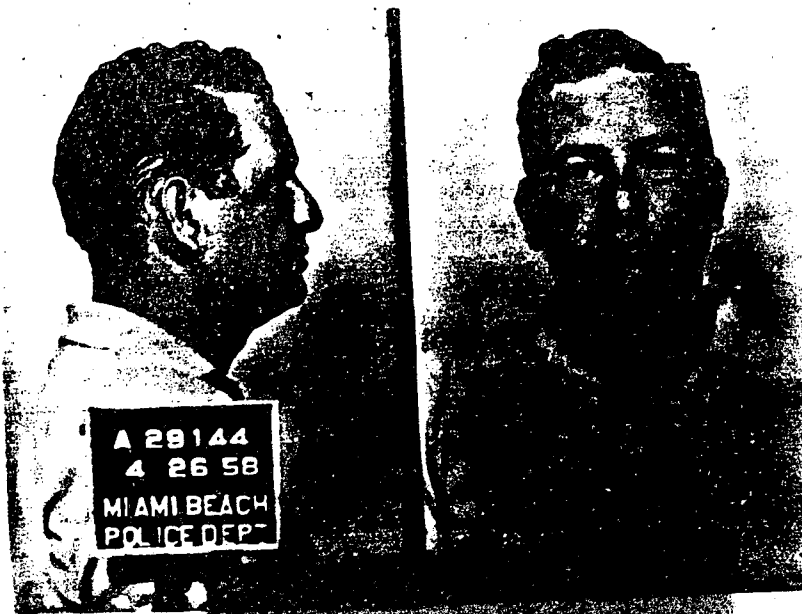
ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

CLASSIFIED BY: 5668 SLO/rel
 RE: 15 (C)
 DECLASSIFY ON: X (C)
(JK) 3/22/99

SS 10

FBI/DOJ

~~SECRET~~



FBI # 29144
 Residence - 2018 N. Say Road
 Miami Beach, Fla.

W/M
 Born - 10/9/25, Pittsburgh, Pa.
 5' 11 1/2"
 180 lbs.
 Brown hair and eyes (1958-63)
 Wife - NELLIE (ONLY)

| | FILE NUMBER | SERIAL |
|-----|-----------------|---|
| | 9-40924 | micro film |
| | 31-86251 | micro film |
| I | 52-72398 | |
| | 63-6678 | |
| | 27-34982 | DOC 1/29/58 |
| | 87-39831 | DOC 6/12/61 |
| I | 87-40901 | DOC 10/5/60 |
| I | 92-4194 | ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED |
| | 137-4314 | DATE 3/22/99 BY 566856 (JFK) |
| I | 2-0-362 | |
| I | 52-72398-83 | P# 23, 27, 45, 49, 50, 55, 64, 69, 70, 71, 81, 86, 109, 132, 132A, 1, 155, 156, 164, 192, 207, 228 |
| I | 87-12304-29-230 | |
| I | 87-12304-29-231 | |
| M.F | 87-36758-79 | |

NUMEROUS REFERENCE

SEARCH SLIP

Subj: JOSEPH RAYMOND MEROLA

Supervisor _____ Room _____

R# _____ Date 1/25 Searcher Initial DK

Prod. _____

FILE NUMBER

SERIAL

JOSEPH

| | |
|----------|---|
| <u>I</u> | <u>109-12-223-98</u> |
| <u>I</u> | <u>109-12-223-101</u> |
| <u>I</u> | <u>109-12-223-104</u> |
| <u>I</u> | <u>109-12-223-105</u> |
| <u>I</u> | <u>109-12-223-108</u> |
| <u>I</u> | <u>109-12-223-121</u> |
| <u>I</u> | <u>109-12-223-131 P.#2, 17-21,</u> <u>23, 24</u> |
| <u>I</u> | <u>109-12-223-146</u> |
| <u>I</u> | <u>109-12-223-155</u> |
| <u>I</u> | <u>109-12-223-175</u> |
| <u>I</u> | <u>109-12-223-226</u> |
| <u>I</u> | <u>109-430-2075 P.#65</u> |
| <u>I</u> | <u>109-581-92</u> |
| <u>I</u> | <u>109-581-93</u> |
| <u>M</u> | <u>137-6257-38</u> |
| <u>I</u> | <u>144-242-8X6</u> |
| | <u>JOE (AKA)</u> |
| | <u>2-1423-65</u> |
| <u>I</u> | <u>2-1423-65</u> |
| <u>I</u> | <u>2-1528-6</u> |
| <u>I</u> | <u>2-1566-6 P.#59, 60</u> |

Written by [unclear]
(19)

FBI/DOJ

1