

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
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53130 Date:
06-01-2017

Document Information

ORIGINATOR: HSCA
FROM: HSCA
TO: AG
TITLE:
DATE: 01/20/1978
PAGES: 76
SUBJECTS:
1/20/78 REQUEST 13 INDIVIDUALS RE JFK CASE
DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Secret
RESTRICTIONS: 1B; 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 03/27/1999
OPENING CRITERIA: INDEFINITE
COMMENTS: INC FOLDER, LET, MEMO, ENV, S/S, PHOTO

FEDERAL BUREAU OF INVESTIGATION

Records Branch

(3) HSCA 1/20/78 Reg, 19

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ ~~Service Unit, 4554 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 ✓ 2-1748-76 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/gcl
(JFK)

FBI/DOJ

4-22 (R) 4-22-76

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 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
☐ Main only 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 Con

Prod. _____

	FILE NUMBER	SERIAL
Iv	1606 190-11626-3	
Iv	2-1726 E	
	190-8095	on file
Iv	2-497-237	
I	64-43754-5	
Iv	97-3243-196p 31	
	100-375346-1392	on file
	-1393	on file
	-1396	
	-1397	
	-1405	
	-1407	
	-1410p 4	
	-1411	
Iv	405-70973-57p 55, 56	gic
Iv	405-72405-46	
Iv	465-79544-6	
I	-7p 6	
I	405-86291-7p 52	
I	-45p 3	FBI/DOJ
I	-44p 137	
-T	-6107.1, 107	

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/23/62 BY 5268 SLD/ld

(JFK)

NUMEROUS REFERENCE

SEARCH SLIP

Subj:

Supervisor

R#

Date

Room

Searcher

Initial

Prod.

FILE NUMBER

SERIAL

Edward Bowden

I ✓ 105-102446-70 (Ball & Grey) 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. 9el special file from?

I ✓ 109-584-686ep. 2x

I ✓ -689x

I ✓ 134-17201-6x

-8x

FBI/DOJ

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 _____ 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	162-115530-15813	
	73-0-321.	
	100-419580-259	SFR
	-279P#10	SFR
	109-584-4269 EP#8I.	
	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

HEREIN IS UNCLASSIFIED

DATE 3/23/99 BY SP68 SGP/KCL

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~~

152-68434 deleted JB

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

Type of Search Requested:

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

Special Instructions:

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

Subject CAPT. WILLIAM MORGAN

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date 1/25Searcher
Initials AK

Prod. _____

	FILE NUMBER	SERIAL
NR	9-8776	
	75-2039	
	5-3013	
	15-32043	
	23-72	
NR	25-22248	
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: SSA/BJD/CE
 REASON: 15
 DECLASSIFY ON: (S) X (U)
(S) X (U)

~~SECRET~~

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Wm. MorganSupervisor Ferguson Room R# Date 1-25 Searcher Initial KmProd.

FILE NUMBER

SERIAL

NR 105-5541

NR 105-53558

I 105-70973 X *Sec. I on Locat.*

NR 116-1194

NR 116-14691

NR 116-198971

NR 118-2481

NR 124-1154

NR 159-516

105-70973-82 *in Sect. 3* X
sum 9-7-60

I 2-0-593,594 ✓

I 2-1693-7.8 ✓

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

Subject *EDUARDO WHITEHOUSE*
Birthdate & Place _____
Address _____

Localities *CUBA*

R# _____ Date *1/2/77* Searcher Initials *[initials]*

Prod. _____

	FILE NUMBER	SERIAL
<i>I</i>	<i>765-83185</i>	
<i>I</i>	<i>3-1575-58</i>	
<i>I</i>	<i>-65 p 11, 12, 17</i>	
	<i>23, 34, 44, 49</i>	
	<i>54</i>	
	<i>-67</i>	
	<i>42-4326-42 p. 11</i>	<i>Re...</i>
	<i>97-3444-3 p. 16</i>	<i>Re...</i>
	<i>97-3914-13</i>	<i>Re...</i>
	<i>47-4030-9 p. 1A, 1B, 11, 12</i>	
	<i>13, 14, 21</i>	
<i>I</i>	<i>47-4085-3</i>	
	<i>47-4196-6 p. 26</i>	<i>Re...</i>
	<i>47-4168-15 p. 113</i>	
	<i>105-72805-9 p. 1A, 1B</i>	
	<i>-49</i>	
	<i>-106</i>	<i>p. 12</i>
<i>I</i>	<i>105-81895-3 p. 7</i>	
<i>I</i>	<i>SECRET</i>	<i>A New York Times</i> <i>3-13-60</i>

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Eduardo WhitehouseSupervisor Rogers Room 3655R# _____ Date 1/25 Searcher Initial Jan

Prod. _____

FILE NUMBER

SERIAL

I 105-84288-5x

NOT I 105-115227-425 ep. 1488

I 105-118096-3p. 9 C.T. 105-123568-1
109-584-780

S 109-584-785

-786

-795

-1203p. 21

I 109-584-A New York

Mirror

4-13-60

Eduardo Julia (34)

I 105-72805-108x

I 109-584-234 ep. 86x

-1038

Eduardo J

164-330-219- F(5) SP Sub nom

47-3889-6

Rothman

105-81895-33

I 164-152-4 p. 3x

SECRET

FBI/DOJ

~~SECRET~~

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 3625
 Supervisor Room Ext.

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

☐ 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

$$\begin{array}{l} 105 - 121847 - 28 p^{\#} 1 \\ 105 - 128062 - 9 p^{\#} 23 \\ [64 - 330 - 219 - 18] (s) \end{array}$$

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY: 5668 SLO/gel

REF: 45 (2)

DECLASSIFY ON: X *GD*

(JFK) 3/22/99

SS-10

FBI/DOJ

~~SECRET~~



A 29144
4 26 58
MIAMI BEACH
POLICE DEPT

FBI # 4789299
Residence - 2018 E. Bay Road
Miami Beach, Fla.

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

(1958-63)
ONLY

	FILE NUMBER	SERIAL
	9-40924	micro film
	31-86251	micro film
I	52-72398	
	63-6678	
	27-34982	DOC 1/29/52
	87-39831	micro film 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
I	2-0-362	(JFK)
I	52-72398-23	P# 23, 27, 45, 49, 50, 55, 64, 69, 70, 71, 81, 86, 107, 132, 132A, 155, 156, 164, 192, 207, 228
I	87-12304-29-230	
I	87-12304-29-231	
M.F.	87-36758-79	

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: JOSEPH RAYMOND MEROLA

Supervisor _____ Room _____

R# _____ Date 1/25 Searcher Initial DK

Prod. _____

FILE NUMBERSERIALJOSEPH

<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>I</u>	<u>137-6257-38</u>
<u>I</u>	<u>144-242-8X6</u>
	<u>JOE (AKA)</u>
	<u>26-1525-6</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 [signature]
 (19)

FBI/DOJ

1