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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/4/2015

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10214-10418  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 105-83185-20, 21

## Document Information

ORIGINATOR : FBI  
FROM : DIRECTOR, FBI  
TO : SAC, MM  
TITLE :  
DATE : 02/17/1964  
PAGES : 17  
SUBJECTS :  
EW, BKG, EMP, ASSOC, ACA, CUBAN CAA  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 1C; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/09/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC A/T, LHM, MEMO

1 - Mr. Sullivan  
1 - V. H. Nasca

[FOR STOTT] (c)

CONFIDENTIAL

March 10, 1964

#14539

37  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

RE: EDUARDO JULIO WHITEHOUSE INSUA  
Also Known As Edward J. Whitehouse,  
"Teddy" Whitehouse

Reference is made to your memorandum dated February 10, 1964, your number S/4503, captioned "Anti-Fidel Castro Activities," in which you requested information concerning the captioned individual. (c)

Attached for your information is a copy of a memorandum dated February 28, 1964, which is self-explanatory. [We have no objection to this information being furnished to appropriate security authorities in Jamaica.] (c)

EX-114

Enclosure

REC-43

105-83185 - 21

1 - London

10/22/94  
Classified by *SP/unc/ky*  
Declassify on: OADR  
3516

1 - Foreign Liaison Unit

VHN:cej:klw *klw*  
(8)

NOTE:

The subject is Cuban alien who has been involved in militant anti-Castro activities. His name was placed on INS list of persons who had been served with Notice of Prevention of Departure in 1960. [Subject is seeking to enter Jamaica where he will be employed by an airline. Stott requested us to determine if subject's name still appears in above list and for any information which could be passed to Jamaican security authorities.] Attached memo contains public source and information from Miami source indicating that in 1960 subject was involved in bombing mission over Cuba and that his name appeared on INS black list

MAILED FROM DIVISION FIVE

SEE CONTINUANCE OF NOTE PAGE TWO

MAR 11 1964

CONFIDENTIAL

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

RECORDED COPY FILED IN 100-767-10

*W. H. Nasca*

*W. H. Nasca*

DATE: 11-14-2017

[FOR STOTT] (c)

CONFIDENTIAL

NOTE:

of individuals who had been forbidden to make private flights from U. S. to Cuba. Attached memo also contains background data from records of INS, including information that he is not currently included among those Cubans who have been served with Notice of Prevention of Departure. INS has no objection to our use of information in attached memo.

CONFIDENTIAL

- Mr. Tolson \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Evans \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan  10
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter  3/9
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

FBI

**SECRET**

Date: 2/28/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-83185)

FROM: SAC, MIAMI (105-2336) (C)

RE: EDUARDO JULIO WHITEHOUSE INSUA, aka  
IS - CUBA  
(OO: MIAMI)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

ReBuairtel 2/17/64.

10/20/94  
Classified by SP8 [redacted]  
Declassify on: OADR  
(JFK)

NO OBJECTION TO  
DISSEMINATION  
IN THE  
INTEREST.

EMG RP 2-3-98

Enclosed for the Bureau are the original and 5 copies of a blind memorandum for dissemination to the [British.]<sup>s/</sup>

INS, Miami, had no objection to our use of the information set forth in the enclosed memorandum. INS advised that WHITEHOUSE is presently the beneficiary of a private bill which was introduced in the U. S. House of Representatives, first session of the 88th Congress, to give him U. S. citizenship. INS also indicated that they believed WHITEHOUSE is already in Jamaica in connection with establishment of this airline. As noted in enclosed memorandum, WHITEHOUSE has already been granted a permit to re-enter the U. S., valid to 12/31/64.

Information from Miami file 26-27590 not included since it relates to a possible [CIA operation] in which WHITEHOUSE is involved.

The source utilized in the memorandum is MM 660-C.

③ - Bureau (Encs-6) (AM-RM) orig only received  
1 - Miami  
WMD:ggr ENCLOSURE  
(4)

No enclosures received in Service Unit

(S) [redacted] by memo 105-83185-21

Let [redacted] Encs (5)  
1-10-64  
VHN: [redacted] 3-10-64

REC-43 EX-114 4 MAR 12 1964

**SECRET**

NAT. INT. SEC.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

DATE: 11-14-2017

1 - Mr. Nasca

2/17/64

Airtel

CONFIDENTIAL

To: SAC, Miami (105-2336)  
From: Director, FBI (105-183185) - 20

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

EDUARDO JULIO WHITEHOUSE INSUA, aka  
IS - CUBA  
BUDED 3/2/64

10/23/94  
Classified by sp1 waf/jp  
Declassify on: OADR  
(JFK)

Attached is copy of communication dated 2/10/64 received from MI-5 (British Intelligence), the contents of which are self-explanatory. (c)

The information in first paragraph of enclosure refers to list Bureau obtained from INS and furnished MI-5 after receiving authorization. A copy of this list was furnished your office by letter dated 1/4/61, captioned "Anti-Fidel Castro Activities." (c)

Check with INS locally to determine whether subject's name is still included in the Notice of Prevention of Departure list and advise Bureau.

Carefully review your files and submit succinct summary of the pertinent data available concerning subject originating with Bureau sources and informants in memorandum suitable for dissemination to British. (c) This should be blind memorandum and prepared on unwatermarked paper. The information from Bureau sources and informants should be set forth as is normally done in memorandum prepared for dissemination; however, in those cases where we would normally identify the source, in this instance, since the data is being furnished a foreign intelligence agency, such sources should be appropriately described in the memorandum but their identities set forth in the administrative pages accompanying the memorandum.

If any information is incorporated in the memorandum which originated with another Government agency, specific authorization must be obtained from the Government agency involved prior to incorporating the material in the memorandum. If such authorization is obtained, it must be specifically noted in the cover communication accompanying the memorandum.

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_ (4)
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAILED 3  
FEB 17 1964  
COMM-FBI

CONFIDENTIAL

SEE NOTE PAGE TWO.

*wk/ka*

*Rosen*

57 FEB 26 1964

HSCA Request 1/20/78

MAIL ROOM  TELETYPE UNIT

*mm*

DATE: 11-14-2017

Airtel to SAC, Miami  
RE: EDUARDO JULIO WHITEHOUSE INSUA, aka  
105-83185

~~CONFIDENTIAL~~

In addition to the 105 file mentioned above, see also your file 26-27590.

Handle by 3/2/64.

If subject is still retained on above INS list, determine from INS locally whether it has any objection to subject being denied entry into Jamaica on the basis of this information.

NOTE:

Subject is Cuban who has been involved in militant anti-Castro activities in past. As a result of these activities, his name was placed on INS list of persons who had been served with Notice of Prevention of Departure in 1960. [Stott has now advised us that subject is seeking visa to enter Jamaica where he will be employed by an airline. Stott has requested us to determine if subject's name still appears in above list. Stott also interested in any information which can be passed to Jamaican security authorities.] (c)

~~CONFIDENTIAL~~

"X"

CONFIDENTIAL.

S/4503.

10th February, 1964.

Anti-Fidel Castro Activities.

*Edwards Julio Whitehouse Trusala*

Please refer to your 13330 dated 4th January 1961, with which you forwarded a copy of an I.N.S. list of persons who had been served with a "Notice of prevention of departure".

2. Our office in Jamaica have informed us that an application has been received by the Jamaican Government for a visa for Edward J. WHITEHOUSE, born 14th March 1914, to come to Jamaica as supervisor of an airline which operates between Jamaica and Venezuela. Subject is apparently a Cuban and his visa application was accordingly referred to our office in Kingston.

3. In view of the fact that subject appeared on the Immigration and Naturalisation Service's black list, Jamaica is not keen on having him there if it is still the view of the United States authorities that he justifies retention on the black list.

4. We shall be grateful if this can be checked and if we can be told what information available may be passed to the Jamaican security authorities.

5. It would seem that refusal by Jamaica of a Cuban visa application would not endanger sources but should Jamaica decide to do this in respect of a person on the I.N.S. black list presumably covering approval from I.N.S. should first be obtained. We shall be grateful for your comments.

11-1  
5-1  
mail

B

[100-769-]

UNRECORDED COPY FILED IN

see 11-11-64

1800K

FEB 10 1964

FROM STOTT

FEB 10 1964

REC- 11

MCT-47 102/102-83185-20

FEB 10 1964

ENC-112

FBI INFO  
Classified by sp/...  
Declassify on: OADR  
(JFK)

Jmv

Archie Mm  
2/17/64  
and mee