

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

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 Regr, 19\_\_

- Name Searching Unit, 4543 JEH-FBI Bldg.
- ~~Service Unit, 4054 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
<u>I ✓ 2-1748-76 P# 8-11, 18, 19 x</u>	
<u>I ✓ 105-55981-30 P# A x</u>	
<u>I ✓ 105-96551-14 x</u>	
<u>I ✓ 105-95677-121 x</u>	
<u>105-97459-210-214 P# 26</u>	
<u>I ✓ 105-102448-62 x</u>	
<u>I ✓ 105-102448-64 x</u>	
<u>F ✓ 105-102448-65 x</u>	
<u>F ✓ 105-102448-66 x</u>	
<u>I ✓ 105-102448-70 x</u>	
<u>105-117222-48</u>	
<u>I ✓ 105-119764-1 x (THE MIAMI NEWS 4/1/63)</u>	
<u>I ✓ 105-119764-3 x</u>	
<u>LUIS EUSEBIO (VAR)</u>	
<u>I ✓ 134-12019</u>	
<u>LUIS (VAR)</u>	
<u>I ✓ 105-116354-5 x</u>	

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

105-97459-210-214 P# 26

I ✓ 105-102448-62 x

I ✓ 105-102448-64 x

F ✓ 105-102448-65 x

F ✓ 105-102448-66 x

I ✓ 105-102448-70 x

105-117222-48

I ✓ 105-119764-1 x (THE MIAMI NEWS 4/1/63)

I ✓ 105-119764-3 x

LUIS EUSEBIO (VAR)

I ✓ 134-12019

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.~~
- Forward to File Review
- Attention Ferguson
- Return to \_\_\_\_\_ Supervisor Room Ext. 3685

Type of Search Requested:

- Restricted Search **Not** Applied
- All Reference (Subversive & Nonsubversive)
- Subversive Search RFFS FOR 1958-1963
- Nonsubversive Search only
- 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 [Signature]

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 [unclear]</u>
<u>Iv</u>	<u>2-497-237</u>	
<u>I</u>	<u>164-43754-5</u>	
<u>Iv</u>	<u>97-8243-196p 31</u>	
	<u>100-375346-1392</u>	<u>on [unclear]</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>off</u>
<u>Iv</u>	<u>105-72405-46</u>	
<u>Iv</u>	<u>405-79544-6</u>	
<u>I</u>	<u>2-7p. 6</u>	
<u>I</u>	<u>105-80291-31, 52</u>	
<u>I</u>		<u>-45p 3</u>
<u>I</u>		<u>-44p 137</u>
<u>T</u>		<u>-6107, 1, 104</u>

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/23/85 BY SP68SLD/ld  
(JFK)

FBI/DOJ

NUMEROUS REFERENCE

02

SEARCH SLIP

Subj:

Edward Bowden

Supervisor

Ferguson

Room

368

R#

Date

1/25

Searcher

Initial

Ken

Prod.

FILE NUMBER

SERIAL

Edward Bowden

I ✓ 105-102448-70 (Ballbovera) material

I ✓ 109-12-218-148 x

I ✓ 109-12-223-396 x

I ✓ 109-283-38p. #11 x

I ✓ 109-480-1996 X x

109-584-432 - giaguanta

I ✓ -1635 x

I ✓ -2667 ep. 1 x

I ✓ 134-9470-10 x

Edwin (AKA)

SE

Ed (van)

I ✓ 2-897 x

I ✓ 2-1622-38p. 39 x

NI ✓ 100-419580-335 ep. 9d special file Ken?

I ✓ 109-584-686 ep. 2 x

I ✓ -689 x

I ✓ 134-17201-6 x

-8 x

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 *date other than '58-63*
- Nonsubversive Search
- 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
		-279 P#10 SFR
	109-584-4269	EP#8 F.
	<del>1190-11626</del>	<del>3</del>
	<del>2-847</del>	
	2-1377	I
	2-1396	I
	26-173754	I MF
	29-21315	MF
	36-2620.	
	46-15231	MF
	47-18482	MF
	<del>52-47751</del>	<del>N</del>
	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 5668 SCD/scl  
 (JFK)

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 JB

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 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 MORRAN  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

KILLED IN CUBA 1960-6

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 1/25 Searcher Initials AKK

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	
	26-167147	
	26-126742	

CLASSIFIED BY: SSG/SLP/SLC  
 REASON: 1.5  
 DECLASSIFICATION: (U)  
(AKK) 3/24/78

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. 1 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</i> sum 9-7-60 X
I	2-0-593,594	✓
I	2-1693-7.8	✓
	17-0-1519	
NR	31-87403-22	
	<del>31-870</del> -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~~

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 4/3 Searcher Initials [initials]  
 Prod. \_\_\_\_\_

	FILE NUMBER	SERIAL
I	705-83185	
I	3-1578-58	
I		-65 p 11, 12, 17, 23, 34, 44, 49, 54
		-67
	97-4326-42 p. 11	Re...
	97-3484-3 p. 16	Re...
	97-3918-13	Re...
	97-4030-9 p. 1A, 16, 11, 12	13, 14, 16
I	97-4085-3	
	<del>97-9796-67-26</del>	
I	97-4168-158 p. 113	
	105-72805-94, 1A, 16	
		-99
		-106 412
I	105-81895-3 p. 7	

I ~~SECRET~~ - A New <sup>of BIV/DOJ</sup> *of BIV/DOJ* *of BIV/DOJ*  
 3-13-60

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
(M)  
4/22/55

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Eduardo Whitehouse

Supervisor Ferguson Room 3685

R# \_\_\_\_\_ Date 1/25 Searcher Initial JAN

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

I 105-84254-5\*

~~NOT I 105-115227-425 ep. 14/8~~

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

~~A 109-584-785~~

~~A -786~~

~~A -795~~

~~A -1203p. 2/~~

I 109-584-A New York

Miriam

4-13-60

Eduardo Julio (34)

I 105-72805-108

I ✓ 109-584-234 ep. 86

~~1038~~

~~Eduardo J~~

~~164-330-219- (S) 18p below room~~

~~97-384-6~~

~~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 3625  
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)	

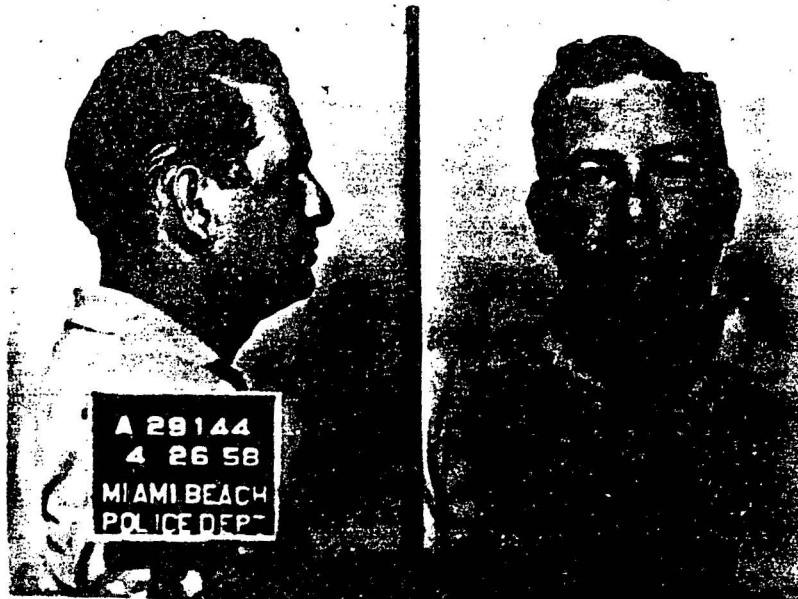
ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

CLASSIFIED BY: 5668 SLO/SEL  
 RE: 15 (2)  
 DECLASSIFY ON: X (C)  
(JK) 3/22/99

SS 10

FBI/DOJ

~~SECRET~~



FBI # 658229  
 Residence - 2012 N. Bay 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
<b>I</b>	52-72398	
	63-6678	
	27-34982	DOC 1/29/58
	27-39831	micro film 6/12/61
<b>I</b>	27-40901	DOC 10/5/60
<b>I</b>	92-4194	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/22/59 BY 566856
	137-4314	
<b>I</b>	2-0-362	(JK)
<b>I</b>	52-72398-23	P# 23, 27, 45, 49, 50, 55, 64, 69, 70, 71, 81, 86, 107, 132, 132A, 1, 155, 156, 164, 192, 207, 228
<b>I</b>	27-12304-29	230
<b>I</b>	27-12304-29	231
<b>M.F.</b>	27-36758-79	

FBI/DOJ

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>MS</u>	<u>137-6257-38</u>
<u>I</u>	<u>144-242-8X6</u>
	<u>JOE (AKA)</u>
	<del><u>21-188-6</u></del>
<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)