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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10373-10168
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 : 04/28/1978
PAGES : 83

SUBJECTS :

4/28/78 REQUEST 11 INDIVIDUALS RE JFK CASE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/20/1999

OPENING CRITERIA : INDEFINITE

COMMENTS : INC FOLDER, LET, MEMO, ENV, S/S, R/S, NOTE, RAP SHEET

11) Joseph Shimon - former Police Inspector, Detective
 Division Washington, D. C. Police Department.
 Records Branch

_____, 19____

- Name Searching Unit, 4543 JEH-FBI Bldg.
- Service Unit, 4654 JEH-FBI Bldg.
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- Buildup Variations

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CLASSIFIED BY: 568 SJA/pea
 REASON: 1.5 (e)
 DECLASSIFY ON: X(9)

Subject Joseph Shimon
 Birthdate & Place _____
 Address _____

Localities ref. from 158-1764

R# _____ Date 5/15 Searcher Initials low

Prod. _____

FILE NUMBER	SERIAL
<u>62-92645</u>	<u>1</u>
<u>62-116606-1</u>	<u>SPR</u>
<u>63-7612-24</u>	<u>129</u>
<u>97-3293-1495</u>	
<u>105-20814-63</u>	<u>p. 10, 11, 19;</u>
	<u>136, 137 p. 1</u>
<u>Joseph M. (B-u)</u>	
<u>63-7612</u>	
<u>62-9-53-355</u>	<u>p. 23</u>
<u>63-7612-16</u>	<u>18, 26, 31,</u>
	<u>35, 39, 131, 140,</u>
	<u>273, 284, 303, 308,</u>
	<u>329</u>
<u>65-58700-2105</u>	
<u>74-2092-58</u>	<u>p. 48</u>
<u>97-3293-1495</u>	<u>(Subversive)</u>
<u>105-20814-63</u>	<u>p. 10, 11, 19;</u>
	<u>78, 79 p. 7</u>
<u>165-138-391</u>	<u>p. 25</u>

3-17

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Joseph Shimon

Supervisor _____ Room _____

R# _____ Date 5/15 Searcher Initial lowh

Prod. _____

FILE NUMBER

SERIAL

<u>Joseph William (B-U)</u>	
<u>SI</u>	
<u>J. W.</u>	
<u>NR</u>	
<u>J. William</u>	
<u>NR</u>	
<u>Joe (AKA)</u>	
<u>63-7612-85</u>	
<u>John W. (AKA)</u>	
<u>NR</u>	
<u>John (AKA)</u>	
<u>NR</u>	
<u>William</u>	
<u>NR</u>	
<u>One (AKA)</u>	
<u>64-330-345-3-1677</u>	
<u>105-50122-482</u>	
<u>137-8106-8-p3</u>	
<u>Joseph W. Shimon</u>	
<u>SI</u>	<u>(var)</u>

FBI/DOJ

11) Joseph I. Mon - former Police Inspector, Detective
 Division, Washington, D. C. Police Department.

RECORDS BRANCH

_____, 19____

- Name Searching Unit, 4543 JEH-FBI Bldg.
- Service Unit, 4654 JEH-FBI Bldg.
- Forward to File Review
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Type of Search Requested:

- Restricted Search Not Applied
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- Subversive Search
- Nonsubversive Search
- Main _____ References Only

Special Instructions:

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

ALL INFORMATION CONTAINED
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 OTHERWISE

REASON: 15
 DECLASSIFY ON: (e)
 GPO 6/78

Subject Joseph Shimon
 Birthdate & Place _____
 Address _____

Localities ref. from 158-12/64

R# _____ Date 5/15 Searcher Initials bwk

Prod.	FILE NUMBER	SERIAL
<u>10</u>	<u>62-92645</u>	
<u>8</u>	<u>62-116606-1</u>	<u>SPR</u>
<u>8</u>	<u>63-7612-24</u>	<u>129</u>
<u>8</u>	<u>97-3293-1495</u>	
<u>8</u>	<u>105-20814-63</u>	<u>p. 10, 11, 19;</u>
<u>8</u>	<u>136</u>	<u>137 p. 10</u>
<u>8</u>	<u>Joseph M. (B-u)</u>	
<u>8</u>	<u>63-7612</u>	
<u>8</u>	<u>62-9-53-355</u>	<u>p. 23</u>
<u>8</u>	<u>63-7612-16</u>	<u>18, 26, 31,</u>
	<u>35, 39, 131, 140,</u>	
	<u>223, 284, 303, 308,</u>	
	<u>329</u>	
<u>8</u>	<u>65-58700-2105</u>	<u>(B)</u>
<u>8</u>	<u>74-2092-58</u>	<u>p. 48</u>
<u>8</u>	<u>97-3293-1495</u>	
<u>8</u>	<u>105-20814-63</u>	<u>p. 10, 11, 19;</u>
<u>8</u>	<u>78</u>	<u>79 p. 7</u>
<u>8</u>	<u>165-138-391</u>	<u>p. 25</u>

FBI/DOJ

SEARCH SLIP

Name: Joseph Simon

Supervisor _____ Room _____

P# _____ Date 5/15 Searcher Initial LSH

Prod. _____

FILE NUMBER

SERIAL

Joseph William (B-U,

ST

J. W.

NR

J. William

NR

Joe (AKA)

63-7612-85

John W. (AKA)

NR

John (AKA)

NR

William

NR

One (AKA)

64-330-345-3-1677 (S)

105-50122-482

137-8106-8-p.3

Joseph W. Simon
(var)

SI

HSCA 4/28

Federal Bureau of Investigation
Records Section

5

5/30, 19 78

- Name Searching Unit, 4543 JEH-FBI Bldg.
- Service Unit, 4654 JEH-FBI Bldg.
- Forward to File Review
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- Return to GIAQUINTO 8988 3685
Supervisor Room Ext.

Type of References Requested:

- Regular Request (Analytical Search)
- All References (Subversive & Nonsubversive)
- Subversive References Only
- Nonsubversive References Only
- Main _____ References Only

Type of Search Requested:

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/19/99 BY SP5/SP/MLP

Subject: James Plumer

Re: James Plumer

Prod.	FILE NUMBER	SERIAL
	<u>Jan 1958 - Dec 1964 Only</u>	
	<u>58-5384</u>	<u>MF</u>
	<u>92-2984</u>	
	<u>92-3715</u>	
<u>I</u>	<u>62-103771-1216</u>	
	<u>92-2984-1</u>	<u>PHOTO</u>
		<u>-25 p#28 sum 7/8/58</u>
		<u>-44 sum 5/18/59</u>
	<u>60-5261-1p#1</u>	<u>MF called</u>
<u>I</u>	<u>62-9-408 ep#1</u>	
		<u>-738 p#66,53</u>
<u>I</u>	<u>62-9-1-385 p#1</u>	
	<u>62-9-29-69 p#104,81</u>	
		<u>-74 p#9</u>
		<u>-82 p#6</u>
		<u>-87 p#6</u>
		<u>-89</u>
<u>I</u>		<u>-143 p#200</u>
<u>I</u>		<u>-724</u>

NUMEROUS REFERENCE

SEARCH SLIP

Subj: JAMES OLIVER

Supervisor _____ Room _____

R# _____ Date 6/1/78 Searcher Initial 202

Prod. _____

	<u>FILE NUMBER</u>	<u>SERIAL</u>
I	92-6233-7	
I	92-6238-4	
I	92-6799-1p #12	
I	92-6882-3	
I	92-7049-1	
I	92-7332-4	
I	92-7938-2	
	100-42303-344 ep #1	
	-536 p #72	
I	-620 p #47,49	
I	-A 7/4/58 NEW YORK MIRROR	
I	-A 7/4/58 NEW YORK DAILY NEWS	
	137-7461-12 p #6	
	137-8862-1	
	-3	
	-4	
	-13	
	-17	
	-32	
	-35	
	-37 ep #9	
	-43	
	-48 p #8	

FBI/DOJ

NUMEROUS REFERENCE

SEARCH SLIP

Subj: JAMES FLUMERI

Supervisor _____ Room _____

R# _____ Date 6/1/78 Searcher Initial 202

Prod. _____

FILE NUMBER

SERIAL

137-8862-51

-55

-60p #4

-63

-65

-84p #2

-89 ep #2

-144

156-126-8

162-1-202-15p #5

162-771-1

4) I. Irving Davidson - Washington, D. C. Lobbyist for the Teamsters. OF IN Records Branch 10, 58 - 12/31/68

(4) _____, 19____

Name Searching Unit, 4543 JEH-FBI Bldg.

Service Unit, 4654 JEH-FBI Bldg.

Forward to File Review

Attention _____

Return to Cliger 8988 3680
Supervisor Room Ext.

Type of Search Requested:

Restricted Search Not Applied

All Reference (Subversive & Nonsubversive)

Subversive Search

Nonsubversive Search

Main _____ References Only

Special Instructions:

Restricted to Locality of _____

Exact Name Only (On the Nose)

Buildup Variations

Subject I. Irving Davidson

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 5/12 Searcher Initials MLR

Prod. _____

FILE NUMBER	SERIAL
2-1423	
29-76993	
I 28-1423-84	Sum 9/1/62
2-1423-85	Sum 10/11/62
2-1423-133	Sum 7-30-69
2-1423-134	Sum 9/23/69
62-S-7720	Sum 3/2/61
S8-5820-2369	
62-109020-7509	
105-64336-217-357, 358, 359	
92-13187-42	12-15
97-0-1919	pl. 11
97-5249-2	pl. 11
97-5251-20	
100-143895-145	
105-10828-2199, 2181	
105-57848-48	
105-65018-96	
105-70354-4	

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CLASSIFIED BY: 5268/MLR REASON: 1.5 (b)(7)(C)

FBI/DOJ MAY 16 1968

NUMEROUS REFERENCE

SEARCH SLIP

~~SEARCHED~~

Subj: _____

Supervisor _____ Room _____

R# 1 Date _____ Searcher Initial _____

Prod. 70

FILE NUMBER

SERIAL

I. T. Ruin Davidson

2-1423

2-1423.133 7/30/69

to Ric -

NP 157-9295-19 p10 7-12-59

140-38393-12 p8

NP 157-12301-32 p3

NP 105-180776-15 3-2-67

Devine

2-1423

~~100-202~~ 67-35700

29-76993

NP 2-1423.133 7/30/69

58-8068-24 ps; 47

62-109231-10 p6

64-330-217-363, 364, 424

509

100-366932-43

100-402055-27 3-1-71

100-417465-187 p36

NP 105-95677-1126, 1379, 1384

1402, 1425, 1432, 1449

58-9980-1

FBI/DOJ

~~SEARCHED~~

2) Jorge Alonso Pujol - Cuban national; Federal indictment for transportation of ~~...~~ in 1970.

FEDERAL BUREAU OF INVESTIGATION
Records Branch

② ~~SECRET~~ _____, 19__

- Name Searching Unit, 4543 JEH-FBI Bldg.
- Service Unit, 4654 JEH-FBI Bldg.
- Forward to File Review
- Attention _____
- Return to Clizer 8988 3680
Supervisor Room Ext.

Type of Search Requested:

- Restricted Search Not Applied
- All Reference (Subversive & Nonsubversive)
- Subversive Search
- Nonsubversive Search
- Main _____ References Only

Special Instructions:

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

Subject Jorge Alonso Pujol
Date & Place _____
Address _____

Localities _____

R# _____ Date 5/11 Searcher Initials sub

Prod. _____

	FILE NUMBER	SERIAL
I	105-119798	
NP	89-109129	
I	47-49918-23	
NP	64-30632-122 p.27-26	
NP	100-461792-4, 5 No	
I	105-83195-78	
NP	105-99200-96 p. 1	
I	105-107224-14 p. 3	
I	105-114823-2	
I	105-117331-1 p. 4; 3 I	
I	105-136669-15, 18 I	
I	105-150688-X, 1 NP	
I	109-12-210-2130, 228 I	
NP	185-789-1704 p. 5	
NP	Jorge Alonso (over) Pujol	
NP	163-36354	
I	99-3726-72	
I	Jorge A. Young Pujol (over)	
I	105-86020-2631	

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CLASSIFIED BY: 5185/SP/pt
REASON: 1.5
DECLASSIFY ON: X 6/01
(FBI) 4/1/95

~~SECRET~~

FBI/DOJ

p. 4

NUMEROUS REFERENCE

SEARCH SLIP

Subj: George Alonzo Ruysol

Supervisor _____ Room _____

R# _____ Date 5/11 Searcher Initial lwb

Prod. _____

FILE NUMBER

SERIAL

✓	<p>George Ruysol (war) 109-12-210-2898 p. 2</p>
✓	<p>George Alonzo Ruysol (war) 64-330-210-5437 p. 7 185-789-1639 p. 5; 1702X p. 2</p>

~~SECRET~~

6) Salvadore Granello aka "Sally Burns" - FBI #212006.

FEDERAL BUREAU OF INVESTIGATION
Records Branch

(6)

_____, 19____

- Name Searching Unit, 4543 JEH-FBI Bldg.
- Service Unit, 4654 JEH-FBI Bldg.
- Forward to File Review
- Attention Giaguino
- Return to Cligan 8988 3680
Supervisor Room Ext.

Type of Search Requested:

- Restricted Search Not Applied
- All Reference (Subversive & Nonsubversive)
- Subversive Search
- Nonsubversive Search
- Main _____ References Only

Special Instructions:

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

8 AKA Sally Burns

Subject Salvadore Granello
Birthdate & Place _____
Address _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/99 BY SP5/SJS/STP

Prod. FILE NUMBER SERIAL

I	62-9-29-540	
	Salvatore (AKA)	
	NR	
	Salvatore (AKA)	
I	63-9420	
I	72-1627	
I	92-3960	
I	92-3960-30 Sum. 4/27/62	
I	62-9-724 ep. 1; 738 p. 62	
I	62-9-29-599 p. 51, 52	
I	62-9-34-241 p. 2; 262	
	p. 2; 367 p. 194; 628	
I	p. 29, 83, 184; 692 p.	
I	17, 37; 704 p. 6; 743	
I	p. 18, 9; 747; 799 p. 10;	
I	811 p. 17; 864 p. 19	
I	62-302-34-13, 43; 47	
	ep. 109, 115, 122, 145	
I	62-17909-611	

5-17-78

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Salvatore Granells

Supervisor _____ Room _____

R# 1 Date 5/12 Searcher Initial bulh

Prod. _____

	FILE NUMBER	SERIAL
	<u>Salvatore Granells (AKA)</u>	
<u>I</u>	<u>137-8862-44, 54, 60</u>	
<u>I</u>	<u>p. 8, 63, 104, 140,</u>	
<u>I</u>	<u>172</u>	
<u>I</u>	<u>168-12-58</u>	
<u>I</u>	<u>Sally Burns Granells (AKA)</u>	
<u>I</u>	<u>62-9-34-692 p. 17, 37</u>	
	<u>Burns Granells (AKA)</u>	
<u>I</u>	<u>92-7282-4</u>	
	<u>John Granells (AKA)</u>	
<u>I</u>	<u>92-6054-127 p. 51</u>	
<u>I</u>	<u>Sal Granells (AKA)</u>	
<u>I</u>	<u>137-8862-48 p. 2, 52,</u>	
<u>I</u>	<u>75, 84 p. 10, 119,</u>	
<u>I</u>	<u>172</u>	
<u>I</u>	<u>Sally Granells (AKA)</u>	
<u>I</u>	<u>92-7282-4</u>	
<u>I</u>	<u>Sally Burns Granells (AKA)</u>	
	<u>NR</u>	
<u>I</u>	<u>Salvatore Granelli (AKA)</u>	
	<u>SI</u>	
<u>I</u>	<u>Sam Granelli (AKA)</u>	
	<u>NR</u>	