

1. HSCA Request, 9 November 1977 (OLC #77-4894)  
for any and all information generated by or in the possession  
of CIA on....
2. C/CI Memo to OLC, 6 December 1977 (CI 632-77, Holmes)  
re 9 November request.....See document dated 24 February 1964  
in RUBY's file which is attached to this memorandum.

1. HSCA Request, 9 November 1977 (OLC #77-4894)

for any and all information generated by or in the possession  
of CIA on.....

2. C/CI Memo to OLC, 6 December 1977 (CI 632-77, Holmes)

re 9 November request.....See document dated 24 February 1964  
in RUBY's file which is attached to this memorandum.

OLC#

HALL, LORAN

12 SEP 77 - 3890

AKA LORENZO HALL, SKIP HALL

AKA LORENZO PASCILLO

HATHCOCK, RICHARD

12 SEP 77 3890

HEMMING, GERALD PATRICK

12 SEP 77 3890

HOWARD, LAWRENCE (LARRY)

HALL, Loran Eugene (aka Lorenzo HALL, Skip HALL, Lorenzo PASCILLO)

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC #77-3890) confirms oral request for all the Agency's files on Loran Eugene Hall. This request was made orally to you on ~~Th~~ Tuesday, August 30, and Mr. Holmes made available what he stated were all the Agency's files on Mr. HALL on Thursday, September 1.
3. BLAKEY Letter, 28 Sept 77 re discrepancy on what Holmes provided ... "at that time, the two staff members were provided with one CIA-generated document on Loren Eugene Hall that had not been located previously....."
4. Holmes Memo, 29 Sept 77

The Agency's file on Hall contained one Agency document-- HAVA 2037 (IN 46987), 21 April 1959. Other documents included in Hall's file were 9 FBI reports and 1 Army Report.....

5. OLC 77-4405/a, 5 Oct 77 (George L. Cary to Blakey)  
ref: Blakey letter of October 3, 1977 asking to be informed as to whether any relationship existed between Mr. Loran HALL and the CIA. A diligent search of our files fails to disclose any record of any relationship whatsoever between the CIA and Mr. Hall either as an employee or an independent contractor.  
...fails to disclose any record of any secrecy agreement....so far as this Agency is concerned we see no reason at this time why Mr. Hall should not feel free to fully respond to any inquiry from the HSCA.

6. *O/SECURITY (GAMBINO, 19 Oct 77) Memo to OLC  
Info provided*

HATHCOCK, Richard

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC #77-3890) confirms oral request for all Agency files on...
3. HOLMES Memo for the Record, 29 Sept 77 re meeting with HSCA reps.  
...The Agency has no information on Richard HATHCOCK.

4. *O/Security (GAMBINO, 15 Oct 77) Memo to OLC:  
Info provided ?*

HEMMING, Gerald Patrick (aka Jerry HEMMING, Jerry PATRICK)

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC #77-3890) confirms oral request for all Agency files on...
3. Holmes Memo. For The Record, 29 Sept 77, re Meeting w/HSCA reps.

I indicated the Agency has some information on this man, almost all contained in FBI reports which I was in the process of identifying. I explained that although we might have a 201 file on a given person, information might appear in other files which had not been incorporated into the person's 201. It was therefore necessary to call these documents in order to identify them properly.

4. CI 552-77 (Holmes, 13 October 1977) to OLC  
Subject: Name Trace: Gerald Patrick HEMMING  
Attached..18 documents for inclusion in HEMMING file for HSCA review.  
Attached...2 documents which the Staff considers sensitive...
5. O/Security (Gambino, 19 October 77) to OLC; ref HSCA Request 12 Sept  
Subj: Individuals of Interest to HSCA  
The Gerald Patrick HEMMING portion of the package (tab D) contains information dated January-August 1977 and 15 Feb 65...

HOWARD, Lawrence ("Mexican" Larry HOWARD, Larry HOWARD)

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC #77-3890) confirms oral request for all ~~xxxx~~ Agency files on Lawrence HOWARD.
3. HOLMES Memo for the Record, 29 Sept 77 re meeting with HSCA reps.

I identified one Army report which I had already described in the list of third agency documents pertaining to Hall.

4. *o/Security Memo (CAMBINO, 19 OCT 77) to OLC*  
*Info provided ?*

1. **HSCA Request, 9 November 1977 (OLC #77-4894)**  
**for any and all information generated by or in the possession**  
**of CIA on....**

2. C/CI (Holmes) Memo to OLC, 6 December 1977 (CI 632-77)

re: HOWARD, Tom

No records identifiable with Subject.



1. OLC 77-4778, 2 Nov 77 Memo for the Record:  
BLAKEY...visit 2 Nov 77 was arranged...for him to read the  
sanitized, but classified, version of the 1967 IG report.....  
BLAKEY added he would like to see the .....1977 report.  
....he would be informed.
2. BLAKEY to OLC, 3 Nov 77.  
Written confirmation of oral request 21 Oct 77 for an unexpurgated  
copy of the 1967 IG report.
3. HSCA/Blakey Letter/Request, 9 November 1977 (OLC #77 4894)  
....ref letter of November 3.... In light of a more careful  
review of the Church Committee Interim Report, it is not necessary  
for you to make this report available.

1. HSCA Request, 1 December 1977 (OLC #77-5333) for 16 Warren Commission Documents, by number (these documents in possession of National Archives and withheld from release by CIA).
1. CD #347, 1/31/64 re Information developed by CIA on the activity of LHO in Mexico City, 28 Sept-3 Oct 63 with attached photograph of KOSTIKOV.

MARTINO, John

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

1. HSCA REQUEST, 9 NOV 77 (OLC #77-4894)

for any and all information generated by or in the possession of CIA on.....

2. C/CI (Holmes) Memo to OLC, 6 December 1977 (CI 632-77)

re: MEYERS, Edward

No records identifiable with Subject.

1. HSCA REQUEST, 9 NOV 77 (OLC #77-4894)

for any and all information generated by or in the  
possession of CIA on.....

2. C/CI (Holmes) Memo to OLC, 6 December 1977 (CI 632-77)

re: MEYERS, ~~xxxx~~ Lawrence

No records identifiable with Subject.

MIRO-CARDONA, Ruben

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC 77-3890) confirms oral request for all agency files on Ruben MIRO (Cardona).
3. HOLMES Memo for the Record, 29 Sept 77 re meeting with HSCA reps.

I said I had some reference to MIRO but would need more specific biographic information, Triplett could only tell me that Miro-Cardona had been in prison in Cuba in 1959.

4. *O/SECURITY Memo (GAMBINO, 19 Oct 77) to OLC*  
*No RECORD.*

1. BLAKEY Request, 12 Sept 77 (OLC #77-3890)

...this will also confirm the oral request for all Agency files on the following.....Operations "MONGOOSE" and "COBRA"...

2. *OFSECURITY MEMO (GAMBINO, 19 OCT 77) TO OLC*  
*NO RECORD*

HSCA Request 3 Nov 77:

8. Uncropped copies of photographs of the "Mexico City Oswald"  
These include CIA photographs.....

C/CI Memo to OLC (CI 622-77, 29 Nov 77:

c. (attached) A black notebook containing copies of 12 photographs of the "unidentified individual" who was seen entering or leaving the Cuban and Soviet Embassies in Mexico City.

Eleven of the twelve photographs were released under the FOIA. A copy of each of these photographs is included in the attached notebook.



1. **HSCA Request, 9 November 1977 (OLC #77-4894)**  
**for any and all information generated by or in the possession**  
**of CIA on....**
2. C/CI Memo to OLC, 6 December 1977 (CI 632-77 by Holmes)  
re: McKeown, Robert Ray - numerous references to McKeown in  
FBI documents. The identification of FBI documents will be  
forwarded by separate memorandum.

1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:

9. Priscilla Johnson McMillan. Author of "Marina and Lee", interviewed Oswald in Soviet Union.

2. DCD 112-78, 31 Jan 78: DCD response to her request (P 76-1861) under the Privacy Act. Full text and sanitized copies of all this material should be available from IPS. Also attached are four intelligence information reports which were not furnished in response to the PA request.

4. 1PG, 23 Feb - info to be fwd'd SA/DO/c

1. **HSCA REQUEST, 9 NOV 77 (OLC #77-4894)**

**for any and all information generated by or in the possession of CIA on.....**

2. C/CI Memo to OLC, 6 December 1977 (CI 632-77 by Holmes)

re: Lewis J. McWILLIE - see document dated 24 February 1964 (~~xxxxx~~).  
in RUBY's file which is attached to this memorandum.

ODIO, Silvia

MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)  
re meeting with HSCA reps 1 September

"The following topics, given...response and comments follow each topic.

"Agency's file on Loran Hall

Blakey had called the Agency on 30 August 77 asking to see the agency's information on Loran Hall.

Comment: According to testimony given before the Warren Commission by Silvia ODIO of Dallas, Texas, three men, identifying themselves as Leopoldo, Angelo, and Leon Oswald, came to her apartment on 26 Sept 63. Leopoldo claimed he and Angelo were members of JURE (Cuban Revolutionary Junta) and wanted Silvia to meet "Leon Oswald". They introduced him as an American who was very much interested in the Cuban cause. Next day, Leopoldo called Silvia and said (still according to Silvia) '...our idea is to introduce him (Oswald) to the underground in Cuba, because he is great, he is kind of nuts.'

In response to a request dated 28 August 1964 from J. Lee Rankin, General Counsel of the President's Commission, the FBI initiated an investigation to identify the two men who accompanied "Leon Oswald" to Silvia's apartment. On 21 September 1964, the FBI informed Rankin that the Bureau had identified the men as Loran Eugene Hall and Lawrence Howard. "Leon Oswald" was identified as William Seymour.

Response: The Agency has little information on Hall beyond what is already available in overt material....."

ORTIZ RAMIREZ, Antulio

1. OLC 77-4777, 2 Nov 77 re visit of Blakey, 2 Nov 77

BLAKEY...provided handwritten version of an autobiographical work prepared by an inmate at Levenworth....claims to be a former Cuban intelligence officer....included allegation that the author while serving with Cuban intelligence in Havana, saw a file on LHO which indicated that Oswald was a Soviet intelligence agent...

2. Sovern memo to C/LA Division, 3 Nov 77: Attached above & forwarded for action. requests preliminary findings before extensive efforts undertaken.
3. Memo from C/CI to Sovern, CI 600-77, 16 Nov 77 re Manuscript Hopkins of Cuba Desk is reviewing Orgiz-Ramierz' file and will forward to the Staff a copy of her memorandum. 6 pages written.
4. SOVERN Memo to OLC, 25 Nov 77: Preliminary response that CI (Holmes) has drawn material together....may be reviewed by Blakey....
5. C/LA Division Memo for SOVERN, 25 Jan 78: Evaluation of Information in manuscript of Mr. Antulio RAMIREZ Ortiz, with 4 attachments. cc sent C/CI.

OSWALD, Lee Harvey

**1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for  
access to files or documents on or referring to:**

This letter also serves as confirmation of the December 5 oral request for access to the 57-volume collection of files known as the Oswald file. The collection of files encompasses the following subjects.....

**2. HSCA REQUEST 6 JAN 78 (OLC 78-0070)**

**1. LHO etc**

**2. MARINA etc**

**1. HSCA Request, 9 November 1977 (OLC #77-4894)**

**for any and all information generated by or in the possession of CIA on.....**

**2. C/CI Memo to OLC, 6 December 1977 (CI 632-77, Holmes)**

**re 9 November request.....See document dated 24 February 1964 in BUBY's file which is attached to this memorandum.**

PAULEY, Eduardo / PAWLEY, William D.

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 ((OLC 77-3890) confirms oral request for all agency files.
3. Holmes Memo For the Record, 29 Sept 77 re meeting with HSCA reps.

I had only one FBI report on this name; however, it turns out that Triplett meant WILLIAM PAWLEY, a former ambassador and organizer of the "Flying Tigers". I said I would run another trace.

4. *O/SECURITY (GAMBINO, 19 OCT 77) Memo to OLC  
Info provided (sanitized).*

5. C/CI Memo to OLC (CI 572-77, 28 November 77)

Attached is a file on William Douglas PAWLEY....



PEREZ, Eduardo

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC #77-3890) confirms oral request for all agency files on Eduardo PEREZ, aka Eddie Bayo.
3. Holmes Memo For the Record, 29 Sept 77 re meeting with HSCA reps.

I said I had many reference to Perez and would need some ~~specific~~ specific biographic information to determine which Perez was of interest to the Committee. Triplett was unable to be more specific.

4. O/SECURITY (CAMBINO, 19 Oct 77) Memo to OLC  
No RECORD

1. HSCA Request, 9 November 1977 (OLC #77-4894)  
for any and all information generated by or in the possession  
of CIA on....

2. C/CI (Holmes) Memo to OLC, 6 December 1977 (CI 632-77)

re: PERRIN, Nancy Rich  
No records identifiable with Subject.

1. **HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:**

5. David Atlee Phillips. Former CIA employee who was in charge of the Cuban desk in the U.S. Embassy in Mexico City in 1963.

2. **CCS (Latta) Memo to SA/DO/O, 20 Jan 78: CCS Files contain information on 5 of the 11 individuals, as follows: CARSWELL, POSADA, DIOSDADO, PHILLIPS & CONEIN (see memo for details). CCS files ...contain forms, memoranda (etc) concerning administration of cover exclusively. In the opinion of CCS, identification of specific documents that could be of interest to the HSCA cannot be made until such time as the HSCA Staff narrows the focus of its inquiry.**

3. DCD 112/78, 31 Jan 78 Negative

4. Barteaux - Info fwd'd SA/DO/O

1. HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:
  2. Louis POSADA. Jailed in 1976 Cubana Airlines bombing with Orlando Bosch.
2. CCS (Latta) Memo to SA/DO/O, 20 Jan 78: CCS Files contain information on 5 of the 11 individuals, as follows: CARSWELL, POSADA, DIOSDADO, PHILLIPS & CONEIN (see memo for details). CCS files ...contain forms, memoranda (etc) concerning administration of cover exclusively. In the opinion of CCS, identification of specific documents that could be of interest to the HSCA cannot be made until such time as the HSCA Staff narrows the focus of its inquiry.
- 3 DCD 112/78, 31 Jan 78 Negative.
4. ~~Barteaux - No record~~
- 4 Barteaux - No record

1. HSCA Request, 11 November 77 (OLC #77-4963) for documents:
  1. anti-castro organizations....
  2. Memo from Osborn to FBI, 5/27/66 (footnoted in Senate report)
  3. Memo for the Record by Osborn, 12/11/67 (same)& access to CIA file on John ROSELLI.

2. O/SECURITY (GAMBINO) TO OLC 23 Nov 77:

1. O/S DEFERS TO DDO re Item 1.

2. Atty's Memo from OSBORN TO FBI (corr. date is 18 May 66).

3. Atty's Item 3 for HSCA, sanitized

1. HSCA Request, 9 November 1977 (OLC #77-4894)  
for any and all information generated by or in the possession  
of CIA on....
2. C/CI Memo to OLC, 6 December 1977 (CI 632-77 by Holmes)  
See document dated 24 February 1964 in RUBY's file which  
is attached to this memorandum.

1. HSCA Request, 9 November 1977 (OLC #77-4894)  
for any and all information generated by or in the possession  
of CIA on....
2. C/CI Memo to OLC 6 December 1977 (CI 632-77 by Holmes)
  - j. See attached sanitized file on Jack RUBY. Included in this  
file is a list of 28 identified FBI documents and a list of  
4 identified Department of State cablegrams.
  - g. The santized file on Jack Ruby may be shown to members of  
the HSC and a copy of the lists passed.... The Staff asks,  
however, that the Ruby file be returned to Mr. Holmes....  
The Staff has no objection to your office making a copy of  
the sanitized file.

14-00000 ROCKEFELLER COMMISSION / Select Committee to Study Governmental Operations  
with respect to Intelligence Activities, Senate  
(following documents are footnoted in  
Final Report)

Blakey request to OLC, 3 Nov 77:

1. Letter from DCI to Rockefeller Commission dated 5/7/75.
2. Memo dated 6/20/63 concerning liaison between the FBI and the CIA
3. Memo for the Record from CIA analyst dated 4/1/75
4. Memoranda (2) fm C/SAS/CI to C/WHC/Cuba undated  
& CIA Item 298 (Warren Commission's 2/12/64 request), reportedly an  
internal memo from Staff Officer to Staff Officer dated 3/5/64.

C/CI Memo to OLC (CI 622-77) 29 Nov 77:

2. The Staff has been unsuccessful in locating copies  
of those documents described in paragraphs 1,2,3 and 4 ...  
the search continues. In addition....re CIA Item 298...  
would appreciate any additional details relating....



HSCA REQ.

OLC #

SENATOR, GEORGE	9 SEP 77	77-4894
SEYMOUR, WILLIAM HOUSTON	12 SEP 77	77.3890
SHAW, CLAY	6 SEP 77	
SHIRAKOVA, RIMA	6 JAN 78	78-0070
SLAWSON, W. DAVID	4 NOV 77	77.4780
SNYDER, RICHARD	22 DEC 77	77-5685/4
SOUETRE, JEAN (CAPT)	3 NOV 77	
AKA MICHEL ROUX, MICHEL HERTZ	3 NOV 77	
STUCKEY, WILLIAM	22 DEC 77	77-5685/4
STURGIS, FRANK	12 SEP 77	77.3890
AKA FIORINI, FRANK		

SHAW, Clay

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3: ...following names, some of whom may have been in contact with Loran HALL.

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2. HOLMES Memo for the Record, 29 Sept 77 re meeting with HSCA Reps.

I indicated that the Agency has a 201 file on SHAW which I shall sanitize for the Committee and identify other agency documents contained in the file.

1. MEMO FOR THE RECORD (6 Sept 77, Russ Holmes)

page 3:....following names, some of whom may have been in contact with Loran HALL.

2. BLAKEY Request, 12 Sept 77 (OLC #77-3890)

This will also confirm the oral request for all Agency files on the following individuals and operations: Frank Sturgis (Fiorini)

3. HOMES Memo for the Record, 29 Sept 77 re Meeting with HSCA reps:

I explained that Sturgis' file was in four volumes which will take time to sanitize. Triplett asked if I could do this file next. I said I would.

4. *O/SECURITY (CAMPBELL, 19 OCT 77) Memo to OLC  
Info provided.*

1. Blakey to Adm. Turner, 21 Oct 77 (IG 77-2252; EX REG #77-6724/2  
The HSCA has subpoenaed Santos TRAFFICANTE....  
if you could determine whether or not TRAFFICANTE, in any  
manner, had any relationship or was ever affiliated with the CIA  
and inform me ....prior to November 2....

1. **HSCA Request, 22 December 1977 (OLC #77-5685/4) for access to files or documents on or referring to:**
  4. Mitchell Livingston WerBell, III. Chairman of the Board, Military Armament Corporation.
2. DCD 112/78, 31 Jan 78: file A-12-79-00, containing all DCD material. This file is on loan and should be returned.....please hand carry.
3. IPG, 23 Feb 78 - Info to be fwd'd SA/DO/O

HSCA Request, 1 December 1977 (OLC #77-5333): for

- |                              |                      |
|------------------------------|----------------------|
| 1. CD #347, 1/31/64          | 9. CD 902, 5/6/64    |
| 2. CD #361, pp 1-95, 1/31/64 | 10. CD 935, 5/15/64  |
| 3. CD 384, 2/19/64           | 11. CD 944, 5/19/64  |
| 4. CD 426, 2/21/64           | 12. CD 990, 5/27/64  |
| 5. CD 698, 3/31/64           | 13. CD 1012, 6/3/64  |
| 6. CD 710, 4/3/64            | 14. CD 1222, 7/6/64  |
| 7. CD 817, 4/20/64           | 15. CD 1479, 9/11/64 |
| 8. CD 871, 4/29/64           | 16. CD 1551, 5/22/64 |

1. HSCA Request, 3 Nov 77:

7. Any and all information concerning the CIA's analysis and/or use of the Zapruder film.

2. C/CI MEmo to OLC (CI 622-77, 29 Nov 77)

b. (attached) a xerox copy of an NPIC analysis of the Zapruder film. This material was contained in a file from the OGC and should be coordinated with that office and with NPIC.

in addition, there are some remarks concerning the Zapruder film in the Agency's response to Paul L. Hock's copyrighted memorandum dated 24 March 1975.....

INVENTORY OF 201-289248VOL. 1 PART 1

RECORD CY CY OR X-REF NON-DOX	DATE	DOCUMENT	SUBJECT	NAMES FOR 'INDEXING'	FOIA CD #
✓	9 DEC 60	831a	201 FILE OPENING	EREETER, ANN	1-18
✓	5 OCT 61		— NOTE RE STATE TELEGRAMS ON ORDER A-173, 4/61 D 806, 5/61 MOSC 234, 11/59	LYNCH, D. SIMENSON	
X	22 NOV 63	XAAZ 22595	VOL. 27 BULKY 201 PRIOR Nov 22, 1963	SEE ATT'D B	-692
X		TX 1855	— MISC. FROM GPFLDOR	SEE ATT'D B	
X		UX 7241	CHRON. O. VISIT TO MEXICO	SEE ATT'D B	
X		XAAZ 35909	MINSK MAPS	SEE ATT'D B	
✓		XAAZ 35612	3 INDEX CARDS ON LHO		2-524
X	19 FEB 64	TS 187908	= XAAZ 22594 + 36365	CALDERON, MARIA HENSEN, ELDON ATHENS, TEX. phone OR. 54787 "LAREDO" KEY WORD <del>MEMORANDUM</del>	
C	20 JUL 63	MEXI 5448	AMCIT PHONED CUBANEMB 19 JULY TRYING EST. CONTACT OFFERING HELP. <del>EDWARD</del> SPOKE IN LEAVING 20 <sup>th</sup> ENGLISH	AMSAIL/1 POSED AS CUBAN EMB OFF	
✓		TX 1940	NOTE RE SYLVIA DURAN ARREST		3-526
✓		TX 1941	DRAFT CABLE TO STATE REFS #7072 "YESTERDAY" RE DEVELOPMENTS	HERNANDEZ-ARRAS CUBAN AMB MEX DORTICOS CONVERSATION UKARTE, GILBERTO DURAN, SYLVIA	4-527
✓	9 OCT 63	MEXI 6453	LIENVOY 1 OCT 63 CONVERSATION RE VISA FROM WASH	LEE OSWALD KOSTIKOV	5-1a
✓	10 OCT 63	DIR 74673	RE LHO CALL TO SOV EMB TO STATE, FBI, NAVY		6-3
✓	10 OCT 63	DIR 74830	TO MEXI - PHYS DESCRIP OF LHO, BACKGROUND IN USSR		7-2
✓	15 OCT 63	MEXI 6534	PLS POUCH PHOTO OSWALD		8-4
✓	16 OCT	TX 1913	COS MEMO TO AMB. DISSEM OF LIENVOY INFO RE LHO CALL 1 OCT 63		—
	16 OCT	TX 1919			9-5
✓	24 OCT	DIR 77978	TO NAVY - REQ. PHOTOS LHO		10-6
✓		TX 1916	PHOTOS TO LEGATT FOR USE W/MEXICAN POLICE	SOURCE ? DATE ?	11-6a
✓	5 OCT 64	TX 1928	MEXICAN COMMUNISTS CONTACTS WITH OSWALD SEP/OCT 1963 HORACIO DURAN IS HUSBAND	CARRO DE PAZ PAZ DURAN, RUBEN " HORACIO	12-528



VOL. 1 PART 1

page 2

RECORD COPY ✓ CY OR Y-REF NON-DOC	DATE	DOCUMENT	SUBJECT	NAMES	FOIA
✓	11/63	XAAZ 35813	"HISTORIC DIARY" IN USSR OCT 1959 - DEC 1960	SHERIKOVA, RIMMA DIMITROVA, LUDMILLA ARAFONOVA, ROSA SNYDER, RICHARD MC VICKARS GOLDSTONE MOSBY ROSA STELLINA ZEGER, ALEXANDER DETHOF, ROMAN GOLOVACHA, PAVEL ALFERD (HUNGARIAN) ZEGER, ANITA ZEGER, LEONARA LEBIZEN ELLA GERMAIN NELL KOROBYA TOMKA TOMIS ALLA ERICH TITOV MARINA N. PROSAKOVA AUNT VALIA ENNA TAKHAGOBAYA	13-1
✓	11/63	XAAZ 35865	1-page MEMO RE LHO; Brief Account of Mexico sojourn.		14-1C
✓	MAY 64	SX 25607	SOVS IN HELSINKI, 1959 GOLUB, GRIGORIY		15-523
✓	24/4/64	XAAZ 35902	WC Request for info ON HOURS SOVIET + CUBAN EMB/MEX OPEN + MEXI RECS ON AMCITS TRAV. TO CUBA.		16-6C (Same as Document 667-282)
✓	17/12/63	SX 25450	Sole REPORT OF SPY SCHOOL IN MINSK DOI: 1947 (WELA 4060, 2 JUNE '50)		17-525
✓	3 JUN 64	XAE-810	Geo + JEAN DEMOHRENSCHILDT BACKGROUND OF CIA INTEREST		18-522
C	3 JULY 61	DBF-82181	FBI, Dallas report on LHO		CD 692
C	2 Nov 59	DST 11807	AMEMB MOSCOW 234 LHO WISHES TO RENOUNCE CITIZENSHIP		
✓	25 MAY 60	DBF 49478	FBI, DALLAS report on LHO + FUNDS TRANSMITTED TO RESIDENTS OF RUSSIA		
✓	3 JUN 60	DBD 86527	FBI MEMO TO STATE RE LHO RE POSSIBLE USE OF HIS PAPERS BY ANOTHER PERSON		
✓	3 JUL 61	DBF 82181	FBI REPORT ON LHO BACK- GROUND-		
✓	26 MAY 61	XAAZ 9644	AMEMB MOSCOW 806- Letter from LHO to Embassy		
✓	3 JULY 61	DBA 63718	FBI report on LHO & Same as DBF 82181?		
✓	30 OCT 61	XAAZ 9645	AMEMB Moscow #317		
✓	26 Apr 62	DNA 1624	NAVY MEMO TO FBI FWDING LHO LETTER RE UNDESIRABLE DISCHARGE MAR '62 FM MINSK		
C	17 May 62	DST 8863	STATE TO FBI re Status of AMERICAN DECEPTORS		

✓ 10 July 62 DBA 63719  
✓ 30 Aug 62 DBA 64405  
✓ 30 Aug 62 DBA 20883  
✓ 31 Oct 63 DBA 64406  
10 Sep 63 DBA 51407  
24 Sep 63 DBA 52355  
25 Oct 63 DBA 55777  
31 Oct 63 DBA 55715

CS COPIES

VOL. 27 Bulky

CD 692

6 MAR 64 XAAZ 22595

PRE ASSASSINATION FILE

590-252

MEMO TO RANKIN FM HELMS LISTING  
30 DOCUMENTS ON LHO AT CIA PRIOR TO  
22 NOV. 63. FORWARDED EXACT REPRO. OF  
201 DOSSIER.

- 31 OCT 59 31
- 1 NOV "
- 2 NOV
- 2 NOV
- 9 NOV
- 9 NOV
- 16 NOV
- 26 NOV
- 25 MAY 60 DBF 49478
- MAY 60
- 25 OCT 60
- 21 NOV 60 XAAZ 36362
- 9 DEC 60
- 26 Jan 61
- 13 Apr
- 26 May
- 11 July
- 03 JULY 61 DBF 82181
- 28 SEP
- 12 OCT
- 5 DEC
- 3 Mar 62
- 26 Apr 62 DNA 1624
- 9 June
- 7 SEP 62 DBA 20883
- 10 SEP 63 DBA 51407
- 24 SEP DBA 52355
- 7 NOV DBA 55715
- 8 NOV 63 DBA 55777
- 31 Jan 64

- 1. STATE AIRGRAM 1304 FM MOSCOW
- 2. POST ARTICLE
- 3. CILSN NOTE RE ORAL FBI REQ.
- 4. STATE DESPATCH 234 FM MEMB MOSCOW
- 5. " TELEGRAM 1358 FM MOSCOW
- 6. " " 1448 FM TOKYO
- 7. POST ARTICLE
- 8. STAR "
- 9. DBF 49478 (FUNDS TRANSMITED...)
- 10. BIO PROFILE
- 11. LETTER TO CIA FM STATE (DD/P O. 5679)
- 12. " " STATE FM CIA (DD/P O. 6003)
- 13. 201 OPENING SHEET
- 14. STATE MEMO ON RE LHO
- 15. STATE AIRGRAM 273
- 16. " DESPATCH 806
- 17. " " 29
- 18. DBF 82181
- 19. CIA MEMO FOR RECORD
- 20. STATE DESP. 317
- 21. INS Name check request
- 22. NAVY MESSAGE 20194/RB/3
- 23. EX-PFC LHO, USMCR
- 24. Post article
- 25. LHO (FAIN, DALLAS) 30 Aug
- 26. " (HOSTY, DALLAS) 10 SEP
- 27. " (NEW ORLEANS) 24 SEP
- 28. " (KAACK, " " 31 OCT
- 29. FRCC (DE BRUEYS " " 25 OCT
- 30. CIA SUMMARY OF LHO ACTIVITIES Mex

591-252A  
592-252B  
—  
—  
—  
593-252C  
594-252D  
—  
595-252E  
—  
596-252F  
597-252G  
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—  
—  
—  
598-252H  
—  
—  
MISSING  
—  
599-252I  
—  
—  
—  
—  
—  
—  
CY OF  
509-803

NOTE: COPIES IN THIS FILE PROVIDED BY  
NATIONAL ARCHIVES AS 'PACKAGE'  
THUS INTERNAL NUMBERS NOT  
APPEARING ON STATE MESSAGES.

NOTE: BOTH SANITIZED + UNSANITIZED COPIES OF EACH DOC.  
CS COPY OF XAAZ 36362 INCLUDED  
11 = LIST OF AMERICAN DEFECTORS  
12 = "

[illegible]

201-289248 INVENTORY

VOL. — PART —

52



## OUTGOING MESSAGE

1	4	7
2	5	8
3	6	9

SIGNAL CENTER USE ONLY  
AGE COI ACP TOG TPE MRO DCI  
OMF 0 0 0 0 0 0 0

PAGE 2 OF 2

CLASSIFICATION  
SECRET

MESSAGE HANDLING INDICATOR  
STAFF

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

DIRECTOR

CONF: INFO: FILE

INDEX DISSEM BY:  
NO INDEX  
RETURN TO PER

12598

4. WISH TO CALL ABOVE TO ADDRESSEES' ATTENTION IN EVENT STATIONS ARE SOLICITED FOR ADVICE OR ASSISTANCE. REACTION IS COOPERATING FULLY WITH BLAKEY AND COMMITTEE INCLUDING ALLOWING THEM ACCESS TO DIRECTORATE RECORDS, AFTER SUITABLE SANITIZATION FOR SOURCES AND METHODS. HOWEVER, BELIEVE COMMITTEE'S EFFORTS TO INTERVIEW POLICE AND WITNESSES AND RESULTING USEFUL INFORMATION OBTAINED, IF ANY, IS LARGELY OVERT FUNCTION WHICH CAN BEST BE HANDLED BY LEGATTS OR OTHERS WHO WOULD ALSO BE IN A POSITION TO BE PUBLICLY QUOTED OR IDENTIFIED IF NECESSARY. 4

5. STATIONS EXPECTED TO PROVIDE EMBASSY BEST ADVICE IF SOLICITED BUT REQUESTED TO AVOID INVOLVING STATION OFFICERS IN NEGOTIATIONS EVEN IN THEIR COVER CAPACITIES. IF CIRCUMSTANCES SUCH THAT THIS UNAVOIDABLE, PLEASE ADVISE HQS BY CABLE SO THAT THE MATTER CAN BE APPROPRIATELY HANDLED WITH BLAKEY AND DEPARTMENT. 4

ORIG: O/SA/DO/O ISOVERN: COORD: OLC (CUMMINS), DC/LA (LAUDER),  
C/LA/ME (HANKINS), DC/EUR/BC (BERGER), AUTH:  
SA/DO/O (KATROSH); REL: DC/EUR (TESTES);

DATE: 14 NOVEMBER 1977  
ORIG: MASOVERN  
UNIT: O/SA/DO/O  
EXT: 1542

OLC -  
DC/EUR/BC  
DC/EUR/IB

C/LA/ME  
C/LA/ME  
SA/DO/O

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E-2 IMPDET  
CL BY

Russ Action  
SECRET

I would like to see:

MLK

1) DDO files concerning James Earl Ray and  
IBR under any of his aliases

2) Real names of Cryptographic references  
in 8 June 1968 Ottawa 5446 Telex

SMABOVE/9

LNERGO REP

SMABLE

RCMP Liaison (Ottawa)

MOSS TUNES IN (UK)

Canadian INS

3) 3<sup>rd</sup> Agency

a) INS - Report from San Francisco  
Field Office of INS dtd. 6/17/68

subject: CHANG, Fang Nang (A/G)

288-758

[Ray's name given as Eric S Salt]

State Dept Telexes

London 10573 7/3/68

London 10554 7/3/68

State 195240 7/2/68

London 10017 6/18/68

State 183535 6/14/68

Lisbon 1567 6/14/68

State 181198 6/12/68

London 9738 6/11/68

Ottawa 1813 6/8/68

Thanks,

Alan Hausman

SECRET



SECRET

F. HOLMES RUSSELL B CI/EXD EXT. 1253 B				HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST			
SECRET E2 IMPDET CL BY 004108				DATE 12 SEP 1977		IP/FI CONTROL NO. 02 SEP 677			
TO	TUBE	ROOM	DATE	INITIALS		REQUESTER'S NOTES			
IP/INDEX	DT-5	1B4003	2/9	mm		NO. OF REFERENCES ORDERED		THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER				lu					
IP/FILES	DT-6	GC52		CR		SEARCH INSTRUCTIONS (TO IP/IN)			
REQUESTER									
IP/RMS	DW-6	GA-20							
SUBJECT OF INDEX SEARCH									
SURNAME BANNISTER					GIVEN NAMES Guy				
SPELLING VARIATIONS TO BE SEARCHED						201 NO. IF KNOWN 201-			
AKA, ALIASES					OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)				
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP		RESIDENCE				
RESULTS OF IP/INDEX SEARCH					INSTRUCTIONS FOR REQUESTERS				
NO RECORDS IDENTIFIABLE WITH SUBJECT					THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.				
SURNAME NOT FOUND IN FILES					TO ORDER DOCUMENTS				
X INDEX RECORDS ATTACHED					1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.				
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.					TO EDIT THE INDEX RECORDS				
COMMENTS 1 Run listed					AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER				
REQUEST NO./DATE/TIME 1977 SEP -2 AM 10:28						201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE. 020367			

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

020378

REQ NO: 020378A12 REQUESTER: HM768 HOLMES R B CI/EXO 284921 1253 CTS

NAME: BANNISTER, GUY YOB: SEX: CIT:

ORIGIN: A BOR: PURPOSE: FDS PRY: R OTPT: 0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 010 MTM 770902 112400 00036 112354

0001 BANNISTER, W. GUY

019-005-003

SEX: M

CSCI-3754414

FORMER MEMBER FBI. HAS DETECTIVE AGENCY AT 531

JGMAR61

LAFAYETTE ST., NEW ORLEANS. MBR FRIENDS OF DEMOCRATIC

CUBA, INC., NEW ORLEANS, LA. ANSWER TO NAME TRACE REQ.

FROM FBI BASED ON UFGA-929, 23 FEB 61.

\*\*LOCATOR DATA: ORDER FROM IP/CFS GC-52

APERTURE CARD AVAILABLE

CSCI-3754414

20 APR 61 06109236

SEE APERTURE CARDS ATTACHED

0002 BANNISTER, W. GUY

200-009-009

AKA BRUNAGER, ALEXANDER

DFB-81736

SEP 6

PAGE 4

\*\*LOCATOR DATA: ORDER FROM IP/CFS GC-52

APERTURE CARD AVAILABLE

DFB-81736

01 JAN 58 00920616

END OF REPLY - 0002 RECORDS LISTED

SECRET

FROM: NAME (Use gummed labels) <i>R.B. Holmes</i>			BADGE NO.: <i>HM788</i>		INDEX SEARCH AND 201 CONSOLIDATION REQUEST		
BRANCH <i>C1/E70</i>		ROOM <i>2D4921</i>	EXTENSION <i>1253</i>		DATE <i>22/9/77</i>	IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES		
<del>IP/INDEX</del>	<del>DT-5</del>	<del>1B4003</del>			NO. OF REFERENCES ORDERED  <i>1</i>	THIS REQUEST REFERS TO (Doc. Ref.)  <i>316/3764414</i>	
<del>REQUESTER</del>							
IP/FILES <i>AR</i>	<del>DT-6</del>	<del>6652</del>	<i>23/9</i>	<i>mg</i>	SEARCH INSTRUCTIONS (TO IP/IN)		
REQUESTER					<p>REQUESTED FROM ODP RECORDS CENTER "Will follow"</p>		
IP/RMS	DW-6	GA-20					
SUBJECT OF INDEX SEARCH							
SURNAME <i>Barnister</i>			GIVEN NAMES				
SPELLING VARIATIONS TO BE SEARCHED					201 NO. IF KNOWN  <i>201-</i>		
AKA, ALIASES				OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE			
RESULTS OF IP/INDEX SEARCH				INSTRUCTIONS FOR REQUESTERS			
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.			
SURNAME NOT FOUND IN FILES							
INDEX RECORDS ATTACHED				TO ORDER DOCUMENTS			
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.				1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.			
COMMENTS				TO EDIT THE INDEX RECORDS			
				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER			
REQUEST NO./DATE/TIME						201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

FROM: NAME (Use gummed labels) <i>Holmes, R. J.</i>			BADGE NO. <i>HM788</i>		INDEX SEARCH AND 201 CONSOLIDATION REQUEST			
BRANCH <i>CI</i>		ROOM <i>1D4921</i>	EXTENSION <i>5083</i>		DATE		IP/CFS CONTROL NO. <i>11</i>	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES			
IP/MI	DT-5	1B4003	<i>2/24</i>	<i>JS</i>	NO. OF REFERENCES ORDERED		THIS REQUEST REFERS TO (Doc. Ref.)	
SEND IMPERSONAL INDEX SEARCHES DIRECTLY TO IP/AR								
IP/AR	GT-7	GA50			SEARCH INSTRUCTIONS (IP/MI)			
REQUESTER								
IP/CFS	DT-6	GC52						
REQUESTER								
IP/DMS	DW-6	GA20						
SUBJECT OF INDEX SEARCH								
SURNAME <i>ESPINOSA-Hernandez</i>			GIVEN NAMES <i>Victor Dominado</i>					
SPELLING VARIATIONS TO BE SEARCHED <i>HN</i>						201 NO. IF KNOWN <i>201-</i>		
AKA, ALIASES				OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)				
SEX	DATE OF BIRTH	PLACE OF BIRTH		CITIZENSHIP	RESIDENCE			
RESULTS OF IP/MI SEARCH				INSTRUCTIONS FOR REQUESTERS				
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.				
STAR RECORDS ATTACHED				TO ORDER DOCUMENTS				
MICROFICHE RECORDS ATTACHED DUE TO TEMPORARY STAR FAILURE. PLEASE CONTACT IP/MI REGARDING RESUBMISSION OF THIS TRACE REQUEST.				1. Review Index Records.				
SURNAME NOT FOUND; VARIANTS CHECKED NOTED ABOVE				2. Draw green diagonal line across items you do not want.				
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/MI, 1B4003.				3. Forward to IP/CFS.				
COMMENTS				TO EDIT THE INDEX RECORDS				
				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19.				
				1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON.				
				2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK.				
				3. FORWARD TO IP/DMS VIA YOUR RECORDS OFFICER				
REQUEST NO./DATE/TIME						201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.		

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

228282

\*\*\*IMMEDIATE

REQ NO: 228282A01 REQUESTER: HMZ88 HOLMES R B CI/EXO 204921 1253 CT5

NAME: ESPINOSA HERNANDEZ, VICTOR DOMINADO YOB: SEX: CIT:  
ORIGIN: S DOR: PURPOSE: FDS PRY: I OTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 016-RJ -780224-131817-00020 131756

0001 ESPINOSA HERNANDEZ, VICTOR DOMINADOR 204-0285147\*

SEX M DOB 26AUG37 POB CUBA, MATANZAS TYPE NAME T

CIT CUBA OCC CODE STU RCD DATE 60

REF DBA -47207, 02 AUG 63

RES CUBA AKA ESPINOSA, VICTOR STUDENT CORR CARD WAS

ESPINOSA-HERNANDEZ, VICTOR

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

31 DEC 65 00672790

END OF REPLY - 0001 RECORDS LISTED

HMZ88

S-E-C-R-E-T E2 IMPDET CL BY 054979

END OF 228282

PAGE 00

CT 5

SECRET

FROM: NAME (Use gummed labels) <b>R Holmes</b>		BADGE NO. <b>AM 788</b>		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRANCH <b>CI/EYU</b>		ROOM	EXTENSION	DATE	IP/CFS CONTROL NO.
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/MI	DT-5	1B4003	<b>15-2-78</b>	<b>MLW</b>	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)
SEND IMPERSONAL INDEX SEARCHES DIRECTLY TO IP/AR					SEARCH INSTRUCTIONS (IP/MI)
IP/AR	GT-7	GA50			
REQUESTER					
IP/CFS	DT-6	GC52			
REQUESTER					
IP/DMS	DW-6	GA20			
SUBJECT OF INDEX SEARCH					
SURNAME <b>Butler</b>			GIVEN NAMES <b>Ed</b>		
SPELLING VARIATIONS TO BE SEARCHED				201 NO. IF KNOWN <b>201</b>	
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, Membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF IP/MI SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
STAR RECORDS ATTACHED					
MICROFICHE RECORDS ATTACHED DUE TO TEMPORARY STAR FAILURE. PLEASE CONTACT IP/MI REGARDING RESUBMISSION OF THIS TRACE REQUEST.			TO ORDER DOCUMENTS		
SURNAME NOT FOUND; VARIANTS CHECKED NOTED ABOVE			1. Review Index Records. 2. Draw green diagonal line across items you do not want. 3. Forward to IP/CFS.		
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/MI, 1B4003.			TO EDIT THE INDEX RECORDS		
COMMENTS <b>35 Files listed</b>			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/DMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME					201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

777888

\*\*\*PRIORIT

REQ NO: 777888A03 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5

NAME: BUTLER, ED

YOB:

SEX:

CIT:

ORIGIN: A DOR: PURPOSE: FDS PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 003-GW -780215-094243-00005 094237

0001 BUTLER, E.

SEX M

CIT EGER

32W-120-034

EGNA-40152A01

20FEB70

P4

A 1136 VOLKRAT 88 &lt; EGER, BERLIN ACCOMODATION

ADDRESS

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

EGNA-40152

20 MAR 70 03380891

0002 BUTLER, E. E. /LCDR SSA/

SEX M

014-005-001

SER-2Y4

NA-343-53

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

014-005-001-2Y4

27 JUL 72 02097815

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE

777888

S-E-C-R-E-T

0003 BUTLER, E. G.

NAME RPRTD AS BUTLER, EDW. G.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

201-0044980

10 NOV 75 08391833

201-0044980

PHS-3/19/51

0004 BUTLER, R. E. /LCDR/

R.C.N. SSA

014-005-001

03JUL53

SER-2Y

NA-12853

NA-R-128-53

PAGE 6

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

014-005-001-2Y

01 JAN 58 08535286

0005 BUTLER, H. E.

PARTICIPANT AT THE 8TH INTERNATIONAL ASTROPHYSICAL  
SYMPOSIUM, LIEGE, JUL 57

006-006-089

EAVA-16494A01

30APR57

SER-1

ENCL. 1

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

EAVA-16494

25 FEB 76 08897648

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979



S-E-C-R-E-T

0006 BUTLER, EDWARD G. /COL/

042-006-004

NQBW-00976

SER-1595

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

NQBW-00976

01 JAN 58 08750803

0007 BUTLER, E. C.

OSS REFS ARE AVAILABLE TO THIS NAME IN THE MAIN  
INDEX CAT. III FILE. THESE REFS MUST BE MANUALLY  
SEARCHED AND APPLICABLE CARDS REPRODUCED AND ATTACHED  
TO THE NAME TRACE REQUEST.

ARDP-00002

01 JAN 46

*see attached*

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

ARDP-00002

01 JAN 46 01953320

0008 BUTLER, EDMOND BORGIA

SEX M

100-500

AAAZ-32178

01JUL71

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

AAAZ-32178

12 JUL 73 01187540

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0009 BUTLER, EDMOND BORGIA 200-006-043  
FORMERLY: DD NO DATE,  
\*\*\*LOCATOR DATA: FILE PERMANENTLY CHARGED TO CCS/REG, GH44 , 9362, 09/03/70  
200-006-043 30 DEC 60 08427141

0010 BUTLER, EDMOND BORGIA 200-006-043  
FORMERLY: DD NO DATE,  
\*\*\*LOCATOR DATA: FILE PERMANENTLY CHARGED TO CCS/REG, GH44 , 9362, 09/03/70  
200-006-043 30 DEC 60 08427142

0011 BUTLER, E. WALTER /JR/ 200-006-043  
FORMERLY: DD NO DATE,  
\*\*\*LOCATOR DATA: FILE PERMANENTLY CHARGED TO CCS/REG, GH44 , 9362, 09/03/70  
200-006-043 31 JAN 74 03823705

0012 BUTLER, JESSE E. KX-03300  
SEX M  
EMPLOYEE ALIAS-SEE RID/SD.  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
KX-03300 13 FEB 68 02653115

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0013 BUTLER, FRANCIS E. /MRS./

SHAN-01634

CHINA-4 JULY 48 ADOPTED DAUGHTER OF MAXIM EGOROFF.

IN46985

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

SHAN-01634C

01 JAN 58 08655032

0014 BUTLER, VINCENT EDWARD

100-006-160/05

SEX M

XAB-03927

RES USA, OKLA, TULSA, 6676 SO. EVANSTON CIRCLE.

15MAR77

EMPLOYMENT, BUTLER ASSOCIATES, PRESIDENT/OWNER, 4815

SO. HARVARD, TULSA, OKLAHOMA.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

XAB-03927

15 APR 77 09494135

0015 BUTLER, E. WALTER /JR/

201-0229441\*

SEX M

POB USA

TYPE NAME T

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

RCD DATE 58

28 MAR 66 00228687

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0016 BUTLER, H. E. /LCDR/  
SEX M

014-005-001  
SER-2Y5  
ONI-128-53

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
014-005-001-2Y5 27 JUL 72 02097803

0017 (VON) BUTTLAR, EDGAR /GEN/  
HUNGARY GERMAN SIGNAL CORPS OFFICER NDS.540X.  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
200-005-009

200-005-009  
GER-1

06 FEB 74 03824169

0018 (VON) BUTTLAR, EDGAR  
OSS REFS ARE AVAILABLE TO THIS NAME IN THE MAIN  
INDEX CAT. III FILE. THESE REFS MUST BE MANUA LLY  
SEARCHED AND APPLICABLE CARDS REPRODUCED AN D ATTACHED  
TO THE NAME TRACE REQUEST.  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
ARDP-00002

ARDP-00002  
01 JAN 46  
*see attached*

01 JAN 46 01989732

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0019 BUTLER

200-006-008

THE IRON CURTAIN-IGOR GUZENKO, INTERROGATION OF  
GUZENKO, & THE REPORT OF THE ROYAL COMMISSION  
CANADA-1946 KULAKOV, FNU/LT.

SER-1

FORMERLY: DD NO DATE,

\*\*\*LOCATOR DATA: FILE PERMANENTLY CHARGED TO SE/OP/S, 4030 , 9078, 13/01/78

200-006-008-1

01 JAN 46 08428033

0020 BUTLER, FNU

200-006-008

THE IRON CURTAIN-IGOR GUZENKO, INTERROGATION OF  
GUZENKO, & THE REPORT OF THE ROYAL COMMISSION  
CANADA-1946 KULAKOV, FNU LT.

SER-1

FORMERLY: DD NO DATE,

\*\*\*LOCATOR DATA: FILE PERMANENTLY CHARGED TO SE/OP/S, 4030 , 9078, 13/01/78

200-006-008-1

01 JAN 46 08428032

S-E-C-R-E-T

0022 BUTLER, FNU

060-008-003  
WELA-00207  
JUL47  
SER-10Y  
PAGE 2

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

WELA-00207

01 JUL 47 08619787

0023 BUTLER, FNU

REAL NAME-KULAKOV, FNU

200-004-106  
A-00328  
20JUN48  
26-7-0-27

FORMERLY: DD NO DATE,

\*\*\*LOCATOR DATA: FILE PERMANENTLY CHARGED TO SE/BIO , 5C32 , 1551, 07/12/66

A-00328

14 JUN 77 08434590

0024 BUTLER /SAW/

DEPUTY SECT. TO MINISTRY OF TRANSPORTATION AND  
COMMUNICATIONS

013-006-002  
ZBRA-00044  
02JUN50

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

ZBRA-00044

01 JAN 58 08597163

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0025 BUTLER, /FNUJ/

SEX M

CIT RUMA?

SUBJ SUSPECTED OF SERVING AS RUMANIAN COMMUNIST

AGENT IN FRANCE. CORR CARD WAS TS

FORMERLY: SER NO FSN.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

PA-01541

24 OCT 50 05721135

~~029-008-003~~

PX-01541

SER 207

P1

0026 BUTLER, /COUNT/

SEX M

&lt; CSR, PRAGUE HAS ESTATES IN PRAGUE RELATIVE OF

ZDENEK SMID

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

~~MAVA-08277~~

07 APR 71 02631229

~~006-006-002~~~~MAVA-08277~~

12APR51

SER-3580

0027 BUTLER, /MR/

SEX M

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

~~MSBW-02912~~

07 APR 71 02610262

~~068-006-002~~~~MSBW-02912~~

21MAY51

SER-1761

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0028 BUTLER, /CHIEF ENGINEER/  
OF THE SS MADAKET

201-0000708  
TZP-01664A03  
26SEP51  
SER-16  
ENCL.3

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

TZP-01664

26 SEP 51 08628070

0029 BUTLER /MR/

~~043-007-028~~  
~~PIRA-07571~~  
20MAR51  
SER-00079

FORMERLY: DD NO DATE,

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

~~PIRA-07571~~

20 MAR 51 08685557

0030 BUTLER /DR/

~~031-120-013~~  
~~PIRA-00767~~  
22JAN52

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

~~PIRA-00767~~

01 JAN 58 08672331

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979



S-E-C-R-E-T

0031 BUTLER, FNU

200-126-003

~~LDND-06959~~

53

SER-169

IN-46150

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE~~LDND-06959C~~ 53

01 JAN 53 08791310

0032 BUTLER, /CAPT./  
TWA PEOLT~~025-006-004~~~~NECA-00225~~

25JAN53

SER-1044

PAGE 11

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE~~NECA-00225~~

01 JAN 58 08763952

0033 BUTLER, /MRS./

201-0024443

DFB-29224A01

27AUG53

SER-10

ENCL 1

PAGE 4

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

DFB-29224

27 AUG 53 08962829

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE

777888

S-E-C-R-E-T

0034 BUTLER /FNU/

~~SGAA-11912A01~~  
01OCT54  
ATT. 1

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

~~SGAA-11912~~

01 OCT 54 08658655

0035 BUTLER, FNU

SEX M DOB C12

OCC INTEL OFFICER

CIT GERM

~~32E-005-008/01~~

GIS-12957

04FEB54

&lt; E GERMANY MFS STAFF MBR IN NEUBRANDENBURG,

TEMPLIN.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

GIS-12957

01 APR 64 05964742

0036 BUTLER, /CAPT/

SEX M

< GERM, LUEBECK HEAD OF TRAVEL LIAISON OFFICE MAKING  
DIFFICULTIES FOR REFUGEES~~050-006-003~~~~EGEA-00965~~

SER-211

P5

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

~~EGEA-00965~~

07 APR 71 03436396

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0037 BUTLER, FNU  
SEA M  
CIT UK

200-008-039  
DST-14967A01  
08JUL55  
SER-Y8

P2 SAYS HE IS  
ENGLISH. SEEN AT VORKUTA 1954. REPORTS OF AMERICANS  
HELD IN SOVIET PRISON CAMPS +STATE-F#08 JUL 55  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

DST-14967

29 NOV 67 03492699

0038 BUTLER, FNU  
POSSIBLE DINIE OFFICER

1004-006-009  
HABA-01935  
18FEB55

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
HABA-01935

11 JUL 74 08828085

0039 BUTLER  
ALIAS OF KULAKOV, VASILI VASILYEVICH DIPLOMATIC SOV.  
COURIER. PHOTO. ATT.

200-004-076  
DFB-59703  
SER-1777  
FBI  
PG 152

FORMERLY: DD NO DATE, SS NO SOUR  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
DFB-59703

13 FEB 76 01707460

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0040 BUTLER, FNU

041-002-098703  
NITA-04996A01  
20SEP55  
ATT. 1

FORMERLY: FCN NO FCN,

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

NITA-04996

20 SEP 55 08760386

0041 BUTLER /HOUSE OF COMMONS LEADER/

200-007-330  
DIR-29253  
56  
SER-134  
OUT80857

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

DIR-29253C 56

01 JAN 56 08921695

0042 BUTLER, FNU

201-0092940  
EGMA-21446  
26JUN56  
ATT.

FORMERLY: FCN NO FCN,

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

EGMA-21446

01 JUL 56 08874679

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE

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S-E-C-R-E-T

0043 BUTLER, FNU

32W-006-018/03

EGFA-12916

OCT56

SER-Y23

ATT.

FORMERLY: FCN NO FCN, SER NO FSN,

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

EGFA-12916

01 OCT 56 08884979

0044 BUTLER, /LT.CMDR/

040-008-005

NBDA-04257

SER-9

ENCL

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

NBDA-04257

01 JAN 58 08765922

0045 BUTLER, FNU /AMBASSADOR/

CUBA-JULY 48 CUBA

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

019-004-002-222

01 JAN 58 08528343

019-004-002

SER-222

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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S-E-C-R-E-T

0046 BUTLER, /MAJ./

025-006-004  
NECA-04171  
SER-2800\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

NECA-04171

01 JAN 58 08763346

0047 BUTLER, FNU

DOB 18MAY\*15

INFORMANTS DROPPED BY US INTELLIGENCE AGENCIES IN  
GERMANY AND AUSTRIA CZECH ALIAS OF BACA, JAN

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

MGHA-11267

01 JAN 58 08781421

032-006-001  
MGHA-11267  
SER-4670  
ANNEX B-11

0048 BUTLER

CANADA JUL 48 LT. KULKOV

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

201-0000318-1

01 JAN 58 08400923

201-0000318  
SER-1  
PG.9

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE

777888

S-E-C-R-E-T

0049 BUTLER, /MR./  
OF THE MANUFACTURE TRUST COMPANY

~~004-006-004~~

SER-393

HAB-A-276 *ok*

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

004-006-004-393

01 JAN 58 08559699

0050 BUTLER, /AMBASSADOR/  
CUBA JUNE 50

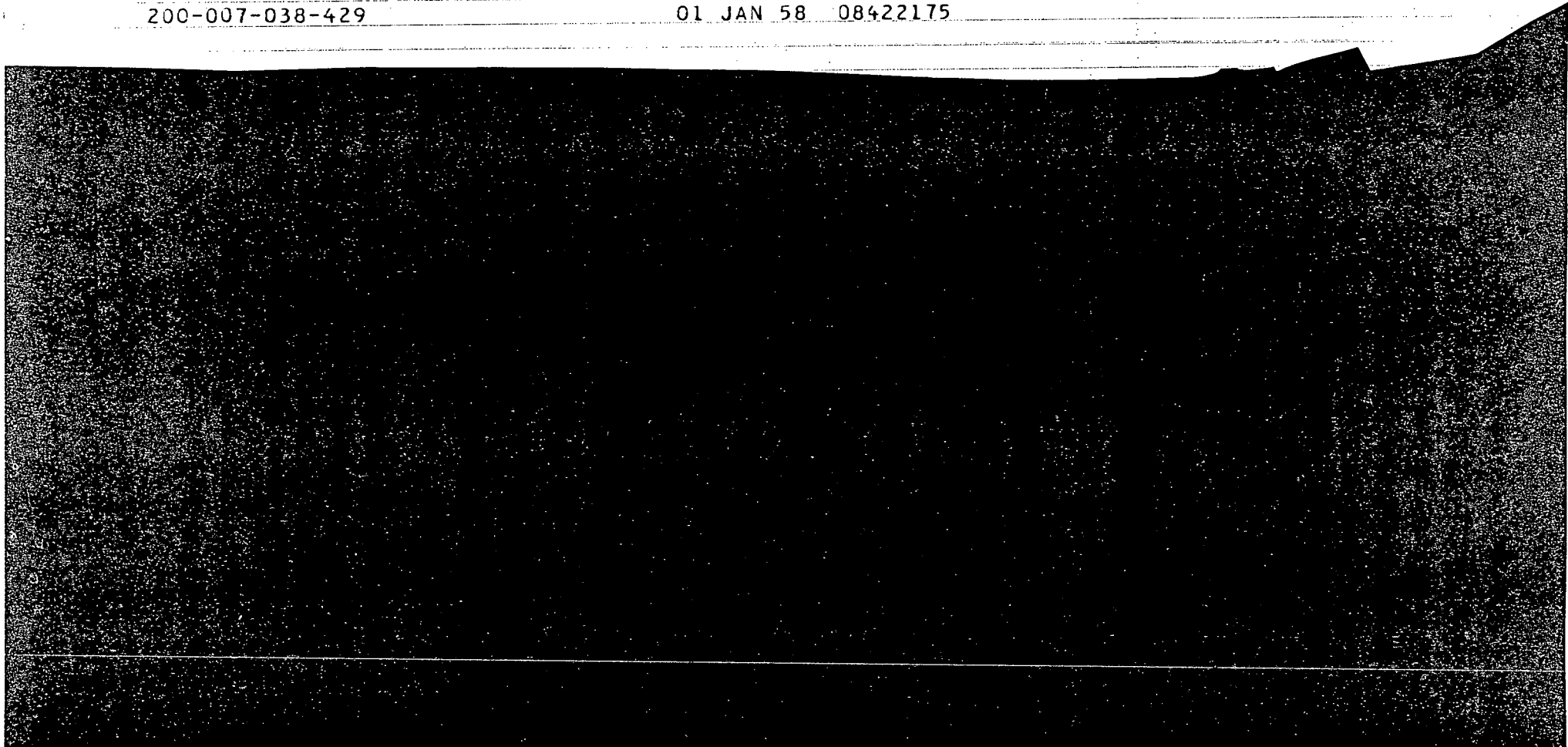
200-007-038

SER-429

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

200-007-038-429

01 JAN 58 08422175



S-E-C-R-E-T

0052 BUTLER, FNU

SEX M

MFS MBR CONTACTED EDITH NEE EHEMANN SCHULZE

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

EGNA-21331

16 JUN 61 06052905

~~032E-006-203/03~~~~EGNA-21331~~

02JUN61

0053 BUTLER, FNU

SEX F

CIT USA

RES POLO, KRAKOW. SEE DOC FOR ADDITIONAL INFO.

\*\*\*LOCATOR DATA: FILE PERMANENTLY CHARGED TO SE/PCH , 4D46

SX-20700

POB USA

OCC TEACHER

11 MAR 74 09075608

~~060-006-172/03~~

SX-20700

07JAN74

, 1092, 26/01/73

END OF REPLY - 0053 RECORDS LISTED

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE  
END OF 777888



BUTLER, E. C. (Mr.)

~~London~~ Commo-Op-8  
Form # 17

Accident Report

3  
677612

BUTTLAR, General Edgar Von See Boston Series 540

Wash-SI-Pts-1

3 689170

CT 5  
SECRET

M: NAME (Use gummed labels) <i>Holmes</i>				BADGE NO. <i>HM788</i>		INDEX SEARCH AND 201 CONSOLIDATION REQUEST					
BRANCH <i>CI/EXO</i>			ROOM <i>②</i>		EXTENSION		DATE		IP/CFS CONTROL NO.		
TO		TUBE		ROOM		DATE		INITIALS		REQUESTER'S NOTES	
IP/MI		DT-5		1B4003		<i>15/2/78</i>		<i>MW</i>		NO. OF REFERENCES ORDERED	
SEND IMPERSONAL INDEX SEARCHES DIRECTLY TO IP/AR										THIS REQUEST REFERS TO (Doc. Ref.)	
IP/AR		GT-7		GA50						SEARCH INSTRUCTIONS (IP/MI)	
REQUESTER											
IP/CFS		DT-6		GC52							
REQUESTER											
IP/DMS		DW-6		GA20							
SURNAME <i>Murret</i>						SUBJECT OF INDEX SEARCH GIVEN NAMES <i>Marilyn</i> <i>Donna</i>					
SPELLING VARIATIONS TO BE SEARCHED.						201 NO. IF KNOWN <i>201-X</i>					
AKA, ALIASES						OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)					
SEX		DATE OF BIRTH		PLACE OF BIRTH		CITIZENSHIP		RESIDENCE			
RESULTS OF IP/MI SEARCH						INSTRUCTIONS FOR REQUESTERS					
NO RECORDS IDENTIFIABLE WITH SUBJECT						THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.					
STAR RECORDS ATTACHED											
MICROFICHE RECORDS ATTACHED DUE TO TEMPORARY STAR FAILURE. PLEASE CONTACT IP/MI REGARDING RESUBMISSION OF THIS TRACE REQUEST.						TO ORDER DOCUMENTS					
SURNAME NOT FOUND; VARIANTS CHECKED NOTED ABOVE						1. Review Index Records. 2. Draw green diagonal line across items you do not want. 3. Forward to IP/CFS.					
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/MI, 1B4003.						TO EDIT THE INDEX RECORDS					
COMMENTS <i>NO FNU'S</i>						AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/DMS VIA YOUR RECORDS OFFICER					
REQUEST NO./DATE/TIME										201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

## SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM WITH THE DOCUMENTS TO BE RECLASSIFIED OR CROSS-REFERENCED ALONG WITH THE INDEX RECORDS MARKED IN GREEN, TO REFLECT ACTION TAKEN, TO IP/DMS.
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/DMS WITH:
  - A. A COMPLETED FORM 831.
  - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/DMS.

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/MI (*SEE NAME TRACE HANDBOOK*).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES*			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SE BIOGRAPHIC BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL ( <i>WFTU</i> )			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
POLICY & COORDINATION STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
EUR/G PROGRAM			SECRET SERVICE		
SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		
LA					

\*OSS REFERENCES NEED NOT BE SEARCHED ON SUBJECTS BORN AFTER 1931.

REMARKS

SECRET

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

777888  
\*\*\*PRIORITY

REQ NO: 777888A02 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5  
NAME: MURRET, MARILYN DOROTHY YOB: SEX: CIT:  
ORIGIN:A DOR: PURPOSE:FDS PRY:P DTPT:D999 FNU: SPELL: MASK: MAT:  
CONTROL CODE 003-GW -780215-093923-00021 093902

---

0001 MURRET, MARILYN DOROTHEA 201-0761577\*  
SEX F DOB 14JUL28 POB USA, LA, NEW ORLEANS TYPE NAME T  
CIT USA OCC TEACHER RCD DATE 64  
OCC CODE PROF  
RES PAKISTAN DOJ MAY 64. U.S. ADDRESS 757 FRENCH ST,  
NEW ORLEANS, LOUISIANA. LISTED AS ONE OF /MOST WANTED/  
DEFECTORS IN /ALLEN-SCOTT REPORT/ OF MAR 26, 64. SOME  
REF TO CONNECTION BETW SUBJ AND LEE HARVEY OSWALD ALSO  
WITH PROF HAROLD ISAACS OF MIT AND COMMUNIST  
/APPARATUS/  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
27 JAN 75 00153086

END OF REPLY - 0001 RECORDS LISTED

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE  
777888

CLASSIFIED

☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION		NO.
IP/CFS 1 B 4003		6740		DATE
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. HM 788 HOLMES RUSSELL				<p>Our records indicate that the attached document is classified into a file currently charged to <u>you/your</u> office.</p> <p>Permanent <input type="checkbox"/> Temporary <input checked="" type="checkbox"/></p> <p>Please file this document in the 201 <input checked="" type="checkbox"/> Subject <input type="checkbox"/> Project <input type="checkbox"/> file since it may be of immediate value. Destroy this coversheet after material is filed.</p> <p>If the file is no longer held by your office, please indicate its present location so we may correct the charge.</p> <p>If you do not know the location of the file, please return this coversheet together with the attached material and fill in the following:</p> <p>Check if unable to locate <input type="checkbox"/></p> <p>Suggest possible location: _____</p> <p>Signature: _____</p> <p>Office designation: _____</p> <p style="text-align: right;">12027</p> <p style="text-align: right;">CL BY: 062147</p>
2. CI/EXO				
3. 2 D 4921				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15. Tube DT-6 IP/CFS				

FORM  
3-62610 USE PREVIOUS  
EDITIONS☒

SECRET

☐

CONFIDENTIAL

☐INTERNAL  
USE ONLY☐

UNCLASSIFIED

## OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

AGE

COI

ACF

TOG

TPE

MRO

DCI

PAGE OF PAGES

1

OMF 0 0 0 0 0 0 0 0

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

STAFF

DATE-TIME GROUP

030015Z

CITE

DIRECTOR

MESSAGE REFERENCE NUMBER

937078

CONF: AF9

INFO: FILE

PLAN EUR8, C14  
PSTE63 OPSTINT

0 INDEX DISSEM BY: 45  
 0 NO INDEX  
 0 RETURN TO PER  
 0 IP FILES #

TO: BRUSSELS INFO PRETORIA, DAR ES SALAAM.Y

UNINTEL SESCYPHE TOPHONE Y

REFS: A. OBBA-35455 DATED 19 AUGUST 1976 (BEING POUCHED PRETORIA)

B. DIRECTOR 936226 Y

1. HQS READ WITH INTEREST REF A REPORT BY TOPHONE/1 ON HIS CONTACTS WITH SOUTH AFRICAN ANC AND PAC REPRESENTATIVES IN DAR ES SALAAM. IN CONNECTION WITH REF B PROGRAM, HQS WOULD APPRECIATE TOPHONE/1 MAINTAINING CONTACT WITH SUBJECTS REF A (P:K. LEBALLOS, DAVID SIBEKO AND VUZ MAKE OF PAC AND MZIMKULU AMBROSE MAKIWANE OF ANC) BY CORRESPONDENCE, TO OBTAIN INFORMATION ON PLANS AND ACTIVITIES OF THEIR RESPECTIVE ORGANIZATIONS, AND LEADS AND INTRODUCTION TO EUROPEAN BASED REPRESENTATIVES.

2. HQS WOULD ALSO APPRECIATE TOPHONE/1 EXPLOITING ANY EXISTING CONTACTS OR ACCESS TO EUROPEAN BASED REPS OF ANC, PAC, SASM OR SASO WITH VIEW TOWARD OBTAINING INTELLIGENCE AND ASSESSMENT DATA ON PERSONALITIES FOR POSSIBLE RECRUITMENT.Y

3. FILE: 201-306052; 72-300-001; 72-300-004. E2 IMPDET.H

C/AF/ES/S

C/AF/ES

EUR/BNL

C/AF/OPS/PL

DC/AF

DATE: 26 OCTOBER 1976  
 ORIG: L. SANDS:RG  
 UNIT: AF/ES/S  
 EXT: 1945

RELEASING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: 12027

SECRET

SECRET

1993.07.19.14:50:37:460280

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM-----  
AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10079-10391  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : 80T01357A

-----  
DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA  
FROM :  
TO :  
TITLE : HANDWRITTEN LIST ENTITLED "ASSETS KNOWN".  
DATE : 01/01/1900  
PAGES : 2  
  
SUBJECTS : HANDWRITTEN  
LIST  
ASSETS  
  
DOCUMENT TYPE : PAPER  
CLASSIFICATION : UNCLASSIFIED  
RESTRICTIONS : 1B  
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS  
DATE OF LAST REVIEW : 12/01/97  
COMMENTS : JFK18 : F23 : 1997.12.01.17:12:45:216031

-----  
[R] - ITEM IS RESTRICTED 104-10079-10391



June 70  
by J. Barry  
WH-1

assets known

- (1) LIEMPT  
LICALA - 1 (All Agents)  
LILYAC - 4  
LIEMPT - 4 (As in low grade)

- LIMOUSINE  
(2) LIMESA FID Sweep ops  
6 Agents

- (3) LIEMBRACE unilateral Sen team  
LIEMBRACE 1, 2, 4 & others  
LIEMBRACE - 8 → Raymond L. BARCEAS  
LIEMPT - 10 & 12

- (4) LIFEAT - knows about ops.  
A. wife LIEMPT - 19 substitute Transcub  
B. LIFEAT - 19 from base house keeper in op is  
Gerendes who is  
C. David M. WILSTED - outside c/o & P/A per project  
D. Sister Gerendes ?

- (5) Case Officers on NOC  
Mother H. Dingley  
Vincent P. RIZUTO  
Bruce H. FERNALD aka "Victor Bellini"  
Andrew E. PELLEMENT aka  
David M. WILSTED  
RAYMOND L. BARCEAS

~~WILSTED~~

"Bill Wells"

- Mike Farmer (T)

Andrew R. Boscher -

6. LISTERINE (George Caldwellworth (T))  
who has supplied cover, ghost payrolling,  
to Gerude over the years to involve  
social security payments & income tax  
payments to GOM.
  7. LIRAZOR - 1 (Oliver Scouting)
  8. LIANVIL - 1
  9. LIBAND - 1 husband of Gerude sister who working  
against Soviets & guilds active (bro in law)
  10. Gerude received 5 whs of Moss Court Tmgs 1957
  11. Supported FIMOC operations. - dealt directly with IRUQUHART.
- General Comments

Gerude has worked in almost every  
phase of the Station support activities, and  
even tho in recent years he has been  
pretty much restricted to LIRAZOR, his  
knowledge of activities and assets which  
are still current is considerable.

SECRET

DOHB 70-1-1  
CHAPTER III

15 November 1974

## ANNEX B

### THE 201 SYSTEM

Rescission: Annex B of Chapter III, CSDB 70-1-1, 27 October 1966

#### 1. INTRODUCTION

The 201 system provides a method for identifying a person of specific interest to the Operations Directorate and for controlling and filing all pertinent information about that person. The system also provides a means for identifying subjects of 201 files from various categories of information about them and for producing lists of 201 personalities according to those categories. Only a relatively small number of personalities indexed are of sufficient interest to justify opening a 201 dossier. These are normally subjects of extensive reporting and CI investigation, prospective agents and sources, members of groups and organizations of continuing target interest, or subjects on whom a volume of correspondence has accumulated.

#### 2. THE 201 SYSTEM

The principal features of the 201 system are:

- a. *The 201 Number*: a unique number, i.e., 201-1234567, assigned to each individual in the system to serve as identifying file number for reporting on that individual.
- b. *The 201 Dossier*: the official file containing the 201 opening form (Form 831) and all biographic reporting on and references to the individual, i.e., personal history, current status, and prospects.
- c. *The Master 201 Record*: a machine record generated by the opening of a 201 file. This record produces the master 201 reference for the Main Index and stores the pertinent information which may later be retrieved for special listings.
- d. *Main Index Master 201 Reference*: this reference, printed in reply to an Index Search Request, is printed as illustrated below. When data are absent within the record, succeeding data items or lines will be moved up and the reference consolidated.

SECRET

SECRET

DOHB 70-1-1  
CHAPTER III, ANNEX B

15 November 1974

0002 CROIX, WILLIAM PENDLETON	201-0032671*
1 SEX M DOB 12 APR 26	8 TYPE NAME T
2 CIT GERM	9 OI CODES AA XX
3 REF AACD-12345, 30 JUN 93	10 OCC CODE CHEM
4 SUBJECT RECENTLY ATTENDED THE SEVENTEENTH ANNUAL	11 RCO DATE 53
5 CONFERENCE OF THE INTERNATIONAL ASSOCIATION OF CHEMISTS	
6 AND PHARMACISTS HELD IN MUNICH, GERMANY FROM 22 THROUGH	
7 29 OCTOBER	
12	
13 30 NOV 70	14 00833555

*Information About Subject*

1. Sequence Number and Name
2. Sex and Date of Birth
3. Citizenship
4. Place of Birth
5. Occupation
6. Occupation Code
7. Text

*Document Reference Data Group*

8. 201 Number
9. Name Type Indicator
10. OI Codes
11. Record Date (year only)
12. Reference

*ISG Control Information*

13. Date of latest update of the record
14. STAR Index Record Number

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e. *OI Code*: a two letter symbol used in conjunction with the 201 personality records in the 201 system to record the association of an individual with organizations or activities of operational interest. OI codes cover intelligence and security service affiliation, whether staff or agent, or known or suspect, as well as activities of DDO interest. There are two categories of OI codes for use by components:

- (1) general OI codes (Attachment 4)
- (2) OI codes assigned to a specific component for intelligence services or other specific organizations

A component may request an OI code be established by submitting a memorandum to the DDO/RMO through the component Records Management Officer.

A 201 personality may be assigned two OI codes. An OI code may be assigned when the 201 Personality File Action Request (Form 831) is initiated (see paragraph 3b below) by filling in Box 13 or a code may be assigned or added at a later date by a Form 831 amendment.

The 201 system has the capability of producing machine listings of 201 personalities by OI codes. For example, if an OI code has been opened for the security service of a certain country a listing may be compiled of all members of that service.

f. *201 Machine Lists*: produced from the mechanized 201 Index, based on names or other identifying information of personalities on whom 201 dossiers exist.

### 3. OPENING A 201 DOSSIER

#### a. General

The opening of a 201 dossier is the prerogative of an operational component, in coordination with the Information Services Group. An opening creates a master 201 record. Changes to the master record and the occasional closing of a 201 dossier are controlled jointly by the desks and ISG. 201 dossiers may be opened on persons who meet the opening criteria described in Chapter II of this handbook, when there is a reasonable expectation that additional information will be acquired and filed in such a dossier. Generally dossiers are opened on persons about whom counterintelligence information is being reported, and persons of operational interest to the Operations Directorate, specifically those persons for whom provisional operational approvals and operational approvals are requested (see exception below). 201 files are not to be opened on staff employees, staff agents and most categories of contract employees. Files on

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persons who are only of local interest to a field station or Headquarters desk and on whom no DDO records correspondence exists are not a part of the DDO records system and are to be maintained by that unit. Some desks levy requirements on ISG for automatic 201 openings on certain categories of persons whose names appear in incoming dispatches. These are listed in Attachment 2. 201 dossiers should be opened in the following categories:

- (1) Subjects of provisional operational approval and operational approval requests. However, a file need not be opened when a POA is requested for persons being trained for a foreign liaison service and who are of operational interest for training purposes only.
- (2) Persons for whom the field requests a 201 opening.
- (3) ~~ME~~FIXTURE personalities: bonafide diplomats of other than denied area countries, in close association with staff personnel.
- (4) Subjects of a Personal Record Questionnaire Part I.
- (5) Persons on whom a Main Index search reveals information in five or more documents (see DOI 70-20).
- (6) Subjects of Interagency Source Register memoranda from LSN/ISR (opened only by IP/RMS).

*b. Requesting a 201 File Opening*

Headquarters desks may open a 201 file by filling out and submitting a 201 Personality File Action Request (Form 831) to the Records Maintenance Section (IP/RMS). Form 831 is also used to create or amend the master 201 record and 201 machine listings and to register the assignment of a cryptonym to a 201 personality. Attachment 3 consists of sample 201 Personality File Action Requests for opening and amending 201's. A field station may request the opening of a 201 file by writing 201- in the Headquarters file or cross-reference box on the dispatch form and/or after the subject's name in the body of the dispatch. A telepouch request for a 201 opening is made by indicating 201- in the file number line. A cable request is made by placing 201- after the term "File" on the last line of the transmission. IP/AN will open 201 files as requested by dispatch or telepouch but it is the responsibility of the desk to respond to cable requests. Field stations are notified of 201 openings through receipt of the field master 201 record.

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## 4. CONTENTS OF THE DOSSIER

Information about a 201 personality should be filed or cross-referenced into his dossier. When additional information is discovered on a 201 subject through a name trace or other process, i.e., review of predecessor documents, it must be consolidated into his personality dossier. See DOI 70-20 for consolidation procedures.

Material which is filed in the dossier includes but is not limited to:

- a. 201 Personality File Action Request (Form 831).
- b. Biographic information including photographs, fingerprints, and handwriting samples.
- c. Personal Record Questionnaire Parts I and II.
- d. Operational and other security approvals.
- e. Name check replies, requests, clearances, and approvals.
- f. Acknowledgement of pseudonym.
- g. 201 personality assessments and evaluations.
- h. Copy of contract and termination papers.
- i. Secrecy agreement.
- j. Agent Duty Status Report.
- k. Training and evaluation.
- l. SGSWIRL report.
- m. Newspaper clippings.
- n. Any information which helps provide a better understanding of the subject and our interest in him; this may include operational reporting.

## 5. MAINTENANCE OF 201 DOSSIERS

The 201 personality dossier contains, in document date order, papers which have been made a part of the Central Records System as well as those which have not. Record documents may range from newspaper or magazine articles on the subject to finance and other administrative papers.

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*a. Purging*

Purging a 201 dossier is the responsibility of the desk officer. It requires discrimination in recognizing operationally useful material, rather than the simple distinction between official and unofficial papers; it will therefore take place under the supervision of a Records Officer. Purging should be done periodically. A 201 dossier being forwarded to Central Files for retention should be purged. A 201 dossier should be purged of the following:

- (1) Duplicate material, i.e., exact copy(s) of a document.
- (2) Name trace form (Form 362) unless it has been the basis for the opening.
- (3) All abstract slips.
- (4) All document restriction notices (Form 1884).
- (5) The disseminated version of positive intelligence information if a copy of the raw report is contained in the 201 file; the dissemination number then must be transferred to the first page of the raw report.
- (6) Routing slips, routing and record sheets (Form 610) and dispatch cover sheets unless there are remarks such as coordinations or comments.
- (7) Record copy documents which only repeat substantive information contained in other documents in the file; authorization for destruction is by the Records Officer.
- (8) Top Secret documents are not to be retained in a 201 dossier forwarded to Central Files; the document must be downgraded for retention in the 201 dossier. To downgrade a Top Secret document, an authorized officer in the originating office or the Records Officer having jurisdiction over the contents of the material must possess Top Secret classification authority. If the document cannot be downgraded the file should be retained at the desk or the copy of the TS document should be removed, retained in a desk TS file or forwarded to the Top Secret Control Officer, and a cross-reference sheet (Form 867) placed in the 201 file giving the location of the TS document.
- (9) Deferred documents (see 5b(2)).

*b. Maintenance Procedures*

- (1) All material in a 201 dossier will be filed in document date order. In the case of document attachments which have been classified into a 201

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dossier and separated from the basic document by the assignment of a slash number, the attachment will be filed by the date of the basic document.

(2) Deferred documents will not be filed in a 201 dossier. If they are to be retained in the dossier they should be sent to IP/RMS for classification into that 201.

(3) Field index cards (held by some desks) and area desk cards may be retained in the 201 as part of a consolidation procedure. These cards should be mounted on a full-size sheet of paper for filing in the 201.

(4) A 201 dossier previously opened on a person who becomes a staff employee and which contains Record Copy documents will be restricted to the ISG/DIP unless the desk retains the restriction. The dossier should be closed if there are no Record Copy documents in it.

(5) A 201 opened in pseudonym should be consolidated into the true name 201 if one exists or converted to the true name.

(6) Field and duplicate (shadow) 201 files no longer of active interest should be incorporated into the official 201 after the duplicate material has been purged by the desk officer and the remaining information classified to that 201 by the Analysis Section (IP/AN).

(7) Any document with a predecessor organization cover sheet or an OPC (Office of Policy Coordination) cover sheet from the Archives and Disposition Section (IP/ARD) must be returned to IP/ARD for processing to the 201.

(8) Desk memoranda (with or without a document source number) containing substantive or derogatory information on the subject of the 201 should be sent to IP/AN to be classified officially into the 201 file.

(9) An attachment which should be separated from its basic document for inclusion in a 201 personality dossier will be forwarded with the basic document to IP/AN for processing into the 201.

(10) To retain the P&L, RYBAT, or KAPOK sensitivity of a document remaining in a 201 dossier being retired to Central Files, place that document in an envelope sealed with black tape (see DOI 70-17). Any RYBAT, P&L, or KAPOK document sent to Central Files not in a black-taped envelope will automatically be handled as desensitized. A black-taped envelope may contain only one document and must be filed in chronological order within the file. If there are numerous documents of this type the desk officer may black-tape the entire dossier rather than individual documents (see DOI 70-10).

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Black-taped dossiers or dossiers with black-taped documents will be handled as restricted dossiers.

(11) An inactive 201 dossier or an inactive volume of a large 201 dossier on permanent charge should be returned to Central Files under a Routing and Record Sheet with the notation shown below.

<input type="checkbox"/> UNCLASSIFIED <input type="checkbox"/> INTERNAL USE ONLY <input type="checkbox"/> CONFIDENTIAL <input checked="" type="checkbox"/> SECRET	
ROUTING AND RECORD SHEET	
SUBJECT: (Optional) TRANSMITTAL OF INACTIVE 201 DOSSIER	
FROM:	EXTENSION NO. DATE
TO: (Officer designation, room number, and building)	DATE RECEIVED FORWARDED
1. IP/Files GC-52	OFFICER'S INITIALS COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)  (For guidance see CSRB 70-1-1, Chapter III, Annex B.)  Volume(s) # _____ of _____ volume(s) of 201- _____  <input type="checkbox"/> Restricted Dossier (Attach Form 2021 to Dossier)  <input type="checkbox"/> Non-Restricted Dossier  For Split Charge Dossiers: All documents prior to _____ (date) forwarded to IP/Files. All documents after _____ (date) retained at _____ desk.
2.	
3.	
4.	
5.	
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7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	

FORM 8-74 610E ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED CL BY: 007622

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6. 201 DOSSIER CHARGES

A 201 dossier may be kept on permanent charge at the desk during any period of active interest. If the dossier is transferred to another desk, the desk officer who is transferring the dossier must notify Central Files of the transfer. Central Files will then send the Notice of Transfer of Document or File Accountability (Form 2977) to the new action desk officer.

CONFIDENTIAL  
(When Filled In)

NOTICE OF TRANSFER OF DOCUMENT OR FILE ACCOUNTABILITY

TO: NAME	BADGE	COMPONENT	ROOM	TUBE	EXT.
----------	-------	-----------	------	------	------

This is to notify you that accountability for the document(s) and/or file(s) cited below has been transferred to you by:

NAME \_\_\_\_\_ BADGE \_\_\_\_\_ COMPONENT \_\_\_\_\_ EXT. \_\_\_\_\_

Accordingly, IP's records now reflect you as the custodian. Please contact IP/Files, Ext. 4362, if you have any questions regarding this transfer.

SUBJECT OF REQUEST	FILE NO.	DOC. SYMBOL & NUMBER	DOC. DATE	DATE OF TRANSFER	CHARGE PERM OR TEMP	REQ. NO.

FORM 2977 USE PREVIOUS EDITIONS  
1-72

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CL BY: 007622

The new action desk officer must then fill out a 201 Personality File Action Request (Form 813) to change the action desk designation to insure that the 201 personality will be included in the Headquarters and field machine listings for his component.

7. RESTRICTED DOSSIERS

a. Access to a sensitive 201 dossier may be restricted by holding the file at the desk or placing it on restriction in Central Files.

(1) The dossier may be restricted by checking Box 2 on the 201 Personality File Action Request (Form 831) when the file is opened.

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(2) The dossier may be restricted by holding it on permanent charge from Central Files. (Note: To maintain the restriction of a dossier being returned to Central Files for retention, a File Restriction Notice (Form 2021) must accompany the dossier.)

(3) The dossier may be restricted and held in Central Files by submitting a File Restriction Notice (Form 2021).

**REPRODUCTION PROHIBITED**

TO		INITIALS	FILE RESTRICTION NOTICE
IP/FI			
GC-52 TUBE DT-6			
IP/DCU			
GC-40 TUBE RT-4			

**CONFIDENTIAL**  
(When Filled In)

**ACTION DESK:** 1. To restrict a file, complete Section A (signature of R.O. not necessary).  
2. To remove a restriction, complete Section B (R.O. signature necessary).

FILE NUMBER

**SECTION A**  
RESTRICT TO: (Use country or non-country code number. See CSI 70-28) \_\_\_\_\_  
RESTRICTED BY: \_\_\_\_\_  
COMPONENT: \_\_\_\_\_ (name) Date: \_\_\_\_\_

**SECTION B**  
REMOVE RESTRICTION (AUTHORIZED BY) \_\_\_\_\_ R.O. No. \_\_\_\_\_  
COMPONENT: \_\_\_\_\_ Date: \_\_\_\_\_

FORM 2021 USE PREVIOUS EDITIONS

**CONFIDENTIAL**

E-2, IMPDET CL. BY: CG7:22 (13)

b. Access to a restricted dossier located in Central Files is limited to the personnel of the restricting desk or persons authorized by that desk. Any request for the charge of a restricted dossier or any document within a restricted dossier held in Central Files will be forwarded with the entire dossier and a multiple-routed cover sheet to the restricting desk. This desk may then forward the file to the requester or deny the request and return the dossier to Central Files. The desk will notify the requester of a denial.

c. Anyone requesting a restricted dossier, or a document within a restricted dossier, permanently or temporarily charged to a desk, will be referred to that desk by Central Files.

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## 8. REQUESTS FOR INFORMATION ON 201 PERSONALITIES

The Automated Index Section (IP/AIS) will provide the identity of the subject of a 201 number unless the 201 file is restricted, in which case the requester will be referred to the restricting desk.

IP/AIS will also provide the 201 number assigned to a name, unless the 201 file is restricted, or state that there is no 201 number assigned. Requesters should supply identifying information whenever available for each name submitted.

Requests pertaining to five or fewer names or numbers may be made by telephone by calling the IP/AIS red line extension; IP/AIS will provide the information by return call to the requester's extension as listed in the Badge Table. Requests for more than five names or numbers must be listed and sent by tube or courier to IP/AIS; IP/AIS will reply by return mail.

## 9. 201 DOSSIER CANCELLATION

A 201 file may be authorized for cancellation by a Records Officer, after appropriate coordination. The file should be forwarded to IP/RMS which will destroy the folder and the cards leading to it and will remove the name and number from machine lists. Any Record Copy document contained in the folder will be reclassified to another appropriate file or sent to the Destruction Unit (IP/DU) as directed by the desk Records Officer.

## 10. 201 MACHINE LISTINGS

Machine listings provide field stations and Headquarters desks with names and 201 numbers in the requester's particular geographic or functional area of interest. If a component wishes to exclude a sensitive 201 personality from its alphabetic, numeric, and cryptonym listings, this may be done when opening the 201 or later by a 201 amendment. On the 201 Personality File Action Request (Form 831) leave the country of location (Box 15) and interest desk (Box 16) blank, use the non-country code 900 in the action box (Box 14), and indicate permanent charge to the responsible desk. The only listing which will include the 201 number is the IP/201 record for the Vital Records program. 201 listings are categorized as standard or nonstandard and as scheduled or special.

a. *Standard Listings*

Issued semi-annually to Headquarters and the field; based on a component's interest as indicated in the "Action Desk," "Country of Location," and "Interest

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Desk blocks on the 201 Personality File Action Request (Form 831). The standard listings available are:

- (1) Alphabetical by surname, leading to a 201 number;
- (2) Alphabetical by given name, leading to a 201 number;
- (3) Alphabetical by cryptonym, leading to a 201 number;
- (4) Numerical, leading to a surname;
- (5) Numerical, leading to a cryptonym.

FBI & CHINA  
201 SURNAME ALPHA LIST  
03 OCT 1973

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NAME	TYPE	DOB	BIRTHPLACE	OCC.	CIT.	201	01-1	01-2	ACT.	LOC.	INT.
NAME	NAME	DA/MO/YR	CTRY CITY						CTRY	CTRY	CTRY
CHEN, SHOU I. /7115/1343/5030/		17JUL14	CHIN, KWANGTUNG		CHIN?	0165401			CHIN	HK	
CHEN, SHOU I. /7115/1343/0001/						0230859			CHIN	CHIN	
CHEN, SHOU I. /7115/1343/0001/						0170653			CHIN		
CHEN, SHOU-JEN /6774/1108/0008	A	24JAN11	CHIN, ANOY			0043751			CHIN	HK	
CHEN, SHOU-MEI		04JAN19	CHIN, FUKIEN, PROV.	BUSP	CCOM?	0234629			CHIN	CUDA	
CHEN, SHOU-MING /7109/1343/690		21OCT08	CHIN, MANCHURIA, PCRT ARTH		CHIN?	0179620			CHIN	CHIN	
CHEN, SHOU-SHIN /7115/1109/0001	A	12NOV22	CHIN, HUNAN		CHIN?	0069786			CHIN		
CHEN, SHOU-TAO		18MAR45	CHIN		CHIN?	0025390			CHIN	HKT	
CHEN, SHOU-TSENG /7115/1109/1		C41	CHIN, CANTON	DIPT	CCOM	0832555			CHIN	HK	
CHEN, SHOU-TZE /0701/1343/1807		02SEP26	CHIN, LIACHING PRO	ENGR	CHIN?	0130415			CHIN	TAIW	
CHEN, SHOU-YI /7115/1109/495		12JAN10	CHIN, FUKIEN		CHIN?	0091003			CHIN		
CHEN, SHOU-YI		09JUN99	CHIN, CANTON		CCOM?	0040208			CHIN	USA	
CHEN, SHOU-YI		19DEC19	CHIN, KWANGTUNG PROV	PROF	CHIN?	0052638			CHIN	HWA	
CHEN, SHOU-YI /7115/2095/6930	A	02JUL30	CHIN, KWANGTUNG PROV.		CHIN?	0328328			CHIN	TAIW	
CHEN, SHOU-YI /7115/3219/122		19	CHIN, KWANGTUNG PROV.	ARMY	CHIN?	0124438			CHIN	HK	
CHEN, SHOU-YI /7115/2955/2		NDV30	CHIN, KWANGTUNG PROV.		CHIN?	0797335			CHIN	HK	
CHEN, SHOU-YI /7115/2955/2797	A	C19C22	CHIN, PEILIU	TSEA	CHIN?	0200223			CHIN		
CHEN, SHOU-YI						0448577			CHIN	ETHI	
CHEN, SHOU-YI /7115/2955/3105/		08JUL14	CHIN, KWANGTUNG		CHIN?	0179621			CHIN	CHIN	
CHEN, SHOU-YI /7115/2955/74		TO	CHIN, FUKIEN		CHIN?	0044759			CHIN		
CHEN, SHOU-YI /7115/2955/7		23FEB07	CHIN, KWANGTUNG		CHIN?	0073105			CHIN		
CHEN, SHOU-YI /7115/2955/8133		05MAY18	CHIN, FOCCHU		CHIN?	0179622			CHIN	CHIN	
CHEN, SHOU-YI		30MAR26	CHIN, HOPEI	DIPT	CCOM	0223161			CHIN	CEY	
CHEN, SHOU-YI /7115/2955/5030/	A	06FEB16	CHIN, FANG CHENG	DIPT	CHIN?	0030156			CHIN	USA	
CHEN, SHOU-YI /7115/2955/2710		27NOV23	CHIN	DIPT	CHIN?	0179623			CHIN	CHIN	
CHEN, SHOU-YI			CHIN	DIPT	CCOM	0221072			CHIN	CHIN	
CHEN, SHOU-YI /7115/0647/009		C19C21	CHIN, FENGSHUN	DIPT	CHIN?	0223162			CHIN	CHIN	
CHEN, SHOU-YI /7115/2579/2651/		25NOV20	CHIN, KANGSU	DIPT	CHIN?	0179624			CHIN	TAIW	
CHEN, SHOU-YI /7109/2973/010		01JUL29	CHIN, HSIANG-SHANG	DIPT	CHIN?	0050640			CHIN	LAOS	
CHEN, SHOU-YI		20SEP20	CHIN, HSIANG-SHANG	DIPT	CHIN?	0096947			CHIN	USA	
CHEN, SHOU-YI /7115/2955/0589/		15APR30	CHIN, HSIANG-SHANG	DIPT	CHIN?	0179625			CHIN	CHIN	
CHEN, SHOU-YI /7115/2955/0202/		19DEC19	CHIN, KWANGTUNG	CHIN?	CHIN?	0052638			CHIN	HWA	
CHEN, SHOU-YI /7115/2955/2773/	A	10DEC26	CHIN, KWANGTUNG	CHIN?	CHIN?	0085119			CHIN	TAIW	
CHEN, SHOU-YI /7115/2579/091		27JAN25	CHIN, KWANGTUNG	CHIN?	CHIN?	0103209			CHIN	CHIN	
CHEN, SHOU-YI /7115/2955/1795/		21OCT08	CHIN, KWANGTUNG	CHIN?	CHIN?	0763916			CHIN	CHIN	
CHEN, SHOU-YI /7115/0647/6639		27MAR20	CHIN, KWANGTUNG	CHIN?	CHIN?	0013991			CHIN	CHIN	
CHEN, SHOU-YI /7115/2955/2737/		C19C21	CHIN, KWANGTUNG	CHIN?	CHIN?	0153929			CHIN	CHIN	
CHEN, SHOU-YI /7115/0647/00317/		18MAR	CHIN, KWANGTUNG	CHIN?	CHIN?	0767442			CHIN	UK	
CHEN, SHOU-YI /7115/2695/1031	A	02FEB08	CHIN	FIN	CCOM	0151329			CHIN		
CHEN, SHOU-YI		11NOV06	CHIN, KWANGTUNG		CCOM?	0093196			CHIN		
CHEN, SHOU-YI /7115/2895/5391/	V	05APR17	CHIN, KWANGTUNG		CHIN?	0107356			CHIN	CHIN	UK
CHEN, SHOU-YI /7115/2579/6992/		15JUN06	CHIN, KWANGTUNG		CHIN?	0179626			CHIN	CHIN	
CHEN, SHOU-YI		07OCT30	CHIN, KWANGTUNG		CHIN?	0345528			CHIN	CHIN	
CHEN, SHOU-YI		17FEB35	CHIN, KWANGTUNG		CHIN?	0313610			CHIN	CHIN	
CHEN, SHOU-YI		21APR21	CHIN, KWANGTUNG		CHIN?	0044010			CHIN	CHIN	
CHEN, SHOU-YI /7115/2579/3842/	V	04SEP28	CHIN, KWANGTUNG		CHIN?	0144758			CHIN	TAIW	

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All standard listings are cumulative; previous editions *must be* destroyed upon receipt of current editions. These listings are by their very nature extremely sensitive compilations of information and must be given every possible safeguard.

## b. Non-Standard Listings

Based on one or more of the following selection criteria:

- (1) Country of location
- (2) OI codes (organization and/or intelligence affiliation)
- (3) Citizenship
- (4) Year of birth (plus or minus a given number of years)
- (5) Occupation.

These selection criteria may be used singly or in combinations. For example, a user could obtain a list of all 201 personalities who have been assigned the OI code of XX or codes of XX, XY, or XZ. A 201 personality list could also be produced of all persons who were born in Germany between the years 1915 and 1920, with the occupation computer specialist, who are now citizens of the United States, located in Mexico, and who had been assigned the OI code AA. Note however that the listing would contain only those personalities with an OI code AA. Those personalities with an OI code other than AA and those with no OI code would be excluded. The requester could however ask that persons who have not been assigned an OI code also be included. Note also that when retrieving lists based on occupation, the listing will be only as specific as the occupation code (Attachment 1). The occupation code for a courier covers only a documented courier. Some occupation codes cover more than one occupation. For example, the occupation code CRAF covers those who practice some trade or manual occupation, i.e., carpenters, bricklayers, painters, mechanics and electricians. If a list is requested for electricians, all others in this category will be included in the printout. These non-standard listings may be sorted (arranged) according to any, but not more than three, of the following keywords:

- (a) Surname
- (b) Given name
- (c) Date of birth
- (d) Country of birth
- (e) Citizenship
- (f) OI code
- (g) Location

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Sorts can be made within sorts. For example, 201 personalities may be sorted alphabetically by surname within OI codes for given countries of location. Because two OI codes may be listed for each personality, those names with two OI codes would be listed twice.

*c. Scheduled Listings*

Standard and non-standard listings printed semiannually.

*d. Special Listings*

Unscheduled, usually non-standard, listings produced on a one time basis in response to special operational requirements.

*e. Request for Listings*

All requests for standard or non-standard alphabetical and numerical 201 listings for Headquarters and the field, for changes in periodic listings, and for information on the 201 machine list system should be made to the component Records Management Officer.

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## AUTOMATIC 201 DOSSIER OPENINGS

Note: 201 files will be opened automatically by IPAN on the following categories of people.

## 1. Arab Republic of Egypt (ARE)

- a. Diplomats with rank of third secretary or above.
- b. Military attaches and assistant military attaches.
- c. Intelligence officers of the General Intelligence Department (GID).

(Prior to opening of an ARE 201 file, check with NE/E for correct spelling of name and additional biographic data.)

## 2. British Commonwealth

- a. All positively identified members of MI-5 and MI-6, the British Intelligence Services.
- b. All positively identified members of the Irish Military Intelligence Service (IMIS).
- c. Canadian Communist Party officials on national or provincial levels and officials of the Canadian Communist Party front organizations. Do not open unless there is at least a date of birth given.
- d. All members of the Security Service of the Royal Canadian Mounted Police (RCMP/SS).

## 3. Cuba

Intelligence service employees (DSE, DGI).

## 4. Israel

- a. All Israeli diplomats. C/NE/ISR should be indicated as the originating office with CI/SP always indicated as the secondary office of interest.
- b. Military attaches.
- c. Assistant military attaches.
- d. Identified intelligence officers.

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## 5. North Vietnam

All diplomats and NFLSV (PHC) officials stationed abroad.

## 6. USSR

- a. All Soviets assigned PCS to an official representational installation, i.e., embassy, consulate, commercial representation, national airline (Aeroflot) office, news media office.
- b. All Soviets assigned PCS to the United Nations in New York, Paris, Geneva, and Vienna.
- c. Audio technicians, after coordination with SE desk concerned.
- d. Students who will be studying abroad for a full academic year at institutions of higher learning.

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## PERSONALITIES - 201 AND IDN NUMBERS

1. A relatively small proportion of the total number of personalities indexed by the CS are of active operational interest at any given point in time. These are normally subjects of extensive reporting and CI investigation, prospective agents and sources, and members of groups and organizations of continuing target interest. Each of these personalities is assigned either a 201 number or an IDN number.
2. The 201 number serves a dual purpose. It brings the files on these personalities into the CS records system. A single number, e.g., 201-123456, is assigned to each person, and a dossier controlled by this number is established which contains, or has cross referenced to it, all of the reporting on the individual's personal history, current status and prospects. Once the 201 number is assigned, it is used in future reporting on the individual both as a file number and in place of other identifying data. Up-to-date machine listings are published periodically to help field stations and headquarters desks keep book on those 201 personalities falling in their particular geographic or functional area of interest.
3. It has become apparent that the 201 machine listings should include the identities of persons of operational interest because of their connection with a target group or organization even though there may not be sufficient information or specific interest to warrant opening a file. For example: A considerable number of stations are concerned with the activities of Cuban exiles. Coverage of their movements, factions and objectives can be assisted by furnishing all participating stations up-to-date listings containing information under the control

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of the Cuban desk on the dramatis personae. In addition to 201 personalities, such lists should contain the names and identifying data of persons who should be kept track of, although they may only be of tangential interest or on whom there may be little or no data other than that given in the listing itself.

4. To accommodate this type of requirement in the 201 system, identifiable personalities concerning whom enough information is not yet available to require the opening of a file may be assigned numbers of the following type but in the same series:

IDN-123457

These are relabeled "201" if a file is opened. IDN numbers are carried with 201 numbers in appropriate general or special listings, where they are identified by the letter "I" in the "Type of Name" column. IDN numbers are not CS file numbers.

5. All 201 code numbers are assigned by RID at headquarters, either upon receipt of Form 831, or of a field dispatch. If a dispatch is written about a personality not yet in the system, a 201 number for it may be requested simply by writing under headquarters file number in the dispatch form as follows:

Dispatch Symbol and No.
XYZA-12345
Headquarters File No.
201-

6. IDN numbers are assigned by RID at headquarters upon the request of stations or desks which are developing special identification programs within the 201 system. The field receives current notification of new 201 openings and IDN numbers through the Field Index Card Service.

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