

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10049-10102  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : 80T01357A

Released under the John F.  
Kennedy Assassination Records  
Collection Act of 1992 (44 USC  
2107 Note). Case#:NW 53199  
Date: 06-06-2017

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DOCUMENT INFORMATION

ORIGINATOR : CIA  
FROM : HOLMES, RUSSELL B.  
TO : IP/INDEX  
TITLE : INDEX SEARCH AND 201 CONSOLIDATION REQUEST FOR  
WILLIAM PAWLEY.  
DATE : 09/28/77  
PAGES : 5  
SUBJECTS : PAWLEY, WILLIAM  
CIA RECORDS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : SECRET  
RESTRICTIONS : 1B  
CURRENT STATUS : RELEASED WITH DELETIONS  
DATE OF LAST REVIEW : 08/09/93  
OPENING CRITERIA :  
COMMENTS : JFK2:F6 1993.08.09.18:13:33:430007:

**CLASSIFIED  
ATTACHMENT**

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[R] - ITEM IS RESTRICTED

FR HOLMES RUSSELL B CI/EXO EXT: 1253		HM 88 204921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRA <del>SECRET</del> E2 IMPDET CL BY 004108		DATE 28 SEP 1977		IP/FI CONTROL NO. 03 OCT 1977	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	28/9	WJH	NO. OF REFERENCES ORDERED 7 THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER					
IP/FILES	DT-6	GC52		OS	SEARCH INSTRUCTIONS (TO IP/IN)  Requester: This form and attached STAR listing must be returned to IP/RMS - Et 28 for index correction.
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME PAWLEY			GIVEN NAMES William		
SPELLING VARIATIONS TO BE SEARCHED				201 NO. IF KNOWN 201-	
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.) Former US Ambassador		
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		
<input checked="" type="checkbox"/> 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 Blue 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 28 AM 9:53				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE. 280365	

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
  - A. A COMPLETED FORM 831.
  - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (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		
SB BIOGRAPHICS 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 (WPTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

28085

ALSEP SA 01 23

~~S-E-C-R-E-T~~

MAIN INDEX SEARCH RESPONSE

REQ NO: 280365A01 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CTS

280365 010  
\*\*\*PRIORITY\*\*\*

NAME: PAWLEY, WILLIAM YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRTY: P DTPT: 0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 010-MTM-770928-095652-0005 095645

0001 PAWLEY, WILLIAM

201-0112960  
DFB-86284  
05JUL57 SEE APERTURE CARDS ATTACHED  
P3

SEX M  
RES USA, FLA, MIAMI, SUNSET 9ST.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - CC-52  
APERTURE CARD AVAILABLE  
DFB-86284 20 NOV 72 03522407

0002 PAWLEY, WILLIAM D.

201-0139664  
HDCA-00936  
03FEB57 SEE APERTURE CARDS ATTACHED

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - CC-52  
APERTURE CARD AVAILABLE  
HDCA-00936 03 FEB 57 02777959

CONTINUED-- HM788

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

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280365 010

~~SECRET~~

0003 PAWLEY, WILLIAM D. /JR/

SEX M

WELL KNOWN MIAMI BUSINESSMAN AND FORMER DIPLOMAT WHO IS REPORTEDLY AN ADVISOR TO GENERALISSIMO RAFAEL TRUJILLO

201-0041719  
DFB-84100  
29MAY57  
P15  
**SEE APERTURE CARDS ATTACHED**

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

APERTURE CARD AVAILABLE

DFB-84100 20 NOV 72 03525310

0004 PAWLEY, WILLIAM D.

BELVOIR FARMS THE PLAINS, VA.

201-0041719  
DFB-82141  
26APR57  
**SEE APERTURE CARDS ATTACHED**

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

APERTURE CARD AVAILABLE

DFB-82141 20 APR 57 07676818

0005 PAWLEY, WILLIAM D.

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

~~APERTURE CARDS~~  
01JAN46

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

APERTURE CARD AVAILABLE  
01 JAN 46 01805035

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MM78J

~~SECRET~~ E2 IMPDET CL JV 054979

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280365  
010

~~SECRET~~

0006 PAWLEY, WILLIAM D.  
UNITED STATES CITIZEN

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERATURE CARD AVAILABLE  
DFB-75145 27 DEC 56 07680767

201-0041729  
DFB-75145/ SEE APERATURE CARDS ATTACHED  
27DEC56

0007 PAWLEY, WILLIAM B.  
SEX M

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERATURE CARD AVAILABLE  
HCCA-00001 20 NOV 72 02778067

200-007-038  
HCCA-00001  
SER-1873, SEE APERATURE CARDS ATTACHED

225/11/56

0000 PAWLEY, WILLIAM D.  
SEX M DOB 07SEPP93  
CIT USA  
RES USA, FLA, MIAMI MIAMI INDUSTRIALIST WITH DIPT  
BACKGROUND DOI 91  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
08 JAN 75 00004943

201-0077378\*  
TYPE NAME T  
RCD DATE 55  
RECORD COPY ATTACHED  
PLEASE RETURN PROMPTLY

---CONTINUED---

JAN788

~~SECRET~~ E2 IMPDET CL BY 054979

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280365 010

~~SECRET~~

0009 PAWLEY, WILLIAM B. /MRS./

~~022-001-000  
HDCA-00119  
09FEB56  
SR-230~~

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
17 MAY 76 07540528  
HDCA-00119

0010 PAWLEY, WILLIAM B.

~~201-0129664  
HDCA-00935  
03FEB57~~

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
03 FEB 57 07540513  
HDCA-00936

0011 PAWLEY, /MRS./

~~201-0082193  
DFB-71913  
2502156  
P20~~

WALTER H. PAWLEY, AUSTRALIAN CITIZEN, WAS EMPLOYED  
SEX F  
BY UNRRA AS AGRICULTURAL ECONOMIST IN SHANGHAI FROM  
JUN 46 TO OCT 46. STATE DEPT FILES IN 51 CONTAINED  
INFO THAT MR. AND MRS. PAWLEY RESIDED IN SHANGHAI AND  
WERE ACTIVE IN COMMUNIST CIRCLES. CORR. CARD  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
06 MAR 52 06142373  
DFB-71913

END OF REPLY - 0011 RECORDS LISTED

---CONTINUED--- HM700

~~SECRET~~ E2 IMPDET CL BY 054979

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280365 010