

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10062-10290
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:
06-07-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM : BARBARA SODERQUEST
TO :
TITLE : INDEX SEARCH AND 201 CONSOLIDATION REQUEST
DATE : 01/01/1978
PAGES : 9

SUBJECTS : CUBAN
DIPLOMAT
MEXICO CITY
CALDERON LUISA
JFK ASSASSINATION
RODRIGUEZ LUIS
CARRALERO LUISA

DOCUMENT TYPE : PAPER
CLASSIFICATION :
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 05/17/04
COMMENTS : JFK9 : F66 : 20031216-1025780

[R] - ITEM IS RESTRICTED 104-10062-10290

C. W. 6

SECRET

FROM: NAME (Use gummed labels) BARB SODERQUIST		BADGE NO: KC-660		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRANCH C/CI		ROOM 2D37	EXTENSION 1839	DATE	IP/PI CONTROL NO.
T	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	7/20/78	Jm	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER					
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME CALDERON CARRALERO			GIVEN NAMES LUISA		
SPELLING VARIATIONS TO BE SEARCHED RODRIGUEZ CALDERON, CALDERON RODRIGUEZ				201 NO. IF KNOWN 201-	
AKA ALIASES LUISA RODRIGUEZ			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		
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 <u>51</u> RECORDS OF WHICH <u>24</u> ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003. Ensayo			TO EDIT THE INDEX RECORDS		
COMMENTS C-466 Rodriguez Records 130 Ensayo			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	
				1978 JUL 19 SIDE 9:28	

FORM 362 USE PREVIOUS EDITIONS

SECRET

E2, IMPDET CL. BY: 007622 (4-8-38)

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
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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 (WFTU)			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

0000017

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0015 RODRIGUEZ CALDERON, /RADM/

019-007-007
SER-81
STAFEF
HABANA 1592

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

019-007-007-81 01 JAN 58 06413641

0016 RODRIGUEZ CALDERON, /ADMIRAL/
CUBA

019-007-007
HAVA-00005
54
SER-206
IN47725

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

HAVA-00005C 54 01 JAN 54 06815327

0017 RODRIGUEZ CALDERON, /ADM/
SEX-M

019-009-008
PSA-01401

COMMANDER IN CHIEF OF CUBAN NAVY.

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

019-009-008 27 NOV 72 02096098

END OF REPLY - 0017 RECORDS LISTED

KC660

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END OF 201440 035

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0012 RODRIGUEZ, MARIA LUISA
CIT MEX
PERT INFO: WIFE OF RAMON RODRIGUEZ EX-GENERAL
MEXICAN ARMY.
**LOCATOR DATA: ORDER FROM IP/GFS - GC-52
WEL-24792 01 DEC 58 05678136

0013 RODRIGUEZ, MARIA LUISA
SEX F
CIT CUBA
WIFE OF JOSE ANGEL BUSTAMANTE PRO-COMMIE PRESIDENT
OF COLEGIO MEDICO NACIONAL. FLEN TO LONDON 20
SEPT.
**LOCATOR DATA: ORDER FROM IP/GFS - GC-52
APERTURE CARD AVAILABLE
HKH-00898 03 OCT 60 05921686

0014 GALDERON, LUISA
SEX M
CIT CUBA
ASSIGNED AS SECY COMMERCIAL OFFICE CUBAN EMB, MEX
CITY JAN 63.
FORMERLY: SS NO SOUR
**LOCATOR DATA: ORDER FROM IP/GFS - GC-52
HMM-06966 26 FEB 63 05910694

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0009 RODRIGUEZ, MARIA LUISA 201-0022396
SEX F OIRA-06347
CIT CUBA 18JAN55

AKA MRS. JOSE ANGELO BUSTAMANTE O'LEARY, WIFE OF A
CUBAN PHYSICIAN WHO IS AN ARDENT COMMIE. CORR CARD
***LOCATOR DATA: ORDER FROM IP/CFS -- GC-52
APERTURE CARD AVAILABLE

OIRA-06347 18 JUN 62 05762478

0010 RODRIGUEZ, MARIA LUISA 065-004-009
SEX F OSMA-04592
NATIONALITY: SPANISH. IN MOSCOW FROM VIZCAYA, SPAIN.
SER-Y
P. 3

FORMERLY: FGN 065-004-009,
***LOCATOR DATA: ORDER FROM IP/CFS -- GC-52
OSMA-04592 07 DEC 60 05741518

0011 RODRIGUEZ, MARIA LUISA 201-0022396
SEX F HKH-00069
CIT CUBA 03DEC52
SER-1

< CALLE 9 871, VEDADO, CUBA. WIFE OF DR. JOSE ANGEL
BUSTAMANTE Y O'LEARY, A CONVICTED COMMUNIST.
***LOCATOR DATA: ORDER FROM IP/CFS -- GC-52
APERTURE CARD AVAILABLE

HKH-00069 03 OCT 60 05922005

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0006 RODRIGUEZ, MARIA LUISA 065-007-000
CIT CUBA OSMW-01917
PERT INFO: WIFE OF JOSE ANGEL BUSTAMANTE O'LEARY WHO 18NOV54
PARTICIPATES IN COMMUNIST ACTIVITIES SER-1886
***LOCATOR DATA: ORDER FROM IP/GFS -- GC-52
APERTURE CARD AVAILABLE
OSMW-01917 01 DEC 58 05736560

0007 RODRIGUEZ, MARIA LUISA 201-0022396
SEX F OIRW-04925
CIT CUBA 30NOV54
WIFE OF JOSE ANGEL BUSTAMANTE O'LEARY, CUBAN
COMMUNIST, TO LEAVE FOR TRIP TO EUROPE SEPT. 1957.
***LOCATOR DATA: ORDER FROM IP/GFS -- GC-52
APERTURE CARD AVAILABLE
OIRW-04925 07 DEC 60 05755602

0008 RODRIGUEZ, JUANA LUISA 019-500
SEX F DBA-07951
CIT CUBA? 30APR62
< USA, NEW JERSEY, NEWARK, 101-PACIFIC ST. SECOND FBI
FLOOR 7 APR 62 ALLEGEDLY A COMMUNIST BECAUSE MEMBERS P1
OF HER FAMILY FORMERLY BELONGED TO THE CP*** CUBA
FORMERLY: SS NO SOUR
***LOCATOR DATA: ORDER FROM IP/GFS -- GC-52
APERTURE CARD AVAILABLE
DBA-07951 27 JUL 62 06186026

CONTINUED --- KG660 --- 201440 --- PAGE 0003 035
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CONT.

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0003 RODRIGUEZ, LUISA
SECOND CLASS LEADER OF COMMUNIST MOVEMENT IN
ARGENTINA, ACTIVE PROPAGANDIST 5 JUN 57
004-004-104
HAB-01656
31MAY57
P6

FORMERLY: FCN 004-004-104, DD NO DATE,
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
07 JAN 59 05961373
HAB-01656

0004 RODRIGUEZ, LUISA
SEX F DOB G42
CIT CUBA
200-009-050
DBG-23394
16JUL68
FBI
<CUBA? RABID COMMUNIST, ASSISTED IN TEACHING A
COURSE IN DIALECTIC MATERIALISM AT THE COLLEGE OF
MEDICINE, UNIV OF HAVANA. POSS IDEN/W SUBJECT OF
DOCUMENT

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
13 AUG 68 03625059
DBG-23394

0005 RODRIGUEZ, MARIA LUISA
CIT CUBA
201-0022396
DFB-38064A01
17SEP54

PRT INFO - WIFE OF JOSE ANGEL BUSTAMANTE O'LEARY
ASSOCIATED WITH COMMUNIST ACTIVITIES
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
01 DEC 58 06145725
DFB-38064

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035

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0000016

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

201440 035

PRIORITY

REQ NO: 201440A01 *** PRIMARY SEARCH FOR CALDERON CARRALERO, LUISA
REQUESTER: KC660 SODERQUIST B C/GI 2C43 1253 CU6

NAME: CALDERON CARRALERO, LUISA SEX: CIT:
ORIGIN: S DOR: PURPOSE: FDS PRTY: P DTPT: 0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 035-VCF-780720-090019-00005 090014

0001 CALDERON-CARRALERO, LUISA 201-0734274*
SEX F POB CUBA TYPE NAME T
CIT CUBA OGC SECRETARY REG DATE 63
REF HMMA-21612, 22 JUN 63 OGC CODE DIPT
RES MEXICO COMMERCIAL OFFICIAL, CUBAN-EMB, MEXICO
CITY, JUN 63
**LOCATOR DATA: ORDER FROM IP/GFS -- GC-52
31 DEC 65 00685178

0002 CALDERON, LUISA 050-009-012
SEX M HMM-06966
CIT CUBA 25 JAN 63
ASSIGNED AS SECY COMMERCIAL OFFICE CUBAN EMB, MEX MEXI-03205
CITY JAN 63 MEXI-03205
FORMERLY: SS NO 50UR
**LOCATOR DATA: ORDER FROM IP/GFS -- GC-52
26 FEB 63 05910694
HMM-06966

END OF REPLY -- 0002 RECORDS LISTED

CONTINUED --- KC660

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201440 035

S-E-C-R-E-T E2 IMPDET GL BY 015866

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MAIN INDEX SEARCH RESPONSE

201440 035
PRIORITY

*** PRIMARY SEARCH FOR RODRIGUEZ CALDERON, LUISA
REQUESTER: KC660 SODERQUIST B C/GI 2643 1253 CU6

NAME: RODRIGUEZ CALDERON, LUISA SEX: CIT:
ORIGIN: S DOR: PURPOSE: FOS PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 035-VCF-780720-090336-00151 090106

0001 RODRIGUEZ, LUISA 201-0355498
SEX F HHTA-06096
CIT VENE 04DEC70

< CUBA AKA OF NIEVES, GLADYS WIFE OF ALFREDO DUARTE
/201-825857/-201-355498 SAID THAT SUBJ WORKED FOR
CUBAN DGI BUT DID NOT KNOW IN WHAT CAPACITY.
***LOGATOR DATA: ORDER FROM IP/GFS - GC-52
HHTA-06096 17 DEC 70 02756182

0002 RODRIGUEZ, LUISA 201-0330003
SEX F UFGA-07306A01
CIT CUBA 08FEB63

< USA, FLORIDA, MIAMI BEACH, 1520 WASHINGTON AVE,
APT. 312 NEE OF LOSADA VALDES, LUISA (DE) WIFE OF SUBJ
0 201-330003 P4
***LOGATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
UFGA-07306 11 FEB 63 03069048

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