

RMD39 SECRET

HOLMES RUSSELL B I/EXO EXT. 1253		A-788 204921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977		IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	17/11/77	[Signature]	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 ARMSTRONG			GIVEN NAMES Andrew		
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		
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			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19.		
@ 22 Lewis n/2 STE n/CHECKED			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.	

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

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888

033

REQ-NO: 178888A01 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5

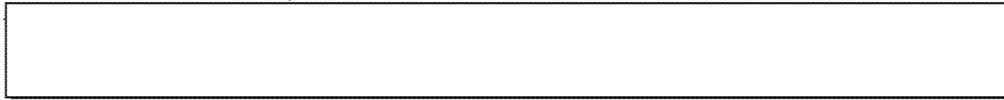
NAME: ARMSTRONG, ANDREW YOB: SEX: CIT:
ORIGIN: A DJR: PURPOSE: FDS PRY: R OTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-100049-00011 100037

0001 ARMSTRONG, ANDREW
SEX M
CIT USA
RES USA, TEX, DALLAS. JACK RUBY'S /201-742862/ MAN
FRIDAY AT CAROUSEL CLUB. NEGRD. BACKGROUND UNKNOWN.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
XAAZ-17443 27 MAY 72 02295531

201-0742862
XAAZ-17443
24FEB64
P 10

0002 ARMSTRONG, A. /MRS./



***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
011-005-003-58Y 01 JAN 58 08538145

011-005-003
SER-58Y
ENCE-1

---CONTINUED--- HM788

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

S-E-C-R-E-T

0003 ARMSTRONG, A. /MRS./



011-005-003
06 FEB 61
SER-59Y
PG.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
011-005-003-59Y 31 DEC 61 08538115

0004 ARMSTRONG, ANDREW A. /JR/

201-0002194
DFB-08787A01
07 APR 51
ENCL. 1

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DFB-08787 06 OCT 75 08985490

0005 ARMSTRONG, A. LESLIE

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

ARDP-00001
01 JAN 46

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
ARDP-00001 01 JAN 46 01980012

ATTN

END OF REPLY - 0005 RECORDS LISTED

CONTINUED-----HM788

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

ARMSTRONG, A. Leslie

Wash-R&D-Pts-1
Folder #2

3

328655

SECRET

FR HOLMES RUSSELL B CIA/EXO EXT. 1253		HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRA SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977		IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	17/11/77	[Signature]	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 [Signature] CARLIN			GIVEN NAMES Bruce		
SPELLING VARIATIONS TO BE SEARCHED SO				201 NO. IF KNOWN 201- [X]	
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		
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 3 items 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				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

SECRET

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 (<i>WFTU</i>)			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

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888

033

REQ NO: 178888A02 REQUESTER: HM788 HOLMES R B CI/EXB 204921 1253 CT5

NAME: CARLIN, BRUCE YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-100102-00012 100048

0001 CARLIN, BRUCE 201-0742862
SEX M XAAZ-17443
CIT USA 24FEB64
RES USA, TEXAS, DALLAS, HUSBAND OF KAREN ENNETT P 11
CARLIN, STRIPPER EMPLOYED BY JACK RUBY 201-742862
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
XAAZ-17443 28 JUL 72 02295526

0002 CARLIN,
DSS 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.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
ARDP-00003 01 JAN 46 01950208

ARDP-00003
01 JAN 46
ATT

---CONTINUED--- HM788

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

S-E-C-R-E-T

0003 CARLIN /FATHER/

200-124-003
DIR-17097
55
SEP-7699
00T61774
ENCL

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
DIR-17097C 55 01 JAN 55 08922469

0004 CARLIN

SEX M OCC SCHOOL TEACHER
CIT CUBA
AKA OF CASTILLO RODRIGUEZ, CONRADO MBR OF J26M AND
PSP CELL NO. 508A OF TAMPA FLORIDA, RETURNED TO CUBA
IN JAN 59 IS NOW CHIEF OF FISCAL ZONE OF ANTONIO DE
LOS BANOS, CUBA
FORMERLY: SS NO SOUR

100-009-012
DBA-05686
28MAR62
FBI
P3

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DBA-05686 01 AUG 62 06186841

---CONTINUED--- HM788

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

S-E-C-R-E-T

0005 CARLIN

SEX M DOB 08SEP35

PBB SPAN, FUENSALIDA

065-006-121/03

OSMW-13426A07

CIT SPAN

17AUG77

AKA OF DIAZ CARDIEL GONZALEZ, VICTORIANO. SUMMARY OF TRACES.

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

APERTURE CARD AVAILABLE

OSMW-13426

21 SEP 77 09543274

END OF REPLY - 0005 RECORDS LISTED

---CONTINUED---

HM788

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

SECRET

FP: HOLMES RUSSELL B GI/EXO EXT. 1253		AM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BR SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977		IP/FL CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	11/17/77	[Signature]	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 CARLIN			GIVEN NAMES Karen Bennett		
SPELLING VARIATIONS TO BE SEARCHED 3				201 NO. IF KNOWN 201- [X]	
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		
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 3 - K's 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				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

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).
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 - 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 (<i>WPTU</i>)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CJ OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888

033

REQ NO: 178888A03 REQUESTER: HM788 HOLMES R B CI/EAD 2D4921 1253 CT5

NAME: CARLIN, KAREN BENNETT JOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-100214-00002 100211

0001 CARLIN, KAREN 201-0742862
SEX F OCC STRIPPER XAAZ-17443
CIT USA 24FEB64
RES USA, TEXAS, DALLAS. NEE BENNET, KAREN. @ LITTLE P 11
LYNN. EMPLOYED BY JACK RUBY 201-742862, AS STRIPTEASER
UNDER NAME OF LITTLE LYNN.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
XAAZ-17443 28 JUL 72 02295527

0002 CARLIN,
DSS 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-00003 01 JAN 46 01950208

ARDP-00003
01 JAN 46
ATT

---CONTINUED--- HM788

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

S-E-C-R-E-T

0003-CARLIN /FATHER/

200-124-003
DIR-17097
55
SER-7699
OUT61774
ENCL

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
DIR-17097C 55 01 JAN 55 08922469

0004-CARLIN

SEX M OCC SCHOOL TEACHER
CIT CUBA
AKA OF CASTILLO RODRIGUEZ, CONRADO MBR OF J26M AND
PSP CELL NO. 508A OF TAMPA FLORIDA, RETURNED TO CUBA
IN JAN 59 IS NOW CHIEF OF FISCAL ZONE OF ANTONIO DE
LOS BANOS, CUBA
FORMERLY: SS NO SOUR

100-009-012
DBA-05686
28MAR62
FBI
P3

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DBA-05686 01 AUG 62 06186841

---CONTINUED--- HM788

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

S-E-C-R-E-T

0005 CARLIN
SEX M DOB 08SEP35
CIT SPAN

POB SPAN, FUENSALIDA

065-006-121703
OSMW-13426A07
17AUG77

AKA OF DIAZ CARDIEL GONZALEZ, VICTORIANO. SUMMARY OF
TRACES.

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

OSMW-13426

21 SEP 77 09543274

END OF REPLY - 0005 RECORDS LISTED

---CONTINUED--- HM788

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

SECRET

FR		HOLMES RUSSELL B C-I/EXO EXT. 1253		HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BR/		SECRET		E2 IMPDET CL BY 004108		DATE	IP/FI CONTROL NO.
						17 NOV 1977	
TO	TUBE	ROOM	DATE	REQUESTER'S NOTES			
IP/INDEX	DT-5	1B4003	11/11/77	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				GIVEN NAMES			
CRAFORD				Curtis Laverne			
SPELLING VARIATIONS TO BE SEARCHED						201 NO. IF KNOWN	
CRAFORD, LARRY						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			
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				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			
1 Pm LISTED							
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 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 (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
C1 OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888

033

REQ NO: 178888A04 REQUESTER: HM788 HOLMES R B CI/ExO 204921 1253 CT5

NAME: CRAFORD, CURTIS LAVERNE YOB: SEX: CIT:
ORIGIN: A DDR: PURPOSE: FDS PRY: R UTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-101144-00010 101132

0001 CRAFORD, CURTIS LAVERNE
SEX M DOB C42 OCC ITINERANT LABORER
CIT USA
RES USA, MICH ? AKA CRAFORD, LARRY. WORKED FOR JACK
RUBY 201-742862, AT CAROUSEL CLUB FROM ABOUT 31 OCT 63
23 NOV 63. BECAME CLOSE CONFIDANT OF RUBY. FLED DALLAS
AREA SATURDAY, NOV 23. LOCATED IN RURAL PART OF
MICHIGAN, NOV 28.

201-0742862
AAAZ-17443
24FEB64
P 11

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
AAAZ-17443 24 JUL 72 02295523

0002 CRAFORD, FNU
SEX M OCC DIPLOMAT
CIT USA
< CSR, PRAGUE

020-005-106
JX-45879
15JAN69

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
JX-45879 10 FEB 69 02657985

---CONTINUED--- HM788

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

S-E-C-R-E-T

0003 CRAFORD, CURTIS LAVERNE

SEX M DOB C42

OCC ITINERANT LABORER

CIT USA

RES USA, MICH ? AKA CRAFORD, LARRY. WORKED FOR JACK
 RUBY 201-742862, AT CAROUSEL CLUB FROM ABOUT 31 OCT 63
 23 NOV 63. BECAME CLOSE CONFIDANT OF RUBY. FLED DALLAS
 AREA SATURDAY, NOV 23. LOCATED IN RURAL PART OF
 MICHIGAN, NOV 28.

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

AAAZ-17443

24 JUL 72 02295523

201-0742862

AAAZ-17443

24 FEB 64

P 11

0004 CRAFORD, FNU

SEX M

OCC DIPLOMAT

CIT USA

< CSR, PRAGUE

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

JX-45879

10 FEB 69 02657985

020-005-106

JX-45879

15 JAN 69

END OF REPLY - 0004 RECORDS LISTED

---CONTINUED---

HM788

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

PAGE 0010
 178888 033

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888

033

REQ NO: 178888B04 REQUESTER: HM788 HOLMES R B CI/EXO 2D4921 1253 CT5

NAME: CRAFORD, LARRY YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: R OTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033=MHS-771117-101513-00003 101510

0001 CRAFORD, LARRY		201-0742862
SEX M DOB C42	OCC ITINERANT LABORER	XAAZ-17443
CIT USA		24FEB64
RES USA, MICH ? AKA OF CRAFORD, CURTIS LAVERNE.		P 11
WORKED FOR JACK RUBY 201-742962, AT CAROUSEL SEL CLUB		
FROM ABOUT 31 OCT 63 TO NOV 23, 63. BECAME CLOSE		
CONFIDANT OF RUBY. FLED DALLAS AREA SATURDAY, NOV 23.		
LOCATED IN RURAL PART OF MICHICAN, NOV 28.		
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52		
APERTURE CARD AVAILABLE		
XAAZ-17443	24 JUL 72 02295524	

END OF REPLY - 0001 RECORDS LISTED

---CONTINUED--- HM788

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

PAGE 0011
178888 033

SECRET

FF		HOLMES RUSSELL B CI/EXO EXT. 1253			HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST			
BR		SECRET E2 IMPDET CL BY 004108			DATE 17 NOV 1977		IP/FI CONTROL NO.			
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES					
IP/INDEX	DT-5	1B4003	17/11/77	[Signature]	NO. OF REFERENCES ORDERED		THIS REQUEST REFERS TO (Doc. Ref.)			
REQUESTER					SEARCH INSTRUCTIONS (TO IP/IN)					
IP/FILES	DT-6	GC52								
REQUESTER										
IP/RMS	DW-6	GA-20								
SURNAME					SUBJECT OF INDEX SEARCH					
GRANT					GIVEN NAMES Eva					
SPELLING VARIATIONS TO BE SEARCHED							201 NO. IF KNOWN 201- X			
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					
2 - 201 Kms LISTED @40 Kms LISTED N/CHECKED					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

SECRET

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 (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

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888

033

REQ NO: 178888A05 REQUESTER: HM788 HOLMES R B CI/EAO 204921 1253 CT5

NAME: GRANT, EVA YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-101553-00013 101539

0001 GRANT, EVA

201-0071870
EAVW-06249
21 JUL 55

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
EAVW-06249 21 JUL 55 08277306

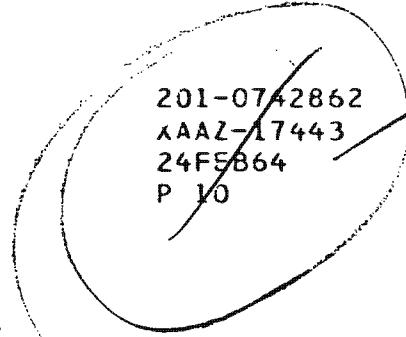
0002 GRANT, EVA

SEX F DOB 09 POB USA, ILL, CHICAGO
CIT USA OCC BUSINESSWOMAN
RES USA, TEXAS, DALLAS. NEE RUBENSTEIN, EVA, AKA
MAGID, EVA. SISTER OF JACK RUBY 201-742862. MARRIED
ABOUT 30 TO HYMAN MAGID. DIVORCED ABOUT 32 MARRIED
FRANK GRANT, AKA FRANK GRANOVSKY IN SAN FRANCISCO 36
DIVORCED ABOUT 40. WHILE LIVING IN DALLAS ENGAGED IN
EXPORT, IMPORT OF RAW MATERIALS AND MANAGED NIGHT

201-0742862
XAAZ-17443
24 FEB 64
P 10

CLUBS
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
-XAAZ-17443 17 AUG 72 02295499

COPY



S-E-C-R-E-T

0003 GRANT, EVA
AKA GRIMEISEN, EVA MARIA

~~201-0076814
DFB-52333
07APR55~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DFB-52333 07 APR 55 08331630

0004 GRANT, EVA /DR./
AKA-SOKOLOWSKI, ALFRED /DR./

~~201-0076814
DFB-73756A01
28NOV56
PAGE 2
ENCL. 1~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DFB-73756 28 NOV 56 08316061

0005 GRANT, EVA
SEX F
@ OF GRIMEISEN ANA MARIA

~~006-000-007
56
SER-27
DIR-45753~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
006-000-007-27 17 AUG 72 02100271

---CONTINUED--- HM788

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

S-E-C-R-E-T

0006 GRANT, E. /LT: /
SEX M
IN FINLAND IN 42, BONN, GERMANY, MAR 50. CORR CARD

~~032-006-006
MGKA-15187
07MAR50
SER-188
CIA-39368
SER 188
P8~~

FORMERLY: SER NO FSN,
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
MGKA-15187 10 OCT 62 05862435

0007 GRANT, EVA MARIA
AKA OF GRIMEISEN, EVA MARIA

~~201-0076814
DFB-57855
14NOV55~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DFB-57855 14 NOV 55 08326558

0008 GRANT, EVA MARIA
SEX F DOB C29 POB AUST, VIENNA
CIT AUST OCC BUSINESSWOMAN
OCC CODE BUSP

~~201-0076814*
TYPE NAME A
RCD DATE 55~~

@ OF GRIMEISEN, EVA MARIA EXPORT-IMPORT ANTIQUE
BUSINESS
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
12 NOV 71 00055432

---CONTINUED--- HM788

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

S-E-C-R-E-T

0009 GRANT, E. G.

~~200-007-225
EGB-04282
SER-75~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
- EGB-04232 01 JAN 58 08276280

0010 GRANT MEADE, E. /DR/

~~100-138-414
RB-02809/02
14DEC56
SER-1Y1~~

SEX M
ACTING DIRECTOR OF USIS BANGKOK
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
RB-02809/02 17 AUG 72 02350497

0011 GRANT

~~201-0029106*
TYPE NAME V
RCD DATE 53~~

SEX M DOB 21MAR20 POB POLD, CRACOW
CIT POLD
AKA OF FIJALKOWSKI, ZDISLAW SALES REPRESENTATIVE FOR
MCGRAW-HILL PUBLISHING CO, NY 53. RESIDED
JOHANNESBURG, SOUTH AFRICA, MAY 53.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
15 MAR 69 00055326

---CONTINUED--- HM788

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

S-E-C-R-E-T

0012 GRANT

SEX M DOB 24JUN22

PDB AUSL, APPIN NEW SO.

CIT AUSL

AKA OF GRANT, WILLIAM HAROLD

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

08 APR 77 09491520

~~201-0263786*~~

~~TYPE NAME V~~

~~RCD DATE 77~~

END OF REPLY - 0012 RECORDS LISTED

---CONTINUED---

HM788

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

PAGE 0016

178883

033

SECRET

FR HOLMES RUSSELL B CI/EXO EXT. 1253		HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977		IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	17/11/77	[Signature]	NO. OF REFERENCES ORDERED
REQUESTER					THIS REQUEST REFERS TO (Doc. Ref.)
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME GRUBER			GIVEN NAMES Alex		
SPELLING VARIATIONS TO BE SEARCHED S				201 NO. IF KNOWN 201- [Signature]	
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		
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 ① 217 [Signature] N/CHECKED			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. 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

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

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 - 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 (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

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178883

033

REQ NO: 178883A06 REQUESTER: HM788 HOLMES R B CI/EXD 204921 1253 CT5

NAME: GRUBER, ALEX YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-101642-00029 101612

0001 GRUBER, ALEX
SEX M
CIT USA
RES USA, CALIF, L.A. FRIEND OF JACK RUBY 201-742862, VISITED HIM IN DALLAS IN NOV 63. RECEIVED TELEPHONE CALL FROM RUBY ON FRIDAY AFTER THE ASSASSINATION OF PRES KENNEDY. SEE CSC13781841 FOR POSSIBLE TRACE.

201-0742862
AAZ-17443
24FEB64
P 12

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
AAZ-17443 16 AUG 72 02295530

0002 GRUBER, ALEX

006-004-005
MAV-02140
SER-487

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
MAV-02140 01 JAN 58 08154967

S-E-C-R-E-T

0003 GRUBER, ALEXANDER
 DOB 18APR05 OCC POLICE OFFICIAL
 ADD JOERGERSTRASSE 41 PAGE 1 VIENNA
 17, AUSTRIA KPDE REFERS TO GERMAN LANGUAGE REPORT

~~006-007-002~~
~~04JUN54~~
~~SER-145~~
~~3338-49~~
~~REEL 1897~~
~~DOC 2462-49~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 006-007-002-145 01 JAN 58 03932252

0004 GRUBER, ALEXANDER
 SEX M DOB 18APR05 POB HUNG, BUDAPEST
 CIT AUST

EASA-04400A01
 P25

RES AUST, VIENNA XVII, JAEGERSTRASSE 41/6 MBR OF
 SPECIAL PROJECTS STAFF CHIEF ECON SECT
 /WIRTSCHAFTSREFERAT/OF EXEC COMM CHIEF ECON SECT
 SECRETARIAT PERSONNEL OF AUST CP NATIONAL HQS.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 EASA-04400 20 MAR 73 01362699

0005 GRUBER, ALEXANDER
 DOB 18APR05 POB AUST, VIENNA XVII, JOERGE
 POB VIENNA XVII, JOERGERSTRASSE E 41-6 MEMBER OF
 CRIMINAL POLICE /KRIPO/, POLICE DIREC TORATE VIENNA.
 AT 1-DEUTSCHMEISTERPLATZ3. STATE POLICE EXECUTI VE.
 REF. SOI VIENNA NO. 5531 DTD 19 APRIL 49, SUBJ MEMBERS
 OF CRIMINAL POLICE /KRIPO POLICE DIRECTORATE VIENN
 FORMERLY: DD NO DATE,
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 006-004-024 20 DEC 49 03986634

~~006-004-024~~

---CONTINUED---

HM788

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

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 178888 033

S-E-C-R-E-T

0006 GRUBER, ALEXANDER
DOB 18APR05
REFERS TO GERMAN LANGUAGE REPOPAGE 2 RT

006-007-002
04JUN54
SER-145
3338-48
REEL 1896
DDC 2128-49

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
006-007-002-145 01 JAN 58 03932185

0007 GRUBER, ALEXANDER
SEX M OCC INTELL AGENT
CIT AUST?
< AUSTRIA, VIENNA. MBR AUSTRIA STATE POLICE, ACTIVE
AS COMMIE IN SECRET INTELL SERVICE OF THE PARTY.
FORMERLY: FCN NO FCN.

395-001-001/11
XARZ-22291
29JUL48

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
XARZ-22291 05 JAN 65 02258652

0008 GRUBER, ALEXANDER
SEX M
CIT AUST?
< AUSTRIA, VIENNA MEMBER AUSTRIAN STATE POLICE
ACTIVE AS COMMUNIST IN SECRET INTEL SERVICE OF THE
PARTY WAS SALZBURG-CIA-PRO-1 +#6-5-24

395-001-001/11
XARZ-22291
29JUL48

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
XARZ-22291 23 SEP 70 02258651

---CONTINUED--- HM788

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

S-E-C-R-E-T

0009 GRUBER, ALEXANDER
 DJB 18APR05

006-007-000
~~EAV-00061
 13OCT52
 SER-805~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 EAV-00061 01 JAN 58 04303360

0010 GRUBER, ALEXANDER /KRIMINALREVIERINSPEKTOR/
 OF THE KRIMINALPLIZEI

006-007-002
~~MAV-02420
 SER-47~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 MAV-02420 01 JAN 58 08154839

0011 GRUBER, ALEXANDER
 STAPOL. EXEKUTIVE WOHMANSCHR 17 JORGERSTR. 41/6
 BESCHUFTG ORT 1 BEUTSCHMEI STARPL. 3
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 006-004-025 01 JAN 58 07929496

006-004-025

---CONTINUED---

HM788

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

PAGE 0020
 178888 033

S-E-C-R-E-T

0012 GRUBER, ALEXANDER
POLITICAL OFFICIAL
GERMAN LANGUAGE REPORT

PAGE 9 REFERS TO

~~006-007-002
04JUN54
SER-145
3338-49
REEL 1890
DOC 1762-51~~

FORMERLY: DD NO DATE, SS NO SOUR
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
006-007-002-145 04 JUL 54 07922039

0013 GRUBER, ALEXANDRE
DOB 1907

~~010-004-007
TBR-02626
SER-121~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
TBR-02626 01 JAN 58 08019393

0014 GRUBER, ALEXANDER /MRS/

~~038-007-008
JX-01127
SER-Y1~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
JX-01127 01 JAN 58 08162645

---CONTINUED--- HM788

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

S-E-C-R-E-T

0015 GRUBER, A.
 SEX M DOB 14MAY18 POB GERM, KARLSRUHE
 CIT GERM OCC WELDER
 ALIAS OF GLASER, ALEXANDER RES GERM, REGENSBURG,
 12/III STADTAMHOF. FROM 66TH CIC 30 OCT 56 REASON
 SWINDLER 9 OCT 56. FABRICATED INTEL RPTS. UNSUITABLE
 FOR INTEL REEMPL. IDEN DOC KENNKARTE B-V 30840 ISS 15
 SEP 46 REGENSBURG. INJURY ON CROWN OF HEAD DROPPED
 AGENT CARD RECORD ONLY-DOC DESTROYED-
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 DROP-00077 07 FEB 75 09243465

DEFERRED
 DROP-00077

0016 GRUBER, ALEXANDER
 DOB 1902

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 MAVA-05434 01 JAN 58 08153757

006-004-005
 MAVA-05434A08
 09MAY50
 SER-355Y
 ENCL 8

0017 GRUBER, ALEXANDER

POB AUST, VIENNA,
 OCC POLICE OFFICIAL
 ADD JOERGERSTRASSE 41/6 PAGE 17 VIENNA 17,
 AUSTRIA REFERS TO GERMAN LANGUAGE REPORT
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 006-007-002-145 01 JAN 58 03932164

006-007-002
 04JUN54
 SER-145
 3333-49
 REEL 1894
 DOC 1014-49

---CONTINUED---

HM788

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

PAGE 0022
178888 033

S-E-C-R-E-T

0018 GRUBER, ALEXANDER
 SEX M
 CIT AUST

OCC INTELL AGENT

395-001-001/15
 XAAZ-21861
 27AUG68

< AUSTRIA, VIENNA DOCUMENT IN GERMAN MEMBER OF
 AUSTRIAN STATE POLICE. REPORTED AS SOVIET /MVD/ AGENT.
 WAS SALZBURG-CIA-PRO-1

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 XAAZ-21861 10 JAN 68 02289537

0019 GRUBER, ALEXANDER

OCC EMPLOYER OR APPOINTER /ANG04JUN54

006-007-002
 SER-145
 3338-49
 REEL 1888
 DOC 1069-48

OCC EMPLOYER OR APPOINTER /ANGPAGE 16 ESTELLTE/ OF
 VIENNA STATE POLICE HE ISAN OLD COMMUNIST /ALTE/, WHO
 DURING THE RE GIME OF BELA KUN IN HUNGARY WAS TASTIG
 /COMMUNICATIN G/. HE ASSERTED THAT DURING THE WAR, HE
 WAS IN ANAZ I-

FORMERLY: DD NO DATE, SS NO SOUR
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 006-007-002-145 04 JUL 54 07922047

0020 GRUBER, A. A.

FJBA-09180
 28MAR56
 ATT.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 FJBA-09180 28 MAR 56 08218104

---CONTINUED--- HM788

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

PAGE 0023
 178888 033

S-E-C-R-E-T

0021 GRABAR, ALEXANDER
DOB C1920

SOVIET NATIONAL EMPLOYED IN THE SOVIET EMBASSY ON
UNTER DENLINDEN

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
EGBA-47113 10 JAN 58 08265342

201-0213142
EGBA-47113
09JAN58

0022 GRABAR, ALEXANDER MIHAILOWITSCH

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
EGLA-09406 15 JUN 54 08256592

201-0040580
EGLA-09406
15JUN54

0023 GRABAR, ALEXANDER MIKHAILOVICH
CHIEF OF THE CONSULAR BRANCH OF THE SOVIET EMBAS SY,
LISTED AS A SECONDSECRETARY IN THE JANUARY 1957
DIPLOMATIC LIST

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
EGBA-47113 10 JAN 58 08265343

201-0213142
EGBA-47113
09JAN58

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HM788

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

PAGE 0024
178888 033

S-E-C-R-E-T

0024 GRABAR, ALEKSANDR MIKHAYLOVICH

SEX M DOB 23MARI9

CIT USSR

POB USSR

OCC FIRST SEC

OCC CODE DIPT

RES USSR ASSIGN USSR EMB BONN, WGER

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

21 JUL 76 00451642

201-0186069*

TYPE NAME T

RCD DATE 57

0025 GRABAR, A. M.

SEX M

CHIEF OF THE CONSULAR BRANCH. PERSONNEL OF OFFICE OF

THE HIGH COMMISSIONER OF THE USSR IN GERM.

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

APERTURE CARD AVAILABLE

EGBA-32792

15 AUG 72 03455666

032-006-033

EGBA-32792A02

04JUN56

END OF REPLY - 0025 RECORDS LISTED

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HM788

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

PAGE 0025

178888

033

SECRET

FROM HOLMES RUSSELL B CI/EXO EXT. 1253		HM-788 204921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRAN SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977		IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	17 NOV 1977	<i>[Signature]</i>	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 McWILLIE			GIVEN NAMES Lewis J.		
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		
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 <i>[Signature]</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/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

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 (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

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

55555 034

PRIORITY

REQ NO: 555656A05 REQUESTER: HM788 HOLMES R B CI/EXD 204921 1253 CT5

NAME: MCWILLIE, LEWIS J. YOB: SEX: CIT:
ORIGIN: A DDR: PURPOSE: FOS PRY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-100825-00010 100814

0001 MCWILLIE, LEWIS J. 201-0742862
SEX M XAAZ-17443
CIT USA 24FE864

RES USA, NEVADA, LAS VEGAS. OPERATES LA VEGAS
GAMBLING CASINO. FORMELY EMPLOD AT GAMBLING CASINO IN
HAVANA. JACK RUBY 201-742862, VISITED HIM IN HAVANA.
RUBY ALSO PURCHASED A GUN FOR SUBJ AND HAS IT MAILED
TO SUBJ IN LAS VEGAS RUBY AND SUBJ GIVE INNOCENT
EXPLANATIONS OF THEIR RELATIONSHIP-

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

XAAZ-17443 17 OCT 72 02295509

END OF REPLY - 0001 RECORDS LISTED

12
11
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---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054977

SECRET

FRC HOLMES RUSSELL B C3/EXO EXT. 1253		HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRAN SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977		IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	17 NOV 1977	<i>[Signature]</i>	NO. OF REFERENCES ORDERED
REQUESTER					THIS REQUEST REFERS TO (Doc. Ref.)
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME PAUL			GIVEN NAMES Ralph		
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		
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 <i>350 files not listed</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/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

SECRET

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 (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

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565655 034
PRIORITY

REQ NO: 565656A07 REQUESTER: HM788 HOLMES R B CI/EXD 204921 1253 CT5

NAME: PAUL, RALPH YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101041-00033 101008

0001 PAUL, RALPH 201-0742852
SEX M DOB C09 POB USA, NY, NY XAAZ-17443
CIT USA OCC BUSINESSMAN 24FEB64
RES USA, TEXAS, ARLINGTON. CAME TO DALLAS ABOUT 48. PII
OWNS BULL PEN DRIVE IN RESTAURANT IN FORT WORTH.
CO-OWNER WITH JACY RUBY /201-7428627/ OF THE CAROUSEL
CLUB-

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
XAAZ-17443 14 NOV 72 02295510

0002 PAUL, RALPH 201-0742852
SEX M DOB C09 POB USA, NY, NY XAAZ-17443
CIT USA OCC BUSINESSMAN 24FEB64
RES USA, TEXAS, ARLINGTON. CAME TO DALLAS ABOUT 48. PII
OWNS BULL PEN DRIVE IN RESTAURANT IN FORT WORTH.
CO-OWNER WITH JACY RUBY /201-7428627/ OF THE CAROUSEL
CLUB-

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
XAAZ-17443 14 NOV 72 02295510

END OF REPLY - 0002 RECCRDS LISTED

HOLMES RUSSELL B CI/EXO EXT. 1253 SECRET E2 IMPDET CL BY 004108				HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST			
BRA				DATE 17 NOV 1977		IP/FI CONTROL NO.			
TO		TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES			
IP/INDEX		DT-5	1B4003	17 NOV 1977	<i>[Signature]</i>	NO. OF REFERENCES ORDERED		THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER						SEARCH INSTRUCTIONS (TO IP/IN)			
IP/FILES		DT-6	GC52						
REQUESTER									
IP/RMS		DW-6	GA-20						
SUBJECT OF INDEX SEARCH									
SURNAME RUBY					GIVEN NAMES Earl				
SPELLING VARIATIONS TO BE SEARCHED							201 NO. IF KNOWN 201-		
AKA, ALIASES Rubenstein.					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 <i>Sqms listed</i>					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

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 (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

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565655 C34
PRIORITY

REQ NO: 565656A11 REQUESTER: HM788 HOLMES R B CI/EXD 204921 1253 CTS

NAME: RUBENSTEIN, EARL JOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101629-C0005 101623

0001 RUBENSTEIN, EARL 201-0742862
SEX M DOB APR 16 POB USA, ILL, CHICAGO XAAZ-17443
CIT USA 24FEB64
RES USA, MICHIGAN DETROIT. AKA OF RUBY EARL. LIVED P 10
IN CHICAGO UNTIL 51. BROTHER OF JACK RUBY 201-742862.
OWNER AND MANAGER OF EARL PRODUCTS 44 TO 61. NERVOUS
BREAKDOWN 61. MOVED TO DETROIT AND OPENED COBB
CLEANERS IN 61.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
XAAZ-17443 04 DEC 72 02295513

END OF REPLY - 0001 RECORDS LISTED

---CONTINUED--- HM788

FORM 1110 PRINTED BY THE STANDARD REGISTER COMPANY, U. S. A.

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565656 034
PRIORITY

REQ NO: 565656A09 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CTS

NAME: RUBY, EARL YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101345-00011 101333

0001 RUBY, EARL 201-0742862
SEX M DOB APR16 POB USA, ILL, CHICAGO XAAZ-17443
CIT USA 24FEB54
RES USA, MICH, DETROIT. AKA RUBENSTEIN, EARL. P 10

BROTHER OF JACK RUBY 201-742862. LIVED IN CHICAGO
UNTIL 51, OWNER AND MANAGER OF EARL PRODUCTS, 44 TO
61. NERVOUS BREAKDOWN 61. MOVED TO DETROIT AND OPENED
COBO CLEANERS IN 51.

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

XAAZ-17443 01 DEC 72 02295519

0002 RUBY, /SEN./ 029-007-021
OFPA-10998
29DEC54
SEX-140

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

OFPA-10998 01 JAN 58 06687399

---CONTINUED--- HM788

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

PAGE 0010
565656 034

FORM 11 CB PRINTED BY THE STANDARD REGISTER COMPANY, U. S. A.

S-E-C-R-E-T

0003 RUBY, FNU /DIRECTOR/

006-008-003
SER-274Y3
CIC-8 24489

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
006-008-003-274Y3 01 JAN 58 06437996

0004 RUBY, FNU

006-008-003
SER-274Y3
CIC-8 24489

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
006-008-003-274Y3 01 JAN 58 06437995

0005 RUBY

SEX M POB VNAM?
< SVN, GIA DINH AKA OF LAI, DUONG VAN. VIET CONG
CADRE OPERATING AT ONE TIME IN AREA OF SAIGON.

137-005-019
DEF-06093
11 JAN 67
DEFENSE
P2

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DEF-06093 14 FEB 67 03582748

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

0006 RUBY

SEX F

@ OF DUARTE, ROSALBA RODRIGUEZ. RES COLO. ELN MDR IV

CUSTODY OF ARMY CHARGED W/SPECIFIC CRIMES.

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

APERTURE CARD AVAILABLE

HLB-06457

~~017-0047012~~

~~HLB-06457~~

~~13APR73~~

~~P2~~

11 MAY 73 01305382

END OF REPLY - 0005 RECORDS LISTED

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HM788

SECRET

FR HOLMES, RUSSELL B CI/EXO EXT. 1253		HM-788 204921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977		IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	17 NOV 1977	<i>[Signature]</i>	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 RUBY			GIVEN NAMES Jack		
SPELLING VARIATIONS TO BE SEARCHED				201 NO. IF KNOWN 201-	
AKA. ALIASES RUBENSTEIN, Jack, JACK Leon, Spunky				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 _____ 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 <i>[Signature]</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/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

201 CONSOLIDATION INSTRUCTIONS (See D01 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).
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 - 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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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

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565656 034
PRIORITY

REQ NO: 565656A10 REQUESTER: HM788 HOLMES R D CI/EXO 204921 1253 CT5

NAME: RUBY, JACK YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101444-00018 101425

0001 RUBY, JACK L. 201-0742852*
SEX M DOB 25MAY11 POB USA, ILLINOIS, CHICAGO TYPE NAME T
CIT USA OCC NIGHT CLUB OWNER RCD DATE 64
OCC CODE BUSP

RES USA @ RUBINSTEIN, JACK, @ RUBENSTEIN, JACK LEON,
@ RUBENSTEIN, SPARKY ASSASSIN OF LEE HARVEY OSWALD,
201-289248, DEC 63.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
27 JAN 75 00511367

0002 RUBY, /GEN./ 029-007-021
OFPA-10998
29DEC54
SER-140

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
OFPA-10998 01 JAN 58 06587379

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DUP

S-E-C-R-E-T

0003 RUBY, FNU /DIRECTOR/

006-008-003
SER-27473
CIC-S 24489

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
006-008-003-274Y3 01 JAN 58 06437996

0004 RUBY, FNU

006-008-003
SER-27473
CIC-S 24489

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
006-008-003-274Y3 01 JAN 58 06437995

0005 RUBY

SEX M POB VNAM?
< SVN, GIA DINH AKA OF LAI, DUONG VAN. VIET CONG
CADRE OPERATING AT ONE TIME IN AREA OF SAIGON.

137-005-019
DEF-06093
11JAN57
DEFENSE
PZ

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DEF-06093 14 FEB 57 03582748

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

S-E-C-R-E-T

0006 RUBY

SEX F

OF DUARTE, ROSALBA RODRIGUEZ. RES COLO. ELN MBR IN

CUSTODY OF ARMY CHARGED W/SPECIFIC CRIMES.

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

APERTURE CARD AVAILABLE

HLB-06457

11 MAY 73 01305382

017-004-012

HLB-06457

18APR73

P2

END OF REPLY - 0006 RECORDS LISTED

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HM788

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

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565656 034
PRIORITY

REQ NO: 565656A12 REQUESTER: HM788 HOLMES R B CI/EXD 2D4921 1253 CT5

NAME: RUBENSTEIN, JACK LEON YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101805-00005 101800

0001 RUBENSTEIN, JACK LEON 201-0742852*
SEX M DOB 25MAY11 POB USA, ILL., CHICAGO TYPE NAME A
CIT USA OCC NIGHT CLUB OWNER RCD DATE 54
OCC CODE BUSP
RES USA @ OF RUBY, JACK L. ASSASSIN OF LEE HARVEY
OSWALD, 201-289248, DEC 63.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
27 JAN 75 00293518

0002 RUBINSTEIN, JACK 201-0742852*
SEX M DOB 25MAY11 POB USA, ILL., CHICAGO TYPE NAME A
CIT USA OCC NIGHT CLUB OWNER RCD DATE 54
OCC CODE BUSP
RES USA @ OF RUBY, JACK L. ASSASSIN OF LEE HARVEY
OSWALD, 201-289248, DEC 63
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
27 JAN 75 00293522

END OF REPLY - 0002 RECORDS LISTED

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---CONTINUED--- HM788

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

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565555 034
PRIORITY

REQ NO: 565656A14 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5

NAME: ROSENSTEIN, SPARKY JOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101942-00003 101937

0001 RUBENSTEIN, SPARKY 201-0742852*
SEX M DOB 25MAY11 PDB USA, ILL., CHICAGO TYPE NAME A
CIT USA OCC NIGHT CLUB OWNER RCD DATE 54
OCC CODE BUSP

RES USA @ OF RUBY, JACK L. ASSASSIN OF LEE HARVEY
OSWALD, 201-209248, DEC 63.

***LOCATOR DATA: ORDER FROM IP/CPS - SC-52
27 JAN 75 00293520

END OF REPLY - 0001 RECORDS LISTED

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---CONTINUED--- HM788

SECRET

HOLMES RUSSELL B.
CI/EXO.
EXT. 1253

HM-788
204921
TUBE CT5

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

BRAN

SECRET E2 IMPDET CL BY 004108

DATE
17 NOV 1977

IP/FI CONTROL NO.

TO	TUBE	ROOM	DATE	INITIALS
IP/INDEX	DT-5	1B4003	17 NOV 1977	
REQUESTER				
IP/FILES	DT-6	GC52		
REQUESTER				
IP/RMS	DW-6	GA-20		

REQUESTER'S NOTES

NO. OF REFERENCES ORDERED

THIS REQUEST REFERS TO (Doc. Ref.)

SEARCH INSTRUCTIONS (TO IP/IN)

SUBJECT OF INDEX SEARCH

SURNAME: SENATOR

GIVEN NAMES: George

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

NO RECORDS IDENTIFIABLE WITH SUBJECT

SURNAME NOT FOUND IN FILES

INDEX RECORDS ATTACHED

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.

INSTRUCTIONS FOR REQUESTERS

THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.

TO ORDER DOCUMENTS

- REVIEW INDEX RECORDS.
- DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT.
- FORWARD TO IP/FILES.

TO EDIT THE INDEX RECORDS

COMMENTS

AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19.

- TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON.
- TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK.
- FORWARD TO IP/RMS 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 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 (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

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

55555 034
PRIORITY

REQ NO: 565656A15 REQUESTER: HM788 HOLMES R B CI/EXD 204921 1253 CT5

NAME: SENATOR, GEORGE YOB: SEX: CIT:
ORIGIN: A DJR: PURPOSE: FDS PRY: P OTPT: 0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-102241-00004 102236

0001 SENATOR, GEORGE 201-0742862
SEX M XAAZ-17443
CIT USA 24FEB64
RES USA, TEXAS, DALLAS. ROOMMATE OF JACK RUBY P 11
201-742362, BACKGROUND UNKNOWN.-
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
XAAZ-17443 11 DEC 72 02295514

END OF REPLY - 0001 RECORDS LISTED

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 094979