

RM 9D39

SECRET

HOLMES RUSSELL B 21/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		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 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 @ 22 hrs 1/2 STEP 1/2 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

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

SECRET

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 DOR: 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

PAGE 0001

178888

033

S-E-C-R-E-T

0003 ARMSTRONG, A. /MPS/

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 MANUA LLY

SEARCHED AND APPLICABLE CARDS REPRODUCED AN D ATTACHED

TO THE NAME TRACE REQUEST.

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

ARDP-00001

01 JAN 46 01980012

ARDP-00001

01 JAN 46

ATT

END OF REPLY - 0005 RECORDS LISTED

CONTINUED---

HM788

PAGE 0002

178888 033

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	REQUESTER'S NOTES			
IP/INDEX	DT-5	1B4003	17/11/77	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 CARLIN			GIVEN NAMES Bruce				
SPELLING VARIATIONS TO BE SEARCHED 50						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 2 STEP				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)

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 - 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 PRTY: R OTPT: 0300 FNU: SPELL: MASK: MAT:

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

0001 CARLIN, BRUCE

SEX M

CIT USA

RES USA, TEXAS, DALLAS, HUSBAND OF KAREN ENNETT

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

201-0742862

XAAZ-17443

24FEB64

P 11

0002 CARLIN,

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.

***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

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178888 033

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

100-009-012

DBA-05686

28 MAR 62

FBI

P3

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

***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

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178888

033

S-E-C-R-E-T

0005 CARLIN

SEX M DOB 08SEP35

POB 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

PAGE 0005

178888

033

SECRET

FP: HOLMES RUSSELL B CI/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
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 CARLIN			GIVEN NAMES Karen Bennett		
SPELLING VARIATIONS TO BE SEARCHED 3				201 NO. IF KNOWN 201-8	
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 USED			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)

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 - 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: 178888A03 REQUESTER: HM788 HOLMES R B CI/EAO 2D4921 1253 CT5

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

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

0001 CARLIN, KAREN

SEX F

OCC STRIPPER

201-0742862

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 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

---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

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

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

APERTURE CARD AVAILABLE

DBA-05686

01 AUG 62 06186841

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

---CONTINUED---

HM788

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

PAGE 0007
178888 033

S-E-C-R-E-T

0005 CARLIN

SEX M DOB 08SEP35

POB SPAN, FUENSALIDA

065-006-121703

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

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178888 033

SECRET

FR		HOLMES RUSSELL B C-I/EXO EXT. 1253		HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
8R/		SECRET		E2 IMPDET CL BY 004108		DATE 17 NOV 1977	
TO		TUBE		ROOM		DATE	
IP/INDEX		DT-5		1B4003		INITIALS	
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 CRAFORD				GIVEN NAMES Curtis Laverne			
SPELLING VARIATIONS TO BE SEARCHED CRAFORD, LARRY						201 NO. IF KNOWN 201- 2	
AKA, ALIASES S				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 pm 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

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201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

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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: 178888A04 REQUESTER: HM788 HOLMES R B CI/ExO 204921 1253 CTS

NAME: CRAFT, 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 CRAFT, CURTIS LAVERNE
SEX M DOB C42 OCC ITINERANT LABORER
CIT USA
RES USA, MICH ? AKA CRAFT, 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
AAZ-17443
24FEB64
P 11

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

0002 CRAFT, 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

PAGE 0009
178888 033

S-E-C-R-E-T

0003 CRAFTARD, CURTIS LAVERNE

SEX M DOB C42

OCC ITINERANT LABORER

CIT USA

RES USA, MICH ? AKA CRAFTARD, 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

020-005-106

JX-45879

15 JAN 69

0004 CRAFTARD, 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

END OF REPLY - 0004 RECORDS LISTED

---CONTINUED---

HM788

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

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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: CRAFT, 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 CRAFT, LARRY
SEX M DOB C42 OCC ITINERANT LABORER
CIT USA
RES USA, MICH ? AKA OF CRAFT, CURTIS LAVERNE.
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 MICHIGAN, NOV 28.-
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
XAAZ-17443 24 JUL 72 02295524

201-0742862
XAAZ-17443
24FEB64
P 11

END OF REPLY - 0001 RECORDS LISTED

PAGE 0011

---CONTINUED---

HM788

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

178888

033

SECRET

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	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 GRANT				GIVEN NAMES Eva					
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 2 - 201 Kms LISTED @40 Kms N/STED 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 PRTY: 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
CIT USAPOB USA, ILL, CHICAGO
OCC BUSINESSWOMANRES 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

CLUBS

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

XAAZ-17443

17 AUG 72 02295499

201-0742862
XAAZ-17443
24 FEB 64
P 10

COPY

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HM788

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

PAGE 0012

178888

033

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

PAGE 0013
178883 033

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
GIT AUST

POB AUST, VIENNA
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

PAGE 0014
178888 033

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

PAGE 0015

---CONTINUED--- HM788

178888 033

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

S-E-C-R-E-T

0012 GRANT

SEX M DOB 24JUN22

POB AUSL, APPIN NEW SO.

201-0263786*

TYPE NAME V

RCD DATE 77

CIT AUSL

AKA OF GRANT, WILLIAM HAROLD

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

08 APR 77 09491520

END OF REPLY - 0012 RECORDS LISTED

PAGE 0016

178883

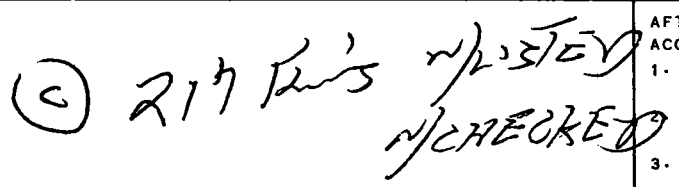
033

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HM788

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

SECRET

FBI HOLMES RUSSELL B CI/EXO EXT. 1253		HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRI SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977		IP/FI CONTROL NO.	
TO		TUBE		ROOM	
IP/INDEX		DT-5		1B4003	
REQUESTER					
IP/FILES		DT-6		GC52	
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- 	
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. 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)

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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

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 CSCI3781841 FOR
POSSIBLE TRACE..

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

APERTURE CARD AVAILABLE

AAAZ-17443

16 AUG 72 02295530

201-0742862

AAAZ-17443

24FEB64

P 12

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

PAGE 0017

178883

033

---CONTINUED---

HM788

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

S-E-C-R-E-T

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

006-007-002
04JUN54
SER-145
3338-49
REEL 1897
DOE 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
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

EASA-04400A01
P25

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

006-004-024

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HM788

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

PAGE 0018
178888 033

S-E-C-R-E-T

0006 GRUBER, ALEXANDER

DOB 18APR05

REFERS TO GERMAN LANGUAGE REPOPAGE 2 RT

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

006-007-002-145

01 JAN 58 03932185

006-007-002

04JUN54

SER-145

3338-48

REEL 1896

DDC 2128-49

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.

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

APERTURE CARD AVAILABLE

XARZ-22291

05 JAN 65 02258652

395-001-001/11

XARZ-22291

29JUL48

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

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

APERTURE CARD AVAILABLE

XARZ-22291

23 SEP 70 02258651

395-001-001/11

XARZ-22291

29JUL48

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033

---CONTINUED---

HM788

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

S-E-C-R-E-T

0009 GRUBER, ALEXANDER
DOB 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 BEUTSCHMEISTARPL. 3
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
006-004-025 01 JAN 58 07929496

006-004-025

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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

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

APERTURE CARD AVAILABLE

TBR-02626

01 JAN 58 08019393

010-004-007
TBR-02626
SER-121

0014 GRUBER, ALEXANDER /MRS/

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

APERTURE CARD AVAILABLE

JX-01127

01 JAN 58 08162645

038-007-008
JX-01127
SER-Y1

---CONTINUED---

HM788

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

PAGE 0021
178888 033

S-E-C-R-E-T

~~DEFERRED
DROP-00077~~

0015 GRUBER, A.
SEX M DOB 14 MAY 18 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

0016 GRUBER, ALEXANDER
DOB 1902

~~006-004-005
MAVA-05434A08
09 MAY 50
SER-355Y
ENCL 8~~

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

0017 GRUBER, ALEXANDER

POB AUST, VIENNA,
OCC POLICE OFFICIAL
ADD JORGERSTRASSE 41/6 PAGE 17 VIENNA 17,
AUSTRIA REFERS TO GERMAN LANGUAGE REPORT

~~006-007-002
04 JUN 54
SER-145
3338-49
REEL 1894
DOC 1014-49~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
006-007-002-145 01 JAN 58 03932164

---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

OCC INTELL AGENT

CIT AUST

← 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

395-001-001/15

XAAZ-21861

27AUG68

0019 GRUBER, ALEXANDER

OCC EMPLOYER OR APPOINTER /ANG04JUN56

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

006-007-002

04JUN56

SER-145

3338-49

REEL 1888

DOC 1069-48

0020 GRUBER, A. A.

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

FJBA-09180

28 MAR 56 08218104

FJBA-09180

28MAR56

ATT.

---CONTINUED---

HM788

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

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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

PAGE 0024

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033

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HM788

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

S-E-C-R-E-T

0024 GRABAR, ALEKSANDR MIKHAYLOVICH

SEX M DOB 23MAR19

POB USSR

CIT 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

---CONTINUED---

HM788

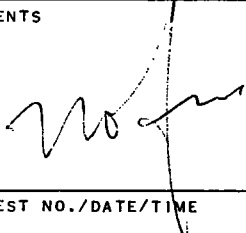
S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0025

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033

SECRET

FROM HOLMES RUSSELL B CI/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		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 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 			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

555555 034

PRIORITY

REQ NO: 565656A05 REQUESTER: HM788 HOLMES R B CI/EXD 204721 1253 CT5

NAME: MCWILLIE, LEWIS J. YOB: SEX: CIT:
ORIGIN: A DOR: 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. FORMERLY EMPLOYED 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

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HM788

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555555 034

S-E-C-R-E-T E2 IMPDET CL BY 054777

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	REQUESTER'S NOTES			
IP/INDEX	DT-5	1B4003	17 NOV 1977	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 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 350 fms not 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

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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

565656 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 PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-7711117-101041-00033 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 RECORDS LISTED

---CONTINUED--- HM788

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565656 034

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

SECRET

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 NOV 1977	[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							
SURNAME					SUBJECT OF INDEX SEARCH				
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					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 [Signature]					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)

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 - 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

555655 C34

PRIORITY

REQ NO: 555656A11 REQUESTER: HM78 HOLMES R D CI/EXD 204921 1253 CTS

NAME: RUBENSTEIN, EARL JOB: SEX: CIT:

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

CONTROL CODE 034-GJM-771117-101629-00005 101623

0001 RUBENSTEIN, EARL 201-0742862

SEX M DOB APR 15 POB USA, ILL, CHICAGO XAAZ-17443

CIT USA 24FEB64

RES USA, MICHIGAN DETROIT. AKA OF ROBY EARL. LIVED P-10

IN CHICAGO UNTIL 51. BROTHER OF JACK ROBY 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 0229551J

END OF REPLY = 0001 RECORDS LISTED

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S-E-C-R-E-T E2 IMPDET CL 2V 054979

555655 PAGE 0016 034

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565655 034

PRIORITY

REQ NO: 565655AC9 REQUESTER: HM788 HOLMES R D CI/EXD 204921 1253 CTS

NAME: RUBY, EARL YOB: SEX: CIT:

ORIGIN: A DOR: PURPOSE: FDS PRIV: P CIT: D0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-634-771117-101345-00011 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 61, OWNER AND MANAGER OF EARL PRODUCTS, 44 TO

61. NERVOUS BREAKDOWN 61. MOVED TO DETROIT AND OPENED

COBO CLEANERS IN 61.

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

APERURE CARD AVAILABLE

XAAZ-17443 01 DEC 72 02295519

0002 RUBY, /GEN./ 029-001-021

DFPA-10998

29DEC54

SEX-140

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

APERURE CARD AVAILABLE

DFPA-10998 01 JAN 58 06587399

---CONTINUED--- HM788 S-E-C-R-E-T E2 IMPDET CL BY 054979

565655

PAGE 0010

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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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HM788

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

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

0006 RJBY

SEX F

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

CUSTODY OF ARMY CHARGED W/SPECIFIC CRIMES.

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

APERTURE CARD AVAILABLE

HLB-06457

017-004-012

HLB-06457

13APR73

P2

11 MAY 73 01305382

END OF REPLY - 0005 RECORDS LISTED

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HM788

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

SECRET

FR HOLMES, RUSSELL B CI/EXO EXT. 1253 SECRET E2 IMPDET CL BY 004108					HM-788 204921 TUBE CT5					INDEX SEARCH AND 201 CONSOLIDATION REQUEST				
DATE					17 NOV 1977					IP/FI CONTROL NO.				
TO		TUBE		ROOM		DATE		INITIALS		REQUESTER'S NOTES				
IP/INDEX		DT-5		1B4003		17 NOV 1977				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									
RUBY					Jack									
SPELLING VARIATIONS TO BE SEARCHED										201 NO. IF KNOWN				
										201-				
AKA. ALIASES										OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)				
RUBENSTEIN, Jack, JACK LEON, Spunky														
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				
REQUEST NO./DATE/TIME										201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.				

SECRET

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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

SECRET

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 06587399

S-E-C-R-E-T

DUP

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
11 JAN 57
DEFENSE
P2

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

APERTURE CARD AVAILABLE

DEF-06093

14 FEB 57 03582748

12

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---CONTINUED---

HM788

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

S-E-C-R-E-T

0006 RUBY

SEX F

D OF DOARTE, ROSALBA RODRIGUEZ. RES COLO. ELN MBR IN

CUSTODY OF ARMY CHARGED W/SPECIFIC CRIMES.

***LOCATOR DATA: ORDER FRDM 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

12

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HM788

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

PAGE 0015

555556

034

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 64
OCC CODE BUSPRES 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 64
OCC CODE BUSPRES 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

---CONTINUED--- HM788

PAGE 0017

565656 034

S-E-C-R-E-T E2 IMPDET CL BY 054974

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

555555 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 PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101942-00033 101937

0001 RUBENSTEIN, SPARKY

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/CPS - SC-52

27 JAN 75 00293520

END OF REPLY - 0001 RECORDS LISTED

12

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---CONTINUED--- HM788

PAGE 0023

555555 034

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

SECRET

HOLMES RUSSELL B.
CI/EXO.
EXT. 1253

HM-788
204921
TUBE CT5

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

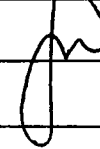
BRAN

SECRET E2 IMPDET CL BY 004108

DATE

17 NOV 1977

IP/FI CONTROL NO.

TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES	
IP/INDEX	DT-5	1B4003	17 NOV 1977		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

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

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

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

555555 034
PRIORITY

REQ NO: 555556A15 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

201-0742852

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/CPS - GC-52

APERTURE CARD AVAILABLE

XAAZ-17443

11 DEC 72 02295514

END OF REPLY - 0001 RECORDS LISTED