104-10048-10010

RM 2D39 SECRET

HOLMES RUSSELL B
IP/EXO
EXT. 1253

M-788
2D4921
TUBE CT5

SECRET E2 IMPDET CL BY 004108

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

DATE: 17 NOV 1977

IP/FI CONTROL NO.

TO	TUBE	ROOM	DATE		INITIALS
IP/INDEX	DT-5	1B4003	17	11	77
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: 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

- [ ] NO RECORDS IDENTIFIABLE WITH SUBJECT
- [ ] SURNAME NOT FOUND IN FILES
- [x] 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.

COMMENTS

(c) 22 Fnu's N/LISTED N/CHECKED

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

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

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.

FORM 3-74 362 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:

   A. A COMPLETED FORM 831.

   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE

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 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 PRTY:R OTPT:D300 FNU: SPELL: MASK: MAT:

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

0001 ARMSTRONG, ANDREW 201-0742862
SEX M XAAZ-17443
CIT USA 24FEB64
RES USA, TEX, DALLAS. JACK RUBY'S /201-742862/ MAN P 10
FRIDAY AT CAROUSEL CLUB. NEGRO. BACKGROUND UNKNOWN.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
XAAZ-17443 27 MAY 72 02295531

0002 ARMSTRONG, A. /MRS./ 011-005-003
SER-58Y
ENCL-1

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

PAGE 0001

---CONTINUED--- HM788 178888 033

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

S-E-C-R-E-T

0003 ARMSTRONG, A. /MRS./ [redacted]

011-005-003
06FEB61
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
07APR51
ENCL. 1

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

0005 ARMSTRONG, A. LESLIE

ARDP-00001
01JAN46

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

ATT.

END OF REPLY - 0005 RECORDS LISTED

13-00000

ARMSTRONG, A. Leslie

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

3

328655

13-00000

SECRET

FR HOLMES RUSSELL B
CIA/EXO
EXT. 1253

HM-788
2D4921
TUBE CT5

BRA

SECRET E2 IMPDET CL BY 004108

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

DATE: 17 NOV 1977

IP/FI CONTROL NO.:

TO	TUBE	ROOM	DATE		INITIALS
IP/INDEX	DT-5	1B4003	17/11/77		
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: CARLIN

GIVEN NAMES: Bruce

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
- [x] 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

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

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

COMMENTS

3 Forms located

REQUEST NO./DATE/TIME

201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

FORM 3-74 362 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:

   A. A COMPLETED FORM 831.

   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE

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 178888 033

REQ NO: 178888A02 REQUESTER: HM788 HOLMES R B CI/EXO 2D4921 1253 CT5

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

CONTROL CODE 033-MHS-771117-100102-00012 100048
1

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, ARDP-00003
OSS REFS ARE AVAILABLE TO THIS NAME IN THE MAIN 01JAN46
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

ATT

PAGE 0003
---CONTINUED--- HM788 178888 033

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
OOT61774
ENCL

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

0004 CARLIN 100-009-012
SEX M OCC SCHOOL TEACHER DBA-05686
CIT CUBA 26MAR62
AKA OF CASTILLO RODRIGUEZ, CONRADO MBR OF J26M AND FBI
PSP CELL NO. 508A OF TAMPA FLORIDA, RETURNED TO CUBA P3
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

S-E-C-R-E-T

0005 CARLIN 065-006-121/03
SEX M DOB 08SEP35 POB SPAN, FUENSALIDA 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

13-00000

SECRET

FP: HOLMES RUSSELL B
CI/EXO
EXT. 1253
BR

AM-788
2D4921
TUBE CT5

SECRET E2 IMPDET CL BY 004108

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

DATE: 17 NOV 1977

IP/FI. CONTROL NO.:

TO	TUBE	ROOM	DATE		INITIALS
IP/INDEX	DT-5	1B4003	11/17/77		
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: CARLIN

GIVEN NAMES: Karen Bennett

SPELLING VARIATIONS TO BE SEARCHED: 3

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
- [x] 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.

COMMENTS: 3 - Fnu's USED

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

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

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.

FORM 362 3-74 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:

   A. A COMPLETED FORM 831.

   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE

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 178888 033

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

NAME: CARLIN,KAREN BENNETT YOB: SEX: CIT:
ORIGIN:A DOR: PURPOSE:FDS PRTY:R OTPT: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, ARDP-00003
OSS REFS ARE AVAILABLE TO THIS NAME IN THE MAIN 01JAN46
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

PAGE 0006

---CONTINUED--- HM788 178888 033

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 100-009-012
SEX M OCC SCHOOL TEACHER DBA-05686
CIT CUBA 28MAR62
AKA OF CASTILLO RODRIGUEZ, CONRADO MBR OF J26M AND FBI
PSP CELL NO. 508A OF TAMPA FLORIDA, RETURNED TO CUBA P3
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

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

S-E-C-R-E-T

0005 CARLIN
SEX M DOB 08SEP35 POB SPAN, FUENSALIDA
CIT SPAN
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

065-006-121/03
OSMW-13426A07
17AUG77

END OF REPLY - 0005 RECORDS LISTED

---CONTINUED--- HM788

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

13-00000

SECRET

FR HOLMES RUSSELL B
C I/EXO
EXT. 1253
BR

HM-788
2D4921
TUBE CT5

SECRET E2 IMPDET CL BY 004108

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

DATE: 17 NOV 1977

IP/FI CONTROL NO.:

TO	TUBE	ROOM	DATE		INITIALS
IP/INDEX	DT-5	1B4003	17/11/77		
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-

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
- [x] 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.

COMMENTS: 1 Pm LISTED

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

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

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.

FORM 3-74 362 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:

   A. A COMPLETED FORM 831.

   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE

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 178888 033

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

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

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

0001 CRAFARD, CURTIS LAVERNE 201-0742862
SEX M DOB C42 OCC ITINERANT LABORER AAAZ-17443
CIT USA 24FEB64
RES USA, MICH ? AKA CRAFARD, LARRY. WORKED FOR JACK P 11
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

0002 CRAFORD, FNU 020-005-106
SEX M OCC DIPLOMAT JX-45879
CIT USA 15JAN69
<-CSR, PRAGUE
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
JX-45879 10 FEB 69 02657985

PAGE 0009

---CONTINUED--- HM788 178888 033

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

S-E-C-R-E-T

0003 CRAFARD, CURTIS LAVERNE 201-0742862
SEX M DOB C42 OCC ITINERANT LABORER AAAZ-17443
CIT USA 24FEB64
RES USA, MICH ? AKA CRAFARD, LARRY. WORKED FOR JACK P 11
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

0004 CRAFORD, FNU 020-005-106
SEX M OCC DIPLOMAT JX-45879
CIT USA 15JAN69
< 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

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

1

0001 CRAFARD, LARRY 201-0742862
SEX M DOB C42 OCC ITINERANT LABORER XAAZ-17443
CIT USA 24FEB64
RES USA, MICH ? AKA OF CRAFARD, 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

13-00000

SECRET

FI HOLMES RUSSELL B
CI/EXO
EXT. 1253
BR

HM-788
2D4921
TUBE CT5

SECRET E2 IMPDET CL BY 004108

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

DATE 17 NOV 1977

IP/FI CONTROL NO.

TO	TUBE	ROOM	DATE		INITIALS
IP/INDEX	DT-5	1B4003	17/11/77		
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: 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

- [ ] NO RECORDS IDENTIFIABLE WITH SUBJECT
- [ ] SURNAME NOT FOUND IN FILES
- [x] 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

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

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

COMMENTS

2 - 201 Fnu's LISTED
(C) 40 Fnu's NOT LISTED N/CHECKED

REQUEST NO./DATE/TIME

201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

FORM 3-74 362 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:

   A. A COMPLETED FORM 831.

   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE

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 178888 033

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

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

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

1----------

0001 GRANT, EVA 201-0071890
EAVW-06249
21JUL55

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

COPY

0002 GRANT, EVA 201-0742862
SEX F DOB 09 POB USA, ILL, CHICAGO XAAZ-17443
CIT USA OCC BUSINESSWOMAN 24FEB64
RES USA, TEXAS, DALLAS. NEE RUBENSTEIN, EVA, AKA P 10
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

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

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

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

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

201-0076814*
TYPE NAME A
RCD DATE 55

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/
SEX M
ACTING DIRECTOR OF USIS BANGKOK

100-135-414
RB-02809/02
14DEC56
SER-1Y1

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
RB-02809/02 17 AUG 72 02350497

0011 GRANT
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

201-0029106*
TYPE NAME V
RCD DATE 53

S-E-C-R-E-T

0012 GRANT
SEX M DOB 24JUN22 POB 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

13-00000

SECRET

FR: HOLMES RUSSELL B
CI/EXO
EXT. 1253

HM-788
2D4921
TUBE CT5

BRA

SECRET E2 IMPDET CL BY 004108

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

DATE: 17 NOV 1977

IP/FI CONTROL NO.

TO	TUBE	ROOM	DATE		INITIALS
IP/INDEX	DT-5	1B4003	17/11/77		
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: GRUBER

GIVEN NAMES: Alex

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
- [x] 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.

COMMENTS

(c) 217 FNU's w/ISTED w/CHECKED

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

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

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.

FORM 362 3-74 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:

   A. A COMPLETED FORM 831.

   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE

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 178888 033

REQ NO: 178888A06 REQUESTER: HM788 HOLMES R B CI/EXO 2D4921 1253 CT5

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

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

1----------

0001 GRUBER, ALEX 201-0742862
SEX M AAZ-17443
CIT USA 24FEB64
RES USA, CALIF, L.A. FRIEND OF JACK RUBY 201- P 12
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
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 E2 IMPDET CL BY 054979

S-E-C-R-E-T

0003 GRUBER, ALEXANDER 006-007-002
DOB 18APR05 OCC POLICE OFFICIAL 04JUN54
ADD JOERGERSTRASSE 41 PAGE 1 VIENNA SER-145
17,AUSTRIA KPOE REFERS TO GERMAN LANGUAGE REPORT 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 EASA-04400A01
SEX M DOB 18APR05 POB HUNG, BUDAPEST P25
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

0005 GRUBER, ALEXANDER 006-004-024
DOB 18APR05 POB AUST, VIENNA XVII, JOERGE
POB VIENNA XVII, JOERGERSTRASS 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

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

006-007-002
04JUN54
SER-145
3338-49
REEL 1896
DOC 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,
***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

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

0012 GRUBER, ALEXANDER
POLITICAL OFFICIAL PAGE 9 REFERS TO
GERMAN LANGUAGE REPORT

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

0015 GRUBER, A.
SEX M DOB 14MAY18 POB GERM, KARLSRUHE
CIT GERM OCC WELDER
ALIAS OF GLASER, ALEXANDER RES GERM, REGENSURG,
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

006-004-005
MAVA-05434A08
09MAY50
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
04JUN54
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

S-E-C-R-E-T

0018 GRUBER, ALEXANDER 395-001-001/15
SEX M OCC INTELL AGENT XAAZ-21861
CIT AUST 27AUG48
< 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 006-007-002
OCC EMPLOYER OR APPOINTER /ANG04JUN54
OCC EMPLOYER OR APPOINTER /ANGPAGE 16 ESTELLTE/ OF SER-145
VIENNA STATE POLICE HE ISAN OLD COMMUNIST /ALTE/, WHO 3338-49
DURING THE RE GIME OF BELA KUN IN HUNGARY WAS TASTIG REEL 1888
/COMMUNICATIN G/. HE ASSERTED THAT DURING THE WAR, HE DOC 1069-48
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

S-E-C-R-E-T

0021 GRABAR, ALEXANDER 201-0213142
DOB C1920 EGBA-47113
SOVIET NATIONAL EMPLOYED IN THE SOVIET EMBASSY ON 09JAN58
UNTER DENLINDEN.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
EGBA-47113 10 JAN 58 08265342

0022 GRABAR, ALEXANDER MIHAILOWITSCH 201-0040580
EGLA-09406
15JUN54
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
EGLA-09406 15 JUN 54 08256592

0023 GRABAR, ALEXANDER MIKHAILOVICH 201-0213142
CHIEF OF THE CONSULAR BRANCHOF THE SOVIET EMBAS SY, EGBA-47113
LISTED AS A SECONDSECRETARY IN THE JANUARY 1957 09JAN58
DIPLOMATIC LIST.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
EGBA-47113 10 JAN 58 08265343

S-E-C-R-E-T

0024 GRABAR, ALEKSANDR MIKHAYLOVICH 201-0186069*
SEX M DOB 23MAR19 POB USSR TYPE NAME T
CIT USSR OCC FIRST SEC RCD DATE 57
OCC CODE DIPT
RES USSR ASSIGN USSR EMB BONN, WGER
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
21 JUL 76 00451642

0025 GRABAR, A. M. 032-006-033
SEX M EGBA-32792A02
CHIEF OF THE CONSULAR BRANCH. PERSONNEL OF OFFICE OF 04JUN56
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

END OF REPLY - 0025 RECORDS LISTED

13-00000

SECRET

FROM		
HOLMES RUSSELL B CI/EXO EXT. 1253	HM-788 2D4921 TUBE CT5	**INDEX SEARCH AND 201 CONSOLIDATION REQUEST**
BRAN		DATE: 17 NOV 1977 — IP/FI CONTROL NO.

SECRET E2 IMPDET CL BY 004108

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: 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

- [ ] 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.

COMMENTS

No

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

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

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.

FORM 3-74 362 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:

   A. A COMPLETED FORM 831.

   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE

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 565556 034
PRIORITY

REQ NO: 565656A05 REQUESTER: HM788 HOLMES R D CI/EXJ 204921 1253 CTS

NAME: MCWILLIE,LEWIS J. YOB: SEX: CIT:
ORIGIN:A DOR: PURPOSE:FOS PRTY:P JTPT:D999 FMU: 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 EMPLD 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 IS 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

13-00000

SECRET

FRO HOLMES RUSSELL B HM-788
C3/EXO 2D4921
BRAN EXT. 1253 TUBE CT5

SECRET E2 IMPDET CL BY 004108

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

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: 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

- [ ] NO RECORDS IDENTIFIABLE WITH SUBJECT
- [ ] SURNAME NOT FOUND IN FILES
- [x] 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.

COMMENTS

350 fns Not Cited

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

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

TO EDIT THE INDEX RECORDS

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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.

FORM 3-74 362 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:

   A. A COMPLETED FORM 831.

   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE

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 565655 034
PRIORITY

REQ NO: 565656A07 REQUESTER: HM788 HOLMES R D CI/EXO 204921 1253 CTS

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

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

0001 PAUL, RALPH 201-0742832
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 201-0742832
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 565656 034

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

13-00000

SECRET

FROM: HOLMES RUSSELL B
CI/EXO
EXT. 1253

HM-788
2D4921
TUBE CT5

BRA

SECRET E2 IMPDET CL BY 004108

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

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: 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

- [ ] 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.

COMMENTS: Signs listed

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

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

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.

FORM 362 3-74 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:

   A. A COMPLETED FORM 831.

   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE

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 565655 034
PRIORITY

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

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

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

0001 RUBENSTEIN, EARL 201-0742862
SEX M DOB APR16 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 COBO
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

PAGE 0016

---CONTINUED--- HM788 565655 034

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

FORM 1150 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 PRTY:P OTPT: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 24FEB64
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
APERTURE CARD AVAILABLE
XAAZ-17443 01 DEC 72 02295519

0002 RUBY, /GEN./ 029-007-021
OFPA-10998
29DEC64
SEX-140

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
OFPA-10998 01 JAN 58 06687399

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

FORM 11C6 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-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-274Y3
CIC-S 24439

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

0005 RUBY 137-005-019
SEX M POB VNAM? DEF-06093
< SVN, GIA DINH AKA OF LAI, DUONG VAN. VIET CONG 11JAN67
CADRE OPERATING AT ONE TIME IN AREA OF SAIGON. DEFENSE
P2

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

S-E-C-R-E-T

0006 RUBY 017-004-012
SEX F HLB-06457
@ OF DUARTE, ROSALBA RODRIGUEZ. RES COLO. ELN MOR IN 13AP873
CUSTODY OF ARMY CHARGED W/SPECIFIC CRIMES. P2
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
HLB-06457 11 MAY 73 01305382

END OF REPLY - 0006 RECORDS LISTED

13-00000

SECRET

FR HOLMES RUSSELL B HM-788
CI/EXO 2D4921
EXT. 1253 TUBE CT5

SECRET E2 IMPDET CL BY 004108

BR

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

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: RUBY

GIVEN NAMES: Jack

SPELLING VARIATIONS TO BE SEARCHED

201 NO. IF KNOWN: 201-

AKA, ALIASES: RUBENSTEIN, Jack, JACK Leon, Sparky

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.

COMMENTS

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

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

TO EDIT THE INDEX RECORDS

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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.

FORM 3-74 362 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

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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

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 CTS

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. 201-0742352*
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

12
11
10
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PAGE 0013

---CONTINUED--- HM788 565656 034

S-E-C-R-E-T E2 IMPDET CL BY 054972

13-00000

DUP

S-E-C-R-E-T

0003 RUBY, FNU /DIRECTOR/ 006-008-003
SER-274Y3
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-274Y3
CIC-S 24489

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

0005 RUBY 137-005-019
SEX M POB VNAM? DEF-06093
< SVN, GIA DINH AKA OF LAI, DUONG VAN. VIET CONG 11JAN57
CADRE OPERATING AT ONE TIME IN AREA OF SAIGON. DEFENSE
P2

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

---CONTINUED--- HM788

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

S-E-C-R-E-T

0006 RUBY 017-004-012
SEX F HLB-06457
@ OF DUARTE, ROSALBA RODRIGUEZ. RES COLO. ELN MBR IN 18APR73
CUSTODY OF ARMY CHARGED W/SPECIFIC CRIMES. P2
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
HLB-06457 11 MAY 73 01305382

END OF REPLY - 0006 RECORDS LISTED

12
11
10
9
8
7
6
5
4
3 ---CONTINUED--- AM788 555556 034
2 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/EXO 2D4921 1253 CT5

NAME: RUBENSTEIN,JACK LEON YOB: SEX: CIT:
ORIGIN:A COR: PURPOSE:FDS PRTY:P DTPT:D999 FNO: 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 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 64
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

---CONTINUED--- HM788 565656 034

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE 565655 034
PRIORITY

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

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

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

0001 RUBENSTEIN, SPARKY 201-0742862*
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

13-00000

SECRET

HOLMES RUSSELL B.
CI/EXO
EXT. 1253

HM-788
2D4921
TUBE CT5

SECRET E2 IMPDET CL BY 004108

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

BRAN

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
- [x] 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.

COMMENTS

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

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

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.

FORM 3-74 362 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL. BY: 007622 (4-8-38)

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. **(Documents should then be placed in the 201, by the Researcher).**

2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:

   A. A COMPLETED FORM 831.

   B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE

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 565656 034
PRIORITY

REQ NO: 565656A15 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CTS

NAME: SENATOR,GEORGE YOB: SEX: CIT:
ORIGIN:A DOR: PURPOSE:FDS PRTY:P OTPT:D999 FNO: 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