

SECRET

FP HOLMES' RUSSELL B. CI/EXO EXT. 1253		HM-788 204921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
SECRET E2 IMPDET CL BY 004108		DATE 2 SEP 1977		IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	5/9	MD	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 SHAW			GIVEN NAMES Clay		
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 Russ Justice 24 Russ reflected a check			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME 1977 SEP -2 AM 28				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

000377

SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

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

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (*SEE NAME TRACE HANDBOOK*).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL ( <i>WFTU</i> )			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

050311

11224-S-432110

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

020378

G10

REQ NO: 020378A02 REQUESTER: HM788 HOLMES R B CI/EXG 204921 1253 GTS

NAME: SHAW, CLAY YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRY: R DTPT: 0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 010-MIN-770902-105701-00008 105552

0001 SHAW, CLAY L. 201-0013493\*  
SEX M DOB 17MAR13 POB USA, LA, NEW ORLEANS TYPE NAME I  
CIT USA OCC MGR TRADE MART /RET/ RCD DATE 67  
RES USA ACCUSED BY NEW ORLEANS DA OF COMPLICITY IN  
PLOT TO ASSASSINATE PRES KENNEDY.  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
05 FEB 75 00602357

0002 SHAW, C. /REV./ 201-0029123  
SEX M HZPA 00436  
< UNION CHURCH, BALBOA C.Z. CHARACTER REF. FOR 23JAN53  
SUBJECT OF PRQ, NO ADDITIONAL INFO. RE SUBJECT. PRQ PART I  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
HZPA 00436 09 SEP 60 05881521

S E C R E T

0003 SHAW, C. E. /MR./

040-006-002

NDV. 49

SER-240

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

040-006-002-246

01 JAN 58 06381156

0004 SHAW, C. NASMYTH /CAPT./

201-0001637

SEX-M

WELA-00547

CIT-UK?

12FEB48

BIS RECRUITING OFFICER WWII.

SER-1

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

APERTURE CARD AVAILABLE

WELA-00547

27 APR 61 05677987

0005 SHAW, C. L.

011-004-001

SEX-M

WEL-12268

CIT-UK?

06JUL49

<-28 GARR ST., MARSH, HUDDERSFIELD, U.K. POSS. CP MEMBER.

SER-80Y8

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

APERTURE CARD AVAILABLE

WEL-12268

27 APR 61 05678455

12

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S-E-C-R-E-T

0006 SHAW, C. Y.

201-0006759  
DFB-12443  
05 OCT 51  
SER-10

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
DFB-12443 05 OCT 51 07074720

0007 SHAW, C. S.

SEX M  
CIT GNAT  
REF FCTA-20232, 09 APR 62  
RES [REDACTED]

PBB CHEN  
GCC MECHANIC  
GCC CODE [REDACTED]

201-0314712\*  
TYPE NAME T  
RCD DATE 62

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
14 AUG 66 00602416

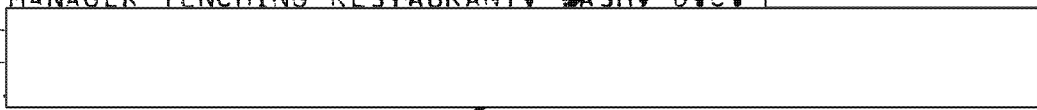
~~0008 SHAW, C. Y.~~

~~201-0006759  
DFB-09885A01  
06 JUN 51  
SER-1  
ENCL. 1~~

~~\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - SC-52  
DFB-09885 06 JUN 51 07073674~~

S-E-C-R-E-T

0009 SHAW, C. Y. 201-0997184\*  
 SEX M DOB 22DEC24 POB CHIN, KUNMING TYPE NAME V  
 CIT USA OCC RESTAURATEUR RCD DATE 71  
 REF DBA -04666, 03 JAN 68 OCC CODE BUSP  
 RES USA, WASHINGTON, D.C. AKA OF SHAW, CHEN YUNG  
 MANAGER YENCHING RESTAURANT, WASH, D.C.



\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
 16 MAR 77 00603028

0010 SHAW, /COMRADE/ 201-0000810\*  
 SEX M DOB 22MAY08 POB USA, WASH., TACOMA TYPE NAME T  
 CIT USA? OCC ECONOMIST RCD DATE 50  
 REF DBA -26296, 07 NOV 62.C OCC CODE ECON  
 RES CZECHOSLOVAKIA AKA OF WHEELER, GEORGE SHAW.  
 COMMIE OF LONG STANDING, APR 50 REQ ASYLUM FOR HIMSELF  
 AND FAMILY IN CZECH. BROTHER OF DONALD NIVEN WHEELER,  
 GREGORY CASE. SUBJ WIFE ELEANOR WHEELER.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
 15 DEC 75 00502424

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S-E-C-R-E-T

0011 SHAW, FNU  
SEX M DOB C87  
CIT USA

~~POB USA~~

201-0020929\*  
TYPE NAME I  
RCD DATE 52

AKA SHAW, FNU ALIAS BOYLE, FNU IN MOSCOW 40-41. HAD  
FOR NUMBER OF YEARS SERVED AS AGENT OF SOV MILITARY  
INTELL.

~~\*\*\*LEGATOR DATA: ORDER FROM IF/CFS - 00-52  
22 MAR 76 00602446~~

END OF REPLY - 0011 RECORDS LISTED

7  
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3  
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0