

SECRET

FROM: LA/CIUS XT. 9:29		100-149 205325 TUBE 007		INDEX SEARCH AND 201 CONSOLIDATION-REQUEST	
BRANCH: SECRET - IMPDET CL BY 004100		ATE		IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003		<i>[Handwritten initials]</i>	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER					
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME SAAVEDRA			GIVEN NAMES Fru		
SPELLING VARIATIONS TO BE SEARCHED				201 NO. IF KNOWN 201-	
AKA, ALIASES may be SAAVEDRA, Raul (see Index print-out)			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.) Friend of Celia SANCHEZ		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP Cuba	RESIDENCE	
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED			1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.		
THERE ARE <u>522</u> RECORDS OF WHICH <u>16</u> 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 1977 JUN -1 1011:30				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE. 011228	

*[Handwritten notes in table cells]*  
 check on 50-  
 name  
 2 Feb

*[Handwritten signature]*

SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70)

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

011220

013

: 011228001 REQUESTER: 40149 BLEVINS KATH LA/CCG 3D5325 2229 007

SAAVEDRA, RAUL YOB: SEX: CIT: CUBA-  
DOB: PURPOSE: FDS PRY: R DTPT: 0999 FNU: N SPELL: MASK: MAT:

L CODE 013-19-770202-140323-00002 140320

SAAVEDRA, RAUL

EX M OCC GOVT FUNCTIONARY

CIT CUBA

HIGH OFFICIAL MINISTRY INTERIOR COMMERCE CUBA, GOVT.  
HIGHLY INFLUENTIAL IN PARTY. SPENDS MUCH TIME TRAVELING  
IN HAVANA AND SANTIAGO, PATN. CONCERNED WITH HIS  
MINISTRY'S BUSINESS. WIFE MERITA SANCHEZ.

\*LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/CI/RA, 281405, 1345, 09/04/76

AVE-0937101268 01 DEC 72 02310901

201-0289248

AVE-09371

19DEC63

P 1

SAVEDRA, RAUL

EX M FDS CUBA  
CIT CUBA OCC GOVERNMENT OFFICIALCUBA SUBJ IS A HIGH OFFICIAL IN CUBAN MINISTRY OF  
INTERIOR FOR COMMERCE AND PROBABLY INFLUENTIAL IN  
CUBAN COMMUNIST PARTY. SUBJ OFFERED INDISCRETIONS  
HIGH POINTED TO COMPLICITY OF CHICOMA AND CASTRO IN  
THE ASSASSINATION OF J.F.K.

\*LOCATOR DATA: CROSS REF: 19/CFD - GC-92

APERTURE CARD AVAILABLE

GA-13736 20 NOV 74 05083810

201-0289248

UFGA-13736A02

29JAN64

&gt;19-2-4-1

P1

(also E02, per Desk cards)

S-S-C-R-E-T

SAVEDRA VALDIVIA, RAUL

201-0269248

EX M

WAVE-09371

IT CUBA

19DEC63

POSSIBLY ID/W. RAUL SAVEDRA. ARRESTED HAVANA IN

P 1

1962.

#LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/SI/RA, 201-05, 1345, 09/04/76

WAVE-0937101283

01 DEC 72 02310900

END OF REPLY - 0003 RECORDS LISTED

SANCHEZ, NENITA

SEX F  
POB CUBA  
DIT CUBA

201-0239242  
UECA-13730  
29 JAN 64  
P1

A02

< CUBA

SUBJ IS WIFE OF PAUL SAAVEDRA, A HIGH  
OFFICIAL IN CUBAN MINISTRY OF INTERIOR FOR  
COMMERCE. SHE IS ALSO CLOSE RELATIVE OF CELIA  
SANCHEZ MANDULEY 201-290165.  
FID INDEX ONLY

H01 DATE 26 NOV 74 CORR CARD FID 04418430