

SECRET

FROM: [redacted] LA7/006 EXT. 9229
100-149 305425 INDEX SEARCH AND 201 CONSOLIDATION REQUEST
TUBE R07

BRANCH: SECRET 2 REPORT CL BY 004108
DATE: [redacted] IP/FI CONTROL NO.:

TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES	
IP/INDEX	DT-5	1B4003	1 Feb	md	NO. OF REFERENCES ORDERED	THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER					SEARCH INSTRUCTIONS (TO IP/IN)	
IP/FILES	DT-6	GC52				
REQUESTER						
IP/RMS	DW-6	GA-20				

JAN 31 2 51 PM '77

SURNAME: FERNANDEZ, Ferto
GIVEN NAMES: Fnu

SPELLING VARIATIONS TO BE SEARCHED: [redacted]
201 NO. IF KNOWN: 201-

AKA. ALIASES: FERNANDEZ Ferto, Jose
OTHER IDENTIFYING DATA: circa 50 records none

SEX: M DATE OF BIRTH: [redacted] PLACE OF BIRTH: [redacted]
CITIZENSHIP: Cuban RESIDENCE: [redacted]

RESULTS OF IP/INDEX SEARCH: NO RECORDS IDENTIFIABLE WITH SUBJECT
INSTRUCTIONS FOR REQUESTERS: 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

X INDEX RECORDS ATTACHED for FNU's only
1. REVIEW INDEX RECORDS.

X THERE ARE [redacted] RECORDS OF WHICH ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.
2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT.

COMMENTS: I will be glad to go over all of these traces with you if you would like to. There are just too many records to send.
3. FORWARD TO IP/FILES.

REQUEST NO./DATE/TIME: [redacted] Thank you
201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

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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 <i>Under</i> ✓			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		
<i>M.D. 118370</i> ✓					

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

REQ NO: 017556A03 REQUESTER: H0149 BLEVINS KATH LA/COG 305325 9229 507

NAME: FERNANDEZ FEITO,XXX YOB: SEX:M CIT:CUBA
ORIGIN:S DOR: PURPOSE:FDS PRY:P DTPT:D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 035-MOD-770201-124018-00055 123922

0001 FERNANDEZ FEITO, FNU 201-0289248 *OSWALD*
 SEX M UFGA-15239A01
 SUPPOSED SUPPLIER OF FUNDS AND REQUIREMENTS TO ONE 20APR64
 /CAMACHO/ A MEXICAN IN CHARGE OF ACTION MET IN TEXAS >19-2-4-1
 AND PART OF MEXICO RE ATTRIBUTION OF PRESIDENT
 KENNEDY'S ASSASSINATION TO AN ALLEGED CHICOM/CASTRO
 PLOT
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 UFGA-15239 26 NOV 74 05683100

0002 FERNANDEZ FEITO, FNU 201-0289248 *Lee H.*
 SEX M JTR-00387
 CIT CUBA? 09DEC63
 < USA, TEXAS, DALLAS IDEN ONLY AS CUBAN INTERMEJIARY TREAS
 IN ALLEGED CHICOM/CASTRO PLOT TO ASSASSINATE PRES PZ
 KENNEDY FINANCED THRU UNIDEN BANK AT 14 WALL ST NYC
 ***LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/CI/RA, 251405 , 1345, 09/04/76
 DTR-00387 17 AUG 65 03481624 *Mr. Bradley x0249*

END OF REPLY - 0002 RECORDS LISTED

LA/COG
Desk trace

FEITO FERNANDEZ, JOSE

SEX M DOB 18 JUN 43
CUBA, HAVANA
CIT CUBA
OCC STUDENT

065-008-006
~~OSMA~~ 19240
14 MAY 65
♦65-120-17

ARRESTED IN OVIEDO IN EARLY MAR FOR
ORGANIZING A POLIT MEETING. AT THE SCH
OF COMMERCE IN OVIEDO IN NORTHERN SPAIN.

FLO INDEX ONLY

UFG

Q50

65A01 J SCHOOL OF COMMERCE IN OVIEDO IN NORTHERN SPAN
 65A01 K AGENT SUSPECT
 65A01 X CUIS
 ARRESTED OVIEDO MAR ORGANIZING POL PARTY

26/01/77 PAGE 2629 118370
 SECRET/NOFORN LA GICS FILE E2 IMPDET CL BY 063729

118370
 SECRET/NOFORN LA GICS FILE
 CONT.

65A01 Z SUPPOSED EXPELLED FROM SPAN BUT THERES DOUBT HE WAS.
 65A01 M CALLE TRAVESIA VICTOR CHAVARRI 13
 65A01 N SPAN OVIEDO 65 OPEN
 65A01 U OSMA 19240 65-8-6 14 MAY 65
 A 99A01 U OSMA 19240 65-8-6 14 MAY 65

00A00 A 118372
 00A00 B GALLARDO MIGUEL FEDERICO T
 00A00 C ARGE? CA 24 M
 00A00 D ARGE?
 A 99A01 B GALLARDO MIGUEL FEDERICO T
 62A01 D 20 JAN 58
 62A01 I D2 HAS ARGENTINA PP NUMBER UNKNOWN
 A 99A01 C ARGE? CA 24 M
 A 99A01 D ARGE?
 62A01 G CIVIL AVIATOR TAIR
 62A01 J AGENT 62
 62A01 K CUIS
 62A01 N GUAT 04 AUG 62 OPEN
 62A01 Q HOME TEMPORARILY
 62A02 R MORETTI JUAN 118401
 62A02 S GUAT 04 AUG 62
 62A02 T COLL-ARR GUAT W SUBJ AND ALFREDO CHUNG ESCUDERO ALL 3 PILOT
 62A02 U HGGGA 6623 19-5-1 14 DEC 62
 62A03 R CHUNG ALFREDO 118350
 62A03 S GUAT 04 AUG 62
 62A03 T COLL-ARR GUAT W SUBJ AND JUAN MORETTI VIDOL ALL 3 PILOTS
 62A03 U HGGGA-6623 19-5-1 14 DEC 62
 62A01 U HGGGA 6623 19-5-1 14 DEC 62
 62A01 W
 A 99A01 U HGGGA 6623 19-5-1 14 DEC 62
 A 99A01 W

00A00 A 118373
 00A00 B GARAY MARCELA DE RODRIGUEZ T
 00A00 C CUBA PINAR DEL RIO 03 MAR 22 F
 00A00 D CUBAN
 54A01 A NARC
 60A01 B BLANCO MARCELA A
 A 99A01 B GARAY MARCELA DE RODRIGUEZ T
 54A01 D T00012701
 A 99A01 C CUBA PINAR DEL RIO 03 MAR 22 F
 A 99A01 D CUBAN
 54A01 F INS A10 056 467
 54A01 G GENERAL MANAGER BUSP
 54A01 H EXCELSIOR TRAVEL AGENCY NYC

