

SECRET

3

FROM: [REDACTED] INDEX SEARCH AND 201 CONSOLIDATION-REQUEST

LAZ/US XT. 9:29 TUBE 007

BRANCH: [REDACTED] ATE [REDACTED] IP/FI CONTROL NO. [REDACTED]

SECRET IMPDET CL BY 004100

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			

[Handwritten notes in table: "check on 50-... name" and "checked 2 Feb"]

SUBJECT OF INDEX SEARCH

SURNAME: SAAVEDRA 3 GIVEN NAMES: Fry

SPELLING VARIATIONS TO BE SEARCHED: [REDACTED]

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: [REDACTED] DATE OF BIRTH: [REDACTED] PLACE OF BIRTH: [REDACTED]

CITIZENSHIP: Cuba RESIDENCE: [REDACTED]

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	
INDEX RECORDS ATTACHED	TO ORDER DOCUMENTS
THERE ARE 522 RECORDS OF WHICH 16 ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.	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

COMMENTS: [REDACTED]

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 1611:30 011228

201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

[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/COG 3D5325 2229 007

SAAVEDRA, RAUL JOB: SEX: CIT: CUBA-
1:3 DOR: PURPOSE: FDS PRTY: R DTPT: 0999 FINU: 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

>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

62.

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

WAVE-0937101283

01 DEC 72 02316900

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