

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 3/31/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10372-10448
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62C-HQ-1029205-SEE COMMENTS

Document Information

ORIGINATOR : FBI
FROM : PH
TO : HQ
TITLE :
DATE : 08/03/1998
PAGES : 14
SUBJECTS :
JFKARCA OF 1992
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 3
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/27/1999
OPENING CRITERIA : INDEFINITE
COMMENTS : 62C-HQ-1029205-1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, INC 10 S/S

DATE: 11-14-2017

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/03/1998

To: FBIHQ/JFK TASK FORCE

Attn: CATHERINE L. LAMEY
ROOM 11144

From: PHILADELPHIA
LEGAL UNIT

Contact: LINDA C. WELISCHEK, Ext. 4017

Approved By: THOMAS JOHN R *JR*

Drafted By: WELISCHEK LINDA C:lcw

Case ID #: 62-HQ-1029205 (Pending) - 1531

Title: John F. Kennedy Records Collection
Act of 1992 (the Act)

Synopsis: Philadelphia is forwarding requested documents in
Bureau EC of 7/8/98.

Enclosures: Original of requested serial.

Details: In response to Bureau EC, Philadelphia is
forwarding the following original serials:

John F. Kennedy

100-51190-2732 (3 copies)
100-51190-2811 (3 copies)
105-9321 (one page)

JFK Conspiracy

80-743-439

- ② - Bureau (62-HQ-1029205)
 - 1 - Philadelphia (62-HQ-1029205)
- LCW/lcw
(3)

DATE: 11-14-2017
 Indices Search Slip
 FD-160 (Rev. 9-28-92)

Date: 7-14-98
 Requested by: LINDA WELESCOTEK
 Ext. 4017 Squad: FOIPA File No. 62-HQ-1029205
 Social Security Account #

To: Administrative Officer

Subject: JOHN F. KENNEDY, JOHN FITZGERALD

Aliases: KENNEDY PRESIDENT JOHN F. KENNEDY; JOHN F. KENNEDY (JFK) ASSASSINATION
 Address: THREATS AGAINST PRESIDENT KENNEDY, PRESIDENTIAL VISIT TO DALLAS
 Birth Date: _____ Birth Place: _____ Race: _____ Sex: Male Female

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (If no Main, list all Security References)
- Main Criminal (if no Main, list all Criminal References)
- Restrict Locality of

<input checked="" type="checkbox"/> General Indices: <input type="checkbox"/> NEG <input checked="" type="checkbox"/> POS Searched by: <u>Law</u> Date: <u>7-14-98</u>	<input checked="" type="checkbox"/> ISIS: <input type="checkbox"/> NEG <input checked="" type="checkbox"/> POS Searched by: <u>ADK</u> Date: <u>7/16/98</u>
<input checked="" type="checkbox"/> Confidential Indices: <input checked="" type="checkbox"/> NEG <input type="checkbox"/> POS Searched by: <u>[Signature]</u> Date: <u>8/3/98</u>	<input checked="" type="checkbox"/> OCIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by: <u>[Signature]</u> Date: <u>07/15/98</u>
<input type="checkbox"/> ELSUR Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by: _____ Date: _____	<input checked="" type="checkbox"/> IIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by: <u>[Signature]</u> Date: <u>7-16-98</u>
<input checked="" type="checkbox"/> FOIMS: <input type="checkbox"/> NEG <input checked="" type="checkbox"/> POS Searched by: <u>Law</u> Date: <u>7-14-98</u>	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by: _____ Date: _____
<input type="checkbox"/> GLOBAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by: _____ Date: _____	<input type="checkbox"/> REGIONAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by: _____ Date: _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

- | Northeast | | | Mid-Atlantic | | | Central | | | Western | | |
|--|-------------------------------------|--------------------------------------|---------------------------------------|---|---------------------------------------|--|---|--|---------|--|--|
| Legats | | | | | | | | | | | |
| <input type="checkbox"/> Albany | <input type="checkbox"/> Athens | <input type="checkbox"/> Madrid | <input type="checkbox"/> Atlanta | <input type="checkbox"/> Mobile | <input type="checkbox"/> Buffalo | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Albuquerque | | | | |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Bangkok | <input type="checkbox"/> Manila | <input type="checkbox"/> Baltimore | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Chicago | <input type="checkbox"/> Louisville | <input type="checkbox"/> Anchorage | | | | |
| <input type="checkbox"/> New Haven | <input type="checkbox"/> Bern | <input type="checkbox"/> Mexico City | <input type="checkbox"/> Birmingham | <input type="checkbox"/> Norfolk | <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> Honolulu | | | | |
| <input type="checkbox"/> New York City | <input type="checkbox"/> Bogota | <input type="checkbox"/> Montevideo | <input type="checkbox"/> Charlotte | <input type="checkbox"/> Quantico | <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> Las Vegas | | | | |
| <input type="checkbox"/> Newark | <input type="checkbox"/> Bonn | <input type="checkbox"/> Ottawa | <input type="checkbox"/> Columbia | <input type="checkbox"/> Richmond | <input type="checkbox"/> Dallas | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Los Angeles | | | | |
| <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bridgetown | <input type="checkbox"/> Panama City | <input type="checkbox"/> Jackson | <input type="checkbox"/> San Juan | <input type="checkbox"/> Denver | <input type="checkbox"/> Omaha | <input type="checkbox"/> Phoenix | | | | |
| <input type="checkbox"/> All above | <input type="checkbox"/> Brussels | <input type="checkbox"/> Paris | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Tampa | <input type="checkbox"/> Detroit | <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Portland | | | | |
| | <input type="checkbox"/> Canberra | <input type="checkbox"/> Rome | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Washington Field | <input type="checkbox"/> El Paso | <input type="checkbox"/> San Antonio | <input type="checkbox"/> Sacramento | | | | |
| | <input type="checkbox"/> Caracas | <input type="checkbox"/> Tokyo | <input type="checkbox"/> Memphis | | <input type="checkbox"/> Houston | <input type="checkbox"/> Springfield | <input type="checkbox"/> Salt Lake City | | | | |
| | <input type="checkbox"/> Hong Kong | <input type="checkbox"/> Vienna | <input type="checkbox"/> Miami | | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> St. Louis | <input type="checkbox"/> San Diego | | | | |
| | <input type="checkbox"/> London | | | | <input type="checkbox"/> Kansas City | <input type="checkbox"/> All above | <input type="checkbox"/> San Francisco | | | | |
| | | | | | | | <input type="checkbox"/> Seattle | | | | |
| | | | | | | | <input type="checkbox"/> All above | | | | |

File & Serial Number	Remarks	File & Serial Number	Remarks
44-2617	POLICE OFFICER 1974 NI	166-1833-896	LATE 20'S 1981 NI
103-32	J.T. KENNEDY 1968 NI	29-7252-180	1986 NI
105-15687	NI	64	NI
157-917	LB SENT TO NARA	29-7238-69	1985 NI
174-1649		29-PH-73539-112	1994 NI
92-2080-860	DOB 6/19/28 NI	44-3224-180	POLICE OFFICER NI
Consolidated by		Date	
Reviewed by		Date	<u>12C-49-1029205-1530</u>

File Review Symbols: I - Identical, NI - Not identical, ? - Not identifiable, U - Unavailable reference

FBI/DOJ

DATE: 11-14-2017
 Indices Search Slip
 FD-160 (Rev. 9-28-92)

Date 7-14-98
 Requested by: LINDA WELISCHKE
 Ext. 4017 Squad: FOIPA File No. 62 HQ-1029205
 Social Security Account #

To: Administrative Officer

Subject LEE HARVEY OSWALD, LEE OSWALD,
 Aliases ALEK HIDELL, A. HIDELL, A. J. HIDELL, ALEK JAMES HIDELL, O.H. LEE
 Address _____ Birth Date 10-18-39 Birth Place NEW ORLEANS Race _____ Sex Male Female

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (If no Main, list all Security References)
- Main Criminal (if no Main, list all Criminal References)
- Restrict Locality of

General Indices: NEG POS
 Searched by lew Date 7-14-98
 ISIS: NEG POS
 Searched by MM Date 7/16/98

Confidential Indices: NEG POS
 Searched by MM Date 8/3/98
 OCIS: NEG POS
 Searched by lew Date 07/15/98

ELSUR Indices: NEG POS
 Searched by _____ Date _____
 IIS: NEG POS
 Searched by M Date 7-16-98

FOIMS: NEG POS
 Searched by lew Date 7-14-98
 MICRO: NEG POS
 Searched by _____ Date _____

GLOBAL: NEG POS
 Searched by _____ Date _____
 REGIONAL: NEG POS
 Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

- | Northeast | | | Mid-Atlantic | | | Central | | | Western | | |
|--|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|---------------------------------------|--|---|------------------------------------|---------|--|--|
| Legats | | | | | | | | | | | |
| <input type="checkbox"/> Albany | <input type="checkbox"/> Athens | <input type="checkbox"/> Madrid | <input type="checkbox"/> Atlanta | <input type="checkbox"/> Mobile | <input type="checkbox"/> Buffalo | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Anchorage | | | |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Bangkok | <input type="checkbox"/> Manila | <input type="checkbox"/> Baltimore | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Chicago | <input type="checkbox"/> Louisville | <input type="checkbox"/> Honolulu | | | | |
| <input type="checkbox"/> New Haven | <input type="checkbox"/> Bern | <input type="checkbox"/> Mexico City | <input type="checkbox"/> Birmingham | <input type="checkbox"/> Norfolk | <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> Las Vegas | | | | |
| <input type="checkbox"/> New York City | <input type="checkbox"/> Bogota | <input type="checkbox"/> Montevideo | <input type="checkbox"/> Charlotte | <input type="checkbox"/> Quantico | <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> Los Angeles | | | | |
| <input type="checkbox"/> Newark | <input type="checkbox"/> Bonn | <input type="checkbox"/> Ottawa | <input type="checkbox"/> Columbia | <input type="checkbox"/> Richmond | <input type="checkbox"/> Dallas | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Phoenix | | | | |
| <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bridgetown | <input type="checkbox"/> Panama City | <input type="checkbox"/> Jackson | <input type="checkbox"/> San Juan | <input type="checkbox"/> Denver | <input type="checkbox"/> Omaha | <input type="checkbox"/> Portland | | | | |
| <input type="checkbox"/> All above | <input type="checkbox"/> Brussels | <input type="checkbox"/> Paris | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Tampa | <input type="checkbox"/> Detroit | <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Sacramento | | | | |
| | <input type="checkbox"/> Canberra | <input type="checkbox"/> Rome | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Washington | <input type="checkbox"/> El Paso | <input type="checkbox"/> San Antonio | <input type="checkbox"/> Salt Lake City | | | | |
| | <input type="checkbox"/> Caracas | <input type="checkbox"/> Tokyo | <input type="checkbox"/> Memphis | <input type="checkbox"/> Field | <input type="checkbox"/> Houston | <input type="checkbox"/> Springfield | <input type="checkbox"/> San Diego | | | | |
| | <input type="checkbox"/> Hong Kong | <input type="checkbox"/> Vienna | <input type="checkbox"/> Miami | <input type="checkbox"/> All above | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> St. Louis | <input type="checkbox"/> San Francisco | | | | |
| | <input type="checkbox"/> London | | | | <input type="checkbox"/> Kansas City | <input type="checkbox"/> All above | <input type="checkbox"/> Seattle | | | | |
| | | | | | | | <input type="checkbox"/> All above | | | | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>105-9958</u>	<u>I SENT TO NARA</u>	<u>MANUAL</u>	
<u>157-916-421</u>	<u>I SENT TO NARA</u>	<u>44-767 (ALEK HIDELL)</u>	<u>SENT TO NARA</u>
<u>202-PH-73660-3PH</u>	<u>SENT TO HQ 6/11/98</u>	<u>100-51190-2732 P255 I</u>	
		<u>62C-HQ-1029205-1529</u>	

Solidated by _____ Date _____
 Reviewed by _____ Date _____

I - Identical File Review Symbols ? - Not identifiable
 NI - Not identical U - Unavailable reference

FBI/DOJ

DATE: 11-14-2017
 Indices Search Slip
 FD-160 (Rev. 9-28-92)

Date 7-14-98
 Requested by: LINDA WELISCHTEK
 Ext. 4017 Squad: FOIPA File No. 62-HQ-1029205
 Social Security Account # _____

To: Administrative Officer

Subject JACK RUBY, JACOB RUBENSTEIN, JACK

Aliases RUBENSTEIN, JACK LEON RUBY, JACK L. RUBY

Address _____ Birth Date 3-25-11 Birth Place CHICAGO Race _____ Sex Male Female

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (If no Main, list all Security References)
- Main Criminal (if no Main, list all Criminal References)
- Restrict Locality of _____

General Indices: NEG POS Searched by lew Date 7-14-98
 ISIS: NEG POS Searched by ADK Date 7/16/98

Confidential Indices: NEG POS Searched by [Signature] Date 8/3/98
 OCIS: NEG POS Searched by lew Date 6/15/98

ELSUR Indices: NEG POS Searched by _____ Date _____
 IIS: NEG POS Searched by [Signature] Date 7-16-98

FOIMS: NEG POS Searched by lew Date 7-14-98
 MICRO: NEG POS Searched by _____ Date _____

GLOBAL: NEG POS Searched by _____ Date _____
 REGIONAL: NEG POS Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

- | Northeast | | | Mid-Atlantic | | | Central | | | Western | | |
|--|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|---------------------------------------|--|---------------------------------------|---|------------------------------------|--|----------------------------------|
| Legats | | | | | | | | | | | |
| <input type="checkbox"/> Albany | <input type="checkbox"/> Athens | <input type="checkbox"/> Madrid | <input type="checkbox"/> Atlanta | <input type="checkbox"/> Mobile | <input type="checkbox"/> Buffalo | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Anchorage | <input type="checkbox"/> Honolulu | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Phoenix |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Bangkok | <input type="checkbox"/> Manila | <input type="checkbox"/> Baltimore | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Chicago | <input type="checkbox"/> Louisville | <input type="checkbox"/> Sacramento | <input type="checkbox"/> Salt Lake City | <input type="checkbox"/> San Diego | <input type="checkbox"/> San Francisco | <input type="checkbox"/> Seattle |
| <input type="checkbox"/> New Haven | <input type="checkbox"/> Bern | <input type="checkbox"/> Mexico City | <input type="checkbox"/> Birmingham | <input type="checkbox"/> Norfolk | <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> San Antonio | <input type="checkbox"/> San Francisco | <input type="checkbox"/> Seattle | <input type="checkbox"/> All above | |
| <input type="checkbox"/> New York City | <input type="checkbox"/> Bogota | <input type="checkbox"/> Montevideo | <input type="checkbox"/> Charlotte | <input type="checkbox"/> Quantico | <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> Springfield | <input type="checkbox"/> St. Louis | | | |
| <input type="checkbox"/> Newark | <input type="checkbox"/> Bonn | <input type="checkbox"/> Ottawa | <input type="checkbox"/> Columbia | <input type="checkbox"/> Richmond | <input type="checkbox"/> Dallas | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Tampa | <input type="checkbox"/> Washington | | | |
| <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bridgetown | <input type="checkbox"/> Panama City | <input type="checkbox"/> Jackson | <input type="checkbox"/> San Juan | <input type="checkbox"/> Denver | <input type="checkbox"/> Omaha | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Tampa | | | |
| <input type="checkbox"/> All above | <input type="checkbox"/> Brussels | <input type="checkbox"/> Paris | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Washington | <input type="checkbox"/> Detroit | <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Washington | | | |
| | <input type="checkbox"/> Canberra | <input type="checkbox"/> Rome | <input type="checkbox"/> Memphis | <input type="checkbox"/> All above | <input type="checkbox"/> El Paso | <input type="checkbox"/> San Antonio | <input type="checkbox"/> Miami | <input type="checkbox"/> All above | | | |
| | <input type="checkbox"/> Caracas | <input type="checkbox"/> Tokyo | <input type="checkbox"/> All above | | <input type="checkbox"/> Houston | <input type="checkbox"/> Springfield | | | | | |
| | <input type="checkbox"/> Hong Kong | <input type="checkbox"/> Vienna | | | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> St. Louis | | | | | |
| | <input type="checkbox"/> London | | | | <input type="checkbox"/> Kansas City | <input type="checkbox"/> All above | | | | | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>JACK LEON RUBY</u> <u>157-916-421</u>	<u>SENT TO NARA</u>	<u>MANUAL</u> <u>62-119-1029205-1528</u>	<u>JACK RUBY</u>
<u>JACOB RUBENSTEIN</u> <u>196-0-374</u>	<u>DESTROYED</u>	<u>100-51190-2732 P256</u>	<u>JACK L. RUBY</u>
		<u>44-767</u>	<u>SENT TO NARA</u>

Solidated by _____ Date _____
 Reviewed by _____ Date _____

File Review Symbols: I - Identical, NI - Not identical, ? - Not identifiable, U - Unavailable reference

FBI/DOJ

DATE: 11-14-2017

Indices Search Slip
FD-160 (Rev. 9-28-92)

To: Administrative Officer

Date 7-14-98
 Requested by: LINDA WELSCHEK
 Ext. 4017 Squad: FOIPA File No. 62-HQ-1029205
 Social Security Account #

Subject MARGUERITE OSWALD, MARGUERITE

Aliases CLAVERIE (CLAVORIE) OSWALD, MARGUERITE EKDAHL

Address _____ Birth Date _____ Birth Place _____ Race _____ Sex
 Male
 Female

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (If no Main, list all Security References)
- Main Criminal (if no Main, list all Criminal References)
- Restrict Locality of _____

General Indices: NEG POS
 Searched by lw Date 7-14-98
 ISIS: NEG POS
 Searched by ADK Date 7/16/98

Confidential Indices: NEG POS
 Searched by ADK Date 8/3/98
 OCIS: NEG POS
 Searched by lw Date 07/15/98

ELSUR Indices: NEG POS
 Searched by _____ Date _____
 IIS: NEG POS
 Searched by m Date 7-16-98

FOIMS: NEG POS
 Searched by lw Date 7-14-98
 MICRO: NEG POS
 Searched by _____ Date _____

GLOBAL: NEG POS
 Searched by _____ Date _____
 REGIONAL: NEG POS
 Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

- | Northeast | | | Mid-Atlantic | | | Central | | | Western | | |
|--|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|---------------------------------------|--|---|--|---|--|--|
| Legats | | | | | | | | | | | |
| <input type="checkbox"/> Albany | <input type="checkbox"/> Athens | <input type="checkbox"/> Madrid | <input type="checkbox"/> Atlanta | <input type="checkbox"/> Mobile | <input type="checkbox"/> Buffalo | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Albuquerque | | <input type="checkbox"/> Anchorage | | |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Bangkok | <input type="checkbox"/> Manila | <input type="checkbox"/> Baltimore | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Chicago | <input type="checkbox"/> Louisville | <input type="checkbox"/> Anchorage | | <input type="checkbox"/> Honolulu | | |
| <input type="checkbox"/> New Haven | <input type="checkbox"/> Bern | <input type="checkbox"/> Mexico City | <input type="checkbox"/> Birmingham | <input type="checkbox"/> Norfolk | <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> Las Vegas | | <input type="checkbox"/> Los Angeles | | |
| <input type="checkbox"/> New York City | <input type="checkbox"/> Bogota | <input type="checkbox"/> Montevideo | <input type="checkbox"/> Charlotte | <input type="checkbox"/> Quantico | <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> Los Angeles | | <input type="checkbox"/> Phoenix | | |
| <input type="checkbox"/> Newark | <input type="checkbox"/> Bonn | <input type="checkbox"/> Ottawa | <input type="checkbox"/> Columbia | <input type="checkbox"/> Richmond | <input type="checkbox"/> Dallas | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Phoenix | | <input type="checkbox"/> Portland | | |
| <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bridgetown | <input type="checkbox"/> Panama City | <input type="checkbox"/> Jackson | <input type="checkbox"/> San Juan | <input type="checkbox"/> Denver | <input type="checkbox"/> Omaha | <input type="checkbox"/> Portland | | <input type="checkbox"/> Sacramento | | |
| <input type="checkbox"/> All above | <input type="checkbox"/> Brussels | <input type="checkbox"/> Paris | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Tampa | <input type="checkbox"/> Detroit | <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Sacramento | | <input type="checkbox"/> Salt Lake City | | |
| | <input type="checkbox"/> Canberra | <input type="checkbox"/> Rome | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Washington | <input type="checkbox"/> El Paso | <input type="checkbox"/> San Antonio | <input type="checkbox"/> Salt Lake City | | <input type="checkbox"/> San Diego | | |
| | <input type="checkbox"/> Caracas | <input type="checkbox"/> Tokyo | <input type="checkbox"/> Memphis | Field | <input type="checkbox"/> Houston | <input type="checkbox"/> Springfield | <input type="checkbox"/> San Diego | | <input type="checkbox"/> San Francisco | | |
| | <input type="checkbox"/> Hong Kong | <input type="checkbox"/> Vienna | <input type="checkbox"/> Miami | <input type="checkbox"/> All above | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> St. Louis | <input type="checkbox"/> San Francisco | | <input type="checkbox"/> Seattle | | |
| | <input type="checkbox"/> London | | | | <input type="checkbox"/> Kansas City | <input type="checkbox"/> All above | <input type="checkbox"/> All above | | <input type="checkbox"/> All above | | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>157-916-422</u>	<u>SENT TO NARA</u>		
<u>MANUAL</u>		<u>62C-HQ-1029205-1527</u>	
<u>100-44403-141</u>	<u>SENT TO NARA</u>		

Consolidated by _____ Date _____
 Reviewed by _____ Date _____

File Review Symbols: I - Identical, NI - Not identical, ? - Not identifiable, U - Unavailable reference

FBI/DOJ

DATE: 11-14-2017

Indices Search Slip
FD-160 (Rev. 9-28-92)

To: Administrative Officer

Date 7-14-98
 Requested by: LINDA WELISCHER
 Ext. 4017 Squad: FOIPA File No. 62-HQ-1029205
 Social Security Account #

Subject MARINA OSWALD, MARINA OSWALD PORTER

Aliases MARINA NIKOLAEVNA OSWALD, MARINA PRUSAKOVA

Address _____ Birth Date _____ Birth Place _____ Race _____ Sex Male Female

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (If no Main, list all Security References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict Locality of _____

General Indices: NEG POS
 Searched by low Date 7-14-98
 ISIS: NEG POS
 Searched by low Date 7/16/98

Confidential Indices: NEG POS
 Searched by low Date 8/3/98
 OCIS: NEG POS
 Searched by low Date 07/15/98

ELSUR Indices: NEG POS
 Searched by _____ Date _____
 IS: NEG POS
 Searched by low Date 7-16-98

FOIMS: NEG POS
 Searched by low Date 7-14-98
 MICRO: NEG POS
 Searched by _____ Date _____

GLOBAL: NEG POS
 Searched by _____ Date _____
 REGIONAL: NEG POS
 Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches

- | Northeast | | | Mid-Atlantic | | | Central | | | Western | | |
|--|-------------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|---------------------------------------|--|---|--|---------|--|--|
| Legats | | | | | | | | | | | |
| <input type="checkbox"/> Albany | <input type="checkbox"/> Athens | <input type="checkbox"/> Madrid | <input type="checkbox"/> Atlanta | <input type="checkbox"/> Mobile | <input type="checkbox"/> Buffalo | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Albuquerque | | | | |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Bangkok | <input type="checkbox"/> Manila | <input type="checkbox"/> Baltimore | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Chicago | <input type="checkbox"/> Louisville | <input type="checkbox"/> Anchorage | | | | |
| <input type="checkbox"/> New Haven | <input type="checkbox"/> Bern | <input type="checkbox"/> Mexico City | <input type="checkbox"/> Birmingham | <input type="checkbox"/> Norfolk | <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> Honolulu | | | | |
| <input type="checkbox"/> New York City | <input type="checkbox"/> Bogota | <input type="checkbox"/> Montevideo | <input type="checkbox"/> Charlotte | <input type="checkbox"/> Quantico | <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> Las Vegas | | | | |
| <input type="checkbox"/> Newark | <input type="checkbox"/> Bonn | <input type="checkbox"/> Ottawa | <input type="checkbox"/> Columbia | <input type="checkbox"/> Richmond | <input type="checkbox"/> Dallas | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Los Angeles | | | | |
| <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bridgetown | <input type="checkbox"/> Panama City | <input type="checkbox"/> Jackson | <input type="checkbox"/> San Juan | <input type="checkbox"/> Denver | <input type="checkbox"/> Omaha | <input type="checkbox"/> Phoenix | | | | |
| <input type="checkbox"/> All above | <input type="checkbox"/> Brussels | <input type="checkbox"/> Paris | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Tampa | <input type="checkbox"/> Detroit | <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Portland | | | | |
| | <input type="checkbox"/> Canberra | <input type="checkbox"/> Rome | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Washington | <input type="checkbox"/> El Paso | <input type="checkbox"/> San Antonio | <input type="checkbox"/> Sacramento | | | | |
| | <input type="checkbox"/> Caracas | <input type="checkbox"/> Tokyo | <input type="checkbox"/> Memphis | Field | <input type="checkbox"/> Houston | <input type="checkbox"/> Springfield | <input type="checkbox"/> Salt Lake City | | | | |
| | <input type="checkbox"/> Hong Kong | <input type="checkbox"/> Vienna | <input type="checkbox"/> Miami | All above | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> St. Louis | <input type="checkbox"/> San Diego | | | | |
| | <input type="checkbox"/> London | | | | <input type="checkbox"/> Kansas City | <input type="checkbox"/> All above | <input type="checkbox"/> San Francisco | | | | |
| | | | | | | | <input type="checkbox"/> Seattle | | | | |
| | | | | | | | <input type="checkbox"/> All above | | | | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>157-916-421</u>	<u>SENT TO NARA</u>		
		<u>62C-HQ-1029205-1526</u>	

Consolidated by _____ Date _____
 Reviewed by _____ Date _____

File Review Symbols: I - Identical, NI - Not identical, ? - Not identifiable, U - Unavailable reference
 FBI/DOJ

DATE: 11-14-2017

Indices Search Slip
FD-160 (Rev. 9-28-92)

To: Administrative Officer

Date 7-14-98
 Requested by: LINDA WELISCHER
 Ext. 4017 Squad: FOIPA File No. 62-HQ-1029205
 Social Security Account # _____

Subject RUTH HYDE PAINE
 Aliases RUTH HYDE, RUTH PAINE
 Address _____ Birth Date 9-3-32 Birth Place NYC Race _____ Sex Male Female

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (If no Main, list all Security References)
- Main Criminal (if no Main, list all Criminal References)
- Restrict Locality of _____

General Indices: NEG POS
 Searched by Law Date 7-14-98
 ISIS: NEG POS
 Searched by MOR Date 7/16/98

Confidential Indices: NEG POS
 Searched by [Signature] Date 8/3/98
 OCIS: NEG POS
 Searched by [Signature] Date 07/15/98

ELSUR Indices: NEG POS
 Searched by _____ Date _____
 IIS: NEG POS
 Searched by [Signature] Date 7-16-98

FOIMS: NEG POS
 Searched by Law Date 7-14-98
 MICRO: NEG POS
 Searched by _____ Date _____

GLOBAL: NEG POS
 Searched by _____ Date _____
 REGIONAL: NEG POS
 Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

- | Northeast | | | Mid-Atlantic | | | Central | | | Western | | |
|--|-------------------------------------|--------------------------------------|---------------------------------------|---|---------------------------------------|--|---|--|---------|--|--|
| Legats | | | | | | | | | | | |
| <input type="checkbox"/> Albany | <input type="checkbox"/> Athens | <input type="checkbox"/> Madrid | <input type="checkbox"/> Atlanta | <input type="checkbox"/> Mobile | <input type="checkbox"/> Buffalo | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Albuquerque | | | | |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Bangkok | <input type="checkbox"/> Manila | <input type="checkbox"/> Baltimore | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Chicago | <input type="checkbox"/> Louisville | <input type="checkbox"/> Anchorage | | | | |
| <input type="checkbox"/> New Haven | <input type="checkbox"/> Bern | <input type="checkbox"/> Mexico City | <input type="checkbox"/> Birmingham | <input type="checkbox"/> Norfolk | <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> Honolulu | | | | |
| <input type="checkbox"/> New York City | <input type="checkbox"/> Bogota | <input type="checkbox"/> Montevideo | <input type="checkbox"/> Charlotte | <input type="checkbox"/> Quantico | <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> Las Vegas | | | | |
| <input type="checkbox"/> Newark | <input type="checkbox"/> Bonn | <input type="checkbox"/> Ottawa | <input type="checkbox"/> Columbia | <input type="checkbox"/> Richmond | <input type="checkbox"/> Dallas | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Los Angeles | | | | |
| <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Bridgetown | <input type="checkbox"/> Panama City | <input type="checkbox"/> Jackson | <input type="checkbox"/> San Juan | <input type="checkbox"/> Denver | <input type="checkbox"/> Omaha | <input type="checkbox"/> Phoenix | | | | |
| <input type="checkbox"/> All above | <input type="checkbox"/> Brussels | <input type="checkbox"/> Paris | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Tampa | <input type="checkbox"/> Detroit | <input type="checkbox"/> Pittsburgh | <input type="checkbox"/> Portland | | | | |
| | <input type="checkbox"/> Canberra | <input type="checkbox"/> Rome | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Washington Field | <input type="checkbox"/> El Paso | <input type="checkbox"/> San Antonio | <input type="checkbox"/> Sacramento | | | | |
| | <input type="checkbox"/> Caracas | <input type="checkbox"/> Tokyo | <input type="checkbox"/> Memphis | | <input type="checkbox"/> Houston | <input type="checkbox"/> Springfield | <input type="checkbox"/> Salt Lake City | | | | |
| | <input type="checkbox"/> Hong Kong | <input type="checkbox"/> Vienna | <input type="checkbox"/> Miami | | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> St. Louis | <input type="checkbox"/> San Diego | | | | |
| | <input type="checkbox"/> London | | | | <input type="checkbox"/> Kansas City | <input type="checkbox"/> All above | <input type="checkbox"/> San Francisco | | | | |
| | | | | | | | <input type="checkbox"/> Seattle | | | | |
| | | | | | | | <input type="checkbox"/> All above | | | | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>RUTH PAINE</u>		<u>MANUAL</u>	
<u>157-916-422</u>	<u>SENT TO NARA</u>	<u>105-9987</u>	<u>SENT TO NARA</u>
<u>RUTH HYDE</u>		<u>105-10004</u>	<u>SENT TO NARA</u>
<u>157-916-422</u>	<u>REPEAT</u>		
		<u>62C-HQ-1029205-1525</u>	

Consolidated by _____ Date _____
 Reviewed by _____ Date _____

File Review Symbols: I - Identical, NI - Not identical, ? - Not identifiable, U - Unavailable reference

DATE: 11-14-2017

Indices Search Slip
FD-160 (Rev. 9-28-92)

To: Administrative Officer

Subject
MICHAEL RALPH PAINE

Aliases

Address _____ Birth Date **6-25-28** Birth Place _____ Race _____ Sex
 Male Female

Date **7-14-98**
Requested by: **LINDA DELISCHER**
Ext. **4017** Squad: **FOIPA** File No. **62-HQ-1029205**
Social Security Account # _____

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (If no Main, list all Security References)
- Main Criminal (if no Main list all Criminal References)
- Restrict Locality of _____

<input checked="" type="checkbox"/> General Indices: <input type="checkbox"/> NEG <input checked="" type="checkbox"/> POS Searched by <u><i>lew</i></u> Date <u><i>7-14-98</i></u>	<input checked="" type="checkbox"/> ISIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by <u><i>JOK</i></u> Date <u><i>7/16/98</i></u>
<input type="checkbox"/> Confidential Indices: <input checked="" type="checkbox"/> NEG <input type="checkbox"/> POS Searched by <u><i>SMK</i></u> Date <u><i>8/3/98</i></u>	<input checked="" type="checkbox"/> OCIS: <input checked="" type="checkbox"/> NEG <input type="checkbox"/> POS Searched by <u><i>lew</i></u> Date <u><i>07/15/98</i></u>
<input type="checkbox"/> ELSUR Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____	<input checked="" type="checkbox"/> IIS: <input checked="" type="checkbox"/> NEG <input type="checkbox"/> POS Searched by <u><i>m</i></u> Date <u><i>7-16-98</i></u>
<input checked="" type="checkbox"/> FOIMS: <input type="checkbox"/> NEG <input checked="" type="checkbox"/> POS Searched by <u><i>lew</i></u> Date <u><i>7-14-98</i></u>	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____
<input type="checkbox"/> GLOBAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____	<input type="checkbox"/> REGIONAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

- | Northeast | Mid-Atlantic | Central | Western |
|---|--|---|--|
| Legats
<input type="checkbox"/> Albany <input type="checkbox"/> Athens <input type="checkbox"/> Madrid
<input type="checkbox"/> Boston <input type="checkbox"/> Bangkok <input type="checkbox"/> Manila
<input type="checkbox"/> New Haven <input type="checkbox"/> Bern <input type="checkbox"/> Mexico City
<input type="checkbox"/> New York City <input type="checkbox"/> Bogota <input type="checkbox"/> Montevideo
<input type="checkbox"/> Newark <input type="checkbox"/> Bonn <input type="checkbox"/> Ottawa
<input type="checkbox"/> Philadelphia <input type="checkbox"/> Bridgetown <input type="checkbox"/> Panama City
<input type="checkbox"/> All above <input type="checkbox"/> Brussels <input type="checkbox"/> Paris
<input type="checkbox"/> <input type="checkbox"/> Canberra <input type="checkbox"/> Rome
<input type="checkbox"/> <input type="checkbox"/> Caracas <input type="checkbox"/> Tokyo
<input type="checkbox"/> <input type="checkbox"/> Hong Kong <input type="checkbox"/> Vienna
<input type="checkbox"/> <input type="checkbox"/> London | <input type="checkbox"/> Atlanta <input type="checkbox"/> Mobile
<input type="checkbox"/> Baltimore <input type="checkbox"/> New Orleans
<input type="checkbox"/> Birmingham <input type="checkbox"/> Norfolk
<input type="checkbox"/> Charlotte <input type="checkbox"/> Quantico
<input type="checkbox"/> Columbia <input type="checkbox"/> Richmond
<input type="checkbox"/> Jackson <input type="checkbox"/> San Juan
<input type="checkbox"/> Jacksonville <input type="checkbox"/> Tampa
<input type="checkbox"/> Knoxville <input type="checkbox"/> Washington
<input type="checkbox"/> Memphis <input type="checkbox"/> Field
<input type="checkbox"/> Miami <input type="checkbox"/> All above | <input type="checkbox"/> Buffalo <input type="checkbox"/> Little Rock
<input type="checkbox"/> Chicago <input type="checkbox"/> Louisville
<input type="checkbox"/> Cincinnati <input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland <input type="checkbox"/> Minneapolis
<input type="checkbox"/> Dallas <input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Denver <input type="checkbox"/> Omaha
<input type="checkbox"/> Detroit <input type="checkbox"/> Pittsburgh
<input type="checkbox"/> El Paso <input type="checkbox"/> San Antonio
<input type="checkbox"/> Houston <input type="checkbox"/> Springfield
<input type="checkbox"/> Indianapolis <input type="checkbox"/> St. Louis
<input type="checkbox"/> Kansas City <input type="checkbox"/> All above | <input type="checkbox"/> Albuquerque
<input type="checkbox"/> Anchorage
<input type="checkbox"/> Honolulu
<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Phoenix
<input type="checkbox"/> Portland
<input type="checkbox"/> Sacramento
<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> San Diego
<input type="checkbox"/> San Francisco
<input type="checkbox"/> Seattle
<input type="checkbox"/> All above |

File & Serial Number	Remarks	File & Serial Number	Remarks
157-916-422	SENT TO NARA	MICHAEL RALPH PAINE	
245-AH-78948 TELHI	1996 NJ	105-10004	SENT TO NARA
		105-9987	SENT TO NARA
MANUAL			
MICHAEL R. PAINE		62C-HQ-1029205-1524	
105-9958-24	SENT TO NARA		
Consolidated by _____		Date _____	
Reviewed by _____		Date _____	

File Review Symbols: I - Identical, NI - Not identical, ? - Not identifiable, U - Unavailable reference

-FBI/DOJ

DATE: 11-14-2017

Indices Search Slip
FD-160 (Rev. 9-28-92)

To: Administrative Officer

Date 7-14-98
 Requested by: LINDA WELISCHER
 Ext. 4017 Squad: FOIPA File No. 62-HQ-1029205
 Social Security Account #

Subject GEORGE DE MOHRENSCHILOT

Aliases GEORGE S. DE MOHRENSCHILOT

Address _____ Birth Date 4-17-11 Birth Place GERMANY Race _____ Sex Male Female

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (If no Main, list all Security References)
- Main Criminal (if no Main, list all Criminal References)
- Restrict Locality of

General Indices: NEG POS
 Searched by lw Date 7-14-98 ISIS: NEG POS
 Searched by OK Date 7/14/98

Confidential Indices: NEG POS
 Searched by [Signature] Date 8/3/98 OCIS: NEG POS
 Searched by [Signature] Date 07/15/98

ELSUR Indices: NEG POS
 Searched by _____ Date _____ IIS: NEG POS
 Searched by [Signature] Date 7-16-98

FOIMS: NEG POS
 Searched by lw Date 7-14-98 MICRO: NEG POS
 Searched by _____ Date _____

GLOBAL: NEG POS
 Searched by _____ Date _____ REGIONAL: NEG POS
 Searched by _____ Date _____

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

Legats

- Albany
- Boston
- New Haven
- New York City
- Newark
- Philadelphia
- All above
- Athens
- Bangkok
- Bern
- Bogota
- Bonn
- Bridgetown
- Brussels
- Canberra
- Caracas
- Hong Kong
- London
- Madrid
- Manila
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo
- Vienna

Mid-Atlantic

- Atlanta
- Baltimore
- Birmingham
- Charlotte
- Columbia
- Jackson
- Jacksonville
- Knoxville
- Memphis
- Miami
- Mobile
- New Orleans
- Norfolk
- Quantico
- Richmond
- San Juan
- Tampa
- Washington Field
- All above

Central

- Buffalo
- Chicago
- Cincinnati
- Cleveland
- Dallas
- Denver
- Detroit
- El Paso
- Houston
- Indianapolis
- Kansas City
- Little Rock
- Louisville
- Milwaukee
- Minneapolis
- Oklahoma City
- Omaha
- Pittsburgh
- San Antonio
- Springfield
- St. Louis
- All above

Western

- Albuquerque
- Anchorage
- Honolulu
- Las Vegas
- Los Angeles
- Phoenix
- Portland
- Sacramento
- Salt Lake City
- San Diego
- San Francisco
- Seattle
- All above

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>157-916-422</u>	<u>SENT TO NARA</u>		
<u>MANUAL</u>		<u>62C-HQ-1029205-1523</u>	
<u>105-146</u>	<u>SENT TO NARA</u>		
<u>105-10229</u>	<u>SENT TO HQ</u>		

Solidated by _____ Date _____
 Reviewed by _____ Date _____

I - Identical NI - Not identical File Review Symbols ? - Not identifiable U - Unavailable reference

FBI/DOJ

DATE: 11-14-2017

Indices Search Slip
FD-160 (Rev. 9-28-92)

To: Administrative Officer

Subject

CLAY SHAW

Aliases

CLAY LAVERGNE SHAW, CLAY BERTRAND

Address

Birth Date

Birth Place

Race

Sex

8-14-74

Date

7-14-98

Requested by:

LINDA WELISCHKEK

Ext.

4017

Squad:

FOIPA

File No.

62-HQ-1029205

Social Security Account #

Exact Spelling

All References

Main Security Case Files Only

Security References Only

Main Criminal Case Files Only

Criminal References Only

Main Security (If no Main, list all Security References)

Main Criminal (if no Main, list all Criminal References)

Restrict Locality of

General Indices:

NEG

POS

Searched by

7-14-98
Date

ISIS:

NEG

POS

Searched by

7/16/98
Date

Confidential Indices:

NEG

POS

Searched by

8/3/98
Date

OCIS:

NEG

POS

Searched by

07/15/98
Date

ELSUR Indices:

NEG

POS

Searched by

Date

IIS:

NEG

POS

Searched by

7-16-98
Date

FOIMS:

NEG

POS

Searched by

7-14-98
Date

MICRO:

NEG

POS

Searched by

Date

GLOBAL:

NEG

POS

Searched by

Date

REGIONAL:

NEG

POS

Searched by

Date

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

Legats

- Albany
- Athens
- Bangkok
- Bern
- Bogota
- Bonn
- Bridgetown
- Brussels
- Canberra
- Caracas
- Hong Kong
- London
- Madrid
- Manila
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo
- Vienna

Mid-Atlantic

- Atlanta
- Baltimore
- Birmingham
- Charlotte
- Columbia
- Jackson
- Jacksonville
- Knoxville
- Memphis
- Miami
- Mobile
- New Orleans
- Norfolk
- Quantico
- Richmond
- San Juan
- Tampa
- Washington Field
- All above

Central

- Buffalo
- Chicago
- Cincinnati
- Cleveland
- Dallas
- Denver
- Detroit
- El Paso
- Houston
- Indianapolis
- Kansas City
- Little Rock
- Louisville
- Milwaukee
- Minneapolis
- Oklahoma City
- Omaha
- Pittsburgh
- San Antonio
- Springfield
- St. Louis
- All above

Western

- Albuquerque
- Anchorage
- Honolulu
- Las Vegas
- Los Angeles
- Phoenix
- Portland
- Sacramento
- Salt Lake City
- San Diego
- San Francisco
- Seattle
- All above

File & Serial Number	Remarks	File & Serial Number	Remarks
105-16877 Sub A-1226	NI	CLAYTON SHAW	
157-916-422	SENT TO NARA	122-118	000 4-19-12 DESTROYED 11/23/71
MANUAL			
100-47316-98 R3	SENT TO NARA	62C-HQ-1029205-1522	
Consolidated by		Date	
Reviewed by		Date	

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

FBI/DOJ

DATE: 11-14-2017

Indices Search Slip
FD-160 (Rev. 9-28-92)

To: Administrative Officer

Date 7-14-98
 Requested by: LINDA WELSCHEK
 Ext. 4017 Squad: FOIPA File No. 62-HQ-1029205
 Social Security Account # _____

Subject DAVID FERRIE
 Aliases DAVID WILLIAM FERRIE
 Address _____ Birth Date _____ Birth Place _____ Race _____ Sex Male Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Security Case Files Only	<input type="checkbox"/> Main Security (If no Main, list all Security References)	
<input type="checkbox"/> Security References Only	<input type="checkbox"/> Main Criminal (if no Main, list all Criminal References)	
<input checked="" type="checkbox"/> General Indices: <input checked="" type="checkbox"/> NEG <input checked="" type="checkbox"/> POS	<input checked="" type="checkbox"/> ISIS: <input checked="" type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by <u>lw</u> Date <u>7-14-98</u>	Searched by <u>OK</u> Date <u>7/14/98</u>	
<input type="checkbox"/> Confidential Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input checked="" type="checkbox"/> OCIS: <input checked="" type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by <u>STW</u> Date <u>8/3/98</u>	Searched by <u>lw</u> Date <u>07/15/98</u>	
<input type="checkbox"/> ELSUR Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input checked="" type="checkbox"/> IIS: <input checked="" type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by _____ Date _____	Searched by <u>m</u> Date <u>7-16-98</u>	
<input checked="" type="checkbox"/> FOIMS: <input type="checkbox"/> NEG <input checked="" type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by <u>lw</u> Date <u>7-14-98</u>	Searched by _____ Date _____	
<input type="checkbox"/> GLOBAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> REGIONAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS	
Searched by _____ Date _____	Searched by _____ Date _____	

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast			Mid-Atlantic			Central			Western		
Legats											
<input type="checkbox"/> Albany	<input type="checkbox"/> Athens	<input type="checkbox"/> Madrid	<input type="checkbox"/> Atlanta	<input type="checkbox"/> Mobile	<input type="checkbox"/> Buffalo	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Albuquerque				
<input type="checkbox"/> Boston	<input type="checkbox"/> Bangkok	<input type="checkbox"/> Manila	<input type="checkbox"/> Baltimore	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Chicago	<input type="checkbox"/> Louisville	<input type="checkbox"/> Anchorage				
<input type="checkbox"/> New Haven	<input type="checkbox"/> Bern	<input type="checkbox"/> Mexico City	<input type="checkbox"/> Birmingham	<input type="checkbox"/> Norfolk	<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> Honolulu				
<input type="checkbox"/> New York City	<input type="checkbox"/> Bogota	<input type="checkbox"/> Montevideo	<input type="checkbox"/> Charlotte	<input type="checkbox"/> Quantico	<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> Las Vegas				
<input type="checkbox"/> Newark	<input type="checkbox"/> Bonn	<input type="checkbox"/> Ottawa	<input type="checkbox"/> Columbia	<input type="checkbox"/> Richmond	<input type="checkbox"/> Dallas	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Los Angeles				
<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Bridgetown	<input type="checkbox"/> Panama City	<input type="checkbox"/> Jackson	<input type="checkbox"/> San Juan	<input type="checkbox"/> Denver	<input type="checkbox"/> Omaha	<input type="checkbox"/> Phoenix				
<input type="checkbox"/> All above	<input type="checkbox"/> Brussels	<input type="checkbox"/> Paris	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Tampa	<input type="checkbox"/> Detroit	<input type="checkbox"/> Pittsburgh	<input type="checkbox"/> Portland				
	<input type="checkbox"/> Canberra	<input type="checkbox"/> Rome	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Washington Field	<input type="checkbox"/> El Paso	<input type="checkbox"/> San Antonio	<input type="checkbox"/> Sacramento				
	<input type="checkbox"/> Caracas	<input type="checkbox"/> Tokyo	<input type="checkbox"/> Memphis		<input type="checkbox"/> Houston	<input type="checkbox"/> Springfield	<input type="checkbox"/> Salt Lake City				
	<input type="checkbox"/> Hong Kong	<input type="checkbox"/> Vienna	<input type="checkbox"/> Miami		<input type="checkbox"/> Indianapolis	<input type="checkbox"/> St. Louis	<input type="checkbox"/> San Diego				
	<input type="checkbox"/> London				<input type="checkbox"/> Kansas City	<input type="checkbox"/> All above	<input type="checkbox"/> San Francisco				
							<input type="checkbox"/> Seattle				
							<input type="checkbox"/> All above				

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>157-916-422</u>	<u>SENT TO NARA</u>		
Consolidated by _____		Date _____	
Reviewed by _____		Date _____	

File Review Symbols: I - Identical, NI - Not identical, ? - Not identifiable, U - Unavailable reference

FBI/DOJ