

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10062-10287
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53199 Date:
06-07-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM : SODERQUIST B C/CI
TO : IP/INDEX
TITLE : INDEX SEARCH AND 201 CONSOLIDATION REQUEST
DATE : 10/02/1978
PAGES : 6

SUBJECTS : JFK ASSASSINATION
DUVALIER F

DOCUMENT TYPE : PAPER
CLASSIFICATION :
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 05/17/04
COMMENTS : JFK9 : F66 : 20031216-1025779

[R] - ITEM IS RESTRICTED 104-10062-10287

SECRET

FROM: SODERQUIST BARBARA
C/CI
EXT. 1839

KC-660
2D39
TUBE CU6

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

BRANCH

DATE

IP/FI CONTROL NO.

~~SECRET~~ E2 IMPDET CL BY 011981

TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES	
IP/INDEX	DT-5	1B4003	<i>2 Oct</i>	<i>DSM</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
DU VALIER

GIVEN NAMES
FRANCOIS

~~SPELLING VARIATIONS TO BE SEARCHED~~

201 NO. IF KNOWN

201- *111*

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
1 fnu listed

- 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

020092

1978 OCT -2

201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

201 CONSOLIDATION INSTRUCTIONS (See D01 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

~~S-E-C-R-E-T~~

MAIN INDEX SEARCH RESPONSE

020092 032
IMMEDIATE

*** PRIMARY SEARCH FOR DUVALIER, FRANCIS
REQUESTER: KC660 SODERQUIST B C/CI

REQ NO: 020092A01 REQUESTER: KC660 SODERQUIST B C/CI 2D39 1839 LU6.

NAME: DUVALIER, FRANCIS YOB: SEX: CIT: MAT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: I OTPT: D999 FNU: SPEL: MASK: MAT:

CONTROL CODE 032-DSM=701002-104452-00001 104451

0001 DUVALIER, FRANCIS /DR/
SEX M

201-0196331
000-3074365
08FE857

***LOCATOR DATA: ORDER FROM IP/GFS -- GC-52
000-3074365 25 JUL 72 02397710

0002 DUVALIER, FRANCIS /PRES/
SEX M

036-009-002
PRIN-00352
20JUN58

***LOCATOR DATA: ORDER FROM IP/GFS -- GC-52
PRIN-0035260658 20 NOV 72 02355352

0003 DUVALIER, FRANCIS /DR./
SEX M

036-004-001
001-29596A02
06JAN54
SER-38
STATEF
PG. 4

HAITI=COMMUNIST. MEMBER OF THE "MOVEMENT OUVRIER
PAYSAN" /MOP/. MINISTER OF LABOR AND PUBLIC HEALTH
UNDER THE GOVERNMENT OF DUMARSAIS ESTIME.

***LOCATOR DATA: ORDER FROM IP/GFS -- GC-52
001-29596 15 SEP 70 08503969

---CONTINUED--- KC660

~~S-E-C-R-E-T~~ E2 IMPDET CL BY 015866

PAGE 0001
020092 032

~~SECRET~~

036-009-002
PRIN=00070
19JUL57

0007 DUVALIER, FRANCOIS
SEX M
PRESIDENTIAL CANDIDACY
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
PRIN=0007000757 25 JUL 72 02355359

036-009-002
JUAN=00490
57
SER-19

0008 DUVALIER, FRANCOIS
SEX M
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
JUAN=00490C 57 25 JUL 72 02658929

106-009-000
HP5=00296
SER-1

0009 DUVALIER, FRANCOIS /DR/
SEX M
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
HP5=00296 25 JUL 72 02702312

201-0195975*
TYPE NAME I
RCO DATE 57

0010 DUVALIER, FRANCOIS /DR/
DOB 14APR08
CIT HAITI
RES 036 PRESIDENT OF HAITI RECEIVED TREATMENT FOR
DIABETES
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
31 DEC 65 00383670

PAGE 0003

020092

~~SECRET~~ E2 IMPDET CL BY 015866

KC660

CONTINUED

~~SECRET~~

201-0147945
DFB-88268
13AUG67

0011 DUVALLIER, FRANCISCO

SEX M

A MBR OF CHAMBER OF DEPUTIES

***LOCATOR DATA: ORDER FROM IP/CFS -- 66-52

DFB-88268

25 JUL 72 03519211

201-0011357
DFB-84866A01
12JUN57

0012 DUVALLIER, /DR/

SEX M

***LOCATOR DATA: ORDER FROM IP/CFS -- 66-52

DFB-84866

25 JUL 72 03524197

END OF REPLY = 0012 RECORDS LISTED

---CONTINUED--- KC660

PAGE 0004
020092 032

~~SECRET~~ CL BY 015866

~~SECRET~~

106-004-003
HP SA-01185A01
18MAR57
SER-6
P 17

FORMERLY: DD NO DATE,
**LOCATOR DATA: ORDER FROM IP/CFS -- 6C-52
APERTURE CARD AVAILABLE

HP SA-01185 22 DEC 77 02701807

106-004-003
HP SA-01185A01
18MAR57
SER-6
P 16

FORMERLY: DD NO DATE,
**LOCATOR DATA: ORDER FROM IP/CFS -- 6C-52
APERTURE CARD AVAILABLE

HP SA-01185 22 DEC 77 02701806

036-007-000
SER-20

FORMERLY: DD NO DATE,
**LOCATOR DATA: ORDER FROM IP/CFS -- 6C-52
036-007-000-20

01 JAN 58 08508956

KC560

CONTINUED

PAGE 0002
020092 032

SECRET E2 IMPDET CL BY 015866