

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10113-10410
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 53294 Date:
06-14-2017

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM :
TO : DEPUTY DIRECTOR OF SECURITY
TITLE : REQUEST FOR INVESTIGATION AND OR NAME CHECK.
DATE : 07/01/63
PAGES : 1
SUBJECTS : REQUEST
INVESTIGATION

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS : 1A
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/09/93
OPENING CRITERIA :
COMMENTS : JFK41:F30 .1993.08.09.18:28:31:150028:

CLASSIFIED
ATTACHMENT

[R] - ITEM IS RESTRICTED

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 1 July 63 cjn	
TO : Deputy Director of Security				PROJECT JMATE	
FROM : Chief, CI/Operational Approval and Support Division					
SUBJECT :		C c-101663-ESPERON, Consuelo			
		NO. 280112			
1. TYPE OF REQUEST			2. FBI CHECK REQUESTED BY (Date)		
POA	<input checked="" type="checkbox"/> DA	SPEC. INO.	CNC		
3. INDICES RESULTS REQUESTED BY					
4. AREA OF SUBJECT'S ASSIGNMENT					
5. USE OF SUBJECT					
6. INVESTIGATION AND COVER					
				YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION					
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION					
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM					
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM					
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT					
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT					
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)					
7. RI TRACES					
8. DIVISION TRACES					
9. FIELD TRACES					
10. GREEN LIST INITIATED		YES	<input checked="" type="checkbox"/> NO		
11. ATTACHMENTS		PRO PART 1	PARTIAL BIO.	OTHER:	
12. REMARKS					

JUN 31 1 18 PM '63
 EG, Hd 87 / E MJC

/s/ Thomas Carroll, Jr.

INITIALS **ECB**

Excluded from automatic
 downgrading and
 declassification

Date: 12/08/04

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SUBJECTS : INVESTIGATION
REQUEST
WITHHELD

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