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104-10308-10300

FROM: [redacted]
LA/COG
EXT. 9229

HU-L...
IMPDET CL BY 004103

INDEX SEARCH AND 201 CONSOLIDATION REQUEST

BRANCH | DATE | IP/FI CONTROL NO.

TO	TUBE	ROOM	DATE	INITIALS
IP/INDEX	DT-5	1B4003		
REQUESTER				
IP/FILES	DT-6	GC52		
REQUESTER				
IP/RMS	DW-6	GA-20		

REQUESTER'S NOTES

NO. OF REFERENCES ORDERED | THIS REQUEST REFERS TO (Doc. Ref.)

SEARCH INSTRUCTIONS (TO IP/IN)

SUBJECT OF INDEX SEARCH

SURNAME: SAAVEDRA

GIVEN NAMES: fnu

SPELLING VARIATIONS TO BE SEARCHED

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 | DATE OF BIRTH | PLACE OF BIRTH | CITIZENSHIP: Cuba | RESIDENCE

RESULTS OF IP/INDEX SEARCH

- NO RECORDS IDENTIFIABLE WITH SUBJECT
- SURNAME NOT FOUND IN FILES
- INDEX RECORDS ATTACHED
- X 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.

COMMENTS

INSTRUCTIONS FOR REQUESTERS

THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.

TO ORDER DOCUMENTS

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

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 JUL -1 ... 30 011228

201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

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		
OPERATIONS STAFF: 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

13-00000

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE 011220 013

: 011228001 REQUESTER: 40149 BLEVINS KATH LA/COG 3D5325 9229 JU7

SAAVEDRA,RAUL YOB: SEX: CIT:CUBA-
N:S DOR: PURPOSE:FOS PRTY:R OTPT:D999 FNU:N SPELL: MASK: MAT:

CODE 013-ES -770202-140323-00002 140320

AAVEDRA, RAUL 201-0289248
X M OCC GOVT FUNCTIONARY WAVE-09371
T CUBA 19DEC63
GH OFFICIAL MINISTRY INTERIOR COMMERCE CUBAN GOVT. P 1
OS. INFLUENTIAL IN PARTY. SPENDS MUCH TIME TRAVELING
T. HAVANA AND SANTIAGO , PRIM. CONCERNED WITH HIS
NISTRY'S BUSINESS. WIFE NENITA SANCHEZ.
*LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/CI/RA, 281405 , 1345, 09/04/76
VE-09371C1263 01 DEC 72 02316901

AAVEDRA, RAUL 201-0289245
X M FOB CUBA UFGA-13736A02 (also E02, per Desk cards)
T CUBA OCC GOVERNMENT OFFICIAL 29JAN64
CUBA SUBJ IS A HIGH OFFICIAL IN CUBAN MINISTRY OF >19-2-4-1
TERIOR FOR COMMERCE AND PROBABLY INFLUENTIAL IN P1
BAN COMMUNIST PARTY. SUBJ UTTERED INDISCRETIONS
ICH POINTED TO COMPLICITY OF CHICOMS AND CASTRO IN
E ASSASINATION OF J.F.K.
*LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
GA-13736 26 NOV 74 05583610

S-E-C-R-E-T

SAAVEDRA VALDIVIA, RAUL	201-0263248
EX M	SAVE-09371
IT CUBA	19DEC63
POSSIBLY ID/M RAUL SAAVEDRA. ARRESTED HAVANA IT	P 1

962.

**LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/CI/RA, 201-05 , 1345, 09/04/76
SAVE-09371C1263 01 DEC 72 2231e900

END OF REPLY - 0003 RECORDS LISTED

SANCHEZ, NENITA

201-0249242
SEX F
PUB CUBA
DIT CUBA
UPGA-13731 A02
29 JAN 69
P1

< CUBA
SUBJ IS WIFE OF RAUL SAAVEDRA, A HIGH OFFICIAL IN CUBAN MINISTRY OF INTERIOR FOR COMMERCE. SHE IS ALSO CLOSE RELATIVE OF CELIA SANCHEZ MANDULEY 201-290165.
FLD INDEX ONLY

H01 DATE 26 NOV 74 CORR CARD FIC 04418430