

SECRET

3

FROM: BLEWINS KATHLEEN LA/EUS XT. 9229 110-149 205325 TUBE 807 **INDEX SEARCH AN 201 CONSOLIDATION-REQUEST**

BRANCH: SECRET IMPDET CL BY 004100 ATE: _____ IP/FI CONTROL NO. _____

| 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 "2 Feb"]

SUBJECT OF INDEX SEARCH

SURNAME: SAAVEDRA 3 GIVEN NAMES: Fru

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 | 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 <u>522</u> RECORDS OF WHICH <u>16</u> 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. |
| COMMENTS | 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 Jun -1 1011:30 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/CCG 3D5325 9229 007

SAAVEDRA, RAUL YOB: SEX: CIT:CUBA-
1:5 DOR: PURPOSE:FDS PRTY:R DTPT:0999 FNU:M 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
BT. HAVANA AND SANTIAGO, PAITI. CONCERNED WITH HIS
MINISTRY'S BUSINESS. WIFE MERITA SANCHEZ.

*LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/CI/RA, 281405, 1345, 09/04/76

01 DEC 72 02316901

201-0289248

04VE-09371

19DEC63

P 1

SAAVEDRA, RAUL

EX M FNS: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/CFO - GC-92

APERTURE CARD AVAILABLE

01 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

SAVE-09371

IT CUBA

19DEC63

POSSIBLY ID/W. RAUL SAAVEDRA. ARRESTED HAVANA IN

P 1

1962.

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

AVE-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 MANDULY 201-290165.
FID INDEX ONLY

H01 DATE 26 NOV 74 CORR CARD FID 04418430