

SECRET

FROM: **MEVINS KATHLEEN** 100-149
 LA/COG 305 325 INDEX SEARCH AND 201 CONSOLIDATION REQUEST
 EXT. 9229 TUBE R07

BRANCH: SECRET 2 TAPORT CL BY 004108

DATE: IP/FI CONTROL NO.

TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES	
IP/INDEX	DT-5	1B4003	1 Feb	md	NO. OF REFERENCES ORDERED	THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER					SEARCH INSTRUCTIONS (TO IP/IN)	
IP/FILES	DT-6	GC52				
REQUESTER						
IP/RMS	DW-6	GA-20				

JAN 31 2 51 PM '77

SUBJECT OF INDEX SEARCH

SURNAME: **FERNANDEZ Ferto** GIVEN NAMES: **Fnu**

SPELLING VARIATIONS TO BE SEARCHED: **F F** 201 NO. IF KNOWN: **201-**

AKA. ALIASES: **FERNANDEZ Ferto, Jose** OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.): **circu circa 50 records none**

SEX: **M** DATE OF BIRTH: **1/1** PLACE OF BIRTH: **LA** CITIZENSHIP: **Cuba** RESIDENCE:

RESULTS OF IP/INDEX SEARCH

NO RECORDS IDENTIFIABLE WITH SUBJECT

SURNAME NOT FOUND IN FILES

INDEX RECORDS ATTACHED *for FNU's only*

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.

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

COMMENTS: *I will be glad to go over all of these traces with you if you would like to. There are just too many records to send. Thank you. M. K. 11/230*

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

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 <i>Under</i> ✓			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		
<i>M.D. 118370</i> ✓					

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

REQ NO: 017556A03 REQUESTER: H0149 BLEVINS KATH LA/COG 305325 9229 507

NAME: FERNANDEZ FEITO,XXX YOB: SEX:M CIT:CUBA
ORIGIN:S DOR: PURPOSE:FDS PRY:P DTPT:D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 035-MCD-770201-124018-00055 123922

0001 FERNANDEZ FEITO, FNU

SEX M

SUPPOSED SUPPLIER OF FUNDS AND REQUIREMENTS TO ONE
/CAMACHO/ A MEXICAN IN CHARGE OF ACTION MET IN TEXAS
AND PART OF MEXICO RE ATTRIBUTION OF PRESIDENT
KENNEDY'S ASSASSINATION TO AN ALLEGED CHICOM/CASTRO
PLOT***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

UFGA-15239

26 NOV 74 05683100

201-0289248

UFGA-15239A01

20APR64

>19-2-4-1

OSWALD

0002 FERNANDEZ FEITO, FNU

SEX M

CIT CUBA?

< USA, TEXAS, DALLAS IDEN ONLY AS CUBAN INTERMEJIARY
IN ALLEGED CHICOM/CASTRO PLOT TO ASSASSINATE PRES
KENNEDY FINANCED THRU UNIDEN BANK AT 14 WALL ST NYC***LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/CI/RA, 251405 , 1345, 09/04/76
DTR-00387 17 AUG 65 03481624

201-0289248

JTR-00387

09DEC63

TREAS

P2

*Lee H.**See Bradley x0249*

END OF REPLY - 0002 RECORDS LISTED

LA/COG
Desk trace

FEITO FERNANDEZ, JOSE

SEX M DOB 18 JUN 43
CUBA, HAVANA
CIT CUBA
OCC STUDENT

065-008-006
~~OSMA~~ 19240
14 MAY 65
♦65-120-17

ARRESTED IN OVIEDO IN EARLY MAR FOR
ORGANIZING A POLIT MEETING. AT THE SCH
OF COMMERCE IN OVIEDO IN NORTHERN SPAIN.

FLO INDEX ONLY

UFG

Q50

65A01 J SCHOOL OF COMMERCE IN OVIEDO IN NORTHERN SPAN
 65A01 K AGENT SUSPECT
 65A01 X CUIS
 ARRESTED OVIEDO MAR ORGANIZING POL PARTY

28/01/77

PAGE 2629

118370

SECRET/NOFORN LA GICS FILE

E2 IMPDET CL BY 063729

118370

SECRET/NOFORN LA GICS FILE
 CONT.

65A01 Z	SUPPOSED EXPELLED FROM SPAN BUT THERES DOUBT HE WAS.			
65A01 M	CALLE TRAVESIA VICTOR CHAVARRI			13
65A01 N	SPAN			OPEN
65A01 U	OVIEDO	65		14 MAY 65
A 99A01 U	OSMA 19240	65-8-6		14 MAY 65
	OSMA 19240	65-8-6		14 MAY 65

00A00 A	118372			
00A00 B	GALLARDO	MIGUEL FEDERICO		T
00A00 C	ARGE?		CA 24	M
00A00 D	ARGE?			
A 99A01 B	GALLARDO	MIGUEL FEDERICO		T
62A01 D				20 JAN 58
62A01 I	D2 HAS ARGENTINA PP NUMBER UNKNOWN			
A 99A01 C	ARGE?		CA 24	M
A 99A01 D	ARGE?			
62A01 G	CIVIL AVIATOR			TAIR
62A01 J	AGENT 62			
62A01 K	CUIS			
62A01 N	GUAT		04 AUG 62	OPEN
62A01 Q	HOME TEMPORARILY			
62A02 R	MORETTI	JUAN		118401
62A02 S	GUAT		04 AUG 62	
62A02 T	COLL-ARR GUAT W SUBJ AND ALFREDO CHUNG ESCUDERO ALL 3 PILOT			
62A02 U	LIATSON HGGG 6623		19-5-1	14 DEC 62
62A03 R	CHUNG	ALFREDO		118350
62A03 S	GUAT		04 AUG 62	
62A03 T	COLL-ARR GUAT W SUBJ AND JUAN MORETTI VIDOL ALL 3 PILOTS			
62A03 U	LIATSON HGGG-6623		19-5-1	14 DEC 62
62A01 U	LIATSON HGGG 6623		19-5-1	14 DEC 62
62A01 W	LIATSON SERVICE GUAT			
A 99A01 U	LIATSON HGGG 6623		19-5-1	14 DEC 62
A 99A01 W	LIATSON SERVICE GUAT			

00A00 A	118373			
00A00 B	GARAY	MARCELA	DE RODRIGUEZ	T
00A00 C	CUBA	PINAR DEL RIO	03 MAR 22	F
00A00 D	CUBAN			
54A01 A			NARC	
60A01 B	BLANCO	MARCELA		A
A 99A01 B	GARAY	MARCELA	DE RODRIGUEZ	T
54A01 D		T00012701		
A 99A01 C	CUBA	PINAR DEL RIO	03 MAR 22	F
A 99A01 D	CUBAN			
54A01 F			INS A10 056 467	
54A01 G	GENERAL MANAGER			BUSP
54A01 H	EXCELSIOR TRAVEL AGENCY NYC			

