

TO: CHIEF CLERK

Date 8/14/1978

Subject

MARGUERITE CLAVERIE OSWALD, aka.

Social Security Account #

(Mother of Lee Harvey Oswald).

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
100-17279# (11/65)			
44-7064-158 pg. #11	(12/63)		
89-69-649	(11/63)		
89-69-883	(12/63)		
89-69A-96	(5/67)		
89-69A-99	(5/67)		
89-69A-100	(5/67)		
89-69A-101 pg. #3	(5/67)		
89-69A-490	(6/68)		
89-69-115	(11/63)		
89-69-349 pg. #6	(11/63)		
89-69-656	(11/63)		
89-69-725	(11/63)		
89-69-1256 pages #1060, 1061, 1062, 1065, 1070, 1073 and 1074.	(10/64).		
100-16601-98 pages #111, 140, 170, 172, 173, 175, 177, 178, 201, 228, 266, 300, and pages #391, 393, 441 and 575.	(12/63).		
(CONTINUED NEXT PAGE)			

Requested by

SA C. H. ANDERSON

Squad

Extension

File No.

190-34

Searched by

Jean B. Hearn, Clerk

8/14/1978

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

PAGE # 1

*Second page
not to print per
all 100-16601*

TO SUPPORT SERVICES SUPERVISOR

Date **10/15/80**

Subject **LEE HARVEY OSWALD**

Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex
 Male
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
89-43-10472 p4	8/79		
89-43-10482	11/79		
SEE 100-10-461	12/63	OSWALD, Lee Harvey, Marksmanship Fund	
- 105-976-1 p.17	3/60	sent to FBIHQ 11/80 (w/ps)	
100-10-461	1/61	70 Hotel Metropol	
44-1639	11/63	Moscow, Russia	
- 94-55-173 p.2	3/64	det 12/1/77 3124 W 3rd ST.	
- 9-1984	7/64	w/ps sent to FBIHQ 11/80 FORT WORTH, TEXAS	
94-55-174 p.56	9/64	det 12/1/77	

Requested by **Sheila Waldman** Squad _____ Extension _____ File No. _____

Searched by **Spencer Lynn Harley** 1-22/15 Oct. 80 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

- I - Identical
- NI - Not identical
- U - Unavailable reference
- ? - Not identifiable

190-36

OCT 1 1980

FBI/DOJ

wh

100-10461 = LHO (Hw)

105-976 = Funds Trans mutual to Residences (Sw) of Russia

94 = Research Muttors

19 = E vortan

TO: CHIEF CLERK

Date 7/25/78

Subject Jack Ruby

Social Security Account #

Aliases

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
44-2164		89-69-1907	
89-69-12402		1908	
1256 p. 52, 94, 185,		1912	
192, 223		3122 p3	
89-69-1333 p14, 28		2089	
1563 p4		2083 p3	
1569 p2		2039 p2	
1684		3099 p3	
1698		3048	
1719		3059	
1759		3056	
1655 p2		3049	
1810		3079	
1814		3183 p2	
1830 p2		3133 p2	
1843 p2		3148 p2	
1897		3190	

Requested by Anderson Squad 6 Extension _____ File No. 190-33

Searched by JW _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____
JUL 27 1978
 FBI-NEW ORLEANS

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: SUPPORT SERVICE SUPERVISOR

Date **10/15/80**

Subject **MARINA OSWALD**

Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex
 Male
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
89-43-10551	9/80		
-47-4666-7	6/69 det 1/22/78		
100-10-461-9310 p.2	4/73	Oswald, Marina Nikolaida	
105-1435	7/62	sent to FBIHQ 4/78 (original)	
100-10,461-28 p.5	7/62		
-- 105-1716-2 p.1	12/63	copy sent to FBIHQ	11/80
- 62-3372-37A	12/63 NJ		
105-1435A-170	1/64	sent to FBIHQ	4/78 (original)
- 9-1984	7/64		
- 66-1313-307	10/66	copy sent to FBIHQ	11/80
- 66-1313-334	10/66	" " "	"
- " 335	10/66	" " "	"
- " 336	10/66	" " "	"
- " 337	10/66	" " "	"

wiretapping, not included
D 1313A, Dugging - HU

Requested by **Sheila Waldman** Squad _____ Extension _____ File No. _____

Searched by **R. Sullivan** on **15 Oct 80** (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

190-36

OCT 15 1980

FBI - SA 115

at

File Review Symbols

- I - Identical
- NI - Not identical
- 7 - Not identifiable
- U - Unavailable reference

HU ↓

47 = IMPERSONATION

62 = MIRC, Inc. Administration Inquiry

9 = Extortion

105-1435 = Marina Oswald

100-10461 = Lee Harvey Oswald

Circle when included
in analysis + shipment

TO: CHIEF CLERK

Date 1/4/77

Subject John J. Kennedy

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex
 Male
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
46-3018-1 p 2	irrelevant	See Harvey Oswald	
72-111-244	copy in 89-69	44-2064-158 p 1-11	
89-69-4280-p1		- 117 p 2	
89-69-4399		- 133	
92-36-2975-N	irrelevant	- 128	
[Redacted]	destroyed (b)(2) (b)(7)(D)	- 127	
157-1123-A-112	destroyed	- 54 p 3	
157-1123-179 p 2		- 37	
89-69		- 36	
44-2064-158 p 1	← Warren Commis. in HW	- 36 p 3	
62-3702		- 141	
100-16601-48 p 688-691		- 145	
62-0-17402-1 p 1	destroyed	100-16601	
89-69-1256-p 576, 594		89-69	
		44-2064	
		4-0-64A	destroyed p 1 & 192
		97-74-72	destroyed

Requested by

J. C. [Signature]

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

(date)

(date)

(date)

File Review Symbols

- I - Identical
- NI - Not identical
- ? - Not identifiable
- U - Unavailable reference

46 = Fraud against government (P)
72 = Obstruction Justice
92 = Anti-Racketeering
4 = Nat Firearms Act
97 = Requestion Act
Four Play in Cuba Committee

Date 7/25/78
Social Security Account #

TO: CHIEF CLERK

Subject Winn Commission

Aliases

Address Birth Date Birthplace Race Sex
 Male
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>62-3702</u>			

Requested by Anderson Squad 6 Extension File No. 190-33

Searched by JP (date) _____
Consolidated by _____ (date) _____
Reviewed by _____ (date) _____

SEARCHED INDEXED
SERIALIZED FILED
JUL 27 1978
FBI-NEW ORLEANS

File Review Symbols
I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference G.P.O. 1972-471-981

TO: CHIEF CLERK
 Subject: Marina Oswald
 Date: 8/8/78
 Social Security Account #

Aliases
 Address
 Birth Date
 Birthplace
 Race
 Sex
 Male
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>89-69-3946 p 2, 4569 p 7, 428 p 2, 438 p 3</u>			
<u>69A - 354, 344, 490, 503, 88,</u>			
<u>69-33, 354, 3, 1332</u>			
<u>1466, 1716, 1521, 3005, 3805, 3846</u>			
<u>272, 679, 972</u>			
<u>100-16601-98 -</u>			
<u>518</u>			
<u>44, 1009, 1706, 1143, 98</u>			
<u>100-16726</u>			

Requested by: Anderson Squad 6 Extension File No. 190-34

Searched by: LI 8/8/78
 (date)
 Consolidated by: _____
 (date)
 Reviewed by: _____
 (date)

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: SUPPORT SERVICES SUPERVISOR

Date 10/15/80

Subject JACK LEON RUBY

Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex Male Female

Exact Spelling All References Main Subversive Case Files Only Subversive References Only Main Criminal Case Files Only Criminal References Only Main Subversive (If no Main, list all Subversive References) Main Criminal (If no Main, list all Criminal References) Restrict to Locality of

Table with 4 columns: File & Serial Number, Remarks, File & Serial Number, Remarks. Contains entries like 190-128, 89-43-10472, 89-43-10482, 183-36-2, 105-1280-710, 190-128, 44-1639, 94-47-470, 117-30-14 p9, 24-190-45, 31-5614-733, 94-55-158, 94-55-163, 94-55-166 p.46, 94-55-170 p.51, 91-0-1022, 89-43-1174.

Requested by Sheila Waldman Searched by Rebecca Lyman Hanley 15 Oct 80 Consolidated by Reviewed by

Squad Extension File No.

File Review Symbols 1 - Identical NI - Not identical 2 - Not identifiable U - Unavailable reference

190-36 stamp with date OCT 1 1980 and signature

TO: SUPPORT SERVICES SUPERVISOR

Date

10/28/80

Subject

Social Security Account #

WARREN COMMISSION

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

Main Criminal Case Files Only

Restrict to Locality of

All References

Criminal References Only

Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by *Sheila Waldman*

Squad

Extension

File No. 190-36

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

- File Review Symbols
- I - Identical
 - NI - Not identical
 - ? - Not identifiable
 - U - Unavailable reference

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

OCT 29 1980

FBI-DALLAS

[Signature]

TO: SUPPORT SERVICES SUPERVISOR
Date: 2/2/81
Subject: JAMES P. HOSTY
Social Security Account #

Aliases
Address Birth Date Birthplace Race Sex
 Male
 Female

Correct Spelling
 All References
 Main Subversive Case Files Only
 Subversive References Only
 Main Criminal Case Files Only
 Criminal References Only
 Restrict to Locality of _____
 Main Subversive (If no Main, list all Subversive References)
 Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by: *Shela Waldman*
Squad _____ Extension _____ File No. _____
Searched by: *Rebecca Ann Hanley 2/2/81 2:20:21*
Gene L. Giddens (date)
Consolidated by _____ (date)
Reviewed by _____ (date)

File Review Symbols
I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

TO: CHIEF CLERK
 Subject _____ Date _____
 Social Security Account # _____

Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1717 p.5	From previous page 89-69-150	89-69-176-5	
1822	→ 159	1778 p.2	
148	(HW) 157	1781	
155	155	1798	
154	151	1803	
359	1718 p.2	1810	
1404 p.2		1823 p.3	
1427 p.2		1841	
1441		1841 p.2	
1442		1861	
1472		1899 p.2	
1498		1938	
1541		1957 p.3	
1563 p.4		2024 p.2	
1564		2038 p.2	
1672 p.3		2068	
1678		2083	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK
 Subject _____ Date _____
 Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-2088 p2		89-69A-741	
2189		736	
3066 p3		739	
3173 p1		737	
3213		763	
3376 p2		584	
3494 p2		677	
3846 p2		623	
89-69A-137 p1		534	
229 p2		541	
240		89-69-4113 p2	
255		4321 p6	
261 p4		4327 p2	
585		4329 p2	
576		4334 p2	
740		4335	
741		4336	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only



Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>See Summary Original</i>	✓		
<i>44-2064</i>	✓		
<i>81-69</i>	✓		
<i>150-16601</i>			
<i>See Refs.</i>			
			
			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

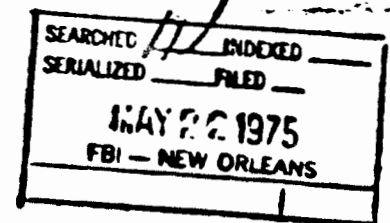
Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference



89-69-4561

TO: CHIEF CLERK Date _____

Subject _____ Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input checked="" type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
92-50-1677 p2		89-69-4646 p2	
1809		4649 p2	
92-346-544	irrelevant	4622 p2	
346Q-4003		46-3018-107	irrelevant
182-69-683	irrelevant	92-50-2272 p1, 3, 5, 12, 13,	
92-36-336 p2	irrelevant	16, 41, 42, 43, 55, 56,	
182-69-843 p118	irrelevant	104, 114, 126, 146, 151,	
105-2950-2039	irrelevant	91, 96	
182-6910-308	irrelevant	92-0-208 p2	irrelevant
182-6910-309	irrelevant	139-0-81	irrelevant
66-1250-1500 p3	irrelevant	172-0-18	irrelevant
139-233-502	irrelevant		
92-50-2270 p			
92-56-2212 p120, 151, 159, 163			
92-863-361 p14	irrelevant		
92-1583-226 p2	irrelevant		

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

66 = "Administrative Matters" (H2)
 89 = Interception of Communications
 92 = Illegal Gambling
 92 = Int. Racketeering
 46 = Fraud Against Government
 172 = Sports Bribery

File Review Symbols

I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK _____ Date _____
 Subject: _____ Social Security Account # _____

Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File

File & Serial Number	Remarks	File & Serial Number	Remarks
94-448-1201	irrelevant	44-2617	irrelevant
139-1		139-123	destroyed
31		80-565	destroyed after 1974
32		43-684	destroyed
33		67-4715	destroyed
34		67-4715-40	
35		80-608	on Garrison
36		44-3768	destroyed
38		44-3772	destroyed
100-16661-48, 199, 225, 285		62-3855	destroyed
286, 287, 288, 289, 290		100-17809	removal of Asst. Dir. of Int. Security & Information
292, 293, 294, 295, 296		94-448-11	irrelevant
299, 307, 310, 311		3101	
-415, 583		32	
		34	
		35	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

44 = CIVIL RIGHTS
 139 = Interception of Com. Communications
 80 = "Laboratory Research Matters"
 43 = Illegal Wearing of uniform, etc
 67 = Personnel Matters
 62 = Misc. Inc. Administrative Inquiry
 100 = Subversive Matter, Int. Security
 94 = Research Matters

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK
 Subject _____ Date _____
 Social Security Account # _____

Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-346-407	includant	92-365-752 p1	irrelevant
346P-801 p1		92-346H-86	includant
797		84-69-3567	
92-36-2529 p2		3551	
80-505-198	destroyed	3548	
92-346 Q-5		3571	
8		3575	
12 p2		3601 p2	
23		3612	
60		3640 p2	
65		3641	
67		3643	
68		3644	
69		3647	
70		3649	
105		3651	
141 5/1/6		3653	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK
 Subject: _____ Date: _____
 Social Security Account # _____

Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
9-1934-19	destroyed	67-681-1736	destroyed
157-31-340	p2 irrelevant	-1768	destroyed
47-2064-81		89-69-381	
157-1163-A762	irrelevant	-748	
46-3018-107	irrelevant	100-16601-98	p 575
89-69-4560	p2	-186	p 62
-103		-186	p 91
-5		-224	p 24 + 53
-11		-518	p 264
-15		105-687-1163	p2 irrelevant
-16		89-69-1521	
-20		1678	
-29		1699	
-32		1703	
-33		1716	
-34		1717	
-35		1778	

Requested by _____ Squad _____ Extension _____ File No. _____
 Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

67- Primmal Matters

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK
 Subject: _____ Date: _____
 Social Security Account #: _____
 Aliases: _____
 Address: _____ Birth Date: _____ Birthplace: _____ Race: _____ Sex: Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
94-448-36		89-69-1823	
-38		1825	
-40p1		1829	
89-69-1842		1830	
1468		1831	
1473		1839	
1491		1843	
1563		1843	
1568 p2		1852	
1569 p2		2068 p2	
1676 p1		1983 p2	
1717 p1		89-69A-88	
1954 p3		87A	
1958		89	
1964 p3		90	
1773		91	
1812		92	

Requested by: _____ Squad: _____ Extension: _____ File No.: _____

Searched by: _____ (date) _____
 Consolidated by: _____ (date) _____
 Reviewed by: _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK
 Subject _____ Date _____
 Social Security Account # _____
 Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-4401 p2		92-365-888	irrelevant
4403		92-838-19	destroyed
4261		92-1022-502	destroyed
4286 p2		92-1156-19 p22	irrelevant
4288		92-1120-503	destroyed
4290	(HW)MURKIN	157-16673 sub-2-278	irrelevant
4299		162-227-4806	destroyed
4309 p2		162-809-4	destroyed
4362		182-69-655	
4304		660	} irrelevant
4316		662	
4293		685 p.35	
4395		92-36-3251	
4128		3141 p.15 & 26	irrelevant
4138		2303 PHH. LL	263
4144		92-56-1438	
4152		1600	

Requested by _____ Squad _____ Extension _____ File No. _____
 Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

162 = Interstate Gambling activities
 182 = Illegal Gambling Business
 92 = Anti-Racketeering HW

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

Main Criminal Case Files Only

Restrict to Locality of _____

All References

Criminal References Only

Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

Subversive References Only

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3983		89-69-4197	
3494		4206	
3496		4217	
3497 p2		4113	
3509		4116	
3518		4120	
3471		4126 p4	
3445		92-36-2475 p86	irrelevant
3430		92-50-7311 p3	
3434		92-336-17	destroyed
3440		92-863-16 p36	irrelevant
3486		92-821-18 p4	destroyed
3489 p6		92-697-25	destroyed
3562		92-909-33-34	destroyed
92-50-1067		[REDACTED]	destroyed
72-111-94 p57, 63, 67, 85		173-994-28A p3	destroyed
-339			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O 1972-471-961

92 = Anti-Racketeering Act
72 = Obstruction of Justice
173 = Pub. accommodation - civil
Rts Act of 1964

TO: CHIEF CLERK

Date _____

Subject _____ Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
- All References Criminal References Only
- Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
- Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3883 p3		89-69-4069	
3892		4073	
3896		4070	
3899		4078	
3903 p5		4086	
3904		4092	
3905 p2		4084	
3907		4083	
3916 p2		4091	
3923 p2		4098	
394B		4100	
4030		4104	
4029		4105	
4044		3959	
3989 p2		3966	
4020		3969	
4024		3975	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

File Review Symbols

I - Identical ? - Not identifiable G.P.O. 1972-471-961

NI - Not identical U - Unavailable reference

TO: CHIEF CLERK

Date _____

Subject _____ Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
- All References Criminal References Only
- Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
- Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3616		89-69-3797	
3618		3798	
3635		3804	
165-483-4801	destroyed	3813	
93-346-8-805	incomplete	3814	
157-10673-269		3818	
490		3820	
654		3821	
882	incomplete	3824	
886		3832	
971		3846	
89-69-3675		3852	p2
3678		3864	p2
3687		3870	
3702		3873	
3766		3877	
3774		3882	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

157-10673 = MURKIN - HW
165 = Interstate transportation
Wagering information

TO: CHIEF CLERK
 Subject _____ Date _____
 Social Security Account # _____

Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3482		89-69-3213	
3452		3219	
3450		3382 02	
3448 02		3357	
3454		3407	
3457		3412	
3444 06		3414	
3277		3419	
3253		3420	
3225		3421	
3283		3223 02	
3249		3224	
3291		3230	
3246		92-36-2071 02	independent
3290		92-346-382	
3999		383 02	independent
3208		385	

Requested by _____ Squad _____ Extension _____ File No. _____
 Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

92 = Anti-Racketeering - file

File Review Symbols:
 I - Identical ? - Not identifiable G.P.O. 1972-471-961
 NI - Not identical U - Unavailable reference

Date _____
Social Security Account # _____

TO: CHIEF CLERK

Subject _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3097		89-69-3319	
3099		3303 p 2	
3101		3370	
3105		3183	
3114		3190 p 2	
3118		3193	
3122		3188	
3124		3231	
3131 p 5		3135	
3260		3138	
3351		3142	
3352		3149	
3353 p 2		3203	
3357		3467	
3301		3470	
3310		3468 p 2	
3307		3473	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

1 - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK
 Subject _____ Date _____
 Social Security Account # _____

Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

C-78

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-4329 p1		89-69A-87 A	
4334 p2		88	
4351		90	
4354		91	
4356		91 p2	
4368		92 p2	
4376		93	
4390 p4		94	
4392		96	
4393		97	
4395		99	
4399		100	
4397		115A1	
4399		118 p1, 2	
4401		120 p1	
89-69A-226		122 p2	
105-0-12776 p2. Destroyed		123 p1	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-981

TO: CHIEF CLERK
 Subject _____ Date _____
 Social Security Account # _____

Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3392		89-69-3870 p 2	
3405		3877	
3414 p 4		3907 p 2	
3444 p 5		3920	
3450 p 2		3946	
3454 p 3		3992	
3508 p 3		4009	
3571 p 2		4069 p 5	
3612 p 2		4090	
3622 p 2		4084	
3653		4105 p 2	
3654A		3803	
3702		4217 p 2	
3766		4285	
3814		4286 p 2	
3815		4308 p 2	
3818		4316 p 2	

Requested by _____ Squad _____ Extension _____ File No. _____
 Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-561

TO: CHIEF CLERK _____ Date _____

Subject _____ Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____

All References Criminal References Only

Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)

Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1907		89-69A-136 p1	
1916		137 p1	
1929		139	
1938		140	
1941		142	
3239		144	
3240		122	
3241		118 p1+2	
89-69A-255 p2		119 p1+2	
260		120 p1	
915 p1		89-69-3027	
123 p1, 2		3048	
125 p2, 1, 4		3049	
126 p1		3053	
132 p1		3078	
133 p1		3079	
135 p1		3089	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

TO: CHIEF CLERK _____ Date _____
 Subject _____ Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

HW

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1698		89-69A-112	
175202		11301	
1790		11501	
1809		12302	
181402		13601	
183902		139	
191602		14001	
1929		14201	
195402		14401	
1957		89-69-207103	
1958		304903	
1990		3050	
2041		305902	
89-69A-89		405902	
10101		4091010	
10601		430802	
10401		4205	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O 1972-471-961

TO: CHIEF CLERK
 Subject _____ Date _____
 Social Security Account # _____

Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-8149 p4		89-69-4090	
3207 p2		4285	
3329		4388	
3333 p2		94-448-32-2	indivant
3275 p2		95	
3444 p5		100-16601-98 p188	
3450 p2			222
3454 p3			296
3508 p2			338
3612 p3			336
3870 p5			628
3820			696
3813			689
3854			649
3920 p2			726
4009 p2			-276 282
4091 p10			-1706 p2

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK

Date _____

Subject _____ Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____

All References Criminal References Only

Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)

Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-2088		89-69-3101	
2089		3105 p2	
3000		3149 p2	
3004 p7x17		3155 p2	
3005		3190 p2	
3007		3193	
315		3197	
326 p2		3207	
310		3208	
3049		3249	
3056 p2		3264	
3059		3274 p3	
3066 p4		3275	
3067		3329	
3122		3332	
3079		3332 p2	
3099 p3		3380	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

File Review Symbols

I - Identical ? - Not identifiable

NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK
Subject: _____ Date: _____
Social Security Account #: _____

Aliases: _____
Address: _____ Birth Date: _____ Birthplace: _____ Race: _____ Sex: Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1787		89-69-1931	
1790		1935	
1810		1937	
1814		1957	
1831		1958	
1899		1962	
1908		1990	
1918		2010	
1564 p4		2034	
1566		2061	
1568		2064	
1569		2070	
1637		2071	
1682		2073	
1684		2074	
1751 p2		2080	
1754		2084	

Requested by: _____ Squad: _____ Extension: _____ File No.: _____

Searched by: _____ (date) _____
 Consolidated by: _____ (date) _____
 Reviewed by: _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK
 Subject _____ Date _____
 Social Security Account # _____

Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal Reference Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-608		89-69A-643	
609		645	
610		646	
612		647	
618		648	
620		649	
624		654	
628		656	
629		658	
630		660	
633		664	
634		665	
636		671	
638		672	
637		674	
639		675	
642		677	

Requested by _____ Squad _____ Extension _____ File No. _____
 Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
100-16601-87 p 14 & 15		84-69A-114 p 1	
105-0-12770 p 2	destroyed	108	
157-10673-1121	886 } irrelevant	107	
140-00-24 p 4	Administrative	122 p 2	
84-69A-92 p 2		279	
87		263	
87A		215	
88 p 2		194	
91 p 2		172	
1937		727	
1962		724	
94		580	
95		571	
97		557	
99		563	
100		675	
		677	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

190 = FOLT (Hw)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

G.P.O. 1972-471-961

TO: CHIEF CLERK

Date _____

Subject _____ Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____

All References Criminal References Only

Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)

Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-281, 280, 279, 276		89-69-160	
272, 268, 266, 247,		169	
216, 215, 212, 210, 192		343	
172, 759, 763, 721, 713		319	
716, 718, 727, 722, 586		367	
546, 543, 541, 555, 548		142	
549, 551, 577, 583, 582		255	
641, 647, 640, 618, 628,		237, 27	
634, 637, 643, 645, 646		688	
654, 658, 660, 664, 671		682	
672, 675, 674, 476, 477		1446	
481, 484, 486, 488, 489, 490		1448	
492, 494-497, 506, 501-07		1510	
522-524, 590-532, 542,		1543.	
544		1637, p2	
89-64-4316, p2		1655, p2	
4403, 4401		1682	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

File Review Symbols

I - Identical ? - Not identifiable

NI - Not identical U - Unavailable reference G.P.O 1972-471-961

TO: CHIEF CLERK _____ Date _____
 Subject _____ Social Security Account # _____
 Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only _____
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-596		89-69A-629	
598		633	
600		634	
602		635	
603		637	
608		642	
609		643	
610		644	
611		645	
612		649	
613		654	
620		655	
621		658	
625		660	
624		664	
627		668	
628		669	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK	Date			
Subject	Social Security Account #			
Aliases				
Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input checked="" type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-670		89-69-4078	
672		4093	
674		4086	
671		4085	
675		4084	
676		4083	
677		4080	
89-69-3989		4091	
4009 p2		4098	
4014		Done - Ferris	
4024 p4		89-69-150	
4035 p2		159	
4044		157	
4069		155	
4070		152	
4073		151	
4077		1716 - p2	

Requested by	Squad	Extension	File No.
Searched by	(date)		
Consolidated by	(date)		
Reviewed by	(date)		

File Review Symbols

I - Identical	? - Not identifiable	G.P.O. 1972-471-961
NI - Not identical	U - Unavailable reference	

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-567		89-69A-501	89-69A-671
548		502	583
576		503	
553		509	
649		514	
642		515	
637		523	
672		524	
671		525	
634		531	
593		534	
660		538	
484		541	
496		542	
497		477	
499		68	
500		628	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

Main Criminal Case Files Only

Restrict to Locality of _____

All References

Criminal References Only

Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

Subversive References Only

Main Criminal (If no Main, list all Criminal References)

L40

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-683		89-69A-360	
698		562	
699		563	
44-3768-102	destroyed	565	
(Ray Shaw)		567	
		569	
		571	
46-3018-107	irrelevant	572	
175-0-15		573	
89-69A-518		577	
551		579	
549		580	
553		583, 582	
554		583	
556		588	
555		590	
557		593	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

TO: CHIEF CLERK			Date
Subject			Social Security Account #
Aliases			
Address	Birth Date	Birthplace	Race
			Sex <input type="checkbox"/> Male <input type="checkbox"/> Female

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input checked="" type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-93		89-69-3007	
94		3015	
96		3026	
97		3039	
100		3060 ⁰⁴	
2052		2070	
220		2071	
89-69-2008		2076	
2010		2077	
2014		2083	
2024		2084	
2029		2089	
2030		3163	
2038		3160	
2043		3171	
2045		1861	
20403		1849	

Requested by	Squad	Extension	File No.

Searched by	_____ (date)
Consolidated by	_____ (date)
Reviewed by	_____ (date)

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O 1972-471-961

TO: CHIEF CLERK _____ Date _____

Subject _____ Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____

All References Criminal References Only

Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)

Subversive References Only Main Criminal (If no Main, list all Criminal References)

Handwritten mark

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-534		89-69-2074 02	
341		3004 p12	
89-69-4351		3007 p3	
4376		3118	
4379		3149 p2	
4390 p5		3164 02	
4392		3208	
4395		3299	
4399		3454	
149		89-69A-20	
684		91 p2	
1447		92 p2	
1694		132 p1	
1725		226	
2043 p2		125 p1	
2070 p2		284	
2173		283	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

File Review Symbols

I - Identical ? - Not identifiable G.P.O. 1972-471-961

NI - Not identical U - Unavailable reference

TO: CHIEF CLERK

Date _____

Subject _____ Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____

All References Criminal References Only

Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)

Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-124 p1		89-69A-555, 556	
126 p1		557	
132 p1		558	
135 p1		560	
317		563	
141 p2		572	
142 p1		576	
253 p2		577	
259		578	
261 p6		583	
268		582	
58-217-302 ⁵⁸² irrelevant		589	
157-10673-1125 irrelevant		590	
173-994-28A04 destroyed		593	
89-69A-548		598	
551, 549		605	
554, 553		607	

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

File Review Symbols

I - Identical ? - Not identifiable

NI - Not identical U - Unavailable reference

G.P.O. 1972-471-961

TO: CHIEF CLERK
 Subject: _____ Date: _____
 Social Security Account #: _____
 Aliases: _____
 Address: _____ Birth Date: _____ Birthplace: _____ Race: _____ Sex: Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
44-448-1201	irrelevant	44-2617	irrelevant
139-1		139-123	destroyed
31		80-565	destroyed after 1974
32		43-684	destroyed
33		67-4715	destroyed
34		67-4715-40	
35		80-608	on Garrison (NW)
36		44-3768	destroyed
37		44-3772	destroyed
100-16661-48, 199, 225, 285		62-3455	destroyed (NW)
286, 287, 288, 289, 290		100-17809	Personnel Matters Committee (NW)
292, 293, 294, 295, 296		44-448-11	irrelevant
299, 307, 310, 311		3101	
-415, 583		33	
		34	
		35	

Requested by: _____ Squad: _____ Extension: _____ File No.: _____
 Searched by: _____ (date) _____
 Consolidated by: _____ (date) _____
 Reviewed by: _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

44 = Civil Liberties
 139 = Interception of Com. communications
 80 = "Laboratory Research Matters"
 43 = Illegal wearing of uniform, etc.
 67 = Personnel Matters
 62 = Misc. Inc. Administrative Inquiries
 100 = Subversive matter, Int. Security
 94 = Research Matters

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
94-448-36		89-69-1823	
-38		1825	
-40p1		1829	
89-69-1842		1830	
1468		1831	
1413		1839	
1451		1843	
1563		1843	
1568 p2		1852	
1569 p2		2068 p2	
1676 p1		1983 p2	
1717 p1		89-69A-88	
1954 p3		87A	
1958		89	
1964 p2		90	
1773		91	
1812		92	

Requested by

Squad

Extension

File No.

Searched by _____

(date)

Consolidated by _____

(date)

Reviewed by _____

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

TO CHIEF CLERK	Date
Subject	Social Security Account #
Aliases	
Address	Birth Date
	Birthplace
	Race
	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-93		89-69-3007	
94		3015	
96		3028	
97		3039	
100		3060A	
2052		2070	
220		2071	
89-69-2008		2076	
2010		2079	
2014		2083	
2024		2084	
2029		2089	
2030		3163	
2038		3160	
2043		3171	
2045		1861	
20403		1899	

Requested by	Squad	Extension	File No.
Searched by	(date)		
Consolidated by	(date)		
Reviewed by	(date)		

File Review Symbols

I - Identical	? - Not identifiable	G.P.O. 1972-471-961
NI - Not identical	U - Unavailable reference	

TO: CHIEF CLERK
 Date _____
 Subject _____
 Social Security Account # _____

Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1907		89-69A-136 p1	
1916		137 p1	
1929		139	
1938		140	
1941		142	
3239		144	
3240		122	
3241		118 p1-2	
89-69A-255 p2		119 p1-2	
260		120 p1	
215 p1		89-69-3027	
125 p1, 2		3048	
125 p2, 1, 4		3049	
126 p1		3053	
132 p1		3078	
133 p1		3079	
135 p1		3089	

Requested by _____ Squad _____ Extension _____ File No. _____
 Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK

Date: _____

Subject: _____ Social Security Account #: _____

Aliases: _____

Address: _____ Birth Date: _____ Birthplace: _____ Race: _____ Sex: Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____

All References Criminal References Only

Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)

Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3097		89-69-3319	
3099		3363-2	
3101		3370	
3105		3183	
3114		3196-2	
3118		3193	
3122		3188	
3134		3231	
3131-2		3135	
3260		3138	
3251		3142	
3232		3149	
3223-2		3203	
3247		3467	
3201		3470	
3211		3468-2	
3207		3475	

Requested by: _____ Squad: _____ Extension: _____ File No: _____

Searched by: _____ (date) _____

Consolidated by: _____ (date) _____

Reviewed by: _____ (date) _____

1 - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference GPO 1972-471-961

TO: CHIEF CLERK
 Subject _____ Date _____
 Social Security Account # _____
 Aliases _____
 Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

- Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only ?
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3482		89-69-3213	
3452		3219	
3450		3382-02	
3448-02		3417	
3454		3407	
3457		3412	
3444-06		3414	
3277		3419	
3255		3420	
3225		3421	
3285		3223-02	
3249		3224	
3291		3230	
3246		92-36-2071-D. indictment	
3290		92-346-382	
3999		383-02 } evidence	
3208		385	

Requested by _____ Squad _____ Extension _____ File No _____
 Searched by _____ (date) _____
 Consolidated by _____ (date) _____
 Reviewed by _____ (date) _____

92 = Anti-Racketeering -!

File Review Symbols:
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-981

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of _____

File & Serial Number

Remarks

File & Serial Number

Remarks

92-346-407 *irrelevant*
346P-801P
797

92-365-752 p1 *irrelevant*
92-346H-86 *irrelevant*
84-69-3567

92-36-2529 p2

3551

80-505-148 *destroyed*

3548

92-346Q-5

3571

8

3575

12 p2

3601 p2

53

3612

66

3640 p2

65

3641

67

3643

68

3644

69

3647

70

3649

103

3651

141

3653

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-961

TO: CHIEF CLERK
 Subject: _____
 Aliases: _____
 Address: _____
 Birth Date: _____ Birthplace: _____ Race: _____ Sex: Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____
 All References Criminal References Only
 Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)
 Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3616		89-69-3797	
3618		3798	
3635		3804	
165-283-4821	destroyed	3813	
92-346-4-8-8-5	interview	3814	
157-10673-260		3818	
490		3820	
614	interview	3821	
882		3824	
886		3832	
971		3846	
89-69-3675		3852	02
3678		3864	02
3687		3870	
3702		3873	
3766		3877	
3774		3882	

Requested by: _____ Squad: _____ Extension: _____ File No.: _____
 Searched by: _____ (date) _____
 Consolidated by: _____ (date) _____
 Reviewed by: _____ (date) _____

File Review Symbols
 I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference GPO 1972-471-961

157-10673 = MURKIN - file
 165 = Interstate transportation
 Wagoning information

TO CHIEF CLERK				Date	
Subject				Social Security Account #	
Aliases					
Address			Birth Date	Birthplace	Race
					Sex <input type="checkbox"/> Male <input type="checkbox"/> Female

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input checked="" type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
81-69-3883-03		89-69-4069	
3892		4073	
3896		4070	
3899		4078	
3903-05		4086	
3904		4092	
3905-02		4084	
3907		4083	
3914-02		4091	
3923-02		4098	
3948		4100	
4035		4104	
4029		4105	
4044		3959	
3989-02		3966	
4020		3969	
4024		3975	

Requested by	Squad	Extension	File No.
--------------	-------	-----------	----------

Searched by _____	(date) _____
Consolidated by _____	(date) _____
Reviewed by _____	(date) _____

File Review Symbols

I - Identical	7 - Not identifiable
NI - Not identical	U - Unavailable reference

G.P.O. 1972-471-961

TO: CHIEF CLERK

Date _____

Subject _____ Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____

All References Criminal References Only

Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)

Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3983		89-69-4197	
3494		4206	
3496		4217	
3497 p2		4113	
3509		4116	
3518		4120	
3471		4126 p4	
3442		92-36-2475 p86	independent
3430		92-50-7511 p3	
3431		92-336-17	destroyed
3440		92-863-16 p36	independent
3486		92-821-18 p4	destroyed
3489 p6		92-697-25	destroyed
3562		92-909-33 p34	destroyed
92-50-1067		[REDACTED]	destroyed
72-111-94 p57, 63, 67, 85		173-994-28A p3	destroyed
-339			

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

92 = Anti-Racketeering (R) 92
72 = Obstruction of Justice
173 = Public Accommodation - Civil
Rtr Act of 1964

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

G.P.O. 1972-471-981

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-4401 p2		92-365-888	irrelevant
4403		92-838-19	destroyed
4261		92-1022-502	destroyed
4286 p2		92-1156-19 p22	irrelevant
4288		92-1120-503	destroyed
4290	(HW)MURKIN	157-10673 sub-2-278	irrelevant
4299		162-727-4806	destroyed
4309 p2		162-809-4	destroyed
4362		182-69-655	
4304		660	} irrelevant
4316		672	
4393		685 p3	
4395		92-36-3251	
4128		3141 p15	irrelevant
4138		2303 PHH. 11	263
4144		92-56-1438	
4152		1600	

Requested by

Search

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

G.P.O. 1972-471-981

162 = Interstate gambling activities
182 = Illegal Gambling Business
92 = Anti-Racketeering

TO: CHIEF CLERK _____ Date _____

Subject _____ Social Security Account # _____

Aliases _____

Address _____ Birth Date _____ Birthplace _____ Race _____ Sex Male Female

Exact Spelling Main Criminal Case Files Only Restrict to Locality of _____

All References Criminal References Only

Main Subversive Case Files Only Main Subversive (If no Main, list all Subversive References)

Subversive References Only Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>92-50-1677 p2</u> 1809		89-69-4616 p2	
92-376-544 } irrelevant		4619 p2	
376Q-400 } irrelevant		4622 p2	
182-69-683 } irrelevant		46-3018-107 } irrelevant	
92-36-3360 p2 } irrelevant		12-50-2272 p1, 3, 5, 12, 13, 16, 41, 42, 43, 55, 8	
182-69-843 p118 } irrelevant		104, 114, 126, 146, 15	
105-2450-2039 } irrelevant		91, 96	
182-690-308 } irrelevant		92-0-208 p2 } irrelevant	
182-690-309 } irrelevant		139-0-81 } irrelevant	
66-1250-1500 p3 } irrelevant		172-0-11 } irrelevant	
139-233-502 } irrelevant			
92-50-2270 p			
92-56-2272 p120, 151, 159, 163			
92-563-361 p14 } irrelevant			
92-1583-226 p2 } irrelevant			

Requested by _____ Squad _____ Extension _____ File No. _____

Searched by _____ (date) _____

Consolidated by _____ (date) _____

Reviewed by _____ (date) _____

66 = "Administrative Matters" (file)
 139 = Interception of communications
 182 = Illegal gambling
 92 = Anti-Racketeering
 46 = Fraud Against Government
 172 = Sports Betting

File Review Symbols

I - Identical ? - Not identifiable
 NI - Not identical U - Unavailable reference G.P.O. 1972-671-961