

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Appraisal Section

DATE: 3/1/51

FROM : William F. O'Shea
Appraisal Section

SUBJECT: ⁰³
#214442

1. Subject is under consideration for clearance for Contract Type "A" employment which would permit him access to CIA premises in the field (Miami). He currently holds a Type "B" clearance. Subject has not been polygraphed.

2. Subject is 33 years of age, and is married to a native-born American citizen⁰⁶. Subject was born in Cuba in 1928, entered the United States in 1942, and was naturalized in 1949.⁰⁸ Subject attended Tulane University from 1945 to 1948 and from 1952 to 1954.⁰⁸ While at school, he was employed as a part-time Teacher and as a Medical Technician.⁰⁶ Subject's father was born in Havana in 1891.^{10, 09} ⁰⁹ He is currently a Cuban citizen residing in Havana. Subject's mother was born in Havana in 1901. Although she has not been naturalized,^{10, 09, 08} she has resided in the United States from 1904 to 1922 and from 1942 to date. Other foreign connections, if any, are not disclosed.

3. Investigation was conducted in accordance with currently prescribed CIA procedures. Checks at FBI, ONI, ACSI, State Department Security, CSC, HCUA and OSI were negative. Passport records contain no derogatory security information concerning the Subject. I&NS records verified Subject's naturalization.

4. During the current CIA investigation, Subject's employments were verified as favorable. Credit records were favorable, and police records were negative. During the investigation, two developed informants were interviewed, neither of whom questioned Subject's honesty, loyalty, morals or integrity. Informants variously described Subject as sympathetic to the American way of life, intelligent, well educated and trustworthy. One (confidential) informant, a former FBI agent, advised he knew nothing of a derogatory nature concerning Subject.

5. Only one item of security interest appears in Subject's case. This concerns his foreign connections (alien status of mother and father, and possibly other foreign relatives). Exception to Regulation 10-3 is required.

SECRET

8/RS

SECRET

6. One informant advised that Subject is a diabetic who must use insulin.

7. Investigation has disclosed no information which would indicate that either Subject or any member of his family is other than loyal to the United States. Considering this, in addition to the protracted residence of Subject's mother in the United States, it is believed that the likelihood of adverse pressure being put on Subject by his foreign connections is remote. It is believed that Subject meets security criteria for the proposed employment. It is, therefore, recommended that:

- A. Exception to Regulation 10-3 be granted.
- B. Subject be security approved for Contract Type "A" employment, subject to polygraph.
- C. Subject's alleged diabetic condition be brought to the attention of the Medical Staff.

William F. O'Shea
William F. O'Shea
Appraisal Section

WO'S:kee:rls

*Concur: P.L. Wagner
AC AV*

Concur: J.F. Cole, DC/CB

31 AUG 1961

*Security approved subject to polygraph -
Comment in A. & C. - C.S. Chalen
31 Aug 61*

SECRET

[Handwritten mark]