

SECRET

PROJECTS CARD MADE

DATE SET UP 19 June 1963 Jev		APPROVAL WORK RECORD		DATE OF REC 18 June 1961
CR		[Redacted]		
201# 727418	VARIATIONS	PROJECT	JMATE	
S.O.#	CRYPTONYM	PLACE OF BIRTH Cardenas, Cuba	EXTENSION 7646	
DATE OF BIRTH 25 April 1910	PLACE OF BIRTH	DIVISION	COMMENTS	
CASE OFFICER	[Redacted]	[Redacted]	[Redacted]	
	INITIALS	DATE		
P.O.A.	<i>S.P.S.K.S. 8 July 63</i>		Records on Former German Agents Checked in CI/R&I, date: <u>19 June 1963</u> Results: <i>NR 19 Nov 63</i>	
O.A.			Nephew of 201-727417	
C.N.C.				
OTHER APPROVALS				
PRO I	<i>bio.</i>			
PRO II				
138893 GREEN LIST	<i>NPR PIC 26 June 63</i>			
RI TRACES	NDI			
OPS & DIV. TRACES	NDI			
FIELD TRACES	Not Init: Subject residing in New Orleans			
S.O. INDICES	* [Redacted] <i>per 27 June 63</i>		* Subject of previous to OO/E. Coordination must be effected. No other info in S.O. Files.	
FBI INDICES	<i>NIC - see memo</i>			
ORAL NOTICE S.O. INVESTIGATION				
WRITTEN S.O. INVESTIGATION				
TECHNICAL INTERROGATION REPORT				

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CANCELLATION TO DIVISION

DATE 13 Jan 1961 Jo

MEMORANDUM FOR: CHIEF, SAC/OS

ATTENTION:

CS 201-727118

The file on is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

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INSTRUCTION SHEET				DATE 10 JAN 1964	CASE NO. 101- 727418
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FOR INDICES	DATE	
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
CSE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LCPLUTTER REPORT	
<input checked="" type="checkbox"/>	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE	
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
<input checked="" type="checkbox"/>	*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSE NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.				
REMARKS					
<p>13 JAN 1964</p> <p>CANCELLED COPY TO SECURITY</p> <p>/s/ Edward P. Brown</p> <p><i>Leonard W. Tate</i></p>					

FORM 707 USE PREVIOUS EDITIONS

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GROUP 1 Excluded from automatic downgrading and declassification

(11)

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief

[Redacted]

NUMBER

201 - 727428

SUBJECT

REFERENCE: FOUR MEMORANDUMS, DATED

18 June 1963 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

James Carroll JR

GROUP 1
Excluded from automatic
downgrading and
declassification

APPROVAL

BY

DATE

8 JUL 1963

SECRET

DATE: 3 July 1963 crm

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT:

of
SOS
201 - 727418

ATTACHMENTS (IF ANY):

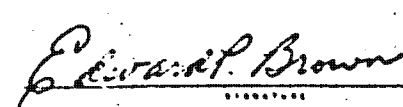
/s/ Thomas Carroll, JR.

FBI from Jane Roman

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GROUP 1
Excluded from automatic
downgrading and
declassification

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INSTRUCTION SHEET					DATE 8 JUL 1963	CASE NO. 727418
SET UP FOR P.O.A.						
EXPEDITE INDICES:			DATE:			
DATE:			EXPEDITE FBI INDICES:			
SET UP FOR	OA	SP INQUIRY	GOV'T N. CMA	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TITLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
				THIRD AND FINAL		
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
<div style="text-align: right; margin-top: 100px;">  SIGNATURE </div>						

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JUN 26 1963

P.O.A.

18 June 1963

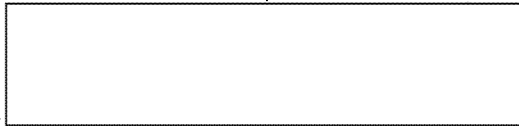
Operation Stateside Es-30

MEMORANDUM FOR:

SUBJECT : Notification to the Federal Bureau of Investigation of CIA's Intent to Contact the Subject

Name :

DPOB :

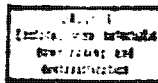


Based upon data submitted to identifiable information pertinent to your inquiry located in files. This is the result of a request for an FBI file check only.

(T27518)

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JUN 7 2 25 PM '63



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TO	[REDACTED]	ROOM	0 0 19	BLOO.	
SUBJECT	[REDACTED]	CI/OA NUMBER	C-201-727418	CCS FILE NO.	5-16 0
<p><input type="checkbox"/> If check mark appears here, information of interest concerning subject is in [REDACTED] files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with [REDACTED] concerning other Agency interests possibly affected and the advisability of additional coordination.</p>					
<input checked="" type="checkbox"/>	COPY TO CI/OA	DATE	26 JUN 1963	SIGNATURE OF CHIEF, CCS/MC	[REDACTED]

JUN 3 10 41 AM '63

FORM 12-62 1678 USE PREVIOUS EDITIONS.

CCS CONCURRENCE

GROUP 1
Excluded from automatic
downgrading and
declassification

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(8)

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REQUEST FOR INFORMATION AND REVIEW		DATE 20 June 1963 crm	
TO:		C NO. 201 - 727415	
		SUBJECT:	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: Please coordinate with FBI.			
<div data-bbox="699 1561 1066 1655" style="border: 1px solid black; width: 230px; height: 44px; display: inline-block;"></div> <div data-bbox="1066 1655 1225 1740" style="border: 1px solid black; padding: 2px; display: inline-block; margin-left: 20px;"> 201 727415 JUN 21 1963 </div>			

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REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 19 June 1963	Project Jaw
TO : Deputy Director of Security		JMATE	
FROM : Chief, [redacted]			
SUBJECT : 201-727418 NO.			
1. TYPE OF REQUEST <input checked="" type="checkbox"/> PGR <input type="checkbox"/> CA <input type="checkbox"/> SPEC. INQ. <input type="checkbox"/> CMC		2. FBI CHECK REQUESTED BY (Date)	
3. INDICES RESULTS REQUESTED BY 26 June 1963		[redacted]	
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION			<input checked="" type="checkbox"/>
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM			<input checked="" type="checkbox"/>
5. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT			
6. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT			
7. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)			
7. CI TRACES NDI			
8. DIVISION TRACES NDI			
9. FIELD TRACES Not Init: Subject residing in New Orleans			
10. GREEN LIST INITIATED <input checked="" type="checkbox"/>		YES	NO
11. ATTACHMENTS		<input checked="" type="checkbox"/> PRO PART 1	<input checked="" type="checkbox"/> PARTIAL BIO. OTHER:
12. REMARKS			

P. O. A.
 CIAA [redacted]
 Date: _____

ENC 1
 Letter has already
 been filed in
 [redacted]

/s/ Thomas Carroll, Jr.

 INITIALS **STB**

SECRET

INSTRUCTION SHEET				DATE 19 JUN 1963	CASE NO. 727418
SET UP FOR P.O.A.					
<input checked="" type="checkbox"/> EXPEDITE INDICES:	DATE 26 June 63		<input type="checkbox"/> EXPEDITE FBI INDICES:	DATE	
SET UP FOR	OA	SP INDICES	GOV'T N. CHR	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL	REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to Division)			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to Division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRQ I	PRQ II	OTHER		
REM					
<p>To SAS:</p> <p>Please coordinate with FBI</p>					

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REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always hand-carried 2 copies of this form)</small>		DATE: 18 Jun 63
TO: XX [Redacted]	FROM: [Redacted]	G G 14
SUBJECT: [Redacted] <small>(True name)</small>	PROJECT: JMATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	C1/OA FILE NO.	
	SI 201 FILE NO. 727418	SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE		
3. FULL DETAILS OF USE		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO 1, OR EQUIVALENT, IN 121 COPIES ATTACHED	<input type="checkbox"/> PROJ 11 WILL BE FORWARDED	
<input type="checkbox"/> PRO 11, OR EQUIVALENT, IN 111 COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 13889	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
<input checked="" type="checkbox"/> LIST SOURCES CHECKED		
<input checked="" type="checkbox"/> NOT INITIATED (Explanation)	[Redacted]	

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