

SECRET

1. SUSPECT TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE

2. ALIAS, NICKNAME, SPEAKING, CTC NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH

4. CITIZENSHIP

5. PRESENT ACTIVITY AND LOCATION

6. OCCUPATIONAL SPECIALTIES, EDUCATION

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

ALL PERTINENT INFORMATION

REQUEST FOR GREEN LIST
NAME CHECK Nº 15-1573

DATE 17 Aug 61

TO CHIEF, FI/D

ORIGINATING OFFICER

NAME [redacted]

OFFICE DESTINATION W H/Sa/IOS

ROOM, BUILDING GO 14

EXTENSION 7646

13. TYPE OF REQUEST (CHECK ONE)

FIRST TIME SUBMITTED

ADDITIONAL DATA

RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

ESPIONAGE OR CE ACTIVITY

OPERATIONAL CLEARANCE

OTHER

Maj Victor PANZOS Batista 201-286382 C-1104

Diego Rene Ricardo (all used as first names due to Clandestine Activity)

18 September 1920-Holguin Oriente, Cuba

Cuban

Residence; Hotel Rivoli
800 Collins Ave. Apt. # 9
Miami, Beach, Florida

Former Cuban Army Major

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Cuban Army Infantry - Sergeant	Cuba	1942- 1951
Cuban Rebel Army Major	Cuba	1959-1960

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)
5'6" 180 lbs. Blue Brown Cauc.

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

Morayna SANCHEZ Sosa

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

ALL PERTINENT INFORMATION

RETURN TO CIA
Background Use Only
Do Not Reproduce

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

→ 201-286382

V/PV