

SECRET

INSTRUCTION SHEET			DATE 20 JUL 1964	CASE NO. 201- C-76899
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<input checked="" type="checkbox"/> SET UP FOR POA	<input checked="" type="checkbox"/> EXPEDITE INDICES	DATE 27 July 64	<input checked="" type="checkbox"/> EXPEDITE FBI INDICES	DATE 3 August 64
<input checked="" type="checkbox"/> SET UP FOR OA	SPECIAL INQUIRY	SECRET NAME CHECK	AREA Miami	

USE
F/I/C1 Support Asset

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
FORWARD ATTACHMENT TO DIVISION	REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO I
CANCEL PER DIVISION MEMO DATED (No notice to Division)	REVIEW AT CI/OA
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below or see remarks)	REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST RI TRACES	FILE
REQUEST OPERATIONAL AND DIVISION TRACES	TICKLE
REQUEST FIELD TRACES	NOTICE FIRST SECOND FINAL
REQUEST PRO I	OTHER
REQUEST PRO II	
POA EXPIRED . . . PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.	
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.	

REMARKS

Trace - please send att file.

Leonard W. Tate

SIGNATURE

IRM 707 USE PREVIOUS EDITIONS

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GROUP 1 Excluded from automatic downgrading and declassification

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- REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 16 July 1964
TO: <input checked="" type="checkbox"/>	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: O. A. Williams WH/SA/IGS CG-11 7646
<input type="checkbox"/>	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	
<input type="checkbox"/>	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: (True name) Bernard L. BARKER		PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES AMCLATTER/1		CI/SA FILE NO. C-76899
		SI 201 FILE NO. 20A-251689
		SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL
<input checked="" type="checkbox"/>	OPERATIONAL APPROVAL	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	CONTRACT TYPE B
2. SPECIFIC AREA OF USE JMWAVE area		
3. FULL DETAILS OF USE Subject will be utilized as a FI/CI support asset in the JMWAVE area. JMWAVE traces non-derogatory per WAVE 5572, 25 April 1964.		
4. INVESTIGATION AND COVER		
		YES NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/> <input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input type="checkbox"/> <input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input type="checkbox"/> <input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/> <input type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		None
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input checked="" type="checkbox"/> PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 154403
6. RI TRACES		
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/> WILL FORWARD
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> NON-DEROGATORY
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/> WILL FORWARD
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> NON-DEROGATORY
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/> WILL FORWARD
<input checked="" type="checkbox"/>	NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/>	NOT INITIATED (Explanation)	
SIGNATURE OF CASE OFFICER Esther Davis		EXTENSION 7646
SIGNATURE OF BRANCH CHIEF Bruce B. Cheever		

FORM 772 USE PREVIOUS EDITIONS.

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PRQ PART I

NAME: Bernard L. BARKER

DPOB: 17 March 1917, Havana, Cuba (of American parents)

CITIZEN: Stateless

RESIDENCE: Miami, Fla.

OCCUPATION: Prize-Fight Manager

BACKGROUND: Subject lost his U.S. citizenship when he joined The Cuban Police in 1950, but did not acquire Cuban nationality. He served as Captain in U.S. Air Force during WW-II.

WIFE: Clara Elena FERNANDEZ de BARKER

DAUGHTER: Maria Elena BARKER

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C-76899

Memo for the Record: 13 July 1964
(and for Lee TATE's review upon his return from leave).

1. I called [redacted] of S.O., RL1583, to check status of Subject's clearance - in view of fact memo to OTR dated 6 July 1964 (requesting covert training) states Subject has a CSA. [redacted] pulled file, called me back and confirmed that Subject was granted a CSA on 9 May 1960 as an independent contract agent for use in political action operations in Miami, Fla. (At that time citizenship was given as U.S. by birth, [redacted] said.) Subsequent correspondence in Subject's S.O. file relates to fact Subject lost his citizenship in 1950 by accepting employment in Cuban police (this is also spelled out in Section II of Subject's PRQ Part I, filed herein below, which we received 6 May 1959). [redacted] explained that latest correspondence relating to citizenship was dated 1962 at which time a private bill was pending in Congress to have Subject's citizenship reinstated. As [redacted] understood it, Subject had gone to work for Cuban (Havana?) police at the request of FBI and that FBI had been supporting case to have citizenship reinstated. (See reference to citizenship status in para 3 of memo to OTR).

2. [redacted] explained that while Subject's CSA has not been formally cancelled, technically speaking its present validity would hinge on following two factors:

a. Is Subject still being used as political action agent, for which the CSA was granted in 1960?

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Re ~~pass~~ this, [] referred to statement "He is currently being used by PW as a source of info on the Cuban Exile Community" contained in 2nd para, page 1, of Subject's polygraph report dated 16 April 1964 (copy filed herein attach. to S.O. memo dated 26 May 1964). Coleman thought this suggested ~~to~~ a change in use, i.e. that Subject is now being used as an ~~F I~~ source rather than as a political action agent (My comment: He's probably being used in both ways which would only be natural, it seems to me). Coleman said he had queried WH about current use on 28 May 64, asked them to send a cable to JMWAVE on the matter, but so far had received no reply.

b. Second point on which Subject's CSA would hinge would be citizenship status, Coleman continued. He said if Subject has regained his ^{U.S.} citizenship, ~~then~~ then CSA was proper (ops use of U.S. citizen in the U.S. - specifically Miami) but that if he has not regained citizenship he properly would be a POA/OA case.

3. I agreed to call WH and check on above points but [] and I both agreed that since Subject has been granted a CSA, has had favorable background investigation and favorably polygraphed there would be no need to hold up the training even if Subject has not regained his citizenships - providing, in the latter case, that WH would agree to submit a request for POA/OA without further delay - in next few days or so. (Training is to start next Monday, July 20. POA could ~~only~~ be processed by end of week only on a crash basis, esp. if FBI is to be rechecked; and the training memo must be coordinated at several points after C/OA in order to be approved before end of this week).
N.B. Subject CSA bore no restrictions.

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3. SECRET

4. I then called for Mr. Charles Francis, DC/WH/SS X 7678, RL 9057, identified in straining memo as the WH HQ case officer, but found that he is away on leave this week. I was then referred to a Mr. [redacted] on same extension who was only slightly familiar with case. He said he would review ~~the~~ file and call me back. Later both he and Mr. Jerry Mulane, WH Security Officer called back, Mulane being more familiar with case than [redacted]. Mulane said he was quite sure Subject had not regained his U.S. citizenship and so both agreed that a POA/OA request would be submitted, before the end of this week if at all possible. Re position of the FBI on the case, Mulane said he had a memo in file showing that FBI claimed that Subject had helped them in a minor way etc., and that the FBI had not lent strong support (as [redacted] had understood) toward having citizenship reinstated. He said he would send a copy of this memo to [redacted] for inclusion in S.O. file in order to clarify this point.

5. Still later one ^{Olivia} ~~Olivia~~, WH/SA, RL 1263 called to get the story straight since she had been asked to ~~start~~ start POA/OA action on the case. I explained the situation per above. She will submit 772 form (reflecting current RI + Dir traces) plus GLNC form, requesting POA/OA, and make ref to PRQ Part I which we already have in file. She explained she has no additional bio data to submit so there won't be any supplementary bio data sheet.

To: Joe Jato: Since you are out this week and since this is a rather unusual case, I have recorded full details above for your review upon your return.

SECRET [redacted]