

PERSONNEL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

FORM NO.
DISPATCH NO.

INSTRUCTIONS: 1. Enter clearly.
2. Answer all questions. If question is not applicable, write "N.A."
3. Attach blank pages, if additional space is needed.

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (None)

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than 2001)

4. ALIASES, NICKNAMES, TELECODS, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH (Month) (Day) (Year) 6. PLACE OF BIRTH

SAME AS ABOVE N.A.

AL

OCTOBER MEXICO

7. PERSONAL HABITS (Liquor, drugs, gambling, paraquats)

NOT KNOWN TO HAVE ANY OBJECTIONABLE
PERSONAL HABITS

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

NOT KNOWN

9. DESCRIPTION (Use American standards of measurements, if possible)

| | | | | | | |
|--|-------------------|------------------|------------|--------------|----------------|------------------|
| 90. SEX | 91. AGE | 92. APPARENT AGE | 93. HEIGHT | 94. WEIGHT | 95. COMPLEXION | 96. FACE (Shape) |
| M | | | 6 2 | | WHITE | OVAL |
| 97. COLOR OF HAIR | 98. COLOR OF EYES | 99. TEETH | 100. BUILD | 101. POSTURE | | |
| DARK BROWN | BROWN | | HEAVY | STRAIGHT | | |
| 102. SCARS AND WOUNDS OR OTHER DISTINGUISHING FEATURES | | | | | | |
| NONE | | | | | | |
| 103. GENERAL APPEARANCE | | | | | | |
| DISTINGUISHED | | | | | | |
| 104. PROMINENT FEATURES | | | | | | |
| PROMINENT NOSE | | | | | | |
| 105. OTHER IDENTIFYING FEATURES | | | | | | |
| - | | | | | | |

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 1050 USE 7-59

EMIL HANNA 1857 COPY

13 Feb 62
201-30999

| SECTION II | | CITIZENSHIP | | | | | | |
|---|----------------|--|-----------------------|-----------------|-------|----|------------|----|
| 1. PRESENT CITIZENSHIP | | 2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than item 1) | | | | | | |
| | | MEXICAN | | | | | | |
| 3. [] | | of sub-tenant) | | | | | | |
| 4. PERMANENT ADDRESS (If different than item 1) | | MEXICO D.F. MEXICO | | | | | | |
| 5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED | | | | | | | | |
| 6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) | | | | | | | | |
| 1916-1943 - [] | | 1947-1949 - PANAMA | | | | | | |
| 1943-1965 - U.S. ARMY | | | | | | | | |
| 1945-1947 - WASHINGTON, D.C. | | | | | | | | |
| SECTION III | | OCCUPATIONAL AND FINANCIAL DATA | | | | | | |
| 1. PRESENT OCCUPATION | | 2. TITLE | 3. SALARY (Per annum) | | | | | |
| EXECUTIVE | | ROYAL | NOT KNOWN | | | | | |
| 4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) | | | | | | | | |
| NOT KNOWN | | | | | | | | |
| SECTION IV | | ORGANIZATIONAL AFFILIATIONS | | | | | | |
| 1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS | | | | | | | | |
| 2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS | | | | | | | | |
| SECTION V | | EDUCATIONAL DATA | | | | | | |
| 1. SCHOOLS | | | | | | | | |
| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED | | | | |
| | | FROM | TO | | | | | |
| | NOT KNOWN | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 2. LANGUAGES AND DIALECTS | | | | | | | | |
| LANGUAGE (List below each language in which you possess any degree of competence.) | COMPETENCE | | | | | | | |
| | READ | | WRITE | | SPEAK | | UNDERSTAND | |
| | YES | NO | YES | NO | YES | NO | YES | NO |
| SPANISH | ✓ | | ✓ | | ✓ | | ✓ | |
| ENGLISH | ✓ | | ✓ | | ✓ | | ✓ | |

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

NOT KNOWN

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

NOT KNOWN.

SECTION VII MILITARY SERVICE

| COUNTRY | DATES | | UNIT | RANK | DUTY |
|---------|-------|------|------|---------|------|
| | FROM | TO | | | |
| U.S.A. | 1943 | 1945 | - | Officer | - |

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

HONORABLE DISCHARGE

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST INCLUDE ANY GOVERNMENT EMPLOYMENT

| 1. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
|------------------------------|-----------------------|-----------------------|
| 1. 1947-1949 | | |
| 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING |
| EXECUTIVE | \$ - PER - | TRANSFERRED TO MEXICO |
| 2. 1949-PRESENT | | |
| 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING |
| EXECUTIVE | \$ - PER - | |
| 3. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | | |
| 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING |
| | \$ - PER - | |
| 4. INCLUSIVE DATES (From-To) | 2. EMPLOYER | 3. ADDRESS |
| | | |
| 4. TYPE OF WORK | 5. SALARY OR EARNINGS | 6. REASON FOR LEAVING |
| | \$ - PER - | |

SECTION IX **MARITAL STATUS**

| | | | | | | |
|------------------------------------|---------------------------------|---|---------------------------------|------------------------------------|-----------------------------------|-----------------------------------|
| <input type="checkbox"/> CHECK ONE | <input type="checkbox"/> SINGLE | <input checked="" type="checkbox"/> MARRIED | <input type="checkbox"/> WIDDED | <input type="checkbox"/> SEPARATED | <input type="checkbox"/> DIVORCED | <input type="checkbox"/> ANNULLED |
|------------------------------------|---------------------------------|---|---------------------------------|------------------------------------|-----------------------------------|-----------------------------------|

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

N.A.

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE TO HUSBAND HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE: [REDACTED]

4. DATE OF MARRIAGE: 23 Dec [REDACTED] 5. PLACE OF MARRIAGE: [REDACTED]

6. DATE OF BIRTH: 13 Dec [REDACTED] 7. PLACE OF BIRTH: AVOCA, TEXAS

8. NATIONALITY AT BIRTH: American 9. SUBSEQUENT CITIZENSHIPS: [REDACTED]

10. PRESENT RESIDENCE (LAST 12 MONTHS, IF APPLICABLE): SAME AS HUSBAND

SECTION X **CHILDREN**

| FULL NAME | SEX | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH |
|------------|-----|---------------|----------------|----------------------|
| [REDACTED] | ✓ | 1940 | [REDACTED] | [REDACTED] |
| [REDACTED] | ✓ | 1943 | [REDACTED] | " |
| [REDACTED] | ✓ | 1948 | PANAMA | " |
| [REDACTED] | ✓ | 1950 | MEXICO | [REDACTED] |
| [REDACTED] | ✓ | - | MEXICO | " |

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give her, or her, present address)

SECTION XI **FATHER**

| | | | |
|------------------------------------|---------------------------|---------------------------------------|-------------------------------------|
| 1. FULL NAME: [REDACTED] | 2. YEAR OF BIRTH: 1864 | 3. PLACE OF BIRTH: [REDACTED] | 4. NATIONALITY AT BIRTH: [REDACTED] |
| 5. SUBSEQUENT CITIZENSHIPS: (1923) | 6. OCCUPATION: [REDACTED] | 7. PRESENT RESIDENCE: (DECEASED 1951) | |

SECTION XII **MOTHER**

| | | | |
|------------------------------------|---------------------------|---------------------------------------|----------------------------------|
| 1. FULL NAME: [REDACTED] | 2. YEAR OF BIRTH: 1874 | 3. PLACE OF BIRTH: CHIHUAHUA, MEXICO | 4. NATIONALITY AT BIRTH: MEXICAN |
| 5. SUBSEQUENT CITIZENSHIPS: (1923) | 6. OCCUPATION: [REDACTED] | 7. PRESENT RESIDENCE: (DECEASED 1953) | |

| SECTION XIII | | BROTHERS AND SISTERS | | | |
|--|-----|---------------------------------------|---------------|----------------|----------------------|
| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH |
| | M | F | | | |
| 3 SISTERS (NAMES UNKNOWN) | | | | | [Redacted] |
| 1 BROTHER (NAME UNKNOWN) | | | | | |
| | | | | | |
| | | | | | |
| <small>4. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, address) and give his or her present address)</small> | | | | | |
| | | | | | |
| SECTION XIV | | RELATIVES, ACQUAINTANCES AND CONTACTS | | | |
| 1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD. | | | | | |
| | | | | | |
| 2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) | | | | | |
| | | | | | |
| 3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted) | | | | | |
| | | | | | |
| 4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. | | | | | |
| | | | | | |
| SECTION XV | | PERSONAL ASSOCIATIONS | | | |
| 1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS | | | | | |
| WILLIAM C. FRANKLIN, 421 E. PRESTON ST, BALTIMORE, MD. | | | | | |
| [Redacted] CALABRUS, PA. | | | | | |
| SECTION XVI | | MISCELLANEOUS | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| DATE | | | SIGNATURE | | |
| | | | | | |

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO THE OFFICER

1. This form must be filled in by the case officer or appropriate subordinate in the field, in the best possible information. It is not to be given to the subject.
2. Generally, headquarters will be unable to check on special unless requested to do so. Requests on FR parts I and II. However, in an emergency, provisions of FR 10-11, 10-12, 10-13, 10-14, 10-15, 10-16, 10-17, 10-18, 10-19, 10-20, 10-21, 10-22, 10-23, 10-24, 10-25, 10-26, 10-27, 10-28, 10-29, 10-30, 10-31, 10-32, 10-33, 10-34, 10-35, 10-36, 10-37, 10-38, 10-39, 10-40, 10-41, 10-42, 10-43, 10-44, 10-45, 10-46, 10-47, 10-48, 10-49, 10-50, 10-51, 10-52, 10-53, 10-54, 10-55, 10-56, 10-57, 10-58, 10-59, 10-60, 10-61, 10-62, 10-63, 10-64, 10-65, 10-66, 10-67, 10-68, 10-69, 10-70, 10-71, 10-72, 10-73, 10-74, 10-75, 10-76, 10-77, 10-78, 10-79, 10-80, 10-81, 10-82, 10-83, 10-84, 10-85, 10-86, 10-87, 10-88, 10-89, 10-90, 10-91, 10-92, 10-93, 10-94, 10-95, 10-96, 10-97, 10-98, 10-99, 10-100, 10-101, 10-102, 10-103, 10-104, 10-105, 10-106, 10-107, 10-108, 10-109, 10-110, 10-111, 10-112, 10-113, 10-114, 10-115, 10-116, 10-117, 10-118, 10-119, 10-120, 10-121, 10-122, 10-123, 10-124, 10-125, 10-126, 10-127, 10-128, 10-129, 10-130, 10-131, 10-132, 10-133, 10-134, 10-135, 10-136, 10-137, 10-138, 10-139, 10-140, 10-141, 10-142, 10-143, 10-144, 10-145, 10-146, 10-147, 10-148, 10-149, 10-150, 10-151, 10-152, 10-153, 10-154, 10-155, 10-156, 10-157, 10-158, 10-159, 10-160, 10-161, 10-162, 10-163, 10-164, 10-165, 10-166, 10-167, 10-168, 10-169, 10-170, 10-171, 10-172, 10-173, 10-174, 10-175, 10-176, 10-177, 10-178, 10-179, 10-180, 10-181, 10-182, 10-183, 10-184, 10-185, 10-186, 10-187, 10-188, 10-189, 10-190, 10-191, 10-192, 10-193, 10-194, 10-195, 10-196, 10-197, 10-198, 10-199, 10-200, 10-201, 10-202, 10-203, 10-204, 10-205, 10-206, 10-207, 10-208, 10-209, 10-210, 10-211, 10-212, 10-213, 10-214, 10-215, 10-216, 10-217, 10-218, 10-219, 10-220, 10-221, 10-222, 10-223, 10-224, 10-225, 10-226, 10-227, 10-228, 10-229, 10-230, 10-231, 10-232, 10-233, 10-234, 10-235, 10-236, 10-237, 10-238, 10-239, 10-240, 10-241, 10-242, 10-243, 10-244, 10-245, 10-246, 10-247, 10-248, 10-249, 10-250, 10-251, 10-252, 10-253, 10-254, 10-255, 10-256, 10-257, 10-258, 10-259, 10-260, 10-261, 10-262, 10-263, 10-264, 10-265, 10-266, 10-267, 10-268, 10-269, 10-270, 10-271, 10-272, 10-273, 10-274, 10-275, 10-276, 10-277, 10-278, 10-279, 10-280, 10-281, 10-282, 10-283, 10-284, 10-285, 10-286, 10-287, 10-288, 10-289, 10-290, 10-291, 10-292, 10-293, 10-294, 10-295, 10-296, 10-297, 10-298, 10-299, 10-300, 10-301, 10-302, 10-303, 10-304, 10-305, 10-306, 10-307, 10-308, 10-309, 10-310, 10-311, 10-312, 10-313, 10-314, 10-315, 10-316, 10-317, 10-318, 10-319, 10-320, 10-321, 10-322, 10-323, 10-324, 10-325, 10-326, 10-327, 10-328, 10-329, 10-330, 10-331, 10-332, 10-333, 10-334, 10-335, 10-336, 10-337, 10-338, 10-339, 10-340, 10-341, 10-342, 10-343, 10-344, 10-345, 10-346, 10-347, 10-348, 10-349, 10-350, 10-351, 10-352, 10-353, 10-354, 10-355, 10-356, 10-357, 10-358, 10-359, 10-360, 10-361, 10-362, 10-363, 10-364, 10-365, 10-366, 10-367, 10-368, 10-369, 10-370, 10-371, 10-372, 10-373, 10-374, 10-375, 10-376, 10-377, 10-378, 10-379, 10-380, 10-381, 10-382, 10-383, 10-384, 10-385, 10-386, 10-387, 10-388, 10-389, 10-390, 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10-516, 10-517, 10-518, 10-519, 10-520, 10-521, 10-522, 10-523, 10-524, 10-525, 10-526, 10-527, 10-528, 10-529, 10-530, 10-531, 10-532, 10-533, 10-534, 10-535, 10-536, 10-537, 10-538, 10-539, 10-540, 10-541, 10-542, 10-543, 10-544, 10-545, 10-546, 10-547, 10-548, 10-549, 10-550, 10-551, 10-552, 10-553, 10-554, 10-555, 10-556, 10-557, 10-558, 10-559, 10-560, 10-561, 10-562, 10-563, 10-564, 10-565, 10-566, 10-567, 10-568, 10-569, 10-570, 10-571, 10-572, 10-573, 10-574, 10-575, 10-576, 10-577, 10-578, 10-579, 10-580, 10-581, 10-582, 10-583, 10-584, 10-585, 10-586, 10-587, 10-588, 10-589, 10-590, 10-591, 10-592, 10-593, 10-594, 10-595, 10-596, 10-597, 10-598, 10-599, 10-600, 10-601, 10-602, 10-603, 10-604, 10-605, 10-606, 10-607, 10-608, 10-609, 10-610, 10-611, 10-612, 10-613, 10-614, 10-615, 10-616, 10-617, 10-618, 10-619, 10-620, 10-621, 10-622, 10-623, 10-624, 10-625, 10-626, 10-627, 10-628, 10-629, 10-630, 10-631, 10-632, 10-633, 10-634, 10-635, 10-636, 10-637, 10-638, 10-639, 10-640, 10-641, 10-642, 10-643, 10-644, 10-645, 10-646, 10-647, 10-648, 10-649, 10-650, 10-651, 10-652, 10-653, 10-654, 10-655, 10-656, 10-657, 10-658, 10-659, 10-660, 10-661, 10-662, 10-663, 10-664, 10-665, 10-666, 10-667, 10-668, 10-669, 10-670, 10-671, 10-672, 10-673, 10-674, 10-675, 10-676, 10-677, 10-678, 10-679, 10-680, 10-681, 10-682, 10-683, 10-684, 10-685, 10-686, 10-687, 10-688, 10-689, 10-690, 10-691, 10-692, 10-693, 10-694, 10-695, 10-696, 10-697, 10-698, 10-699, 10-700, 10-701, 10-702, 10-703, 10-704, 10-705, 10-706, 10-707, 10-708, 10-709, 10-710, 10-711, 10-712, 10-713, 10-714, 10-715, 10-716, 10-717, 10-718, 10-719, 10-720, 10-721, 10-722, 10-723, 10-724, 10-725, 10-726, 10-727, 10-728, 10-729, 10-730, 10-731, 10-732, 10-733, 10-734, 10-735, 10-736, 10-737, 10-738, 10-739, 10-740, 10-741, 10-742, 10-743, 10-744, 10-745, 10-746, 10-747, 10-748, 10-749, 10-750, 10-751, 10-752, 10-753, 10-754, 10-755, 10-756, 10-757, 10-758, 10-759, 10-760, 10-761, 10-762, 10-763, 10-764, 10-765, 10-766, 10-767, 10-768, 10-769, 10-770, 10-771, 10-772, 10-773, 10-774, 10-775, 10-776, 10-777, 10-778, 10-779, 10-780, 10-781, 10-782, 10-783, 10-784, 10-785, 10-786, 10-787, 10-788, 10-789, 10-790, 10-791, 10-792, 10-793, 10-794, 10-795, 10-796, 10-797, 10-798, 10-799, 10-800, 10-801, 10-802, 10-803, 10-804, 10-805, 10-806, 10-807, 10-808, 10-809, 10-810, 10-811, 10-812, 10-813, 10-814, 10-815, 10-816, 10-817, 10-818, 10-819, 10-820, 10-821, 10-822, 10-823, 10-824, 10-825, 10-826, 10-827, 10-828, 10-829, 10-830, 10-831, 10-832, 10-833, 10-834, 10-835, 10-836, 10-837, 10-838, 10-839, 10-840, 10-841, 10-842, 10-843, 10-844, 10-845, 10-846, 10-847, 10-848, 10-849, 10-850, 10-851, 10-852, 10-853, 10-854, 10-855, 10-856, 10-857, 10-858, 10-859, 10-860, 10-861, 10-862, 10-863, 10-864, 10-865, 10-866, 10-867, 10-868, 10-869, 10-870, 10-871, 10-872, 10-873, 10-874, 10-875, 10-876, 10-877, 10-878, 10-879, 10-880, 10-881, 10-882, 10-883, 10-884, 10-885, 10-886, 10-887, 10-888, 10-889, 10-890, 10-891, 10-892, 10-893, 10-894, 10-895, 10-896, 10-897, 10-898, 10-899, 10-900, 10-901, 10-902, 10-903, 10-904, 10-905, 10-906, 10-907, 10-908, 10-909, 10-910, 10-911, 10-912, 10-913, 10-914, 10-915, 10-916, 10-917, 10-918, 10-919, 10-920, 10-921, 10-922, 10-923, 10-924, 10-925, 10-926, 10-927, 10-928, 10-929, 10-930, 10-931, 10-932, 10-933, 10-934, 10-935, 10-936, 10-937, 10-938, 10-939, 10-940, 10-941, 10-942, 10-943, 10-944, 10-945, 10-946, 10-947, 10-948, 10-949, 10-950, 10-951, 10-952, 10-953, 10-954, 10-955, 10-956, 10-957, 10-958, 10-959, 10-960, 10-961, 10-962, 10-963, 10-964, 10-965, 10-966, 10-967, 10-968, 10-969, 10-970, 10-971, 10-972, 10-973, 10-974, 10-975, 10-976, 10-977, 10-978, 10-979, 10-980, 10-981, 10-982, 10-983, 10-984, 10-985, 10-986, 10-987, 10-988, 10-989, 10-990, 10-991, 10-992, 10-993, 10-994, 10-995, 10-996, 10-997, 10-998, 10-999, 10-1000.
3. This form, if completed, copies of FR part I and II, including copies of subject's identification card, and the original copies of this form must be sent to headquarters in FR 10-11.
4. Data acquired later will be sent to headquarters in FR 10-11.
5. Fill in all areas of information obtainable. It also may contain information on the subject's activities and special activities of the subject in the past.

L. HUFF / 1

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, BY WHOM, AND BY WHAT MEANS

SEE TMMW-476 + 975, HMMW-1952

2. INDICATE WHETHER A PERSON HAS BEEN CONTACTED BY THE OFFICER OR BY OTHERS WHO HAVE BEEN KNOWN TO THE OFFICER

YES - ANY PERSON WHOSE BONA FIDEMESS
~~IS~~ AUTHENTICATED BY WILLARD C. CURTIS

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED THIS CASE OR BY WHOM IT HAS BEEN KNOWN TO THE OFFICER

ALLEN W. WARE, TRUE NAME
HARVEY P. DENENHOLZ, TRUE NAME
PAUL J. HANSON, TRUE NAME

| | |
|---|--|
| <p>SECTION II</p> <p>1. ESTIMATE SUBJECT'S MOTIVATION. Be informed of possible life residence. Do not use words covered with in suppress.</p> <p>SUBJECT IS A MICROTIC AMERICAN CITIZEN, MOTIVATED TO ACTIVELY COMBAT COMMUNISM IN MEXICO FOR PERSONAL & BUSINESS REASONS.</p> | <p>MOTIVATION AND CONTROL</p> |
| <p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p> <p>ONS CITIZENSHIP.</p> | <p>COVER</p> |
| <p>SECTION III</p> <p>1. COVER USED BY SUBJECT AND LAST OFFICER IN THEIR MEETINGS.</p> <p>SOCIAL</p> <p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACT WITH INFORMANTS.</p> <p>BUSINESS CONTACTS</p> <p>3. INDICATE SOURCE FOR WHICH SUBJECT THINKS HE WILL WORK IN WORKING.</p> <p>KUBARK</p> | <p>COVER</p> |
| <p>SECTION IV</p> <p>1. EXPLAIN SUBJECT'S AND HIS PART OF PRESENT CONNECTIONS WITH ANY OTHER INDIVIDUALS, LEADER, OR PARTY IN SUCH CONNECTION TO HIS OPERATIONS.</p> <p>ODIBEX - SEE HMMW-9884</p> <p>2. OTHER INDIVIDUALS (CLOSER RELATIONS, FRIENDS, AND ENEMY OF THE STATE) IMPORTANT IN THE PAST OR PRESENT.</p> <p>RAYMOND G. LEDDY, PERSONAL FRIEND OF SUBJECT, who was told by subject.</p> <p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>NONE</p> | <p>INTELLIGENCE CONNECTIONS AND TRAINING</p> |
| <p>SECTION V</p> <p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS KNOWLEDGE OF PAST ASSOCIATIONS. EXPLAIN.</p> <p>NONE</p> | <p>COLLABORATION POTENTIAL</p> |

SECTION VI OPERATIONAL USE - CONTACT

SEE TMMW-975, 976; HMMW-1507; HMAA-1952;
HMMW-9884

MEXICAN BUSINESS CONTACTS, ESPECIALLY LIHUFF/2

TRANSMITTED TO KUBARK, WASHINGTON

NA
~~CUTOUT IN LIHUFF OPERATION~~
~~SEE MEXI-9872~~

CUT OUT IN LIHUFF OPERATION
SEE MEXI-9872

SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY

NA

NA

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

NO REMUNERATION

SECRET

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| SECTION I | QUALIFICATIONS FOR OTHER OPERATIONS |
| <p>NOTE: THIS SPECIAL ABILITY IS LIMITED TO THE OPERATIONS OF THE SUBJECT AND IS NOT TO BE USED FOR OTHER OPERATIONS.</p> <p style="text-align: center;">ORGANIZING ABILITY.</p> | |
| SECTION II | COMMITMENTS |
| <p>IF IT IS PROPOSED TO PUT SUBJECT TO OTHER OPERATIONS, INDICATE THE METHOD AND THE PAYMENT TO BE MADE IN EXCHANGE FOR COMMITMENTS, SUSPENSION, OR OTHER METHODS TO BE USED TO OBTAIN THEM.</p> <p style="text-align: center;">NO COMMITMENTS</p> | |
| <p>EXPLAIN ANY PROMISES, OFFERS, OR AGREEMENTS MADE TO SUBJECT, EITHER UNDERSTOOD OR REGARDING EXECUTION OF SUBJECT AND LOCAL.</p> <p style="text-align: center;">NO COMMITMENTS</p> | |
| SECTION III | IDE AND SECURITY |
| <p>NOTE: FOR EACH RATER AND RATED, INDICATE THE TYPE OF SECURITY CLEARANCE AND THE RESULTS.</p> <p style="text-align: center;">ODACID</p> | |
| <p>INDICATE THE INSTANCES OF THE TYPE OF SECURITY CLEARANCE AND THE RESULTS.</p> <p style="text-align: center;">ODACID CITIZENSHIP FILES</p> | |
| <p>NOTE: INDICATE WHETHER OR NOT THE SUBJECT HAS BEEN APPROVED FOR OPERATIONS, AND THE DATE APPROVAL WAS GRANTED. FOR SUBJECTS WHO HAVE BEEN PROTECTED, INDICATE THE TYPE OF PROTECTION.</p> <p style="text-align: center;">SUBJECT IS A VERY DEVOUT AND CONSERVATIVE CATHOLIC.</p> | |
| <p>EXPLAIN ANY RELATIONSHIP OR CONNECTION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED AND WHICH MAY BE RELATED TO A SECURITY OPERATIONAL SECURITY CLEARANCE.</p> <p style="text-align: center;">NONE KNOWN.</p> | |
| SECTION IIII | SUBJECT'S PERSONAL HABITS |
| <p>USE OF LIQUOR, DRUGS, GAMBLING, PARANORMAL.</p> <p style="text-align: center;">NOT KNOWN TO HAVE ANY EXCESSIVE HABITS</p> | |

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| SECTION XIII | AVOCATIONAL INTERESTS |
| NOT KNOWN | |

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| SECTION XIV | GENERAL |
| 1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN. | |
| BI-LINGUAL - COULD PASS FOR MEXICAN BORN OF EUROPEAN PARENTS | |
| 2. INDICATE WHETHER THE POINT IS IN PROGRESS AND IF OBTAINED BY RESEARCH OR ASSISTANT ASSIGNMENT, FILED, CORRESPONDENCE OR OTHER MEANS. | |
| RESEARCH, FILED | |
| 3. IF OTHER THAN ROUTINE ACTION IS REQUIRED TO OBTAIN PERMISSION TO SUBJECT IS REQUESTED, PLEASE EXPLAIN. SEE PARA 43B, SOPRAN. | |
| ROUTINE | |

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| SECTION XV | EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS |
| GIVE FULL DETAILS (IE. RESIDENCE, SURNAME, S. O. WHERE CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE) | |
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| SECTION XVI | MISCELLANEOUS OPERATIONAL DATA AND REMARKS |
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| DATE | SIGNATURE OF SUPERVISOR OR SENIOR OFFICER |
| | <i>Sheppard-Curtis</i> |

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