

SECRET

PERSONAL RECORD QUESTIONNAIRE  
PART II - OPERATIONAL INFORMATION

PAQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PAQ parts I and II. However, in an emergency procedural approval may be obtained by complying with the applicable provisions of PR 10-219, paragraphs 6a, b, 12b and 13d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-219.
3. Three (3) completed copies of PAQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to Headquarters as soon as possible.
4. Data acquired later must be sent to Headquarters in PAQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

AG/PA/5

SECTION I CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Subject intentionally formed a Christian political movement in Cuba in opposition to the Castro regime. In April 1959 he fled Cuba. His organization was already in contact with CIA and he was placed in contact with Wallace A. Phillips. He agreed to cooperate with private agencies who would assist a Cuban liberation movement.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO THE RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any knowledgeable person of Cuban and Caribbean political matters, if introduced by Wallace A. Phillips or Leonardo J. Martinez. He could be contacted using State cover with out prior introduction.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHO HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

No others

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SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

Subject is in political opposition to the Castro regime. If he returns to his native country, he would be considered a traitor; he is presently known as an enemy of the Castro regime. He has an anti-Communist record as an anti-Communist; his personal and political future has been committed to an anti-Communist, anti-Castro position.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

The control factor is a realization by subject that his present sponsors offer the only chance he has of returning to Cuba.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Subject is an official of an overt organization with headquarters in an American city; contact with the CO varies and includes the use of safe house facilities.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject is an overt official of an overt organization and obtains information for the purposes of that organization.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (will work) (is working).

Subject probably assumes that he is working for CIA, but this has never been admitted, as it would be counter to existing U.S. policy.

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

None

2. LIST OTHER INDIVIDUALS (agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

Subject's activities are not of an intelligence nature. Every one who knows of Subject knows that he is a member of the front organization.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject, as a Cuban, would collaborate with the Soviet government. He might collaborate with other Latin American governments in the organization.

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SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITIES IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject is an official of an covert organization, AMIRAL, which is of interest to CIA; he furnishes data on the organization as part of his official duties. This fact is known to other officials of the organization.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject has been told that the data he furnishes is used by the private American group that sponsors AMIRAL activities.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

N.A.

5. DETAIL SUBJECT'S PROPOSED FP-FM TYPE USE OR DUTIES.

Subject is an official of a front group sponsored by CIA. His duties are to conduct his day-to-day activities in such a manner as to further the efforts of the front.

SECTION VII

PROPOSED [ ] OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED [ ] TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

N.A.

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOKE AGENCY:

N.A.

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an official of a front group sponsored by CIA. He is not paid.

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SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS. Subject may have political influence in a subsequent Cuban government.	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. N.A.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) No commitments made.	
SECTION XI CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILED WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. Havana station files, KBI.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. None	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. POA	4. DATE APPROVAL OBTAINED 21 March 1960
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. Subject's character seems consistent with his background. No evidence has been forthcoming to indicate security flaws or lack of reliability.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. None	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS. None known.	

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SECTION XIV

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

None known.

SECTION XV

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.

No

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Research

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43D, supra)

N.A.

SECTION XVI

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/P/W/ WHERE COULD CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

N.A.

SECTION XVII

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

None

DATE

12/15/61

SIGNATURE OF APPROPRIATE SENIOR OFFICER

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PERSONAL RECORD QUESTIONNAIRE  
PART II - OPERATIONAL INFORMATION

FRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

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2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 4a, b, 17b and 13d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

AKRPAW/5

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Subject initially founded a Christian political movement in Cuba in opposition to the Castro regime. In April 1960 he fled Cuba. His organization was already in contact with CIA and he was placed in contact with William A. GALTIER. He agreed to cooperate with private Army war who would assist a Cuban liberation movement.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER OUTRELY AND IN A SECURE MANNER TO THE RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to CIA. He is a Cuban and Christian political activist. He was contacted by William A. GALTIER, CIA, in Havana, Cuba. He would be primarily using State cover. He is not a CIA agent.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS PHONO, GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None.



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<b>SECTION VI</b>		<b>OPERATIONAL USE - CONTACT</b>	
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.			
N.A.			
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.			
Subject is an official of an overt organization, AMIN, which is of interest to CIA; he furnishes data on the organization as part of his official duties. This fact is known to other officials of the organization.			
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.			
Subject has been told that the data he furnishes is used by the private American group that sponsors AMIN activities.			
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.			
N.A.			
5. DETAIL SUBJECT'S PROPOSED FP-PM TYPE USE OR DUTIES.			
Subject is an official of a front group sponsored by CIA. His duties are to conduct his day-to-day activities in such a manner as to further the efforts of the front.			
<b>SECTION VII</b>		<b>PROPOSED LIAISON OR OPERATIONAL ACTIVITY</b>	
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE.			
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:			
N.A.			
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOYKE AGENCY:			
N.A.			
<b>SECTION VIII</b>		<b>AGENCY RELATIONSHIP WITH SUBJECT</b>	
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT (I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT).			
Subject is an official of AMIN, a front group of CIA. He is not paid directly, by CIA, but he is paid by AMIN.			



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SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS. Subject has no special talents for a subject Cuban government.	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. N.A.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) No commitments made.	
SECTION XI CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. Havana station files, etc.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. None.	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. POA	4. DATE APPROVAL OBTAINED 21 March 1960
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. Subject's character seems consistent with his background. No evidence has been forthcoming to indicate security flaws or lack of reliability.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. None.	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS. None noted.	

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SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

None known.

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.

No

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Research

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)

N.A.

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W/ WHERE COULD CONTACT BE MADE? WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

N.A.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

None

DATE

21 October 1961

SIGNATURE OF APPROPRIATE SENIOR OFFICER

[Signature]