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PS Tecember 1966

Ton:

I'm not overly enthusicstic about the possibilities of getting much from SKEMEF-1; however, I would like to meet him and chat about his friends and business associates in the W/L Islands. He possibly might be used as an entree to reporting or support assets.

It would be my openion that we would not have to bring his clearance up to date to chat with him.

Paul

the files; therefore, if Ed agree to helping us, details about he formanded to me prior to my departure for her from **2**

S-E-C-R-E-T (When Filled In)

People on SAcardo

MEMORANDUM	FOR:	DOCO/SA
ATTENTION	:	
SUBJECT	:	

- 1. Beforence is made to your memorandum dated 5 January 1965 Which requested a Covert Security Approval be granted Subject for briefing on KUBARK objectives in WUBRIEY D and propose long term sommercial collaboration of mutual advantage, Project WUBRIEY.
- 2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction Field No. 10-5, a Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above.
- Subjects of Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.
- 4. Your attention is called to the fact that a Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.
- 5. This approval becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.

Victor R. White
Deputy Director of Security (IOS)

R-E-C-R-F-T (When Filled In) Exchange and declarations

C-O-N-F-I-D-E-N-T-I-A-L
When Filled In

30 Dec 1974

Review of 201 File on U.S. Citizen

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S-E-C-P-E-T (Then Filled In) Record on SA cards

MEMORANDUM I	OR:	DOCO/SA	
ATTENTION	:		
SUBJECT	:		

- Reference is made to your memorandum dated 5 January 1965 which requested a Covert Security Approval be granted Subject for briefing on KUBARK objectives in WUBRIET D and propose long term commercial collaboration of mutual advantage, Project WUBRIEY.
- 2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction -Field No. 10-5, a Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above.
- 3. Subjects of Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.
- 4. Your attention is called to the fact that a Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.
- 5. This approval becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.

Victor R. White Deputy Director of Security (IOS)

S-E-C-R-P-T (When Filled In)

26 January 1965



a. AMCO has 2 or 3 ships under charter and ships primarily coment to Martinque, Guadaloupe, Barbados, and Antigue.

- b. The Tuerto Rican Jement Company has a verbal agreement with Mr. Philpotts granting him exclusive distribution of cement in Cuadaloupe, Barbados, and Antigus.
- c. AMCO currently over the Puerto Rican Coment Company \$40,000 and is slow in payment.
- d. The normal procedure for payment is for the consignee to pay Mr. Philpotts by a note which the Puerto Rican Gement Company discounts.
- examining how much credit it can extend to AMGO. In this connection the company is examining whether credit extended to AMGO can be insured under the Foreign Credit Insurance Association. (FCIA insures 80% of export credit.) If so, the risk to the Puerto Rican Cement Company would be reduced and further credit could be extended.
- f. The Puerto Rican Cement Company has sold 133,000 bags of cement to AMCO.
- and that he is pushing Fuerto Rican cement.

 seked SKEWER/1 if his firm were worried about the amount of credit extended to AMCO. SKEWER/1 replied that AMCO is trying to help the Pherto Rican Cement Company and Puerto Rican Cement is in turn trying to help AMCO.

 SKEWER/1 imparted the impression that he has absolute confidence in his subordinates. In calling Tomas, SKEWER/1 said to us that he had gone over the head of his son.

 SKEWER/1 was not aware that AMCO Puerto Rico is a subsidiary of AMCO Panama. Then apprised of this fact, he said that this arrangement is probably for tax purposes. SKEWER/1 left the impression that he considers AMCO as a Puerto Rican company and one warthy of support. He recalled that he had previously given a job to a Trujilio opponent, Fred Imbert, whom no one else would hire. Mr. Imbert now has his own shipping company and SKEWER/1 suggested thet we assess his operation. He recalled that Mr. Trujillo kad telephoned him shout harboring a criminal. SKEWER/1 told Trujillo to mind his own business as would SKEWER/1. Mr. Stanulis indicated that KUMARK would not want to consider Fred Imbert's operation, given his family's involvement in the Dominican Republic. Throughout the conversation, the picture emerged of a man who trusts his subordinates and who would help an individual or firm, particularly Fuerto Rican, which is also trying to help his firm.

-4-

Distribution:
Orig. = Ops file
1 = WUBRINY D file
1 = SKEWER/1 201
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13 Jacuary 1965

BUBJECT:	Project WUBRINY Anti	lles Materials Company, Ltd.
	Discussion by	with SKEWER/1.
1. I made in	itial telephonic contact with SI	KEWER/I at approximately
100 hours on 10	January 1965 and made arrang	ements for a meeting in my
otel room for the	following day between the hou	rs of 1600 and 1709 to be
ollowed by anoth	r on Tuesday at a time and pla	formed we that he moved he
or Skewer/1.	Later in the day SKEWER/I in th us on Tuesday as he was les	idemed me that no aceid no
	a series of appointments in the	
2. The mee	ting with SKEWER/1 was held	in my hotel room at 1645
hours on Il Janus	ry. I told SKEWER/I that as	he knew, one of KUBARK's
prime informatio	n targets in Latin America con	corned the activities of
Castro's Cuba and	d that in this connection some	of our people had been
thinking for some	time that it would be most use	eful in pursuing this require
	ee into shipping interests that	
waters. SKEWEI	R/I said he thought this idea e	xcellent. I further stated
waters. SKEWEI	R/I said he thought this idea enhad heard that SKEWER/I's fi	xcellent. I further stated irm was discussing the poss
waters. SKEWE! that these people bility of entering	R/l said he thought this idea en had heard that SKEWER/l's fi into an exclusive Caribbean di	xcellent. I further stated irm was discussing the poss stributorship contract with
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5. I told him that I would appreciate his cooperation in meeting with two of my friends who are more fully versed in these matters. He agreed and set the meeting for Monday, 19 January 1965. SKEWER/I gave me his unlisted private telephone number and suggested that I contact him Monday merning, 19 January 1965, to set time and place for the meeting. The number is 642-2120.

Distribution:

Orig. --C/DO/5A ADCDG/CO

1-WUBRINY/OPS
1-WUBRINY/D
1-SKEWER/1 201 file
1-SA Chrone

- Strews: 20/

1 February 1965

Case Officer Comment:

The meeting with SKEWER/1 confirmed Mr. Philpotts' report that his relations with the Puerto Rican Cement Company are good. It also revealed the terms of the relationship between the Fuerto Rican Cement Company and AMCO which Mr. Philpotts had not reported in detail to WUBRINY/2. It is obvious that Mr. Philpotts has sold himself to certain officials in the Puerto Rican Cement Company who have the confidence of the Company's top management. The extent to which Mr. Philpotts may have conned other businessmen into extending credit and the amount of such credit is a key factor for investigation by WUBRINY/1 and /2, and Mr. Malia on their forthcoming trip. It is feared that Mr. Philpotts has incurred so many debts that the firing of Mr. Philpotts and reorganization of AMCO would be prohibitively expensive.

SECKET

1 February 1965

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SECRET

Ganjis Bellecte erin abenenfin Gab Fir g and G belletigt mannen bei beren meramm MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

l. Mr. Ed Stanulis telephoned Mr. Allen at home from San Juan, Puerto Rico, on 11 January 1965. He met with SKEWER/1 as scheduled at 3 F.M. SKEWER/1 was not familiar with any negotiations between the Fuerto Rican Cement Company and AMCO but agreed to look quietly into the matter. He made a telephone call to PR Cement's Sales Manager before he left for New York. SKEWER/1 said that he had such a heavy schedule on this trip, requiring his presence in schedule on this trip, requiring his presence in squeeze in a meeting with EUBARK representatives. He would, however, be glad to meet with EUBARK representatives in Puerto Rico on 18 January 1965. This delay status of negotiations with AMCO.

Allen his previous assessment of Skewer/1, namely that Skewer/1 will do anything to help KUBARK, particularly against Cuba. Mr. Stanulis will write a report upon arrival in Washington on or about 13 January 1965.

Distribution:
Orig. - Ops file
i - Subj. file
i - SkEWER/1 201
i - chrono

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MEMORANDUM FOR:	DOCO/SA	14 101	
ATTENTION		-	
FROM :	Deputy Director of Secretions and Operation	urity (Investi- nal Support)	
SUBJECT			•

- 2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction Field No. 10-5, a Provisional Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above. This confirms a verbal PCSA granted 5 January 1965.
- 3. Subjects of Provisional Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.
- 4. Your attention is called to the fact that a Provisional Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be sumbitted to this office.
- 5. This approval becomes invalid in the event action is not taken within 90 days of the date of this memorandum.

FOR THE MIRECTOR OF SECURITY:

Victor R. White

S-E-C-R-E-T (When Filled In)

GROUP 1 Excluded from Automatic downgrading and declassification

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, 13 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

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that coul	d go to Puerto Rico on 9 January and
contact SKEWER/1 on th	ie 1950. Popožuliv SKEWER/1 could objein 🗼
pany and AMCO in time	tions between Puerto Rican Coment Com- for a meeting with Mesors Stanulis, Allen,
and Carter on 12 Janua	at 10:50 P.M. on 11 January.
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at 3 P.M. on 11 Januar	ry. SKEWER/1 is leaving the night of rk where he will remain through part of
11 January for New Yor	rk where he will remain through part of
Puerto Rico for New York	will try to got a flight cut of ork, so that a meeting may be arrang.
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SKEWER/1.	is staying at the Hotel Da Vinci, Noom 81
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F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING P	ERBONAL INVESTIGATION OF SUBJECT.		*
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5 January 1965

MEMORANDU	M FOR THE RECORD		
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GWA: jev Distribu O - Su 1 - WU 1 - WU 1 - SA	tion: bject file BRINY Ops		

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SECTET

9 Dacember 1964

MEMORANDUS	FOR THE RECORD	<u> </u>
SUBJECT:		
DO/S	ecurity informe	on 8 December 1964 that a PCSA
bas been	granted on Subject.	Subject's Cffice of Security file number
1. 215627	. DO/Security furths	r advised that if Subject has to be
made witt	ing of Agency interes	t in KUBRINY D, then a CSA can be
quickly c	obtained because an OA	was previously issued on Subject.
GWA/go	44 Ans	

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•	REMORANTUM FUR: A/DO/CA	26 August 1964
•	ATTEMPTION : E Rr. Howard Hunt	
	SUBJECT : Brace reply -	
	REFERENCE I A/DO/CA Hemorendum dated 7 Augus	or 1364
	le Traces have been completed on	
	record of Subject. The COI file is held by WH/2 CI/OA maintains a file on Subject which was revi forwarded herewith, in a separate envelope, as A included in Attachment 1 is operational and invefrom the Office of Security and the 201 file. A biographic data sheet forwarded by the Office of	/DR on permanent charge. mred and the results are ttachment No. 1. stigative information ttachment Ko. 2 is a
). The following biographic information is	ا بازد فراه الله الله الله الله الله الله الله ا
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Attachment Eo. 1 to
DO/HS Memorandum dated
36 August 1944

Operational and Circumstical

in two WATHOW, Dispatches by as a possible mes carough when Ionon to persons in the Dominican Republic could be developed and targeted against the intelligence service and the ruling circles there. In MPSA-1222 and MPSA-941, both dated 11 September 1956, Subject is montioned as a good permon for the beginning of covert operations in the Dominican Republic because he was well known and considered discreet by those who knew him. Becume of his businesses in the U.S. and the Caribbean area, Subject had many persons working for him over a period of years who owed him some allegiance. Subject's companies did much business in the Dominican Republic. SEEDADME. contact, was instructed to approach him indirectly through a cut-out who was a personalifriend of SKEDADULE, a morber or the Puerto Rican legislature, a senior member of the Republican (Statehood) Party, and very close to Subject.

2. Information in Subject's PRQ II revealed that he was assigned the cryptonym SKEWER/1

Since Subject was considered a loyal U.S. citizen, he was made witting of EUBARK's interest in persons in the Dominican Republic who might lead to the target. De accepted to smaller EUBARK is this endeavor enthusiatically. Although it was known that Subject once served as an honorary vice Consul

a common practice for prominent businessmen in Latin America; he was not known to have any connections with a foreign intelligence service. His value to KURAKE lay in his personal knowledge of persons and facts in the Dominicas Republic, particularly individuals who travelled there for legal reasons, as well as his social and political status. The case officer described Subject as "intelligent," "well educated," and "a political itader whose real strength is in his being an enlightened capitalist." Describe he was (and is) so prominent, and could not withstand too much weakening of his position, he should not be used "directly" is any operation (in the opinion of the case officer whe wrote the PBQ evaluation).

BECBET

Attachment Ho. 1 to DO/ES Hemorandum cated 26 August 1964

3. According to information in C-82943 (CI/OA File), WH/3/DRAH requested a POA on 4 May 1950 for permission to allow the use of Subject to "provide useful information on, er through witting or unwitting employees, courier access to the Cominican Republic," Assults of Greek List No. 160981 Catod 4 May 1960 were "no pertinent identifiable information" on 17 May 1960, and a field trace reply of that date was "no derogatory traces." The POA was granted 31 May 1960 and the OA on 11 September 1960. These clearances were cancelled on 21 and 34 March 1961, respectively, in notices to CI/OA by VH/3/DRAH. Reasons for those cancellations were not given. On 24 August 1961, WH/4/Cuba requested a reinstatement of the OA, for use as an informant. The request was granted by CI/OA on 11 September 1961.

T. An investigation report by the Office of Security in 1960 was not unfavorable. It did make reference to information in an FBI report dated 19 May 1950, in Washington, D.C., which also appeared in the Subject's 201 file. This report soutained the following information:

- b) In 1983, Subject reportedly offered a job to Elizer Curet Cuevas, a Communist Party member in Puerto Rico (source not specified).
- 6) The FBI received information (source not specified) in 1952 and 1953 that Subject received mail from one Juan Antonio Corretjer, a former member of the Puerto Rican Sationalist Party.

-2-

8 E C R E T

Attachment So. 1 to DO/HS Bemorandum dated 26 August 1964

d) At the request of the Justice Department, the PBI conducted an Cinquiry, under the Anti-trust Laws of the U.S., into the cement industry in San Juan, Puste Rico during December 1958. At industrialist and financier, Subject reportedly controlled the commant industry in Puerto Rice. The Anti-trust Division Files of the Department of Justice contain the results of the inquiry.

Seconding to mysa-1909 dated 4 January 1964, met with Subject in Pence on 36 December 1963. At this time, Subject told that he was considering the construction of two simple plants (commat and gians) in the Dominican Republic "as a means of augmenting official Assistance through private enterprise." Subject felt that it was "imperative for all free nations of the Hemisphere to do all in their power to help the Dominican Republic become a true Democracy and deny it to the Communista. In this vital task, private capital must also participate actively." This is the conviction that prompted Subject to consider building the plants.

**Description of a removandum to CI/OA dated 37 May 1960, from WE/3/DRAH, the inquiry had no effect on its proposed operational use.

6. One document in the 201, UFGA-12398 dated 7 Hovember 1963, reveals that Subject may a member of a group of Latin Americans who motionally subsidized AKSCROLL (probably an asset of WH/SA). (IN 33997), 7 December 1961, one of a number of mables in Subject's 201 file, indicates that Subject took interest in Cuban affairs and was more than willing to obtain information on Cuban elements.

7. According to a document in Subject's 201, the Central Cover Staff had a record, Page 2129 dated 11 May 1960 in their file #5-3 in connection with #E/3/DRAH's PCA/OA, but had no active or direct interest in Subject.

SECRET HATTER FLUID (N) ROUTING AND RECORD SHEET NOTELOS ONE TO: ACTION GRANCH PRIOR TO FILING Fill in Sect. 2. on back. Detach back If file no. and title shown are not flap and formand pa man.

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SECRET 201- 20571 Ho. C-82943 MEMORANDUM FOR: Chief, JAH\T Operational Approval is hereby granted in the case of , for the purpose specified in your request 12 Aug 1961 Oh granted for use of Subject as set forth in PRQ Part II. This Approval is based upon evolution, and is granted under CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION Distribution: Orig. to Addressee 1 to Files

ARCKET

MEMORANDUM TO: CI/OA

Attentions

TROM :

· VE/A/FI-OI

SUBJECT 0-82493

l. Attended for your retention is a complted copy of the FRQ Part II on Subject case. It is requested that a full Sperational Approval be processed on the Subject.

2. Subject has not yet been essigned a cryptonym. Your office will be advised immediately of any further action on this matter.

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PPTPDP	prestion. It is not to be shown to the subject. or appropriate suthority on prestive, headquarters will be unable to issue an approval unless requester a PRC parts I and II. However, in an emergency provisional approval may be liceble provisione of FR 10-215, paragraphs 6s. 8, 12b and 13d. Thereafter the case must be followed as set forth in FR 10-215. It is the case of PRC part I (including copy in subjects handwaree (3) completed copies of PRC part I (including copy in subjects handware acquired later must be sent to headquarters as soon as possible state acquired later must be sent to headquarters in PRC format in two (2) of the litem, if information obtainable. If item not applicable write item, use reverse side of page keyed to appropriate item number.	furnishes answers to all questions obtained by complying with the case the usual method to document or riting, if possible) and two (2)	com-
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SECTION V

OPERAT! OHAL USE - CONTACT

. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORS, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFO

No previous use known.

2. INDICATE HOW AND FROM WHOM BUBJECT OBTAINS INFORMATION.

From his business and social positions. That is, his normal business and social contacts supply him with his information.

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

Subject is witting.

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

Subject's value lies in his personal knowledge of persons and facts in the target country, and his access to persons having legal reasons to travel to that country. Also, through him access can be had to local persons who may be in a position to be useful - wittingly or unwittingly.

S. DETAIL SULJECT'S PROPOSED PP.PM TYPE USC OR SUTIES.

See Para 4 immediately above.

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPORED LIAIRON TYPE CONTACT OR OPERATIONAL UNE

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

NA

B. WHERE BUBIECT IS AM OFFICIAL MEMBER OF AN ODVONE AGENCY:

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SECTION VIII

AGENCY RELATION ON IP WITH SUBJECT

S. EMPLAIN MATURE OF SERVICE RELATIONSHIP WITH SUBJECT, S.E. TRANSES, OPPOSITE NUMBER: REMUMERATION, SF ANY: AGENCY PERSONNEL MINUM TO SUBJECT,

So far as is known, the Case Officer is the only Agency person known to Subject. The relationship is social - on a witting basis. No remuneration is involved.

BECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

. INDICÁTE SPECIAL ABILITIES. TALENTS. OR QUALIFICATIONS POSSEISED DE SUBJECT MAICH COULD CONCEIVAPLY BE OF VALUE For other operations.

Although Subject is an intelligent, well-educated person, he should not be used directly in operations. His value is as described in Section VII. Furthermore, his political position prohibits involvement in operations.

SECTION

COMMITMENTS

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.

NA

2. EXPLAIN ANY PROMISES. OTHERWISE NOT COVERED MEREIN, MADE TO SUBJECT, (Example: Commitments regarding evacuation of subject and family.)

. NA

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S HAME HAS BEEN CHECKED AND THE RESULTS.

. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

As an outstanding public figure, knowledge about Subject is general and all "Who's Who" write-ups contain long articles about him.

INDICATE WHETHER OR NOT PROVIDIONAL OPERATIONAL APPROVAL FOR SUBJECT'S USE MAS BEEN PREVIOUSLY OBTAINED.

4. DATE APPROVAL OBTAINED

POA

EVALUATE BUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVICENCE WHERE POSSIBLE.

In addition to Section II 1, although a leader in politics, Subject's real strength is in his being an enlightened capitalist. One Who's Who description says "pioneer in the job of humanizing industry". Is a Catholic lay leader. Has held various public service positions, e.g., Lions Club, Chamber of Commerce, Council of the Boy Scouts; honorary secretary of MIT; philanthropist; etc.

S. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH, MUST BY EVALUATED FROM A GE/OPERATIONAL SECURITY VIEWPOINT.

None known

DECTION ALL

BUBJECT'S PERSONAL HADITS

1. USE OF L'GUOR, DRUGS: GAMELING, PARAMOUNS.

With Case Officer, Subject has been most sparing in use of liquor; as a political public figure any personal weaknesses would have been well aired.

SECRET AVOCATIONAL INTERESTS SECTION XIII INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC. Plays the piano well. SECTION XIV I. 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. Subject's English is excellent but he probably would be noted as having been raised other than in the continental United States. Information is lacking as to his foreign language abilities, and such information has not been sought in view of the non-operational nature of his connection with the Agency. INDICATE WHETHER INFORMATION IN PRO PARTS I AND 11 WAS OBTAINED BY RESFARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. Except for such factual data as place of schooling, Subject is such a prominent public figure that general information about him is public knowledge. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS SECTION XV I. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT GE MADE: WHAT SOME FIDES COULD INDIVIOUAL MARING CONFACT USE? and the second of the second If contact with Subject were to be made other than through the Case Officer, the newly-contacting Officer should exhibit documentary evidence of his Agency connection and a reasonable explanation of why the introduction is not made by the Case Officer. MISCELLANEOUS OPERATIONAL DATA AND REMARKS SECTION XVI See Section IX 1. SIGNATURE OF APPROPRIATE BENIDE OFFICER DATE 18 July 1961

BECRET

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	MAL RECORD QUESTION			PRQ NO.	
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JU- 232 18 July 1961

MEMORANDUM FOR CHIEF, WH DIVISION

SUBJECT: General - Operational

Specific - Submitting PRQ Part II on Subject JW-45

REFERENCE: JW-84

In compliance with Reference, the requested information is herewith submitted.

Enclosure: PRQ Part II

Mosso Mour - No. 84

5 June 1961 bate

PENODANDEM FOR :

Chief, WHD

SCEJECT

: General -

Specific - Subject of References

ACTION REQUIRED:

A. DIR 01693 (OUT 71937)

- The operational use of the subject of the references was requested by ODIBEX on 1 June 1961. In view of KUBARK's previous contact with the subject and probable future operational interest in the subject, STONESET has requested KUBARK's maintainance of the subject's clearance.
- 2. To complete the subject's clearance for full operational approval, you are requested to provide as promptly as possible the requisite PRQ Part II information. Enclosed herewith are two copies of the appropriate form.

END OF DISPATCE

Attachment As Stated

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Date : 13 July 1960

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MEMORANDUM FOR: Cainf, CI/OA

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s GI/OA Memorendum, esms Subject, dated

25 May 1960

1. In reply to Para 1 of Reference, this Division does not believe the information therein procludes consideration of Subject for possible operational use.

- 2. As for Para 2 of Reference, Reference proceed with advice from this Division that field traces had not revealed derogatory information regarding Subject.
- J. Regarding Para 3 of Reference, this Division is not interested in the investigation of possible infraction of the smti-trust laws by Subject. Consequently, it is requested that CI/OA notify the Office of Security to this effect.

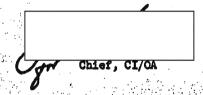
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25 May 1960

MEMORANDUM	POR:	Chief,	WH/3/DRAH	
ATIENTION:				
SUBJECT:		C-8294	a	

- 1. Attached for your information is a copy of a FBI memorandum received this date from the Office of Security. Please advise CI/OA as to whether or not the information contained therein would tend to affect Subject's operational use.
- 2. Review of Subject's file indicates that field trace results have not yet been received from your Division. Please forward at your earliest convenience for further POA processing.
- 3. The Office of Security, unless notified to the contrary by CI/OA, will continue its investigation, following the FBI lead provided in the last paragraph of the attached memorandum.



Attachment:

FBI Rpt dtd 19 May 1960

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	REQUEST FOR IN	FORMATION		DATE	17 May 1960	ada
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PART I - BIOLRAPHICAL INFORMATION

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18. Relatives in service of any government, names	and positions held.
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20. Religion - degree practiced, membership in re	ligious orders
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25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

26. Present and past membership in organizations (professional, social, political, etc.)

Lions Clubs. American Society Mechanical Engineers.

- 27. Special skills, abilities, hobbies (radio, photography, etc.)
 Plane playing; fencing.
- 28. Financial status earnings, bank deposits, securities, property

 Gapital ever \$1,000,000.

 Earnings ever \$50,000. yearly.
- 29. Employment history type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.

(Continued)

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Articles on: Industrial Democracy American Citizenship Coment Plants Sugar Mills

31. List persons living at same address, close associates, (inlividuals or groups,) correspondents at home and abroad.

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denazification, etc.

None.

Description (Use American standards of measurement, if possible.)

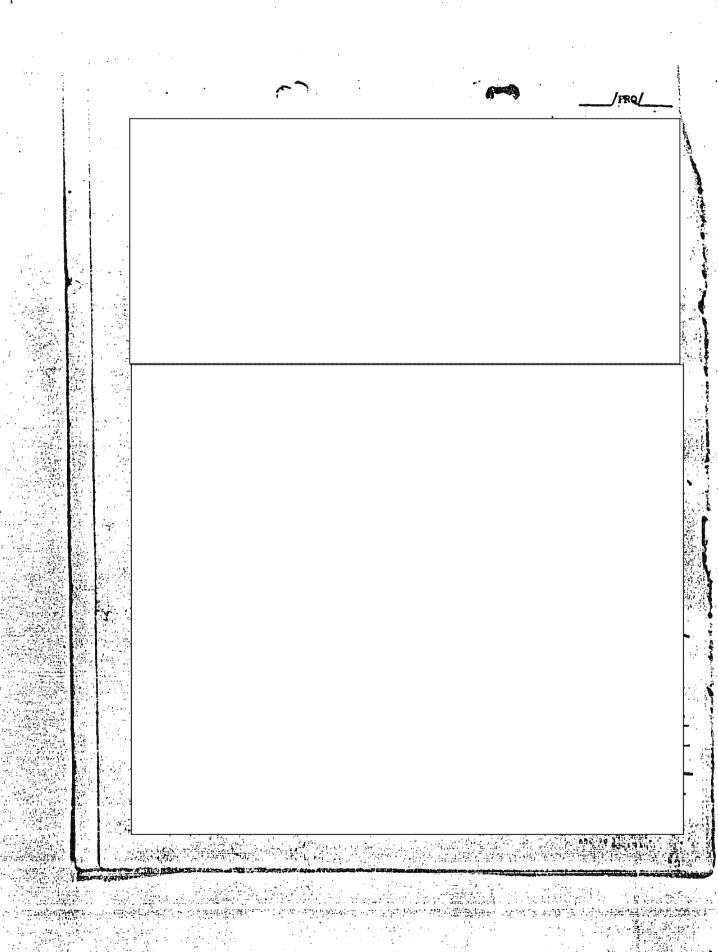
35. Other miscellaneous biographical data and comments.

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	12. Relatives	, friend	s, correspondents in United States.	(Explain re-	- 10-call
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18.	Rolatives	in service	of.	any	government,	DOEEDS	and	positions	mM.

None.

19. List all official identity papers held with dates, numbers, place of issue

20. Religion - degree practiced, membership in religious orders

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21. Present and past political affiliations

Republices (Statehood) Party.

22. Travel outside country of present residence - country, dates, purpose, people and firms visited

Europe, Veneruelo, Cuba.

Business & Travel.

23. Education - school, location, course, degree, dates

Ponce Public Schools.

Morristown School - New Versey.

Moss, Inst. of Technology - B. S. 14.5. - Northand

24. Languages and dialects (indicate proficiency as good, fair, poor.)

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25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, shy. Give details if ever prisoner of war

26. Present and past membership in organisations (professional, social, political, etc.)

Lions Clubs.

Hyperical Society Mechanical Engineers.

- 27. Special skills, abilities, hobbies (radio, photography, etc.)
- 28. Financial status earnings, bank deposits, securities, property

 Capifal ever \$1,000,000 =

 Earnings over \$50,000 yearly.
- 29. Employment history type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.

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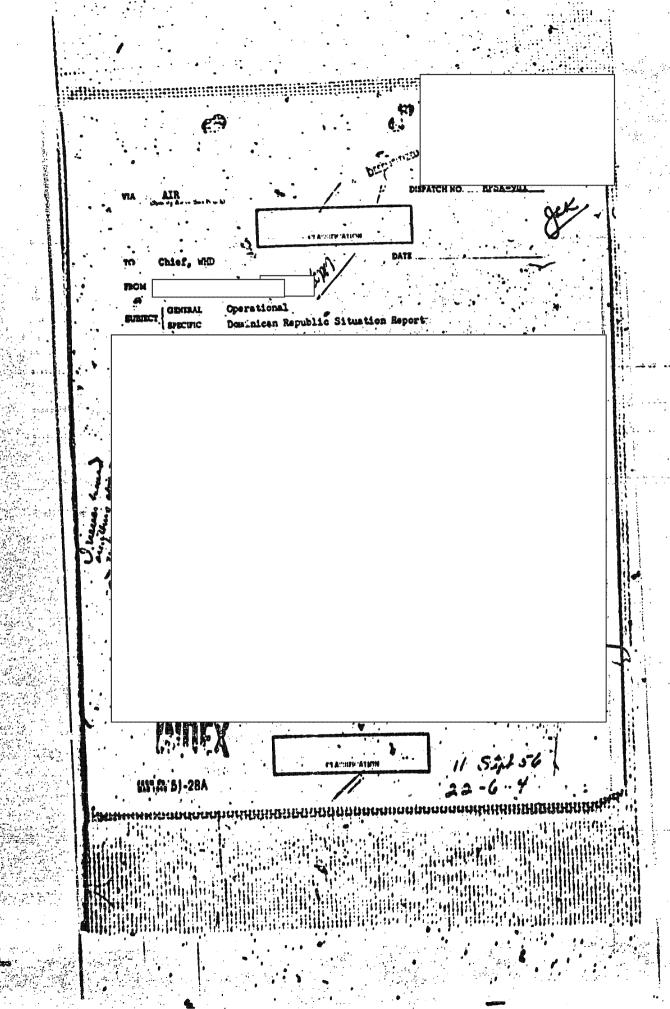
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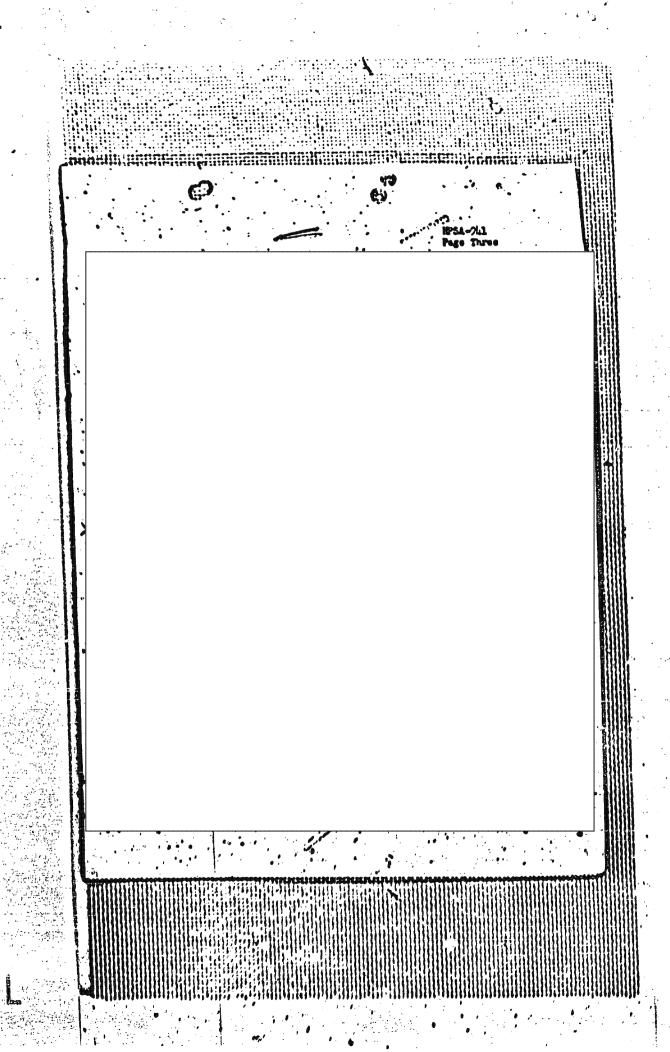
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