

25/9/62

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION	PRQ 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 PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-315, paragraphs 6a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-315.
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	2. PSEUDONYM
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SECTION I CONTACT AND DEVELOPMENT

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

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

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR ON WHOM RECORD OR INFORMATION WERE OBTAINED. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

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SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. <i>Be detailed, if possible cite evidence. Do not use cliché comment such as "anti-communist".</i>	
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. <i>(If no control, or if there is a lack of real control explain.)</i>	
SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE <i>(is working / is working)</i> .	
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 SECRETLY.	
2. LIST OTHER INDIVIDUALS <i>(Agents, relatives, friends)</i> WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN TRANSCENDING OPERATIONS.	
SECTION V	COLLABORATION POTENTIAL
1. INDICATE SUBJECT'S POTENTIAL FOR COLLABORATION WITH THE ENEMY. <i>(If no potential, explain.)</i>	

Personal Record Questionnaire - Continuation Sheet - AMWHIP

Part II

Section II - 1

the good life he had made there for himself and his family. (He is not doing at all badly in business now, but it means building it up anew - he is a gem buyer and manufacturer of fine jewelry).

Finally, it is felt that his cooperation is to a considerable degree a reflection of a guilt feeling stemming from the fact that he, as many of the wealthy of Cuba had done, had ignored the political and social conditions in the country as long as he was doing well himself, and did not, when he had the opportunity, take enough interest in establishing a decent and responsible government for the country. And although he actively supported certain anti-Batista guerillas and underground movements with money and at times with refuge in his home, he did not really care to inconvenience himself. He now willingly contributes his time as well as money in an effort to atone for the past and to overthrow the current Cuban regime.

Section II - 2

Cuba's freedom, which can be achieved only through the resources and concern of the United States.

Section III - 3

acquaintances in the cities he visits for business reasons. The type of assessment information he obtains would be through elicitation in most cases, and to discuss political feelings and attitudes among Cubans today is normal.

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SECTION VI OPERATIONAL USE - CONTACT

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

... in recruitment.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Information is obtained by instruction from target personalities.

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

Subject is apprised of experience that the information he obtains is forwarded to appropriate American authorities for utilization.

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

Subject will be used to provide leads and assessments on specific individuals and targets of opportunity as they arise.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

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SECTION VII PROPOSED OPERATIONAL ACTIVITY

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

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OUTSIDE AGENCY

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT I.E. TRAINING, OPPOSITE NUMBER DESIGNATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT

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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.			
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.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example. Commitments regarding evacuation of subject and family.)			
SECTION XI		CHECK AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED		4. DATE APPROVAL OBTAINED	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A SECURITY OPERATIONAL SECURITY VIEWPOINT.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARANORMAL			

SECTION XIII **AVOCATIONAL INTERESTS**

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

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.

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

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 436, supra)

SECTION XV **EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

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

SECTION XVI **MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

DATE _____ SIGNATURE *Wew* SENIOR OFFICER