

SECRET

PROJECTS CARD MADE

DATE SET UP 19 June 1963 Jev		APPROVAL WORK RECORD		DATE OF REC 18 June 1961
727418		PROJECT JMATE		
DATE OF BIRTH 25 April 1910		PLACE OF BIRTH Cardenas, Cuba		
CASE OFFICER		DIVISION SAS/OS		EXTENSION 7646
	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.				Records on Former German Agents Checked in CI/R&I, date: 19 June 1963 Results: NR 19 Nov 63
O.A.				Nephew of 201-727417
C.N.C.				
OTHER APPROVALS				
PRO I	bio.			
PRO II				
138893 GREEN LIST	NPR		26 June 63	
RI TRACES	NDI			
OPS & DIV. TRACES	NDI			
FIELD TRACES	Not Init: Subject residing in New Orleans			
S.O. INDICES	*		27 June 63	* Subject of previous to OO/E. Coordination must be effected. No other info in S.O. Files.
FBI INDICES	NIC - see memo			
ORAL NOTICE S.O. INVESTIGATION				
WRITTEN S.O. INVESTIGATION				
TECHNICAL INTERROGATION REPORT				

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CANCELLATION TO DIVISION

DATE: 13 Jan 1961 Jo.

MEMORANDUM FOR: CHIEF, SAC/OS

ATTENTION:

CS 201-727118

The file on is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

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INSTRUCTION SHEET				DATE 10 JAN 1964	CASE NO. 101- 727418
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FOR INDICES	DATE	
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
CSE					
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	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRG I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT	LCPLUTTER REPORT
<input checked="" type="checkbox"/>	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST			OTHER		
PRG I					
PRG II					
POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
<input checked="" type="checkbox"/>	*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSE NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.				
REMARKS					
<p>13 JAN 1964</p> <p>CANCELLED COPY TO SECURITY</p> <p>/s/ Edward P. Brown</p> <p><i>Leonard W. Tate</i></p>					

FORM 707 USE PREVIOUS EDITIONS

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GROUP 1 Excluded from automatic downgrading and declassification

(11)

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief

[Redacted]

NUMBER

201 - 727428

SUBJECT

REFERENCE: YOUR Memorandum, Dated

18 June 1963 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

James Carroll JR

GROUP 1
Excluded from automatic
downgrading and
declassification

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	8 JUL 1963

SECRET

DATE: 3 July 1963 crm

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT:

of
SOS
201 - 727418

ATTACHMENTS (IF ANY):

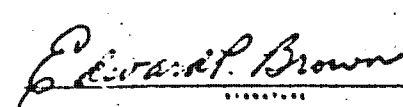
[Redacted]
/s/ Thomas Carroll, Jr.

FBI from Jane Roman

GROUP 1
Excluded from automatic
downgrading and
declassification

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INSTRUCTION SHEET					DATE 8 JUL 1963	CASE NO. 727418
SET UP FOR P.O.A.						
EXPEDITE INDICES:			DATE:			
DATE:			EXPEDITE FBI INDICES:			
SET UP FOR	OA	SP INQUIRY	GOV'T N. CMA	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TITLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
				THIRD AND FINAL		
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
<div style="text-align: right; margin-top: 200px;">  SIGNATURE </div>						

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JUN 26 1963

P.O.A.

18 June 1963

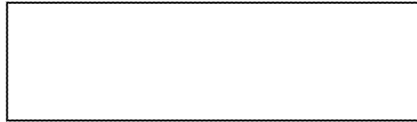
Operation Stateside Es-30

MEMORANDUM FOR:

SUBJECT : Notification to the Federal Bureau of Investigation of CIA's Intent to Contact the Subject

Name :

DPOB :

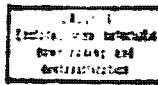


Based upon data submitted to identifiable information pertinent to your inquiry located in files. This is the result of a request for an FBI file check only.

(T27518)

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JUN 7 2 25 PM '63



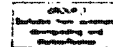
SECRET

TO		ATTENTION		ROOM	0 0 19	BLDG.		
SUBJECT		CI/OA NUMBER	C-201-727418	CCS FILE NO.	5-16 0	CCS CASE OFFICER		
<p>Central Cover Staff concurs in your proposal to use the above individual for the purpose indicated. In keeping with the requirement placed upon Central Cover Staff to maintain an accurate register of current nonofficial cover activity, you are specifically requested to advise Central Cover Staff promptly by memorandum when subject has been activated.</p> <p><input type="checkbox"/> If check mark appears here, information of interest concerning subject is in [] files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with [] concerning other Agency interests possibly affected and the advisability of additional coordination.</p>								
<input checked="" type="checkbox"/>	COPY TO CI/OA	DATE	26 JUN 1963	SIGNATURE OF CHIEF, CCS/MC				

JUN 3 10 41 AM '63

FORM 12-62 1678 USE PREVIOUS EDITIONS.

CCS CONCURRENCE



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REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 19 June 1963	Project Jaw
TO : Deputy Director of Security		JMATE	
FROM : Chief, [redacted]			
SUBJECT : 201-727418 NO.			
1. TYPE OF REQUEST <input checked="" type="checkbox"/> PGR <input type="checkbox"/> CA <input type="checkbox"/> SPEC. INQ. <input type="checkbox"/> CMC		2. FBI CHECK REQUESTED BY (Date)	
3. INDICES RESULTS REQUESTED BY 26 June 1963		[redacted]	
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>	<input type="checkbox"/>
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		<input type="checkbox"/>	<input checked="" type="checkbox"/>
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>	<input type="checkbox"/>
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT			
6. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT			
7. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)			
7. CI TRACES NDI			
8. DIVISION TRACES NDI			
9. FIELD TRACES Not Init: Subject residing in New Orleans			
10. GREEN LIST INITIATED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		11. ATTACHMENTS	
		<input checked="" type="checkbox"/> PRO PART 1	<input checked="" type="checkbox"/> PARTIAL BIO. OTHER:
12. REMARKS			

P. O. A.
 CIAA [redacted]
 Date: _____

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

/s/ Thomas Carroll, Jr.

 INITIALS **STB**

SECRET

INSTRUCTION SHEET				DATE 19 JUN 1963	CASE NO. 727418
SET UP FOR P.O.A.					
EXPEDITE INDICES: <input checked="" type="checkbox"/>	DATE 26 June 63	EXPEDITE FBI INDICES: <input type="checkbox"/>	DATE		
SET UP FOR	OA	SP INDICES	GOV'T N. CHR	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL	REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to Division)			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to Division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
Area - [Redacted]					
use - [Redacted] operation					
TO SAS:					
Please coordinate with FBI					
[Redacted]					

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always maintain a copy of this form)</small>		DATE	18 Jun 63	
TO:	XX [Redacted]	FROM:	[Redacted]	
		G G 14		
SUBJECT: <small>(True name)</small>	[Redacted]	PROJECT	JMATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CI/OA FILE NO.		
		SI 201 FILE NO.	SO FILE NO.	
		727418		
1. TYPE ACTION REQUESTED				
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL		
OPERATIONAL APPROVAL		PROPRIETARY APPROVAL		
PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK		
COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)		
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS				
2. SPECIFIC AREA OF USE				
[Redacted]				
3. FULL DETAILS OF USE				
[Redacted]				
4. INVESTIGATION AND COVER				
		YES	NO	
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X		
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X	
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.				
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.				
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY				
B. PRO AND GREEN LIST STATUS				
<input checked="" type="checkbox"/>	PRO I. OR EQUIVALENT. IN (1) COPIES ATTACHED		PRO II WILL BE FORWARDED	
	PRO II. OR EQUIVALENT. IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED. NO: 13889	
6. RI TRACES				
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/>	NON-DEROGATORY	DEROGATORY ATTACHED
7. DIVISION TRACES				
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/>	NON-DEROGATORY	DEROGATORY ATTACHED
8. FIELD TRACES				
NO RECORD	WILL FORWARD		NON-DEROGATORY	DEROGATORY ATTACHED
NO DEROGATORY INFO.	WILL FORWARD		NON-DEROGATORY	DEROGATORY ATTACHED
LIST SOURCES CHECKED				
<input checked="" type="checkbox"/>	NOT INITIATED (Explanation) [Redacted]			

61 MPF
67 MPF

SECRET

S E C R E T

prq part I

NAME

: [redacted]

DPOB

: 25 April 1910, Cardenas, Cuba

RESIDENCE

: [redacted]

OCCUPATION

: [redacted]

[redacted]

EMPLOYMENT HIST.

: [redacted]

Served as [redacted] during the early part of Carlos PRIO's tenure as head of the Cuban Gov't.

COURT RECORD

: Was imprisoned on the Isle of Pines during MACHADO's term. (date unknown)

SPOUSE

: [redacted]

CHILDREN

: [redacted]

CUBAN ADDRESS

: [redacted]

NOTE

: Subject arrived in the U.S.A. in Feb. 1962 thru Opa Locka, Fla. where he was debriefed by OO/C.

OO/C has no current interest in Subject.