

SECRET

PRO NO.

DISPATCH NO.
UEGA

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

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 ~~CIA~~ will be unable to issue an approval unless requester furnishes answers to all questions in PBQ parts I and II. However, in an emergency, provisional approval may be obtained by complying with the applicable provisions of FB 10-215, paragraphs 6c, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FB 10-215.
3. Three (3)-completed copies of PBQ 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 PBQ 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 headed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM
AMICE-31	

SECTION I CONTACT AND DEVELOPMENT

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

Contacted by Keith G. Bongirno in May 1964 when Subject was debriefed after his trip to Venezuela for May 1st celebration and CODESA @ Congress.

RETURN TO CIA
Background Use Only
Do Not Reproduce

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6EB 12 1965
DOC. MICRO. SER.

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.

Subject can be turned over to any Spanish speaking case officer.

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

Subject knows Bongirno as Mr. Johns, and AMCLATTER-1 in true name.

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SECTION II		MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible; cite evidence. Do not use stock comments such as "benefit recommends.")		
<p>Subject seems to be a genuine patriot and strongly anti-AMTHUG-1. His father is an old time Communist transport worker (now retired and apparently had a change of heart) and Subj seems to have complex to try to undo his fathers' wrongs. Subject ambitious and career oriented.</p>		
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of consciousness, explain.)		
<p>Through the salary he receives from AMICE. If Subject performs well in his mission of penetrating CLASC, and an additional amount paid under the table for his services is recommended. If Subject joins CLASC also an additional payment (besides his CLASC salary) should be contemplated.</p>		
SECTION III		COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.		
<p>Safehouse.</p>		
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.		
<p>As a member of JOC since 1947 and always closely connect with CLASC. Especially in view of job offer and affiliation of his organization</p>		
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING). (ORT) WORK by CLASC.		
<p>Subject knows the Agency he is working for.</p>		
SECTION IV		INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.		
<p>NA</p>		
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.		
<p>AMICE members AMOT-20 and AMICE-3 Know that Subject has to check on possible communist penetration in CLASC, but ignore any specific mission entrusted to Subject.</p>		
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.		
<p>None.</p>		
SECTION V		COLLABORATION POTENTIAL
1. INDICATE OTHER STATE OR GOVERNMENT SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS (SPECIFIC).		
<p>Any Government of liberated PBRUMEN. Possibly any Latin American government which will offer support to the Cuban liberation, however, this is doubtful as subject undoubtedly knows that we are the safest "left".</p>		

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SECTION IX	
QUALIFICATIONS FOR OTHER OPERATIONS	
<p>1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.</p> <p>Public speaking, labor training, labor organizer.</p>	
SECTION X	
COMMITMENTS	
<p>1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE DAILY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBJECT OR ST-EP METHOD, SPECIFY AND GIVE DETAILS.</p> <p>It is proposed to continue to pay subject his regular salary. If he will be employed by CLASC in addition to the salary zxxtks received from CLASC, subject should receive an additional amount from us.</p> <p>2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)</p> <p>No promises were made to subject.</p>	
SECTION XI	
CE AND SECURITY	
<p>1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.</p> <p>ODENVY and WAVE files.</p>	
<p>2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.</p> <p>WAVE files.</p>	
<p>3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.</p> <p>POA granted. 25xJUREX&K</p>	
<p>4. DATE APPROVAL OBTAINED</p> <p>15 June 64.</p>	
<p>5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.</p> <p>Sybject is dynamic, resourseful and gets things done. Good speaker-should be used as propagandist and organizer. Has no patience or flair for office work. Ambitious, wants to be a leader. Has leadership qualities, but often lacks maturity and has still lot to learn in field of diplomacy and human relations. Well liked, in general, has enemies because of his "defection" as Playa Giron prisoner. (Rez refused return Cuba with rest of</p>	
<p>6. EXPLAIN ANY SITUATION OR INCIDENCE IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY PERSPECTIVE.</p> <p>prisoners delegation sent to Miami.)</p>	
<p>No indiscretions or violations of security known to the case officer.</p>	
SECTION XII	
SUBJECT'S PERSONAL HABITS	
<p>1. USE OF LIQUOR, COCAINE, CANNABIS, PARAPHRASES.</p> <p>NA</p>	

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SECTION XIII	
AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC	
X NA	
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.	
Subject could pass as a native of several L.A. countries.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANCES, THE ASSESSMENT FILES, CORRESPONDENCE OR OTHER MEANS.	
Files and personal assessment.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, above)	
NA	
SECTION XV	
EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE; WHAT SONA FIDES COULD INDIVIDUALS MAKING CONTACT USE?	
NA	
SECTION XVI	
MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE	SIGNATURE OF APPROVING AGENT & OFFICE

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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.			
<p>Subject represented AMICE on several international labor events, made LA tours contacting labor leaders, lecturing on situation of PBRUMEN workers under AMEMB regime and promoting the boycott against nations trading with PBRUMEN.</p>			
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.			
<p>From labor leaders and workers as an exile PBRUMEN labor leader.</p>			
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.			
<p>Subject reports to us but the disposition of the information he furnishes was never discussed.</p>			
4. DETAIL SUBJECT'S PROPOSED PI OR CI TYPE USE OR DUTIES.			
<p>If employed by any international labor organization or used by one of our stations, subject can supply information regarding labor organization, personalities, inter-relationship etc. He can also be useful in a similar capacity in liberated PBRUMEN.</p>			
5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.			
<p>Subject is a good speaker and worked as JOC propagandist. He can be used in PP operations in the labor field. Subject was XXXX a member of the Brigade 2506 and expressed desire to be used in PM operations if the opportunity arises (against AMTHUG-1 regime target).</p>			
SECTION VII		24	PROPOSED CR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED <input type="checkbox"/> TYPE CONTACT OR OPERATIONAL USE:			
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A <input type="checkbox"/>			
NA			
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B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN COVRE AGENCY:			
NA			
SECTION VIII		AGENCY RELATIONSHIP WITH SUBJECT	
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT. I.E. TRAINEE, OPPONENT, ALIENATED, REINTEGRATION, IF ANY. AGENT PERSONNEL KNOWN TO SUBJECT.			
<p>Subject receives \$300 monthly salary via AMICE payroll. Knows only Bengirno and AMCLATTER-1.</p>			

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