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10 July 1963

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT : AMLASH/1 201-252234

Attached for your retention is one copy of Subject's  
FRQ Part II. An Operational Approval is hereby requested.

Desmond Fitzgerald  
Chief, Special Affairs Staff

Distribution:  
Orig. & 1 - Addressee w/att  
1 - SAS/IOS  
1 - 201-252234

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Excluded from automatic  
downgrading and  
declassification

201-252234

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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 10-215, paragraphs 6a, 8, 12b and 12d. 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

AMLASH/1

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

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

Subject was first contacted for the purpose of assessment on 9 March 1961 in the Skvroom of the Hilton Continental in Mexico City. This meeting was arranged by AMWHIP/1 in order for staffer [redacted] to exchange views with Subject and to open an avenue for future contacts. Conversation was general on the subject of Cuba's problems; no pitch was made.

Subject later expressed wish to talk to "friend of [redacted]" in Europe, and arrangements were made to meet Subject in Helsinki. He was met there by staffer [redacted] and AMWHIP/1. He was debriefed and trained subsequently in Paris by WW and [redacted] DCOS Madrid.

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 could be turned over to any mature staffer. A good knowledge of Spanish is highly desirable.

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

[redacted] probably known by true name, since AMWHIP has it  
Jack Stent, known only to him as "Jack".

[redacted], known as "Jaime"

[redacted], known as "Bill Thompson". Known by true name  
to AMWHIP/1.

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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 feels that the true purpose of the revolution has been abandoned by Castro and that the Communists are prepared to rule Cuba without regard for the wishes of the Cubans themselves. Subject turned to the USG for help as he feels this is the only power with enough interest and wherewithal to alter the situation

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

None. Subject is at best a willing collaborator, and judging from his lack of performance to date, completely independent in his actions and ideas.

SECTION III

COVER

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

Meetings were held in hotel rooms or safehouses. If necessary, AMWHIP/1 was to say that the C/O's were friends of his and only met Subject by happenstance.

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

Natural cover as military officer, and revolutionary leader.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

Never specifically mentioned. Obviously he aware C/Os were U.S. Intelligence.

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.

Was former military attache and as such, probably coopted for other than purely military intelligence assignments.

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

None known

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

has had security briefings, S/W training, some basic tradecraft.

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.

None. Probably would associate himself with an anti-regime Cuban underground if became disenchanted with U.S. policy towards Castro regime.

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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.	Not applicable.
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	By observation and elicitation. Would procure information from friends and acquaintances who are government and military leaders.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	Not discussed, but obviously aware it for USG consumption.
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	To be used for collection of military OB on Cuban and Soviet forces as far as he is able. Could be used for sabotage missions if he directed firmly and purposefully.
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED <u>LIAISON</u> TYPE <u>CONTACT</u> OR <u>OPERATIONAL USE</u> :	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	Not applicable.
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDOKE AGENCY:	
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.	Agency personnel: see section 1, para 3.

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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.

Has demonstrated ability to form and lead guerrilla forces, including firefights.

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.

No payment contemplated. May institute some form if it will serve as an incentive.

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

None.

SECTION XI CE AND SECURITY

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

Subject has been granted POA by this Agency. Appropriate checks are assumed to have been made on Subject.

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.

POA obtained.

4. DATE APPROVAL OBTAINED

2 August 1962.  
28 JULY 1962.

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is an intense, <sup>temperamental, and</sup> excitable person, given to action first, reason second, on occasions where frustration gains the upper hand. He can be coldly calculating, once a plan of action has been decided upon. The somewhat routine and tedious requirements of good security practices in clandestine operations are a bit distasteful to Subject. At the same time, he would not normally take risks with obvious overwhelming odds against

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

None known.

SECTION XII SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.

Uses liquor moderately. Enjoys mistresses. Alleged from several sources to be ~~not~~ a homosexual, or at least tendencies in this direction.

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SECTION XIII	AVOCATIONAL INTERESTS
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
No indications of any interests strong enough to be considered hobbies. Professes to be interested in architecture.	
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.	
Could probably pass as a native of almost any other Latin American country, providing he adopted their peculiarities in speech.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Obtained by research, files, assessment, elicitation, direct questioning of his friend, ANWHIP/1.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)	
None requested.	
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?	
Not applicable. Only contact contemplated is thru S/W or by C/O's already known to Subj, should he be able to exit Cuba sometime in the future.	
SECTION XVI	MISCELLANEOUS OPERATIONAL DATA AND REMARKS
Subject has only corresponded by S/W once since his return to Cuba in September 1962. There are, reports, however, that Subject has tried through mutual firends to contact or get word from ANWHIP/1. Three separate attempts have been made to re-establish contact with Subject through the use of the mails. Outcome of last and most direct attempt is not known at this writing. SAS is prepared to give Subject benefit of the doubt, until it definitely established that he wishes no further contact with USG representatives.	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
9 July 1963	

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