

RETURN TO CIA
Background Use Only
Do Not Reproduce

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 of 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 a, 12b and 13d. Thereafter the usual method in document of 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

AMPC/1

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

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

AMPC/1 is a former Cuban Intelligence Service officer who defected in Canada 21 April 1964. At that time A/1 fled Cuba and was granted asylum in the United States. With the assistance of INS he was allowed to enter the US as a permanent resident.

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.

Yes, Subject could be turned over quickly and in a secure manner to any Spanish-speaking case officer. Subject's English is at the time very limited although it may improve as time goes on.

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

All of the case officer who have met Subject are not known to the writer; however, it is known that identities A through I (forwarded under separate cover attachment) have met Subject under alias.

SECRET

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 is currently active in the Cuban revolution and the Cuban government. Evidence that Subject participated in the Cuban revolution and was captured by the US military in 1961. Subject is currently in the US and is being held in a military installation.

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

Subject is currently on a payroll and his family is still in Cuba. We are attempting by all means possible to pressure the Cuban government to permit Subject's family to depart Cuba and are prepared to pay the cost of their travel.

SECTION III

COVER

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

Meetings with Subject are always set up in advance in a secure room or safehouse and therefore no cover is needed for such meetings.

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

RA

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

Subject is aware he is working for the CIA.

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.

Prior to his defection Subject had been a member of the Cuban Intelligence Service in the OSI Section for a period of nine months. At the time of his defection Subject was Salvadoran desk officer for the OSI.

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

Since his defection Subject has been used in various recruitment pitches to several targets of interest throughout Latin America and Western Europe. For this reason there is no doubt that the CIA has knowledge that Subject is cooperating with the US Government in intelligence activities.

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

Subject was trained in all phases of clandestine intelligence activities by the CIA.

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.

If Subject were to disassociate himself from his current connection with the US Government, he would be most likely to collaborate with any other government which would be involved in attempting to bring about the overthrow of the current regime in Cuba.

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

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

Subject is clear to report on the total picture of CIS activities, organization, and responsibilities. In addition, he explained in Section IV, Item 3 above, his part in the past work in carrying out attempts of CIS agents outside of Cuba.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

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

Subject is aware that he is employed by the CIA and must assume that any information he furnishes will be disseminated to appropriate US Government agencies.

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

Subject will continue to be used in the acquisition of information concerning the CIS, the organization of the CIS, the identification of CIS members, and will continue to be used in attempted recruitment of CIS agents outside of Cuba.

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

NA

SECTION VII

24 PROPOSED LIAISON OR OPERATIONAL ACTIVITY

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

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT: 24

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDYKE 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 relationship with subject will continue as described in above paragraphs. Subject is receiving a salary of approximately \$100. take-home-pay per month. No Agency personnel are known to be known to Subject in their true name.

3/90

SECRET

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.

None without 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 FOR COMMITTEES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject will receive approximately \$100.00 per week in cash.

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

Subject has been promised that JMWAVE will attempt by all means within its power to remove Subject's family from Cuba. Subject can be provided bonus up to \$1,000.00 for outstanding performance as seen by COS, JMWAVE or headquarters. In the event of Subject's death in the line of duty his widow will receive a lump sum payment of \$5,000.00.

SECTION XI

SECURITY AND SECURITY

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

Field office **national** review checks were completed on Subject without derogatory results.

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

Subject was given an IDENTICAL examination to verify information furnished, results of which were favorable.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

None was granted

4. DATE APPROVAL OBTAINED

16 May 1964

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

Subject is a personable, intelligent and foresighted individual who has proven himself to be quite self-confident and courageous in his recruitment attempts in the past. He is quick-thinking and has performed excellently in all tests assigned to him.

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

The possibility exists that in the near future subject may be surfaced before the organization of American friends. For this reason JMWAVE is providing Subject with a cover company which is in no way connected with other DE WAVE assets, personnel, or agents.

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARANOIA.

Subject has an occasional drink of beer and smokes cigars on occasion. He is not prone to use drugs, gamble or have paranoia.

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

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

Subject is interested in law and politics.

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 is completely fluent in the Spanish language without a slight Cuban accent. He could probably pass as a native of another country provided he is not speaking with a native of that country but of another country.

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

Information contained herein was obtained by file research and personal contact with Subject.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)

No action other than routine is anticipated if and when Subject is terminated.

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

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

Subject could be contacted by any case officer who needs to referent the name of Bernardo Hilary or Matt Yaglan.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Note:

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

Separate Cover Attachment to
UFGA-19738

Section I, #3

Iden A: Daniel Flores

Iden B: Joseph Vidal

Iden C: Joseph Piccolo

Iden D: Salas Hidalgo

Iden E: Harold Swenson