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PS Tecember 1966

Ton:

I'm not overly enthusicstic about the possibilities of getting much from SKEMEF-1; however, I would like to meet him and chat about his friends and business associates in the W/L Islands. He possibly might be used as an entree to reporting or support assets.

It would be my openion that we would not have to bring his clearance up to date to chat with him.

Paul

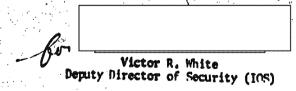
the files; therefore, if Ed agree to helping us, details about he formanded to me prior to my departure for her from

S-E-C-R-E-T (Then Filled In)

Peard on SA cards

MEHITRANDUH	FOR:	DOCO/SA	
ATTENTION	1		<b>&amp; 134</b>
SUBJECT	:		

- Reference is made to your memorandum dated 5 January 1965 which requested a Covert Security Approval be granted Subject for briefing on KUBARK objectives in MUBRURY D and propose long term eccurroial collaboration of mutual advantage, Project WUBRIET.
- 2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5, a Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above.
- 3. Subjects of Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.
- 4. Your attention is called to the fact that a Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.
- 5. This approval becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.



A-E-C-R-F-T (When Pilled In

C-O-N-F-I-D-E-N-T-I-A-L
When Filled In

Review of 201 File on U.S. Citizen

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S-E-C-R-E-T (Then Filled In) Peccad on SA cards

MEMORANDUM	FOR:	DOCO/SA	
ATTENTION	:		
SUBJECT	:		

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Victor R. White
Peputy Director of Security (IOS)

S-E-C-R-P-T Contact from softens (When Filled In) Contact line and Contact

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	4. informed SKEWER/1 that KUBARK is assessing
	the factors bearing on the long-term commercial viability
	of AMCO.
	And of the Version bearing as the second teles.
	one of the factors bearing on the commercial via-
	and the terms of any agreements.
	We would also like his views on commodities other than
	Cament winch can be situated Tim
	and what commodities can be shipped on return
. L.	voyages. Another factor of interest is competition in the
Γ	
L	Marketine and the second of th
٠.	5. SKEWER/1 indicated that he needed some clarifi-
٠,	estion of KUBARK objectives. reviewed KUBARK's
	for the purpose
V	of checking on Castro activities in the Caribbean area.  SKEWER/1 assumed that was the man in whom
•	we are interested.   dispelled this assumption
	explaining that RUBARK has a candidate whom we would like
•	to place If it is coter-
	mined that
	to effect this who.
	like Skewer/I, has helped KUBARK in the past and would undoubtedly help again. Skewer/I said, "Oh, yes. through
	undoubtedly help again. SKEWER/1 said, "Oh, yes. through
	in the company." He then asked if
	would know of KUBARK interestreplied no,
1	emphasizing that our interest should be closely held.
	A comments and the second seco
	6. SKEWER/1 said that he had not realized that we
٠,	wanted so much detail and asked if we desired to ralk with
. 7	declined, emphasizing that we wanted to keep our interest
	in this matter confined solely to SKEWER/1. SKEWER/1 im-
• [	madiapaly nursed to make the managemy telesions soils to
	mediately agreed to make the necessary telephone calls to obtain enswers to our questions. As the basis for his
	Inmiry. he would ask.
	SKEWER/1 then
٠,	made a series of telephone calls to one of his subordinates
	named Tomas and also made one call to his son. The following
٠,	information was obtained in the above telephone calls:
<u>.</u>	a. AMCO has 2 or 3 ships under charter and ships
	primarily coment to Martinque, Cuadaloupe, Barbados,
	and Antigue.
. * .	(5g) (Minute 1995) (1995) (1995) (1995) (1995) (1995) (1995) (1995) (1995) (1995) (1995) (1995) (1995) (1995)

- b. The Tuerto Rican Jement Company has a verbal agreement with Mr. Philpotts granting him exclusive distribution of cement in Cuadaloupe, Barbados, and Antigua.
- c. Auco currently over the Puerto Rican Cement Company \$40,000 and is slow in payment.
- d. The normal procedure for payment is for the consignee to pay Mr. Philpotts by a note which the Puerto Rican Gement Company discounts.
- examining how much credit it can extend to AMGO. In this connection the company is examining whether credit extended to AMGO can be insured under the Foreign Credit Insurance Association. (FCIA insures 80% of export credit.) If so, the risk to the Puerto Rican Cement Company would be reduced and further credit could be extended.
- f. The Puerto Rican Cement Company has sold 133,000 bags of cement to AMCO.
- and that he is pushing Fuerto Rican cement.

  seked SKEWER/1 if his firm were worried about the amount of credit extended to AMCO. SKEWER/1 replied that AMCO is trying to help the Pherto Rican Cement Company and Puerto Rican Cement is in turn trying to help AMCO.

  SKEWER/1 imparted the impression that he has absolute confidence in his subordinates. In calling Tomas, SKEWER/1 said to us that he had gone over the head of his son.

  SKEWER/1 was not aware that AMCO Puerto Rico is a subsidiary of AMCO Panama. Then apprised of this fact, he said that this arrangement is probably for tax purposes. SKEWER/1 left the impression that he considers AMCO as a Puerto Rican company and one warthy of support. He recalled that he had previously given a job to a Trujilio opponent, Fred Imbert, whom no one else would hire. Mr. Imbert now has his own shipping company and SKEWER/1 suggested thet we assess his operation. He recalled that Mr. Trujillo kad telephoned him shout harboring a criminal. SKEWER/1 told Trujillo to mind his own business as would SKEWER/1. Mr. Stanulis indicated that KUMARK would not want to consider Fred Imbert's operation, given his family's involvement in the Dominican Republic. Throughout the conversation, the picture emerged of a man who trusts his subordinates and who would help an individual or firm, particularly Fuerto Rican, which is also trying to help his firm.

as he surmised, is the top man in his firm.

revealed this information to Skewey' in the avent that it should be deemed desirable for the state with the versely, in the event of failure, it was felt that Skewey' should know that will any other participants. Skewey' offered full cooperation. He had arranged his schedule to give us as much time as necessary. In our presence he received a telephone call in which he apologized for cancelling an appointment in order to accommodate us. It is considered that, as in his past relations with KUBARK, Skewey' can be trusted and will help KUBARK in any way he can.

DOCO/SA

Distribution:
Orig. - Ops file
1 - WUBRINY D file
1 - SKEWER/1 201

13 January 1965

SUBJECT:	Project WUBRINYAnti	lles Materials Company, Ltd. with SKEWER/1.
1100 hours on 10 hotel room for th followed by anoth for SKEWER/1.	initial telephonic contact with Si January 1765 and made arrang- te following day between the houser on Tuesday at a time and plant Later in the day SKEWER/1 in the day as he was lead a series of appointments in the	ements for a meeting in my irs of 1600 and 1700 to be acc that would be convenient formed me that he would be wing by air on the evening
hours on 11 January prime informatic Castro's Cuba as thinking for some ment to have entwaters. SKEWE that these people bility of entering Alvin T. Philpot Company, Ltd.	eting with SKEWER/1 was held eary. I teld SKEWER/1 that as on targets in Latin America connot that in this connection some setime that it would be most used in the shipping interests that ER/1 said he thought this idea error had heard that SKEWER/1's fig into an exclusive Caribbean ditts, Jr., who is associated with S.A. of Panama and Puerto Rich individual or the negotiation	he knew, one of KUBARK's accraed the activities of of our people had been eful in pursuing this requirewere active in Caribbean scellent. I further stated rm was discussing the possistributorship contract with the Antilles Materials o, and asked him if he had
any knowledge o	now of either, but that his son	
that he did not k  3. I asked ation discreetly	now of either, but that his son with the son without mentioning any interest consider the commercial feasibi	on KUBARK's part and at
3. I asked ation discreetly the same time of He agreed.	SKEWER/1 if he would be willi without mentioning any interest	t on XUBARK's part and a: lity of the venture for AMCO.

**SECRET** 

help KUBARK achieve this objective.

5. I told him that I would appreciate his cooperation in meeting with two of my friends who are more fully versed in these matters. He agreed and set the meeting for Monday, 19 January 1965. SKEWER/I gave me his unlisted private telephone number and suggested that I contact him Monday merning, 19 January 1965, to set time and place for the meeting. The number is 642-2120.

Distribution:
Orig. --C/DO/SA
ADCDC/CO

1--WUBRINY/OPS
1--SKEWER/1 201 file

SECRET

- Strews: 20/

1 February 1965

#### Case Officer Comment:

The meeting with SKEWER/1 confirmed Mr. Philpotts' report that his relations with the Puerto Rican Cement Company are good. It also revealed the terms of the relationship between the Fuerto Rican Cement Company and AMCO which Mr. Philpotts had not reported in detail to WUBRINY/2. It is obvious that Mr. Philpotts has sold himself to certain officials in the Puerto Rican Cement Company who have the confidence of the Company's top management. The extent to which Mr. Philpotts may have conned other businessmen into extending credit and the amount of such credit is a key factor for investigation by WUBRINY/1 and /2, and Mr. Malia on their forthcoming trip. It is feared that Mr. Philpotts has incurred so many debts that the firing of Mr. Philpotts and reorganization of AMCO would be prohibitively expensive.

SECKET

1 February 1965

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The meeting with SKEWER/1 confirmed Mr. Philpotts' report that his relations with the Puerto Rican Cement Company are good. It also revealed the terms of the relationship between the Puerto Rican Cement Company and AMCO which Mr. Philpotts had not reported in detail to MUBRINY/2. It is obvious that Mr. Philpotts has sold himself to certain officials in the Puerto Rican Cement Company who have the confidence of the Company's top management. The extent to which Mr. Philpotts may have conned other businessmen into extending credit and the amount of such credit is a key factor for investigation by WUBRINY/1 and /2, and Mr. Malia on their forthcoming trip. It is feared that Mr. Philpotts has incurred so many debts that the firing of Mr. Philpotts and reorganization of AMCO would be prohibitively expensive.

SECRET

Cantie Committe aber an eine effe

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

l. Mr. Ed Stanulis telephoned Mr. Allen at home from San Juan, Puerto Rico, on 11 January 1965. He met with SKEWER/1 as scheduled at 3 F.M. SKEWER/1 was not familiar with any negotiations between the Fuerto Rican Cement Company and AMCO but agreed to look quietly into the matter. He made a telephone call to PR Cement's Sales Manager before he left for New York. SKEWER/1 said that he had such a heavy schedule on this trip, requiring his presence in schedule on this trip, requiring his presence in squeeze in a meeting with EUBARK representatives. He would, however, be glad to meet with EUBARK representatives in Puerto Rico on 18 January 1965. This delay status of negotiations with AMCO.

Allen his previous assessment of Skewer/1, namely that Skewer/1 will do anything to help KUBARK, particularly against Cuba. Mr. Stanulis will write a report upon arrival in Washington on or about 13 January 1965.

Distribution:
Orig. - Ops file
i - Subj. file
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S-E-C-R-E-T (When Filled In)

MEMORANDUM 1	FOR:	DOCO/SA		14 123	
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PROM		Deputy Director e	of Security (Investi- erational Support)		: •
SUBJECT					 

- 2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction -Field No. 10-5, a Provisional Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above. This confirms a verbal PCSA granted 5 January 1965.
- 3. Subjects of Provisional Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.
- 4. Your attention is called to the fact that a Provisional Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be sumbitted to this office.
- 5. This approval becomes invalid in the event action is not taken within 90 days of the date of this memorandum.

FOR THE IMPRECTOR OF SECURITY:

NAT Victor R. White

8-E-C-R-E-T (When Filled In)

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: 13 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

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4. INVESTIGATION AND	) COVE	R YES 1	NO .				
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B. GIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			~ 1				
. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM	17		,				
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			• · · · · · · · · · · · · · · · · · · ·				
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTI	GATION	OF SUBJECT.	: 4				
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PE	IR BONAL	L INVESTIGATION OF SUBJECT.					
. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY	OR GO!	VERIMENT INTEREST? TYES IN					
F NO INVESTIGATION GUTSIDE CIA, EXPLAIN FULLY	-						
	GREEN	LIST STATUS	, ,				
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**5** January 1965

and explained that DO/SA would like to make Subject witing of KUBARK interest in WUBRINY D. said that the Desk is not now using Subject and that it has no objection to DO/SA briefing Subject. He asked that a memorandum covering the contact be prepared for inclusion in the Subject's file.  2. bn 5 January 1965 informed DO/Secur that DO/SA desires to make Subject witting of KUBARK interest in WUBRINY D. A PCSA had previously been graon 8 December 1964 with the understanding that a CSA cobe quickly obtained because of the existing O/A on him DO/Security said that necessary action for a CSA would be undertaken at once and that he foresees no problem.  CWA: jev  Distribution:  O - Subject file  WUBRINY Ops	MEMORANDUM FOR THE RECORD		
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26 August 1964

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Attachment Eo. 1 to
DO/HS Memorandum dated
36 August 1944

#### Operational and Cl. ... Information

Subject was mentioned in two KAPCK Dispatches by the Chief of Station as a possible candidate through whom leads to persons in the Dominican Republic could be developed and targeted against the intelligence service and the ruling circles there. In MPSA-1223 and MPSA-941, both dated 11 September 1956, Subject is mentioned as a good permon for the beginning of covert operations in the Dominican Republic because he was well known and considered discreet by those who knew him. Becume of his businesses in the U.S. and the Caribbean area, Subject had many persons working for him over a period of years who owed him some allegiance. Subject's companies did much business in the Dominican Republic. SEEDADDLE, the Station's contact, was instructed to sourcech him indirectly through a cut-out who was a personalffriend of SKEDADULE, a member of the Puerto Rican legislature, a senior a cut-out who was member of the Republican (Statehood) Party, and very close to Subject.

2. Information in Subject's PRQ II revealed that he was assigned the cryptonym SKEVER/1. The case officer was introduced to Subject by one

strictly social basis in March 1930 (this was to be Subject's cover, and there was no monetary renuneration). Since Subject was considered a loyal U.S. citizen, he was made witting of EUMARK's interest in persons in the Dominican Rapublic who might lead to the target. De societed to semist EUBARK is this endeavor enthusiatically. Although it was known that Subject once served as an honorary vice Consul

a common practice for prominent businessmen in Latin America; he was not known to have any connections with a foreign intelligence service. His value to KURAK lay in his personal knowledge of persons and facts in the Dominicas Republic, particularly individuals who travelled there for legal reasons, as well as his social and political status. The case officer described Subject as "intelligent," "well educated," and "a political leader whose real strength is in his being an enlightened capitalist." Describe he was (and is) so prominent, and could not withstand too much weakening of his position, he should not be used "directly" in any operation (in the opinion of the case officer whe wrote the PSQ evaluation).

BECBET

Attachment He. 1 to DO/ES Hemorandum cated 26 August 1964

3. According to information in C-82943 (CI/OA File), WH/3/DBME requested a POA on 4 May 1960 for permission to allow the use of Subject to "provide useful information on, or through witting or unwitting employees, courier access to the Pominican Republic," harults of Green List No. 100851 dated 4 May 1960 were "no pertinent identifiable information" on 17 May 1960, and a field trace reply of that date was "me derogatory traces." The POA was granted 31 May 1960 and the QA on 11 September 1960. These clearances were cancelled on 31 and 34 March 1961, respectively, in notices to CI/OA by VH/3/DBME. Resears for those cancellations were not given. On 94 August 1961, WH/4/Cuba requested a reinstancement of the QA, for use as an informant. The request was granted by CI/OA on 11 September 1961.

T. An investigation report by the Office of Security in 1960 was not unfavorable. It did make reference to information in an FBI report dated 19 May 1950, in Washington, D.C., which also appeared in the Subject's 201 file. This report soutained the following information:

- b) In 1952, Subject reportedly offered a job to Elizer Curet Cuevas, a Communist Party member in Puerto Rico (source not specified).
- e) The FBI received information (source not specified) in 1982 and 1983 that Subject received mail from one Juan Antonio Corretjer, a former member of the Puerto Rican Estionalist Party.

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BCRET

Attachment So. 1 to DO/HS Bemorandum dated 26 August 1964

d) At the request of the Justice Department, the PBI conducted an Cinquiry, under the Anti-trust Laws of the U.S., into the cement industry in San Juan, Puste Rico during December 1958. At industrialist and financier, Subject reportedly controlled the commat industry in Puerto Rice. The Anti-trust Division Files of the Department of Justice contain the results of the inquiry.

according to MPSA-1969 dated d January 1964, met with Subject in Pence on 36 December 1963. At this time, Subject told the Chief of Station that he was considering the construction of two sizable plants (cement and glass) in the Dominican Republic "as a means of augmenting official assistance through private enterprise." Subject felt that it was "imperative for all free nations of the Hemisphere to do all in their power to help the Dominican Republic become a true Democracy and deny it to the Communista. In this vital task, private capital must also participate actively." This is the conviction that prompted Subject to consider building the plants.

\*\*Description of a removandum to CI/OA dated 37 May 1960, from WE/3/DRAH, the inquiry had no effect on its proposed operational use.

6. One document in the 201, UFGA-12398 dated 7 Hovember 1963, reveals that Subject may a member of a group of Latin Americans who motionally subsidized AKSCROLL (probably an asset of VM/SA). JUAN 0404 (IN 33997), 7 December 1961, one of a number of mables in Subject's 201 file, indicates that Subject took interest in Cuban affairs and was more than willing to obtain information on Cuban elements.

7. According to a document in Subject's 201, the Central Cover Staff had a record, Page 2129 dated 11 May 1960 in their file #5-3 in connection with #1/3/DRAH's PCA/OA, but had no active or direct interest in Subject.

SECRET HATTER FLUID (M) ROUTING AND RECORD SHEET NOTE OF ONE TO: ACTION SRANCH PRIOR TO FILING Fill in Sect. 2. on back. Detach back If file no. and title shown are not flap and formand pa man.

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SECRET

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SECRET 201- 20571 Ho. C-82943 MEMORANDUM FOR: Chief, JAH\T Operational Approval is hereby granted in the case of , for the purpose specified in your request 12 Aug 1961 Oh granted for use of Subject as set forth in PRQ Part II. This Approval is based upon evolution, and is granted under CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION Distribution: Orig. to Addressee 1 to Files

L

MEMORANDUM TO: CI/OA

Attentions

Prom | WH/4/PL-01

SUBJECT | 0-82493

l. Attended for your retention is a complted copy of the FRQ Part II on Subject case. It is requested that a full Sperational Approval be processed on the Subject.

2. Subject has not yet been essigned a cryptonym. Your office will be advised immediately of any further action on this matter.

WATE

101

FENCESSING ACTION CLASSIFICATION DISPATCH Celtifori Bob Coman L. SECRET CARTUGAR SHIRLDON Chief of Station, ONLY QUALIFIED DESA PLFO CAN HOLE INDOUNG FROM Chief, Lestern Hemisphere Division BICKOFULB SUBJECT SKEWER-1 - Clarification of Operational Status ACTION REQUIRED - REFERENCES ACTION: As appropriate, per paragraphs two and three. REF: HPSA-1955 (RYBAT) (27 September 1963) 1. A full Operational Approval was issued on 11 September 1961 for use of SKEWER-1 as set forth in the PRQ Part II submitted to Head-quarters with JU-232 (18 July 1961). Notification of issuance of the OA was given the Station in DIR 12785 and DIR 12786. 2. If the Station judges that the above-cited PRQ Part II no longer obtains as to Subject's actual current operational status and use (Headquarters' file on Subject shows that it does not; e.g., his funding of a Station JAWAVE operation), an up-to-date PRQ Part II should be submitted in order to smend the OA issued in September 1961. 3. The Station should be guided by the provisions of CSI-F-50-17 with respect to keeping Headquarters informed of current operational contact with and use of Subject. MAID OF DISPATCH Distributions 2 - COB. 201-2057/2 C & 707 1963 DIBBATCH BAMBUT THO HIMBER CHOSS REFERENCE TO CONTEMPANTANOS 31 October 1963 HQB FRE NUMBER CLASSIFICATION 201-205712 SECRET ORIGINATING C. R. LAHOALM 4524 WH/6/DR#PR ja COORDINATING - C3 (PO2 205712) CHECKE'S NAME metal Symbol MOUT MYChrono W. THEETA MI/6/DIMPR RID/AT 11 1-65 人姓氏的故事 ž., THEFT ASJUNCT a/wim 1 Nov 63 EREVIOUS EDITION

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END OF MESSAGE

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

	PRO NO.
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PART II - OPERATIONAL INFORMATION	UISPATCH NO.
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Normally, headquarters will be unable to issue an approva- in PNL parts I and II. However, in an emergency provision, plicable provisions of FR 10-212, paragraphs As. 2.20.	I unless requester furnishes answers to all questions at approval may be obtained by complying with the an-
Diete the case must be followed as and forth	its. lustabilet the name; wathod to document or com-
Three (3) completed copies of PRV part I (including copy pleted copies of this form must be sent to headquarters as the complete copies of the form must be sent to headquarters as	in subject's handwriting, if possible) and two (2) com-
Pill in all items, if information obtained to the	ormat in two (2) copies.
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SECTION V

OPERAT! OHAL USE - CONTACT

. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORS, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFO

No previous use known.

2. INDICATE HOW AND FROM WHOM BUBJECT OBTAINS INFORMATION.

From his business and social positions. That is, his normal business and social contacts supply him with his information.

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

Subject is witting.

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

Subject's value lies in his personal knowledge of persons and facts in the target country, and his access to persons having legal reasons to travel to that country. Also, through him access can be had to local persons who may be in a position to be useful - wittingly or unwittingly.

S. DETAIL SULJECT'S PROPOSED PP.PM TYPE USE OR SUTIES.

See Para 4 immediately above.

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPORED LIAIRON TYPE CONTACT OR OPERATIONAL UNE

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

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B. WHERE BUBIECT IS AM OFFICIAL MEMBER OF AN ODYONE AGENCY:

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SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

S. EXPLAIN NATURE OF STRENCY RELATIONSHIP WITH SUBJECT, S.E. TRAINES, OPPOSITE NUMBER: REMUNERATION, SF ANY AGENCY PERSONNEL MINUSH TO SUBJECT,

So far as is known, the Case Officer is the only Agency person known to Subject. The relationship is social - on a witting basis. No remuneration is involved.

BECRET

SECTION IX

#### QUALIFICATIONS FOR OTHER OPERATIONS

. INDICÁTE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSEESED DE SUBJECT MAICH COULD CONCETYAPLY BE OF VALUE For other operations.

Although Subject is an intelligent, well-educated person, he should not be used directly in operations. His value is as described in Section VIII. Furthermore, his political position prohibits involvement in operations.

SECTION

#### COMMITMENTS

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.

NA

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

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SECTION XI

#### CE AND SECURITY

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

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

As an outstanding public figure, knowledge about Subject is general and all "Who's Who" write-ups contain long articles about him.

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

4. DATE APPROVAL OBTAINED

### POA

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

In addition to Section II 1, although a leader in politics, Subject's real strength is in his being an enlightened capitalist. One Who's Who description says "pioneer in the job of humanizing industry". Is a Catholic lay leader. Has held various public service positions, e.g., Lions Club, Chamber of Commerce, Council of the Boy Scouts; honorary secretary of MIT; philanthropist; etc.

S. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH, MUST BY EVALUATED FROM A GE/OPERATIONAL SECURITY VIEWPOINT.

None known

DECTION ALL

## BUBJECT'S PERSONAL HADITS

1. USB OF L'GUOS, DRUGS: GAMELING, PARAMOURS.

With Case Officer, Subject has been most sparing in use of liquor; as a political public figure any personal weaknesses would have been well aired.

**BECRET** 

SECRET AVOCATIONAL INTERESTS SECTION XIII INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC. Plays the piano well. SECTION XIV I. 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's English is excellent but he probably would be noted as having been raised other than in the continental United States. Information is lacking as to his foreign language abilities, and such information has not been sought in view of the non-operational nature of his connection with the Agency. INDICATE WHETHER INFORMATION IN PRO PARTS I AND 11 WAS OBTAINED BY RESFARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. Except for such factual data as place of schooling, Subject is such a prominent public figure that general information about him is public knowledge. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS SECTION XV I. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT GE MADE: WHAT SOME FIDES COULD INDIVIOUAL MARING CONFACT USE? and the second of the second If contact with Subject were to be made other than through the Case Officer, the newly-contacting Officer should exhibit documentary evidence of his Agency connection and a reasonable explanation of why the introduction is not made by the Case Officer. MISCELLANEOUS OPERATIONAL DATA AND REMARKS SECTION XVI See Section IX 1. SIGNATURE OF APPROPRIATE BENIDE OFFICER DATE 18 July 1961

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SECHET

file

6 August 1961

SUBJECT:

The Subject's capital holdings are estimated to be over \$1,000,000; his estimated at \$50,000 per year.

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Sent to STATE on 8 aug 61

SEUKEL

# SECRET

JU- 232 18 July 1961

MEMORANDUM FOR CHIEF, WH DIVISION
SUBJECT: General - Operational

Specific - Submitting PRQ Part II on Subject JW-45

REFERENCE: JW-84

In compliance with Reference, the requested information is herewith submitted.

Enclosure: PRQ Part II

SECRET

# SECRET

Mosso Mour - No. 84

bate

5 June 1961

PENODANDEM FOR :

Chief, WHD

SCEJECT

: General -

Specific - Subject of References

ACTION REQUIRED:

A. DIR 01693 (OUT 71937)

- The operational use of the subject of the references was requested by ODIBEX on 1 June 1961. In view of KUBARK's previous contact with the subject and probable future operational interest in the subject, STONESET has requested KUBARK's maintainance of the subject's clearance.
- 2. To complete the subject's clearance for full operational approval, you are requested to provide as promptly as possible the requisite PRQ Part II information. Enclosed herewith are two copies of the appropriate form.

END OF DISPATCE

Attachment As Stated

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A CONTRACTOR

SECRET

Nemo No.: Jim 52

Date : 13 July 1960

NEW OR ANDUM FOR

FROM

Chief, WHD

SUBJECT

: General - Operational

Specific - Subject of JN-45

ACTION REQUIRED:

Reference

Tou are requested to contact Subject as soon as possible and on a continuing basis for information on the internal political situation in

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27 Nay 1960

MEMORANDUM FOR: Cainf, CI/OA

SUBJECT

# VOCITE

s GI/OA Mesocrandum, same Subject, dated

25 May 1960

1. In reply to Para 1 of Reference, this Division does not believe the information therein procludes consideration of Subject for possible operational use.

- 2. As for Fara 2 of Reference, Reference proceed with advice from this Division that field traces had not revealed deregatory information regarding Subject.
- J. Regarding Para 3 of Reference, this Division is not interested in the investigation of possible infraction of the smti-trust laws by Subject. Consequently, it is requested that CI/OA notify the Office of Security to this effect.

VEC/3/DR428

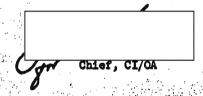
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25 May 1960

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SUBJECT:	٠.	C_820h	2	_

- 1. Attached for your information is a copy of a FBI memorandum received this date from the Office of Security. Please advise CI/OA as to whether or not the information contained therein would tend to affect Subject's operational use.
- 2. Review of Subject's file indicates that field trace results have not yet been received from your Division. Please forward at your earliest convenience for further POA processing.
- 3. The Office of Security, unless notified to the contrary by CI/OA, will continue its investigation, following the FBI lead provided in the last paragraph of the attached memorandum.



Attachment: FBI Rpt dtd 19 May 1960

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R	EQUEST FOR INFORM	ATION	DATE	
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## PART I - BIOGRAPHICAL INFORMATION

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25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

26. Present and past membership in organizations (professional, social, political, etc.)

Lions Clubs. American Society Mechanical Engineers.

- 27. Special skills, abilities, hobbies (radio, photography, etc.)
  Plane playing; fencing.
- 28. Financial status earnings, bank deposits, securities, property

  Capital ever \$1,000,000.

  Earnings ever \$50,000. yearly.
- 89. Employment history type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.

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29. (Continued)

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Articles on: Industrial Democracy American Citisenship Cement Plants Sugar Mills

31. List persons living at same address, close associates, (inlividuals or groups,) correspondents at home and abroad.

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18.	Rolatives	in service	of.	any	government,	DOEEDS	and	positions	mM.

None.

19. List all official identity papers held with dates, numbers, place of issue

20. Religion - degree practiced, membership in religious orders

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Pl. Present and past political affiliations

Republices (Statehood) Party.

22. Travel outside country of present residence - country, dates, purpose, people and firms visited

Europe, Veneruelo, Cuba. Business & Travel.

Finactor about a commission bear dopies in account tier, property

23. Education - school, location, course, degree, dates
Peace Public Schools.

Morristown School - New Versey.

Mass, Inst. of Technology - B. S. 14.5. - Nortagent

24. Languages and dialects (indicate proficiency as good, fair, poor.)

Language Speak Speak Read Understand

Tanguage English Speak Read Understand

Language French Speak \_\_\_ Read \_\_\_ Understand \_\_\_\_

\_\_/PRQ/\_\_

25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, shy. Give details if ever prisoner of war

26. Present and past membership in organizations (professional, social, political, etc.)

Lions Clubs.

Hymerica Society Mechanical Engineers.

- 27. Special skills, abilities, hobbies (radio, photography, etc.)

  Peace playing Fencial -
- 28. Financial status earnings, bank deposits, securities, property

  Capifal ever \$1,000,000 =

  Earnings over \$50,000 yearly.
- 29. Employment history type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.

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29.	(Cor		1
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			raine.
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	- Articles on In	Parrices Citizenshi, General Plants.	<b>.</b>
	List persons living at same add	ogar, Mills	
	groups,) correspondents at home	and the second of the second o	imividuals or
32.	List five character references		
		<b>30</b> C	205712

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33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, densatification, etc.

None.

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35. Other miscellaneous biographical data and comments.

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23.1.2:23 SECKET CRASSFEATION DATE Chief, VID Color of the Long CIXILL. Coerational Dominican Republic Progress Report Reference: A. EFS-4-197, 13 June 1955; B. HFS-4-941; 11 Sept 1555 Action Required: See para. 3 PRINCIPA The Station herein outlines what it believes to be the targets Included is a for covert operations in list of assets which the Station has for communing operations, on well as operational leads, the potentialities of which the Statica is investigating. Sotion taken or contemplated in regards to each of those essets or leads, is also set forth. Periods progress re-ports will be forwarded to Ecadquarters on development of this progrehi Persuant to instructions given to at Headquarters, the Station has begun to activate the persons listed in Reference B., there they are still available, and to discreetly ascertain from local contects further a sperational leads. There follows a report on the progress made by the Station eince reture. The Station's plan of action to begin third country KUTUPS or rations - targeted primarily against - to as follows: A. Through SKIDAULE (Operational Approval the have access to individuals in and can enter that area on a regular basis. (1) EKEDADULE has been contacted and sovised of the activation It must be pointed out that of operations against EXPLIMITE's attitude has cooled Somewhat toward taking an active part in opera-He fools frustrated because of the long period in which he has attracted stain contact with assets and, at the same to the long children which he has attracted to maintain contact with assets and, at the same to them. He informed that some contacts have lost informat and there my lo SECRET 2212h 51-28A

SECRET WILL have access to he target. Be was siving of Cimportance of these . operations and it is believed that he will work out in time. (a) A review of all of the portions mentioned in Because is very well known all over this area and is constrored sust discreet by all who know him, Symithic has been instructed to approach him. is a senior sember of the political party headed by sand a member of the local legislature. He is very close to Katurally, no indication of Station interest will be divulged at this time. \_\_\_\_\_ is considered to be a sood stritus boint pecause he is the owner of many businesses in the Caritbean area and in FERRES and has had many persons working for him over a period of years who ove him allegiance. This includes persons in (2) Another suggestion by SKELIDME which was accepted was that a sound out two Kational Guard Lieutenant Colonels under his command who have access to persons traveling to and from \_\_\_\_\_\_ from \_\_\_\_\_ In private life, these men are United States Curtoms inspec-Ther excit. Colonel) tore, who handle entry from Both of these sen are loyal and have clearances from COIRT. . (a) SKENADLE will interview these men for operational (2) Interrogation of SECTIMES revealed that his relationship mentioned in para. 4.g.(2), Reference B. , has detericed th' rated. (a) It is believed advisable at this time to sound out hrough his former colleagues, which will be done in the mear future. Selt that EKEDADOLE's morale must be improved prior to assigning this additional work load. (5) Also at the next meeting, SKEDADIES will be requested to in Ponce, Puerto Rico, whose potential is described in Reference B. Through local contacts develop a cadre of PDPRDE continentals that would have spitting located in and casual intelligence setential. (Mease note it is not the intention of In-Ahls regard, the following is of EFG-4-1223 FRET E. .

The Chief, Mid Date   Date    The Chief of Station   Date    The Management   Description   Date    The Management   Description   Date    The Management   Description   Date    1. For Management   Description   Date    2. For Management   Description   Description    2. For Management   Description   Description    2. For Management   Description    2. For Management   Description    3. For Management   Description    3. For Management   Description    3. For Management   Description    4. For Management   Description    5. For Management   Description    6. For Management   Description    7. For Management   Description    7. For Management   Description    7. For Management   Description    8. For Management   Description    9. For Management   Descrip	3.18	Trave implement 2. Under itself in reading are:  who are active eccasion arise, to the present arise, undoubtedly retained in the present in the present in the present arise.	the present (ness for the seveloping and in would be pot frequent in which the activities and the activities and the activities and the activities and the activities are that the activities are t	situation, the possible init quaintaining ential agent and a personal and the last and the last area potential and potential area potential and a potential an	e Station's iation of op background i material. S acre scarrent back who have ser tial agent me	tasks in secretions in neurations in these properties of these properties and the secretion of the secretion in the secretion of the secretion	intaining the futur en persons should the hing happer ersons woul  ormation as prominent as	16 16 1600 -
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FROM Chief of Station,  GENERAL Operational  EVERTECT SPECIFIC Dominican Republic Situation Report		material that is	naintaired 1	n creer to Ke	eb reference	remaine the	eirrehbrr	, <b>u</b> 1● .:.
FROM Chief of Station,		BARRECA GENERAL	Dominican Re		tion Report			*
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: 01117:-Para · fra The Station feels that in directing its efforts in both the above directions, it will have at least a good starting point when operations in pagin. Maturally, per previous corresponde ence, all of these operations would be worked from out side. stilising third country methods. The Station does not believe that any of the prospective assets, other than SKEDADDLE, should become mene of our interest in them under the present circumstances. . A current listing of assets available so of the present date is SKEDADDLE -- Situation Is the same as that noted in reference. He is still considered a very good choice as a future P/A for these eperations. He continues to maintain contact with located in located in and to keep himself aware of their activities. What of the persons listed below ary contacted through SKIMADILLO I'M HALLY IN That of Up ef employment. Subject has become less source in reserve activities to detection with him is maintained through SKEDADDLE. ee. SKEET is a commercial outfit and the writer maintaing occasional contact with it. .c. d. MANTA-4 reasing in his present position, however, he is some sidered better situated to assist the Station 100/10 pm 30 is a contact of Station persurval. He is in the advertising business and has previously hamiled the account for the pub-Liesty of lb is now planning to open an effice in Presently, he is plauning a His contacts are strictly business, and he has let the Covernment know that he will not involve himself in any of their pulitical sathinations. They are apparently satisfied with this errengements Subject. Jas indicated a willingness to report anything of interest that comes to his attention in his dealings with and, in the believes that his greatest potential is that of a material in the He is carried as current with that in alming Littled N 1'SP . 76 0/ 11 1 NV 1 . 43 The active anti-Trufillo organisation here is made up of for the most part. Contact with that organisation is main-Sained through SKEDADDLE. The possibility of potential agent material anong

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(3) **(b)** (5) ١٠٠٠. ، . (6) Persons with official contacts in the

ts) . (6) the Other persons of less reputable character but of possible use should a particular situation arise are: (1)

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Page Pive • . (5) So It is requested that the names listed in Paragraph & above be sheeked by the desk at a Headquarters level for Indication of points that Distribution
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