### PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION

DISPATCH MS-

PRO BO.

INSTRUCTIONS TO CASE DESICES

placeble provinces of fR 16-215, persgraphs 60, 8, -12h and 12d. Thereafter "e usual method to docum place the case must be followed as ast forth in FR 10-215. Thereafter "e usual method to docum Three (2) completed content of PO need."

J. Three (3) completed copies of PRO part I (including copy in andiete a handwriting, if possible) pleted copies of this form must be sent to be disserted as no on an possible; ...
4. Date acquired later must be sent to headquarters in PRO format in two (2) copies.

2. PSEuDONYM & T. T.

LICCEY-1

Toyoe H. PRETICE

CONTACT AND CEVELOPPENT SECTION 1

According to HOW-9303, 6 June 1961, LCCCKY-1 (treviously known as ANDFAS-1), had been a Readquarters contact on Ouban matters, and was recruited in June 1960, in Havana, Cuba. lexico does not know how she was first contacted or the contacted in Mexico, where she arrived on or about 26 May 1961, on 30 June 1961 at her apartment by Clyde K. S.Fr. JK. The latter, and sest this Station in late June 1963, continued to handle her until his departure.

INDICATE THE INCH SUBJECT COLD. AT TURNED CYCR CHICKLY AND IN A SECURE MANNER TO ANY DESPONSIBLE CASE OFFICER FOR MADDLING. IF SO, INDICATE TO THOM.

Subject could be turned over quickly to any responsible case officer for handling. The present case officer, Lee R. Wildinally, excess with the statements made in paragram 5 of HIM-9800, 6 June 1981, regarding her motivation, meed for strong direction and guidance, etd. Case officers selected to handle her, it is believed, should be experienced, and should not be any younger than she. Subject is undoubtedly the crusading type, who must have a "cause" to work for, therefore, motivation along the proper lines is important if she is to be kept on targets of interest to MISIA. Requirements must be specific, and suddance, sometimes in a firm but polite marner, rust frequently be given her.

LIST CTHES CASE OFFICERS SHO MAYE HANDLED SUBJECT OR SHOW HE RECUS OR HAS KNOWN, GIVE MANES BY SHICH THEY HAVE

Clyde K. SHYYOCK - known as Bill MANTIX (ffor June 1961 to June 1963).

Dolcres R. CASSAVETTIS - known as Shirley.

Edith G. MOCHORIK - known as Janet (presently acting as alternate contact).

Gerigi L. GAPDYNE - mane used not known (contact Subject about trice during early 1963 Lee R. MIECHRADIE - under true name (present case officer, took over handling of Subject in early July 1963).

1.4. 1050a --- -------

ENCIMIA HIMMA-22258

STOTICA II

JOSTACO CHA HOLTAVITOM

ESTIMATE Subject's wothvation, (Be detected, of possible cite evidence. De

1. Subject is emotionally vacillating, and, hence, cossibly suscentible to leftist indoctrination. It is telieved that any strong personality, particularly should there develop emotional involvement, could indoctrinate her, possibly, adversely. She needs a "cause", and her KERRK work provides one, at least for the time being.

2. INDICATE THAT CONTROL, IF MAY, EXISTS OVER THE SUBJI

- 1. She is financially dependent on KUB/ this time.
- Subject would be reluctant do anythi her right to travel.
- 3. She obviously enjoys KUBAFK clandest tion and would be reluctant to give

SECTION III

- COIEN USED BY B. BJECT AND CASE OFFICER IN THEIR MEE Subject and case officer could easily be meetings are held clandestinely, at vary Feetings take place about twice weekly.
- 2. COVER USED BY 9. SIECT IN OBTAINING MIS INFORMATION A Subject is socially amountained with -In some cases, such as Juan Jose ATEVALO has worked with him. Her informents, th
- B. INDICATE SERVICE FOR BRICH SUBJECT THINKS HE (Bill a Subject is undoubtedly aware that she is the name nor is she inquisitive about wh

INTELLIGENCE CON

She is not known to have had, nor does she now have any connections with any non-REFRUE intelligence service.

2. LIST O'MER INDICIONALS (Agents) relatives, friends) -mo ence of Subject's intelligence activities, although (LIMLICK-1) with whom she has lived and is till in contact with, ray well suspect that she is corrected in some way with PEPRIME intelligence. She has also been accused or, at least suspected of working with FEPPINE intelligence by the Cubans and other individuals from tire to tire. The accusations, none of which occured in recent months, do

B. EMPLAIN ANY TRAINING SUBJECT HAS HAD IN CLAMMESTINE OPERATIONS. SEET TO have adversely affected her access to information.

None known to the writer, except "on-the-job" training given by her case officers.

.ol

COLLABORATION POTENTIAL

1. INDICATE OTHER FIREIGN POWER SUBJECT WOULD BE WOST LIKELY TO COLLABORATE WITH SECAUSE OF HIS TOCOLOGY OF PAST.
ASSOCIATIONS. EMPLAIR. Under the present circumstances, it is not believed that she would cooperate with any foreign power. Given her emotional vacillation and need to esponse some "cause", it is possibly, the writer believes, that should the international situation change, her evaluation of that change might make her susceptible to assist another power. With continuous contact, and strong guidance and direction it is Circu rape boarids

consider to be adverse circumstances.

LINLUCKI Vacel Complete Protester

# Continued

Section II. 1.

- 2. She undoubtedly is patriotic but disagrees strongly with certain PBPRIME policies.
- 3. She is, at the time being at least, almost completely dependent on the KUEAFK salary paid her.

SECTION VI	OPERATIONAL	USE - CONTACT		,	
1. IF SUBJECT MAS BEEN USED OR C. MATION ME MAS FURNISMID.	ONTACTES REFORE, INDICATE	ACTIVITY IN BA	+1C# ME BAS (%GALC	D AND THE EVPE	01 14108-
::					
It is not believed that	. Subject was ever c	ontacted by	KUBAFK or, a	n behalf of	• .i
KUBAPK prior to June 19	60.			<i>:</i> .	
. INDICATE MOS AND FROM SHOW SU	BJECT OBTAINS INFORMATION	She cotai	ns informatio	n from a va	riety of
- persons, mostly Gustera	ulan. Micare cuan and	other Cent	ral Americans	sho are ex	dled and
or terporarily living i	n Guztemala. She a	lso obtains	some informa	tion from 1	eftist
Pexicans with whom she	has become acquaint	ed since he	r arrival in	"exico. She	elicits
information, usually th	rough social contac	t.			
3. INDICATE MATTHAS BEEN TOLD S	UBJECT AS TO THE DISPOSIT	CH OF INFORMAT			Figure 1982 -
She has been told that	her information, wh	en appropri	ate and of su	Miclent va	lue, is
Sent to PSPRIE for use	there. Also, that	it is used	locally to as	sist in the	
evaluation of the local	<u>and Central Americ</u>	<u>an politica</u>	1 situation.		3-3-4-5333
4- DETAIL SUBJECT S PROPOSED FI	DR CI TYPE USE OR DUTIES.	Subject wi	11 be clyen F	I duties or	ily; mo
<ul> <li>PM duties are contempla</li> </ul>	ited for her. She ha	s provided.	some informat	ion of CI i	nterest
on several persons of i	nterest to the Stat	ion. Prisar	ily, her duti	es are to c	ollect
intelligence infortation	on from persons of i	nterest to	KUBARK who ar	e known to	her thro
direct_social_contact	_AS sidicu, all a	to de Compa	ate one must t	tion, altho	uch In
Aug 1963 she did, on th	e Station's instruc	tions, asse	ss and develo	וֹכ <u>ַ</u>	14
fcr rec	rultment. She made	the recruit	ment. after w	hich the ne	acent'
was turned over to anot	<u>ber berson for band</u>			***************************************	. –
S. DETAIL SUBJECT'S PROPOSED PP-1	FM TYPE USE OR DUTIES.	-			
The state of the s	•		<b>海</b> 流。		3
None will be given her.			Carta La description	provide a service	: 🐔 1.
(1) · · · · · · · · · · · · · · · · · · ·					·
The second of th			AL MANAGEMENT SERVICES	Service Control of the Control of th	
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Service Comments				, ;	·
SECTION VILLEN REPROPOSED LIA	PROPOSED LIAISON DR OF		(A11.		1
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4- merne Roblect in we chalcil	AL MEMBER OF A FOREIGN -601	VE ROOM LON Y.	-		
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Not applicable	그 항상 백화는 시기 :		.,		i ja siir
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B. MONTHE ROBBLET IN WE CALLET	If athers of wa coacer we	TMPA:		·	
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Na4				:	
Not applicable	·		•		•
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SECTION VIII	AGENCY RELATIONS	ILP WITH SUBJEC			شوبشور بي ونسسست
1. EXPLAIN MATURE OF ACENCY RELAT	TIONSHIP BITM SCOJECT: 1.6				
	Subject is a contr	act agent,	whose duties	are to coll	ect
intelligence information	n Irom persons know	n to her so	cially, and to	o perform w	hatever
other duties, security	and carabilities per	matting, t	hat are assig	ned her. Po	r her
services, she is paid \$			was effective	e 1 Oct. 19	62. For
arency personnel known	to her see Section:	I, 3.		: . !-	

#### SECTION IS

### QUALIFICATIONS FOR CTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY S.BJECT MICH COULD CONCEIVABLY ME OF VALUE FOR OTHER OPERATIONS,

Subject is an avid reader, and has done some newspaper and other writing. She handles Spanish well and has done considerable translating from Spanish to English.

#### SECTION X

#### COMMITMENTS

S. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE DEELLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR DINER NETHOD, SPECIFY AND GIVE DETAILS,

Subject is paid \$15 250.00 monthly, from which income tax deductions are made. No exchange commodities, subsidies or payments of other kinds are made to her. She may, however, be given a bonus payment for a particularly outstanding job.

taptate any recession of contents at this, made to suggest, (freely Constructs regarding exception of subject and family.) No commitments, except as explained herein, have been made to her, nor will any be made without Headquarters approval. With regard to evacuation, this has not been rentioned, either by her or by the Station. In the event evacuation here necessary, the Station would do what it could under the circumstances, but it has made no promises in this regard, nor will it make any. As a FBPRIFE citizen, she can count on the usual protection afforced such persons.

#### SECTION AI

#### CE AND SECURITY

The Station has checked all local PEPRIFE arencies and no deroratory information was revealed. All deroratory information known to the Station, such as her involvement with LINLUX-1 and other Communists, and her involvement with John Pettie, is known to headquarters. Suspicions by the Cubans, mentioned earlier in this dispatch, are also well documented at Headquarters.

- Subject is a PEPPE citizen. This and other case officer, according to the files and conversations with Clyde K. SHFTOCK, have examined her passport and other persons documents, have seen many letters addressed to her, etc., No further verification of biographic information is necessary at this time.
- 2. INDICATE METHER OR NOT. PROVISIONAL OPERATIONAL APPROVAL IN OPERATIONAL APPROVAL OPERATIONAL PROVAL FOR SUBJECTS USE HAS BEEN PREVIOUSLY OBTAINED. Subject was granted Carot establish date POA POA, which according to HME-11425, & HMW-11932, expired on approved, but expired 8
  - 1. Character: Subject does not select her friends and acquaintances, either from the moral or political/ideological point of view, very carefully. She is premiscious, probably partly due to a deep inferiority complex, however, no security indiscretions are known to have developed out of any of these relationships.
  - 2. Her information has proven reliable, although she scretimes tends to mix or confuse opinion with facts.
- 6- EXPLAIN ANY SITUATION OF INDISCRETION IN UNION SUBJECT HAY HAVE REEL INVOLVED WHICH WIST BE EVALUATED FROM A CE/OPERATIONAL SECURITY WIEMPOINT.
- 1. No indiscretion not known already to Headquarters can be cited here. She was intimate with (LTINCX) while the latter was in Mexico, and probably will do the same again when he returns. According to Pettie, she was intimate with him, although she is not (according to her) "seeing" him anymore, except socially and with others present.

### SECTION XII

3/17/

### SUBJECT'S PERSONAL HABITS

Subject drinks socially, but is not believed to drink excessively. Likewise, she is not believed to use drums of any kind, except for redicinal purposes and within specified limitations. Fibrally, she would not be against parbling, but says she does not gamble. Paramours have been covered elsewhere in this form.

SECRET

## Section XI, 5.

3. Security: She has proven to be reasonably security conscious, however, her intimate relationship with LIMLUT, with John Rettie, and possible with others constitute potential security hazards. She is descreet in her phone conversations with the case officer, and in the mechanics of making meetings. She sometimes turns down meeting places suggested by the case officer, saying that some of her acquaintances visit the place or the area suggested, or that Soviet and/or Satellite personnel are believed to visit the place or area. The greatest potential security hazard, the writer believes, is the type of situation, sexual and/or emotional involvement, which she might allow herself to become involved in

Section XI, 6.

2. In an effort to have the way for LINIUCK's return to Mexico, she has interceded with various Mexican Government officials, and caused certain press articles in his defense to be published. This activity, however, was carried on with the knowledge and approval of KUBARK personnel. She provided copies of letters written, and received from LINIUCK clippings from the press, and surraries of her conversations with Mexican Government personnel.

3/12

ECTION	Mita			4:	YC/CAT!	AM At	ESTI	SE T**

DICATE SUBJECT'S MODBLES OR INTEREST IN SPIRTS, MUSIC, ETC.

Subject reads extensively, both fiction and non-fiction. Except swimming, she does not actively take part in other sports. She has more than the ordinary person's interest in art and music. She enjoys translating, and likes to write.

SECTION KIN

GENERAL.

INDICATE ONLINED SUBJECT'S LANGUAGE ABILITIES AND OTHER CHAPACTERISTICS, ARE SUCH AS HE COULD PASS AS B NATIVE

Because of language and physical appearance, she could probably not pass as a native of any other country. THE PROPERTY OF THE PARTY OF TH

INDICATE OMETHER INFORMATION IN PRO PARTS & AND 11 WAS OBTAINED BY RESEARCH, CLAMPESTIRE ASSESSMENT SFILES Part I was supplied by Subject. Information in this Part II is based, to a limited extent, on the information contained in HFFA-19722 (old Part II), on the present case officer's assessment (although it should be noted that he has handled her for only two months), and on research of the pertinent Station files.

IF OTHER THAN BOUTINE ACTION IS PEQUIRED, IF AND MEN TERMINATION OF SUBJECT IS EFFECTED PLEASE EXPLAIN. (Also see pers. 436, sepra) and the first that the same

No more than routine action would be required when and if it is decided to terminate her.

The Second Conditions Recontact Arrangements (Conditions)

HE SIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S'AN SHERE COULD CONTACT BE MADE: BYAT SONAPPLOTE COULD ENVIRONMENT OF SUBject's address, telephone number, and a current photograph are on file in the Station. Should emergency contact be recessary, the person contacting her; either by phone or in person, should mention, to establish bona fides, that John Ward sent him. This name has been given to her for that ouroose. Circumstances permitting, the true name of the present case officer could be used. No recommitten signals, other than mentioned above, have been established, but this can be done should the need arise or appear imminent.

SECTION XVI

To the extent possible, Subject should be questioned frequently with regard to her contacts and acquaintances, necessarily for operational reasons, but also to assist her in avoiding potential pitfalls. Guidance must be positive and given with; emphasis when necessary. She should definitely not be given any more information than is absolutely necessary for her to accomplish the tasks assigned her. Furthermore, as stated elsewhere, case officers selected to handle should be mature, and exceptenced and should not be yourser than she. It is believed that an experienced female case officer of her approximate age could do as well, if not better, than a male case officer.

ENCLAIGHINMA-22258