



SECRET

<b>SECTION II</b>	<b>MOTIVATION AND CONTROL</b>
1. ESTIMATE SUBJECT'S MOTIVATION. <i>Be detailed, if possible cite evidence. Do not use cliché comment such as "anti-communist".</i>	
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. <i>(If no control, or if there is a lack of real control explain.)</i>	
<b>SECTION III</b>	<b>COVER</b>
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE <i>(is working / is working)</i> .	
<b>SECTION IV</b>	<b>INTELLIGENCE CONNECTIONS AND TRAINING</b>
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN SECRETLY.	
2. LIST OTHER INDIVIDUALS <i>(Agents, relatives, friends)</i> WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN FOREIGN OPERATIONS.	
<b>SECTION V</b>	<b>COLLABORATION POTENTIAL</b>
1. INDICATE THE EXTENT TO WHICH SUBJECT IS CAPABLE OF COLLABORATING WITH ANOTHER AGENT OR GROUP OF AGENTS IN THE PERFORMANCE OF HIS MISSION.	

Personal Record Questionnaire - Continuation Sheet - AMWHIP

Part II

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the good life he had made there for himself and his family. (He is not doing at all badly in business now, but it means building it up anew - he is a gem buyer and manufacturer of fine jewelry).

Finally, it is felt that his cooperation is to a considerable degree a reflection of a guilt feeling stemming from the fact that he, as many of the wealthy of Cuba had done, had ignored the political and social conditions in the country as long as he was doing well himself, and did not, when he had the opportunity, take enough interest in establishing a decent and responsible government for the country. And although he actively supported certain anti-Batista guerillas and underground movements with money and at times with refuge in his home, he did not really care to inconvenience himself. He now willingly contributes his time as well as money in an effort to atone for the past and to overthrow the current Cuban regime.

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Cuba's freedom, which can be achieved only through the resources and concern of the United States.

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acquaintances in the cities he visits for business reasons. The type of assessment information he obtains would be through elicitation in most cases, and to discuss political feelings and attitudes among Cubans today is normal.

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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.

... in recruitment.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Information is obtained by instruction from target personalities.

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

Subject is apprised of experience that the information he obtains is forwarded to appropriate American authorities for utilization.

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

Subject will be used to provide leads and assessments on specific individuals and targets of opportunity as they arise.

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

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SECTION VII 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:

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OFFICE AGENCY

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT I.E. TRAINING, OPPOSITE NUMBER DESIGNATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT

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<b>SECTION IX</b> QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.	
<b>SECTION X</b> 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.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example. Commitments regarding evacuation of subject and family.)	
<b>SECTION XI</b> CHECK AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.	
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	4. DATE APPROVAL OBTAINED
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A SECURITY OPERATIONAL SECURITY VIEWPOINT.	
<b>SECTION XII</b> SUBJECT'S PERSONAL HABITS	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARANORMAL	

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**SECTION XIII** **AVOCATIONAL INTERESTS**

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

**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.

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

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 436, supra)

**SECTION XV** **EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

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

**SECTION XVI** **MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

DATE \_\_\_\_\_ SIGNATURE *Wew* BY SENIOR OFFICER

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