

C-55173

CUSTODIAL UNIT/LOCATION: CI

ROOM:



DELETIONS, IF ANY: _____ None

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

SECRET

SECRET

APPROVAL WORK RECORD				DATE	PROJECT
C. NO.	83173	FOI NO.	278755	23 May 60	par
TRUE NAME	HERNANDEZ Sanchez, Carlos Eduardo			DATE OF BIRTH	15 October 1939
NAME VARIANTS	SANCHEZ, Eduardo, aka Batea			PLACE OF BIRTH	Havana, Cuba
				PSEUDONYM	
	CHECK	INITIALS	DATE	CHECK	DATE
PRO I	<input checked="" type="checkbox"/>	<i>EW</i>	Notes 16 Nov 61	<input checked="" type="checkbox"/>	3 June 60
PRO II	<input checked="" type="checkbox"/>	<i>EW</i>	16 Nov 61	<input checked="" type="checkbox"/>	13 Dec 60
101011 GREEN LIST	<input checked="" type="checkbox"/>	<i>EW</i>	27 May 60	<input checked="" type="checkbox"/>	4 Apr 62
RI TRACES	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	4 Apr 62
OPS & DIV. TRACES	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	4 Apr 62
FIELD TRACES	<input checked="" type="checkbox"/>	<i>EW</i>	31 May 60	<input checked="" type="checkbox"/>	4 Apr 62
S.O. INDICES	<input checked="" type="checkbox"/>	<i>EW</i>	26 May 60	<input checked="" type="checkbox"/>	4 Apr 62
FBI INDICES	<input checked="" type="checkbox"/>	<i>EW</i>	3 June 60	<input checked="" type="checkbox"/>	4 Apr 62
ORAL NOTICE S.O. INVESTIGATION	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	4 Apr 62
WRITTEN S.O. INVESTIGATION	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	4 Apr 62
CASE OFFICER	Joseph Piccolo			DIVISION	3996
COMMENTS				COMMENTS	

SPEED LETTER		REPLY REQUESTED		DATE 11 Aug 72 pm	
		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		LETTER NO C-83173 /201- 278755	
TO : WF/COO		FROM: CI/OA			
ATTN:		Paul Marino, 2B11, x1898			
SUBJECT: <u>HERNANDEZ Sanchez, Carlos Eduardo</u>					
(1) A review of CI/OA records reflects that Subject was of interest to TFW; OA dated 4 Apr. 62 (AMHAZE) .					
(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.					
Aug 14 9 50 AM '72					
 ACTING Chief, CI/OA				SIGNATURE	
REPLY				DATE 14 Aug 72	
TO : CI/OA					
FROM : <u>1041c/OS</u>					
SUBJECT: <u>Hernandez Sanchez, Carlos Eduardo</u>					
(1) Case is:					
a. Active () Circle one: GSC, CSA, OA .					
b. Inactive (X)					
(2) CI/OA may/ may not cancel and retire Subject file.					
 SIGNATURE				CANCELLED COPY TO SECURITY 15 AUG 1972	
RETURN TO ORIGINATOR					

FORM 3-72 1831

USE PREVIOUS EDITIONS

SECRET

No. 83173

MEMORANDUM FOR: Chief, TFW

Operational Approval is hereby granted in the case of AMHAF/2523
_____, for the purpose specified in your request
dated 10 November 1961.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

/s/ Thomas Carroll, Jr.


CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 4 April 1962 jmh

Distribution:
Orig. to Addressee
1 to Files

SECRET

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INSTRUCTION SHEET										DATE 4 Apr 62	CASE NO. 83173
SET UP FOR P.O.A.											
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE					
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHR	USE AREA:							
<input checked="" type="checkbox"/>	ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"							
<input type="checkbox"/>	ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW							
<input type="checkbox"/>	EXTEND POA FOR _____ DAYS UNTIL			REVIEW STAFF/D. COLLATERAL INFORMATION							
<input type="checkbox"/>	REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM				SECURITY OFFICE		DIVISION	
<input type="checkbox"/>	FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
<input type="checkbox"/>	FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
<input type="checkbox"/>	CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF FBI REPORT AT CI/OA							
<input type="checkbox"/>	CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE							
<input type="checkbox"/>	REQUEST RI TRACES			✓ FILE <i>Attended</i>							
<input type="checkbox"/>	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE							
<input type="checkbox"/>	REQUEST FOR FIELD TRACES			NOTICE		FIRST		SECOND		THIRD AND FINAL	
<input type="checkbox"/>	REQUEST	PRQ I	PRQ II	OTHER							
REMARKS											
 _____ SIGNATURE											

FORM 707 USE PREVIOUS EDITION.
4-61

SECRET

(21)

2 APR 1953

SUBJECT : C-83173
#217 126

1. Reference is made to your memorandum dated 20 November 1961 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as a FM Agent in Cuba by WH/4.

2. The enclosed information is furnished as an aid in determining whether or not the Subject should be used in the proposed capacity.

3. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case. It is assumed that all pertinent information concerning the Subject has been furnished pursuant to the provisions of Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case. The enclosed material should be returned in a sealed envelope marked for the attention of the undersigned when it has served its purpose.

FOR THE DIRECTOR OF SECURITY:

VICTOR R. WHITE

Enclosures:

Name Check Rpt. dtd. 13 Feb. 1962
LCFLUTHER Rpt.

S-E-C-R-E-T

14-00000
S-E-C-R-E-T

6 FEB 1962

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT : C-83173
#217 126

1. Reference is made to your memorandum dated 20 November 1961 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as a PW Agent in Cuba by WH/4.

2. The enclosed information is furnished as an aid in determining whether or not the Subject should be used in the proposed capacity.

3. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case. It is assumed that all pertinent information concerning the Subject has been furnished pursuant to the provisions of Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case. The enclosed material should be returned in a sealed envelope marked for the attention of the undersigned when it has served its purpose.

FOR THE DIRECTOR OF SECURITY:

Victor R. White

Enclosures:
Name Check Rpt. dtd. 13 Feb. 1962
LCFLUTTER Rpt.

S-E-C-R-E-T

SECRET

WHEN WITH REPORTS

7217 126



OFFICE OF SECURITY

Support Division

REPORT OF INVESTIGATION

This data is the property of the Office of Security and should be returned when it has served its purpose. Its existence or contents must not be disclosed except to CIA Headquarters Staff Officers directly concerned. This material shall not be reproduced in any manner whatsoever without the prior approval of the Office of Security.

CONSISTING OF

2 REPORTS

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NAME CHECK REPORT

13 Feb. 1962

#217 126 OA/ID/3

AGENCY RESULTS:

FBI NIC

ONI NR

ACSI NR

I&N SA

SECRET

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File #217 126

13 March 1962

GENERAL:

At Miami, Florida

The records in the District Office, Immigration and Naturalization Service, 3915 Biscayne Boulevard, which were checked on 12 March 1962, were found to contain file #A-12 437 215 pertaining to one Carlos HERNANDEZ (Sanchez), who arrived in the United States at Miami, Florida on 23 February 1961. The file shows that this person was born on 15 October 1939 at Havana, Cuba; that he was a Cuban national; that he formerly resided at Calle 10 #460, Vedado, Havana, Cuba; that he expected to reside at 1551 Pennsylvania Avenue, Miami Beach, Florida; that his normal occupation was student; that he was single and that he could not return to Cuba for "political" reasons. He was paroled into the United States on an indefinite basis under Section 212 (d)(5) of the Nationality Act.

On 11 September 1961, the fingerprints of this person were submitted by the Immigration and Naturalization Service to the Headquarters of the Federal Bureau of Investigation in Washington, D. C. and a reply was received stating that no prior arrest data was located.

CREDIT:

The records of the Credit Bureau of Greater Miami, 160 N. E. 4th. Street, which were checked on 12 March 1962, were found to contain no record in the name of the SUBJECT.

POLICE:

The records of the Miami Police Department and of the Dade County Public Safety Department, which were checked on 5 March 1962, were found to contain no record in the name of the SUBJECT.

FHH/eph

-12 SECRET

SECRET

POLYGRAPH INTERVIEW

No. 252

No. 252 was afforded a polygraph test on 19 May 1960. Testing was conducted in the English language.

The test covered routine security questions checking Subject's bona fides, vulnerability to blackmail, possible Communist sympathies, possible intelligence background or connections, and overall truthfulness of biographic statements. Specific questions covering possible engagement in homosexual activities were included during testing subsequent to admissions by Subject that he, at age 17-18, feared homosexual tendencies.

RESULTS

Analysis of the test indicates no apparent attempts at deception by Subject to the relevant test questions. Subject does not appear to have actually engaged in any homosexual acts. There were no responses indicative of deception regarding homosexual activity.

John M. Breu
OS/IRD

SECRET

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INSTRUCTION SHEET										DATE 21 March '62		CASE NO. C-93173	
SET UP FOR P.O.A.													
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE							
SET UP FOR	OA	SP INQUIRY	GOV'T R. CME	USE AREA:									
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"									
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW									
EXTEND POA FOR				DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR				DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA									
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA									
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA									
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE									
REQUEST RI TRACES				FILE									
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				✓ TICKLE for 9 April '62									
REQUEST FOR FIELD TRACES				NOTICE		FIRST		SECOND		THIRD AND FINAL			
REQUEST		PRQ I		PRQ II		OTHER							
REMARKS													
<p>Try to get S.O. report from Johnson</p> <p>X: 480 6450</p> <p><i>[Signature]</i></p>													

SECRET

INSTRUCTION SHEET		DATE 27 Feb. 62	CASE NO. C=83173
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL _____		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "O" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
✓ TICKLE FUR: 13 March '62		OTHER	
REMARKS: See if you can get S.O. repts. I talked to Mr. Tobassen in S.O. and he said we could expect this report in any day. They are awaiting a review of an immigration file which has been scheduled for 2 months. H. J. [Signature] SIGNATURE			

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 20 Nov 61 pro	
TO : Deputy Director of Security				PROJECT	
FROM : Chief, CI/Operational Approval and Support Division					
SUBJECT : C 83173 NO. 217126					
1. TYPE OF REQUEST				2. METHOD OF HANDLING	
<input type="checkbox"/> PCA <input checked="" type="checkbox"/> CA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CMC				<input type="checkbox"/> EXPEDITE <input type="checkbox"/> ROUTINE	
3. INDICES RESULTS REQUESTED BY				4. FBI CHECK REQUESTED	
				BY (Date)	
5. AREA OF SUBJECT'S ASSIGNMENT WH/4/Cuba					
6. USE OF SUBJECT FI Agent					
7. INVESTIGATION NOT TO REVEAL INTEREST OF				8. COVER SUGGESTED FOR INVESTIGATION	
<input type="checkbox"/> U. S. EMPLOYMENT <input type="checkbox"/> CIA <input type="checkbox"/> SEE REMARKS				<input type="checkbox"/> OFFICIAL <input type="checkbox"/> COMMERCIAL	
OTHER:					
9. RESULTS OF TRACES					
FIELD TRACES Negative				<div style="border: 1px solid black; width: 100px; height: 40px; text-align: center; line-height: 40px;">X</div> GREEN LIST INITIATED <input type="checkbox"/> YES <input type="checkbox"/> NO	
RI TRACES					
DIVISION TRACES					
10. ATTACHMENTS		PRO-PART 1		OTHER:	
12. REMARKS					
<div style="font-size: 2em; font-family: cursive;">James Canale, Jr.</div> <div style="margin-top: 20px; text-align: right;"> <div style="border-bottom: 1px solid black; width: 100px; display: inline-block;"></div> <div style="font-size: 0.8em; margin-left: 5px;">INITIALS</div> <div style="font-size: 1.5em; font-family: cursive; margin-left: 10px;">DWC</div> </div>					

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/4/Cuba

ATTN:

NUMBER

83173

SUBJECT

AMHATE/2523

REFERENCE: Your Memorandum, Dated

10 November 1961

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is reinstated for a period of 90 days, until 16 February 1962.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

James H. [Signature]

APPROVAL

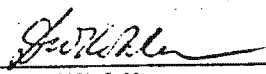
BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

16 November 1961 pmr

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				16 Apr 61	C-83173
SET UP FOR P.O.A.					
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
SET UP FOR	<input checked="" type="checkbox"/> OA	SP INQUIRY	GOV'T R. CHR	USE AREA:	
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW	
EXTEND POA FOR _____ DAYS UNTIL _____				REVIEW STAFF/D COLLATERAL INFORMATION	
<input checked="" type="checkbox"/> REINSTATE POA FOR 90 DAYS UNTIL 16 JUL 62				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA	
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE	
REQUEST RI TRACES				<input checked="" type="checkbox"/> FILE W/H/4 memo w/PRQ II	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE	
REQUEST FOR FIELD TRACES				NOTICE	FIRST SECOND THIRD AND FINAL
REQUEST	PRQ I	PRQ II	<input checked="" type="checkbox"/> OTHER		
REMARKS					
Use: PM Agent					
 SIGNATURE					

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

2702 Gtrs Bldg
x8664

NO

DATE

13 November 1961

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

CI/OA Attn: Mr. Kotler
1414 "J" Bldg.

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

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☐

CONFIDENTIAL

☐INTERNAL
USE ONLY☐

UNCLASSIFIED

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10 November 1961

MEMORANDUM FOR: Chief, CI/OA
ATTENTION: : Mr. Drew Kohler
SUBJECT : AMHAK 2523, C-83173

Attached for your retention is one copy of Subject's PRQ
Part II.

J. J. Logby
J. J. Logby
Chief, WH/4

Attachment: As stated
Distribution:
Original & 1 - Addressee
AJA/nom

NOV 14 3 13 PM '61

SECRET

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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO. <div style="text-align: center; font-size: 1.2em;">4FGH 2621</div>
		DISPATCH NO. <div style="text-align: center; font-size: 1.2em;">3N4661</div>
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 <u>not</u> 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, g, 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 <div style="text-align: center; font-size: 1.5em;">C- 83173</div>	2. PSEUDONYM <div style="text-align: center; font-size: 1.5em;">P- 83173</div>	
SECTION I CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.		
Subject was first recruited by U2M1 for FM training about April 1960.		
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 can be turned over to any responsible case officer with some field connection with U2M1 or U2M2 or U2M3.		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.		
U2M1 as "Jimmy I. I." Theodore W. W. as "Theodore" Harold H. H. as "Harold" Benjamin B. B. as "Benjamin" Lawrence L. L. as "Lawrence" Alton T. T. as "Alton" Irving I. I. as "Irving"		

201-278755

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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 is motivated by revolutionary spirit to liberate his homeland and is inclined to an action type. His motivation is anti-

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

Control is limited to subject's desire to participate in an action which is only done if KUBARK supported. There is some monetary control.

SECTION III

COVER

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

Subject not in direct contact with this case officer.

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

NA

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

KUBARK

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.

None known.

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

Unknown. Probably parents and relatives as well as trainees who were with him in the training camps prior to 17 April 1961.

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

Full series of RM courses - from Raider and guerrilla ops to maritime and airrops.

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 known.

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.

EVERY ONE OF THE ABOVE.

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.

NA

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

Limited FI duties during active element LIA mission in clandestine and guerrilla ops within PHLAEX.

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

Very little PP type but extensive FI, including PP supply, organization training, tactics and techniques for clandestine and guerrilla, as well as raid and sabotage ops within PHLAEX.

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 OOVOKE 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.

Trainee and remuneration - as stated above by the name.

SECRET

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.			
<p>has a flair for the job. He is a very good person with a special ability to handle an emergency.</p>			
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 OF COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
<p>Subject is being paid \$100 monthly.</p>			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
<p>None known to this case officer. It is understood that his salary will be passed to his family upon his infiltration and during his operations in CAMBODIA.</p>			
SECTION XI		CHECK AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
<p>Local ODENVY - no info.</p>			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
<p>Repeated processing by ABBAS departments PM and PW tends to verify biographical information furnished by subject.</p>			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
<p>PCA granted.</p>			
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
<p>Subject has trained for about a year under a number of PM case officers and has earned their respect and recommendation. Considering his nationality and background he is unusually quiet, reserved and mature in his attitude. He is believed to be much more reliable and secure than the average trainee.</p>			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
<p>None known to this case officer.</p>			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.			
<p>None known to this case officer.</p>			

SECRET

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SECTION XIII

AVOCATIONAL INTERESTS

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

Auto racing, Judo and snarps shooting.

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.

None observed.

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

Files and clandestine assessment.

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

None known to this case officer.

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?

No direct contact plan in existence. Contact could be made by any case officer presenting sufficient bona fides showing connection with any of the case officers named in para 3 Section I.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

1 NOV 1961

SIGNATURE OF APPROPRIATE SENIOR OFFICER

Harold R. Upmeyer

5
SECRET

SECRET

1 MAY 1961

Due to the cessation of JAMES activity C/OK is suspending
all processing of these cases until new interest is apparent.

THOMAS CANNON, JR.
CHIEF, C/OK

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, ~~W/~~ Cuba - Joe Piccolo

NUMBER C-81173

SUBJECT ~~BERNARD~~ Sanchez, Carlos Eduardo

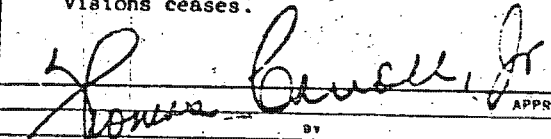
REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

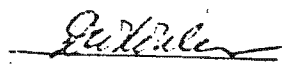
A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA extended for 180 days until 3 June 1961.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

	
APPROVAL	
BY	DATE
CI OPERATIONAL APPROVAL AND SUPPORT DIVISION	13 Dec 1960 doa

SECRET

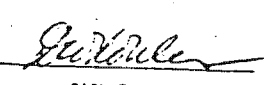
INSTRUCTION SHEET		DATE 13 Dec 60	CASE NO. C-83,73
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "D" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHG			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
✓ EXTEND POA FOR 180 DAYS UNTIL 3 June 61		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRQ I <input type="checkbox"/> PRQ II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		OTHER	
REMARKS:			
<div style="text-align: right; margin-top: 50px;">  SIGNATURE </div>			

FORM 7-58 707 USE PREVIOUS EDITIONS.

SECRET

(21)

SECRET

INSTRUCTION SHEET		DATE 13 Dec 60	CASE NO. C-83173
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> CA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES		
✓ EXTEND POA FOR 180 DAYS UNTIL 3 June 61	REQUEST FIELD TRACES		
REINSTATE POA FOR _____ DAYS UNTIL _____	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW		
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW		
FILE	NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL		
TICKLE FOR:	OTHER		
REMARKS:			
<div style="text-align: right;">  SIGNATURE </div>			

14-00000
SECRET

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, CI/OA

DATE: 3 JUN 1960

FROM : Deputy Director of Security (Investigations
and Operational Support)

SUBJECT: C-83173
#217126

1. Reference is made to your memorandum dated 23 May 1960 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject for contact, assessment and LCFLUTTER under Projects PNCADRE and JMARC at Cuba.

2. The Office of Security indices were searched in the Subject's name and revealed no record. The FBI has conducted no investigation on the Subject. A member of your office was telephonically advised of the above on 26 May 1960 and 2 June 1960, respectively.

3. No further action is contemplated by this office unless otherwise requested by you.

FOR THE DIRECTOR OF SECURITY:

for Louis W. Vasaly
Fred H. Hall

File
8 June 60
Fred
JUN 3 4 42 PM '60

SECRET

SECRET

5 JUN 1960

Chief, CI/CI

Deputy Director of Security (Investigations
and Operational Support)

C-83173
#217126

1. Reference is made to your memorandum dated 23 May 1960 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject for contact, assessment and LCFLUTTER under Projects ENCADRE and JMARC at Cuba.

2. The Office of Security indices were searched in the Subject's name and revealed no record. The FBI has conducted no investigation on the Subject. A member of your office was telephonically advised of the above on 26 May 1960 and 2 June 1960, respectively.

3. No further action is contemplated by this office unless otherwise requested by you.

FOR THE DIRECTOR OF SECURITY:

Fred H. Hall

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/L/Cuba
Attn: Joseph Piccolo

NUMBER

C-61173

SUBJECT

Carlos Eduardo HERNANDEZ Sanchez

REFERENCE: Your Memorandum, Dated

23 May 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Thomas Canale Jr.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

3 June 1960

ada

SECRET

INSTRUCTION SHEET		DATE <i>3 June 60</i>	CASE NO. <i>C-83173</i>
10 Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES		
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES		
EXTEND POA FOR _____ DAYS UNTIL	REQUEST FIELD TRACES		
REINSTATE POA FOR _____ DAYS UNTIL	REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II		
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA		
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"		
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW		
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION		
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA		
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW		
FILE	NOTICE: <input checked="" type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL		
TICKLE FOR:	<input checked="" type="checkbox"/> OTHER		
REMARKS: <div style="text-align: center;"> <p><i>(POA granted)</i></p> <p><i>[Please phone C/O]</i></p> <p><i>Mr. Piccolo notified -</i></p> <p><i>6 June 60 ada</i></p> <p><i>[Signature]</i> SIGNATURE</p> </div>			

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE	
TO : Deputy Director of Security				23 May 60	
FROM : AS ATTY: [redacted] Chief, CI/Op: [redacted] Approval 1701-970 and Support Division					
SUBJECT : 83173					
1. TYPE OF REQUEST				2. METHOD OF HANDLING	
<input checked="" type="checkbox"/> only <input type="checkbox"/> CA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CMC				<input type="checkbox"/> EXPEDITE <input type="checkbox"/> ROUTINE	
3. INDICES RESULTS REQUESTED BY				4. FBI CHECK REQUESTED	
				BY (Date) 27 May 60	
5. AREA OF SUBJECT'S ASSIGNMENT					
6. USE OF SUBJECT					
7. INVESTIGATION USE TO REVEAL INTEREST OF					
8. COVER SUGGESTED FOR INVESTIGATION					
<input type="checkbox"/> U. S. GOVERNMENT <input type="checkbox"/> CIA <input type="checkbox"/> SEE REMARKS				<input type="checkbox"/> OFFICIAL <input type="checkbox"/> COMMERCIAL	
9. RESULTS OF TRACES					
FIELD TRACES					
RI TRACES					
10. ATTACHMENTS				GREEN LIST INITIATED	
<input type="checkbox"/> PRO-PART 1 <input checked="" type="checkbox"/> OTHER: ELO				<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
12. REMARKS					
PICADRE - JMLPC <div style="border: 1px solid black; padding: 10px; text-align: center;"> P.O.A. EXPEDITE P/OA Advised _____ TWO _____ </div> <div style="text-align: right; margin-top: 20px;"> <i>Thomas Carroll Jr.</i> INITIALS <i>Doc</i> </div>					

23 May 60
AW ON HUNGER CASE

10. List all the projects. TAKE ACTION INDICATED BELOW ON SUBJECT CASE
(Always cite "Remarks" for citations or details)

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

☐ 00 ☐ 01 ☐ 02 ☐ 03 ☐ 04 ☐ 05 ☐ 06 ☐ 07 ☐ 08 ☐ 09 ☐ 10 ☐ 11 ☐ 12 ☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17 ☐ 18 ☐ 19 ☐ 20 ☐ 21 ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26 ☐ 27 ☐ 28 ☐ 29 ☐ 30 ☐ 31 ☐ 32 ☐ 33 ☐ 34 ☐ 35 ☐ 36 ☐ 37 ☐ 38 ☐ 39 ☐ 40 ☐ 41 ☐ 42 ☐ 43 ☐ 44 ☐ 45 ☐ 46 ☐ 47 ☐ 48 ☐ 49 ☐ 50 ☐ 51 ☐ 52 ☐ 53 ☐ 54 ☐ 55 ☐ 56 ☐ 57 ☐ 58 ☐ 59 ☐ 60 ☐ 61 ☐ 62 ☐ 63 ☐ 64 ☐ 65 ☐ 66 ☐ 67 ☐ 68 ☐ 69 ☐ 70 ☐ 71 ☐ 72 ☐ 73 ☐ 74 ☐ 75 ☐ 76 ☐ 77 ☐ 78 ☐ 79 ☐ 80 ☐ 81 ☐ 82 ☐ 83 ☐ 84 ☐ 85 ☐ 86 ☐ 87 ☐ 88 ☐ 89 ☐ 90 ☐ 91 ☐ 92 ☐ 93 ☐ 94 ☐ 95 ☐ 96 ☐ 97 ☐ 98 ☐ 99

ISSUE OPERATIONAL APPROVAL

ISSUE: PROVISIONAL OPERATIONAL APPROVAL

INTERIM FOR	DAYS UNTIL
-------------	------------

REINSTATE PCA FOR DAYS UNTIL

INDEX FOR 9.0. ☐ INDICES ☐ FOR INDICES

EDWARD ALFALFAHAY TO DIVISION

124044Z ATTACHMENT TO SECURITY OFFICE

PREPARE CANCELLATION FORM
(See "Remarks" for Reason)

SECRET

PREPAGE INDEX CARD FOR NAME(S) LISTED BELOW

744

FILE NO: _____
DATE: _____

REFUGEE TRACIS

REQUEST OPERATIONAL & DIVISION TRACES

REQUEST FIELD TRACES

REQUISIT ☐ PRQ 1 ☐ PRQ 11

REQUEST ADDITIONAL BIOGRAPHIC DATA

REF ID: A67016

REPORT OF RESULTS" STAFF "D" DEBRIEFING REVIEW

REQUEST RESULTS TECH INTERROGATION FROM:
☐ SECURITY OFFICE ☐ DIVISION

PREPARE MEMO IN "EX-101" FORM

PREPARE - COPIES OF ATTACHED FOR USE AS ABOVE

NOTES: ☒ 1ST ☐ 2ND ☐ 3RD & FINAL

७१५३३

Use: Contact, assessment & LCF/UTTA

PRIORITY

Please call Joe Piccolo for Handcarring
S.O. Attn: [redacted]

PMCADRE JMARO

3 cases

Encke

5174272

☐ UNCLASSIFIED☐ INTERNAL
ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/4

J. S. Piccolo *JP*

NO.

DATE

23 May 1962

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. CI/OA Attn: KOHLER
1414 J Bldg.

2.

3.

4.

5.

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11.

12.

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15.

FORM
1 DEC 58

610

USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1958 O - 45114

SECRET
(When Filled In)

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION		DATE 23 May 1960	
Submit (hand carry) 1 copy of this form to CI/DA			
TO: CI/Operational Approval and Support Division		FROM: JMARC WH/4 2011 Barton	
SUBJECT: (True name) HERNANDEZ Sanchez, Carlos Eduardo <i>7168</i>		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES Eduardo SANCHEZ ✓ Batea		CI/OA FILE NO.	
		RI 201 FILE NO.	
		SO FILE NO.	
TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL		PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK	
COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)	
COVERT USE OF INDIVIDUAL OR ACTION REQUESTED			
IF REQUEST FOR POA AND IMMEDIATE OPERATIONAL USE, PLEASE COMPLY WITH SECTION 6A, FR 10-215.			
SPECIFIC AREA OF USE Cuba			
FULL DETAILS OF USE PM cadre.			
INVESTIGATIVE COVER			
IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?		<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION None.			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRO II WILL BE FORWARDED	
PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 101014	
FIELD TRACES			
<input type="checkbox"/> NO RECORD		<input type="checkbox"/> NO INFORMATION OF VALUE	
DEROGATORY INFORMATION ATTACHED, WITH EVALUATION		<input checked="" type="checkbox"/> WILL BE FORWARDED	
NOT INITIATED (Explanation)			
RI TRACES (Derogatory Information and Evaluation Attached)			
<input checked="" type="checkbox"/> NO RECORD		RECORD	
		NON-DEROGATORY	
		DEROGATORY	
DIVISION TRACES (Derogatory Information and Evaluation Attached)			
<input checked="" type="checkbox"/> NO RECORD		RECORD	
		NON-DEROGATORY	
		DEROGATORY	
SIGNATURE OF CASE OFFICER <i>E. Barbara Storer</i> Joseph S. Piccolo		EXTENSION 3996	SIGNATURE OF BRANCH CHIEF <i>Joseph D. Esterlitz</i> Joseph D. Esterlitz, C/WH/4

S E C R E T

1. Name: Carlos Eduardo HERNANDEZ Sanchez
2. Aliases: Eduardo SANCHEZ - used as "war name" during the revolution and in the MRP.
Batea - nickname used by friends.
3. DOS: 15 October 1939 in Havana
4. Parents: Father: Carlos Luis HERNANDEZ Meireles, retired lawyer.
Resides in Hollywood, Fla.
Mother: Amparo SANCHEZ Oyarzun, housewife. Resides in Hollywood, Fla.
5. Present Address: 1410 S. E. Brickell Ave., Miami.
6. Permanent Address: Calle 10 #460 esq. 221, Vedado, Havana.
7. Education: 2nd year of Commercial Sciences at Univ. of Villanueva 1957-58 then to Univ. of Havana 1959 where was in 1st year of same major.
8. Foreign Languages: English (M-M-M)
9. Military Experience: No actual experience, however experience in clandestinity since belonged to various groups in Havana.
Familiar with machine guns and rifles (trademarks given) and somewhat with pistols and revolvers.
9. Special qualifications for PM use: Judo (Black Belt of First Class won various championships; five years; instructor of judo)
10. Employment:
 1. Real estate salesman in Isle of Pines, 2 mo. 1958.
 2. Worked in Public Accounting firm in Havana for 1½ mo. in June 1959. (Both times to repay loans owed to friends).
 3. Although subject does not so state he currently acts as body-guard and right-hand man to RINGO.
Accompanied him on proj. trip throughout Latin America.
11. Political Affiliations:

Present: Member of MRP (Movimiento de Recuperacion Revolucionaria)
Past : Member of LAR (Legion de Accion Revolucionaria), Secret revol-organization which founded and commanded by Manuel F. ARTIME. A Catholic organization.
Member of Comision Revolucionaria de la Universidad Catolica de Villanueva. Contacts with the 26th of July and the Revolutionary Directorate during the revolution (often worked together).

S E C R E T

SECRET

12. Financial Status: Since subject is a minor, everything is in his father's name.
13. CI Comments:
Communist Party (see attachment #1) Intelligence Service of Cuba (see attachment #2)
14. FI Comments: None
15. CA Comments: None
16. Special Remarks: Can probably provide much more CI information on other individuals.

SECRET

SECRET

ATTACHMENT #1

Members of Communist Party: (Divided into two groups - the old and the new.)

Old Members:

MATINELLO, Juan: Founder and chief of the Party. An individual of good position, he entered the Party out of frustration. He has been to the Soviet Union several times and is one of the big intellectuals of America (continent).

ORDOKI: Principal figure in the party's first days. Was even a member of the Comintern in the U.S.R. At the moment he is very much in the shadows and does not appear in anything official, but it is well-known that behind the scenes he is an important figure.

LAZARO Pena: Leader of the workers (C.T.C.) during Batista reign, and "Delivered" them to the dictator. It is said that it is he who actually manipulates David SALVADOR.

BLAS, Roca: Minister w/o portfolio during the first term of Batista. Communist from the beginning.

RODRIGUEZ, Carlos Rafael: Number 1 Communist intellectual of Cuba. He is a newer Communist than the others so far mentioned, having joined in late 1938 or early 1939. He is the counsellor of Fidel and Che. He has a document which allows him to enter any government office he chooses.

New Members:

CASTRO, Raul: Chief of the Armed Forces.

GUEVARA, Che: Director of the BANCO NACIONAL.

SARDINAS, Lalo: Chief of the Tiendas del Pueblo.

GARCIA, Calixto: Military Chief of Oriente.

ESCALONA, Defunido: Military Chief of Pinar del Rio.

FUNEZ, Jimenez: Director of INRA.

SANTOS, Pinos: Chief of the economists of INRA.

SANTOS, Rios: Chief of Agriculture of INRA.

MEDINA, Gualdo: Member of the INRA Directorate.

CHE FUEGO, Osman: Brother of Camila. Communist since his university days. He is Minister of Public Works. His wife is also a Communist.

SECRET

SECRET

ESPIN, Vilma: Communist wife of Raul CASTRO.

FERNANDEZ, Omar: Director of Customs. Completely sold to Communism.

MARCH, Aleida: Wife of Che GUEPAPA.

del VALLE, Sergio: Chief of Air Force; "man of confidence" of Raul CASTRO.

QUEVARA, Alfredo: Director of the Instituto del Cine.

MENDOZA, Capitan: Chief of INRA in Camaguey.

PINEIRO, Comandante: Directs Raul CASTRO's personal secret service organization. Right-hand man of Raul.

VALDOS, Ramito: Chief of Cuban G-2.

ATTACHMENT #2

Cuban Intelligence Services

CRAMS, Eduardo: G-2. Infiltrated by OOR Group (MRT) and provides us with information.

RAMI, Jose: 21 years of age. Member of the A.C.U. (Accion Catolica Universitaria). However, he feels very closed in there. It is felt that he might be an informant and hence is being surveilled by the A. C. U.

de la CONCEPCION, Octavio (Tavito): 23 years of age, fought in the Second East Front "Frank PAIS", and was a lieutenant. A good person. but according to most recent reports there is some suspicion.

IAPDA, Alberto: "Communist" who was a member of the Caballeros de Colon (Catholic organization) and who at the moment acts like a Communist. This individual lives a block from my home (in 21 almost at the corner of 14). He tried to steal my pistol on the grounds that he was of the G-2. I talked to him about the rural commandos w/o knowing that he was a Communist. It is possible that he gave a report to the Party based on his conversations with me. He is an individual of second category who I believe is capable of doing anything to rise in the ranks or to get ahead.

DIAZ, Comandante Raul Arguelles: Chief of the D. I. E. (Department of Rebel Investigation). I had various indirect contacts with him during the revolution. I want to say here that he was the person who got me released from jail and then I was able to leave Cuba (see page 9, #37 of the questionnaire).

PINERO, Comandante: See attachment #1. (Chief Paul's Personal Secret Service).

VALDOS, Ramito: See attachment #1 (Chief G-2).

SECRET