

DISPATCH

FORM 636

TO WFO	Chief, WFO	HEADQUARTERS FILE NO. 201-
FROM	Chief of Station, Habana <i>WFO</i>	Field File No. 22-277/1-
SUBJECT	Operational A-1, PRJ Part II	DATE 16 May 1960
		RE 433 - (CHECK "X" ONE)
ACTION REQUIRED	of	<input checked="" type="checkbox"/> MARKED FOR INDEXING
REFERENCES	See below	<input checked="" type="checkbox"/> NO INDEXING REQUIRED
		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

DIR-24026

Attached in triplicate is PRJ Part II for Subject for whom an Operational Approval is requested.

Nelson L. Raynoch
Nelson L. Raynoch

Attachments:
PRJ Part II (3 copies)

Distributions:
3 - Headquarters w/att h/w
2 - Filos w/att (single copy)

NLR/fdh

16 May 1960

RETURN TO CIA
Background Use Only
Do Not Reproduce

FORM 636

FORM 53	CLASSIFICATION SECRET/CONF	<input type="checkbox"/> CONTROLLED	08
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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION	PAGE NO.
	SO-1
	DISPATCH NO. HERRA-6360

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 not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 4a, 8, 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 devoted to appropriate item number.

1. CRYPTONYM <i>(AMIR)</i>	2. PSEUDONYM
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SECTION I CONTACT AND DEVELOPMENT

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

Subject, a Cuban by birth and an American citizen by naturalization, applied for employment in various agencies in Washington, D.C. This may have included Headquarters itself but this is not known for certain; nevertheless, his application came to Headquarters' attention, and the Station was alerted as to his qualifications. Contact was made by Nelson L. Raynock, and subject was subsequently recruited.

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 who may be designated by the Station.

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

None.

FORM 1050a USE PREVIOUS EDITIONS.

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SECTION II	MOTIVATION AND CONTROL
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible, with evidence. Do not use stock content such as "anti-communist.")</p> <p>Primarily by a desire to do "intelligence-type" work. There is little doubt that his salary is payment, coming at a time when business is bad, is also appreciated.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p> <p>Subject is an American citizen. His wife, born and raised in the United States and of U.S. stock, is also an American citizen. The same is true of the children. There seems little likelihood that he would jeopardize his American citizenship- his wife would probably leave him.</p>	
SECTION III	COVER
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Meetings are as clandestine as possible under present operating conditions in Habana. If a need arises for cover, it will be that the case officer is surveying</p>	
<p>2. COVER AND/OR USING OPERATIONAL INFORMANTS AND IN CONTACTING HIS INFORMANTS.</p> <p>Subject will handle about two large informant nets, meeting with the P/A of each net. They know he is a cutout, and also P/A and the merits of compartmentation.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (will work) (is working).</p> <p>Subject knows that he is working for some kind of U.S. intelligence organization, but thus far he does not know its identity.</p>	
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>None.</p>	
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>Probably his wife. Her knowledge however is very limited, and since subject holds operational meetings in his apartment, which is very well suited for this purpose, it is assumed that he had to tell her something in order to satisfy her curiosity.</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>None. He is now receiving "spot" and "on the job" guidance.</p>	
SECTION V	COLLABORATION POTENTIAL
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p>It is not believed likely that the subject would collaborate with any other foreign power.</p>	

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SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
Subject has not been used or contacted before.		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		
See section III paragraph 2. Subject will contact the ALPANIC net and ALPAN-1.		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		
He knows that the case officer uses it as a basis for reports.		
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		
He will debrief and write up the intelligence info supplied by the agents with whom he is placed in contact by the Station. He is also a stay behind agent.		
5. DETAIL SUBJECT'S PROPOSED PP-PN TYPE USE OR DUTIES.		
None.		
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 (FOREIGN GOVERNMENT):		
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B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDJOB 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.		
There is no agency relationship with the subject.		

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SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH WOULD CONSIDERABLY BE OF VALUE FOR OTHER OPERATIONS.	
None known.	
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 COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	
Subject has a starting salary of xxx 300 in Cuban pesos <u>monthly</u> .	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example. Commitments regarding evacuation of subject and family.)	
No promises have been made to the Subject.	
SECTION XI CLEARANCE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.	
Station, ODACID and ODENVY files have been checked.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.	
None.	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
A POA has been granted for Subject.	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.	
Subject appears to be honest and reliable. He has a strong appreciation for security. He seems very adaptable to this type of work, and it appears that he has potential to become a good agent not only in Cuba but with future potential to serve in other Latin American countries.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A C/OPERATIONAL SECURITY VIEWPOINT.	
None noted.	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PANAMOURS.	
Thus far, no vices of any sort have been noted. He does not appear to drink, smoke, chew or go around with wild women. He remains the studious intellectual type who not only looks as though he might have taught school but has.	

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SECTION XIII	RECREATIONAL INTERESTS
1. INDICATE SUBJECT'S HOBBIES OR INTERESTS IN SPORTS, MUSIC, ETC. Fishing- plus casting.	
SECTION XIV	GENERAL
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN. Subject was born in Cuba and has native fluency in the Spanish language. He of course passes as a Cuban, and probably with some preparation could pass as a native of other Latin American countries.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. PRQ Part I filled in at headquarters or some other agency in Washington.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra) Only routine action.	
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? Contact can be reestablished by passing the subject one of his personally endorsed business cards. Subject is alerted to a possible break in contact.	
SECTION XVI	MISCELLANEOUS OPERATIONAL DATA AND REMARKS
None.	
DATE: 12 May 1960	SIGNATURE OF APPROPRIATE SENIOR OFFICER <i>Nelson F. Rayrock</i>

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