TO  Chief, HUM

FROM  Chief of Station, Havana

DATE  16 May 1969

SUBJECT  Operational

ATTJ-1, FRJ Part II

ACTION REQUIRED  See below

INSTRUCTIONS  DIR-24026

Attached in triplicate is FRJ Part II for Subject for which an Operational Approval is requested.

Nelson L. Raynoch

Attachment:
FRJ Part II (3 copies)

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

HHR/Fdh

16 May 1969

RETURN TO CIA
Background Use Only
Do Not Reproduce
PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

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 the requestor furnishes answers to all questions in PSQ parts I and II. However, in an emergency, provisional approval may be obtained by complying with applicable provisions of FR 10-215, paragraphs 6a, 6b, 12a and 12b. Therefore, 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 PSQ part II, including copy of 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 PSQ 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 to be attached to appropriate item number.

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 case to Headquarters' attention, and the Station was alerted as to his qualifications. Contact was made by Nelson L. Hayne, 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 KNOW HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None.
Primarily by a desire to do "intelligence-type" work. There is little doubt that his salary payment, coming at a time when business is bad, is also appreciated.

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.

Meetings are as common as possible under present operating conditions in Havana. If a need arises for cover, it will be that the case officer is surveying

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.

Subject knows that he is working for some kind of U.S. intelligence organization, but thus far he does not know its identity.

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 used to tell her something in order to satisfy her curiosity.

None. He is now receiving "spot" and "on the job" guidance.

It is not believed likely that the subject would collaborate with any other foreign power.
SECTION VII

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS 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 APARIC net and APARAN-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 detrho 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-PH TYPE USE OR DUTIES.

None.

SECTION VII

24. 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:

24.

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. TRAINEE, OPPOSITE NUMBER, RECRUITMENT, IF ANY. AGENCY PERSONNEL KNOW TO SUBJECT.

There is no agency relationship with the subject.

SECRET
SECTION IA
QUALIFICATIONS FOR COVER OPERATIONS

None known.

SECTION IX
COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIST or OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject has a starting salary of $500 in Cuban pesos monthly.

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

No promises have been made to the subject.

SECTION XI
CE AND SECURITY

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

Station, ODACID and OFENTI 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 OF OPERATIONAL APP.

A POA has been granted for subject.

4. DATE APPROVAL OBTAINED.

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 INDICATION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

None noted.

SECTION XII
SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARANORMAL.

Thus far, no vices of any sort have been noted. He does not appear to drink, smoke, chew or associate with wild women. He receives the surprise intell type who not only looks as though he might have taught school but has.
SECTION XIX
GENERAL

3. Indicate whether information in PRC parts 1 and 2 has been obtained by research, clandestine assessment, files, correspondence, or other means.

PRC Part 1 filled in at headquarters or some other agency in Washington.

4. If other than routine action is required, if and when termination of subject is effected, please explain. (Also see para. 433, Ch. 5)

Only routine action.

SECTION XIX
EMERGENCY CONDITIONS / RECONTACT ARRANGEMENTS

1. Give full details of recognition signals, site where contact can be made, what bona fides could individual make to 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:
17 July 1945

SIGNED, APPROVED:

Milton J. Haynes

SECRET

(1)