

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <i>(Always handcarry 1 copy of this form)</i> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 8 February 1965	
TO: <input checked="" type="checkbox"/>	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: Olivia A. Williams WU/SA/IOS 02-14 7646	
	<input checked="" type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	<input checked="" type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: <i>(True name)</i> Enrico ENEVARETA Valeria		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CI/OA FILE NO.	
		RI 201 FILE NO. 201-767109	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B
2. SPECIFIC AREA OF USE Chicago, Illinois area			
3. FULL DETAILS OF USE FOIA is requested for contact, assessment and possible use as an FI asset in Headquarters S/N program.			
RETURN TO CIA Background Use Only Do Not Reproduce			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES	NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>	<input type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO: 158110
6. RI TRACES			
<input checked="" type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY ATTACHED
7. DIVISION TRACES			
<input checked="" type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO DEROGATORY INFO.	<input type="checkbox"/>	DEROGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED	<input type="checkbox"/>	SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/>	NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER Harold [Signature]		EXTENSION 7646	SIGNATURE OF BRANCH CHIEF John L. Hart

FORM 772 USE PREVIOUS EDITIONS. 2-63

SECRET

10589

SECRET

P R O P A R T I

NAME: Honoré ECHEVARRIA Valória

DPOB: 3 September 1931, Jatibonica, Camagüey, Cuba

CITIZEN: Cuban

RESIDENCE: 2701 N. Kedzie, Chicago, Illinois

OCCUPATION: Presently employed by Chicago Transit Authority
Formerly employed as a payroll clerk at a refinery
in Caibarien, Cuba. Subject left Cuba 6 July 1960.

FATHER: Evelio ECHEVARRIA Martin (201-767410)

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

201-767409

REPRODUCTION PROHIBITED



SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Nonaro ECHEVARRIA Valdivia 201-767409 -		REQUEST FOR GREEN LIST NAME CHECK N° 158449 DATE 8 February 1965	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. CE/DA			
3. DATE AND PLACE OF BIRTH 3 September 1931, Jatibonica, Camaguey, Cuba		TO CHIEF, F/I/D	
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME Olivia A. Williams	
5. PRESENT ACTIVITY AND LOCATION Employed by Chicago Transit Authority RKS: 2701 N. Kedzie, Chicago, Illinois		OFFICE DESIGNATOR WI/SA/IOS ROOM, BUILDING GC-24 EXTENSION 7516	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		13. TYPE OF REQUEST (CHECK ONE) <input checked="" type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RECHECK FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
ACTIVITY		LOCATION	DATES
Prior to Subject's departure he was employed as a payroll clerk in a refinery in Caibarien, Cuba. (he left Cuba 6 July 1960)			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES) (HAIR) (RACE) (OTHER)
H			
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Rvalio ECHEVARRIA Martin (father)			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) ALL PERTINENT INFORMATION			

FEB 16 12 39 PM '65

MICROFICHE REPRODUCTIONS DESTROY AFTER USE

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO F/I/D.

SEE CSI 10-7

10591

201-767409

SECRET

16 Feb. 1965

TO: Olivia A. Williams

DATE

FROM: F1/D *AW*

- A. SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. F1/D HAS NO ~~RELEVANT~~ INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

AW
1/27/65

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

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SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - O. A. Williams

(H. Speed)
03

NUMBER 201 - 767409

SUBJECT ECHEVARRIA Valdivia, Homero

REFERENCE: Your Memorandum, Dated
8 February 1965 crm

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.

Edward E. ~~ECHEVARRIA~~

APPROVAL

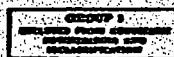
BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

25 February 1965

SECRET



201-767409 "1"
10594

PROVISIONAL OPERATIONAL APPROVALS

470

SECRET

CANCELLATION TO DIVISION

DATE 26 August 1965 dlr

MEMORANDUM FOR: WE/C/EE/OA

ATTENTION: Olivia A. Williams

C# 201-767409

The file on ESTEVANIA Valdivia, Rosero is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

[Handwritten signature]

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

201-767409

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE Immigration and Naturalization Service

NATZ.

AUG. 23, 1967

nh

FAMILY NAME ECHEVARRIA	FIRST NAME Valdivia	(MIDDLE NAME)	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (MO-DAY-YR.) 8/3/31	NATIONALITY Cuba	ALIEN REGISTRATION NO. K12-236 480
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ALL OTHER NAMES USED	CITY AND COUNTRY OF BIRTH Jatibonico, Cuba	SOCIAL SECURITY NO. (U.S. CIT.) "371 44 5930
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FATHER ECHEVARRIA, Evelio	DATE 3/21/05	CITY AND COUNTRY OF BIRTH Colon, Cuba	CITY AND COUNTRY OF RESIDENCE Chicago, Illinois
MOTHER (MAIDEN NAME) VALDIVIA, Ofelia	DATE 11/4/04	CITY AND COUNTRY OF BIRTH Arroyo Blanco, Cuba	CITY AND COUNTRY OF RESIDENCE Chicago, Illinois

SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) CASTELLANO	FIRST NAME Terেসita del N.	BIRTHDATE 8/19/36	CITY & COUNTRY OF BIRTH Santa Clara, Cuba	DATE OF MARRIAGE 4/11/56	PLACE OF MARRIAGE Sanotl-Spiritu
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FORMER SPOUSES (IF NONE, SO STATE)	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE
	NONE				

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	YEAR	TO MONTH	YEAR
2701 N. Kedzie	Chicago	Ill.		Sept.	1964		
2555 N. Milwaukee	Chicago	Ill.		Aug.	1962	Sept.	1964

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM		TO	
		MONTH	YEAR	MONTH	YEAR
Chicago Transit Authority, 4502 North LaSalle Ave., Chicago, Ill.	Bus Driver	Aug.	1962	Oct.	1966

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE): Zaza Col Medio, Cuba	FROM (MONTH) (YEAR) 1959	TO (MONTH) (YEAR) 7/60	LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE): LABOR (heavy interprise)	CITY	COUNTRY	FROM (MONTH) (YEAR) 1956	TO (MONTH) (YEAR) 1960
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THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR: NATURALIZATION ADJUSTMENT OF STATUS OTHER (SPECIFY) _____

24 AUG 1967

DATE 8/23/67	Prepared by INS	Signature nh	PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.
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Per a phone call to INS Wash. - they receive all secret service reports. (Sept 67) nh

For info concerning Subject, you are referred to the U.S. Secret Service (Reference: CO-2-34,030, Springfield, Ill. dated 4 Dec. 1963, Synopsis: This report concerns vehicle and driver's license checks on suspects Echevarria and Mosley; CO-2-34,030, Birmingham, Alabama dated 5 Dec. 1963, Synopsis: Homer S. Echevarria resided in Anniston, Ala., APPROX SIX months and was alleged to be unemployed during that time; and CO-2-34,030 Jackson, Michigan dated 5 Dec. 1963, Synopsis: Law-enforcement agencies have no record of suspect Homer S. Echevarria.

10596

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