

SECRET

1. SUBJECT TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE
Maj Victor PANZOS Batista **201-286382** *C-1/04*

2. ALIAS, NICKNAME, SPEAKING, CTC NUMBERS, ETC.
Diego Rene Ricardo (all used as first names due to Clandestine Activity)

3. DATE AND PLACE OF BIRTH
18 September 1920-Holguin Oriente, Cuba

4. CITIZENSHIP
Cuban

5. PRESENT ACTIVITY AND LOCATION
**Residence; Hotel Rivoli
 800 Collins Ave. Apt. # 9
 Miami, Beach, Florida**

6. OCCUPATIONAL SPECIALTIES, EDUCATION
Former Cuban Army Major

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Cuban Army Infantry - Sergeant	Cuba	1942- 1951
Cuban Rebel Army Major	Cuba	1959-1960

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)
5'6" 180 lbs. Blue Brown Cauca.

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)
Morayna SANCHEZ Sosa

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)
ALL PERTINENT INFORMATION

REQUEST FOR GREEN LIST NAME CHECK N° 154573

DATE 17 Aug. 61

TO CHIEF, FI/D

ORIGINATING OFFICER

NAME *03* **Michael H. Olejarz Jr.**

OFFICE DESIGNATOR **W H/Sa/IOS**

ROOM, BUILDING **GO 14**

EXTENSION **7646**

13. TYPE OF REQUEST (CHECK ONE)

FIRST TIME SUBMITTED

ADDITIONAL DATA

RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

ESPIONAGE OR CE ACTIVITY

OPERATIONAL CLEARANCE

OTHER

RETURN TO CIA
Background Use Only
Do Not Reproduce

AUG 1 1 12 PM '61

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND 90TH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

→ 201-286382

V/PV