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DATE SET UP		APPROVAL WORK RECORD		DATE COMPLETED	
19 June 1963		Jew		18 June 1963	
2019		VARIATIONS			
727418		S.O. #		PROJECT	
		CRYPTONYM		ALCOHOLISM	
				JMATE	
DATE OF BIRTH		PLACE OF BIRTH			
25 April 1910		Cardenas, Cuba			
CASE OFFICER		DIVISION		EXTENSION	
		SAS/OS		7646	
	REMARKS	INITIALS	DATE	COMMENTS	
P.O.A.				Records on Former German Agents Checked in CI/R&I, date: 19 June 1963 Results: NR 19 Nov 63	
O.A.				Nephew of 201-727417	
C.N.C.					
OTHER APPROVALS					
PRO I	blo.				
PRO II					
138893 GREEN LIST	NPR		26 June 63		
RI TRACES	NDI				
OPS & DIV. TRACES	NDI				
FIELD TRACES	Not Init: Subject residing in New Orleans				
S.O. INDICES	*		27 June 63	* Subject of memo to OO/E. Coordination must be effected. No other info in S.O. Files.	
FBI INDICES	NIC - memo				
ORAL NOTICE S.O. INVESTIGATION					
WRITTEN S.O. INVESTIGATION					
TECHNICAL INTERROGATION REPORT					

SECRET

CANCELLATION TO DIVISION

DATE 13 Jan 1961 Jo

MEMORANDUM FOR: CHIEF, SAC/OS

ATTENTION:

CS 201-727118

The file on 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.

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

SECRET

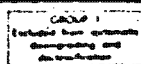


SECRET

INSTRUCTION SHEET				DATE 10 JAN 1964	CASE NO. 209- 727418
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FOR INDICES	DATE	
SET UP FOR DA	SPECIAL INDICITY	COVERT NAME CHECK	AREA		
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D BOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PAGE 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LCPLUTTER REPORT	
<input checked="" type="checkbox"/> CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST		PRO I	OTHER		
		PRO II			
POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
<input checked="" type="checkbox"/> *FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p>13 JAN 1964</p> <p>CANCELLED COPY TO SECURITY</p> <p>/s/ Edward P. Brown</p> <p><i>Leonard W. Tate</i></p>					

FORM 707 USE PREVIOUS EDITIONS

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(21)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief

[Redacted]

NUMBER

201 - 727418

SUBJECT

REFERENCE: Your Memorandum, Dated

18 June 1963 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.

191- [Signature] Carroll, JR

GROUP 1
Excluded from automatic
downgrading and
declassification

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	- 8 JUL 1963

SECRET

DATE: 3 July 1963 crm

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT:

of
SOI

201 - 727418



ATTACHMENTS (IF ANY):


/s/ Thomas Carroll, Jr.

FBI from Jane Roman

GROUP 1
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declassification

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SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					8 JUL 1963	727418
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:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
<input checked="" type="checkbox"/> 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				TITLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
				THIRD AND FINAL		
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
 _____ SIGNATURE						

SECRET

JUN 26 1963

P.O.A.

18 June 1963

Operation Stateside Ex-30

MEMORANDUM FOR:

SUBJECT : Notification to the Federal Bureau of Investigation of CIA's Intent to Contact the Subject

Name :

DPOB :

[Redacted box]

Based upon data submitted to identifiable information pertinent to your inquiry located in FBI files. This is the result of a request for an FBI file check only.

(727918)

SECRET

JUN 27 2 23 PM '63

GROUP 1
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declassification

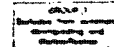
SECRET

TO		ATTENTION		ROOM	0 0 19	BLOG.		
SUBJECT		CI/OA NUMBER	C-201-727418	CCS FILE NO.	5-36 0	CCS CASE OFFICER		
<p>Central Cover Staff concurs in your proposal to use the above individual for the purpose indicated. In keeping with the requirement placed upon Central Cover Staff to maintain an accurate register of current nonofficial cover activity, you are specifically requested to advise Central Cover Staff promptly by memorandum when subject has been activated.</p> <p><input type="checkbox"/> If check mark appears here, information of interest concerning subject is in [] files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with [] concerning other Agency interests possibly affected and the advisability of additional coordination.</p>								
<input checked="" type="checkbox"/>	COPY TO CI/OA	DATE	26 JUN 1963	SIGNATURE OF CHIEF, CCS/MC				

26 JUN 1963

FORM 12-62 1678 USE PREVIOUS EDITIONS.

CCS CONCURRENCE



SECRET

(8)

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 19 June 1963	Jaw
TO : Deputy Director of Security		PROJECT	
FROM : Chief, [redacted]		JMATE	
SUBJECT :	201-727418		
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)	
<input checked="" type="checkbox"/> FOR	<input type="checkbox"/> OR <input type="checkbox"/> SPEC. INFO.		
3. INDICES RESULTS REQUESTED BY 26 June 1963			
4. [redacted]			
5. [redacted]			
6. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION			<input checked="" type="checkbox"/>
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM			<input checked="" type="checkbox"/>
7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT			
8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT			
9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)			
7. HI TRACES NDI			
8. DIVISION TRACES NDI			
9. FIELD TRACES Not Init: Subject residing in New Orleans			
10. GREEN LIST INITIATED	<input checked="" type="checkbox"/>	YES	NO
11. ATTACHMENTS	<input type="checkbox"/> PRO PART 1	<input checked="" type="checkbox"/> PARTIAL BIO.	OTHER:
12. REMARKS			

P. O. A.
 CIAA [redacted]
 D310

GROUP 1
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 downgrading and
 declassification

/s/ Thomas Carroll, Jr.

INITIALS

512

SECRET

INSTRUCTION SHEET				DATE 19 JUN 1963	CASE NO. 727418
SET UP FOR P. O. A.					
<input checked="" type="checkbox"/> EXPEDITE INDICES:	DATE 26 June 63	<input type="checkbox"/> EXPEDITE FBI INDICES:	DATE		
SET UP FOR	OA	SP INQUIRY	GOV'T W. 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		
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		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
Area - [Redacted]					
use - [Redacted] operation					
To SAS:					
Please coordinate with FBI					
[Redacted]					

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always maintain a copy of this form)</small>		DATE 18 Jun 63
TO: <input checked="" type="checkbox"/> [Redacted]	FROM: [Redacted] G G 14	
SUBJECT: <small>(True name)</small> [Redacted]	PROJECT JMATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES [Redacted]	CI/OA FILE NO.	
	41 201 FILE NO. 727418	50 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 <small>(SO field investigation)</small>	
<input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE [Redacted]		
3. FULL DETAILS OF USE [Redacted]		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PROQ 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: 138893	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED		
<input checked="" type="checkbox"/> NOT INITIATED (Explanation)	[Redacted]	

FORM 772 USE PREVIOUS EDITIONS

SECRET

(10)

EB, HQ 15 8 61 107

S E C R E T

prq part I

NAME

: [redacted]

DPOB

: 25 April 1910, Cardenas, Cuba

RESIDENCE

: [redacted]

OCCUPATION

: [redacted]

[redacted]

EMPLOYMENT HIST.

: [redacted]

Served as [redacted] during the early part of Carlos PRIO's tenure as head of the Cuban Gov't.

COURT RECORD

: Was imprisoned on the Isle of Pines during MACHADO's term. (date unknown)

SPOUSE

: [redacted]

CHILDREN

: [redacted]

CUBAN ADDRESS

: [redacted]

NOTE

: Subject arrived in the U.S.A. in Feb. 1962 thru Opa Locka, Fla. where he was debriefed by OO/C.

OO/C has no current interest in Subject.