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PERSONNEL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

FORM NO.
DISPATCH NO.

INSTRUCTIONS: 1. Enter clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (Last) (Middle) (First) (Suffix)

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than item 1)

4. ALIASES, NICKNAMES, TELECODS, LEGAL CHANGE IN NAME (State time, reason for and place of use)

SAME AS ABOVE

N.A.

AL

5. DATE OF BIRTH 6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paraours)

30 OCTOBER 1915

CHIHUAHUA, MEXICO

NOT KNOWN TO HAVE ANY OBJECTIONABLE
PERSONAL HABITS

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

NOT KNOWN

9. DESCRIPTION (Use American standards of measurements, if possible)

90. SEX	91. AGE	92. APPARENT AGE	93. HEIGHT	94. WEIGHT	95. COMPLEXION	96. FACE (Shape)
M			6 2		WHITE	OVAL
97. COLOR OF HAIR	98. COLOR OF EYES	99. TEETH	100. BUILD	101. POSTURE		
DARK BROWN	BROWN		HEAVY	STRAIGHT		
102. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES						
NONE						
103. GENERAL APPEARANCE						
DISTINGUISHED						
104. PROMINENT FEATURES						
PROMINENT NOSE						
105. OTHER IDENTIFYING FEATURES						
-						

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 1050 USE PREVIOUS EDITIONS
201-30999

EMIL HANNA 1857 COPY

13 Feb 62

SECTION II		CITIZENSHIP						
1. PRESENT CITIZENSHIP AMERICAN		2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than item 1) MEXICAN						
3. [REDACTED] (of sub-forms)		MEXICO D.F. MEXICO						
4. PERMANENT ADDRESS (If different than item 1) SAME AS ABOVE								
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) 1916-1943 - WILCOX, ARIZONA 1947-1949 - PANAMA 1943-1945 - U.S. ARMY 1945-1947 - WASHINGTON, D.C.								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION EXECUTIVE		2. TITLE [REDACTED]	3. SALARY (Per annum) NOT KNOWN					
4. FINANCIAL STATUS (Savings, bank deposits, securities and property) NOT KNOWN								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
SECTION V		EDUCATIONAL DATA						
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
NOT KNOWN								
2. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
SPANISH	✓		✓		✓		✓	
ENGLISH	✓		✓		✓		✓	

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

NOT KNOWN

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

NOT KNOWN.

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY
	FROM	TO			
U.S.A.	1943	1945	-	Officer	-

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

HONORABLE DISCHARGE

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST INCLUDE ANY GOVERNMENT EMPLOYMENT

1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
1. 1947-1949		
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
EXECUTIVE	\$ - PER -	TRANSFERRED TO MEXICO
2. 1949-PRESENT		
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
EXECUTIVE	\$ - PER -	
3.		
4.		
5.		

SECTION IX **MARITAL STATUS**

<input type="checkbox"/> CHECK ONE	<input type="checkbox"/> SINGLE	<input checked="" type="checkbox"/> MARRIED	<input type="checkbox"/> WIDDED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED
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2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

N.A.

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE TO HUSBAND OR HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE: _____

4. DATE OF MARRIAGE: 23 Dec _____

5. PLACE OF MARRIAGE: _____

6. DATE OF BIRTH: 13 Dec _____

7. PLACE OF BIRTH: AVOCA, TEXAS

8. NATIONALITY AT BIRTH: American

9. SUBSEQUENT CITIZENSHIPS: _____

10. PRESENT RESIDENCE (Last residence, if deceased): SAME AS HUSBAND

SECTION X **CHILDREN**

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	✓	1940	TUCSON, ARIZONA	American
	✓	1943	FT. RILEY, KANSAS	"
	✓	1948	PANAMA	"
	✓	1950	MEXICO	American
	✓	-	MEXICO	"

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give her, or her, present address)

SECTION XI **FATHER**

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
	1864		
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION	
<u>American (1923)</u>		<u>(DECEASED 1951)</u>	

SECTION XII **MOTHER**

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
	1874	CHIHUAHUA, MEXICO	MEXICAN
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION	
<u>American (1923)</u>		<u>(DECEASED 1953)</u>	

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX	YEAR OF BIRTH		PLACE OF BIRTH	NATIONALITY AT BIRTH
		B	P		
3 SISTERS (NAMES UNKNOWN)					American
1 BROTHER (NAME UNKNOWN)					American
<small>* SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, address and give his, or her, present address)</small>					
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS					
<small>1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.</small>					
<small>2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)</small>					
<small>3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)</small>					
<small>4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.</small>					
SECTION XV PERSONAL ASSOCIATIONS					
<small>1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS</small> WILLIAM C. FRANKLIN, 421 E. PRESTON ST, BALTIMORE, MD. [REDACTED] CALABASUS, PA.					
SECTION XVI MISCELLANEOUS					
[REDACTED]					
DATE				SIGNATURE	

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO THE OFFICER

1. This form must be filled in by the case officer or appropriate substitute in the field, if the best possible information is available to the officer.
2. Generally, the officer will be asked to answer in general unless requested to answer in detail. In the latter case, the officer should refer to the instructions on the back of the form.
3. This form is to be filled in on a regular basis, and should be filled in as soon as possible after the event.
4. This form is to be filled in on a regular basis, and should be filled in as soon as possible after the event.
5. This form is to be filled in on a regular basis, and should be filled in as soon as possible after the event.

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SECTION I CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, AND BY WHOM CONTACT WAS MADE.
SEE TMMW-476 + 975, HMMW-1952

2. INDICATE WHETHER AND BY WHOM THE BONA FIDES OF ANY PERSON WHOSE BONA FIDES HAVE BEEN AUTHENTICATED BY THE OFFICER HAS BEEN CHECKED.

YES - ANY PERSON WHOSE BONA FIDES
~~12~~ AUTHENTICATED BY WILLARD C. CURTIS

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED THIS CASE OR WHOSE NAMES ARE KNOWN TO YOU AS BEING KNOWN TO YOU.

ALLEN W. WARE, TRUE NAME
HARVEY P. DENENHOLZ, TRUE NAME
PAUL J. HANSON, TRUE NAME

SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. Be detailed. If possible, cite evidence. Do not use words implying such as "highly motivated".	SUBJECT IS A MEXICAN AMERICAN CITIZEN, MOTIVATED TO ACTIVELY COMBAT COMMUNISM IN MEXICO FOR PERSONAL & BUSINESS REASONS.
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control or if there is a lack of real control explain.)	OWN CITIZENSHIP.
SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	SOCIAL
2. COVER USED BY SUBJECT IN OBTAINING NEW INFORMATION AND TO CONTACT NEW INFORMANTS.	BUSINESS CONTACTS
3. INDICATE SOURCE FOR WHICH SUBJECT THINKS HE (SHE) WORKS OR WORKING.	KUBARK
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN OR PRESUMED CONNECTIONS WITH ANY OTHER INDIVIDUALS, GROUPS, LEADERS, OR PARTISANS IN SUCH CONNECTION TO HIS OWN OPERATIONS.	ODIBEX - SEE HMMW-9884
2. OTHER INDIVIDUALS (GROUPS, PARTISANS, FRIENDS, AND ENEMIES) OF SUBJECT WHOSE NAMES ARE KNOWN TO YOU.	RAYMOND G. LEDDY, PERSONAL FRIEND OF SUBJECT, who was told by subject.
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	NONE
SECTION V	COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS KNOWLEDGE OF PAST ASSOCIATIONS. EXPLAIN.	NONE

SECRET

SECTION VI OPERATIONAL USE - CONTACT

1. IDENTIFY THE SUBJECT AND THE OPERATIONAL USE OF THE SUBJECT.

SEE TMMW-975, 976; HMMW-1507; HMAA-1952;
 HMMW-9884

2. IDENTIFY THE AGENCY OR AGENCIES WITH WHICH THE SUBJECT IS IN CONTACT.

MEXICAN BUSINESS CONTACTS, ESPECIALLY LIHUFF/2

3. IDENTIFY WHAT HAS BEEN DONE AS TO THE OPERATIONAL USE OF THE SUBJECT.

TRANSMITTED TO KUBARK, WASHINGTON

4. DETAIL SUBJECT'S POSITIVE USE.

NA
~~CUTOUT IN LIHUFF OPERATION~~
~~SEE MEXI-9872~~

5. DETAIL SUBJECT'S POSITIVE USE OF THE SUBJECT.

CUT OUT IN LIHUFF OPERATION
 SEE MEXI-9872

SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON WITH AGENCY OR AGENCIES.

NA

2. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT.

NA

3. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OTHER AGENCY.

NA

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT. (E.G. TRAINING, JOINTLY FUNDED, ETC.) AND AGENCY PERSONNEL KNOWN TO SUBJECT.

NO REMUNERATION

3
SECRET

SECRET

SECTION I	QUALIFICATIONS FOR OTHER OPERATIONS
<p>NOTE: THIS SPECIAL ABILITY IS LIMITED TO THE OPERATIONS OF THE SUBJECT IN THE FOLLOWING OPERATIONS:</p> <p style="text-align: center;">ORGANIZING ABILITY.</p>	
SECTION II	COMMITMENTS
<p>IF IT IS PROPOSED TO PREPARE A PROCEEDING AND THE SUBJECT IS TO PARTICIPATE IN THE SAME, THE SUBJECT'S COMMITMENTS, SUSPENSIONS, OR OTHER MATTERS SHOULD BE TAKEN INTO ACCOUNT.</p> <p style="text-align: center;">NO COMMITMENTS</p>	
<p>EXPLAIN ANY PROMISES, OTHER THAN AS NOTED ABOVE, WHICH MAY BE MADE TO THE SUBJECT CONCERNING PARTICIPATION IN THE OPERATION OF THE SUBJECT AND FAMILY.</p> <p style="text-align: center;">NO COMMITMENTS</p>	
SECTION III	CIVIL AND SECURITY
<p>NOTE: FOR EACH ENTRY AND ITEM, INDICATE THE SOURCE OF INFORMATION AND THE RESULTS.</p> <p style="text-align: center;">ODACID</p>	
<p>INDICATE THE INSTANCES OF THE SUBJECT'S CIVIL AND SECURITY INFORMATION.</p> <p style="text-align: center;">ODACID CITIZENSHIP FILES</p>	
<p>NOTE: THIS SECTION IS TO BE USED TO REPORT ON THE SUBJECT'S CIVIL AND SECURITY INFORMATION, INCLUDING THE CIVIL APPROVAL OF THE SUBJECT'S USE OF THE SUBJECT'S INFORMATION.</p> <p style="text-align: center;">SUBJECT IS A VERY DEVOUT AND CONSERVATIVE CATHOLIC.</p>	
<p>EXPLAIN ANY RELATIONSHIP OR INFORMATION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH COULD BE A SOURCE OF A SECURITY OPERATIONAL SECURITY VIOLATION.</p> <p style="text-align: center;">NONE KNOWN.</p>	
SECTION IIII	SUBJECT'S PERSONAL HABITS
<p>USE OF LIQUOR, DRUGS, GAMBLING, PARANORMAL.</p> <p style="text-align: center;">NOT KNOWN TO HAVE ANY EXCESSIVE HABITS</p>	

SECRET

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SECTION XIII AVOCATIONAL INTERESTS	<p>NOT KNOWN</p>
SECTION XIV GENERAL	<p>BI-LINGUAL - COULD PASS FOR MEXICAN BORN OF EUROPEAN PARENTS</p> <p>RESEARCH, FILED</p>
SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	<p>ROUTINE</p>
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE	<p>SIGNATURE OF SENIOR OFFICER <i>Sheppard-Curtis</i></p>

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SECRET