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S E C R E T

27 September 1965

MEMORANDUM FOR: Chief, CI/OA
SUBJECT : ANCLEVE/15
201-300985

Attached for your retention is one copy of Subject's
FRQ Part II. An Operational Approval is hereby requested.

Joseph Moughan
for John L. Hart
Deputy Chief, RRD C

Distribution:
Orig. & 1 - Addressee w/att.

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S E C R E T

GROUP 1 EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

SECRET

SECTION III MOTIVATION AND CONTROL

1. INDICATE SUBJECT'S MOTIVATION, (Be Detailed, if possible cite evidence. Do not use stock comment such as "Anti-Communist.")
Subject is motivated by political beliefs in the Communist / Socialist movement... in the United States... the organization's ability to...

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)
Control is based upon ideological conviction and the subject's belief in the Communist Party's goals... the subject's loyalty to the Party...

SECTION III COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.
Subject is known as [redacted] in meetings... Case officer is known as [redacted]...

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.
Subject uses [redacted] cover to obtain information and contact informants...

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (If working).
Subject is currently working for [redacted] service...

SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERLY.
Subject has had contact with [redacted] intelligence service in the past...

2. LIST OTHER INDIVIDUALS (Agents, Informants, Friends) AND KNOWN OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.
Subject is known to [redacted] individuals who are active in intelligence work...

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLandestine OPERATIONS.
Subject has received training in [redacted] clandestine operations...

SECTION V COLLABORATION POTENTIAL

INDICATE OTHER FOREIGN POWER SUBJECT WILL OR MAY COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR ASSOCIATIONS. EXPLAIN.
Subject may collaborate with [redacted] foreign power due to his ideological beliefs...

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IS SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subject was a member of ILO D and participated in training in the Spring of 1954.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject was engaged in contact by ILO D during ILO D's planned activities. Subject reported on ILO D plans and movements of ILO D.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject has been told that information he furnishes is for the use of ILO D.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject will be used as a contact for ILO D during ILO D's planned activities.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

Subject will be used as a contact for ILO D during ILO D's planned activities.

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SECTION VII

24 PROPOSED (LIAISON) OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED (FI, CI) TYPE CONTACT OR OPERATIONAL USE

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

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B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OUTSIDE AGENCY:

/

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT (i.e. TRAINING, OFFICER NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT)

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SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONSIDERABLY BE OF VALUE FOR OTHER OPERATIONS.
Subject has good will with other persons. He is well respected by others in the neighborhood. He is a good person to work for.

SECTION X COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.
Subject receives \$100.00 per week for his services.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)
No other promises were made to subject.

SECTION XI CHECK AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.
1. FBI: Checked with the files of the subject. Result: D.
2. NY: Checked with the files of the subject. Result: D.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.
Subject's name was checked in the files of the FBI and NY.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONS APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. 4. DATE APPROVAL OBTAINED.
3. No approval has been obtained. 4. No date.

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.
Subject is a good person to work for. He is well respected by others in the neighborhood. He is a good person to work for.

6. EXPLAIN ANY SITUATION OR CIRCUMSTANCES IN WHICH SUBJECT MAY HAVE BEEN OR MAY BE EVALUATED FOR AN OPERATIONAL SECURITY VIOLATION.
No situation or circumstances have been identified.

SECTION XII SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PORNAGRAMS.
Subject does not use liquor, drugs, gambling, or pornagrams.

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SECTION XIII AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Hunting, fishing and music.

SECTION XIV GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject speaks well the Spanish language and reads Castilian. He could probably pass for a native of Spain, but not for a Spaniard and understands the English.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLAUDETRINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information was obtained from a confidential source who provided information on the subject's activities and movements.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)

Subject is to be terminated when the source provides information on the subject's activities and movements.

SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS (I.E. RECOGNITION SIGNALS, WHERE CONTACT COULD BE MADE, WHAT DATA ITEMS COULD INDIVIDUAL MAKING CONTACT USE)

Contact could be made at the subject's residence in Madrid, Spain. Recognition signals include the subject's name and address.

SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS

1. GIVE FULL DETAILS (I.E. RECOGNITION SIGNALS, WHERE CONTACT COULD BE MADE, WHAT DATA ITEMS COULD INDIVIDUAL MAKING CONTACT USE)

This section is currently blank.

DATE: _____ SIGNATURE OF APPROPRIATE SENIOR OFFICER: _____