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# The Black Vault



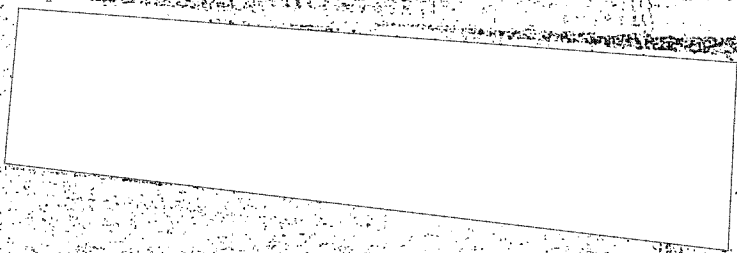
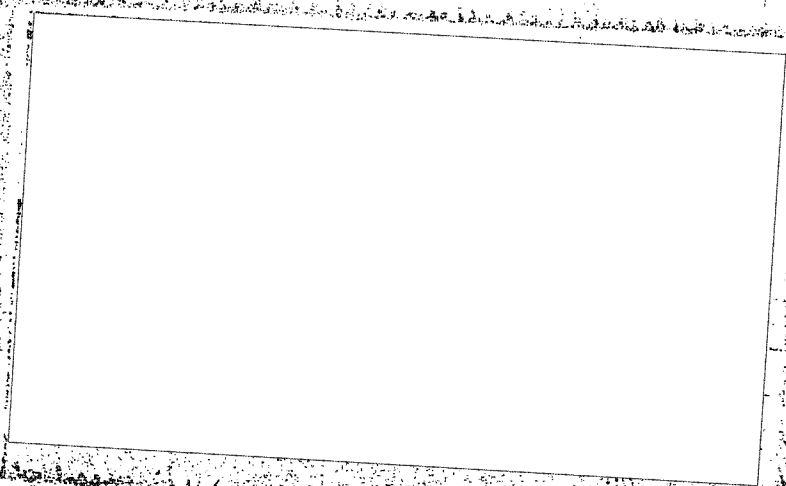
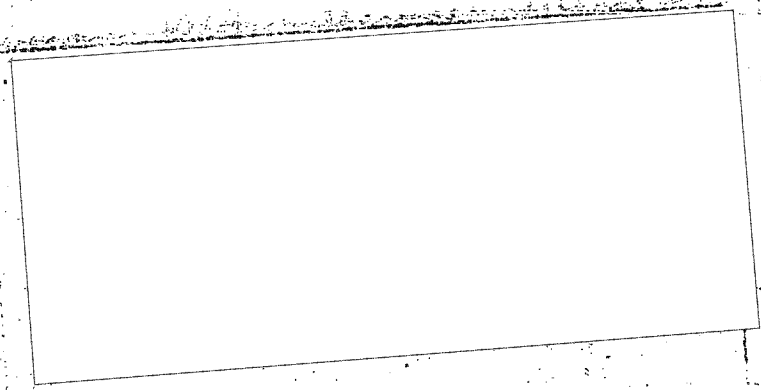
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F.I.D. INDEX ONLY

MMMA 256



EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION			
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY	
Memo Draft	13 Sept (73?)		
DOC. SUBJECT			
Results of Our Survey of Cuban Assets			
SOURCE CRYPTONYM		SOURCE INFORMATION	
1. COS [redacted] did well to raise the question as to what will happen, <u>vis a vis</u> our operational security, when the Cubans achieve diplomatic recognition in the various Latin American countries where this is gradually occurring. The responses from the Branches indicate that [redacted]			
2. However, the solution to our problem should be a gradual one [redacted]			
b. [redacted] who has been [redacted] the 26th July movement [redacted]			
[redacted]			
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.			
SUBJECT OF 201 (Last, First, Middle)		201-	

b/c

SECRET

15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT :

a.

b. Subject is used by the [redacted] Station to [redacted]

c. Cuban [redacted]

d. Legitimate businessman who was formerly in [redacted] and now manages a [redacted] business firm in [redacted]

e. Resident alien of [redacted]

f. Subject has received no training in clandestine operations though he was involved in several clandestine activities [redacted]

g. [redacted] he is not required to utilize any tradecraft. Having his own company [redacted]

h. Due to his position, Subject is probably well-known in the [redacted] community, but he performs no operational tasks.

SECRET

MESSAGE FORM  
TOTAL COPIES: 11-1

ROUTING AND OR INITIALS - FTTC BY		
1		5
2		6
3		7
4		8

**SECRET**

TO: [Redacted]  
FROM: WH/3/CO  
REF: 5267/1034  
DATE: 7 AUGUST 1972

TABLE SECRETARIAT DISSEMINATION  
BY: 2X PER [Redacted]  
 INDEX  NO INDEX  RETURN TO ✓ BRANCH  FILE RID  
 FILE IN CS FILE NO. [Redacted]

CONF: WH/3 FILE VR: 18/AN

(classification) (date and time) (reference number)

~~SECRET~~

CITE DIRECTOR

7 AUG 21 172

298135

- HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE [Redacted]
- HQS RECORDS SHOW [Redacted] PLS INDICATE IF STATION HAS ADDITIONAL [Redacted] ASSETS WE UNAWARE OF, OR OTHERS WHOSE FILES SHOULD BE REVIEWED.
- DOES [Redacted] CONTINUE WORK [Redacted]
- FILE 17-120-21. EX-2, APDIR, UN-SISH.

END OF MESSAGE

HQS COMMENT: BASED ON MEMORANDUM, [Redacted] DATED 25 JULY 1972, C/WH/FI.

C/WH/FI ✓

S.V.

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES  
AND METHODS INVOLVED

CLASSIFIED BY GRH  
EXEMPT FROM GENERAL DECLASSIFICATION  
SCHEDULES OF E.O. 11652, EXEMPTION CATEGORY  
S 25X(1), (2) or (3) (circle one or more)  
AUTOMATICALLY DECLASSIFIED ON  
APPROVAL OF DIRECTOR  
(unless inoperative, insert date or event)

[Redacted]

[Redacted]

[Redacted]

C/WH/D  
RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPT NO.

Chief of Station

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

FROM Chief, Western Hemisphere Division

MEMORANDUM

SUBJECT (201-267298)

ACTION DESIRED BY ADDRESSEE

REFERENCE: [ ] 12320, 10 November 1970

Operational Approval was granted on 8 February 1971 for  
the use of [ ] as requested in Reference.

[ ]

DISTRIBUTION:

2 - COS [ ]

CS 1071

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [ ] 6561	DATE 17 FEB 1971 typed 11 February 1971	
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER 201-267298	
1 - RID 1 - WH/3/C (Chrono)  	ORIGINATING		
	OFFICE WH/3/C	TYPE (11 FEB 71)	
	COORDINATING		
	OFFICE SYMBOL C/WH/3/C	DATE	OFFICER'S NAME
RELEASING			
OFFICE SYMBOL C/WH/3	DATE 12 Feb 71		

DISPATCH

SECRET

No. 201-267298

MEMORANDUM FOR: Chief, WH/3/C -

Operational Approval is hereby granted in the case of   
\_\_\_\_\_, for the purpose specified in your request  
dated as follows: \_\_\_\_\_.

As outlined in Section VI (4) of Part II (undated).

*Field Notified  
11 Feb 71*

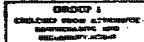
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



(9)

SECRET

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION :

SUBJECT :

REFERENCE :

[REDACTED]

(201-267298)

Form 889, dated 19 January 1971

The information on [REDACTED] contained in [REDACTED] 9745, 16 September 1958, was located and reviewed. The information is considered non-derogatory by this Desk. It duplicated information already in Subject's 201.

[REDACTED]  
WH/3/Columbia

DISTRIBUTION:

Orig & 1 - Addressee  
1 - 201 File  
1 - 1.1 Chrono

[REDACTED] (2 February 1971)

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 1 February 1971 lc
TO: C/WH/3/C - [redacted]		C NO. 201-267288
FROM: CHIEF, CI/OA [redacted]		SUBJECT: [redacted]
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I		REVIEW OF STAFF/D DOSSIER
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		<input checked="" type="checkbox"/> OTHERS (See Remarks)
NOTICE:	FIRST	SECOND <input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS:		
<p>Please locate and review FBI data [redacted] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p><i>Answered on 1 Feb 71.</i></p>		

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		19 January 1971 lc
TO:		C NO.
C/WH/3/Col [redacted]		201-267298
FROM: CHIEF, CI/OA [redacted]		SUBJECT:
		[redacted]
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PFC I		REVIEW OF STAFF'S DOSSIER
<input type="checkbox"/> PFC II		REVIEW OF STAFF'S COLLATERAL INFORMATION
<input type="checkbox"/> FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
<input type="checkbox"/> RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
<input type="checkbox"/> CHECK LIST	<input checked="" type="checkbox"/>	OTHERS (See Remarks)
NOTICE:	FIRST <input type="checkbox"/>	SECOND <input checked="" type="checkbox"/>
		THIRD AND FINAL <input type="checkbox"/>
REMARKS:		
<p>Please locate and review FBI data [redacted]  [redacted] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p><i>Not considered de-rog.</i></p> <p>[redacted] 9745, 16 Sep-58, 100-2-18.</p> <p><i>Located in</i> [redacted] <i>201-215431.</i></p>		

188 JAN 71

SECRET  
(When Filled In)

DT-6

RID CONTROL NO. (Filled in by RID)			<b>DOCUMENT SERVICE REQUEST</b>		
WH/3/CO EXT. 5269		GG-196 382627 TUBE BS4	L. DATE OF REQUEST 12 Jan 1971		
BRANCH		ROOM NO.	PHONE NO.		
TO:		DATE		INITIALS	
		MCD. FEB.		LAD	
1 RID/FILES		DT-6			
2 REQUESTER					
3 RID/FILES					
4					
5					
SUBJECT			INSTRUCTIONS		
			1. Use this form to request files and/or documents from RID FILES. (Not to be used in lieu of Form 362.) 2. Include badge number and tube station block if gummed label has not been issued. 3. Indicate type of charge: <input checked="" type="checkbox"/> Temporary <input type="checkbox"/> Permanent 4. Indicate source of reference: <input type="checkbox"/> Document reference from RID/Index. <input type="checkbox"/> Document reference from source other than RID/Index.		
HQ FILE NUMBER		DOCUMENT SYMBOL AND NUMBER		DOCUMENT DATE	
100-2-18		FBI report		<del>21 August 1958</del>	
		9745		16/9/58	
NOT FOUND IN SEARCHES If Further Search Desired Call 27672      called 14 JAN					

RECEIVED

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 December 1970 1c	
TO: C/WH/3/Col - [redacted]		C NO. 201-267298	
FROM: CHIEF, CI/OA [redacted]		SUBJECT: [redacted]	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>Please locate and review FBI data [redacted] [redacted] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p>			

# DISPATCH

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

MARKED FOR INDEXING

TO  
Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

FROM

Acting Chief of Station [redacted]

MICROFILM

SUBJECT

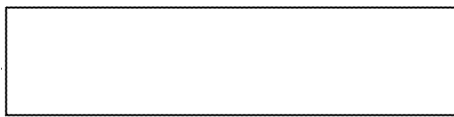
[redacted] (201-267298)

ACTION REQUIRED - REFERENCES

ACTION: Process for OA

REF : [redacted] 2641, 28 October 1970

Forwarded herewith are three copies of Subject's updated  
PRQ Part II as requested in Reference.



## DISTRIBUTION:

3-Chief, WHD w/att h/w

*referred to CS/ON  
on 25 NOV  
1970*

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

[redacted] 12320

10 November 1970

CLASSIFICATION

HQS FILE NUMBER

**S E C R E T**

201-267298

SECRET

PERSONAL RECORD QUESTIONNAIRE  
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FE 10-215, paragraphs 6a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FE 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None.

CS COPY

FORM 11-68 1050a OBSOLETE PREVIOUS EDITIONS

1  
SECRET

(4-20)

H/watt to

12320

201-267298

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control)

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

NA

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

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 OVERTLY.

Subject is not known to have worked for any intelligence service.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None. However, Subject was involved in several [redacted] clandestine movements [redacted] 1957-59

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

SECRET

**SECTION VI** **OPERATIONAL USE - CONTACT**

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

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

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

NA

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

NA

**SECTION VII** **PROPOSED LIAISON OR OPERATIONAL ACTIVITY**

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

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

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

**SECTION VIII** **AGENCY RELATIONSHIP WITH SUBJECT**

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

3  
SECRET



SECRET

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject has been in Latin America for a number of years during which time he has numerous contacts and friends.

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 is not paid salary by the Station.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI CLEARANCE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

None.

3. INDICATE WHETHER DIRECT, PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Operational Approval

4. DATE APPROVAL OBTAINED

6 June 1960

5. EVALUATE SUBJECT'S PERFORMANCE.

6. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any overt vices.

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

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

Boxing enthusiast

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 could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRC PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES.

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

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS IVE. RECOGNITION SIGNALS, S/W/ WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5  
SECRET

201-267298

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col

NUMBER

201-267298

SUBJECT

REFERENCE: Your Memorandum, Dated

28 October 1970

MSS

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.

For limited use as requested in your memo of 28 October 1970, the POA is reinstated until 30 January 1971.

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.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

30 October 1970

FORM 125 DECEASE PREVIOUS EDITIONS  
8-65

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

(8)

SECRET

28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION :

SUBJECT :

[REDACTED]  
[REDACTED] (201-267298)

1. We have received your memorandum of 22 October 1970 informing us that [REDACTED] file has been closed. However, from [REDACTED] Station correspondence we know that [REDACTED] is still of operational interest and there is a strong probability that the missing PRQ Part II has been delayed by the recent restriction on pouching material to and from the field.

2. It is requested that the file [REDACTED] be reopened and his POA be extended for an additional 30 days to allow time for the PRQ Part II to arrive or to be prepared if need be.

[REDACTED]  
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee

1 - 1.1 File

X - 201 File

WH/3/C:

[REDACTED] (28 October 1970)

SECRET

Acting Chief of Station [redacted]		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	REPRODUCTION
SUBJECT	[redacted] (201-267298)	

ACTION REQUIRED - REFERENCES

**ACTION:** Forward PRQ Part II

**REFERENCE:** [redacted] 2626, 15 September 1970

1. We have been notified that the POA [redacted] was cancelled on 22 October 1970 because we failed to provide a PRQ Part II showing the details of our present relations with him. We made an attempt to complete this Part II here at the desk, but found that there were too many items of information that we do not have.

2. We have requested that [redacted] POA be extended for an additional 30 days to allow time to provide the Part II. We indicated that perhaps the document has been delayed by the recent pouch restrictions.

3. We would appreciate the receipt of the PRQ Part II within the next 30 days. If it has crossed this dispatch in the mail, please disregard this notice.

[redacted]

**DISTRIBUTION:**

2-ACOS [redacted]

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	[redacted] 2641	30 OCT 1970
	CLASSIFICATION	typed 28 October 1970
	<b>S E C R E T</b>	HQS FILE NUMBER
		201-267298
1 - RI (F201) 1 - Chrono	ORIGINATING	
	OFFICE	TYPIST
	WH/3/C [redacted]	(28 October 1970) 1034R
	COORDINATING	
	OFFICE SYMBOL	DATE
C/WH/3/C	28 Oct 70	
		OFFICER'S NAME
		RELEASING
OFFICE SYMBOL	DATE	
C/WH/3	28 Oct 70	

**DISPATCH**

SECRET

CANCELLATION TO DIVISION

DATE 22 October 1970 lc

MEMORANDUM FOR: C/WH/3/C

*cms*

ATTENTION :

[Redacted]

*what is status?*

201 267298  
C \_\_\_\_\_

The file on [Redacted] 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.

*Field notified  
20 Oct 70*

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

[Redacted]

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6.65 691a

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(S)

DISPATCH

SECRET

MARKED FOR INDEXING

TO	Chief of Station [redacted]	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	MICROFILM
SUBJECT	[redacted] (201-267298)	

ACTION REQUIRED - REFERENCES

**ACTION REQUIRED:** Please forward PRQ Part II.

The POA [redacted] expired on 6 September 1970.

Please submit a PRQ Part II based on the current proposed

use [redacted] within 30 days.

[redacted]

**DISTRIBUTION:**

2 - COS [redacted]

CROSS REFERENCE NO

DISPATCH SYMBOL AND NUMBER

DATE

[redacted] 2626  
CLASSIFICATION

16 SEP 1970  
15 September  
HQ'S FILE NUMBER

SECRET

201-267298

- 1 - RI (F201)
- 1 - Chrono

OFFER

OFFICER

ORIGINATING

TYPIST

EXT:

0 34R

OFFICE SYMBOL

DATE

COORDINATING

OFFICER'S NAME

Se [redacted]

RELEASING

OFFICE SYMBOL  
C/WH/3

DATE  
15 Sep 70

[redacted]

DISPATCH

SECRET

<b>REQUEST FOR INFORMATION AND REVIEW</b>		DATE <b>7 September 1970 JR</b>
TO: <b>WH/3/C</b> <input type="text"/>		C NO. <b>201-267298</b>
FROM: CHIEF, CI/OA <input type="text"/>		SUBJECT: <input type="text"/>

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

<input type="checkbox"/> PRQ I	REVIEW OF STAFF/D DOSSIER
<input checked="" type="checkbox"/> PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN LIST	OTHERS (See Remarks)

NOTICE:  FIRST  SECOND  THIRD AND FINAL

REMARKS:

**Limited POA expired 6 September 1970. Please submit PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.**



TO	Chief of Station [redacted]	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	MICROFILM
SUBJECT	Forwarding of PRQ's I and II [redacted]	

**ACTION REQUIRED - REFERENCES**

**ACTION REQUIRED:** None.

**REFERENCE :** [redacted] 2533, 6 April 1970

Forwarded herewith as Attachment 1 for Station information and the file are two (2) copies of PRQ Part II [redacted] Separate Cover Attachment, Number 2, to this dispatch consists of two (2) copies of PRQ Part I.

[redacted]

**ATTACHMENTS:**

1. PRQ Part II, h/v
2. PRQ Part I, u/s/c

**DISTRIBUTION:**

2 - CCG [redacted] (w/atts 1 & 2 [two copies each], h/v & u/s/c)

20 MAY 1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 2564	DATE 13 May 1970
	CLASSIFICATION <b>SECRET</b>	HQS FILE NUMBER 201-267298
1 - RI (201) 1 - Chrono	ORIGINATING	
	OFFICE WH/3	DATE (13 May 70)
	COORDINATING	
	OFFICE SYMBOL C/WH/3/C	DATE 13 May 70
	OFFICER'S NAME	
RELATING		
OFFICE SYMBOL C/WH/3	DATE 13 May 70	

**PERSONAL RECORD QUESTIONNAIRE**  
**DOI-11/87/0 PART I - BIOGRAPHICAL INFORMATION**

PRO NO.

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

DISPATCH NO.

**SECTION I GENERAL PERSONAL AND PHYSICAL DATA**

1. NAME (First) (Middle) (Last) (Nes)  
 [Redacted] [Redacted] [Redacted] [Redacted]

2. NAME IN NATIVE LANGUAGE OR SCRIPT  
 3. NAME AT BIRTH (Different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, season for and place of use)  
 [Redacted]

5. DATE OF BIRTH  
 6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)  
 [Redacted]

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

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

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
[Redacted]	[Redacted]	[Redacted]	FT. IN.	POUNDS	[Redacted]	[Redacted]
n. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	h. BUILD	l. POSTURE		
black	brown	[Redacted]	[Redacted]	[Redacted]		

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES  
 [Redacted]

n. GENERAL APPEARANCE  
 [Redacted]

o. PROMINENT FEATURES  
 [Redacted]

p. OTHER IDENTIFYING FEATURES  
 [Redacted]

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

**SECTION II**

**CITIZENSHIP**

10. PRESENT CITIZENSHIP  11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)

13. PERMANENT ADDRESS (If different than Item 12.)

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

**SECTION III**

**OCCUPATIONAL AND FINANCIAL DATA**

16. PRESENT OCCUPATION  17. TITLE  18. SALARY (Per annum)

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

**SECTION IV**

**ORGANIZATIONAL AFFILIATIONS**

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

**SECTION V**

**EDUCATIONAL DATA**

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
Spanish	X		X		X		X	

**SECTION VI**

**SPECIAL QUALIFICATIONS AND INTERESTS**

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

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

**SECTION VII**

**MILITARY SERVICE**

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

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

**SECTION VIII**

**EMPLOYMENT HISTORY**

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

26	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$                  PER	f. REASON FOR LEAVING
27	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$                  PER	f. REASON FOR LEAVING
28	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$                  PER	f. REASON FOR LEAVING
29	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$                  PER	f. REASON FOR LEAVING
30	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$                  PER	f. REASON FOR LEAVING

**SECTION IX**

**MARITAL STATUS**

31. CHECK ONE:  SINGLE  MARRIED  WIDOWED  SEPARATED  DIVORCED  ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

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

33. NAME OF SPOUSE (First) (Middle) (New) (Last)

34. DATE OF MARRIAGE 35. PLACE OF MARRIAGE

36. DATE OF BIRTH 37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

**SECTION X**

**CHILDREN**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

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

**SECTION XI**

**FATHER**

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

**SECTION XII**

**MOTHER**

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE  
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6c, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

[Empty space for contact and development details]

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING, IF SO, INDICATE TO WHOM.

Subject could be turned over to any Case Officer with a speaking knowledge of Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN, GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock responses.)

[Empty box for Section II, Item 1]

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

[Empty box for Section II, Item 2]

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

[Empty box for Section III, Item 1]

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

[Empty box for Section III, Item 2]

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (is working).

[Empty box for Section III, Item 3]

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 OVERTLY.

[Empty box for Section IV, Item 1]

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT OR PAST INTELLIGENCE CONNECTIONS.

[Empty box for Section IV, Item 2]

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

[Empty box for Section IV, Item 3]

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

[Empty box for Section V, Item 1]



SECRET

SECTION VI

OPERATIONAL USE - CONTACT

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

[Empty box for response to question 1]

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

[Empty box for response to question 2]

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

[Empty box for response to question 3]

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

[Empty box for response to question 4]

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

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

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

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

[Empty box for response to question 1]

SECRET

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE

[Redacted]

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 will be given gifts at appropriate times during the year.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station [Redacted] and Headquarters files have been checked re Subject.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

A financial check by [Redacted] was also run on Subject.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Provisional Operational Approval

4. DATE APPROVAL OBTAINED

8 January 1950

5. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. CITING EVIDENCE WHERE POSSIBLE.

[Redacted]

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

[Redacted]

SECTION XII SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.

Subject not known to have any obvious vices.

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

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

Boxing enthusiast

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 could pass as a native of any Latin American country.

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

[Empty box for response to question 2]

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

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE

NA

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

[Empty box for miscellaneous operational data and remarks]

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5  
SECRET

TO	Chief of Station [redacted]	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	[redacted]	KEYWORDS

ACTION REQUIRED - REFERENCES

References: A. [redacted] 1475  
 B. DIRECTOR 006731

Headquarters will prepare PRQs I and II and forward copies to Station [redacted]. Reference B was a summary of pertinent information from [redacted] 201 file.

[redacted]

Distribution:  
 2 - COS [redacted]

APR 8 10 01 AM '70

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
00: WA 10 01 B 00	TLES 2533	10 APR 1970
GROUP 1 Excluded from automatic downgrading and declassification	CLASSIFICATION	MOB FILE NUMBER
	<b>SECRET</b>	6 APR 11 1970 201-267288
1 - RI 1 - Chrono	ORIGINATING	
	OFFICE	OFFICER
	WH/3/C	Judy Hoopes (mac 6 April 1970)
	EXT. 9494	
	COORDINATING	
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/C	7 Apr 70	Calvin M. Smyth
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
DC/WH/3	7 Apr 70	Richard Conolly

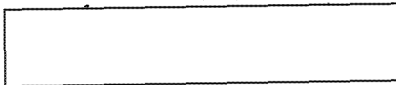
<b>DISPATCH</b>	CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
		MARKED FOR INDEXING
TO Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station [redacted] <i>H</i>		MICROFILM
SUBJECT [redacted]		
ACTION REQUIRED - REFERENCES		
REFERENCES: A. [redacted] 2503, 16 March 1970		
B. [redacted] 3483, 20 January 1970.		
<p>1. The receipt of Reference A Provisional Operational Approval for Subject was much appreciated. We were puzzled, however, by the request for PRQ Parts I and II on [redacted] since all biographic and operational data on him with the exception of References and DIRECTOR 006731 is on record <u>only</u> at Headquarters as far as we are aware unless [redacted] has retained their old file on him. Paragraph 3 of Reference B specifically requested that pertinent material from Subject's 201 be forwarded to [redacted] but we have never received it.</p> <p>2. [redacted] Despite his old friendship with Subject, has no present justifiable reason [redacted] to question him regarding all the biographic details required for preparation of a full PRQ Part I. Nor could [redacted] logically elicit from Subject the answers to such PRQ Part II items as "How, when, where, why and by whom Subject was first contacted or developed" [redacted] "List other case officers who have handled Subject or whom he knows or has known...", and the like.</p> <p>3. Subject's proposed present operational use is detailed in Reference B, and Headquarters has the rest of the basic data necessary for preparation of both parts of the PRQ. It is therefore suggested that this be done at Headquarters, with copies being forwarded to [redacted] for updating.</p>		
[redacted]		
DISTRIBUTION: Original and two - Chief, WHD.		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 4475	DATE 25 March 1970
	CLASSIFICATION <b>SECRET</b>	WAS FILE NUMBER 201-267298

NO	Chief of Station [redacted]	NO ACTION REQUIRED
NO		ONLY QUALIFIED DESK
NO		FOR JUDGE INQUIRIES
NO	Chief, Western Hemisphere Division	MAINTAIN
SUBJECT	[redacted]	

Reference: A. [redacted] 3483  
 B. DIRECTOR 06731

- On 6 March 1970 a POA was granted [redacted] to permit him [redacted] no other operational use is authorized.
- Please submit a PRQ I and II as soon as possible.

Distribution:  
 2 - COS [redacted]



CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	[redacted] 2503	17 MAR 1970
		16 March 1970
	COOPERATION	NO. FILE NUMBER
	SECRET	201-267298
1 - RI (201-267298) 1 - Chrono	OFFICE	ORIGINATING
	WH/3/C [redacted]	mc 16 Mar 70
	OFFICE SYMBOL	DATE
	C/WH/3/C	16 Mar 70
	NY 10	3 cc SH .80
OFFICE SYMBOL	DATE	RELEASING
C/WH/3	16 Mar	

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col

[Redacted]

NUMBER  
201-267298

SUBJECT

REFERENCE: Your Memorandum, Dated

22 January 1970

286

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.

[Redacted]

No other

operational use authorized.

*Station notified  
13 MAR 1970  
Jh.*

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.

[Redacted]

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISICE

6 March 1970

SECRET

4 March 1970

MEMORANDUM FOR: Counter Intelligence/Operational  
Approval and Support Group

ATTENTION : [redacted]

SUBJECT : [redacted] (201-267298)

A review of the Staff D dossier on Subject reveals  
no derogatory information.

[redacted]

WH/S/C

- Distribution:  
Orig & 1 - CI/OA  
✓ - (201-267298)  
1 - Memo Chrono  
1 - Extra copy file

WH/S/C [redacted] x9494 (4 March 70)

SECRET



SECRET

<b>REQUEST FOR INFORMATION AND REVIEW</b>		DATE	24 February 1970	MSS
TO:		NO.		
WB/3/C - [redacted]		001-267293		
FROM: CHIEF, CI/OA		SUBJECT:		
[redacted]		[redacted]		
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
<input type="checkbox"/>	PRO I	<input checked="" type="checkbox"/>	REVIEW OF STAFF/D DOSSIER TO CI/OA	
<input type="checkbox"/>	PRO II	<input type="checkbox"/>	REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/>	FIELD TRACES	<input type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/>	RI TRACES	<input type="checkbox"/>	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/>	OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/>	REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/>	RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/>	REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/>	GREEN LIST	<input type="checkbox"/>	OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input checked="" type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL	
REMARKS:				

SECRET

<b>REQUEST FOR INFORMATION AND REVIEW</b>		DATE 9 February 1970 MBB	
TO: WH/3/C - [REDACTED]		C NO. 201-257298	
FROM: CHIEF, CI/CA [REDACTED]		SUBJECT: [REDACTED]	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED.			
PRO I	<input checked="" type="checkbox"/>	REVIEW OF STAFF/D DODSEER TO CI/CA	
PRO II	<input type="checkbox"/>	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	<input type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/CA	
RI TRACES	<input type="checkbox"/>	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/>	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/>	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	<input type="checkbox"/>	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)  
 [Redacted] 1-267295  
 [Redacted]

2. ALIASES, VARIANT SPELLING, CYC NUMBERS, ETC.  
 [Redacted]

3. DATE AND PLACE OF BIRTH  
 [Redacted]

4. [Redacted]

5. PRESENT ACTIVITY AND LOCATION  
 [Redacted]

6. OCCUPATIONAL SPECIALTIES, EDUCATION  
 [Redacted]

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
[Redacted]	[Redacted]	Nov 59 '59

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

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES  
 [Redacted]

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

REQUEST FOR GREEN LIST NAME CHECK

DATE 22 JAN 70

TO CHIEF, F/D

ORIGINATING OFFICER

NAME [Redacted]

OFFICE [Redacted]

ROOM, BUILDING WH/3/C

EXTENSION 3B 2627

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

FEB 10 53 AM '70

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO F/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

SECRET

FEB 1970

TO:

DATE

FROM: F1/D

- 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 PERTINENT 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:

**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**

SECRET

MESSAGE FORM  
TOTAL COPIES

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

TO: [redacted]  
 FROM: C/WH/3/C  
 INFO: 9494  
 DATE: 30 Jan 70

**SECRET**

TABLE SECRETARIAT DISSEMINATION  
 BY: 7

INDEX  DESTROY  RETURN TO: BRANCH  FILE ED  
 NO INDEX  FILE IN CS FILE NO.

GROUP: 1048  RID COPY

INFO: FILE VE

(classification) (date and time filed) (reference number)

**SECRET**

31 10 02Z JAN 70

CITE DIRECTOR 006731

[redacted] INFO [redacted]

REF: [redacted] 3483 (IN 010310)\*

1. SUBJECT PARA 2 REF ASSIGNED [redacted]

201-267298. HE WAS ORIGINAL MEMBER [redacted]

BUT BECAME DISILLUSIONED WITH ADMINISTRATIVE INCOMPETENCE

OF CASTRO REGIME [redacted] AND

SOVIETIZATION OF CUBA. HE TURNED AGAINST CASTRO IN 1959

AND WITH OTHER ANTI-CASTRO REVOLUTIONARIES SUPPLIED ARMS

TO CUBAN COUNTERREVOLUTIONARIES [redacted]

[redacted] HE HAD EXCELLENT CONTACTS IN [redacted]

[redacted] CIRCLES AND WITH [redacted]

[redacted] HE WAS RATED [redacted]

[redacted] HE WAS GRANTED OA 6 JUNE 60 FOR [redacted]

[redacted] BY 1963, HOWEVER, HIS OPERATIONAL

CONTACTS HAD BECOME MARGINAL AND THEREAFTER HE WAS NOT

USED BY STATION. THERE IS NO INFO AT HQS TO PRECLUDE YOUR

PROPOSED USE OF HIM. WE PROCESSING POA.

201-267298

31 JAN 70

CONTINUED . . .

RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM  
TOTAL COPIES:

**S E C R E T**

ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

ORIG:  
UNIT:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION

115 3 9 08 AM '70

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE NO.

NO INDEX  FILE IN CS FILE NO. \_\_\_\_\_

COMP: RID/EDI RED COPY

INFO: FILE, VR RID/EDI

(classification)

(date and time filed)

(elite) (pico)  
(reference number)

**S E C R E T**

CITE DIRECTOR

006731

TO  PAGE TWO

2. CONCUR IN REF PROPOSAL THAT IMPROVEMENT [REDACTED]  
 RECEPTION COULD IMPROVE PRODUCT AND, HENCE, WORTH PURSUING.  
 THOUGHT OCCURS TO HQS THAT [REDACTED]  
 [REDACTED] WOULD PROBABLY SUSPECT PROPOSED [REDACTED]  
 [REDACTED] DO YOU PLAN MAKE  
 [REDACTED] WITTING [REDACTED] IF NOT, WOULD HE BE  
 PIQUED IF HE LATER LEARNED OF IT? WHAT REPERCUSSIONS  
 COULD THIS HAVE [REDACTED] WOULD APPRECIATE  
 YOUR COMMENTS.

3. FILE: 201-267298.

END OF MESSAGE

\* Ref proposed [REDACTED]  
[REDACTED]

[REDACTED]

C/WH/2  
RELEASING OFFICER

WH/1  
WH/2/P  
SB/X/WH  
TSD/AOB  
COORDINATING

**S E C R E T**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(by phone)

C/WH/3  
AUTHENTICATING  
OFFICER

REPRODUCE BY OTHER THAN THE ISSUING OFFICE PROHIBITED.

COPY NO.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
		22 Jan 70
TO: <input checked="" type="checkbox"/>	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: [Redacted]
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	11-3-C 35 2627
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	X. R-9494
SUBJECT: <small>(True name)</small>	[Redacted] C-80638	PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	[Redacted]	CI/OA FILE NO.
		RI 201 FILE NO. 201-267296
		SD FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>
<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL	<input type="checkbox"/>
<input type="checkbox"/>	PROPRIETARY APPROVAL	<input type="checkbox"/>
<input type="checkbox"/>	COVERT NAME CHECK	<input type="checkbox"/>
<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)	<input type="checkbox"/>
<input type="checkbox"/>	CONTRACT TYPE B	<input type="checkbox"/>
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?		
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
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?	YES	NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
[Redacted]		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/>
<input type="checkbox"/>	PRO I, WILL BE FORWARDED	<input type="checkbox"/>
<input type="checkbox"/>	PRO II, WILL BE FORWARDED	<input type="checkbox"/>
<input type="checkbox"/>	GREEN LIST ATTACHED, NO:	<input type="checkbox"/>
6. RI TRACES		
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>
<input type="checkbox"/>	WILL FORWARD	<input type="checkbox"/>
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>
<input type="checkbox"/>	DEROGATORY ATTACHED	<input type="checkbox"/>
7. DIVISION TRACES		
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>
<input type="checkbox"/>	WILL FORWARD	<input type="checkbox"/>
<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>
<input type="checkbox"/>	DEROGATORY ATTACHED	<input type="checkbox"/>
8. FIELD TRACES		
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>
<input type="checkbox"/>	WILL FORWARD	<input type="checkbox"/>
<input checked="" type="checkbox"/>	NO DEROGATORY INFO.	<input type="checkbox"/>
<input type="checkbox"/>	DEROGATORY ATTACHED	<input type="checkbox"/>
<input type="checkbox"/>	LIST SOURCES CHECKED [Redacted]	<input type="checkbox"/>
<input type="checkbox"/>	SIGNIFICANT INFORMATION ATTACHED	<input type="checkbox"/>
<input type="checkbox"/>	NOT INITIATED (Explanation)	<input type="checkbox"/>
		EXTENSION
		[Redacted]

FORM 2-63 772 USE PREVIOUS EDITIONS.

SECRET

(8)

27 January 1965 travelled from [redacted]

on a tourist visa.

14 April 1964 travelled [redacted]

[redacted]  
extended [redacted]

for 3 years by [redacted]

The passport was [redacted]



WH/3/c

**SECRET**  
(When Filled In)

**EXTRACT AND CROSS REFERENCE**

**DOCUMENT IDENTIFICATION**

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

**DOC. SUBJECT:**

**SOURCE INFORMATION**

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

**TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)**

<b>NACHADO Lloca, Havana</b>	<b>201-267298</b>
<b>WH/3/c</b>	
THERE IS A RESTRICTED CI/CA FORMER ON THE SUBJECT OF THIS 201	
FORM 44 USE PREVIOUS EDITIONS	<b>ABSTRACT FILE SLIP</b> (118)

2 Feb 70

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

**SUBJECT OF 201 (Last, First, Middle)**  
201- 26 72 98

FORM 867 OBSOLETE PREVIOUS EDITIONS

**SECRET**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

(7-66)

[Redacted]

[Redacted]  
-33439

SFX M 075 ?

CIT ?  
OCC ?

02

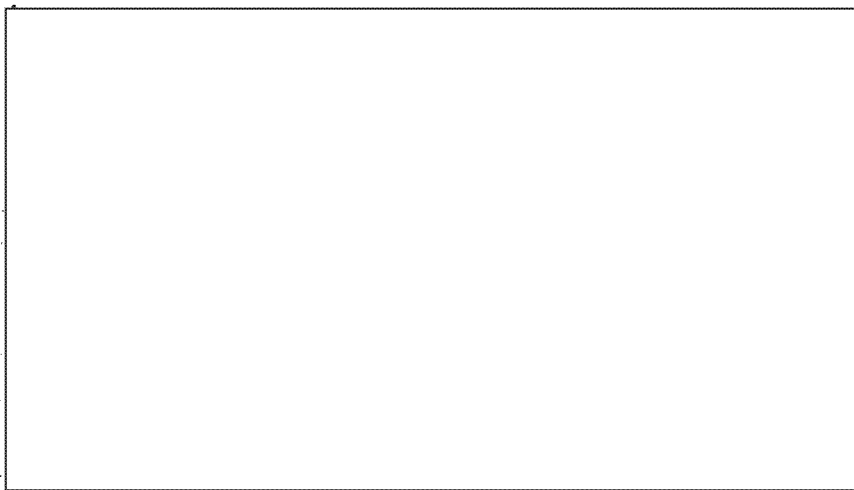
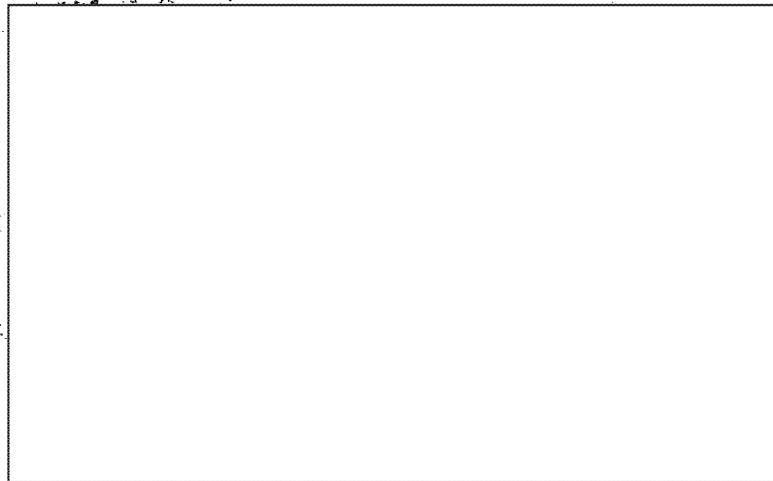
[Redacted]

FLO INDEX ONLY

UFG 250

WH/COG Cards

20 Jan 1970



CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 21

ROUTING AND/OR INITIALS-NAME BY

**SECRET**  
(When Filled In)

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

1	5
2	6
3	7
4	8

ADVANCE COPY  ISSUED  CLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

BY: \_\_\_\_\_ AT: \_\_\_\_\_

CLASSIFY TO CS FILE NO. \_\_\_\_\_

DISSEM BY: 16 PER \_\_\_\_\_

FILE RD  RETURN TO \_\_\_\_\_

ACTION UNIT

WHR FILE, VR *Rolan, CI, cilops, F12, TSD 6*

ACTION NO.

881

SECRET 261705Z JAN 70 CITE \_\_\_\_\_

INFO DIRECTOR \_\_\_\_\_

26 JAN INO 13404

REF: \_\_\_\_\_ 3483 (*010310*)

1. NO DATA \_\_\_\_\_ STATION WHICH MILITATES AGAINST  
USING \_\_\_\_\_ PER PARA 2, REF.

2. FILE: 201-267298.

SECRET

AM	UB
AB	<del>X</del>
AC	<del>X</del>
AD	<del>X</del>
AE	<del>X</del>
AF	<del>X</del>
AG	<del>X</del>
AH	<del>X</del>
AI	<del>X</del>
AL	WHL

CS COPY  
SECRET

*WHL/2 CI*  
201-267298  
26 JAN 70

PERSONNEL NOTIFIED

WH/3/c

**SECRET**

(When Filled In)

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

5
6
7
8

CONTROL LHM.  CHANGED  DELETED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

X-REF TO CS FILE NO. \_\_\_\_\_

DESIGN BY: 33 PER: \_\_\_\_\_  FILE RE  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ACTION UNIT

WH 8 FILE, VR PLAN CI OLOPS CI/RA FIZ TSDG CCS2

ACTION NO. 482

**I**

**S E C R E T** 202245Z JAN 70 CITE [redacted] 483

DIRECTOR [redacted]

20 JAN 11 010310  
M

1. STATION HAS LEARNED OF SPACE BECOMING AVAILABLE

[redacted] WHICH SHOULD [redacted]  
[redacted] FOR VARIETY

REASONS BELIEVE [redacted]

HE SAID HE

HAD ALREADY FORMED ONE FOR TAX PURPOSES [redacted]

AN <u>222</u>
A3 <u>222</u>
FI

2. IF THERE NO DATA HEADQUARTERS [redacted] WHICH

MILITATES AGAINST USING [redacted] OPERATIONALLY REQUEST  
HEADQUARTERS OBTAIN CLEARANCE OF PRIORITY BASIS [redacted]

ALTHOUGH HE NOTW<sup>o</sup>

BE INVOLVED [redacted] IT MUST BE EXPECTED THAT,

★

CS COPY  
**SECRET**

201-267298

20 JAN 70

PERSON/UNIT NOTIFIED		<b>SECRET</b> <small>(When Filled In)</small>	GROUP 1	
ADVANCE COPY <input type="checkbox"/> REUSED <input type="checkbox"/> SLOTTED			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
BY: _____ AT: _____			1	5
INDEXED BY: _____ PER: _____			2	6
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED		
ACTION NO.		3	7	
INDEX		4	8	
FILE, VR		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		
		CLASSIFY TO CS FILE NO. _____		
		SERIAL TO CS FILE NO. _____		
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____		

PAGE TWO CITE [ ] 3483 S E C R E T

[ ] HE WILL BE MORE THAN GENERALLY

AWARE OF WHAT IS GOING ON.

ADVISE SOONEST IF ANY HINDRANCE [ ] SINCE MUST

MOVE FAST [ ]

3. PLEASE FORWARD PETINENT MATERIALS FROM

[ ] 201 NUMBER.

4. NO INDEX. FILE [ ]

S E C R E T

\* PORTION GARBLED - TELE SERVICE

80 JAN 1958

08

SECRET

PRQ PART I EQUIVALENT

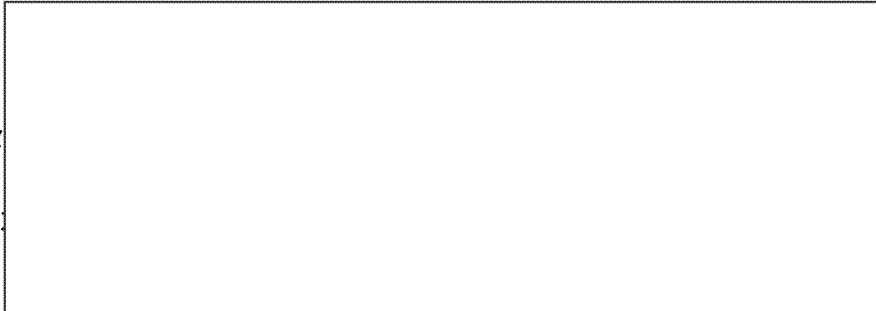
NAME:

DFCB:

OCCUPATION:

CITIZENSHIP:

BROTHER:



SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6				DATE	
FROM: Name		OFFICE	ROOM	PHONE	TUBE ADDRESS
1. TYPE ACTION	OPEN	2. FILE RESTRICTED	YES	3. PERMANENT CHARGE	YES
	AMEND		NO		NO
4. TRUE NAME (Last) (First) (Middle)				5. 201 NO.	
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)					
TYPE	(Last)	(First)	(Middle)		
#2					
#2					
#2					
#2					
#2					
7. SEX F1	8. DATE OF BIRTH F1	9. COUNTRY OF BIRTH	10. CITY/TOWN OF BIRTH		
M					
11. CITIZENSHIP		12. OCCUPATION (clear text)		OCC. CODE	13. SWL
				J1	J2 -1
14. ORGANIZATION OR INTELLIGENCE AFFILIATION				O1 CODE	
				W1	
15. DOCUMENT SYMBOL & NUMBER		DATE	16. RESIDENCE		
17. COMMENTS (text for Index cards)					
18. COUNTRY OF LOCATION		CODE	19. ACTION DESK	CODE	20. SECONDARY DESK
		O1		O1	
21. INFORMATION ADDRESSEES					
O1 & C1					
22. CRYPTONYM		HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.			
23. SIGNATURE OF REQUESTER				201 NO.	

SECRET

GROUP 1 Excluded from automatic downgrading and declassification



EXT. 5126

382627  
TUBE 854

DATE  
19 Jan 70

RID CONTROL NO.

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	DT-5		21-1-70	mk
REQUESTER				(3)
RID/FILES	DT-6			
REQUESTER				(3)
RID/ANALYSIS	DT-7			
RID/201	DT-8			
RID/INDEX	DT-5			

CHECKING INSTRUCTIONS

JAN 21 3 07 PM '70

21-1-70

201 NO. IF KNOWN

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, CP membership, etc.)

SEX: M DATE OF BIRTH PLACE OF BIRTH

CITIZENSHIP

RESULTS OF RID/INDEX CHECK  
NO PERTINENT IDENTIFIABLE INFORMATION  
CARD REFERENCES ATTACHED

COMMENTS  
C-25 from [unclear]

INSTRUCTIONS FOR REQUESTERS

**IN ALL CASES**

- Use gummed label; type or print all entries.
- Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.
- Edit (use green) the reproduced index cards to indicate:
  - (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.
  - (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

**201 CONSOLIDATION**

- Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.
- For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:
  - (a)  Consolidate into 201-
  - (b)  Open 201 file on subject.

Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

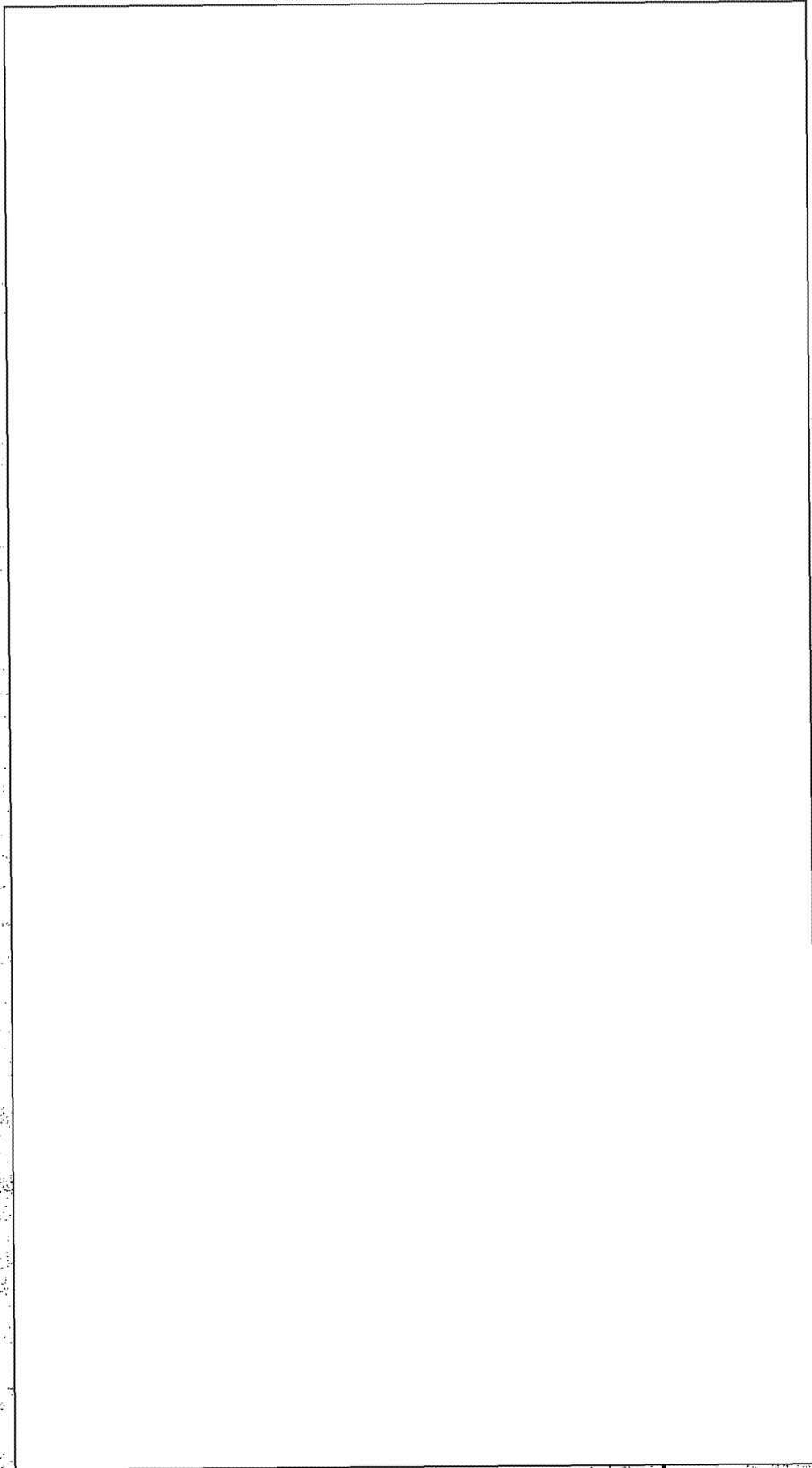
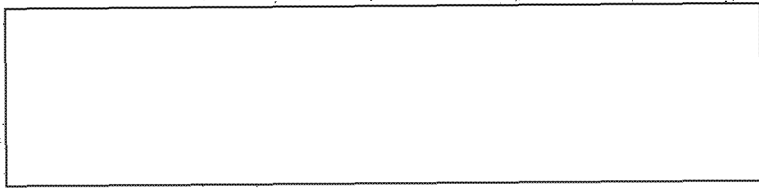
OTHER INTERESTED DESKS OR STATIONS

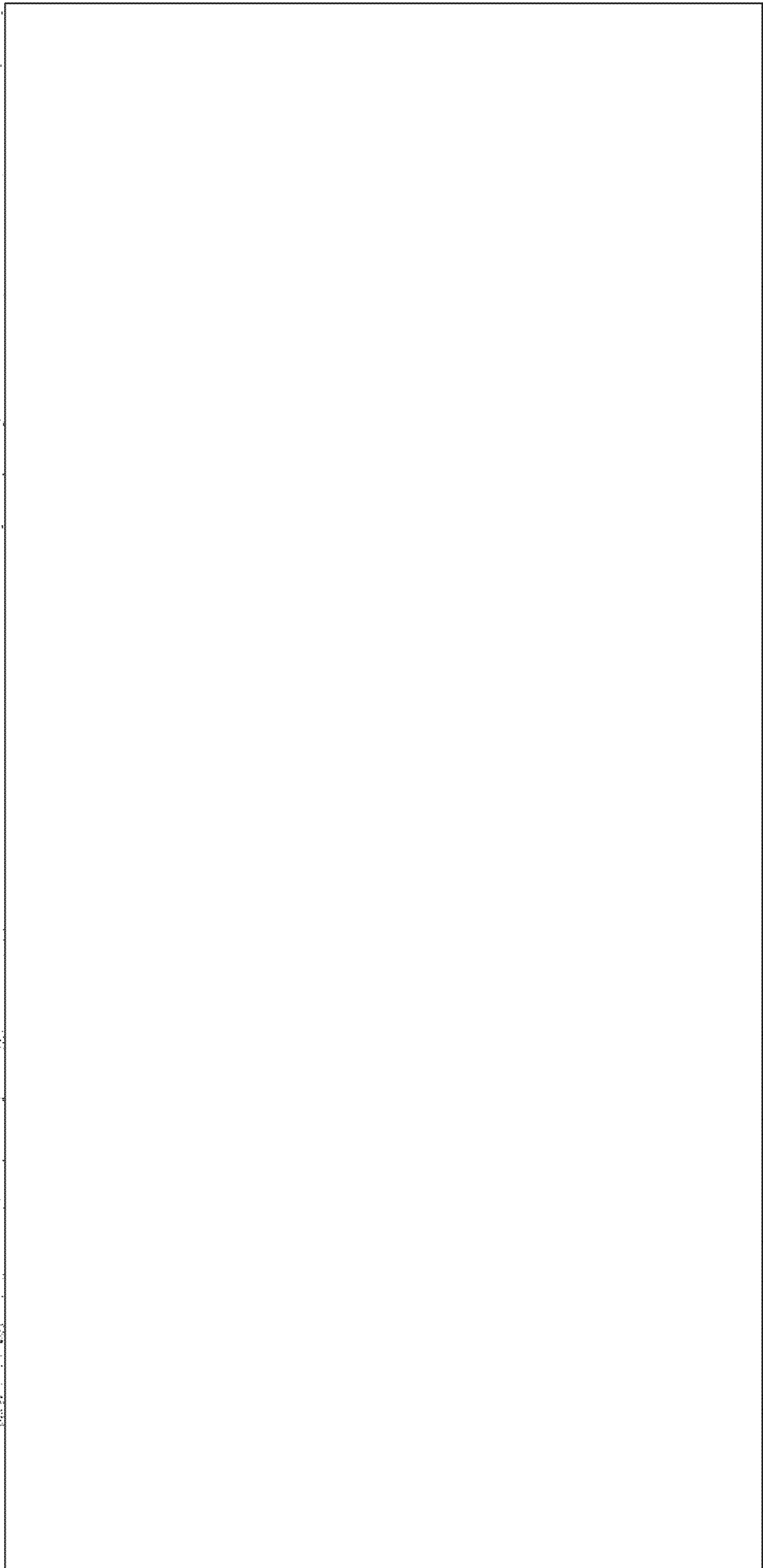
RESTRICTION (if any)		CRYPTONYM ASSIGNED	
YES	NO	YES	NO
FILE TO BE KEPT		DESK	
YES	NO	YES	NO

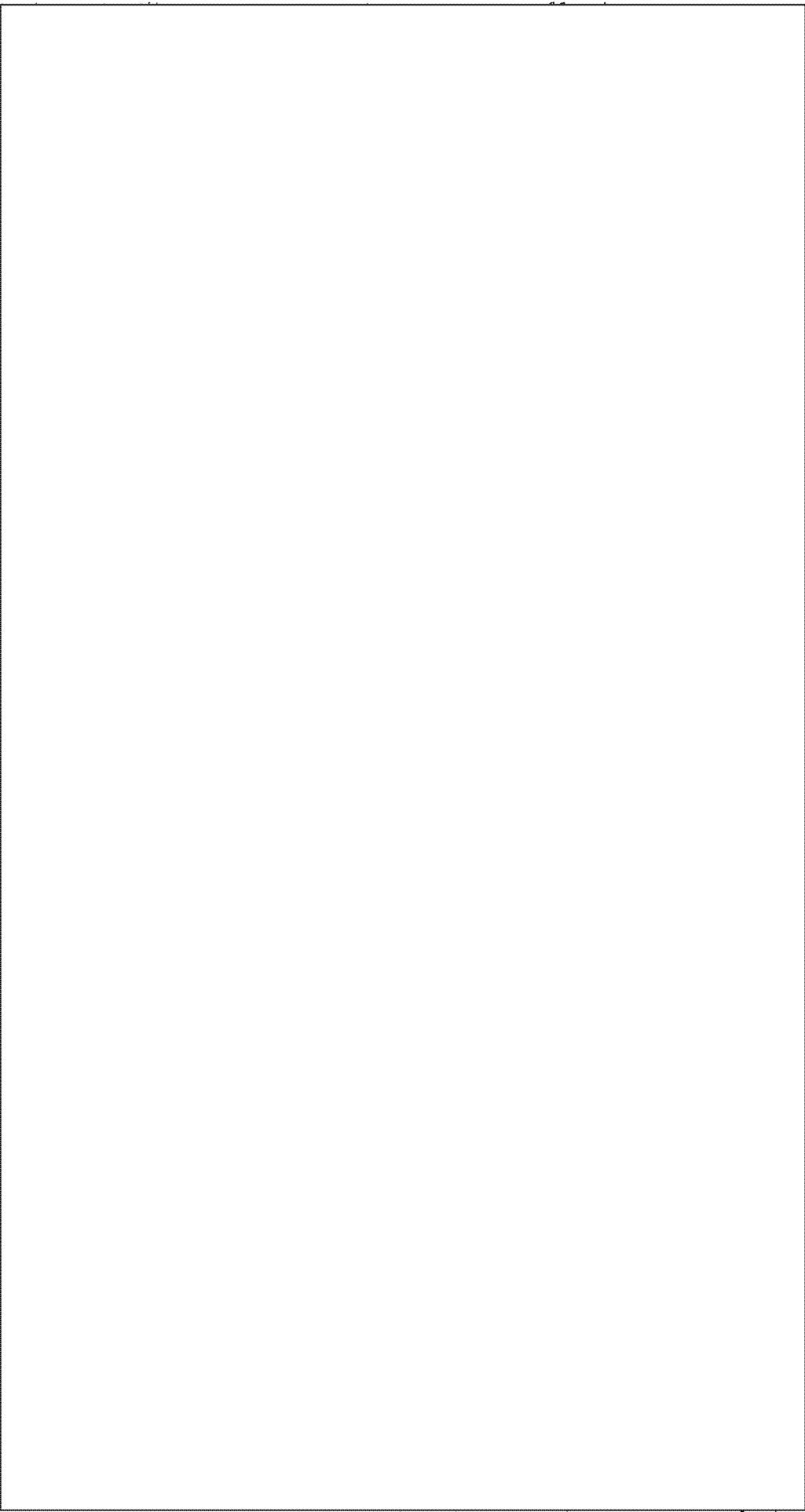
Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE

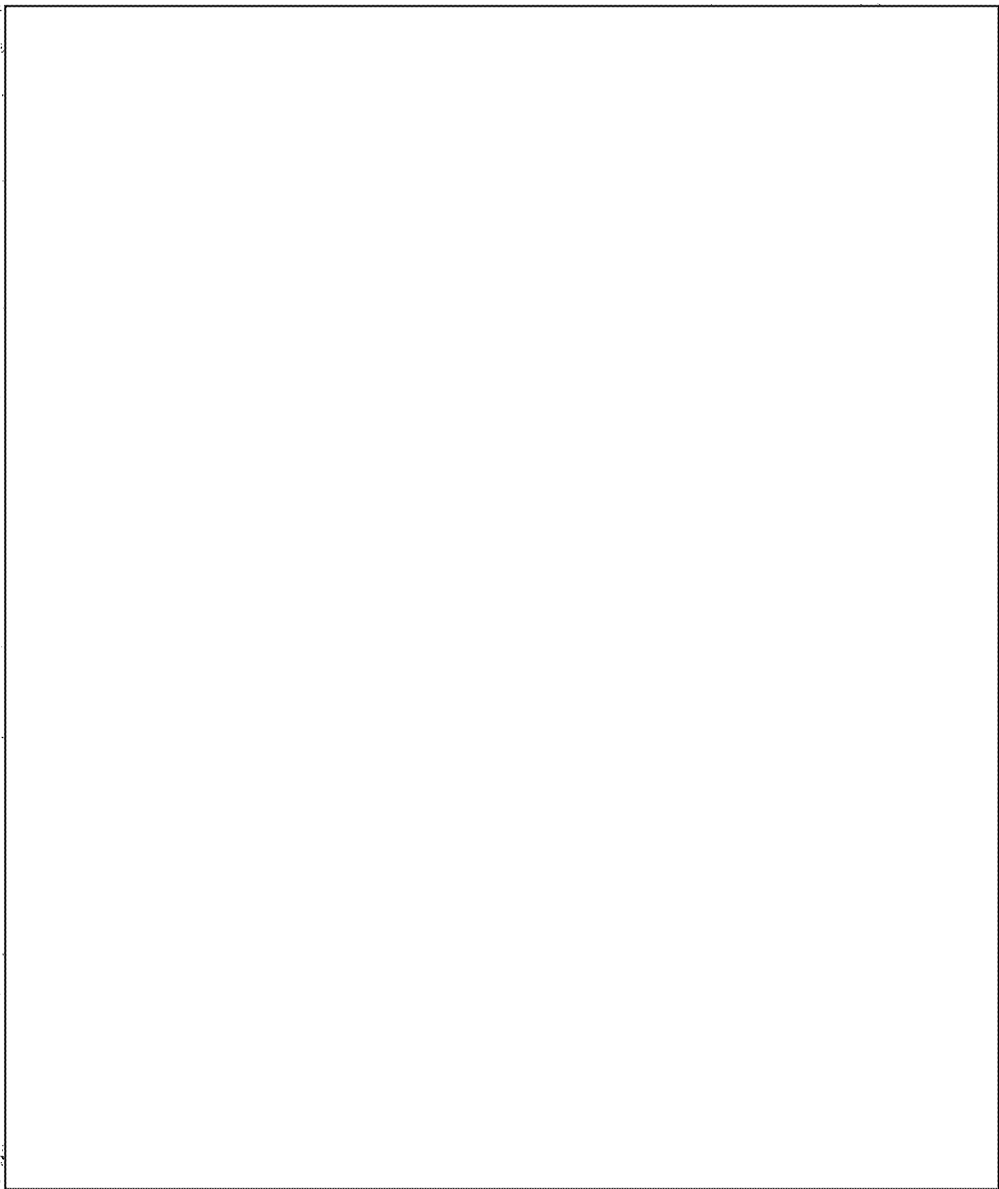
SIGNATURE OF RECORDS OFFICER





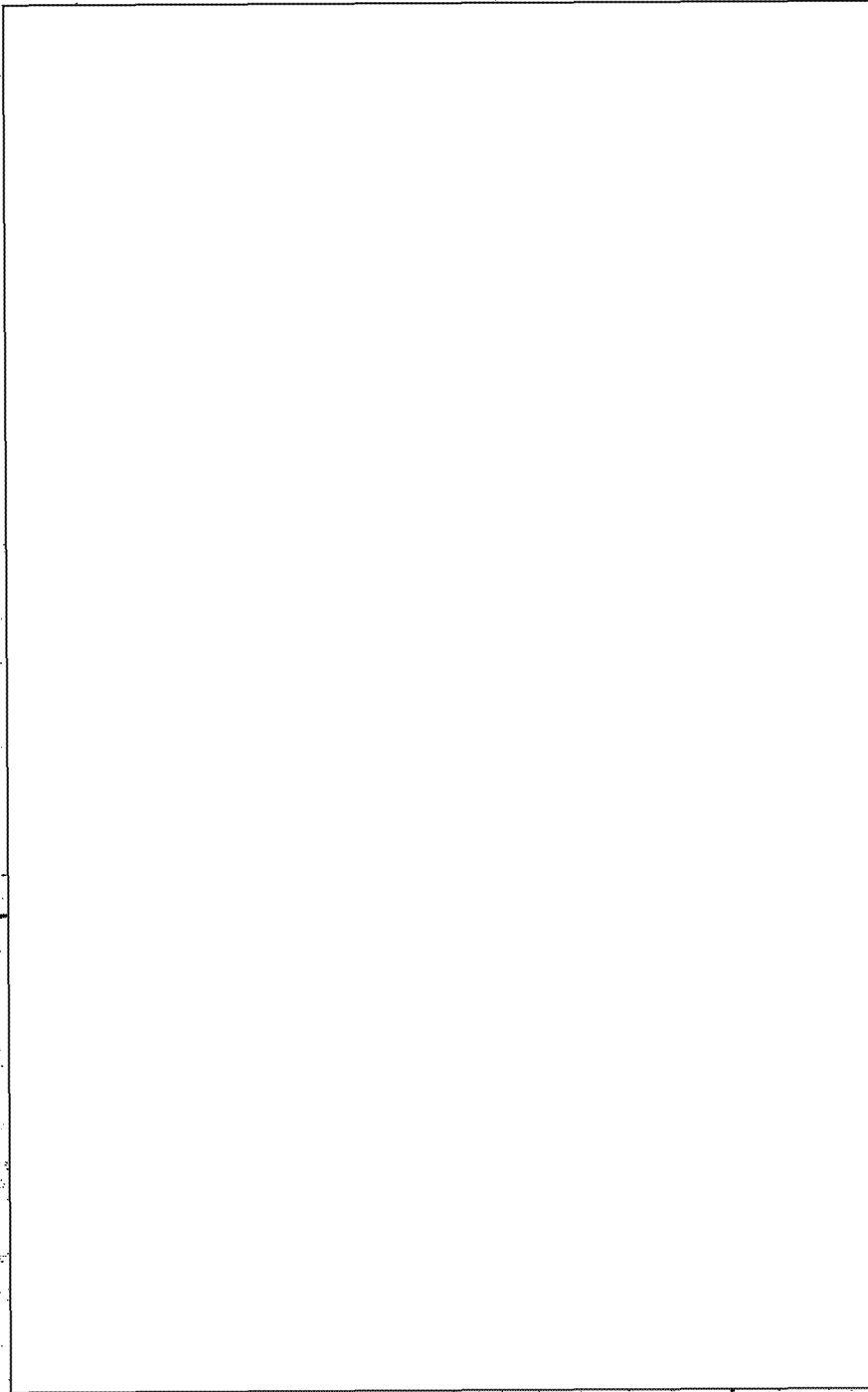


**SECRET**



013114

**SECRET**



**SECRET**

INDEX:  YES  NO

CLASSIFY TO FILE NO.

3-REF TO FILE NO.

FILE RID  RET. TO BRANCH

DESTROY  SIG.

CLASSIFIED MESSAGE

FORM 21

SECRET

**AGT**

PERSON/UNIT NOTIFIED

1				
2				
3				
4				

FROM

UNIT

ACTION

WH 8  
INFO

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

FILE, VK, WH/C, C/O, S, F, INT 2

SECRET 092228Z

DIR INFO  CITE  3735

65 86780

1.  SUBMITTED FLWG NAMES IN RESPONSE SPOTTING RQM. (A)

ING.

WHO WORKED FOR  IN SABOTAGING CUBAN

(B)  CURRENTLY IN TOUCH WITH

OF  IN ATTEMPT OBTAIN EXIT VISAS

(C)  FORMER CUBAN

2. REQUEST TRACES ON ALL THREE WHO NOW  INTENDS PROCEED

U.S. MOMENTARILY TO JOIN FRIEND

WAS NOT DEBRIEFED BY

SECRET

CFN

SECRET

FILE IN 201-267298

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
[Redacted]		FILE NO.			
		PATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

DOCUMENT DISPOSITION	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

14. PERTINENT INFORMATION

[Redacted]

WH/SPL

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT  
OF THIS 201 HELD UNDER CF 80638

15. FILE THIS FORM IN FILE NO.  201-267298



INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

CLASSIFIED MESSAGE

TOTAL COPIES 2/

X-REF TO FILE NO. \_\_\_\_\_

FILE RID  REL. TO DRAWING

DESTROY  SIG. \_\_\_\_\_

**SECRET**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		5
2		6
3		7
4		8

[Redacted]

ACTION

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

W/S  
INFO

FILE, VR, WH/C 2, C/PAS, F/INTZ

SECRET 392229Z

DIR INFO [Redacted]

CITE [Redacted]

752

# ACTION

36782

REF [Redacted]

3736

(8678)

IDEN: [Redacted]

SECRET

CFN

201-267298

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE		
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
14.					
<div data-bbox="240 926 1059 1199" style="border: 1px solid black; width: 500px; height: 130px; margin: 0 auto;"></div>					
R 6506161148					
15. FILE THIS FORM IN FILE NO.		➔	201	267	298

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA FROM: (Division) WHD/3 (Case officer) (Extension) 6726

SUBJECT'S NAME (Pseudo, crypt or true may be used) NAME SHOWN IS TRUE PSEUDO COPY

CI/OA NO. C-80638 ZOI NO. 201-267298 PROJECT TICS

AGENT'S SERVICE RECORD IS ATTACHED WILL BE FORWARDED

REASON(S) FOR CANCELLATION

became marginal

DATE 23 August 1963

SIGNATURE

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR

FORM 937 OBSOLETE PREVIOUS EDITION.

SECRET

(38)

# DISPATCH

CLASSIFICATION  
SECRET

PROCESSING ACTION

TO	Chief, <i>WFO</i>	<input checked="" type="checkbox"/>	MARKED FOR INDEXING
INFO		<input checked="" type="checkbox"/>	NO INDEXING REQUIRED
FROM	Chief of Station		ONLY QUALIFIED DESK CAN JUDGE INDEXING
			MICROFILM

201-202134

ACTION REQUIRED - REFERENCES

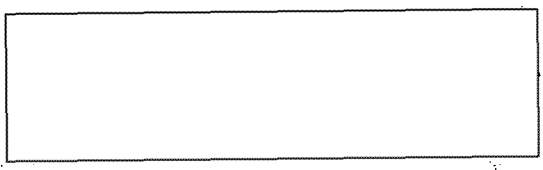
24-267298

ACTION: FYI

REFERENCES: A.  11727

B.  1729

Agent Service Record on Subjects are enclosed as requested in the References.



Attachment:  
As stated above

Distribution:  
3 - C/WFO w/att  
3 - Files

MICROFILMED  
AUG 16 1963  
DOC. MICRO. SER.

LS COPY

SI/BI/SE  
Excluded from automatic  
downgrading and  
declassification

201-267298

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D-201-308134 (copied)	<input type="checkbox"/> 21924	9 August 1963
ENCLOSURE Encl-1	CLASSIFICATION SECRET	HQS FILE NUMBER

SECRET

IP

AGENT SERVICE RECORD

1. Agent Cryptonym: [redacted]
2. Project: [redacted]
3. Agent Recruited By: [redacted]
4. Capacity in Which Agent Served: [redacted]
5. Rate of Pay: [redacted]
6. Other Commitments: None.
7. Agent Dismissed By: Not dismissed, but not [redacted]
8. Reason for Dismissal: [redacted] Became marginal.
9. Security Risks: None.
10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.
11. Manner of Dismissal: [redacted]
12. Letter of Termination Signed: No
13. Cost of Termination: [redacted]
14. Station Case Officer: [redacted]
15. Chief of Station: [redacted]  
(Signature in Pseudonym)

Date: [redacted]  
MICROFILMED 1963  
AUG 19 1963

SECRET

Encl #1  
to [redacted] 21924

CS COPY

201-267298

TO : Chief of Station [redacted]	X	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK EXP. AGENT INDEXING
FROM : Chief, WH Division		RECORDS FILED
SUBJECT : [redacted]		

ACTION REQUIRED - REFERENCES

Headquarters files reveal no Station contact [redacted] since October 1962. It is requested that the Station report on its current relationship [redacted] If this agent has been terminated, please submit an Agent Service Record.

KIND OF DISPATCH

SECRET

Distribution:  
C&I - COS [redacted]

201-267298  
11 JUL 1963

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER [redacted] 1727	DATE 2 July 1963
--------------------	---	---------------------

SECRET

201-267298

ROUTING	INITIAL
RID/AT	[Signature]
RID/MIS	[Signature]
RID/PS	
RID/PA	
[Handwritten]	
DES/PROZ	

OFFICE		OFFICER	DATE
WH/3/Mexico		[redacted]	5940
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
C/WHD	3 JUL 1963	[redacted]	
RELEASING			

DISPATCH

081

CLASSIFIED MESSAGE

LITAMIL-1

SECRET

ROUTING

DATE : 17 OCT 62

TO : DIRECTOR

FROM :

ACTION : C/TFW 5

INFO : DDP, ADDP, C/SOD 3, C/CI, C/FI 2, C/WH 5, S/C 2\*

1	
2	<i>Subj: [unclear]</i>
OCT 17 0508Z 62	
ROUTINE	
IN 40768	

DIR [ ] INFO [ ] CITE [ ] 2221

C/S COMMENT: \*DISSEMINATION APPLICABLE TO RYBAT CAELIS.

REF [ ] 2222

*Ca 40773*

1. [ ] REPORTED MTG PRO-UNIDAD "CLANDESTINE UNIT"

NIGHT 15 OCT [ ]

2. AT MTG [ ] TOLD GROUP THAT [ ]

3. [ ] GAINING MORE CONFIDENCE [ ]

DOES [ ] HAVE ANY INFO RE PARA 2?

4. ABOVE NOT BEING DISSEMINATED VIEW OPS INTEREST.

(END OF MESSAGE)

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

024

CLASSIFIED MESSAGE

*Handwritten: LITAMIL-1*  
*Handwritten: HANLAWA*

DATE : 7 SEP 62

SECRET *WD*

ROUTING

TO : DIRECTOR

FROM :

ACTION: C/TFW 5

INFO : DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

*Handwritten: Murray*  
*Handwritten: RB*  
*Handwritten: JWB*  
*Handwritten: 1*

1	4
2	5
3	6

SEP 8 0248Z 62

ROUTINE

IN 18812

DIR INFO [ ] CITE [ ] 1889

REF A. [ ] 1614 (*IN-40150*)

B. DIR 28483 (*Co 63533*) 88

1. [ ] ARRANGED MTC APARTMENT [ ] AT 1800 THAT EVENING.
2. [ ] HAD OBLIGATION MAKE CONTACT AS PROMISED PRIOR DEPARTURE [ ] SAID UPON ARRIVAL [ ] FIRST TWO DAYS THEN DISCUSSED SUBJ MATTER OF INTEREST [ ] HE DID NOT SAY WITH WHOM HE TALKED RE MATTER. [ ] CUBAN GOV'T IN VIEW THREATS AND AGGRESSIVE ACTION INCLUDING SKELLING CUBAN COAST COULD NOT CONSIDER "TALKS" [ ] ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR DEMONSTRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT U.S. STOP ITS AGGRESSIVE ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. [ ] [ ] THEY IN CUBA FELT THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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201-267298



CLASSIFIED MESSAGE

SECRET

DATE :

TO :

FROM :

ACTION:

INFO :

PAGE 2

ROUTING	
1	4
2	5
3	6
1889 IN 18812	

WHILE U.S. PLANNED FURTHER AGRESSION. [REDACTED] NOT  
 ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE [REDACTED]  
 TRYING ARRANGE "TALKS" WITH U.S. REP OTHER AGENCIES PLANNING AGRESSION.  
 [REDACTED] DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED  
 DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT  
 CAUSING DUALITY.

3. [REDACTED] WHY HE CONSIDERED VULNERABLE "DEFECTION".  
 [REDACTED] ALL EXILES SURPRISED [REDACTED] REMAIN WITH REGIME  
 WHICH THEY FELT NOT TO HIS TASTE. [REDACTED]  
 [REDACTED]

4. [REDACTED] VERY MUCH ALARMED SITUATION. CONVINCED  
 U.S. PLANNING AGRESSION. [REDACTED] PLANNED BREAK NEWS TO PRESS  
 RE PLANNED AGRESSION TWO OR THREE DAYS. (COMMENT: [REDACTED] STATEMENTS  
 APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT  
 IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: "DISSEMINATION APPLICABLE TO [REDACTED] CABLES.  
 \*\*RE RECRUITING SUBJ.

SECRET

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[Redacted]

C/N/A 5

, MCP, C/OT, C/FA 2, C/FA 5, S/C 2.

Aug 14 0910Z 72

ROUTINE

IN 44830

INFO INFO

CITE

SCHE

[Redacted]

INFO

CLEAR ENRAGEST

[Large Redacted Area]

SECRET

GROUP 1  
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DOWNGRADING AND  
DECLASSIFICATION

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PAGE 2

10/11/55

[REDACTED] DEMONSTRATE DESIRE DISCUSS PERSONAL SITUATION [REDACTED]  
BELIEVES THIS COULD BE HANDLED LOCALLY [REDACTED]

AT ANY RATE FUTURE ACTION DEPENDS REMAINS [REDACTED] PLANS RETURN  
END MSG.

3. ANY DEVELOPMENTS RE HAS PLANNED CONTACT [REDACTED] TROOPERS-  
[REDACTED]

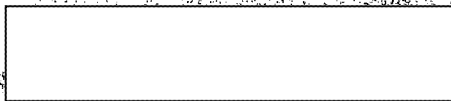
END OF MESSAGE

C/S COMMENT: DISSEMINATION APPLICABLE TO [REDACTED] TABLES.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

10 34 11



16 August 1962

CLASSIFIED MESSAGE  
UNIT: C/TFW/FI 1535  
FXT: 672  
DATE: 6 August 1962 1535

ROUTING	
1	4
2	5
3	6

TO: [redacted]  
FROM: DIRECTOR  
CONF: C/TFW 5  
INFO: DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

① [redacted] FYI  
② Mullery F

AUG 67 19 05 Z

SIG CEN  
DEFERRED  
 ROUTINE

OUT 3555

TO: [redacted] INFO: [redacted]  
[redacted]

CITE DIR 28483 28483

CLASSIFIED  
DSN 43-43

REF: A. [redacted] 614 (IN 40150)  
B. [redacted] -19172, 8 JUNE 1962

1. SUBJECT REF A ASSIGNED CRYPTONYMN [redacted]
2. CONCUR STATION OPINION REASONS [redacted] INTEREST

FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION [redacted]  
STAFFER AT APPROPRIATE TIME. APPEARS FROM WHAT WE KNOW OF  
[redacted] AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER  
ROLE [redacted] FEEL  
THEREFORE WE SHLD APPROACH HIM [redacted]

3. ABOVE RAISES PROBLEM OF HANDLING [redacted]  
[redacted] 2) SELECTION APPROPRIATE STAFFER, I. E.,  
SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME,  
[redacted] WHO AVAILABLE FOR PERIODIC MEETINGS.

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**  
RYBAT

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

CONT.....  
AUTHENTICATING  
OFFICER

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201-267298

ORIG: [REDACTED]  
UNIT: C/TFW/FI  
EXT: 6172  
DATE: 6 August 1962

CLASSIFIED MESSAGE  
**SECRET**  
RYBAT

5-42	
ROUTING	
1	4
2	5
3	6

TO: [REDACTED]  
FROM: DIRECTOR

8 AUG 1962

CONF: P A G E T W O  
INFO:

DEFERRED  
ROUTINE  
OUT 63555

TO INFO CITE DIR 28483

[REDACTED] AVAILABLE THIS PURPOSE IN ABOUT A MONTH.  
REQUEST [REDACTED] COMMENTS ON ALL ABOVE [REDACTED]

4. MEANWHILE, SUGGEST [REDACTED] RECONTACT [REDACTED] PRIOR  
LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES  
STATION SUGGESTS WITH ADDED [REDACTED] THAT HE ABLE GUARANTEE  
CHAT WITH [REDACTED] OFFICIAL [REDACTED] OSTENSIBLE TERMS AFTER  
[REDACTED] TRIP.

5. IF IT TURNS OUT THERE IS MORE [REDACTED] THAN  
WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED  
GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

[REDACTED] TFW/SA [REDACTED]  
[REDACTED] WH3/MEX [REDACTED]  
COORDINATING OFFICERS [REDACTED]  
GROUP [REDACTED]

**SECRET**  
RYBAT

GROUP [REDACTED]  
Excluded from automatic downgrading and declassification  
OFFICER

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CLASSIFIED MESSAGE

**SECRET**

DATE : 4 AUG 62

TO : DIRECTOR

FROM :

ACTION: C/TFW 5 [ ] TFW NOTIFIED & COPY SLOTTED AT 1745, 4 AUG)

INFO : DDP, ADDP, C/CI, C/AM 5, S/C 2

ROUTING

1	4
2	5
3	6

AUG 4 2025Z 62

PRIORITY

IN 40150

PRITY DIR INFO [ ] CITE [ ] 1614

1475 LIN 32730

**DESENSITIZED**

1. NIGHT 3 AUG, [ ] CALLED

[ ] AND ASKED HIM WHAT HAD DEVELOPED RE CONTACT PARA 4 REF.

[ ] HAD NOT HEARD BUT SUPPOSED CASE STILL UNDER STUDY.

2. [ ] MOVE HIGHLY INTERESTING [ ] HAVE MADE CONTACT [ ] WHEN NEWS RE CONTACT AVAILABLE.

3. [ ] SOONEST ORDER EXPAND DISCUSSION REF AND SEEK COMMON GROUND RE [ ] PERSONAL POSITION.

IN VIEW [ ] TRIP HAVA 10 AUG REQUEST HQS COMMENTS

SOONEST [ ] STATION OPINION [ ] U.S. CONTACT ORDER DISCUSS CUBAN U.S. RELATIONS OR PERSONAL SITUATION.

END OF MESSAGE

[ ]

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

201-267298

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22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TFW

The following agent files have been permanently transferred to TFW. They will assume all responsibility for these agents effective this date. The area of operations and duties for the agents will not change, therefore, no PRQ II amendments will be submitted and the effective clearances are valid.

[REDACTED]	C-80638	201-267298
	C-82583	201-275992
	C-86905	201-275058
	C-93632	201-304783

[REDACTED]  
C/MB/3