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3 Tecember 1966

I'm not overly enthusiastic about the possibilities of getting much from SKEWER-1: however, I would like to meet him and chat about his friends and business associates in the M/L Islands. He possibly might be used as an entree to reporting or support ussets.

It would be my openion that we would not have to bring his clearance up to date to char with him.

the files; therefore, if Ed agree to helping us, details ahould be formanded to me prin to my departure for him from.

S-E-C-R-E-T (When Filled In) Percent on SA cards

MEMPRANDUM	FOR:	•	
ATTENTION	:		
SUBJECT	8		.1

- *1. Enference is made to your memorandum dated 5 January 1965 Which requested a Covert Security Approval be granted Subject for briefing on KUBARK objectives in WUBRIEY D and propose long term ecommercial collaboration of mutual advantage, Project WUBRIEY.
- 2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction Field No. 10-5, a Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above.
- Subjects of Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.
- 4. Your attention is called to the fact that a Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.
- 5. This approval becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.

Victor R. White
Deputy Director of Security (IOS)

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30 Dec 1974

Review of 201 File on U.S. Citizen

In accordance with the DDO's	f 9 December 1974,
I have reviewed the 201 file on (201 number indicated below), and	(surname)
most accurately be categorized as in	
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MEMORANDUM	FOR:	DOCO/SA	
ATTENTION	:		2 133
SUBJECT	:		

- 1. Reference is made to your memorandum dated 5 January 1965 which requested a Covert Security Approval be granted Subject for briefing on KUBARK objectives in WUBRIST D and propose long term commercial collaboration of mutual advantage, Project WUBRIST.
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Victor R. White
Peputy Director of Security (IOS)

S-E-C-R-F-T (When Fillod In)

Local Pers extraordic descriptions and descriptions

26 January 1965



a. AMCO has 2 or 3 ships under charter and ships primarily coment to Martinque, Guadaloupe, Barbados, and Antigue.

- b. The Tuerto Rican Jement Company has a verbal agreement with Mr. Philpotts granting him exclusive distribution of cement in Guadaloupe, Barbados, and Antigua.
- c. AMICO currently owes the Nuerto Rican Comment Company \$40,000 and is slow in payment.
- d. The normal procedure for payment is for the consignee to pay Mr. Philpotts by a note which the Puerto Rican Cement Company discounts.
- examining how much credit it can extend to AMGO.

 In this connection the company is examining whether credit extended to AMGO can be insured under the Foreign Credit Insurance Association. (FCIA insures 80% of export credit.) If so, the risk to the Puerto Rican Cement Company would be reduced and further credit could be extended.
- f. The Puerto Rican Cement Company has sold 133,000 bags of cement to AMCO.
- and that he is pushing Fuerto Rican cement.

 asked Skewer/1 if his firm were worried about the amount of credit extended to AMCO. Skewer/1 replied that AMCO is trying to help the Puerto Rican Cement Company and Puerto Rican Cement is in turn trying to help AMCO. Skewer/1 imparted the impression that he has absolute confidence in his subordinates. In calling Tomas, Skewer/1 said to us that he had gone over the head of his son.

 Skewer/1 was not aware that AMCO Puerto Rico is a subsidiary of AMCO Panama. When apprised of this fact, he said that this arrangement is probably for tax purposes. Skewer/1 left the impression that he considers AMCO as a Puerto Rican company and one worthy of support. He recalled that he had previously given a job to a Trujilio opponent, Fred Imbert, whom no one else would hire. Mr. Imbert now has his own shipping company and Skewer/1 suggested that we assess his operation. He recalled that Mr. Trujillo had telephoned him about harboring a criminal. Skewer/1 told Trujillo to mind his own business as would Skewer/1. Mr. Stanulis indicated that KUMARK would not want to consider Fred Imbert's operation, given his family's involvement in the Dominican Republic. Throughout the conversation, the picture emerged of a san who trusts his subordinates and who would help an individual or firm, particularly Fuerto Rican, which is also trying to help his firm.

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Distribution:
Orig. - Ops file
i - WUBRINY D file
2 - SKEWER/1 201
1 - chrono

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13 Jacuary 1965

1. I made initial telephonic contact with SKEWER/1 at approximately 1100 hours on 10 January 1765 and made arrangements for a meeting in my hetel room for the following day between the hours of 1600 and 1700 to be followed by another on Tuesday at a time and place that would be convenient for SKEWER/1. Later in the day SKEWER/1 informed me that he would be unable to meet with us on Tuesday as he was leaving by air on the evening of 11 January for a series of appointments in the States. 2. The meeting with SKEWER/1 was held in my hotel room at 1645 hours on 11 January. I teld SKEWER/1 that as he knew, one of KUBARK's prime information targets in Latin America concerned the activities of Castro's Cuba and that in this connection some of our people had been thinking for some time that it would be most useful in pursuing this requirement to have entree into shipping interests that were active in Caribbean waters. SKEWER/1 said he thought this idea excellent. I further stated that these people had heard that SKEWER/1's firm was discussing the post bility of entering into an exclusive Caribbean distributorship contract with Alvin T. Philpotts, Jr., who is associated with the Antilles Materials Alvin T. Philpotts, Jr., who is associated with the Antilles Materials dany knowledge of the individual or the negotiations. SKEWER/1 replied that he did not know of either, but that his son would be familiar with both. 3. I asked SKEWER/1 if he would be willing to investigate the situation discreetly without mentioning any interest on KUBARK's part and at the same time consider the commercial feasibility of the venture for AMC the same time consider the commercial feasibility of the venture for AMC the same time consider the commercial feasibility of the venture for AMC the same time consider the commercial feasibility of the venture for AMC the same time consider the commercial feasibility of the venture for AMC the same time consider the commercial feasibility of the venture for AMC the same time consider the commercial fe	1. I made initial telephonic contact with SKEWER/1 at approximately 100 hours on 10 January 1765 and made arrangements for a meeting in my setel room for the following day between the hours of 1600 and 1700 to be ellowed by another on Tuesday at a time and place that would be conveniented by SKEWER/1. Later in the day SKEWER/1 informed me that he would be mable to meet with us on Tuesday as he was leaving by air on the evening of 11 January for a series of appointments in the States. 2. The meeting with SKEWER/1 was held in my hotel room at 1642 hours on 11 January. I teld SKEWER/1 that as he knew, one of KUBARK's prime information targets in Latin America concerned the activities of Castro's Cuba and that in this connection some of our people had been shinking for some time that it would be most useful in pursuing this requirement to have entree into shipping interests that were active in Caribbean waters. SKEWER/1 said he thought this idea excellent. I further stated that these people had heard that SKEWER/1's firm was discussing the possibility of entering into an exclusive Caribbean distributorship contract with Alvin T. Philpotts, Jr., who is associated with the Antilles Materials Company, Ltd. S.A. of Panama and Puerto Rico, and asked him if he had any knowledge of the individual or the negotiations. SKEWER/1 replied that he did not know of either, but that his son would be familiar with both. 3. I asked SKEWER/1 if he would be willing to investigate the situation discreetly without mentioning any interest on KUBARK's part and at the same time consider the commercial feasibility of the venture for AMC	SUBJECT:		stilles Materials Company, Ltd
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5. I told him that I would appreciate his cooperation in meeting with two of my friends who are more fully versed in these matters. He agreed and set the meeting for Monday. 19 January 1965. SKEWER/I gave me his unlisted private telephone number and suggested that I contact him Monday merning, 19 January 1965, to set time and place for the meeting. The number is 642-2120.

Distribution:

Orig. --C/DO/SA ADCDG/CO

1-WUBRINY/OPS
1-WUBRINY/D
1-SKEWER/1 201 file
1-SA Chrone

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1 February 1965

Case Officer Comment:

The meeting with SKEWER/1 confirmed Mr. Philpotts' report that his relations with the Puerto Rican Cement Company are good. It also revealed the terms of the relationship between the Puerto Rican Cement Company and AMCO which Mr. Philpotts had not reported in detail to WUBRINY/2. It is obvious that Mr. Philpotts has sold himself to certain officials in the Puerto Rican Cement Company who have the confidence of the Company's top management. The extent to which Mr. Philpotts may have conned other businessmen into extending credit and the amount of such credit is a key factor for investigation by WUBRINY/1 and /2, and Mr. Malia on their forthcoming trip. It is feared that Mr. Philpotts has incurred so many debts that the firing of Mr. Philpotts and reorganization of AMCO would be prohibitively expensive.

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MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

1. Mr. Ed Stanulis telephoned Mr. Allen at home from San Juan, Puerto Rico, on 11 January 1965. He met with SKEWER/1 as scheduled at 3 P.M. SKEWER/1 was not familiar with any negotiations between the Puerto Rican Cement Company and AMCO but agreed to look quietly into the matter. He made a telephone call to PR Cement's Sales Manager before he left for New York. SKEWER/1 said that he had such a heavy schedule on this trip, requiring his presence in New York, Chicago, and Connecticut, that he could not squeeze in a meeting with EUBARK representatives. He would, however, be glad to meet with EUBARK representatives in Puerto Rico on 18 January 1965. This delay would also enable him to investigate thoroughly the status of negotiations with AMCO.

J. Mr. Stamulis affirmed unequivocally to Mr. Allen his previous assessment of SKEWER/1, namely that SKEWER/1 will do anything to help KUBARK, particularly against Cuba. Mr. Stamulis will write a report upon arrival in Washington on or about 13 January 1965.

Distribution:
Orig. - Ope file
i - Subj. file
i - SkEWER/1 201
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, 13 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

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that coul	d go to Puerto Rico on 9 January and
contact SKEWER/1 on th	ie 1950. Popožuliv SKEWER/1 could objein 🗼
pany and AMCO in time	tions between Puerto Rican Coment Com- for a meeting with Mesors Stanulis, Allen,
and Carter on 12 Janua	at 10:50 P.M. on 11 January.
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Se hand	the has a meeting scheduled with SKEWER/1
at 3 P.M. on 11 Januar	ry. SKEWER/1 is leaving the night of rk where he will remain through part of
11 January for New Yor	rk where he will remain through part of
Puerto Rico for New York	will try to got a flight cut of ork, so that a meeting may be arrang.
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SKEWER/1.	is staying at the Hotel Da Vinci, Noom 81
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5 January 1965

MEMORANDUM FOR THE REC	ORD	<u>.</u>
SUBJECT:	(201-205712)	
which has been loaned 1965 telephoned the DR and explained that DO/ ting of KUBARK interes that the Desk is not n no objection to DO/SA	Desk Officer, SA would like to make Sut in WUBRINY D. ow using Subject and the briefing Subject. He as the contact be prepared	ibject wit- said at it has
that DO/SA desires to interest in WUBRINY D. on 8 December 1964 with be quickly obtained be DO/Security said that	5 January 1965 informed make Subject witting of A PCSA had previously th the understanding that cause of the existing On necessary action for a and that he foresees no	KUBARK been grante a CSA can /A on him. CSA would
GWA: jev		
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9 Dacember 1964

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	granted on Subject.		•	
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•	REMORANTUM FURS A/DO/CA	26 August 1964
•	ATTEMPTION : E Mr. Howard Hunt	
	SUBJECT : Brace reply -	
	REFERENCE I A/DO/CA Hemorendum dated 7 Augus	or 1364
	le Traces have been completed on	
	record of Subject. The COI file is held by WH/2 CI/OA maintains a file on Subject which was revi forwarded herewith, in a separate envelope, as A included in Attachment 1 is operational and invefrom the Office of Security and the 201 file. A biographic data sheet forwarded by the Office of	/DR on permanent charge. med and the results are ttachment No. 1. stigative information ttachment Ko. 2 is a
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Attachment Bo, 1 to
BRCRT DO/ES Memorandum dated
26 August 1944

Operational and Co. Information

TATACK Dispatches by as a possible sto through whom lunca to persons in the Dominican Republic could be developed and targeted against the intelligence service and the ruling circles there. In HPSA-1223 and MPSA-941, both dated 11 September 1956, Subject is mentioned as a good person for the beginning of covert operations in the Dominican Republic because he was well known and coasidered discreet by those who knew him. Becuise of his businesses in the U.S. and the Caribbean area, Subject had many persons working for him over a period of years who owed him some allegiance. Subject's companies did much business in the Dominican Republic. SKEDADOLE, contact, was instructed to approach him indirectly through a cut-out who was a personalifriend of SKEDADILE, a member of the Puerto Rican legislature, a senior member of the Republican (Statehood) Party, and very close to Subject,

2. Information in Subject's PRQ II revealed that he

Since Subject was considered a loyal U.S. citizen, he was made witting of KUBARK's interest in persons in the Dominican Samuble who might lead to the target. He succepted to assist EUBARK in this endeavor enthusiatically. Although it was known that Subject once served as an honorary vice Consulation that Subject once served as an honorary vice Consulation America, he was not known to have any connections with a foreign intelligence service. His value to KUBARK lay in his poreonal knowledge of persons and facts in the Comminican Republic, particularly individuals who travelled there for legal reasons, as well as his social and political status. The case officer described Subject as "intelligent," "well educated," and "a political itsdep whose real strength is in his being an callightened capitalist." Desause he was (and is) so prominent, and could not be used "directly"

is any operation (in the opinion of the case officer who

wrote the PSQ eveluation).

BECRET

Attachment He. 1 to DO/ES Hemorandum dated 26 August 1964

3. According to information in C-82943 (CI/OA File), WH/3/DBAH requested a POA on 4 May 1930 for permission to allow the use of Subject to "provide useful information on, or through witting or unwitting employees, courier access to the Duminian Republic," Insults of Greek List Mo. 100981 dated 4 May 1960 were "no pertinent identifiable information" on 17 May 1960, and a field trace reply of that date was "ne derogatory traces." The POA was granted 31 May 1960 and the OA on 11 September 1960, These clearances were cancelled on 31 and 34 March 1961, respectively, in notices to CI/OA by VH/3/DBAH, Resears for those cancellations were not given. On 94 August 1961, WH/4/Cuba requested a reinstantenent of the OA, for use as an informant. The request was granted by CI/OA on 11 September 1961.

In 1960 was not unfavorable. It did make reference to information in an FBI report dated 19 May 1960, in Washington, D.C., which also appeared in the Subject's 201 file. This report contained the following information:

- b) In 1982, Subject reportedly offered a job to Elizar Curet Cuevas, a Cumunist Party member in Puerto Rico (source not specified).
 - 8) The 7BI received information (source not specified) in 1952 and 1953 that Subject received mail from one Juan Antonio Corretjer, a former member of the Puerto Rican Estionalist Party.

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Attachment So. 1 to SECRET SQ/NS Nemorandum dated 26 August 1964

d) At the request of the Justice Department, the FBI conducted an finquiry, under the Anti-trust Laws of the U.S., into the cement industry in San Juan, Puste Rico during December 1958. At industrialist and financier, Subject reportedly controlled the coment industry in Pusto Ricc. The Anti-trust Division Files of the Department of Justice contain the results of the inquiry.

according to mysa-1909 dated 4 January 1964, mot with Subject in Pence on 36 December 1963. At this time, Subject told that he was considering the construction of two sizable plants (cement and glass) in the Dominican Republic "as a means of augmenting official assistance through private enterprise." Subject felt that it was "imperative for all free nations of the Hemisphere to do all in their power to help the Dominican Republic become a true Democracy and deny it to the Communista. In this vital tank, private capital must also participate actively." This is the conviction that prompted Subject to consider building the plants.

Paccording to a memorandum to CI/OA dated 37 May 1960, from WH/3/DRAN, the inquiry had no effect on its proposed opera-

- 6. One document in the 201, UFGA-12398 dated 7 November 1963, reveals that Subject was a member of a group of Latia Americans who notionally subsidized AKSCROLL (probably an asset of WM/SA). (IN 33997), 7 December 1961, one of a number of mables in Subject's 201 file, indicates that Subject took intense interest in Cuban affairs and was more than willing to obtain information on Cuban elements.
- 7. According to a document in Subject's 201, the Central Cover Staff had a record, Page 2128 dated 11 May 1960 in their file #5-3 in connection with WE/3/DRAM's POA/OA, but had no active or direct interest in Subject.

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2. During ger	neral conversa	tion. SKEWE	R-1 said he	vas consid
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SECRET 201- 205 No. C-82943 MEMORANDUM FOR: Chief, WH/4 Operational Approval is hereby granted in the case of , for the purpose specified in your request 12 Aug 1961 dated. Oh granted for use of Subject as set forth in PRQ Part II. This Approval is based upon evolution, and is granted under CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION Distribution: Orig. to Addresses 1 to Files

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Attentions

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SUBJECT | 0-62493

l. Attached for your retention is a compiled copy of the FMQ Part II on Subject case. It is requested that a full Sperational Approval be processed on the Subject.

2. Subject has not yet been assigned a cryptonym. Your office will be advised immediately of any further action on this matter.

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Chief, estern Hemisphare Division Chief, estern Hemisphare Division Chief, estern Hemisphare Division Chief, estern Hemisphare Division ACTION: As appropriate, per paragraphs two and three. REF: HFSA-1955 (RUBAT) (27 September 1963) 1. A full Operational Approval was insued on 11 September 1961. for use of SiMCRA-1 as set forth in the FR4 Part II mulmitted to Headquarters with JU-232 (18 July 1961). Notification of insuance of the Oa was given the Station in DIR 12785 and DIR 12785. 2	DISPATCH	CLASSIFICATION	LEDGESSING VCHOIF	
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Chief, estern Hemisphere Division SEDER-1 - Clarification of Operational Status ON HOLDER - Clarification of Operational Status ACTION: As appropriate, per paragraphs two and three. REF: RFSA-1955 (RFRAT) (27 September 1963) 1. A full Operational Approval was issued on 11 September 1961 for use of SEDER-1 as set forth in the FR: Part II submitted to lead-quarters with 10-12/2 (16 July 1961). Notification of issuance of the OA was given the Station in DIR 12785 and DIR 12786. 2. Judges that the above-cited FR: Part II no longer obtains as to Subjects actual current operational status and use (Headquarters' file on Subject shows that it does not; e.g., his funding of a Station JMAN's operation), an up-to-date PR: Part II should be submitted in order to smend the OA issued in September 1961. 3. Judges that the above-cited FR: Part II no longer of the Subject shows that it does not; e.g., his funding of a Station JMAN's operation), an up-to-date PR: Part II no should be submitted in order to smend the OA issued in September 1961. 3. Judges that the above-cited FR: Part II no longer to the object of a Station of a Stational PR: Part II no longer to the object of a Station of a Stational Principle of Stationary of the Part II no longer to the object of the object of the Part II no longer to the part II no longer to the object of the part II no longer to the part II no lon			to be the first terminate and the second terminate the second terminate the second terminate terminate the second terminate te	
Chief, estern Hentsphere Division SEDER-1 - Clarification of Operational Status OR SUMPER-1 - Clarification of Operational Status ACTION: As appropriate, per paragraphs two and three. REF: HFSA-1955 (RTRAT) (27 September 1963) 1. A full Operational Approval was issued on 11 September 1961 for use of SEDERAL as set forth in the FRe Part II submitted to issuequarters with JU-22 (15 July 1961). Notification of Issuance of the OA was given the Station to DHR 1975 and DHR 18766. 2. Judges that the above-cited PRO Part II no longer obtains as to Subjects actual current operational status and was (Hendquarters' file on Subject aboves that it does not; e.g., that Freding of a Station JUNAT Operation), an up-to-odate PRO Part II should be submitted in order to smend the OA issued in September 1961. 3. Judges that the Actual Current operations of CSI-F-50-17 with respect to keeping Headquarters informed of current operational contact with and use of Subject. END OF DISPATCH DESCRIPTION: BART CONTRIBUTION SET OR ET 201-205712 REIN OF DISPATCH DESCRIPTION: BART CONTRIBUTION AMISSINATE DATE OF THE ACTUAL AND ADDRESS				
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SECTION V

OPERATIONAL USE - CONTACT

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

No previous use known.

2. INDICATE NOW AND FROM WHOM BUBJECT OBTAINS INFORMATION.

From his business and social positions. That is, his normal business and social contacts supply him with his information.

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

Subject is witting.

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

Subject's value lies in his personal knowledge of persons and facts in the target country, and his access to persons having legal reasons to travel to that country. Also, through him access can be had to local persons who may be in a position to be useful - wittingly or unwittingly.

5. DETAIL SULJECT'S PROPOSED PP-PM TYPE USE OR SUTIES.

See Para L immediately above.

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

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

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

NA

D. WHERE BUBJECT IS AN OFFICIAL MEMBER OF AN OBYONE AGENCY!

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SECTION VIII

AGENCY RELATION BHIP WITH SUBJECT

). EXPLAIN NATURE OF SCHOOL RELATIONSHIP WITH SUBJECT, 1.E. TRAINGE, OPPOSITE HUMBER, REMUNERATION. IF ANY AGENCY PERSONNEL MOUNT TO SUBJECT.

So far as is known, the Case Officer is the only Agency person known to Subject. The relationship is social - on a witting basis. No remuneration is involved.

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SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSEISED BY SUBJECT WHICH COULD CONGETYAPLY BE OF VALUE FOR OTHER OPERATIONS.

Although Subject is an intelligent, well-educated person, he should not be used directly in operations. His value is as described in Section VIL. Furthermore, his political position prohibits involvement in operations.

SECTION X

CONTH THEN TS

. 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.

NA

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

, NA

SECTION X1

CE AND SECURITY

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

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

As an outstanding public figure, knowledge about Subject is general and all "Who's Who" write-ups contain long articles about him.

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

4. DATE APPROVAL OBTAINED

POA

. EVALUATE BUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

In addition to Section II 1, although a leader in politics, Subject's real strength is in his being an enlightened capitalist. One Who's Who description says "pioneer in the job of humanizing industry". Is a Catholic lay leader. Has held various public service positions, e.g., Lions Club, Chamber of Commerce, Council of the Boy Scouts; honorary secretary of MIT; philanthropist; etc.

S. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BY EVALUATED FROM A GE/OPERATIONAL SECURITY VIEWPOINT.

None known

PECTION ALI

BUBJECT'S PERSONAL HADITS

I. USE OF L'OUGE, DRUGE: GAMELING, PARAMOUNE.

With Case Officer, Subject has been most sparing in use of liquor; as a political public figure any personal weaknesses would have been well aired.

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SECTION XIII AVOCATIONAL INTERESTS . INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC. ETC. Plays the piano well. 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's English is excellent but he probably would be noted as having been raised other than in the continental United States. Information is lacking as to his foreign language abilities, and such information has not been sought in view of the non-operational nature of his connection with the Agency. 8: INDICATE WHETHER INFORMATION IN PRO PARTS I AND 11 WAS OBTAINED BY RESFARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. Except for such factual data as place of schooling, Subject is such a prominent public figure that general information about him is public knowledge. 9- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. ROM PACE. 436, SUPER. SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS 1. GIVE FULL DETAILS 1.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT OF MADE: WHAT BOWN FIDES COULD INDIVIDUAL MAKING CONTACT USE? If contact with Subject were to be made other than through the Case Officer, the newly-contacting Officer should exhibit documentary evidence of his Agonuy connection and a reasonable explanation of why the introduction is not made by the Case Officer. SECTION XVI MISCELLAMEOUS OPERATIONAL DATA AND REMARKS See Section IX 1. DATE SIGNATURE OF APPROPRIATE BENISH OFFICER 18 July 1961

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JU- 232 18 July 1961

MEMORANDUM FOR CHIEF, WH DIVISION
SUBJECT: General - Operational

Specific - Submitting PRQ Part II on Subject JW-45

REFERENCE: JW-81.

In compliance with Reference, the requested information is herewith submitted.

Enclosure: PRQ Part II

SECRET

Messo Nout - Nº - 84

bate 5 June 1961

PENORANDIAM FOR :

Chief, WHD

SCEJECT

: General -

Specific - Subject of References

ACTION REQUIRED:

Roference

A. DIR 01693 (OUT 71937)

- 1. The operational use of the subject of the references was requested by CDIBEK on 1 June 1961. In view of KUBARK's previous contact with the subject and probable future operational interest in the subject, STONESET has requested KUBARK's maintainance of the subject's clearance.
- 2. To complete the subject's clearance for full operational approval, you are requested to provide as promptly as possible the requisite PRQ Part II information. Enclosed herewith are two sopies of the appropriate form.

END OF DISPATCH

Attachment As Stated

SEGRET

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FROM

Chief, WHD

SUBJECT

: General - Operational

Specific - Subject of J4-45

ACTION REQUIRED:

Reference

You are requested to contact Subject as soon as possible and on a continuing basis for information on the internal political situation in

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MEMORAHDUM FOR: Cainf, CI/OA

SUBJACT

3_4204

s GI/OA Nemorendum, esms Subject, dated

25 May 1960

1. In reply to Para 1 of Reference, this Division does not believe the information therein procludes consideration of Subject for possible operational use.

- 2. As for Para 2 of Reference, Reference proseed with advice from this Division that field traces had not revealed deregatory information regarding Subject.
- J. Regarding Fera 3 of Reference, this Division is not interested in the investigation of possible infraction of the enti-trust laws by Subject. Consequently, it is requested that CI/OA notify the Office of Security to this effect.

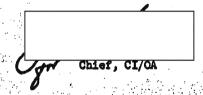
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25 May 1960

MEMORANDUM	POR:	Chief,	WH/3/DRAH	
ATIENTION:				
SUBJECT:		C-8294	a	

- 1. Attached for your information is a copy of a FBI memorandum received this date from the Office of Security. Please advise CI/OA as to whether or not the information contained therein would tend to affect Subject's operational use.
- 2. Review of Subject's file indicates that field trace results have not yet been received from your Division. Please forward at your earliest convenience for further POA processing.
- 3. The Office of Security, unless notified to the contrary by CI/OA, will continue its investigation, following the FBI lead provided in the last paragraph of the attached memorandum.



Attachment:

FBI Rpt dtd 19 May 1960

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25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

26. Present and past membership in organizations (professional, social, political, etc.)

Lions Clubs. American Society Mechanical Engineers.

- 27. Special skills, abilities, hobbies (radio, photography, etc.)
 Piano playing; fencing.
- 28. Financial status earnings, bank deposits, securities, property

 Gapital over \$1,000,000.

 Earnings over \$50,000. yearly.
- 29. Employment history type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.

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30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Articles on: Industrial Democracy American Citizenship Coment Plants Sugar Mills

31. List persons living at same address, close associates, (inlividuals or groups,) correspondents at home and abroad.

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denazification, etc.

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Description (Use American standards of measurement, if possible.)

35. Other miscellaneous biographical data and comments.

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21. Present and 'past political affiliations

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22. Travel outside country of present residence - country, dates, purpose, people and firms visited

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23. Education - school, location, course, degree, dates

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25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, shy. Give details if ever prisoner of war

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Lions Clubs.

- Marie America Society Mechanical Engineers.

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 Pago playing Fencing -
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- 29. Employment history true of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.

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33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, densification, etc.

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34. Description (Use American standards of measurement, if possible.)

35. Other miscellaneous biographical data and comments.

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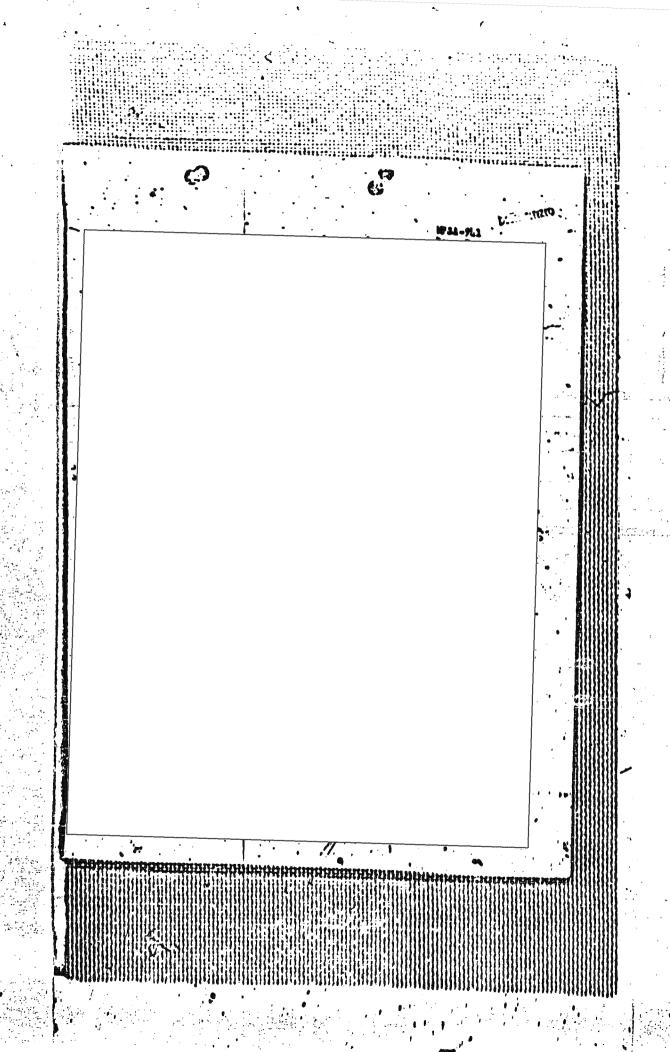
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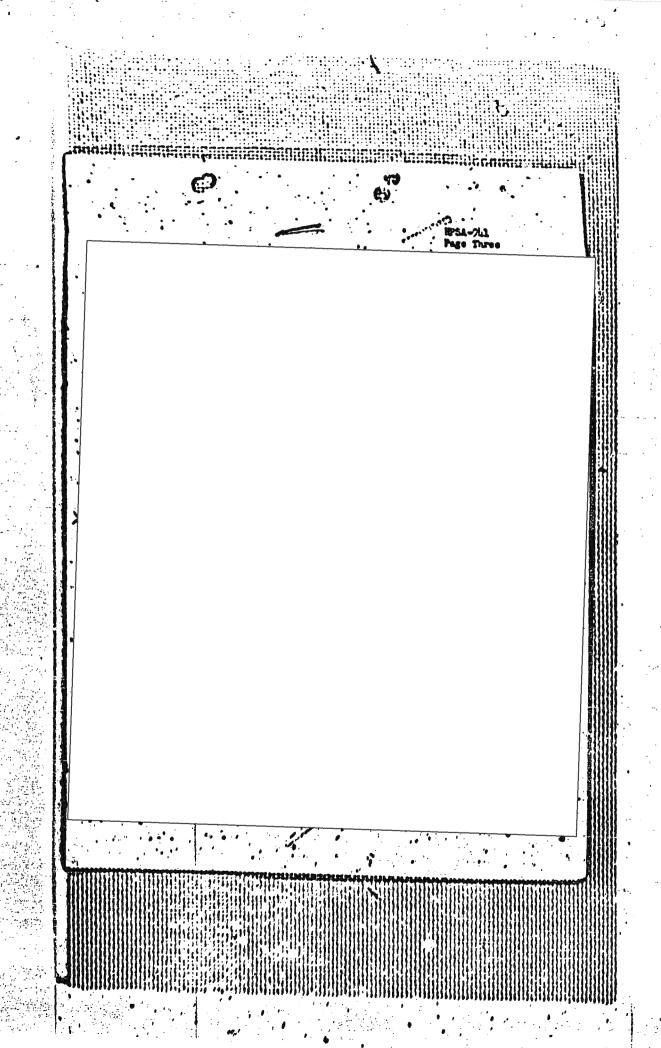
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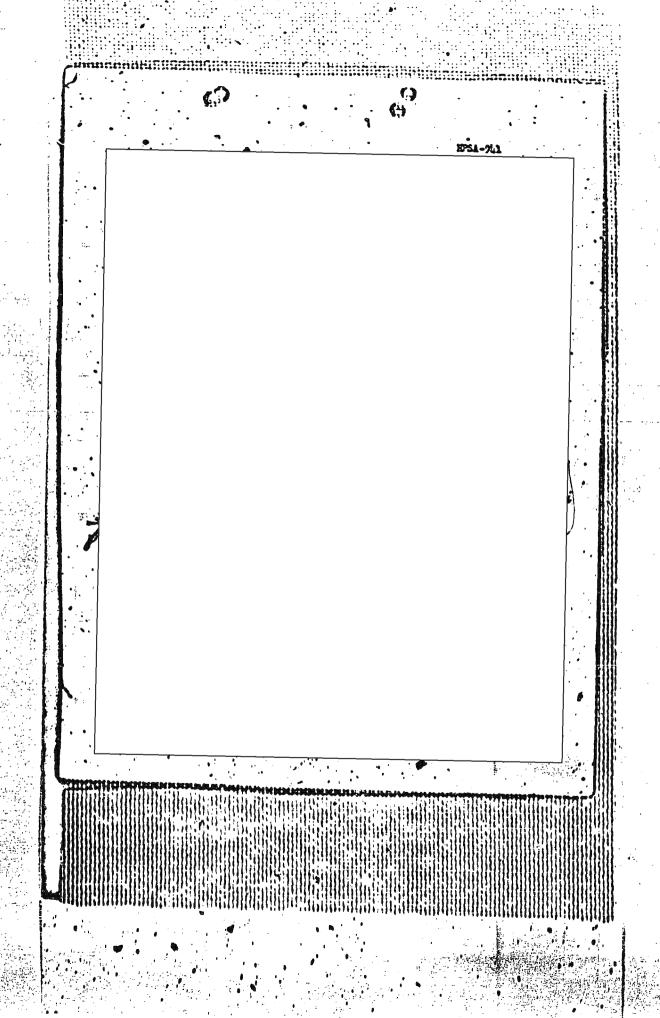
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