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SECRET

1. SUBJECT TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)  
**Maj Victor PANZOS Batista** **201-286382** *C-1/014*

2. ALIAS, AKA, SPEAKING, CIG NUMBERS, ETC.  
**Diego Rene Ricardo (all used as first names due to Clandestine Activity)**

3. DATE AND PLACE OF BIRTH  
**18 September 1920-Holguin Oriente, Cuba**

4. CITIZENSHIP  
**Cuban**

5. PRESENT ACTIVITY AND LOCATION  
**Residence; Hotel Rivoli  
 800 Collins Ave. Apt. # 9  
 Miami, Beach, Florida**

6. OCCUPATIONAL SPECIALTIES, EDUCATION  
**Former Cuban Army Major**

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Cuban Army Infantry - Sergeant	Cuba	1942- 1951
Cuban Rebel Army Major	Cuba	1959-1960

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

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)  
**5'6" 180 lbs. Blue Brown Cauc.**

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)  
**Morayna SANCHEZ Sosa**

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

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

REQUEST FOR GREEN LIST  
 NAME CHECK No 154573  
 DATE **17 Aug. 61**

TO CHIEF, FI/D

ORIGINATING OFFICER  
 NAME **03**

OFFICE DESIGNATION **W H/Sa/IOS**

ROOM, BUILDING **GO 14**

EXTENSION **7646**

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

RETURN TO CIA  
Background Use Only  
Do Not Reproduce

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND 90TH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

→ 201-286382

V/PV