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S E C R E T

27 September 1965

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

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

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

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

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S E C R E T

GROUP 1 EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

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

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

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

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

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

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

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

Subject will be used to provide information regarding I.D. D's activities and movements.

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

Subject will be used to provide information regarding I.D. D's activities and movements.

SECTION VII

24 PROPOSED [redacted] OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED [redacted] TYPE CONTACT OR OPERATIONAL USE

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF [redacted] 24

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

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

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

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SECRET

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS

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

Subject has good will with other persons. He is well respected by others in the neighborhood. He is a good person to work with for

SECTION X COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject receives \$400.00 per week for his services.

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

No other promises were made to subject.

SECTION XI CHECK AND SECURITY

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

1. FBI: Bureau, Washington, D.C. ()
2. NY: New York, New York ()

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

1. Check on subject's background in New York, New York.

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

4. DATE APPROVAL OBTAINED

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

6. EXPLAIN ANY SITUATION OR CIRCUMSTANCES IN WHICH SUBJECT MAY HAVE BEEN OR MAY BE EVALUATED FOR AN OPERATIONAL SECURITY VIOLATION.

SECTION XII SUBJECT'S PERSONAL HABITS

1. USE OF ALCOHOL, DRUGS, GAMBLING, PORNAGRAMS.

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SECTION XIII AVOCATIONAL INTERESTS

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

Hunting, fishing and music.

SECTION XIV GENERAL

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

Subject speaks well the Spanish language and reads Castilian. He could probably pass for a native of the region of the country. He also speaks and understands English.

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

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

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

The subject is to be terminated when the required information has been obtained.

SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

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

The subject is to be contacted through the confidential source mentioned in Section XIV.

SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS

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

None.

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER