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| PERSONAL RECORD QUESTIONNAIRE PART 11 - OPERATIONAL INFORMATION | | PRQ NO. |
| | | DISPATCH NO. UEGA-2 |
| INSTRUCTIONS TO CASE OFFICER | | |
| <p>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.</p> <p>2. Normally, headquarters (HQ) be unable to issue an approval unless requester furnished 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 4c, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>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.</p> <p>4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.</p> <p>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.</p> | | |
| 1. CRYPTONYM ANICE-31 | 2. PSEUDONYM | |
| SECTION I CONTACT AND DEVELOPMENT | | |
| <p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p style="text-align: center;">Contacted by Keith G. Bongirno in May 1964 when Subject was debriefed after his trip to Venezuela for May 1st celebration and CODESA @ Congress.</p> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> <p>RETURN TO CIA Background Use Only Do Not Reproduce</p> </div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>MICROFILMED FEB 12 1965 DOC. MICRO. SER.</p> </div> </div> | | |
| <p>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.</p> <p style="text-align: center;">Subject can be turned over to any Spanish speaking case officer.</p> | | |
| <p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR MAY KNOW. GIVE NAMES BY WHICH THEY MAY BE KNOWN.</p> <p style="text-align: center;">Subject knows Bongirno as Mr. Johns, and AMCLATTER-1 in true name.</p> | | |

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| SECTION II | MOTIVATION AND CONTROL |
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| 1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible give evidence. Do not use stock comments such as "anti-communist.") | Subject seems to be a genuine patriot and strongly anti-AMTHUG-1. His father is an old time Communist transport worker (now retired and apparently had a change of heart) and Subj seems to have complex to try to undo his fathers' wrongs. Subject ambitious and career |
| 2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real CONSCIOUS. explain.) | Through the salary he receives from AMICE. If Subject performs well in his mission of penetrating CLASC, and an additional amount paid under the table for his services is recommended. If Subject joins CLASC also an additional payment (besides his CLASC salary) should be contemplated. |
| SECTION III | COVER |
| 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. | Safehouse. |
| 2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS. | As a member of JOC since 1947 and always closely connect with CLASC. Especially in view of job offer and affiliation of his organization |
| 3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (will work) (is working). (ORT) xxx by CLASC. | Subject knows the Agency he is working for. |
| 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. | NA |
| 2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES. | AMICE members AMOT-20 and AMICE-3 know that Subject has to check on possible communist penetration in CLASC, but ignore any specific mission entrusted to Subject. |
| 3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. | None. |
| SECTION V | COLLABORATION POTENTIAL |
| 1. INDICATE OTHER GOVT OR POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. (Explain) | BRN Government of liberated PERUEN. Possibly any Latin American government which will offer support to the Cuban liberation, however, this is doubtful as subject undoubtedly knows that we are the safest "let". |

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| SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS | |
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| 1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS. | |
| Public speaking, labor training, labor organizer. | |
| SECTION X COMMITMENTS | |
| 1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE DAILY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBJECT OR OTHER METHOD, SPECIFY AND GIVE DETAILS. | |
| It is proposed to continue to pay subject his regular salary. If he will be employed by CLASC in addition to the salary xxxxxx received from CLASC, subject should receive an additional amount from us. | |
| 2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding execution of subject and family.) | |
| No promises were made to subject. | |
| SECTION XI CIE AND SECURITY | |
| 1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. | |
| ODENVY and WAVE files. | |
| 2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. | |
| WAVE files. | |
| 3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. | 4. DATE APPROVAL OBTAINED |
| POA granted. xxxxxx | 15 June 64. |
| 5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CIVING EVIDENCE WHERE POSSIBLE. | |
| Subject is dynamic, resourceful and gets things done. Good speaker-should be used as propagandist and organizer. Has no patience or flair for office work. Ambitious, wants to be a leader. Has leadership qualities, but often lacks maturity and has still lot to learn in field of diplomacy and human relations. Well liked, in general, has enemies because of his "defection" as Playa Giron prisoner. (Rex refused return Cuba with rest of prisoners delegation sent to Miami.) | |
| 6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A SECURITY/OPERATIONAL SECURITY VIEWPOINT. | |
| No indiscretions or violations of security known to the case officer. | |
| SECTION XII SUBJECT'S PERSONAL HABITS | |
| 1. USE OF LIQOR, DRUGS: GAMBLING, PORNOLIES. | |
| NA | |

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| SECTION XIII | | AVOCATIONAL INTERESTS | |
| 1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC. | | | |
| X NA | | | |
| 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 several L.A. countries. | | | |
| 2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLandestine ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. | | | |
| Files and personal assessment. | | | |
| 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 | |
| | | | |
| DATE | | SIGNATURE OF APPROPRIATE SENIOR OFFICER | |

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| SECTION VI | | OPERATIONAL USE - CONTACT | |
| 1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED. | | | |
| Subject represented AMICE on several international labor events, made LA tours contacting labor leaders, lecturing on situation of PBRUMEN workers under AMTHUG regime and promoting the boycott against nations trading with PBRUMEN. | | | |
| 2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION. | | | |
| From labor leaders and workers as an exile PBRUMEN labor leader. | | | |
| 3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES. | | | |
| Subject reports to us but the disposition of the information he furnishes was never discussed. | | | |
| 4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES. | | | |
| If employed by any international labor organization or used by one of our stations, subject can supply information regarding labor organization, personalities, inter-relationship etc. He can also be useful in a similar capacity in liberated PBRUMEN. | | | |
| 5. DETAIL SUBJECT'S PROPOSED PP-PN TYPE USE OR DUTIES. | | | |
| Subject is a good speaker and worked as JOC propagandist. He can be used in PP operations in the labor field. Subject was a member of the Brigade 2506 and expressed desire to be used in PN operations if the opportunity arises (against AMTHUG-1 regime target). | | | |
| SECTION VII | | 24 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 MEMBER OF AN ODDONE AGENCY: | | | |
| NA | | | |
| SECTION VIII | | AGENCY RELATIONSHIP WITH SUBJECT | |
| 1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINING, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT. | | | |
| Subject receives \$300 monthly salary via AMICE payroll. Knows only Bengirno and AMCLATTER-1. | | | |

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