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RS Tecember 1966

Tom:

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the possibilities of getting much from
SKEWEF-1; however, I would like to meet
him and chat about his friends and business
associates in the W/L Islands. He possibly
might be used as an entree to reporting
or support assets.

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MEMORANDUM FOR: DOCO/SA

ATTENTION

Galo W. Allen

SUBJECT

PERRE, Luis Albert

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1. Beforence is made to your memorandum dated 5 January 1965 which requested a Covert Security Approval be granted Subject for briefing on KUBARK objectives in MUBRIMY D and propose long term ecomproial collaboration of mutual advantage, Project WIBRIET.

- 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.
- 3. 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

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MEMORANDUM FOR: DOCO/SA

ATTENTION : Gale W. Allen

SUBJECT : TENRS INTO ANS

JECT : FERRE, Luis albert

W. Allen

- 1. Beforence is made to your memorandum dated 5 January 1965 which requested a Covert Security Approval be granted Subject for briefing on KUBARK objectives in WUBRUMY D and propose long term ecomercial collaboration of mutual advantage, Project WUBRUMY.
- 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.
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- 5. This approval becomes invalid in the count the Subject's services are not utilized within six months of the date of this memorandum.

Victor R. White
Peputy Director of Security (IOS)

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26 January 1965

MENDRANEUM FOR THE RECORD

SUBJECT: Antilles Material Company Limited (AMCO) Meeting with SKEWEL/1 on the Relationship
of the Puerto Rican Cement Company to AMCO

2. Prior to the meeting, Messrs. Allen, and Stanulis reviewed the approach to be made to SKEWER/I in the light of his favorable view of AMCO. It was agreed that no mention would be made of the fact that AMCO is in poor financial condition or that Mr. Fhilpotts is inadequate as a manager. Stress would be laid apon assessment of the long-term commercial viability of AMCO because KUBARK is estensibly interested in a managerial position in AMCO, or some other similar firm, in order to monitor Castro's activities in the Caribbean area.

3. Mesers. Allen, and Stanulis arrived precisely at 1500 hours at SKEWER's office on the second floor of the second floor his male secretary asked us to take seats in the corridor outside his office. Within a few minutes his sagretary reappeared and asked us to wait in the Conference Room. Some ten minutes later SKEWER/I appeared and invited us into his private office. He was extremely cordial and gracious. Mr. Stanulis introduced Mr. Allen as a colleague who is assessing AMCO's commercial viability. He introduced as a lawyer consultant who is obtaining background information in the event KUBARK should decide to proceed officer in AMCO.

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4. Mr. Allen informed SKEWER/1 that KUBARK is assessing the factors bearing on the long-term commercial viability of AMCO.

One of the factors bearing on the commercial Viability of AMCO is the relationship of the Puerto dican Cement Company with AMCO and the terms of any agreements. We would also like his views on commodities other than cement which can be shipped from Marto Mico to the outer islands and what commodities can be shipped on return voyages. Another factor of interest is competition in the shipping field.

5. SKEWER/1 indicated that he needed some clarification of KUBARK objectives. Mr. Stanulis reviewed KUBARK's

of checking on Casero activities in the Caribbean area.

SKEWER/I assumed that Mr. Fhilpotts was the man in whom
we are interested. Mr. Allen dispelled this assumption
explaining that RUBARR has a candidate whom we would like
to place
mined that
to effect this
like SKENER/I, has helped RUBARR in the past and would
undoubtedly help again. SKENER/I said, "Oh, yes, through
in the company." He then asked if Mr. Philpotts
would know of KUBARK interest. Mr. Allen replied no,
emphasizing that our interest should be closely held.

- 6. SKEWER/I said that he had not realized that we wanted so much detail and asked if we desired to talk with the man in his company most familiar with ANGO. Mr. Stanulis declined, emphasizing that we wanted to keep our interest in this matter confined solely to SKEWER/I. SKEWER/I immediately agreed to make the necessary telephone calls to obtain answers to our questions. As the basis for his inquiry, he would ask about the amount of credit extended by the Puerto Rican Cement Company to AMCO. SKEWER/I then made a series of telephone calls to one of his subordinates named Tomas and also made one call to his son. The following information was obtained in the above telephone calls:
- a. AMCO has 2 or 3 ships under charter and ships primarily coment to Martinque, Cuadaloupe, Barbados, and Antigue.

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- b. The Tuerto Rican Jement Company has a verbal agreement with Mr. Philpotts granting him exclusive distribution of cement in Juadaloupe, Barbados, and Antigua.
- c. AMCO currently over the Puerto Rican Cement Company \$40,000 and is slow in payment.
- d. The normal procedure for payment is for the consignee to pay Mr. Philipotts by a note which the Puerto Rican Gement Company discounts.
- e. The Fuerto Rican Coment Company is currently 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 eredit 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. Then 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 Trujillo 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 belephoned him about harboring a criminal. Skewer/1 told Trujillo to mind his own business as would Skewer/1. Mr. Stemulis indicated that KURARK 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 man 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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8. Mr. Allen said that we would assess the situation carefully, and in the event it should be determined to proceed, we would advise him. Mr. Allen informed him that

as he surmised, is the top man in his firm. Mr. Allen revealed this information to SKEWEN/I in the awest that it should be deemed desirable for to negotiate with the fuerto Rican Cement Company. Conversely, in the event of AICO's failure, it was felt that SKENER/I should know that RUBARK is not connected with any other participants. SKENER/I offered full cooperation. He had arranged his schedule to give us as much time as necessary. In our presence he received a telephone call in which he apologized for cancelling an appointment in order to accommodate us. It is an appointment in order to accommodate us. It is considered that, as in his past relations with KUBARK, SKEWER/1 can be trusted and will help KUBARK in any way

DOCO/SA

Distribution:

Orig. - Ops file

1 - WUBRINY D file

1 - SKEWER/1 201

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13 January 1965

MEMORANDUM FOR: The Record

SUBJECT:

Project WUBRINY--Antilles Materials Company, Ltd., Discussion by Mr. Edward Stanulis with SKEWER/1.

- 1. I made initial telephonic contact with SKEWER/1 at approximately 1100 hours on 10 January 1965 and made arrangements for a meeting in my hotel 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/I was held in my hotel room at 1645 hours on 11 January. I told SKEWER/I that as he knew, one of KUBARK's prime information targets in Latin America concerned the activities of Gastro'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/I said he thought this idea excellent. I further stated that these people had heard that SKEWER/I's firm was discussing the possibility of entering into an exclusive Caribbean distributorship contract with Alvin T. Philpotts, 3r., who is associated with the Antilles Materials Gompany, Ltd. S. A. of Panama and Puerto Rico, and asked him if he had any knowledge of the individual or the negotiations. SKEWER/I replied that he did not know of either, but that his son would be familiar with both.
- 3. I asked SKEWER/I 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 AMCO. He agreed.
 - 4. In elaborating on the basic concept, I told SKEWER/I that if the

SKEWER/1 reiterated his conviction

that the concept is an excellent one and said he would do all in his power to

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help KUBARK achieve this objective.

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 842-2120.

E. A. STANULIS

Distributions

Orig. --C/DO/SA
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1--WUBRINY/OPS
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1--SKEWER/1 201 file

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- Strews: 20/

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 ANCO 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.

GALE W. ALLEN DOCO/SA

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1 February 1965

Case Officer Comment:

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GALE W. ALLEN
DOCO/SA

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SUBJECT: Antilles Materials Company, Ltd.

1. Mr. Ed Stamulis telephoned Mr. Allen at home from San Juan. Puerto Rico, on 11 January 1965. He met with SKEWER/1 as scheduled at 3 F.M. SKEWER/1 was not familiar with any negotiations between the Puerto Rican Cement Company and AMCO but agreed to look quietly into thematter. 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 EUBARR representatives. He would, however, be glad to meet with EUBARR 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. Stanulis 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. Stanulis will write a report upon arrival in Washington on or about 13 January 1965.

GALE W. ALLEN

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MEMORANDUM FOR: DOCO/SA

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ATTENTION

: Gale W. Allen

FROM

: Deputy Director of Security (Investi-

gations and Operational Support)

SUBJECT

- 2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction -Field No. 10-5, a Provisional Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above. This confirms a verbal PCSA granted 5 January 1965.
- 3. Subjects of Provisional 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 Provisional 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 sumbitted to this office.
- 5. This approval becomes invalid in the event action is not taken within 90 days of the date of this memorandum.

FOR THE DIRECTOR OF SECURITY:

Victor R. White

8-E-C-R-E-T (When Filled In)

OROUP 1 Excluded from Automatic downgrading and declassification

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Shower /

13 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

1. Messrs. Allen and ______ met on 8 January 1965 with Mr. Edward Stanulis, former COS San Juan, to discuss an approach to SKEWER/1 for information on subject company. It was agreed that Mr. Stanulis would go to Fuerto Rico on 9 January and contact SKEWER/1 on the 10th. Hopefully SKEWER/1 could obtain information on negotiations between Puerto Rican Coment Company and AMCO in time for a meeting with Messrs Stanulis, Allen, and Carter on 12 January. Messrs. Allen and ______ would plan to arrive in San Juan at 10:50 P.M. on 11 January.

2. Mr. Stanulis would apprice SKEVER/1 of KUBARK's

Caban activities. SKEWER/I would be cautioned to keep this knowledge confidential. In this connection, Mr. Stanulis said that SKEWER/I had proved to be absolutely reliable from the security point of view. Mr. Stanulis would advise SKEWER/I that KUBARK is looking at AMCO which is negotiating with the Puerto Rican Gement Company to be its cement distributor in the Caribbean area. SKEWER/I would be acked to confirm any negotiations and the terms involved. His answers would be given in the subsequent maching with Mesors. Stanulis, Allen, and | Further discussion with SKEWER/I would be conditioned on his answers. In any case KUBARK representatives would ascertain his views on the validity of AMCO's commercial concept and on any possibility for commercial collaboration between PR Coment and AMCO.

3. Mr. Stanulis on 10 January 1965 telephoned Mr. Allon at home to report that he has a meeting scheduled with SKEWER/1 at 3 P.M. on 11 January. SKEWER/1 is leaving the night of 11 January for New York where he will remain through part of 15 January. Mr. Stanulis will try to get a flight cut of Puerto Rico for New York, so that a meeting may be arrang for Mosors. Secondis, Allen, and with SKEWER/1 in . o York. Mr. Stanulis will call Mr. Allen after his mosting with SKEWER/1. Mr. Stanulis is staying at the Hotel Da Vinci, Noom 81.

SKEWER/1 will be staying in New York at the Hotel Savoy Plaza. Mr. Allen immediately telephoned _______, 941-2802, and advised him of the change in plans.

POCO/SA:GWA: jev (13 Jan. 1965)

Distribution:

0 - Subject
1 - WUBRINY Ops
1 - SA Chrono
1 - SKEWER/1

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5 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Albert Ferra (201-205712)

- WH/2/Dominican Republic holds Subject's file which has been loaned to DO/SA. Mr. Allen on 5 January 1965 telephoned the DR Desk Officer, Mr. David McGrath, and explained that DO/SA would like to make Subject witting of KUBARK interest in MUBRINY D. Mr. McGrath said that the Desk is not now using Subject and that it has no objection to DO/SA briefing Subject. He asked that a memorandum covering the contact be prepared for inclusion in the Subject's file.
- Mr. Allen on 5 January 1965 informed DO/Security that DO/SA desires to make Subject witting of KUBARK Interest in WUBRINY D. A PCSA had previously been granted on 8 December 1964 with the understanding that a CSA can be quickly obtained because of the existing O/A on him. DO/Security said that necessary action for a CSA would be undertaken at once and that he foresees no problem.

Gale W. Allen

/ GWA: jev

Distribution:

- Subject file - WUBRINY Ops - WUBRINY D

SA Chrono

9 Dacember 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Albert FERRE

DO/Security informed Mr. Allen on 8 December 1964 that a PCSA has been granted on Subject. Subject's Cffice of Security file number is 215627. DO/Security further advised that if Subject has to be made witting of Agency interest in MUBRINY D, then a CSA can be quickly obtained because an OA was previously issued on Subject.

GWLA/go

Distribution: - Subj file WUB ops

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ATTENTION

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8 Brace reply - Late PEREZ

REFERENCE

I . A/DC/CA Memorandua dated 7 August 19th

1. Traces have been completed on

Lete Alberto FERRI Aguaro, 201-205712

ARAI Lais A. PERREN Luis Albert PERRE

17 Pebruary 1934, Ponce, Penrio Rice

U.S.A., formerly, Pierto Rico OFT

Senator and Industrialist

Raine More Street, No. 2, Ponce, Poerte Rico

Subject, a wealthy member of the Puerto kican legislature, boads the Republican (Statehood) Party, and is a stockholder in El Tiempo, Inc., located at 16 Fifth Avenue, New York, W. Y. The Chief, DD Division desires background information en Subject.

- Fe RID Files, the Office of Security, CI/UA, and VH/2/DB had a record of Subject. The SOL file is held by VH/2/DB on permanent charge. CI/OA maintains a file on Subject. which was reviewed and the results are forwarded herewith, in a separate envelope, as Attechment No. 1. Included in Attachment 1 is operational and investigative information from the Office of Security and the 201 file. Attachment No. 2 is a biographic data sheet forwarded by the Office of Security.
 - In following biographic information is from the FOL file:

Physical Description: 5 ft., 74 inches tall; weight - 155; Slender build; light complexion with brown hair and eyes! eval-shaped face with a spar on the left cheak tome.

Education: Public schools, Ponce, Puerto Rice; the Morristone School, Morrietam, New Jersey; Massachusetts Institute of Tachnology, B.S. and M.S. Degrees.

Languages: English, Spenish, and Franch.

Family Background: Harried to Lorencita (new Ramires de Arellano) FERRE, born 9 July 1905, 3an German, Puerto Rico and she is a U. S. citizen. There are we children who also are

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E. S. citizens. Subject has four brothers and one sister (see Attachment 3). So is Tipe President of the Ferre industries, which comprise the following group:

Ponce Cement Corporation, Ponce, P. R.
Puerto Rico Iron Varia, Ponce, P. R.
Puerto Rico class Corporation, San Juan, P. R.
Puerto Rico Clay Corporation, San Juan, P. R.
Fabrica Macional Vidrie, Maiquetia, Venesuala
Comentos Macionales, Santiago de Cuba (present status unimous)
Pence Products, Incorporated, Miani, Plorida

Subject is the Birecter of the Each of Ponce. Capital holdings of Ferre Industries had been estimated at over \$1,000,000.00 in 1960 and Subject's personal earnings at approximately \$50,000.00 per year. Subject has written articles on: "Industrial Denocracy," "American Citizenship," "Coment Flants," and "Sugar Hills." He is a member of the Lione Club and the American Society of Mochanical Engineers.

Anna Panor

Attechnosts

- L. Envelope
- 2. Bie Date Sheet (Not att'd/DO/NS Chrono capy is a thormefax and will not reproduce, sorry)

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 - 1. BO/ES Chrone,

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Attachment Eq. 1 to
DO/HS Memorandum dated
36 August 1944

Operational and Co. Information

Subject was mentioned in two LAPOK Dispatches by the Chief of Station, San Juan, Puerto Rico, as a possible endidate through whom leads to persons in the Dominican Republic could be developed and targeted against the intolligence service and the ruling circles there. In HPSA-1223 and EPSA-941, both dated 11 September 1956, Subject is zentioned as a good person for the beginning of covert operations in the Dominican Republic because he was well known and considered 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 busisess in the Dominican Republic. SEEDADULE, the Station's contact, was instructed to somroson him indirectly through a cut-out who was a personalifriend of SKEDADULE, 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 was assigned the cryptonym SKEVER/1. The came officer was introduced to Subject by one

e strictly social basis in March 1950 (this was to be Subject's cover, and there was no monocary renumeration). Since Subject was considered a loyal U.S. citizen, he was made witting of EURARE's interest in persons in the Dominican Republic who might lead to the target. Be accepted to assist EUBARE in this endeavor enthusiatically. Although it was known that Subject once served as an honorary vice Consul a counce practice for prominent businessuca in Latin America: he was not known to have any connections with a foreign intelligence service. His value to AURARE lay in his personal knowledge of persons and facts in the Cominican Republic, particularly individuals who travelled there for legal reasons, as well as his social and political status. The case officer described Subject as "intelligent, educated," and "a political leader whose real strongth in in his being an enlightened capitalist," Degause he was (and is) so prominent, and could not withstand too such weakening of his position, he should not be used "directly" is may operation (in the opinion of the case officer who

wrote the PRQ evoluation),

BECRET

Attachment No. 1 to DO/ES Remorandum dated 26 August 1964

3. According to information in C-82943 (CI/OA File), WH/3/DRMS requested a POA on 4 May 1960 for permission to allow the use of Subject to "provide useful information on, or through vitting or unvitting employees, courier access to the Pominican Republic," Paralles of Green List No. 160881 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 21 and 34 March 1961, respectively, in notices to CI/OA by VH/3/DRMS. Reasons for those cancellations were not given. On 24 August 1961, ME/4/Cubs requested a reinstance of the OA, for use as an informant. The request was granted by CI/OA on 11 September 1961.

T. An investigation report by the Office of Security in 1960 was not unfavorable. It did make reference to information in an FBI report dated 19 May 1950, in Washington, D.C., which also appeared in the Subject's 201 file. This report contained the following information;

2)

- b) In 1982, Subject reportedly offered a job to Elizer Curet Cuevas, a Cumunist Party member in Puerto Rico (source not specified).
- e) The FBI received information (source not specified) in 1982 and 1983 that Subject received mail from one Juan Antonio Corretjer, a former member of the Puerto Rican Entionalist Party.

-2-

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- d) At the request of the Justice Department, the FBI conducted an finquiry, under the Anti-trust Lass of the U.S., into the cement industry in San Juan, Pusto Rico during December 1958. At industrialist and financies, Subject reportedly controlled the cement industry in Pusto Rice. The Anti-trust Division Files of the Department of Justice contain the results of the inquiry.
- 5. Yes Chief of Station, San Juan, Puerto Rice, according to EPSA-1969 dated 4 January 1964, met with Subject in Pence on RG December 1963. At this time, Subject told the Chief of Station that he was considering the construction of two simple plants (coment and glass) in the Dominican Republic "as a means of augmenting official assistance through private enterprise." Subject felt that it was "importaive 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 Communists. In this vital task, 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 WE/3/DRAH, the inquiry had no effect on its proposed operational use.

- 6. One document in the 201, UFGA-12398 dated 7 Hovember 1963, reveals That Sybject was a manber of a group of Latin Americans who notionally subsidized AKGCROLL (probably an asset of WM/SA). JUAN 0404 (IN 33997), 7 December 1961, one of a number of sables 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 #2/3/DRAH's POA/OA, but had no active or direct interest in Subject.

j

M 610m USE PREVIOUS

DISPATCH PROCESSING ACTION S-E-C-R-E-T Chief, WHD NO INDUCTOR REQUIRED CARLY CRUALIFIED DESIL Chief of Station, Santo Domingo CAR RIGGE GNOONING Chief of Station, San Juan SUBJECT

Meeting with SKEWER-1

ACTION REQUIRED - REFERENCES

Action: Information

- COS met with SKEWER-1 in Ponce. P. R. on 26 December 1963.
- 2. During general conversation, SKEWER-1 said he was considering the construction of two sizeable plants (cement and glass) in the Dominican Republic as a means of augmenting official assistance through private enterprise and asked COS's opinion of the venture. COS responded that this was personal decision for SKEWER-1 to make.
- SKEWER-1 said he 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 to deny it to the Communists. In this vital task, he added, private capital must also participate actively. This personal conviction, he said, is what has prompted him to consider building the cement and glass plants.
- 3. SKEWER-1 said that he believed the present GODR was democratically-oriented and would do a good job in the interval between the Junta reign and elections for a successor government. He also praised the selection or Donald REID Cabral to succeed DE LOS SANTOS.

Melvin K. Lamiaux Melvin K. LAMIAUX

Distribution: 2 - Chief, WHD 1 - COS, Sante Demingo

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201- 205712

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SECRET (Then Filled In

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No. C-82943

Operational Approval is hereby granted in the case of Luis Albert FERRE for the purpose specified in your request dated 12 Aug 1961 CA granted for use of Subject as set forth in FRQ Part II.	The second secon
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This Approval is based upon evaluation of information available to this	
Office, and is granted under authority contained in SI 10-5 and FR 10-215.	
Jones Canole, fr.	
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	
Date: 11 Sept 1961	- 1
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MEMORANDUM TO: CI/OA

Attention: Mr. Drew Kohler

FROM | VE/A/FI-OI

BUBJECT : 0-82493

I. Attached for your retention is a complted copy of the FMQ Fart II on Subject case. It is requested that a full Sperational Approval be processed on the Subject.

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

Joseph B. Piocolo WW/AFT/Heiti-PR

CHICAGO

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DISPATCH	CLASSIFICATION	FEDGESSING ACTION
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Chief, Lestern Hemisphere	There at on	
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SKEWER-1 - Clarification No REQUIRED REFERENCES	of Operational Status	·
ACTICAL As appropria	ate, per paragraphs two and	t hroe
REF: HPSA-1955 (RYBAT) (• • • • • • • • • • • • • • • • • • • •
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	nal Approval was issued on 11	
for use of SKEWER-1 as se	at forth in the PRQ Part II so July 1961). Notification of	ubmitted to Head—
OA was given the Station	in DIR 12785 and DIR 12786.	
2. If the Station	judges that the above-cited F	RO Part II no
longer obtains as to Subj	ect's actual current operati	onal status and
	on Subject shows that it does AVE operation), an up-to-date	
should be submitted in or	der to amend the OA leaved :	in September 1961.
2 The Station show	ald be guided by the provision	me of 081_F_50_17
with respect to keeping !	Headquarters informed of curr	
contact with and use of S	Subject.	100 mg (100 mg)
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DYVOUR 4

MEETING 1 AUG WITH LUIS FERRE PRODUCED FOLL:

1905-3/482,637 couded A. FERRE HAD CONVERSATION 25 JULY WITH FRANK CHAVEZ AFL-CIO LEADER IN PUERTO RICO: CHAVEZ PROPOSED FERRE GO DOM REP ACT AS CATALYST BETWEEN CONFLICTING FORCES AND USHER IN DEMOCRATIC GOVERNMEN ARGUED THAT MAN FERRE'S STATURE COULD SERVE IN PLACE OAS COMMISSION. FERRE FAVORABLY INCLINED IN PRINCIPLE. FERRE IN CONTACT CARLOS CHARDON, WELL KNOWN PUERTO RICAN AGRONOMIST WHO NOW IN DOMREP AT INVITATION BALAGUER CONNECTION AGRARIAN REFORMS. CHARDON FAVORS IDEA FERRE MEDIATION. (COMMENT: FERRE REQUESTED NOTHING: YAUGER VOLUNTERRED NOTHING. FOR HOS INFO YAUGER EXPECTS TALK NEXT WITH FERRE 8 AUG).

B. CHAVEZ HAD JUST RETURNED FROM SEEING ARTURO ESPIALLAT IN CANADA. AS LONG TIME FRIEND ESPIALLAT, CHAVEZ CLAIMS CREDIT FOR CETTING RAMFIS TRUJILLO RELEASE ESPAILLAT. CHAVEZ ALSO FRIENDLY WITH RAMFIS WHO, ACCORDING CHAVEZ FAVORS DEMOCRATIZATION DOMREP WANTS LEAVE COUNTRY, LIQUIDATING FAMILY ASSETS AT TEN CENTS ON THE DOLLAR. ASSETS IN DOMREP ESTIMATED AT 800 MILLION DOLLARS. FERRE COMMENTED THAT IN LONG RUN IT WOULD BE CHEAPER FOR DOMINICANS

RID THEMSELVES TRUJILLOS BY PAYING, SAY, FIVE CENTS ON DOLLAR RATHER THAN SUFFER CONSEQUENCES CIVIL WAR. CHAVEZ SAYS HECTOR TRUJILLO ALSO WANTS OUT BUT PETAN WANTS CONTINUE DYNASTY. CHAVEZ SAYS RAMFIS HAS SOLID BACKING AIR FORCE WHICH IS REAL STRENGTH ARMED FORCES.

C. FERRE HAD BEEN APPROACHED BY OSVALDO T GRIMALDI AND JOSE ANTONIO SALCEDO AS LEADERS IN PUERTO RICO OF PRD WHO ASKED MONEY FOR MEDICINES CLOTHING ETC. FERRE STALLED BUT IS INCLINED GIVE SOMETHING TO KEEP ON GOOD SIDE ANY ANTI COMMUNIST GROUP.

END OF MESSAGE

PERPODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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SECTION VI

OPERATIONAL USE - CONTACT

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

No previous use known.

2. INDICATE HOW AND FROM WHOM BUBIECT OBTAINS INFORMATION.

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

S. INDICATE WHAT HAS BEEN TOLD BUBLECT 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 DUTIES.

See Para 4 immediately above.

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL UNE

A. THERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENTS

NA

D. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODVONE AGENCY.

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SECTION VIII

AGENCY RELATION SHIP WITH SUBJECT

1. EXPLAIN NATURE OF SERVICE RELATIONSHIP WITH SUBJECT, 1.E. TRAINES, OPPOSITE NUMBER: REMUNERATION, IF ANY! AGENCY PERSONNEL ANGUM 10 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

. INDICÂTE SPECIAL ABILITIES. TALENTS, OR QUALIFICATIONS POUSEISED BY SUBJECT WHICH COULD CONSELVAPLY 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 VII. Furthermore, his political position prohibits involvement in operations.

SECTION X

COMMITMENTS

. 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

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

NA.

SECTION XI

CE AND SECURITY

. INDICATE THE FIELD AGENCIES AND FIELD FILES BITH WHICH SUBJECT'S NAME HAS BEEN 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

5. 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.

EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH, MUST BE EVALUATED FROM A -

None known

DECTION XLI

SUBJECT'S PERSONAL HADITS

1. USE OF LIGUOR, DRUGS: GAMELING, PARAMOUNS.

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.

BECRET

SECRET SECTION XIII AVOCATIONAL INTERESTS 1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC. Plays the piano well. 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'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. INDICATE WHETHER INFORMATION IN PRO PARTS I AND 11 WAS OBTAINED BY RESFARCM, 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. S. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS I. GIVE PUIL DETAILS I.E. RECOGNITION SIGNALS, S/S: SHERE COULD CONTACT SE MADE: SHAT SONA 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 MISCELLANEOUS OPERATIONAL DATA AND REMARKS

See Section IX 1.

18 July 1961

SIGNATURE OF APPROPRIATE BENIES OFFICER

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8 August 1961

SUBJECT: Lais Albert FERRE

- 1. Luis Albert FERES, prominent Puerto Rican businessman, financier, and industrialist, was born in Ponce, Puerto Rico on 17 February 1904. The Subject was educated in the Ponce Public schools, the Morristown School in New Jersey, and the Massachusetts Institute of Technology where he received his B.S. and M.S. degree in Mechanical Engineering.
- 2. FERRE has traveled widely, primerily through Europe and the Caribbean, under united States Passport #34,52P, issued in 1953, San Juan, Puerto Rico. Subject speaks Spanish, English, and French; he is a member of the Roman Catholic Church, the Republican (State-bood) Party, Lions Club, and the American Society of Mechanical Engineers.
- 3. FERRE is presently Vice-President of Farre Industries and has held (or in some instances still holds) the following positions:

Vice-President Vice-President President Vice-President President Mrector Chairman Director Director Ponce, Cement Corp., Ponce, P.R.
Puerte Rico Iron Works, Ponce, P.R.
Puerte Rico Class Corp., San Juan, P.R.
Puerte Rico Class Corp., San Juan, P. R.
Puerte Rico Clay Corp., San Juan, P. R.
Fabrica Macional Vidrio, Maiguetia, Venesuela
Cementes Macionales, Santiago de Cuba
Ponce Products, Inc. Miami, Elorida
Maule Industries, Miami, Florida
Banco de Ponce, P.R.

The Subject's capital holdings are estimated to be over \$1,000,000; his estraings are estimated at \$50,000 per year.

A. Ar. FERRE is widely known throughout the Caribbean and is pepertedly a man of high moral character and above average intelligence.

Sent to STATE on 8 aug 61

2FUHET

JU- 232 18 July 1961

MEMORANDUM FOR CHIEF, WH DIVISION

SUBJECT: General - Operational

Specific - Submitting PRQ Part II on Subject JW-45

REFERENCE: JW-84

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

Warren S. Yauger

Enclosure: PRQ Part II

SECRET

Mosso Mour - 27 - 84

bate 5 June 1961

PENOCANDUM FOR: Warren S. YAUGER

ECM : Chief, WHD

SUEJECT : General -

Specific - Subject of References

ACTION REQUIERED:

Roference

A. DIR 01693 (OUT 71937)

B. JW-45

1. The operational use of the subject of the references was requested by CDIBEX 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

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Nemo No.: Jim 52

Date : 13 July 1960

MERORANDUM FOR : Warren S. YAUGER

FROM

Chief, WHD

SUBJECT

General - Operational

Specific - Subject of JN-45

ACTION REQUIRED:

Reference

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

Oliver 6. Galbond

SECRET

DR 205712

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inte 1 10 Jupe 1960

MEHORAHDUN FOR : Warren S. YAUGER.

PROM.

: Chief, WHD

SUBJECT

: Coneral - Operational

Specific - Inic Albert FERRE / (C-82943)

ACTION REQUIRED: See paragraph 2

Reference

1. You are advised that Subject was granted provisional operational approval on 31 May 1960 for the purpose of assessing him as a possible source of information on the Dominican Republic, and for determining the feasibility of his

2. To complete Subject's clearance for full operational approval, you are asked to provide as promptly as possible the requisite PRQ Fart II information.

Diver of Tallone

SECRET

PROVISIONAL OPERATIONAL APPROVAL MEMORANDUM FOR: Chief, WH/3/DRAH Attn: Nelson Smith C-82943 SUBJECT Luis Albert FERRE REFERENCE: Your Memorandum, Dated 4 May 1960

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.

To process the Operational Approval, full information (completed FRQ 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 cases.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION 31 May 1960 ada

7.00 125 wes PREVIOUS SELTIONS.

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27 Nay 1960

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Inis Albert FERR

3-62913

SEFFERICE : CI/OA Nemorandum, came 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 proceed with advice from this Division that field traces had not revealed designatory information regarding Subject.
- 3. Regarding Fara 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 GI/OA notify the Office of Security to this effect.

M. H. Smith WH/3/DRAH

SEUKET

25 May 1960

MEMORANDUM FOR: Chief, WH/3/DRAH

ATTENTION:

Nelson H. Smith

SUBJECT:

Luis Albort FERRE

C-82943

- 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.

THOMAS CARROLL, JR.
Chief, CI/OA

Attachment:

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FBI Rpt dtd 19 May 1960

(Wee Fi	
REQUEST FOR INFORMATION	17 May 1960 ada
10:	
WH/3/DR&H Nelson Smith	829L3 Luis Albert FERRE
ROM: Chief, CI/OA	201
Marcha Chin	ell / i
In order that further consideration can this case, it is requested that you furnish	n be given to your request for approval in this office the information checked below
PRQ (OPERATIONAL & DIVISION TRACES
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TO: Nelson H. Smith

The reply on your Green List Request

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FERRE, Luis Albert

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TO: Nelson H. Smith	12 137 1760 DATE
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DISPAICH NO. OCT 13 1957 CLASSIFICATION : Chief, WHD FROM : Chief of Station, San Juan UND SUBJECT: GENERAL-Operational secure-PRQ Part I - Mr. Luis Albert Ferre Attached is PRQ Part I on subject. PRQ Part II will follow at a later date. Attachment: PRQ Pt I (h cys)
PRQ Pt II, Under Separate Cover
17 October 1957 Distribution:
3 - Headquarters, w/att

PART I - BIOLRAPHICAL INFORMATION

	Instruction:	2. Answer appl	all questions complety, write "not applications"	tely. If question does cable" lonal space is needed.	
1.	Full Name	<u>Inis</u>	Albert	Ferre	}
4 (1945) - [100] (1947)		First	Middle	Last	
2.	Name in nati	ve script	·		
3.	Name at birt	h (if differe	nt from 1.)		
.	: Aliases, nic	knames, legal	changes (State brie	fly time, reason and	
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	DIFFICE OF ARE	••)		· · · · · · · · · · · · · · · · · · ·	
	residentes Sections				
5.	a. Date of	birth 17 Feb	190k b. Place	of birth Ponce, Puert	o Rico
· 6.	Prasent citi	zenship, race	if appropriate	- American - White	
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7.	Nationality	at birth and	any subsequent natio	onalities (if different	
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Mother - same information as 13.			
Wife (or husband) - full name, maiden n			d.
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nationalities, present residence, divor	ce, annulment	. (Give data	
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Loronoita FERRE			
Children - full names, sex, year and p	lace of hirth	notional ftv	1
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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.

- Pr. Special skills, abilities, hobbies (radio, photography, etc.)
 Pieno 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.

Vice-Pres. - Ponce Coment Corp., Ponce, P. R.
Vice-Pres. - Puerte Rice Iron Works, Ponce, P. R.
Pres. - Puerte Rice Glass Corp., San Juan, P. R.
Vice-Pres. - Puerte Rice Glay Corp., San Juan, P. R.
Fres. - Febrica Medicnal Vidrio, Maiguetia, Venesuela
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Chairsan - Ponce Producte Inc., Miami, Fla.
Dir. - Maule Industries, Miami, Fla.
Pir. - Bance de Ponce, Pence, P. R.

201-205712

HP6 /PRQ/113

29. (Continued)

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

Articles en: Industrial Democracy Absrican Citizenship Cement Flants Bugar Mills

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

32. Lint five

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None.

19. List all official identity papers held with dates, numbers, place

Religion - degree practiced, membership in religious order Roman Cotholic -

Present and 'past political affiliations

Republices (Statehood) Party.

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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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24. Languages and dialects (indicate proficiency as good, fair, poor.)

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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 var

26. Present and past membership in organizations (professional, social, The will first the months of the and confinger young political, etc.)

Lions Clubs.

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- 27. Special skills, abilities, hobbies (radio, photography, etc.) Piero playing - Fenuis -
- 28. Financial status earnings, bank deposits, securities, property Capital 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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33. Court record - court, date, arrests, charges sentences, acquittals, denasification, etc.

34. Description (Use American standards of measurement, if po

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Other miscellaneous biographical data and comments.

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15 /-- 11 1007 DATE. Chief, VID Chief of thiston, San Juan CENTRAL Operational EPICONO . Dominican Republic Progress Report Reference: A. EPS-A-L97, 13 June 1955; B. HPS-A-941; 11 Eopt 1550 Action Required: See para. 3 PERCE The Station herein cutlines what it believes for covert operations in the Dominican Republic. Included is a list of assets which the Station has for commencing operations, es well as operational leads, the potentialities of which the Ciation is investigating. Action taken or contemplated in regards to such af these assets or leads, is also set forth. Periodic progress reports will be forwarded to Headquarters on development of this progress, Pursuant to instructions given to at Headquarters, the Station has begun to activate the persons listed in Reference B., there they are still available, and to discreetly ascertain from local contacts further eperational leads. There follows a report on the progress made by the Station since return. 2. The Station's plan of action to begin third country KUTUPE operations in the Dominican Republic -- targeted primarily against the Dominican Intelligence Service and the Dominican Ruling Circles - is as follows: A. Through SKEPAULE (Operational Approval greated in Mico Republic and can enter that area on a regular basis. (1) SKEDADDLE has been contacted and sovised of the activation of operations against the Dominican Republic. It must be pointed out that EXPLIDING attitude has cooled Eccembat toward taking an active part in operations. In feels frustrated because of the long period in which he has attempted to maintain contact with assats and lat the same time. All trains alleged to cultivate to maintain contact with assets and, at the same to . ಸಿವಿಕ ಕಾರ್ಯಕ್ರಮುಖ್ಯಗ ೧ them. He informed that some contacts have lost inferest and others no le 11112 51-28A

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have access to be target. Es was sivised of Cimportance of these . operations and it is telieved that he will work out in time.

(a) A review of all of the persons mentioned in Reference B. was tade tall in 1972, and it was decided to proceed first with the percon sentioned in paras lags (5), Enforced B. 1973 A. The Because First is very well known all over this area and is conscioud to at discreed by all who know him, SURGEMED has been instructed to approach him.

18 a senior remove of the political party headed by send a remove of the local legislature. He is very close to FITTE. Katurally, no indication of Station interest will be divulged at this time. FIRE is considered to be a good starting point because he is the owner of many businesses in the Caritbean Area and in FREEDS and has had many persons working for him over a period of years who owe him allegiance. This includes persons in the Dominican Republic.

(2) Another suggestion by SETLUME which was accepted was that sound out two Kational Guard Lieutenant Colonels under his command who he gound out two Kational Cuerd Lieutenant Colonels under mis commun sur-have access to persons traveling to and from the Dominican Republic from Fuerto Rico. In private life, these men are United States Customs inspec-Suerto Rico. In private life, these men are United States various supporters, who handle entry from the Dominican Republico. They wrollto Colonel and Lt. Colone of San

Quan, Puerto Rico. Soth of these men are loyal and have clearances from

. (a) SINADDIE will interview these men for operational

Interrogation of SKEMMUR revealed that his relationship sentioned in para. 4.g.(2), Reference B. has deterio-Mth. rated.

(a) It is believed advisable at this time to sound out brough his former colleagues, which will be done in the near future.

(i) At the next meeting with SKEDADUE, which will take place in the next few days, he will be requested to covertly contact certain Pominican exiles (see page 3., Reference B.), resident in Puerto Rico, to ascertain the true assets they have within the Dominican Republic. It is felt that ENFIADDLE's morale must be improved prior to assigning this additional work load.

(5) Also at the next meeting, SKEDADDLE will be requested to in Ponce, Puerto Rico, whose potential is described in Reference B.

B. Through local contacts develop a cadre of PDFRUE continentals located in Puorto Rico and the Lominican Republic that would have uptiling and casual intelligence sciential. (Please note it is not the intention of

In-this regard, the following is of

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HPG-4-1223 PREP 1. .

The Property and

DISPATCH NO. MPSA-9L AT ATTEMPT ATTOM Chief of Station, San Juan GENERAL Operational **EURIECT** Dominican Republic Situation Report SEP a 1984-197, 13 Jun 55 Por Headquarters information, the following is a resume of current material that is maintained in order to keep reference up-to-date and applieable should the occasion arise. Part I of reference remains the same, how-ever, certain personnel changes outdate the operational section, Part II of reference. Under Part II, A, the Mission, Objectives and Tasks as stated in reference would be correct were the Station actually conducting operations in the Dominican Republic. However, as the Station is colding any activities in this direction in abeyance per previous correspondence on the subject, it is folt that we should restate our tasks to more accurately reflect the Station's present activity, namely, being prepared for the excual implementation of operations when the occasion arises. Further, that Hadquarters may be cognizant of the Station's current activities in fulfilling these tasks. there is included a more current listing of the covert assets maintained for the future implementation of operations. 2. Under the present situation, the Station's tasks in mainfaining typelf in readiness for the possible initiation of operations in the future a. Developing and maintaining background information on persons who are active in anti-Dominican activities in Puerto Rice who, should the eccasion arise, would be potential agent material. Should anything happen to the present regime in the Dominion Republic some of these persons would aundoubtedly return there and become active in politics. b. Developing and maintaining offerent background information and information on the activities of persons who have contact with prominent manberr of the present coverment in the Opathican Republic and who have qualifications indicating that they are potential agent material and might be called appropriate for the cur behalf should the need arise. FT ATTITION 131 A 51-28A ind in the comment of the comment of the contraction of the contractio

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3. The Station feels that in directing its efforts in both the above directions, it will have at least a good starting point when operations in the Dominican Republic begin. Naturally, per previous correspondence, all of these operations would be worked from out side the Dominican Republic utilizing third country methods. The Station does not believe that any of the prospective assets, other than SKEDADDLE, should become make of our interest in them under the present circumstances.

b. A current listing of assets available so of the present date to as follows:

a. SKEDADDIE -- Situation is the same as that noted in reference. He is still considered a very good choice as a future P/A for these eperations. He continues to maintain contact with Dominicans located in Puerto Rico and to keep himself sware of their activities. Host of the persons listed below ary contacted through SKEDADDLE. In their activities.

ef employment. Subject has become less active in reserve activities to date. Contact with him is maintained through SKENADNLE.

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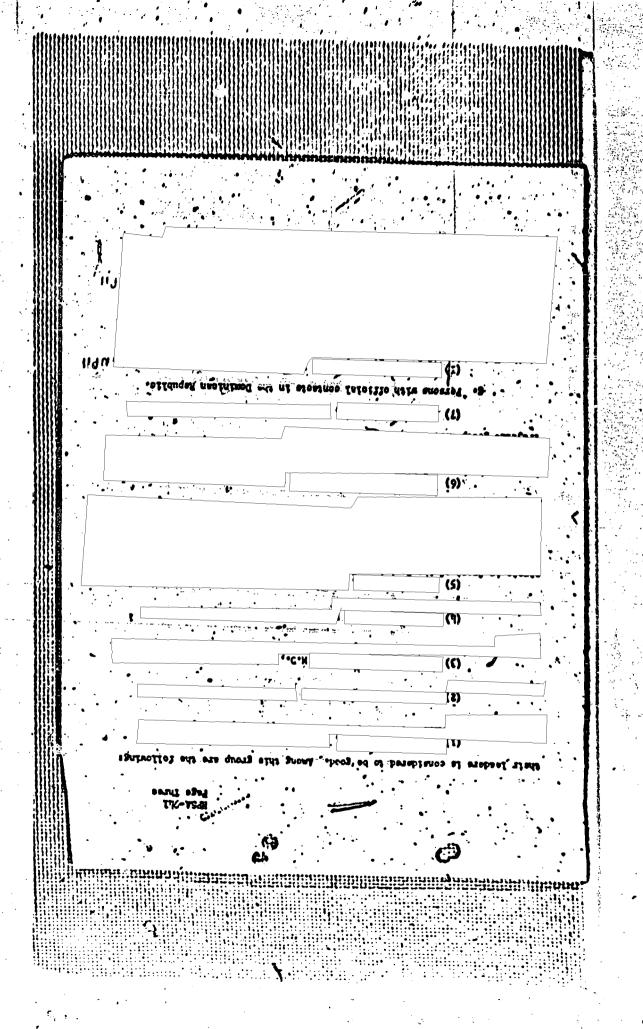
d. MANTA-L remains in his present position, however, he is some sidered better situated to assist the Station

the advertising business and has previously hamiled the account for the publicity of the Dominican Republics: Presently, he is planning a

Bis contacts are strictly business, and he has let the Dominican Republic Covernment know that he will not involve himself in any of their political sachinations. They are apparently satisfied with this errangement. Subject has indicated a willingness to report anything of interest that comes to his attention in his dealings with and in the Dominican Republic. The Station believes that his greatest potential in that of a spotter of potential agent saterial in the Dominican Republic. He is carried as current with that in minds challed a first of the same and

fo The active anti-Trujillo organisation here is made up of Dominions Exiles for the seet part. Contect with that organisation is main-Miled through SKEDADDLE. The possibility of potential agent material among

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(() (6) h. Other persons of less reputable character but of possible should a particular situation arise are:

. (5) sheeked by the desk at a Headquarters level for Andication of points that saight not be known to the Station. 11 September 1956 Dietribution Jel's adquarters.

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