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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION	PRQ NO.
	DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

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.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes 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 6a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
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.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
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.

1. CRYPTONYM	2. PSEUDONYM
LITAMIL-1	

SECTION I CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case Officer, Clyde E. SMYOCK (ps), made contact with LITAMIL-1 on 21 October 1959 (See MEXI-4554). Case Officer went to the business office of Subject as a "friend" of Gustavo ARCOS y Bergnes, who is presently Cuban Ambassador in Brussels, Belgium, and formerly a contact of Case Officer's while ARCOS was in Mexico prior to the downfall of BASTIDA. Case Officer made contact with Subject in order to "feel him out" re his attitude toward the CASTRO regime.

Station, through LITAMAT, was able to evaluate Subject well before the approach was made.

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.

Subject could be turned over to any Case Officer with a speaking knowledge of Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None.

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per ESN 43-49

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SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")	
<p>Subject, a highly motivated Cuban businessman in Mexico, supported the 26 of July Movement for idealistic reasons, i.e. rid the country of BATISTA and bring democracy again to Cuba. However, Subject has been convinced that the CASTRO regime has been infiltrated by Communists and CASTRO, his former friend, has done nothing about it. Subject, therefore, is motivated by patriotism, i.e., to rid Cuba of the Communist threat, Respect for the United States.</p>	
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)	
<p>Case Officer has little control or no control over Subject, it is more of a cooperative arrangement wherein Subject is willing to assist PEPRIE in its desire to get rid of CASTRO.</p>	
SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	
<p>Meeting usually at LIVAMIL-1's business office, where Case Officer could pass as a client.</p>	
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	
<p>Subject, a long time friend of officials of the Cuban Embassy, merely listens to his friends relate their problems and activities.</p>	
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).	
<p>Subject knows he is cooperating with PEPRIE intelligence agency.</p>	
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.	
<p>Subject is not known to have worked for any intelligence service, however, his service with the 26 of July Movement during the period 1957-58, has equipped him well for intelligence work.</p>	
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	
<p>LIVAMIL-2 knows that Subject is cooperating with PEPRIE.</p>	
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	
<p>None. However, Subject was involved in several clandestine movements while treasurer of the 26 of July Movement during 1957-58.</p>	
SECTION V	COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.	
<p>Cuban Government.</p>	

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SECTION VI

OPERATIONAL USE - CONTACT

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

During 1958 Subject was aware of Gustavo ABCOS' contact with the Case Officer and on one occasion called the Case Officer to say that ABCOS would not be able to make a meeting.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains his information from officials in the Cuban Embassy as a friend.

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

Subject is aware that the information he provides is sent to Washington.

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

Subject will assist in coordinating anti-CASTRO activities in Mexico as part of the AMMAIL operation.

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

NA

SECTION VII

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 ODDYKE AGENCY:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

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

Subject is an unpaid field agent of KUBARK.

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SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR AT-OR OPERATIONS.

Subject [redacted] and therefore could if necessary provide printed material clandestinely.

SECTION X COMMITMENTS

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

Subject will be given gifts at appropriate times during the year.

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

None

SECTION XI CE AND SECURITY

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

Station Havana and Headquarters files have been check re Subject.

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

A financial check by Dan and Bradstreet was also run on Subject.

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

Provisional Operational Approval

4. DATE APPROVAL OBTAINED

8 January 1960

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

Subject is a liberal Cuban businessman who dedicated time and money to the Cuban 26 of July Movement in Mexico during 1957-58. He is of strong character and highly thought of by most members of the Cuban colony in Mexico. He is an independent thinker and cannot be "pushed around."

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

The Case Officer has met LITAMIL-1 on several occasions during the past year at his business office. While at the office, Ricardo VIDAL Dominguels, Cuban Chargees has been Case Officer at the office and on two occasions talked with Case Officer. LITAMIL-1 believes that VIDAL will not talk about these contacts to Cuban officials.

SECTION XII SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any obvious vices.

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SECTION XIII AVOCATIONAL INTERESTS

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

Boxing enthusiast

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 any Latin American country.

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

Information obtained through LIFEAT, name checks Station files, Mexican Government files, Dan and Bradstreet, and Headquarters.

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/B: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

NA

SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Subject is [redacted] employing approximately 50 employees.

DATE

25 May 1960

SIGNATURE OF APPROPRIATE SENIOR OFFICER

Clyde K. SNEYOCK (ss)

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201-267298