

8315

[Redacted]

[Redacted]

NAME: RAMEN, A. H. 4200

1943

| | | | | | | | | | | | |
|--------------------------------|------------|--|------------|--|--|-----------------|--|--|--|--|-----------|
| PRG I | bio | | | | | | | | | | |
| PRG II | | | | | | P.O.A. | | | | | |
| 104566 GREEN LIST | NR | | 29 Sept 40 | | | | | | | | |
| RI TRACES | ndi | | | | | C.A. | | | | | |
| OPS & DIV. TRACES | ndi | | | | | P.C.S.A. | | | | | |
| FIELD TRACES | ni of v | | | | | C.S.A. | | | | | |
| S.O. INDICES | NR | | 29 Sept 40 | | | P.P.A. | | | | | |
| FBI INDICES | II | | 10 Oct 40 | | | C.N.C. | | | | | |
| ORAL NOTICE S.O. INVESTIGATION | | | | | | CCD/MC NOTIFIED | | | | | |
| WRITTEN S.O. INVESTIGATION | | | | | | COORD COMPLETED | | | | | |
| CASE OFFICER | [Redacted] | | | | | DIVISION | | | | | EXTENSION |
| | | | | | | wh/w/c | | | | | 8565 |

COMMENTS

COMMENTS

No all data subsequent to that previously sent.

No FBI refs came up in RI check per [Redacted] 1405400

[Redacted]

100-100000
 X. O. [redacted] [redacted]
 11/12/61

| | NAME | ADDRESS | DATE | EXTENSION | COMMENTS |
|--------------------------------|-----------------------|-----------------------|---------------------------------------|-----------|---|
| P.O.A. | WKA EAT | WKA WKA | 15 JUN 1964 16 Feb 65 16 Feb 65 | | Records on HIS Agents Checked in City/STA. date: <u>1/2/65</u> Results: <u>NR 6/2/65, etc</u> |
| O.A. | | WKA | 4 Feb 65 | | |
| CNC | | | | | |
| CASE CANCELLED | ✓ | WKA/POS | 15 Jan 65 | | |
| PRO I | bio. | | | | |
| | 16 Feb 65 | RLC | | | |
| PRO II | 16 Feb 65 | RLC | | | |
| GREEN LIST | NR | RLC | 11 April 64 | | |
| RI TRACES | NDI | | | | |
| OPS & DIV TRACES | NDI | | | | |
| FIELD TRACES | NDI: JEMAVE | | | | |
| S.O. INDICES | | | 11/10/60 11 Jul 64 | | |
| Miami FBI INDICES | NDI | Jew | 2 June 1964 | | |
| FBI CORP. REQUESTED | | | | | |
| FBI CORP. COMPLETED | | | | | |
| WRITTEN S.O. INVESTIGATION | | | 7 Aug 65 | | |
| TECHNICAL INVESTIGATION REPORT | | ALLI | 10 Nov 64 | | |
| CLEARING NOTIFIED | | | | | |
| REPORT COMPLETED | | | | | |

File 24428

24658

PRESLEY, Elvis (operational);

AMICE/31

C/CA/BA 6774

| | REMARKS | INITIALS | DATE | COMMENTS |
|----------------------------|------------------------------------|--------------|-------------|--|
| P.O.A. | | | | RECORDS ON HIS AGENTS CHECKED RESULTS: NR 3 Oct 69 Uf |
| O.A. | XX | WH/C/RR/CA | 4 Feb 1966 | |
| ORSD | | | | |
| CNC | | | | |
| CASE CANCELLED | ✓ | CA/BA | 11 DEC 1969 | |
| PRO I. | 16 Feb 1965 | | | |
| PRO II | 16 Feb 1965 | | | |
| GREEN LIST | FORWARDED BY DIVISION | | | |
| RI TRACES | ND | | | |
| CPS & DIV TRACES | ND | | | |
| FIELD TRACES | WILL BE FORWARDED | | | |
| S.O. INDICES | No additional data since 23 Jul 65 | | 13 Oct 69 | |
| FBI INDICES | XX | See 693 2488 | 12 Dec 69 | |
| FBI CORR. REQUESTED | | | | |
| FBI CORR. COMPLETED | | | | |
| WRITTEN S.O. INVESTIGATION | NR 20007 | 14 MS | 20 Dec 69 | |
| TECHNICAL INTERVIEW REPORT | | | | |
| COPIES NOTIFIED | | | | |

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief
WH/SA/IOS - [redacted]

NUMBER
201-204658

SUBJECT
[redacted]

REFERENCE: Your Memorandum, Date:
2 June 1964

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 PRG 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 investigation is completed and upon the receipt of said factors. Discontinuation of investigation must be requested if use of Subject is not needed. Discontinuation ceases.

CLASSIFIED BY: [redacted]
DATE: [redacted]

[redacted]

OPERATIONAL APPROVALS AND EMPLOYEE DISCIPLINE

15 JUNE 1964

SECRET

Office of Security Policy
H. S.

Office of Security Investigations



| | | | | | | | |
|---|--|---|--|--|--|--------------------------------------|--|
| CLASSIFICATION | | ASSIGNED MESSAGE | | ACTS COMES | | TIMING AND/OR INITIALS - SEE 87 | |
| SECRET | | NO | | GROUP 1 | | 28 7/6 58 | |
| ADVANCE COPY <input checked="" type="checkbox"/> SLEED <input type="checkbox"/> SLOTTED | | REPRODUCTION OF THIS COPY PROHIBITED | | INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | 71-276/3 | |
| BY <u>D</u> AT <u>0225</u> Z | | CLASSIFY TO FILE NO | | FILE NO <input type="checkbox"/> REF TO | | RECORDED | |
| DISSEM BY <u>30</u> PER | | FILE NO <input type="checkbox"/> REF TO | | BRANCH <input type="checkbox"/> | | DESTROY <input type="checkbox"/> SIG | |
| CLASS <u>CHS</u> <input type="checkbox"/> RID COPY | | FILE NO <u>Amcleve-15</u> | | CSDO CA/PEG | | WH8 CI/GA | |

412
 SECRET 162245Z OCT 69 CITE 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING STATUS PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS

MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT MVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK DATE 2 Oct 1969

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PREVIOUS AREA OF ASSIGNMENT

SUBJECT: 201 - 284658 SO - 224428

TYPE OF REQUEST: UPDATE UPDATE CSC SP OS INDICES RESULTS BY: 8 October 1969 FBI CHECK RESULTS BY:

USE OF SUBJECT: FI Reporting Source

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS: RI ND DIVISION: MD FIELD WILL FORWARD

GREEN LIST INITIATED: YES NO ATTACHMENTS: PRO - PART I PARTIAL BIO OTHER

REMARKS: Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are H.D. and current Field traces will be forwarded. Subject is reported as currently employed [redacted] Subject carries S.O.# 224428 and was first processed for POA in 1960.

ENDORSEMENT

TO : Chief, CI/OA DATE 8 Oct 69

FROM: Deputy Director Security, IOS

- 1. OS Indices results: NO ADD DATA SINCE 23 Sept 69
2. Checks were conducted at the indicated Agencies with negative results:

FBI ONI ACSI STATE PP CSC HCUA OGI I & N

- 3. Checks were conducted at the following Agency(ies) with positive results, reports attached: I & N
4. Domestic Field Investigation has been completed, reports attached.
5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS: [Handwritten initials]

SECRET MESSAGE 1074 COPIES 71-210/3

ADVANCE COPY ISSUED SLOTTED

BY D AT 0025 Z

DISSEM BY 30 PER CAS RID COPY

FILE NO. AMICE CSDO CALPEG W48 C1/BA

71-210/3

AMICE CREDIT

412

SECRET 162245Z OCT 69 CITE [] 5820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

REF: DIRECTOR 46526

16 OCT 69 IN 67171

N

- FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.
- REGRET DELAY DETERMINING [] AMICE-31 CURRENT STATUS [] PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH [] AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS [] MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT MUCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.
- FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

| | | | | | | | | | | |
|---|--|-------------------------------------|-----------------------------|--------------------------------|--------------------------|--------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | DATE 2 Oct 1969 | | | | | | |
| TO : Deputy Director Security, IOS | | | | PROJECT AND AREA OF ASSIGNMENT | | | | | | |
| FROM: Chief, CI/Operational Approval and Support Division | | | | [Redacted] | | | | | | |
| SUBJECT: 201 - 284658 SO - 224428 | | | | | | | | | | |
| TYPE OF REQUEST | | OS INDICES RESULTS BY | | FBI CHECK RESULTS BY | | | | | | |
| <input checked="" type="checkbox"/> UPDATE | <input checked="" type="checkbox"/> UPDATE | <input type="checkbox"/> CMC | <input type="checkbox"/> SI | 8 October 1969 | | | | | | |
| USE OF SUBJECT | | | | | | | | | | |
| FI Reporting Source | | | | | | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) | | | | | | | | | | |
| CS TRACE RESULTS | | RI | HD | DIVISION | FIELD | | | | | |
| | | | | HD | WILL FORWARD | | | | | |
| GREEN LIST INITIATED | | | ATTACHMENTS | | | | | | | |
| <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | PRO - PART I | | PARTIAL BIO | OTHER | | | | | |
| REMARKS | | | | | | | | | | |
| Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed [Redacted] Subject carries S.O.# 224428 and was first processed for POA in 1960. | | | | | | | | | | |
| ENDORSEMENT | | | | | | | | | | |
| TO : Chief, CI/OA | | | | DATE 8 Oct 1969 | | | | | | |
| FROM: Deputy Director Security, IOS | | | | | | | | | | |
| <input checked="" type="checkbox"/> 1. OS Indices results: <i>NO ADD. DATA SINCE 23 SEPT 69</i> <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: | | | | | | | | | | |
| FBI | ONI | ACSI | STATE | PP | CSC | HCUA | OGT | I & N | | |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u>I & N</u> <input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days. | | | | | | | | | | |
| REMARKS | | | | | | | | | | |
| [Redacted] | | | | | | | | | | |

SECRET

| INSTRUCTION SHEET | | | | DATE | CLASSIFICATION |
|---|------------------|-------------------|---|--------------------------------|----------------|
| | | | | 8 December 1969 | 284658 |
| SET UP FOR POA | EXPEDITE INDICES | DATE | EXPEDITE BY INDICES | DATE | |
| NO. OF FILES | SPECIAL INQUIRY | COVERT NAME CHECK | ORSD | RELA | |
| USE | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST OPEN LIST | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FIELD DOSSIER REVIEW | | |
| EXTEND POA FOR _____ DAYS UNTIL _____ | | | REVIEW FIELD COLLATERAL INFORMATION | | |
| REINSTATE POA FOR _____ DAYS UNTIL _____ | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT PRO I | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| <input checked="" type="checkbox"/> CANCEL PER DIVISION MEMO DATED (NO NOTICE TO DIVISION) 5 December 1969 | | | REVIEW AT CI/OA | FBI REPORT LOFLUTTER REPORT | |
| <input type="checkbox"/> CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST RE TRACES | | | FILE | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | TIPALE | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND |
| REQ EST | | | FINAL | | |
| REQ EST | | PRO I | URSD NOTICE TO DIVISION | | |
| REQ EST | | PRO II | | | |
| POA EXPIRED _____ PLEASE SUBMIT PRO I, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED. | | | | | |
| ABILITY TO SUBMIT PRO II AS REQUIRED UNDER OSI NO. 10-5-07 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | | | |
| REMARKS | | | | | |
| <div style="border: 2px solid black; padding: 5px; display: inline-block;"> 11 DEC 1969 CANCELLED COPY TO SECURITY </div> | | | | | |
| <div style="border: 1px solid black; width: 200px; height: 30px; margin: 0 auto;"></div> | | | | | |

SECRET

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

258 46 58

FROM:

CA/B4/Support

3 D 0119

EXTENSION

4383

NO

DATE

25 December 1969

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)

1.

CA/B4

KHS

releasing

2.

3.

CI/OA

Attn:

2 B 11

QT-5

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

7.4

FORM 3-62

610

INTERNAL USE ONLY

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

| | | | |
|--|-------|---|-----------------|
| REQUEST FOR INFORMATION AND REVIEW | | DATE | |
| TO: | | C NO. | |
| FROM: CHIEF, CI/OA | | SUBJECT: | |
| IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED. | | | |
| PRO I | | REVIEW OF STAFF'S DOSSIER | |
| PRO II | | REVIEW OF STAFF'S COLLATERAL INFORMATION | |
| FIELD TRACES | | REVIEW OF SECURITY OFF. REPORT AT CI/OA | |
| PI TRACES | | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA | |
| OPERATIONAL AND DIVISION TRACES | | REVIEW OF FBI REPORT AT CI/OA | |
| RESULTS OF TECHNICAL INTERROGATION | | REVIEW OF ATTACHED REFERENCE | |
| GREEN LIST | | OTHERS (See Remarks) | |
| NOTICE: | FIRST | SECOND | THIRD AND FINAL |
| REMARKS: | | | |
| <div style="text-align: center; margin-top: 100px;"> <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> the </div> | | | |

SECRET

| INSTRUCTION SHEET | | | | DATE | CASE NO. |
|---|------------------|--------------------|---|--------------------------------|----------|
| | | | | 17 MAR 1968 | 28-4658 |
| SET UP FOR POA | EXPEDITE INDICES | DATE | | EXPEDITE FBI INDICES | DATE |
| SET UP FOR CA | SPECIAL INQUIRY | CONVERT NAME CHECK | | CRSD | AREA |
| USE | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FIELD DOSSIER REVIEW | | |
| EXTEND POA FOR DAYS UNTIL | | | REVIEW FIELD COLLATERAL INFORMATION | | |
| REINSTATE POA FOR DAYS UNTIL | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | ATTACHMENT | | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | FBI REPORT LCFLUTTER REPORT | |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST OF TRACES | | | FILE | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | TICPLF | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND |
| REQUEST | PRO I | | CRSD NOTICE TO DIVISION | | |
| | | | PRO II | | |
| POA EXPIRES PLEASE SUBMIT PRO II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED. | | | | | |
| *FAILURE TO SUBMIT PRO II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | | | |

FORM 707 9-65

SECRET

GROUP Excludes non employee assignments and

(11)

by cut

28 46 58

ORIG: [Redacted]
UN. TI: *CA/BA*
CAT: *6952*
DATE: *15 October 1969*

MESSAGE FORM
TOTAL COPIES: *(18)*
SECRET

| ROUTING AND DISTRIBUTION | |
|--------------------------|--|
| 1 | |
| 2 | |
| 3 | |
| 4 | |

CABLE SECRETARIAT DISSEMINATION
BY *33* PER *B*
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. _____

CONF: *CAS*
FILE NO. *R/AN, CA/PEG, WH 8, C/OA*

(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR *46526*

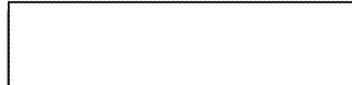
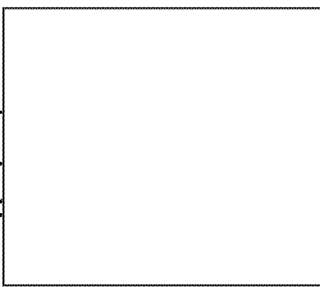
TO PRIORITY [Redacted] *15 20 02z Oct 69*

DTDORIC JMDEVIL
REF A: *HVCW-8792*
REF B: *DIR-42602*

Hick K.

- IN VIEW IMMINENCE [Redacted] MEETING CITED REF A, AND PROVIDED [Redacted] DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 *(28 46 58 PER PARA 3 REF A)* REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.
- FILE: *200-124-192/3.*

C/CA/BA
WH/3/17
WH/CA



COORDINATING OFFICER

SECRET

EXCLUDES FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

COMMUNICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

FORM NO.

UNCLASSIFIED

INTERNAL USE ONLY

1314

7/13/69

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

| | | | | | | | |
|--|--|----------|-----------|--------------------|-------------|---|--|
| SUBJECT (Optional) | | | | 201-204658 | | 28-4658 | |
| FROM | | | EXTENSION | | NO | | |
| CI/OA | | | | | DATE | | |
| | | | | | 14 Dec 1969 | | |
| TO: (Officer designation, room number, and building) | | DATE | | OFFICER'S INITIALS | | COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.) | |
| | | RECEIVED | | FORWARDED | | | |
| 1. CA/B-4 | | | | 13 Dec 69 | | To 1: | |
| 2. ATTENTION [redacted] | | | | BB | | In accordance with the requirements of CBI No. 10-7, Para. 4 C, dated 23 June 1961, please review the attached dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested. | |
| 3. | | | | | | (ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN O/OA AS YET.) | |
| 4. | | | | | | 2-7. FID file contained information concerning Subject's requests for visas to travel [redacted] | |
| 5. | | | | | | [redacted] All visas were granted. Travel was in connection with Subject's [redacted] work. Information is not derogatory and will not effect the use of Subject in operational capacity requested. | |
| 6. | | | | | | [redacted] | |
| 7. CI/OA | | | | | | [redacted] | |
| 8. 2-B-11 | | | | | | [redacted] | |
| 9. | | | | | | [redacted] | |
| 10. | | | | | | [redacted] | |
| 11. | | | | | | [redacted] | |
| 12. | | | | | | [redacted] | |
| 13. | | | | | | [redacted] | |
| 14. | | | | | | [redacted] | |
| 15. | | | | | | [redacted] | |

FORM 610 USE PREVIOUS EDITIONS

SECRET

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SECRET

| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | DATE |
|---|----|--------------|-----------------------|--------------------------------|----------------------|
| TO : Deputy Director Security, IOS | | | | PROJECT AND AREA OF ASSIGNMENT | |
| FROM: Chief, CI/Operational Approval and Support Division | | | | | |
| SUBJECT: 201 - SO - | | | | | |
| TYPE OF REQUEST | | | OS INDICES RESULTS BY | | FBI CHECK RESULTS BY |
| PDA | DA | JAC | SI | (Date) | (Date) |
| USE OF SUBJECT | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation cover protest, etc.) | | | | | |
| CS TRACE RESULTS | | RI | DIVISION | | FIELD |
| GREEN LIST INITIATED | | | ATTACHMENTS | | |
| YES | NO | APP - PART I | PARTIAL BID | OTHER | |
| REMARKS | | | | | |
| <p style="text-align: right;">CHIEF, CI/OA</p> | | | | | |
| ENDORSEMENT | | | | | |
| TO : Chief, CI/OA | | | | DATE | |
| FROM: Deputy Director Security, IOS | | | | | |
| <input type="checkbox"/> 1. OS Indices results: | | | | | |

SECRET

| | | | | | |
|---|----|--------------|-----------------------|--------------------------------|----------------------|
| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | DATE |
| FROM: Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division | | | | PROJECT AND AREA OF ASSIGNMENT | |
| SUBJECT: 201 - SO - | | | | | |
| TYPE OF REQUEST | | | OS INDICES RESULTS BY | | FBI CHECK RESULTS BY |
| DDA | DA | CNC | SI | (Date) | (Date) |
| USE OF SUBJECT | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) | | | | | |
| CS TRACE RESULTS | | RE | DIVISION | | FIELD |
| GREEN LIST INITIATED | | | ATTACHMENTS | | |
| YES | NO | PHO - PART I | | PARTIAL BIO | OTHER |
| REMARKS | | | | | |
| <div style="border: 1px solid black; width: 25%; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 25%; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 25%; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 25%; height: 20px; margin-bottom: 5px;"></div> | | | | | |
| ENDORSEMENT | | | | | |

SECRET

| INSTRUCTION SHEET | | | | DATE | CASE NO. |
|---|-------------------------------------|------------------|---|--------------------------|----------|
| SET UP FOR POA | <input checked="" type="checkbox"/> | EXPEDITE INDICES | ECAT 1469 | EXPEDITE FBI INDICES | DATE |
| SET UP FOR CA | | SPECIAL INQUIRY | | ORSD | |
| USE | | | | | |
| <i>At Reporting Source</i> | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FI/D DOSSIER REVIEW | | |
| EXTEND POA FOR _____ DAYS UNTIL | | | REVIEW FI/D COLLATERAL INFORMATION | | |
| REINSTATE POA FOR _____ DAYS UNTIL | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | FBI REPORT | |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST RI TRACES | | | FILE | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | TICALE | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND |
| REQUEST | PRO I | PRO II | ORSD NOTICE TO DIVISION | | |
| POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED. | | | | | |
| *FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSJ NO. 10-3 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT | | | | | |

EXPEDITE

28 46 58

ORIG: [redacted]
UNIT: CA/BA
EXT: 6723
DATE: 30 September 1969

MESSAGE FORM
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CONF: CA S 3 FILE. VA. R/AN, WH 2, CA/REG, DO 4, C/OPS, C/PA

(classification) (date and time filed) (site) (reference number) (p/c)

SECRET

CITE DIRECTOR

TO [redacted]

01 15 49z OCT 69

42602

DTDORIC JMDEVIL

REF: HVCM-8792 (19 SEPTEMBER 1969)

1. AMICE/31-0A NOW FOUR YEARS OLD. APPRECIATE STATION [redacted] W!
TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED [redacted]
[redacted] IF TRUE, IS THIS A [redacted]
GOVERNMENT BODY [redacted]

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/BA
WH/3/A
WH/CA

[redacted]

C/W [redacted]

C/CA [redacted]

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ROUTING AND RECORD SHEET

SUBJECT (Optional)

28 44 58

FROM

Chief, Branch 4
Covert Action Staff

EXTENSION NO

6774

DATE

30 September 1969

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

| 1. | WH/3/V | BS-4 | DATE | | OFFICER'S INITIALS | COMMENTS |
|----|--------|------|----------|-----------|--------------------|----------|
| | | | RECEIVED | FORWARDED | | |
| | ATT: | | | 1 Oct 69 | AW | |

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| 3. | WH/COG | DU-3 | | | lor & | |
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| 5. | CI/OA | CT-5 | | | | |
| | ATT: | | | | | |

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AW

FORM 610

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30 September 1969

MEMORANDUM FOR: CI/OA
VIA: WH/COG
WH/3/V
SUBJECT: AMICE/31 (201-284658)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4, and that his OA be amended for a one-time reporting mission on the

meeting

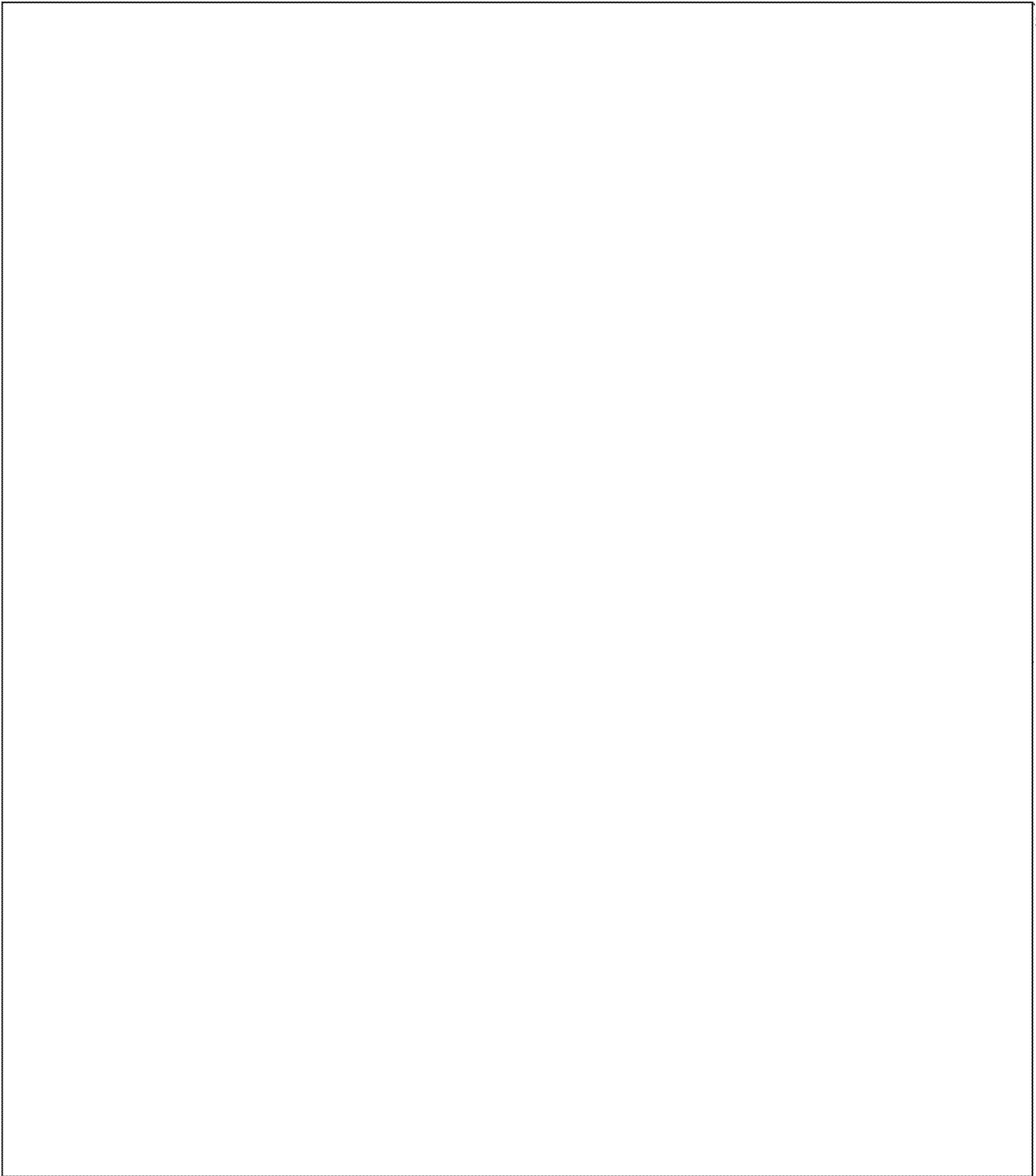
2. [redacted] is being asked for unilateral traces and for determination as to whether AMICE/31's present employer,

[redacted] is an organ of the [redacted] government [redacted]

[redacted]
Chief, Branch 4
Covert Action Staff

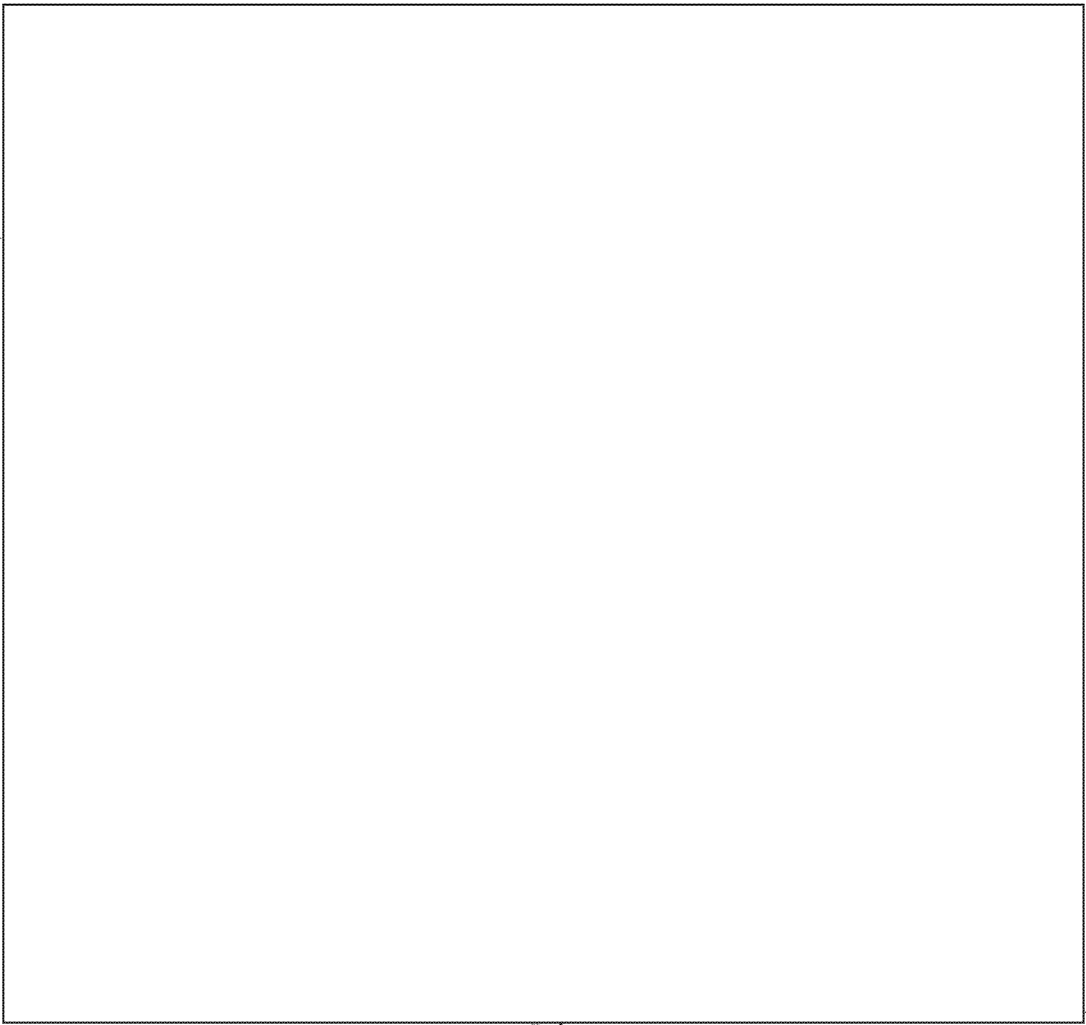
CA - 69 - 933

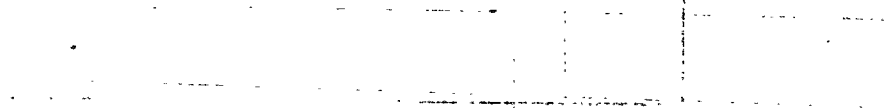
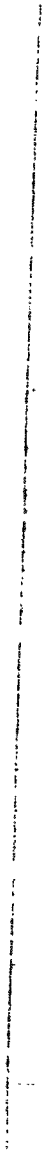
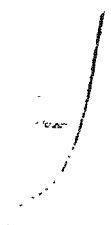
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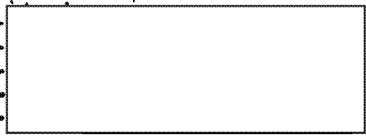


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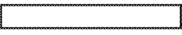


EXCZ - 0792

15 September 1969

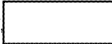
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200-124-102/3

DDP/CA/4: 

6723

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- 1 - CA/4
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C/TH

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SECRET 241605Z JAN 69 CITE [redacted] 1674

WH/MIAMI INFO DIRECTOR

24 JAN 69 IN 78844

JMDEVIL

REFS A. DIRECTOR 68107

B. WH/MIAMI 2455 (IN 76310)

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR

PRESENT OPTIONS:

A. SHELVES [redacted] *file*

B. HOLD FURTHER ACTION ON [redacted] *278135* IN W36-CE

AS APPEARS WHILE COULD BE USEFUL ALSO COULD BE HANDLING PROBLEM.

C. BEGIN SPADWORK HERE FOR LOCAL APPROACH TO

[redacted] *282868*

D. SIMULTANEOUSLY, ACCEPT REF B OFFER RECONTACT

FJABE-1, TO DETERMINE HIS CURRENT RELATIONSHIP [redacted]

[redacted] BASED ON WH/ [redacted]

FINDINGS. EVALUATE POTENTIAL FOR HIM TO REJOIN

[redacted] HERE. NOTE WE NOT PREPARED COMMIT

OURSELVES ON CONTRACTUAL RELATIONSHIP BUT WISH MERELY

DETERMINE WHETHER FJABE-1 COULD REATTAIN POSITION

S-E-C-R-E-T

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PAGE 2 [] 1674 S E C R E T

CLOSE TO CLASC HEARTBEAT SUCH AS HAD []

RECOMMEND [] MAKE RECONTACT SINCE

HE HAS ADVANTAGES OF EXPERIENCE []

[] COPSIDAS SHOULD USE QUESTIONS GIVEN

IN [] 1594. HQS NOTE WE APPRECIATE OFFER,

BUT NO ACTION BY RUBASH REQUIRED SINCE DOPSIDAS

CAN MAKE MOVES TO RELOCATE FUBABE-1 STARTING NOW.

2. ANY OTHER LEADS INTO [] TARGET ADDEES DREDGE

UP WILL BE APPRECIATED. SUGGEST HQS RELAY HVC-5090 TO

WH/MIAMI.

3. FILE: 36-4-17, 201-766813, 201-275947, -1-279135.

S E C R E T SERVICES

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1674 24 JAN 69 78844-A
 STA & NR DATE IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

PARA 1 B READS

"ACTION ON AMICE-31 IN ABEYANCE AS APPEARS WHILE"

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INFO FILE NR. 21193, envelope copies, also, F2

1630

SECRET 21193Z JAN 69 CITE WH/MIAMI 2455
22 JAN 1969

[redacted] INFO DIRECTOR
JMDEVIL EVMLE
REF [redacted] 1594 (IN 71598)
21 JAN 69 IN 76310

1. CONCUR YOUR ASSESSMENT RE LIKELIHOOD JMDEVIL WILL TAKE ON RENEWED IMPORTANCE IN VIEW [redacted] ELECTION VICTORY AND MAY BECOME PROBLEM TARGET FOR WOFIRM. BELIEVE BOTH AMICE-31 AND FUBABE-1 WORTH CONSIDERATION AS JMDEVIL PENETRATIONS.

2. PER PARA 2 REF, WE RECALL THAT STAFFER [redacted] CONTACTED [redacted] OR [redacted] OR BOTH IN 1965 BUT THAT RELATIONSHIP DID NOT PROSPER. THERE WAS ANOTHER ABORTIVE ATTEMPT TO CONTACT [redacted] THROUGH [redacted] IN EITHER LATE 67 OR EARLY 68.

3. SUGGEST FOLLOWING POINTS IN WOFIRM'S OPS RELATIONSHIP WITH AMICE-31 WHICH MIGHT BE SUITABLE AS BONA FIDES:

A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS" WHICH WAS ALIAS USED BY FORMER JMWAVE C.O.

B. SINCE AMICE-31 WITTING, COULD USE "REPRESENTATIVE OF ORGANIZATION WHICH PAID HIM \$300 MONTHLY SALARY."

4. DEFER TO HQS FOR LATEST INFO ON FUBABE-1 AND HIS

SECRET

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PAGE 2 WH/MIAMI 2455 S E C R E T

PRESENT RELATIONSHIP WITH UNDEVEL. MOST RECENT INFO IN STATION 201 IS ALMOST TWO YEARS OLD. SUGGEST HQS RELAY DIRECTOR CABLES 82534 AND 75996 (11 MARCH AND 17 FEB 67 RESPECTIVELY) [REDACTED] FOR GOOD BACKGROUND AND ASSESSMENT FUBABE-1. WH/MIAMI COULD PROBABLY FIND OUT CURRENT STATUS AND ADDRESS FUBABE-1 THROUGH ANICE-34, ONLY [REDACTED] TYPE WITH WHOM WE STALL IN TOUCH, BUT WE RELUCTANT INDICATE RENEWED INTEREST IF HQS ALREADY HAS THIS INFO ON FILE. STATION WILL HAPPILY TRY RE-CONTACT FUBABE-1 IF [REDACTED] HQS SO DESIRE.

5. FILE: 201-278135 AND 203-124-52.

S E C R E T

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CT/OA, FIZ

SECRET 32445Z JAN 69 CITE WHYMIAMI 2294

[] INFO DIRECTOR []

EVANLGMANCLEVE [] 9 JAN 69 14 68 106

REF # [] 1543 (W 66735)

284658

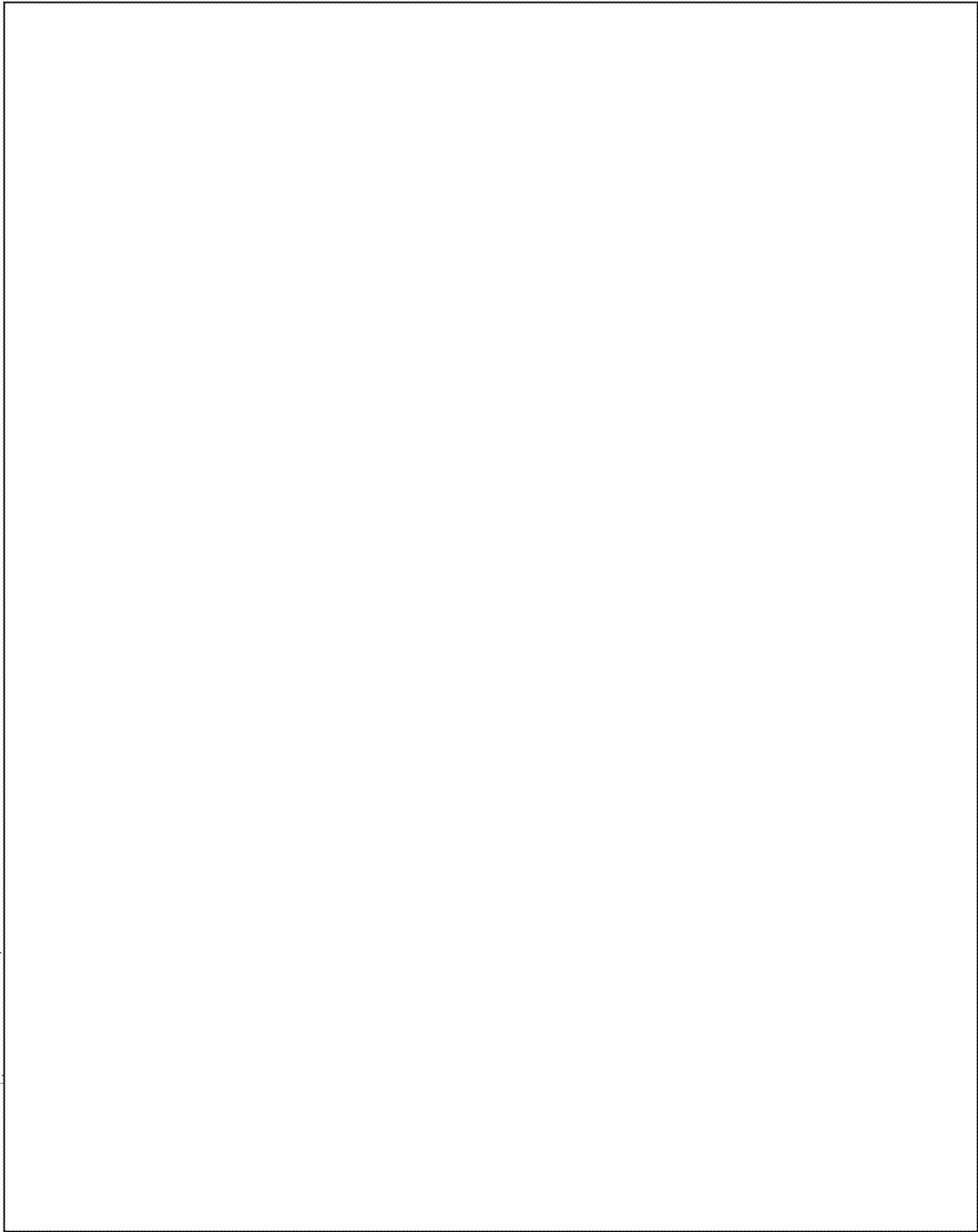
1. PARA 3' REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.
2. STATION POUCHING PERTINENT DOCS FROM HIS 201.
AMICE-31 HAS OA AND RECEIVED \$300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1967.
3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 []
4. FILE: 201-234653. []

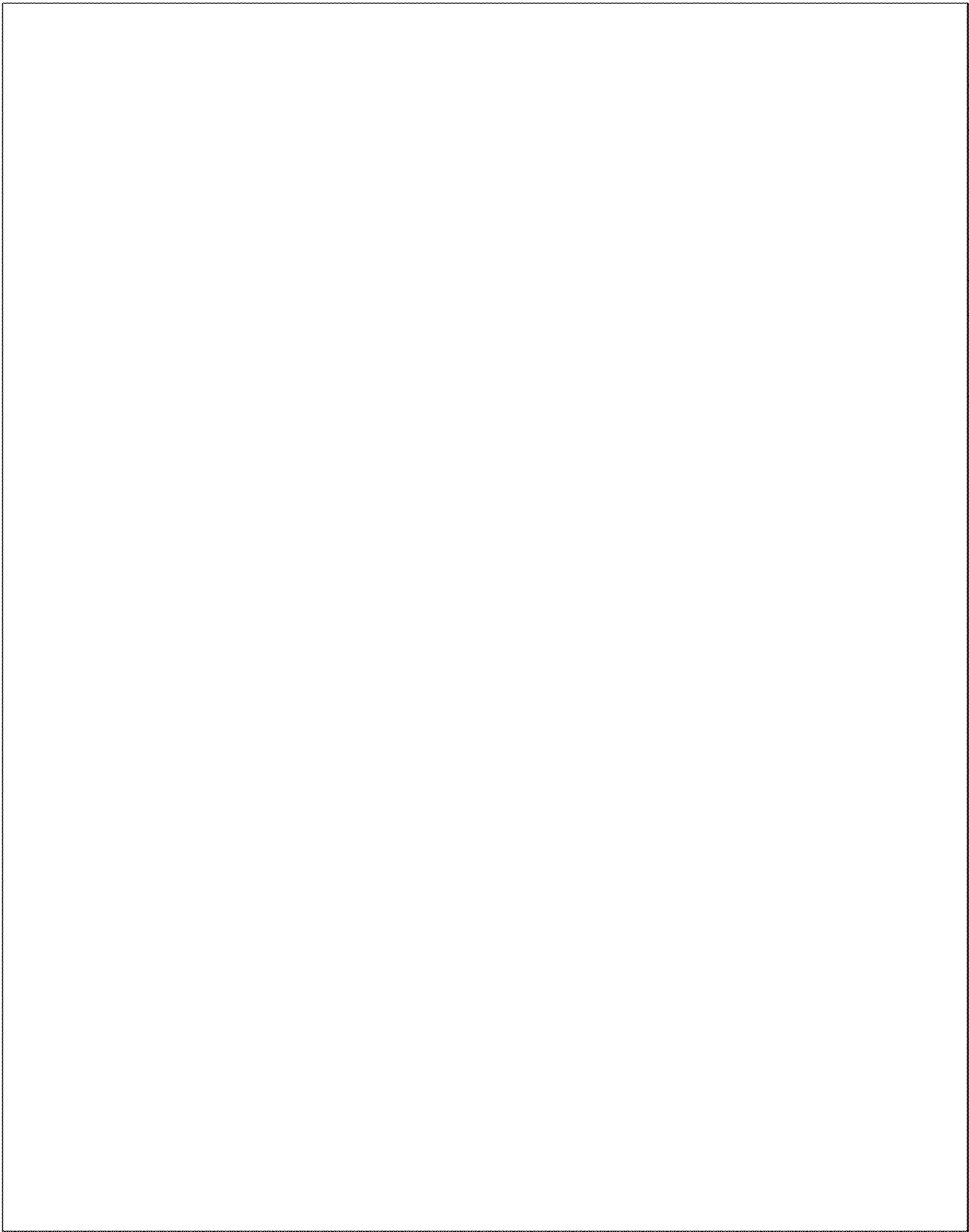
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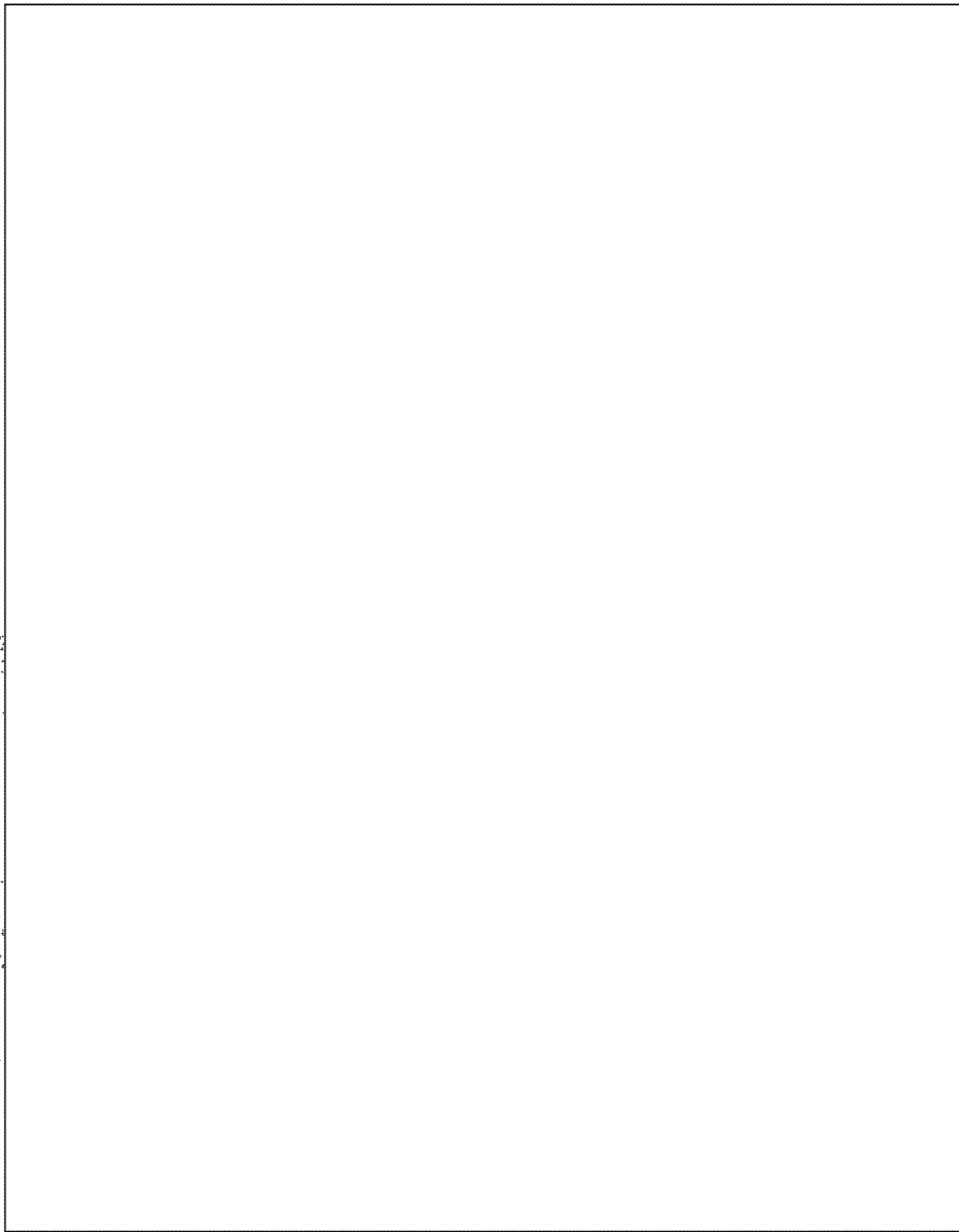
18 JAN 1969

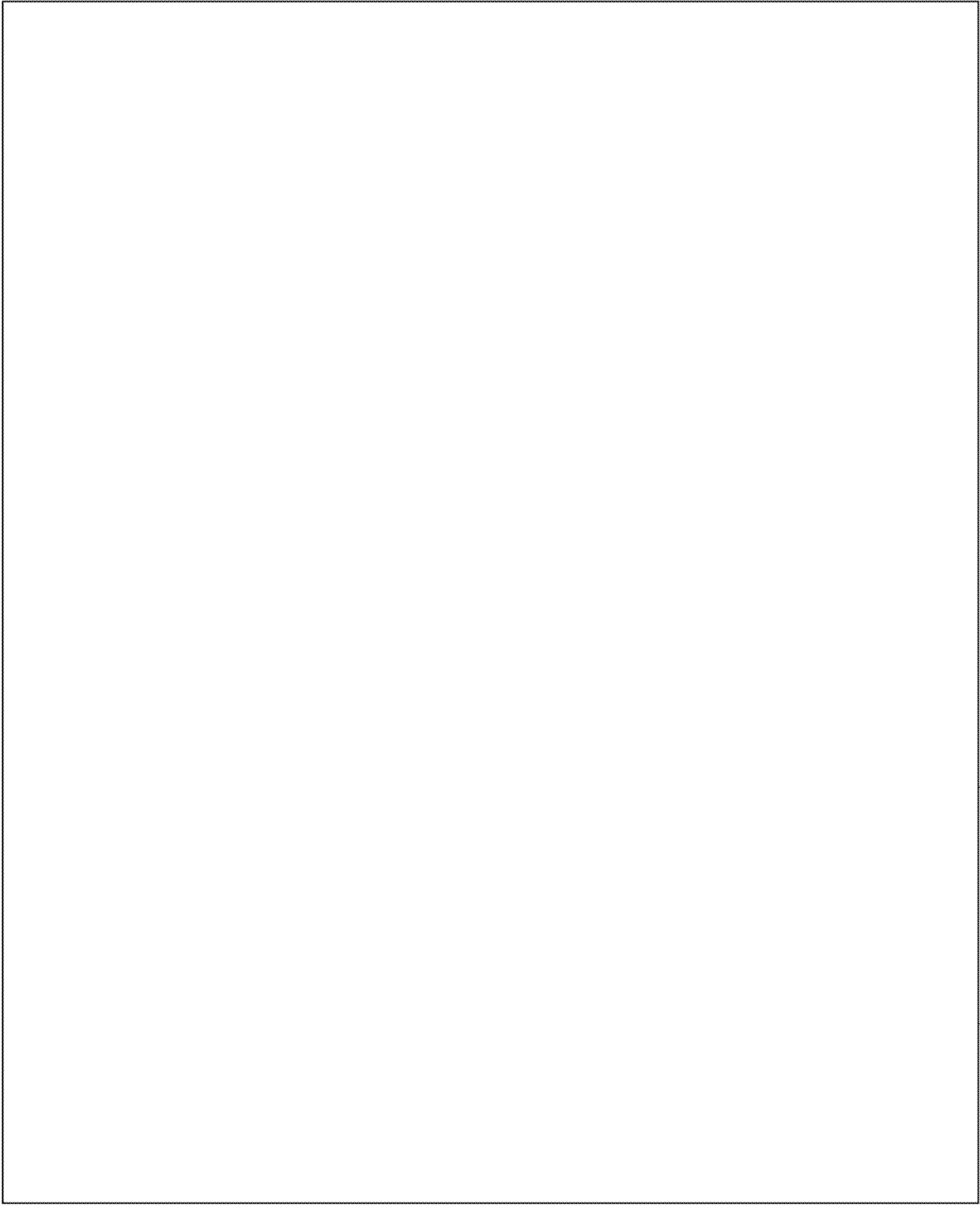
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SECRET 151543Z JUNE 68 CITE [] 9800

DIRECTOR INFO JMWAVE

JMDEVIL AMICE

REF JMWAVE 2626

(IN 24511)

5 JUN 68 IN 25149

STATION [] ESTIMATES AMICE-31 W LULD REQUIRE \$500 PER MONTH

PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL

OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE.

ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD

BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING

JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS

AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES

OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT

THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

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SECRET 241534Z MAY 63 CITE [redacted] 5684

DIRECTOR, JMWAVE [redacted] INFO [redacted]

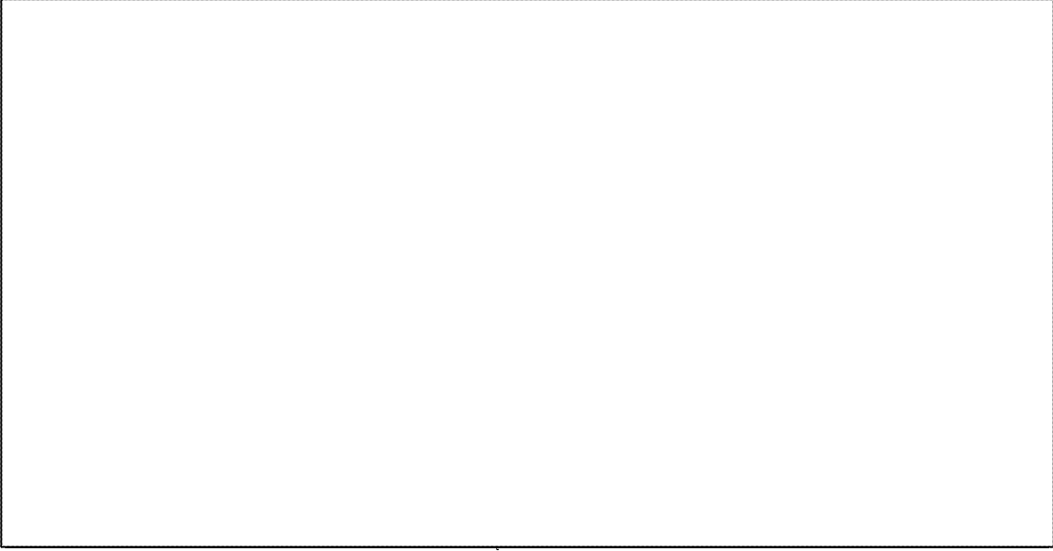
DTDORIC JMWDEVIL

24MAY 1700Z

REF: [redacted] 0663 (215743) 284658

1. STATION INITIATED CONTACT WITH AMICE-31/09 24 MAY 27 MAY 1963
 FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO
 ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE
 DOCUMENTATION FROM [redacted] EVENTS ON ARRIVAL JMWAVE 27 MAY.

File



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PAGE 2 [REDACTED] 5604 SECRET

[REDACTED]

[REDACTED] AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE [REDACTED] AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

[REDACTED]

[REDACTED] BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

[REDACTED]

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[Redacted Box]

24 MAY 68

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IN NR

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VR. WH 8, 105, 10/PEG, 10/PROP, CI

CI/IC 2, (CI/IA) CI/OPS, FI

SECRET 042028Z JUN 68 CITE JMWAVE 2626

4 JUN 68 024511

[] DIRECTOR (INFO JMCORRA

JMDEVIL AMICE

1. DURING [] CONGRESS []

[] RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE

[] OFFICES [] AT A SALARY OF \$400 PER MONTH

AND ONE WAY AIR FARE. AMICE-31 TOLD [] THAT SALARY

WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING [] BUT

THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPERTUNITY TO MONITOR CLOSELY [] PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION [] OFFERING AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY [] AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

SECRET

BT

SECRET

284658

MESSAGE FORM
TOTAL COPIES: 32

SECRET

| ROUTING AND/OR INITIALS - SEE 57 | |
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OPIC [] []
 UNIT CA 04
 REF 6728
 DATE 10 May 1968

CABLE NO. [] RETARD DISSEMINATION
 BY [] FILE []
 INDEX DESTROY RETURN TO [] BRANCH FILE #12
 NO INDEX FILE IN CI FILE NO.

COMP: CA-5 HQ COPY
 INFO: FILE [] VI CA/Reg WH-8, WH/OS-8
 (classification) (type and time filed) (date) (reference number)
 CA/PROP, G/OA CA/OPS, CA/IC-2, FI, FE/ENT-2
 (classification) (date and time filed) (reference number)

SECRET

MAY 10 1968 Z

CITE DIRECTOR

98637 7

TO []

INFO: JMWAVE

DTDORIC JMDEVIL

REF: A. [] 5472 (IN 05023)
 B. JMWAVE 2310 (IN 05038)

File
 13 MAY 1968

1. HQS ENDORSES AMICE-31, TRAVEL AND [] STATION EFFORTS NOTED REF A TO COVER [] MEETINGS.
2. REQUEST CABLED REPORT ANY SIGNIFICANT HIGHLIGHTS PARTICULARLY ANY EVIDENCE OF MEANINGFUL [] PLANS TO PROMOTE JOINT ACTION WITH COMMUNISTS IN [] CIRCLES.

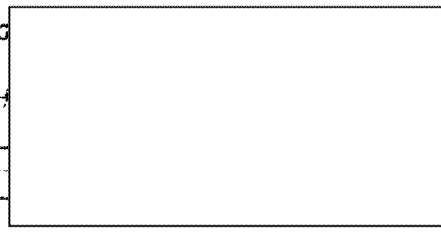
END OF MESSAGE

WH/COG

C/WH/7Y

WH/CA

AC/CA/B4



C/WH []
 RELASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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 downgrading and
 declassification

C/CA []
 AUTHENTICATING OFFICER

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COPY NO.

CABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

SECRET MESSAGE *E* TOTAL COPIES *34*

284658

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DECLASSIFICATION

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X-REF TO FILE NO _____

FILE NO RET TO _____ BRANCH DESTROY SIG _____

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BY _____ AT _____ Z

DISSEM BY *3* PER _____ # _____

ACTION *wilcoj8* HD COPY

INFO FILE VR *W48. C. calops. calic. (cl)ud.*

G. FLINT. CAS. CALPROP. WPS/1862

SECRET 262117Z MAY 68 CITE JMWAVE 2310

7 MAY 68 05038

[] INFO DIRECTOR []

PERUMEN JNDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (*IN 05035*)

B. [] 5099 (*IN 59355*)

284658
1. ~~AMICE-31~~ WILL ATTEND [] BEGINNING 13 MAY

[] WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER [] IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT []

[] STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME []

[]
3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH [] AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

SECRET

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| INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO | | | 3 | 8 |
| CLASSIFY TO FILE NO. _____ | | | 4 | 9 |
| R-REF TO FILE NO. _____ | | | 5 | 10 |
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| ACTION <input type="checkbox"/> HD COPY | | FILE | VR | |

PAGE-2 JMWAVE 2310 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED PEROMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH \$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

SECRET MESSAGE *F* TOTAL COPIES *37*

284658

SECRET

[When Filled In]

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REPRODUCTION OF THIS COPY PROHIBITED

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BY _____ AT _____ Z

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ACTION *CAS* R/C COPY

FILE RID RET TO _____ BRANCH DESTROY SIG.

INFO FILE. VR. *CA/PEE, R/S, WA/EG 8, CI,*

CI/OPS, CI/OA, CI/C 2, CA/PROP FI, FI/INTZ, ANDP, DDP

S E C R E T 062243Z MAY 68 CITE [REDACTED] 5472

DIRECTOR, JMWAVE

6 MAY 68 IN 05023

MHSPAWN-DIDORIC PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

[REDACTED] 5099 (*in 59355*)

7 MAY 1968

1. PLEASE ADVISE STATUS *AMICE/S1* ATTENDANCE [REDACTED]

COUNCIL MEETING [REDACTED]

[REDACTED] STATION IN FAVOR HIS ATTENDANCE DUE TO RELATIONSHIP [REDACTED] AND FACT THAT NO STATION CONTROLLED ASSETS TO ATTEND MEETINGS.

2. [REDACTED] MOST WILLING HANDLE AMICE/S1

WHILE HERE AND WILL FORWARD CONTACT INSTRUCTIONS IF DECISION MADE TO SEND HIM.

777370 793238

3. *LEMDA/S3* AND *ENFIST/S1* COVERING MEETINGS IN COVER

CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY

COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING

SECURE INDIRECT COVERAGE THROUGH *ENHELIX/S1* AND *ENRABIT/S*.

S E C R E T

BT

SECRET

RELEASE FORMS TOTAL COPIES: 34

SECRET

AC/WH/7/DR
4537
26 February 1968

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INDEX DESTROY RETURN TO _____ BRANCH FILE RID

NO INDEX FILE IN CE FILE NO.

INFO: FILE . VR . WH/CO68, CAS, CA/PEL, CA/PROP, CI/OPS, CI/OA, CI/ICA, FI, FI/INT, DDP, ADDP

SECRET FEB 26 23 17 Z FEB 1968 CITE DIRECTOR 77850

PRIORITY JM WAVE, [redacted] INFO: [redacted]

PBRUMEN JMDEVIL AMICE

REFS: A. JM WAVE 1346 (IN 55924)*
 B. [redacted] IN 54407)**
 C. [redacted] 5082 (IN 56151) (NOT SENT JM WAVE [redacted])

1. HQS HAS ACTIVE INTEREST [redacted] MEETINGS AND BELIEVES IT WOULD BE WORTHWHILE HAVE AMICE-31 ATTEND [redacted] COUNCIL MEETING OF REFS. (SEPARATE CABLE FOLLOWS RE MEETING AND BACKGROUND IN COMPLIANCE REF C.) AS OF TWO YEARS AGO AMICE-31 QUITE CLOSE TO [redacted] AND MAY BE ABLE GIVE US GOOD ACCESS TO INNER [redacted] CLIQUE FOR INTEL PURPOSES. NATURALLY WE WOULD WANT HIM TAKE ACTIVE PART IN SUPPORT OF [redacted] POSITION AT CONGRESS. JBDELAPSE FUNDS AVAILABLE FOR AMICE-31'S EXPENSES UP TO 500 DOLLARS.
2. FOR JM WAVE: COULD AMICE-31 PLAUSIBLY EXPLAIN SOURCE OF FUNDS FOR HIS TRAVEL?
3. FOR [redacted] ALTHOUGH WE IN FAVOR AMICE-31'S ATTENDANCE, LEAVE FINAL DECISION TO YOU. HIS HANDLING [redacted] WOULD NOT HAVE TO BE CLOSE; HIS BRIEFING AND DEBRIEFING IN JM WAVE AREA BEFORE AND AFTER CONGRESS WOULD BE OF GREATER IMPORTANCE.
4. FYI ALL ADDRESSEES: AMICE-31 WAS ONE OF TWO WOFIRM REPORTING SOURCES ATTENDING [redacted] CONGRESS [redacted] STATION [redacted] FOUND AGENT COOPERATIVE AND GOOD REPORTER.

END OF MESSAGE (CONTINUED)

MESSAGE FORM
TOTAL COPIES:

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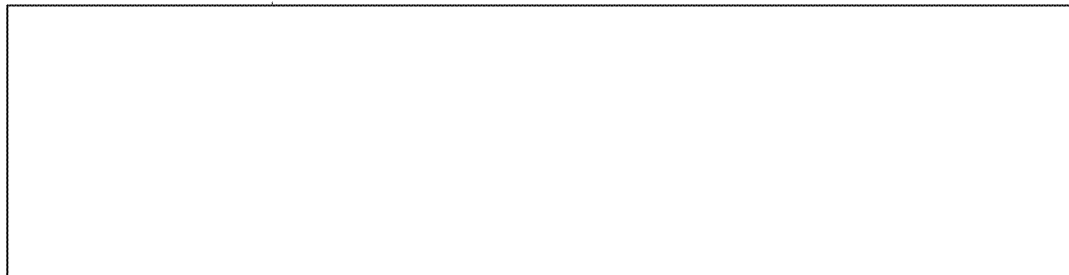
(page)

SECRET

CITE DIRECTOR

77852

TO
PAGE TWO



c/CA

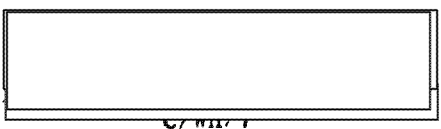
CA/BF

WH/CA

CA/B/4 (Telecoord)

WH/COG (Telecoord)

WHD
WILLIAM W. BROE
C/WHD



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COORDINATING OFFICERS
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INDEX YES NO
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DESTROY SIG. _____

CLASSIFIED MESSAGE **F** TOTAL COPIES **60**

284658

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PERSON/UNIT NOTIFIED

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INFO FILE NR **WH P, WH/COG-P, REP, SHAZ, EUP, CLOPS, CA/REG, DDP, ADDP, SAG, G. FI/INT, CA/PROP, C/ICZ**

SECRET 271755Z FEB 68 CITE [] 5099 27 FEB 68 53355

DIRECTOR INFO SAIGON, JMWAVE, []
MHSPAWN DTDORIC TUMIX PBRUMEN JMDEVIL AMICE

- REF: A. DIRECTOR 77850
B. DIRECTOR 77134
C. SAIGON 8927 (IN 55474)
D. [] 5081 (IN 56156)

28 FEB 1968
[Handwritten signature]

1. WELCOME ATTENDANCE AMICE/31 PER REF A. JMWAVE PLSE
CABLE CONTACT INSTRUCTIONS PLUS SUMMARY BRIEFING GIVEN PRIOR
DEPARTURE JMWAVE AREA.

2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARD-
ING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/5. AT BEST HE
WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOTE AND LITTLE
VOICE ON CENTRAL ISSUE [] LATTER ADVOCATES
WOULD UNDOUBTEDLY EXPLOIT TUMIX/5'S PRESENCE TO INJECT INTO
DISCUSSIONS U.S. POSITION VIET NAM, WHICH NOT GERMAIN TO []
PROBLEMS AND NOT AN ISSUE IN CONTEXT [] POLITICS,
DESPITE EFFORTS BY [] COMMUNIST PARTIES THROUGH PROP
EVENTS LIKE "VIET NAM WEEK" AT UNIVERSITY ABOUT YEAR AGO
(WHICH BACKFIRED BECAUSE COMMIES RAISED COMMUNIST FLAG HIGHER

SECRET

SECRET

PAGE 2 [REDACTED] 5099 S E C R E T

[REDACTED] THEREFORE
WE REQUEST TUMIX/5 TURN DOWN INVITATION, USING REF &
SUGGESTION THAT NATIONAL OBLIGATIONS PREVENT HIS ATTENDANCE
[REDACTED] IN A NUTSHELL, COMMIES HAVE TRIED TO INTER-
JECT VIET NAM INTO THIS SITUATION WITHOUT SUCCESS, BUT
DC NOT DESIRE AT THIS TIME TO GIVE THEM FREE RIDE ON MERRY-
GO-ROUND IF WE CAN HELP IT.

S E C R E T

SECRET

INTELL YES NO
 CLASSIFIED MESSAGE TOTAL COPIES 33
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ACTION: WH-8 RID COPY ISSUED SLOTTED TUBED

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UNIT _____ TIME _____ BY _____

INFO: FILE, VR, WH-8, CI/OPS, CI/OA, CI/IC-2, FI, FI/INT-2, CA-2, CA/REP, CA/O-4

S E C R E T 072006Z CITE [] 1171 ^{10 OCT 1966}

JMWAVE INFO DIRECTOR

JMDEVIL

REF: [] 1119 (NO 7778) 284658

7 Oct 66 12485

1. (AMICE-31) ETA [] 9 OCT. HAD NO TROUBLE AT [] CONGRESS PARTICULARLY SINCE [] DOES NOT ENJOY [] FAVOR.
2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

S E C R E T * Amice-31 ALERTED 30 Sept Re POSSIBLE
 BT ATTACK: ~~SECRET~~

NNNN

INTENT YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **B** TOTAL COPIES **32**
 X-REF TO FILE NO. _____
 FILE RID REP. TO BRANCH **SECRET** REPRODUCTION PROHIBITED
 DESTROY SIG. _____ PERSON/UNIT ACQUIRED _____
 DISSEM BY **28**
 ACTION **WH8** RID COPY ISSUED SLOTTED TUBED
 INFO **FILEUR WH/28, C/OPS, C/INT, C/PA, FI, FI/INT, CA2**
CA/PROP, CA/4

SECRET 111745Z CITE [] 1119

DIRECTOR INFO JMWAVE *201/254658*
 JMWAVE

1 Oct 65 07778

- REF: A. [] 1105 (IN 07300)
 B. DIRECTOR 59752
 C. JMWAVE 5541 (IN 07380) *216*

1. A-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.

HE CONFIDENT [] COULD ONLY MAKE OBVIOUS CHARGES
 MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.
 A-31 DISLIKES [] WHOM HE DESCRIBES AS TOO SOFT ON
 COMMUNISMS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER []
 DELEGATES AND [] WHO HE CONSIDERS A PERSONAL FRIEND.
 ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS
 DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS.
 SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER
 DEPENDENT HIS JUDGMENT OF SITUATION.

SECRET

SECRET
 BT

INDEX YES NO _____ CLASSIFIED MESSAGE ^C TOTAL COPIES ³⁴

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X-REF TO FILE NO. _____

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DESTROY SIG. _____

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INFO FILE NR. *WH 8, 8104, C/OPS, C/ICZ, FI, FI/INT, CAZ, CA/REG, CA/PROP*
8104, FI/SEP

SECRET 302313Z CITE JMWAVE 3341

IMMEDIATE [] INFO DIRECTOR

TYPE ^C JMDEV IL

REFERENCE: [] 1109 *(1107300)**

30 SEP 65 07380

AGREE [] STATION PLAN TO ALERT AMICE-31 SOONEST OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO JMWAVE, AND WITH HIS RECEIVING [] INVITATION TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED BY [] NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD PROBABLY EXPOSE AMICE-31 AS PERMANENT EXILE [] LEADER, WHO AMICE COLLABORATOR AND WHOSE ORGANIZATION IS MEMBER OF AMICE, WHICH GENERALLY VIEWED AS WCLADY-SUPPORTED ORGANIZATION.

SECRET

BT

SECRET



INDEX YES NO

CLASSIFY TO FILE NO. _____

CLASSIFIED MESSAGE ^C TOTAL COPIES

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FILE RID RET. TO BRANCH

DESTROY SIG. _____

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FILE, VB, CS/29 WH/CS/RAZ, CALLEG, CA/PRR, CA/04, CI, CI/PS, CI/02

FJ, F/SPG, F/INT, CA/00

SECRET 302044Z CITE [] 1109

30 SEP 66 11:07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEV IL

REF: JMWAVE 3273 (110932)

1. STATION SOURCE REPORTED []

[] JMDEV IL [] PENETRATED BY US.

SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION

[]

2. STATION HAS NO INDICATION WHAT EVIDENCE []

MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE

WE SHOULD WARN A-31 OF [] PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

PAGE 2 PANAMA CITY 1129'S E C R E T SECRET

ATTACK IN ABSENCIA. PLEASE ADVISE BY
IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

SECRET

X REF RYBAT

MESSAGE FORM

TOTAL COPIES: 26

ORIG: [redacted]
UNIT: C/WH/C
EXT: [redacted]
DATE: 30 SEPT 1966

FILE RID
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 NO INDEX
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SECRET

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DISSEM BY 25M PER [redacted]

FROM: DIRECTOR

DESTROY RETURN TO [redacted]

CONF: WH/C 8 INFO: VR, FILE RID COPY WH 8, C/WH/C, C/WH/C, C/WH/C, C/WH/C

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) 39752

CITE DIRECTOR

TO

SECRET CITE DIRECTOR

IMMEDIATE [redacted] JMWAVE

JMDEVIL

REF [redacted] 1109 (IN 07300)

SUGGEST AM ICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER [redacted] C/WH/C

BT

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RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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AUTHENTICATING OFFICER

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FORM 100

INDEX: YES NO
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SECRET

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ACTION By 7
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UNIT _____ TIME _____ BY _____

INFO FILE VR WH/CB CI/OPS (1/0)

S E C R E T 291547Z CITE JMWAVE 3272
 PRIORITY _____ INFO DIRECTOR
 JMDEVIL AMICE

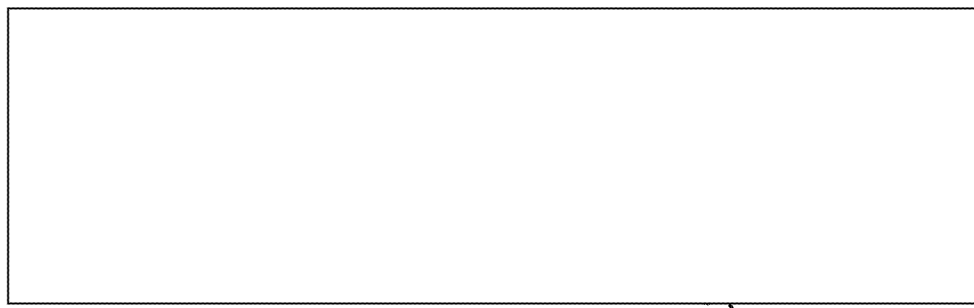
Richard
201-
284658
File
JR

REFERENCE: PANAMA CITY 1070 10/15/57

89 SEP 1958

1. AMICE/31 WILL MAKE CONTACT PER INSTRUCTIONS IN
 PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: 27 5435
 YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155
 POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES.



S E C R E T

BT

SECRET

NNNN

INDEX YES NO
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UNIT _____ TIME _____ BY _____

448
 INFO FILE, VR, WAJG 8, C/PORS, C/PJA, C/PZ, C/PXOP, C/PJ4, FT, F/PNT 2

SECRET 271449Z CITE [] 1070

27 SEP 66 04387

PRIORITY JMWAVE INFO DIRECTOR
 JNDEVIL

REF: A. DIRECTOR 37751
 B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B
 ADDRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT
 AMICE-31 PHONE [] IDENTIFY SELF AS "RAMON" AND
 ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A
 FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL
 LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION
 AND PERTINENT DATA.

SECRET
 BT

SECRET

NNNN

INDEX YES NO

CLASSIFY TO FILE NO. _____

CLASSIFIED MESSAGE **G** TOTAL COPIES **10**

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FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

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ACTION

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INFO

FILE *UK, C/OPS, G/A, F, F/INTZ, CE2, CA/4, WH/8.*

SECRET 262302Z CITE JMWAVE 3243

27 SEP 1995

[] INFO DIRECTOR []

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT [])
B. DIRECTOR 37752 (NOT SENT [])

1. AMICE/31 (IDENTITY A) ARRIVING [] 29 SEPTEMBER
AT 1230 HOURS [] A/31 ALERTED TO
TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING
SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER
CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO
29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL
SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS
SPEND 12-22 OCTOBER [] TO PARTICIPATE IN DISCUSSIONS
WITH [] WORKERS.

SECRET

SECRET

BT

INDEX YES NO

CLASSIFY FILE NO.

CLASSIFIED MESSAGE **G** TOTAL COPIES **20**

1-REF TO FILE NO.

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DESTROY SIG.

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ACTION

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INFO

FILE, VC, CI/OPS, C/CA, F.I.F./INTZ, CA2, CA/OY, WH/CB

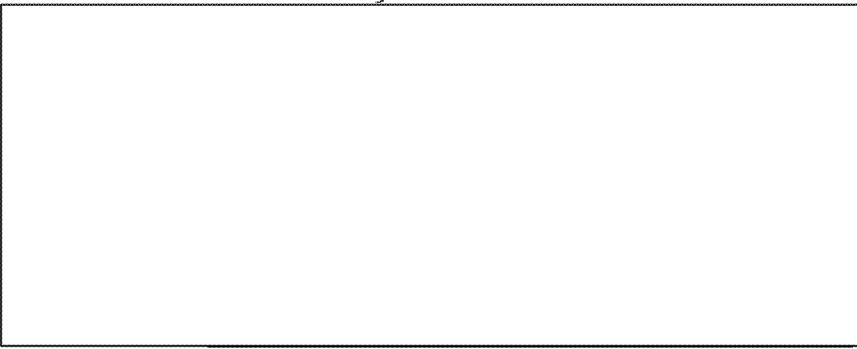
SECRET 262322 CITE **JMWAVE 3244**

INFO DIRECTOR

JMDEVIL AMICE

27 SEP 68 03094

REFERENCE: **JMWAVE 3243** (100-1001)



SECRET

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SECRET

284658

ORIGIN: [redacted]
CLASS: WH/3/V
EXT: 4521
DATE: 18 AUG 1967

MESSAGE FORM
TOTAL COPIES: 19

SECRET

| ROUTING AND/OR BY DATE - BY EXT | |
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CLASS SECRETARIAT DISSEMINATION

BY: [redacted] FILE: [redacted]

COORD: [redacted] RID COPY

INFO: FILE [redacted] [redacted]

(classification) (date and time sent) (reference number)

CITE DIRECTOR 29138

10 22 121Z

TO: [redacted] INFO JMWAVE

REF: [redacted] 7605 (IN 34009)* 284658

1. NO HQS TRACES [redacted]
2. FOR JMWAVE: REQUEST STATION AND AMOT TRACES.

END OF MESSAGE

WH COMMENT: * Requested POA [redacted]

COORD: WH/COG [redacted]

37

[redacted]

AC/WED

[redacted]

AC/WH/3

ISSUING OFFICE

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MESSAGE FORM

DESTROY RETURN TO BRANCH FILE RID

TOTAL COPIES: 22

ORIG: [REDACTED]
UNIT: C/WH/2/CR & N
EXT: 4438
DATE: 14 MARCH 1966

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 NO INDEX
 FILE IN CS FILE NO.

3 SECRET

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TO: [REDACTED]

15 MARCH 1966

FROM: DIRECTOR

CONF: 1048 INFO YR FILE RID COPY, NY, DC, CI, CIOPS, CI, CI, CI

TO: [REDACTED] INFO CITE DIR

- REFS: A. [REDACTED] 5622 (IN73409)
- B. [REDACTED] 5623 (IN73411)

OVER

87733

1. VISUALIZE VALUE OF IDEN OF REFS AS POSSIBLE STATION PENETRATION AGENT ONLY IN EVENT HE REMAINS [REDACTED] SINCE VISA REFUSED ON BASIS INVOLVEMENT IN COMMUNIST ACTIVITIES AND LOSS OF SCHOLARSHIP LOGICALLY EXPECTED TO RESULT IN STRONG RESENTMENT AGAINST ODYOKE. ADVISE EXTREME CAUTION IN CONTACT AND APPROACH.

2. ALTHOUGH HQRS NOT SANGUINE FOR ABOVE REASON, NO OBJECTION STATION CONTACT AND ASSESSMENT FOR EVENTUAL KKENY RECRUITMENT AS HOSTILE BODY WITH ALL PRECAUTIONARY MEASURES LAID ON FOR PLAUSIBLE DENIAL PWSWING INVOLVEMENT. POA NOT REQUIRED PER CSI-F PARA 16. CMC INITIATED. NO HQRS TRACES.

3. RECOMMEND AN INITIAL MEETING UNDER PRETEXT INTERVIEW

(CONTINUED)

RELEASING OFFICER

[REDACTED]

AUTHENTICATING OFFICER

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MESSAGE FORM
TOTAL COPIES:

TRY RETURN TO BRANCH FILE AND

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ORIG :
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EXT :
DATE :

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 FILE IN CS FILE NO.

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TO :

FROM: DIRECTOR

CONF :

INFO: VR , FILE RID COPY

TO

[Redacted]

INFO

CITE DIR

87733

BE USED TO ASSESS SUBJECT, ELICIT BIO DATA, DRAW OUT RE FUTURE
PLANS AND REASONS FOR DESIRE STATESIDE STUDY, ETC., WITHOUT INDICATING
VISA MAY BE REFUSED.

END OF MESSAGE

16 MAR 1955

201-284654
File
[Signature]

WH COMMENT:

[Redacted]

Station requests POA and proposes recruitment attempt.

[Redacted]

WILLIAM V. BROK
C/WHD

[Redacted]

[Redacted]

C/SH/2

RELEASING OFFICER

[Redacted]

APPROVING OFFICER

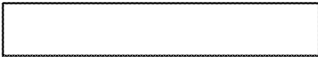
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No.

MEMORANDUM FOR: Chief,

Operational Approval is hereby granted in the case of _____
_____, for the purpose specified in your request
dated _____.

This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

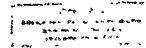

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: _____

Distribution:
Orig. to Addressee
1 to Files

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FORM 124 6-53



SECRET

INSTRUCTION SHEET

4 - FEB 1955

237653

| | | | |
|---|------------------|---|-------------------------------|
| SET UP FOR POA | EXEMPT INDICES | FILE | FORM 1001 INDEXED |
| SET UP FOR POA | SPECIAL INDICES | AGENT NAME INDEX | ORSD INDEX |
| EXEMPT OPERATIONAL APPROVAL | | REQ FOR GREEN LIST | |
| EXEMPT PROFESSIONAL OPERATIONAL APPROVAL | | REQUEST RESULTS FIELD OFFICER REVIEW | |
| EXTEND POA FOR | DAYS UNTIL | REVIEW FIELD COLLATERAL INFORMATION | |
| REINSTATE POA FOR | DAYS UNTIL | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION |
| FORWARD ATTACHMENT TO DIVISION | | REVIEW SECURITY OFFICE REPORT AT CI/OA | |
| FORWARD TO SECURITY OFFICE | ATTACHMENT PRG I | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | REVIEW AT CI/OA | SEE REPORT UNREQUESTED REPORT |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below or see comments) | | REQUEST REVIEW OF ATTACHED REFERENCE/ ADVISE CI/OA OF NATURE AND SIGNIFICANCE | |
| REQUEST NO TRACES | | FILE | |
| REQUEST OPERATIONAL AND TRAINING TRACES | | TICKLE | |
| REQUEST FIELD TRACES | | NI/PI | FIRST SECOND PENAL |
| REQUEST | PRG I PRG II | ORSD NOTICE TO DIVISION | |
| <p>POA EXPIRES. PLEASE ADVISE PRG I, II, WITHIN 30 DAYS. NO FURTHER INTEREST IN SUBJECT HAS BEEN NOTICED. POA WILL BE AUTOMATICALLY CANCELLED.</p> <p>REPLY TO DIVISION PRG II AS REQUIRED UNDER THE NO. FOR IN IT. INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.</p> | | | |
| REMARKS | | | |

SECRET

INDEX: YES NO

CLASSIFY TO FILE NO _____ CLASSIFIED MESSAGE TOTAL COPIES *22*

X-REF TO FILE NO _____

FILE NO RET. TO BRANCH **SECRET** REPRODUCTION PROHIBITED

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FROM _____

ACTION *WNS* RID COPY ISSUED SLOTTED TUBED

ADVANCE COPY UNIT TIME BY

INFO FILE, *VR, WA/C, C/O, C/O, OPS, F,*

12 JAN 1966

S
SECRET 112101Z

File 12 JAN 66 031540

WAVE INFO DIR CITE 6736

AMICE

REF 6775*

1. FOR WAVE: AMICE/31 WROTE THREE CABLES TO LETTER DROP PROVIDED BY WAVE AND FIRST TWO WERE RETURNED WITH NOTICE THAT NO ONE LIVING AT GIVEN ADDRESS. THIS IS TO ALERT STATION IN CASE ADDITIONAL COMMUNICATIONS ARE EXPECTED AT THAT DATE.

2. AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND EXPECTS ARRIVE APPROXIMATELY 24 HOURS LATER THAN ANTICIPATED BECAUSE PLANS TRAVEL WITH DELEGATION

AS STATED REF, AMICE/31 APPEARS BE STRONG PARTISAN FOR JMDEVIL/1. AMICE/31 CLAIMS HE INSTRUMENTAL IN GETTING COUNCIL TO DENOUNCE TRI CONTINENTAL CONF (SEE 6717, SENT DIR ONLY). *(01178821)*

SECRET *WNS*

CFN 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS

/31 JMDEVIL/1 /31 6717

BT

*NLY

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CLASSIFIED MESSAGE TOTAL COPIES *55*

CLASSIFY TO FILE NO. *24* **SECRET**

FILE NO. *24* **SECRET**

FILE NO. RET. TO BRANCH

DESTROY SIG.

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FROM

ACTION *WH-8* RD COPY ISSUED SLOTTED TUBED

INFO FILE, VR, WE-8, CA-2, CI/PROP, CI/O-4 EE-6, WH/R-2, FE, FE/INT, CI/OPS, CI/IC-2, CI/PEC, CI/OA, AF-7

SECRET 131200Z

DIR INFO [REDACTED] WAVE CITE [REDACTED] 6725

DYVOUR JMDEVEL

REFS A. DIR 59025

3. BD 5275

1. ON 7 AND 8 JAN DUBOLD/1 WAS MET IN [REDACTED] FOR APPROX ONE

HOUR EACH TIME AND REPORTED INFO SET FORTH BELOW, EXCEPT IN THOSE INSTANCES WHERE IT IS SPECIFICALLY MENTIONED THAT AMICE/31 IS SOURCE. LATTER WAS CONTACTED ON 8 JAN FOR ONE HOUR DEBRIEFING.

[REDACTED] ON 12 JAN FOR FURTHER DEBRIEFINGS.

ADDEES PLS NOTE THAT DUBOLD/1 APPEARS BE STRONGLY OPPOSED TO JMDEVIL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JMDEVEL/1.

2. INFO G' CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED APRIVAL OF MANY DELEGATES. AS OF 8 JAN THERE WERE [REDACTED] HAVE VOTES. [REDACTED]

SECRET

11 JAN 1966

10 JAN 66 30551

211284

All marked over

SECRET

[REDACTED]

[REDACTED] FOR INTERNATIONAL SOLIDARITY
ARE REPRESENTED [REDACTED] AS OBSERVER AND
APPARENTLY IS NOT MIXING IN.

B. CONFERENCE HAS BROKEN UP INTO FOUR COMMISSIONS WHICH ARE
DRAFTING OR DISCUSSING VARIOUS PROGRAMS TO BE SUBMITTED TO FORTH-
COMING CONGRESS. [REDACTED]

[REDACTED]

3. POST CONFERENCE PLANS:

A. ACCORDING TO DUBOLD/1, [REDACTED] HAS SENT SEVEN TICKETS WITH
NAMES LEFT OPEN FOR COUNCIL DELEGATES [REDACTED] TO DISCUSS
MATTERS TO BE RESOLVED. DUBOLD/1 STATES THAT DELEGATES NOT PRE-
SENTLY ON EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP [REDACTED]

AVICE/31

STATED THAT ENTIRE EXECUTIVE COMMITTEE WILL GO [REDACTED]

B. AFTER DELEGATES RETURN [REDACTED] A CONFERENCE OF
[REDACTED] AFFILIATES IS SLATED TO TAKE PLACE [REDACTED] UNDER
DIRECTION [REDACTED]

C. QUESTION OF WHERE CONGRESS WILL TAKE PLACE NOT YET RESOLVED.
BOTH AGENTS HAD HEARD THAT [REDACTED] HAD BEEN PICKED AS SITE

SECRET

SECRET

IN 30551 P 3

9 FURTHERING CONGRESS AND BOTH AGREED TO WORK BEHIND SCENES TO PREVENT THIS FROM HAPPENING. AMICE/31 CITED [REDACTED]

[REDACTED] AS SITES WHERE CONGRESS WILL PROBABLY TAKE PLACE. BOTH AGREED THAT IT IS SCHEDULED FOR [REDACTED] HONOR OF BEING HOST TO CONGRESS IS MITIGATED BY FACT THAT HOST AFFILIATE MUST PAY AT LEAST 30 PER CENT OF CONFERENCE COST.

4. SIGNS OF DISSENSION [REDACTED] DUEOLD/1 STATES THAT JMDEVIL/1 AND EXECUTIVE COMMITTEE ARE UNDER STRONG PRESSURE AT COUNCIL MEETING.

A. JMDEVIL/1 HAS APPARENTLY ALIENATED LEADERS OF A NUMBER OF AFFILIATES. ACCORDING TO DUEOLD/1 [REDACTED] REPS HAVE DOCUMENTARY EVIDENCE THAT JMDEVIL/1 IS LIVING BEYOND HIS SALARY AND THEY ARE THINKING OF ACCUSING HIM OF HIGH LIVING AT EXPENSE OF FUNDS PROVIDED [REDACTED] HE APPARENTLY HAS BOUGHT A HOUSE AND OWNS A CAR, AND THIS IS RESENTED.

B. ACCORDING TO DUEOLD/1, [REDACTED] REPRESENTS [REDACTED] OPENLY ACCUSED [REDACTED] OF TURNING AGAINST HIS OLD FRIENDS [REDACTED] [REDACTED]

C. PRO [REDACTED] ARE: [REDACTED] AFFILIATES FOR TOTAL OF 14 VOTES. REP [REDACTED]

SECRET

SECRET

IN 30551-124

[REDACTED] APPARENTLY ALSO [REDACTED] AS IS [REDACTED] DELEGATE

[REDACTED]

D. ANTI [REDACTED] FORCES ARE: SOLID BLOC OF [REDACTED] VOTES, MOST OF DELEGATES [REDACTED] AFFILIATES AND ESPECIALLY ACTIVE IN HELPING DUBOLD/1 ARE [REDACTED] FROM

[REDACTED]

5. PROPOSED MOVE OF SECRETARIAT: JMDEVIL/1'S DESIRE TO MOVE SECRETARIAT [REDACTED] APPARENTLY MOTIVATED BY DESIRE RID HIMSELF OF PRESENT SECRETARIAT MEMBERS AND STRENGTHEN HIS HAND. SUCH A MOVE WOULD ENABE HIM GET RID OF [REDACTED] WHO, DUE TO EXPENSE INVOLVED IN MOVING LARGE FAMILY, WOULD BE UNABLE MAKE MOVE [REDACTED] JMDEVIL/1 WOULD LIKE REPLACE HIM AND OTHER MEMBERS OF EXECUTIVE COMMITTEE [REDACTED]

[REDACTED] AND AMICE/31. (COMMENT: THIS PROBABLY EXPLAINS AMICE/31 PARTISANSHIP FOR JMDEVIL/1.) OTHER JMDEVIL/1 REASON FOR SUCH A MOVE WOULD BE TO BE PHYSICALLY NEAPER TO AFFILIATES WHO ARE GIVING HIM SULL SUPPORT [REDACTED] DUBOLD/1 STATES THAT THIS PROPOSED MOVE WILL BE OPPOSED BY SOLID BLOC OF [REDACTED] DELEGATES FROM [REDACTED] AFFILIATES

SECRET

SECRET

IN 30551 725

AD WENCE WILL PROBABLY BE DEFEATED. DUSCLO/I BELIEVES SEAT OF SECRETARIAT WILL REMAIN [REDACTED] AND IF NOT THERE, HE WILL PROPOSE IT MOVE [REDACTED]

6. FUTURE FINANCING OF AFFILIATES:

A. MATTER OF HOW FUNDS FROM [REDACTED] WILL BE HANDLED HAD NOT BEEN TABLED BY 8 JAN, BUT AMIOS/31 STATED THAT SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE OVER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TO CLASC AFFILIATES FOR OVERHEAD APPARENTLY WILL BE DISCUSSED [REDACTED]

B. DUSCLO/I LEARNED [REDACTED] THAT JYDEVIL/I IS TRYING OBTAIN FUNDS FROM [REDACTED] PRESIDENT [REDACTED] ALLEGED THAT [REDACTED] LEADERS [REDACTED]

[REDACTED]

SECRET

IN 30557 06

7. MISCELLANEOUS OPERATIONAL INFO: DUBOLD/1 IS ATTEMPTING TO ASCERTAIN WHICH DELEGATES RECEIVED THEIR TICKETS TO MOBELLIN MEETING FROM [] SECRETARIAT AND WHICH RECEIVED THEIRS FROM [] OTHER SOURCES. THIS INFO WOULD BE INDICATIVE OF WHICH DELEGATES ARE PRO [] FOR EXAMPLE, [] RECEIVED HIS TICKETS DIRECTLY [] DUBOLD/1 CLAIMS THAT HIS DELEGATION RECEIVED FORMAL INVITATION TO ATTEND THE COUNCIL MEETING ONLY A FEW DAYS BEFORE IT OPENED.

8. FOR DIR [] IF WCPD COULD REACH DUBOLD/1 AND HIS COHORTS THAT [] NOT BACKING DOWN ON FUNDING ARRANGEMENT PROPOSED IN 19 NOV LETTER, IT WOULD UNDOUBTEDLY STRENGTHEN THEIR HAND IN OPEN OPPOSITION TO JNDEVIL.

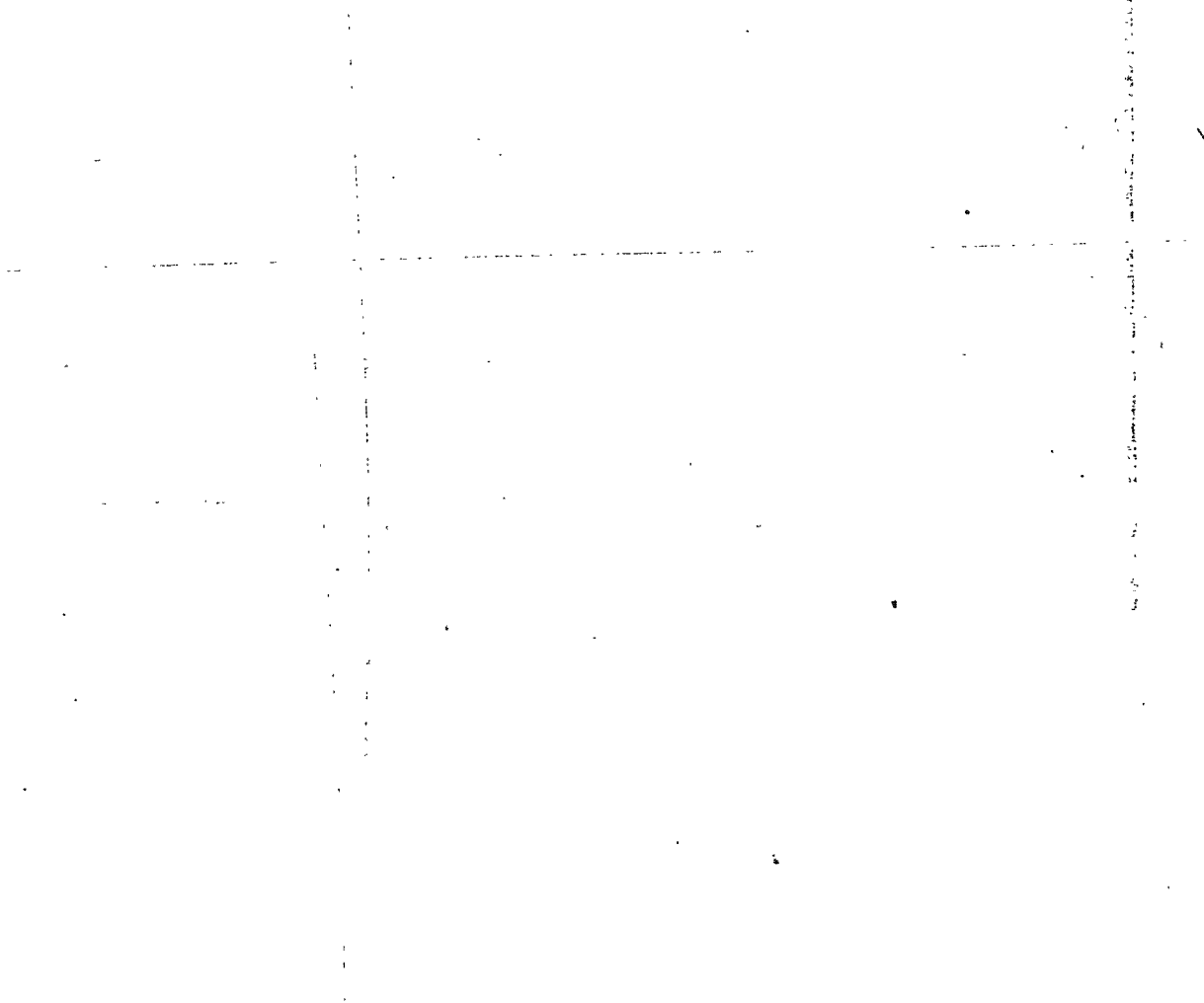
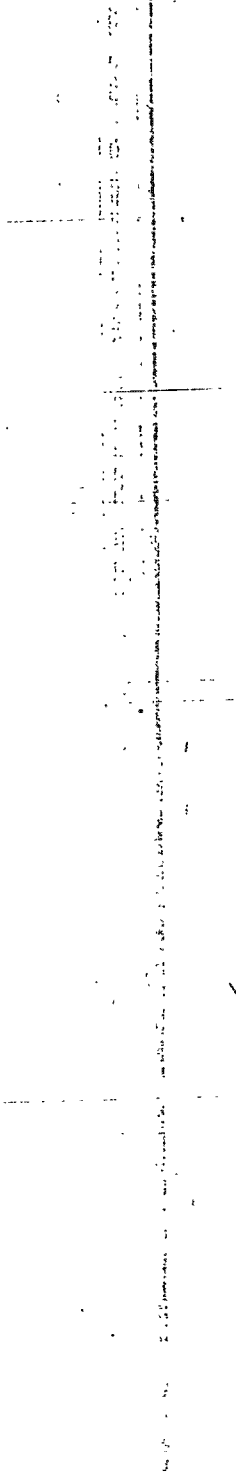
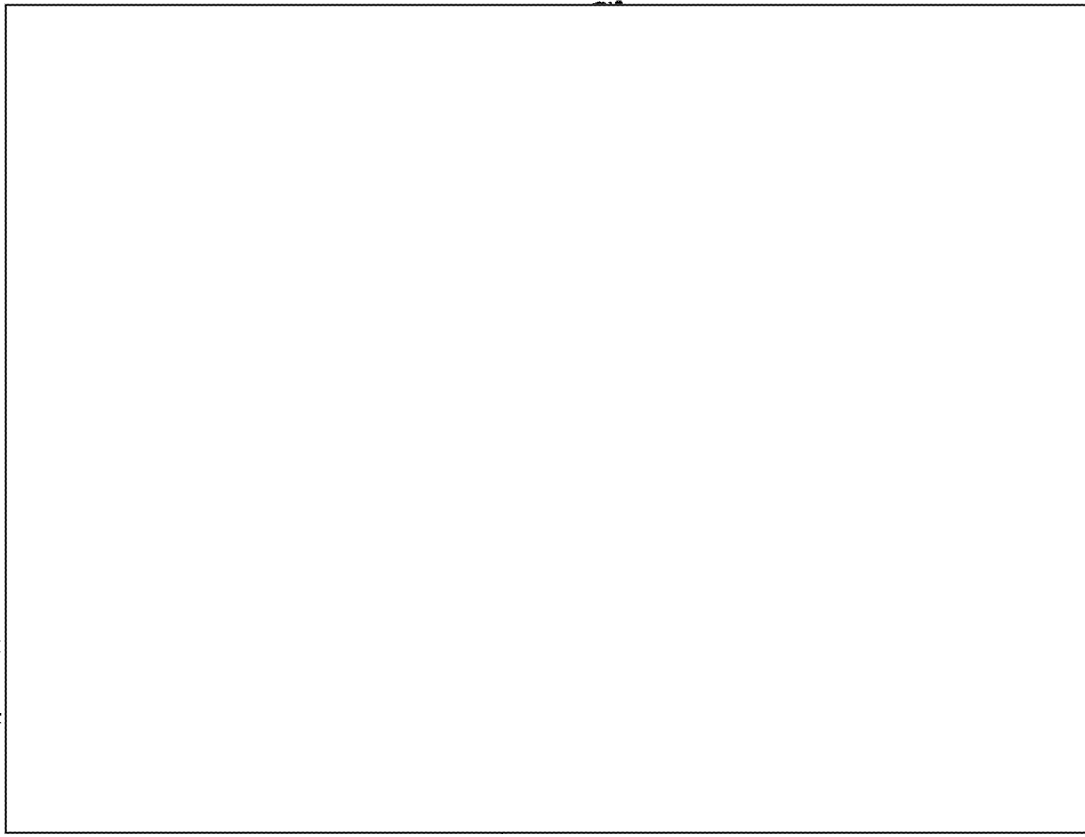
9. FOR [] CONCURS AND [] ABLE TO PLACE ARTICLE ^{IF WPC} INSINUATING THAT JNDEVIL/1 LIVING ABOVE HIS INCOME, BELIEVES IT WOULD PROVIDE FUEL FOR THE FLAMES BEING SPREAD BY DUBOLD/1 AND GROUP OPPOSED TO JNDEVIL/1.

10. FOR [] WAVE [] OPS CABLES FOLLOW.

11. LIST OF DELEGATES WILL BE MAILED TO ALL ADDRESSES.

SECRET

C



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FILE RID RET. TO BRANCH **71 SECRET** REPRODUCTION PROHIBITED

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FROM TINWAVE

ACTION WNY RID COPY ADVANCE COPY ISSUED SLOTTED TUBED

INFO FILE 12, WNY-7, CA 2, C 10/04, (C 10A), F1

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SECRET 042124Z

PRIORITY [] INFO DIR [] CITE WAVE 8213 [] ACTING)

DYVOUR JMDEVIL PBRUMEN

4 JANES IN 26417

REF A. [] 6698 (IN 26107)

B. WAVE 7069 (IN 85240)

C. DIR 69005

D. WAVE 8079 (BEING RELAYED [] (IN 21016))

E. WAVE 8132 (IN 23524)

1. RE REF A, AMICE/31 IS IDEN A OF REF B. ALTHO HIS GROUP IS JMDEVIL AFFILIATE, AMICE/31 HAS NO OFFICIAL JMDEVIL POSITION. PER REF E, AMICE/31 INSTRUCTED CABLE MEDELLIN ADDRESS AS SOON AS POSSIBLE. WAVE WILL ADVISE [] PRIORITY WHEN INFO RECEIVED. IN INTERIM [] MAY WISH ATTEMPT CONTACT CARE OF IDEN.

2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY [] DEPARTURE.

3. REF D, WHICH CONTAINS WAVE ASSESSMENT OF AMICE/31, BEING RELAYED FOR INFORMATION [] 211284

CFN: 8213 [] ACTING 6698 7069 69005 8079 8132 RE A AMICE/31 []

A B AMICE/31 NO OFFICIAL E /31 [] /31 C 2 D /31 []

File
SECRET
R 5 JANES

CLASSIFIED MESSAGE TOTAL COPIES 7

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID REF. TO BRANCH

DESTROY SIG. _____

PERSON/UNIT NOTIFIED _____

FROM JMWAVE

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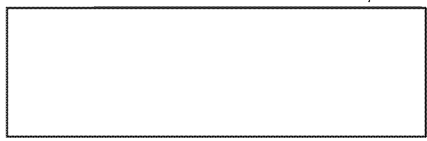
INFO FILE IR, WN/C?, CA2, CA/04, C.60A FI

SECRET 042124Z

PRIORITY [] INFO DIR [] SITE WAVE 8214 [] ACTING)

DYVOUR JMDEVIL PBRUMEN

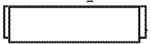
REF WAVE 8213 (N 26417)



4 JAN 66 IN 26411

SECRET

CFN: 3214 [] ACTING 8213 [] 70 A NO. 51-72



BT

SECRET

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INDEX: YES NO _____

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ACTION WH 8 RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO FILE, JR, WH/C 8, (AMICE)

SECRET 041444Z

PRIORITY WAVE INFO DIR CITE 6698

PBRUMEN JMDEVIL

PLS REPLY 6685. (in 24119) *

460726107
26107

SECRET * REQUESTED TRUE NAME & POSITION

CFN OF AMICE/31 201-284658

: 6698 PLS REPLY 6685.

BT

SECRET

4 JAN 1956

*File
JR*

UNIT: []
 UNIT: NH/CA-CA/4
 EXT: 25008
 DATE: 30 DEC 65

TOTAL COPIES: 37

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TO: JMWAVE, [] LCPIPIIT

FROM: DIRECTOR

CONF: W48 INFO: VR, FILE RID COPY, WHIC?, WEP, CA2, CA104

TO: WAVE [] (PRIORITY) INFO [] (ROUTINE) CITE DIR 69005

JMDEVIL/LIRAZZ

- REF: A. [] 4997 (IN 94537) (NOT SENT WAVE)
 B. EMMA-27843 (NOT SENT WAVE)
 C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDES)
 D. [] 8202 (IN 23469) (SENT [])

1. FOLLOWING INTENDED PRIMARILY FOR WAVE [] BRIEFINGS/
 REQUIREMENTS OF DUBOLD-1 AND AMICE-31, BUT WILL ALSO SERVE OTHER
 ADDEES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG.

2. MOST SIGNIFICANT RECENT DEVELOPMENT IN JMDEVIL FIELD IS
 DECISION BY ZRGAMIN TO FUND JMDEVIL AFFILIATES DIRECTLY, THUS
 DEPRIVING JMDEVIL-1 OF HIS MOST WEIGHTY CLUB FOR KEEPING AFFILIATES
 IN LINE AND STIFLING ORGANIZED OPPOSITION TO JMDEVIL-1 AND HIS
 POLICIES.

3. CURRENT INDICATION IS THAT ZRGAMIN STILL HOLDING TO REF
 A POSITION, THOUGH JMDEVIL-1 KEYS CONTINUES ACT LIKE HE HAS FINAL
 SAY IN ALLOCATION OF ZRGAMIN FUNDS TO AFFILIATES. IN ABSENCE
 ANY HARD INTEL THAT ZRGAMIN HAS CHANGED ITS STANCE, WE CONCLUDE
 JMDEVIL-1 IS BLUFFING, BIDDING TIME, ~~MANEER~~ MANEUVERING TO CREATE

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RELEASING OFFICES

COORDINATING OFFICERS
SECRET

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AUTHORITY CATING
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FROM: DIRECTOR

CONF: INFO: VR FILE RD COPY

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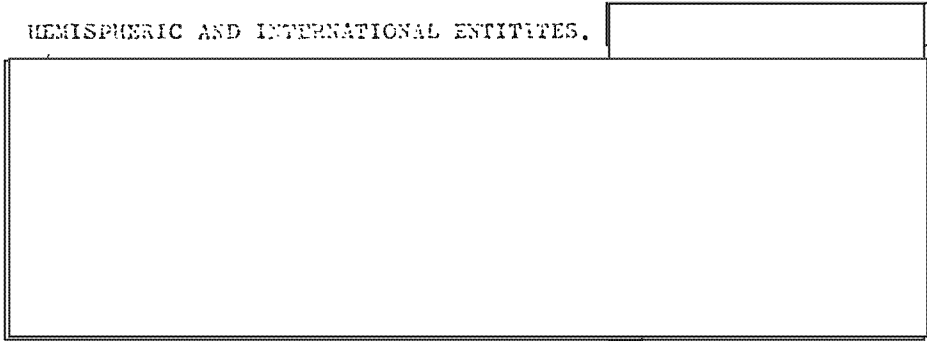
CITE DIR

69003

SITUATION AT MEDELLIN MTG WHICH WILL EVENTUALLY FORCE ZRGAMIN TO RETURN TO OLD PRACTICE OF FUNDING JMDEVIL AFFILIATES VIA JMDEVIL HQS.

4. NEW PROPOSED STATUTES THAT JMDEVIL WILL SUBMIT AT MEDELLIN (ATT TO REF B) CONTAIN SEVERAL TWISTS THAT APPEAR AIMED AT LIMITING AFFILIATE INTEGRITY AND INDEPENDENCE OF ACTION, PRESSURING ZRGAMIN TO REVERSE ITS REF A STAND, AND STRENGTHENING JYDEVIL-1 EXECUTIVE CONTROL. WE VIEW FOLLOWING AS MOST SIGNIFICANT CHANGES THAT ASSETS SHOULD OPPOSE:

A. ARTICLE EIGHT C STIPULATES THAT ONLY ^{MEDELLIN} ~~MEDELLIN~~ CAN REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH HEMISPHERIC AND INTERNATIONAL ENTITIES.



PERSONAL SECURITY

S E C R E T

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B. ART 15 CALLS FOR ALL AFFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC COMMITTEE. FAILURE TO COMPLY CAN RESULT IN SUSPENSION OF AFFILIATE BY ACTION OF EXEC COMMITTEE PENDING FINAL DECISION OF NEXT COUNCIL OR CONGRESS. EXEC COMMITTEE COULD PRESUMABLY SUSPEND AFFILIATE FOR DEALING WITH OR ACCEPTING SUBSIDY FROM INT ORGANIZATIONS IF ARTICLE EIGHT G APPROVED.

C. ARTICLE NINE A IMPLIES THAT CAMPESINO ORGANIZATIONS CANNOT EXIST AS ORGANICALLY SEPARATE ENTITIES. ARTICLE 12 APPEARS PERMIT THE EXISTENCE OF LIRAZZ WITHOUT NAMING IT, BUT ONLY IF ITS AFFILIATES ARE PART OF NATIONAL ORGANIZATIONS AND THUS ALREADY AFFILIATED TO JMDEVIL. HOWEVER THE PROVISIONS APPEAR BE TO LIMIT LIRAZZ IN A LIMITED MANNER WHICH VERY SORE POINT WITH JMDEVIL-17

D. ARTICLE 44 PROVIDES THAT THE HEADQUARTERS OF THE (WHICH INCLUDES LIRAZZ SEC GEN AND ADJ SEC GEN) BE LOCATED IN CITY WHERE JMDEVIL SECRETARIAT IS LOCATED. (CITE OR)

RELEASE NO OFFICER

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B. LISTING OF AFFILIATE LEADERS PRO AND CONTRA JMDEVIL-1. IF ZRGAMIN SUBSIDIZES INDIVIDUAL AFFILIATES BETWEEN NOW AND HOLDING OF CONGRESS (TENTATIVELY SCHEDULED FOR MAY) CAN WE EXPECT NATIONAL LEADERS TO ORGANIZE FULL BLOWN CAMPAIGN TO DEPOSE JMDEVIL-1? IS THERE ~~ANY~~ ANY ONE LEADER RECOGNIZED AS HEADING OPPOSITION TO JMDEVIL-1?

C. ARE LIRAZZ LEADERS GENERALLY MORE MILITANT IN THEIR OPPOSITION TO JMDEVIL-1 AND HIS POLICIES THAN OTHER AFFILIATE LEADERS? HOW STRONG IS CAMPESINO LEADER'S BELIEF THAT SPECIAL RURAL LABOR PROBLEMS DEMAND HIGH DEGREE OF AUTONOMY WITHIN JMDEVIL?

D. EXECUTIVE COMMITTEE WILL PROBABLY CONFER WITH ZRGAMIN LEADERS IN EUROPE FOLLOWING MEDELLIN MTG. DETAILS OF AGENDA, JMDEVIL-1 PLANNED TACTICS IN LIGHT OUTCOME MEDELLIN MTG REQUESTED.

E. JMDEVIL-1 ATTEMPTING REDUCE DEPENDENCE ON ZRGAMIN [] IS HE ATTEMPTING DEVELOP [] OTHER SOURCES?

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MESSAGE FORM

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PAGE SIX

F. WHAT IS CONSENSUS OF AFFILIATE LEADERS RE DETERMINATION ZRGAMIN FUND AFFILIATES DIRECTLY? IF ZRGAMIN BACKS DOWN AND REVERTS TO OLD SYSTEM OF FUNDING THRU JMDEVIL HQS, WILL SOME AFFILIATES BE LIKELY DISAFFILIATE? WHICH ONES?

G. DID JMDEVIL PAY FOR TRAVEL AND ACCOMMODATIONS OF ALL DELEGATES TO MEDELLIN? IF SO WHAT IS SOURCE OF MONEY IN VIEW REPORTS JMDEVIL SUFFERING SERIOUS FINANCIAL PROBLEMS AND ZRGAMIN OPPOSED TO HOLDING MEDELLIN MTG?

H. DATE AND PLACE OF JMDEVIL CONGRESS?

6. WAVE: LYNER REGRETS UNABLE TRAVEL WAVE FOR BRIEFING AMICE-31.

7. [REDACTED] WOULD BE MOST USEFUL OBTAIN DEBRIEFING AMICE-31 SOON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE ATTENDING MTGS IN [REDACTED] AFTER [REDACTED] AND WILL NOT RETURN WAVE UNTIL END JAN.

END OF MESSAGE

[REDACTED]

[REDACTED]

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S E C R E T 301719Z

WAVE INFO DIR CITE [] 6685 *201-284658 wh/c*

PERUMEN/JMDEVEL

REF: WAVE 8132 (23534)

30 DEC 65 11 24 11 A

1. REQUEST TRUE NAME AND POSITION IN CLASS OF **AMICE-31**
2. STATION WILL CONTACT AMICE-31 IN [] AS PER

PARA 2 OF REF,

S E C R E T

CIN 6685 REF 8132 CLASS AMICE-31 []

BT

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3 JAN 1966

Fale

JR

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WAVE INFO DIR CITE

201-284658

JG DEC 65 11 23957

JMDEVIL LIRAZZ

REF DIR 67459

PLS

ADVISE

RE AMICE-31 PARTICIPATION CLASC MEETING, Hqs
HAS NO OBSERVATION Re CONTACT AMICE-31.
DEFERRED TO WAVE FOR CONCURRENCE.

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6680 REF DIR 67459

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3 JAN 1966

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| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | DATE |
|---|----|----------------|--------------------------------|----------------------|--------|
| TO : Deputy Director Security, IOS | | | PROJECT AND AREA OF ASSIGNMENT | | |
| FROM: Chief, CI/Operational Approval and Support Division | | | | | |
| SUBJECT: 201 - <i>SOA 29/4/57</i> | | | | | |
| TYPE OF REQUEST | | FOR RESULTS BY | | FBI CHECK RESULTS BY | |
| DA | OR | OR | SI | (Date) | (Date) |
| USE OF SUBJECT | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) | | | | | |
| CS TRACE RESULTS | | RI | DIVISION | | FIELD |
| GREEN LIST INITIATED | | | ATTACHMENTS | | |
| YES | NO | PRO - PART I | PARTIAL BID | OTHER | |
| REMARKS | | | | | |
| <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> <small>ENTRY 21704</small> | | | | | |
| ENDORSEMENT | | | | | |
| | | | | | |

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/C/RR/OA

NUMBER

201- 284658

SUBJECT

AMICE/31

REFERENCE: Your Memorandum, Date:

CRM

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.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

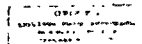
To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965



SECRET

| INSTRUCTION SHEET | | | DATE | CASE NUMBER |
|---|------------------|---|--------------------------|------------------|
| SET UP FOR POA | EXPEDITE INDICES | DATE | 29 JUN 1965 | 254658 |
| SET UP FOR DA | SPECIAL INDEXING | COVERT NAME CHECK | | |
| ISSUE OPERATIONAL APPROVAL | | REQUEST GREEN LIST | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | REQUEST RESULTS F/D COLLATERAL REVIEW | | |
| EXTEND POA UNTIL UNTIL 30 SEPT 1965 | | REVIEW F/D COLLATERAL INFORMATION | | |
| REINSTATE POA FOR _____ DAYS UNTIL | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | ATTACHMENT PRO 1 | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | RELIEF AT CI/OA | FBI REPORT | LOCALIZED REPORT |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST RI TRACES | | FILE PRO I FILE | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | TITLE | | |
| REQUEST FIDIC TRACES | | NOTICE | FIRST | SECOND |
| REQUEST | PRO 1 | OTHER | | |
| POA EXPIRED _____ . PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED. | | | | |
| *FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | | |
| REMARKS WH/C/PR/OA [] SUBJECT'S POA IS HEREWITH EXTENDED UNTIL 30 SEPT 1965 TO ALLOW ADDITIONAL TIME FOR THE COMPLETION OF THE OA INVESTIGATION. | | | | |

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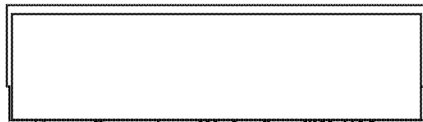
1965

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16 February 1965

MEMORANDUM FOR: Chief, CI/OA
SUBJECT: : AMICE/31
201-284658

Attached herewith are two copies of Subject's PRQ Part I
and one copy of a PRQ Part II. An OA is requested.

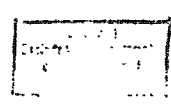


✓ Deputy Chief, WH/SA

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| PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION | | P-2 NC |
|---|--|--|
| INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed. | | DISPATCH NO. |
| SECTION I | | |
| GENERAL PERSONAL AND PHYSICAL DATA | | |
| 1. NAME (First) (Middle) (Last) | | (None) |
| 2. NAME IN NATIVE LANGUAGE OR SCRIPT | | 3. NAME AT BIRTH (If different than item 1.) |
| 4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use); | | |
| 5. DATE OF BIRTH | | |
| 6. PLACE OF BIRTH | | |
| 7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) | | |
| 8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) | | |
| 9. DESCRIPTION (Use American standards of measurements, if possible) | | |
| 1. SEX | 2. AGE | 3. APPARENT AGE |
| 4. COLOR OF HAIR | 5. COLOR OF EYES | 6. TEETH |
| 7. COMPLEXION | 8. BUILD | 9. FACIAL SHAPE |
| 10. POSTURE | 11. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES | |
| 12. GENERAL APPEARANCE | | |
| 13. PROMINENT FEATURES | | |
| 14. OTHER IDENTIFYING FEATURES | | |
| ATTACH SAMPLES OF SIGNATURES AND HANDWRITING ALSO RECENT PHOTOGRAPHS AND FINGERPRINTS IF AVAILABLE | | |

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SECTION III CITIZENSHIP

10. PRESENT CITIZENSHIP 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10)

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)

13. PERMANENT ADDRESS (If different than Item 12)

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION 17. TITLE 18. SALARY (Per annum)

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS POLITICAL AFFILIATIONS

SECTION V EDUCATIONAL DATA

22. SCHOOLS

| NAME AND LOCATION OF SCHOOL | NAME OF COURSE | DATES ATTENDED | | DEGREE RECEIVED |
|-----------------------------|----------------|----------------|----|-----------------|
| | | FROM | TO | |
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23. LANGUAGES AND DIALECTS

| LANGUAGE | COMPETENCE | | | | | | | | |
|---|------------|----|-------|----|-------|----|------------|----|--|
| | READ | | WRITE | | SPEAK | | UNDERSTAND | | |
| | YES | NO | YES | NO | YES | NO | YES | NO | |
| (List below each language in which you possess any degree of competence.) | | | | | | | | | |
| | | | | | | | | | |
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SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24 INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25 SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

| COUNTRY | DATES | | UNIT | RANK | DUTY* |
|---------|-------|----|------|------|-------|
| | FROM | TO | | | |
| | | | | | |
| | | | | | |

*IDENTIFYING COUNTRY INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST INCLUDE ANY GOVERNMENT EMPLOYMENT

| 26 | 1. INCLUSIVE DATES (From-To) | 2. TYPE OF WORK | 3. EMPLOYER | | 4. ADDRESS |
|----|------------------------------|-----------------|-----------------------|-----------------------|------------|
| | | | A. SALARY OR EARNINGS | F. REASON FOR LEAVING | |
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SECTION IX **MARITAL STATUS**

| | | | | | | |
|---|--------|---------|-----------------------------|-----------|----------|----------|
| 31. CHECK ONE: | SINGLE | MARRIED | WIDOWED | SEPARATED | DIVORCED | ANNULLED |
| 32. STATE, DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS | | | | | | |
| WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES. | | | | | | |
| 33. NAME OF SPOUSE (First) (Middle) (Nee) (Last) | | | | | | |
| 34. DATE OF MARRIAGE | | | 35. PLACE OF MARRIAGE | | | |
| 36. DATE OF BIRTH | | | 37. PLACE OF BIRTH | | | |
| 38. NATIONALITY AT BIRTH | | | 39. SUBSEQUENT CITIZENSHIPS | | | |
| 40. PRESENT RESIDENCE (Last residence, if deceased) | | | | | | |

SECTION X **CHILDREN**

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
|-----------|-----|---|---------------|----------------|-----------------------|
| | M | F | | | |
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*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI **FATHER**

| | | | |
|-----------------------------|-------------------|-----------------------|--------------------------|
| 41. FULL NAME | 42. YEAR OF BIRTH | 43. PLACE OF BIRTH | 44. NATIONALITY AT BIRTH |
| 45. SUBSEQUENT CITIZENSHIPS | 46. OCCUPATION | 47. PRESENT RESIDENCE | |

SECTION XII **MOTHER**

| | | | |
|-----------------------------|-------------------|-----------------------|--------------------------|
| 48. FULL NAME | 49. YEAR OF BIRTH | 50. PLACE OF BIRTH | 51. NATIONALITY AT BIRTH |
| 52. SUBSEQUENT CITIZENSHIPS | 53. OCCUPATION | 54. PRESENT RESIDENCE | |

SECTION XIII BROTHERS AND SISTERS

| FULL NAME | SEX | | YEAR OF BIRTH | PLACE OF BIRTH | NATIONALITY AT BIRTH* |
|-----------|-----|---|---------------|----------------|-----------------------|
| | M | F | | | |
| | | | | | |
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*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his, or her, present address)

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI MISCELLANEOUS

DATE SIGNATURE

SECRET

| | | |
|---|--------------|--------------------|
| PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION | | PRQ NO. _____ |
| | | DISPATCH NO. _____ |
| 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 <u>not</u> to be shown to the subject.</p> <p>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 19-215, paragraph 5a, 5b, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 19-215.</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 | 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 [redacted] in May 1964 when Subject was repatriated after his trip to Venezuela for May 1st celebration and [redacted].</p> | | |
| <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 HAS KNOWN. GIVE NAMES WHICH THEY HAVE BEEN KNOWN.</p> <p style="text-align: center;">Subject had a long time at the time, and would not be in time to...</p> | | |

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| | | | |
|--|--|------------------------|--|
| SECTION II | | MOTIVATION AND CONTROL | |
| 1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use the concept such as "anti-communist.") | | | |
| 2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.) | | | |
| SECTION III | | | |
| COVER | | | |
| 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. | | | |
| 2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS. | | | |
| 3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (will work) (is working) (has worked) (has worked 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. | | | |
| 2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES. | | | |
| 3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. | | | |
| 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. | | | |

| SECTION VI OPERATIONAL USE - CONTACT | |
|---|--|
| 1. | INDICATE WHEN AND WHERE USED OR CONTACTED BY THE INDICATE AGENCY IN WHICH HE WAS EMPLOYED AND THE TYPE OF WORK HE HAS PERFORMED. |
| 2. | INDICATE FOR AND FROM WHOM SUBJECT OBTAINS INFORMATION. |
| 3. | INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES. |
| 4. | DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES. If employed as a technical labor organization or use of other organizations, a report on supply information regarding int. organization, responsibilities, inter-relationships, etc. to be made in a similar capacity in relevant P&S. |
| 5. | DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES. If employed as a technical labor organization or use of other organizations, a report on supply information regarding int. organization, responsibilities, inter-relationships, etc. to be made in a similar capacity in relevant P&S. |
| 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 |
| B. | WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN AGENCY. |
| SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT | |
| 1. | EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINEE, OPPOSITE NUMBER, REGENERATION, IF ANY AGENCY PERSONNEL KNOWN TO SUBJECT. |

| | |
|---|---------------------------|
| SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS | |
| 1. INDICATE SPECIAL ABILITIES, TALENTS OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH WOULD CONSTITUTE AN ADVANTAGE FOR OTHER OPERATIONS. | |
| 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 OF COMMODITIES, SERVICES OR OTHER METHOD, SPECIFY AND GIVE DETAILS. | |
| 2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) | |
| SECTION XI CONFIDENCE AND SECURITY | |
| 1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. | |
| 2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. | |
| 3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL 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 INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM AN OPERATIONAL SECURITY VIEWPOINT. | |
| SECTION XII SUBJECT'S PERSONAL HABITS | |
| 1. USE OF ALCOHOL, DRUGS, GAMBLING, PARANOIAS. | |

| | | | |
|--|--|---|--|
| SECTION XIII | | AVOCATIONAL INTERESTS | |
| 1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC. | | | |
| SECTION XIV | | GENERAL | |
| 1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, APP. SUCH AS HE WOULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN. | | | |
| 2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLandestine ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. | | | |
| 3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para 43b, SUPRA.) | | | |
| SECTION XV | | EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS | |
| 1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S-RI WHERE COULD CONTACT BE MADE, WHAT BCNA PROFS WOULD INDIVIDUAL MAKING CONTACT USE? | | | |
| SECTION XVI | | MISCELLANEOUS OPERATIONAL DATA AND REMARKS | |
| DATE | | SIGNATURE OF APPROPRIATE SENIOR OFFICER | |

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS [redacted]

ALUMID
201 - 234658

SUBJECT
[redacted]

REFERENCE: Your Memorandum, Dated
22 January 1965 crm

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.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

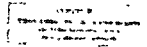
To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

[redacted]

| APPROVAL | |
|--|-----------------|
| BY | DATE |
| CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION | 26 January 1965 |

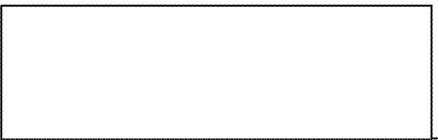
FORM 125

SECRET



11

SECRET

| INSTRUCTION SHEET | | | | DATE | CASE NO. 101- | |
|--|--|------------------|---|---|---------------------------------|-------|
| SET UP FOR POA | | EMPLOYEE INDICES | DATE | EXPEDITE FBI INDICES | DATE | |
| SET UP FOR CA | | SPECIAL INDICES | COVERT NAME CHECK | AREA | | |
| USE | | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FI/D DOSSIER REVIEW | | | |
| EXTEND POA FOR DAYS UNTIL | | | REVIEW FI/D COLLATERAL INFORMATION | | | |
| <input checked="" type="checkbox"/> REINSTATE POA FOR 90 DAYS UNTIL 26 APR 1965 | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT PRO I | | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | | FBI REPORT LC/FLUTTER REPORT | |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | | |
| REQUEST RE TRACES | | | FILE | | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | FILE | | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND | FINAL |
| REQUEST | | PRO I | | OTHER | | |
| | | PRO II | | | | |
| POA EXPIRED . . . PLEASE SUBMIT PRO II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED. | | | | | | |
| *FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 04 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | | | | |
| REMARKS | | | | | | |
| WH/SA/105- POA REINSTATED UNTIL 26 APRIL 1965 TO ALLOW FOR SUBMISSION OF PRQ PARTS I & II ON SUBJ PER WH/SA REQUEST OF 22 JAN 1965. | | | | | | |
|  | | | | | | |

SECRET

22 January 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT: [REDACTED]

201-284658
C-85445

Please reinstate Subject's POA for 60 days.
A PRQ Part I and II was requested from the Field
on 22 January 1965 via cable.

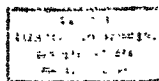
[REDACTED]

Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee

Case

SECRET



JAN 22 1965

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 JB

MEMORANDUM FOR: CHIEF, W/S/SA/ICS

ATTENTION:

C# 201 - 221658

The file on is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #7721) to CI/OA

CHIEF, OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

SECRET

| INSTRUCTION SHEET | | | | FILE NO. | REF. NO. |
|--|--|------------------|-------------------|---|---------------------------------|
| SET UP FOR POA | | EXPIRE DATE | INDEXES | 17 DEC 64 | 28-4658 |
| SET UP FOR OA | | SPECIAL INDEXES | COVERT NAME CHECK | | |
| ISSUE OPERATIONAL APPROVAL | | | | REQUEST GREEN LIST | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | | REQUEST RESULTS FI/D DOSSIER REVIEW | |
| EXTEND POA FOR _____ DAYS UNTIL | | | | REVIEW FI/D COLLATERAL INFORMATION | |
| REINSTATE POA FOR _____ DAYS UNTIL | | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION |
| FORWARD ATTACHMENT TO DIVISION | | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT PRO I | | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | | REVIEW AT CI/OA | FBI REPORT LCLFLUTTER REPORT |
| CANCEL PER CI/OA NOTICE TO DIVISION (Person checked below, or see remarks) | | | | REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE | |
| REQUEST RI TRACES | | | | FILE | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | | TITLE | |
| REQUEST FIELD TRACES | | | | NOTICE | FIRST SECOND FINAL |
| REQUEST | | PRO I PRO II | | OTHER | |
| POA EXPIRES _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED. | | | | | |
| FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT | | | | | |
| REMARKS | | | | | |
| <p>15 JAN 1965</p> <p>CANCELLED</p> <p>SECURITY</p> | | | | | |

707

SECRET

1011

SECRET

| INSTRUCTION SHEET | | | | DATE | FILE NO. |
|---|--------------------|----------------------|--|--------------------------------|----------|
| | | | | 15 JUN 1964 | 284658 |
| SEC. 8 FORM POA | LAPORTE INDICES | DATE | LAPORTE FBI INDICES | DATE | |
| LET. # TA. DA | SPECIAL INDICRY | COVERT NAME CHECK | AREA | | |
| USE | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | |
| <input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FI/D COSSIER REVIEW | | |
| EXTEND POA FOR _____ DAYS UNTIL | | | REVIEW FI/D COLLATERAL INFORMATION | | |
| REINSTATE POA FOR _____ DAYS UNTIL | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT PRO I | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | FBI REPORT RECRUITER REPORT | |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST RI TRACES | | | FILE | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | TICKLE | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND |
| REQUEST | | | OTHER | | |
| POA EXPIRES _____ | | | PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED. | | |
| *FAILURE TO SUBMIT PRO II AS REQUIRED UNDER OSI NO. 10-5 CO TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | | | |
| REMARKS | | | | | |
| SO # 224428 | | | | | |
| [Empty Box] | | | | | |

FORM 707

SECRET

SECRET

| | | | | | |
|--|----|--------------|--------------------------------|----------------------|--------|
| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | DATE |
| TO : Deputy Director Security, IOS | | | PROJECT AND AREA OF ASSIGNMENT | | |
| FROM: Chief, CI/Operational Approval and Support Division | | | | | |
| SUBJECT: 201 - | | | | | |
| TYPE OF REQUEST | | | OS INDICES RESULTS BY | FBI CHECK RESULTS BY | |
| PO | OA | CNC | SI | (Date) | (Date) |
| USE OF SUBJECT | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) | | | | | |
| CS TRACE RESULTS | | RI | DIVISION | | FIELD |
| GREEN LIST INITIATED | | | ATTACHMENTS | | |
| YES | NO | PRO - PART I | PARTIAL BID | OTHER | |
| REMARKS | | | | | |
| _____ CHIEF, CI/OA | | | | | |
| BY _____ ENDORSEMENT | | | | | |
| TO : Chief, CI/OA | | | DATE | | |
| FROM: Deputy Director Security, IOS | | | 10 JUN 1964 | | |
| <input type="checkbox"/> 1. OS Indices results: | | | | | |
| <div style="position: absolute; left: 20px; top: 50px; transform: rotate(-90deg);"> JUN 10 1964 </div> | | | | | |

693

SECRET

3

SECRET

| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | DATE |
|--|----|--------------|-----------------------|--------------------------------|--------|
| TO : Deputy Director Security, IOS | | | | PROJECT AND AREA OF ASSIGNMENT | |
| FROM: Chief, CI/Operational Approval and Support Division | | | | | |
| SUBJECT: 201 - | | | | | |
| TYPE OF REQUEST | | | CS INDICES RESULTS BY | FBI CHECK RESULTS BY | |
| POA | DA | CNC | SI | (Date) | (Date) |
| USE OF SUBJECT | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) | | | | | |
| CS TRACE RESULTS | | RI | DIVISION | | FIELD |
| GREEN LIST INITIATED | | | ATTACHMENTS | | |
| YES | NO | PRO - PART I | | PARTIAL BID | OTHER |
| REMARKS | | | | | |
| d | | | | | |
| [Redacted Box] | | | | | |
| ENCLOSURE | | | | | |

SECRET

| INSTRUCTION SHEET | | | | DATE | CASE NO. |
|--|--|--------------------|---|-----------------------------|----------|
| | | | | 4 JUN 1964 | C-85445 |
| <input checked="" type="checkbox"/> SET UP FOR POA | <input checked="" type="checkbox"/> EXPEDITE INDICES | DATE | 11 June 64 | EXPEDITE FBI INDICES | DATE |
| <input type="checkbox"/> SET UP FOR CA | <input type="checkbox"/> SPECIAL INQUIRY | SUBJECT NAME CHECK | | | |
| USA <i>PA/PROP asset</i> | | | | | |
| ISSUE OPERATIONAL APPROVAL | | | REQUEST GREEN LIST | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | | REQUEST RESULTS FI/D DOSSIER REVIEW | | |
| EXTEND POA FOR _____ DAYS UNTIL | | | REVIEW FI/D COLLATERAL INFORMATION | | |
| REINSTATE POA FOR _____ DAYS UNTIL | | | REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION | |
| FORWARD ATTACHMENT TO DIVISION | | | REVIEW SECURITY OFFICE REPORT AT CI/OA | | |
| FORWARD TO SECURITY OFFICE | | ATTACHMENT | REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA | | |
| | | PRG I | | | |
| CANCEL PER DIVISION MEMO DATED (No notice to Division) | | | REVIEW AT CI/OA | FBI REPORT LCFLUTTER REPORT | |
| CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks) | | | REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE | | |
| REQUEST RI TRACES | | | FILE | | |
| REQUEST OPERATIONAL AND DIVISION TRACES | | | TICKLE | | |
| REQUEST FIELD TRACES | | | NOTICE | FIRST | SECOND |
| | | | | | FINAL |
| REQUEST | | PRG I | OTHER | | |
| | | PRG II | | | |
| POA EXPIRES _____ . PLEASE SUBMIT PRG II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED. | | | | | |
| *FAILURE TO SUBMIT PRG II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT. | | | | | |
| REMARKS | | | | | |
| <i>OS - Miami FBI no derogatory info (Subject had POA previously)</i> | | | | | |
| <div style="border: 1px solid black; width: 100px; height: 40px; margin: 0 auto;"></div> | | | | | |

FORM 707

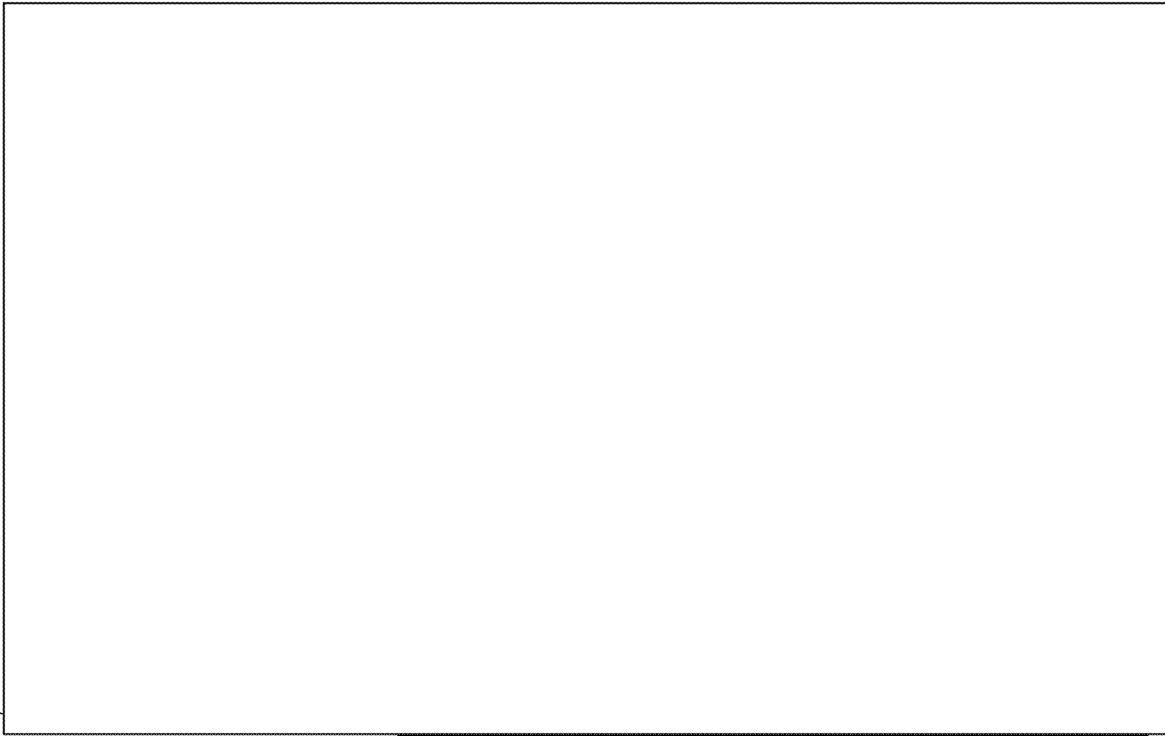
SECRET

USE PREVIOUS EDITIONS

SECRET

| | | | |
|--|--|---|---|
| REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always send with 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANKS</small> | | DATE 2 June 1964 | |
| TO: <input checked="" type="checkbox"/> OPERATIONAL APPROVAL AND SUPPORT DIVISION CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY | | FROM: [Redacted] WH/SA/IO G G 14 | |
| SUBJECT: (True name) [Redacted] CRYPTONYM, PSEUDONYM, AKA OR ALIASES | | PROJECT CI DA FILE NO. C-85445 RI 201 FILE NO. 284658 | |
| 1. TYPE ACTION REQUESTED | | | |
| <input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL (RENEWAL) | | <input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL | |
| <input type="checkbox"/> OPERATIONAL APPROVAL | | <input type="checkbox"/> PROPRIETARY APPROVAL | |
| <input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL | | <input type="checkbox"/> COVERT NAME CHECK | |
| <input type="checkbox"/> COVERT SECURITY APPROVAL | | <input type="checkbox"/> SPECIAL INQUIRY (SO field investigation) | |
| <input type="checkbox"/> CONTRACT TYPE A | | <input type="checkbox"/> CONTRACT TYPE B | |
| 2. SPECIFIC AREA OF USE JMWAVE area | | | |
| 3. FULL DETAILS OF USE PA/PROP-asset - for use in Covert Action ops. (DEADLINE - 11 June 64) | | | |
| 4. INVESTIGATION AND COVER | | YES | NO |
| A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION? | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. | | None | |
| F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT | | | |
| G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? | | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO |
| H. NO INVESTIGATION OUTSIDE CIA. EXPLAIN FULLY | | | |
| 5. PRQ AND GREEN LIST STATUS | | | |
| <input checked="" type="checkbox"/> PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED | | <input type="checkbox"/> PRQ II WILL BE FORWARDED | |
| <input type="checkbox"/> PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED | | <input checked="" type="checkbox"/> GREEN LIST ATTACHED; NO: 152512 | |
| 6. PI TRACES | | | |
| <input type="checkbox"/> NO RECORD | <input type="checkbox"/> WILL FORWARD | <input checked="" type="checkbox"/> NON-DEROGATORY | <input type="checkbox"/> DEROGATORY ATTACHED |
| 7. DIVISION TRACES | | | |
| <input type="checkbox"/> NO RECORD | <input type="checkbox"/> WILL FORWARD | <input checked="" type="checkbox"/> NON-DEROGATORY | <input type="checkbox"/> DEROGATORY ATTACHED |
| 8. FIELD TRACES | | | |
| <input type="checkbox"/> NO RECORD | <input type="checkbox"/> WILL FORWARD | <input type="checkbox"/> DEROGATORY ATTACHED | |
| <input checked="" type="checkbox"/> NO DEROGATORY INFO. JMWAVE & MIAMI FBI | <input type="checkbox"/> DEROGATORY ATTACHED | | <input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED |
| LIST SOURCES OF INFO INITIATED BY [Redacted] | SIGNATURE OF CASE OFFICER [Redacted] | | |
| EXTENSION 7646 | DATE 772 | | |

SECRET



S E C R E T

SECRET

1 May 1961

Due to the cessation of STATE activity CI/CI is suspending
all processing of these cases until new interest is apparent.

[Redacted Signature]

Chief, CI/CI

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/A/C

NUMBER

C-85415

SUBJECT

Attn:

REFERENCE: Your Memorandum, Dated

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.

POA originally granted on 14 Oct 1960 is hereby extended for a period of 180 days until 14 Oct 1961.

To process the Operational Approval, full information (completed PRQ 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 Part II. Cancellation must be effected when the investigation ceases.

BY

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 April 1961 jfd

SECRET

| | | | |
|---|--|--|-----------------|
| INSTRUCTION SHEET | | DATE: 12 Oct 61 | CASE NO.: 25945 |
| TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details) | | | |
| SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES | | | |
| SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRGP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK | | | |
| ISSUE OPERATIONAL APPROVAL | | REQUEST RI TRACES | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | REQUEST OPERATIONAL & DIVISION TRACES | |
| X EXTEND POA FOR 180 DAYS UNTIL 1/4 Oct 61 | | REQUEST FIELD TRACES | |
| REINSTATE POA FOR _____ DAYS UNTIL _____ | | REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II | |
| CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES | | REQUEST ADDITIONAL BIOGRAPHIC DATA | |
| FORWARD ATTACHMENT TO DIVISION | | REQUEST "GREEN LIST" | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | | REQUEST RESULTS STAFF "D" DOSSIER REVIEW | |
| PREPARE CANCELLATION FORM (See "Remarks" for Reason) | | REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION | |
| SEND TO RI/ARCHIVES | | PREPARE MEMO RE "EXPIRED" POA | |
| PREPARE INDEX CARD FOR NAME(S) LISTED BELOW | | PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW | |
| FILE | | NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL | |
| TICKLE FOR: | | OTHER | |
| REMARKS: | | | |
| | | | |
| <div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> SIGNATURE | | | |

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4
Attn:

[Redacted]

NUMBER

C-85445

SUBJECT

[Redacted]

REFERENCE: Your Memorandum, Dated
21 September 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 PRG 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 PRG Parts I and II. Cancellation must be requested when the investigation ceases.

[Redacted]

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

14 October 1960 ada

SECRET

| | | | |
|---|--|--|-----------------------------|
| INSTRUCTION SHEET | | DATE <i>12/20/60</i> | CASE NO. <i>61-85445</i> |
| TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details) | | | |
| SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES | | | |
| SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> CP INQUIRY <input type="checkbox"/> GOV'T N. CHK | | | |
| ISSUE OPERATIONAL APPROVAL | | REQUEST RI TRACES | |
| <input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL | | REQUEST OPERATIONAL & DIVISION TRACES | |
| EXTEND POA FOR _____ DAYS UNTIL _____ | | REQUEST FIELD TRACES | |
| REINSTATE POA FOR _____ DAYS UNTIL _____ | | REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II | |
| CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES | | REQUEST ADDITIONAL BIOGRAPHIC DATA | |
| FORWARD ATTACHMENT TO DIVISION | | REQUEST "GREEN LIST" | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | | REQUEST RESULTS STAFF "D" DOSSIER REVIEW | |
| PREPARE CANCELLATION FORM (See "Remarks" for Reason) | | REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION | |
| SEND TO RI/ARCHIVES | | PREPARE MEMO RE "EXPIRED" POA | |
| PREPARE INDEX CARD FOR NAME(S) LISTED BELOW | | PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW | |
| FILE | | NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL | |
| TITLE FOR: | | <input checked="" type="checkbox"/> OTHER | |
| REMARKS: <i>(POA granted)</i> | | | |
| <div style="border: 1px solid black; width: 200px; height: 30px; margin: 0 auto;"></div> SIGNATURE | | | |

SECRET

DATE: 28 September 1960 ada

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT: C 65445
CO: 224428



CHIEF, CIA

ATTACHMENTS: (if any) copy WH/4 memo dtd 26 Sept 60

SECRET

SECRET

| | | | |
|--|--|--|----------------------------|
| INSTRUCTION SHEET | | DATE <i>28 Sept 60</i> | CASE NO. <i>C-35445</i> |
| TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitation or details) | | | |
| SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES | | | |
| SET UP FOR: <input type="checkbox"/> DA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOVT N. LHM | | | |
| ISSUE OPERATIONAL APPROVAL | | REQUEST RE TRACES | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | REQUEST OPERATIONAL & DIVISION TRACES | |
| EXTEND POA FOR _____ DAYS UNTIL | | REQUEST FIELD TRACES | |
| REINSTATE POA FOR _____ DAYS UNTIL | | REQUEST <input type="checkbox"/> PRQ I <input type="checkbox"/> PRQ II | |
| CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES | | REQUEST ADDITIONAL BIOGRAPHIC DATA | |
| FORWARD ATTACHMENT TO DIVISION | | REQUEST "GREEN LIST" | |
| <input checked="" type="checkbox"/> <i>copy w/4 memo</i> FORWARD ATTACHMENT TO SECURITY OFFICE | | REQUEST RESULTS STAFF "D" DOSSIER REVIEW | |
| PREPARE CANCELLATION FORM (See "Remarks" for Reason) | | REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION | |
| SEND TO RI/ARCHIVES | | PREPARE MEMO RE "EXPIRED" POA | |
| PREPARE INDEX CARD FOR NAME(S) LISTED BELOW | | PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW | |
| <input checked="" type="checkbox"/> <i>FILE w/4 memo Htd 26 Sept 60</i> | | NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> JRD A FINAL | |
| TICKLE FOR: | | <input checked="" type="checkbox"/> OTHER | |
| REMARKS: <i>T-5 Oct 60</i> | | | |
| <div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div> SIGNATURE | | | |

SECRET

26 September 1956

MEMORANDUM TO: CI/OA

ATTENTION [redacted]

FROM : WH/4/Ops Support

SUBJECT [redacted]
C-85445

1. The following is the birth date of Subject received in correspondence subsequent to the original request for clearance that was forwarded to your office. It is requested that this information be included in your files.

[redacted]

[redacted]
C/WH/L

SEP 26

4

31

Distribution:
Orig. & 1 - Addressee

[redacted]

SECRET

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| | | |
|---|---------|---|
| REQUEST FOR INVESTIGATION AND (OR) NAME CHECK | | DATE 21 Sept 60 per |
| TO : Security Director of Security | PROJECT | |
| ATTN: [redacted] 265 nia | | |
| FROM : Chief, Operational Approval and Support Division | | |
| SUBJECT : C 85445 | | |
| 1. TYPE OF REQUEST <input checked="" type="checkbox"/> only <input type="checkbox"/> PCA <input type="checkbox"/> OA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CMC | | 2. METHOD OF HANDLING <input type="checkbox"/> EXPEDITE <input type="checkbox"/> ROUTINE |
| 3. INDICES RESULTS REQUESTED BY 22 Sept 60 | | 4. FBI CHECK REQUESTED BY (Date) 27 Sept 60 |
| 5. AREA OF SUBJECT'S ASSIGNMENT W/ [redacted] | | |
| 6. USE OF SUBJECT PM Agent | | |
| 7. INVESTIGATION NOT TO REVEAL INTEREST OF <input type="checkbox"/> U. S. GOVERNMENT <input checked="" type="checkbox"/> CIA <input type="checkbox"/> SEE REMARKS | | 8. COVER SUGGESTED FOR INVESTIGATION <input type="checkbox"/> OFFICIAL <input type="checkbox"/> COMMERCIAL |
| 9. RESULTS OF TRACES FIELD TRACES ni of v RI TRACES ndi DIVISION TRACES ndi | | |
| 10. ATTACHMENTS PRO-PART 1 <input checked="" type="checkbox"/> OTHER: bio | | |
| 12. REMARKS J M A R C <div style="border: 1px solid black; padding: 10px; display: inline-block; text-align: center;">P. O. A. EXPEDITE CIA/DA Advice _____ Date _____</div> <div style="border: 1px solid black; width: 200px; height: 50px; margin: 10px auto;"></div> | | |

SECRET

| | | | |
|--|--|---|----------|
| INSTRUCTION SHEET | | DATE 21 Sept 60 | CASE NO. |
| TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details) | | | |
| <input checked="" type="checkbox"/> SET UP FOR POA <i>only</i> <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <i>judge</i> <input checked="" type="checkbox"/> EXPEDITE FBI INDICES <i>27 Sept 60</i> | | | |
| SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK | | | |
| ISSUE OPERATIONAL APPROVAL | | REQUEST RI TRACES | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | | REQUEST OPERATIONAL & DIVISION TRACES | |
| EXTEND POA FOR _____ DAYS UNTIL | | REQUEST FIELD TRACES | |
| REINSTATE POA FOR _____ DAYS UNTIL | | REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II | |
| CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES | | REQUEST ADDITIONAL BIOGRAPHIC DATA | |
| FORWARD ATTACHMENT TO DIVISION | | REQUEST "GREEN LIST" | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | | REQUEST RESULTS STAFF "D" DOSSIER REVIEW | |
| PREPARE CANCELLATION FORM (See "Remarks" for Reason) | | REQUEST RESULTS TECH INTERROGATION FROM <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION | |
| SEND TO PI/ARCHIVES | | PREPARE MEMO RE "EXPIRED" POA | |
| PREPARE INDEX CARD FOR NAME(S) LISTED BELOW | | PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW | |
| FILE | | NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL | |
| TICKLE FOR | | <input checked="" type="checkbox"/> OTHER | |
| REMARKS: <i>Use: PM Agent</i> PRIORITY <i>14/c — 2605 - I (Tolson...)</i> JMARC | | | |
| <div style="border: 1px solid black; width: 150px; height: 30px; margin: 0 auto;"></div> | | | |

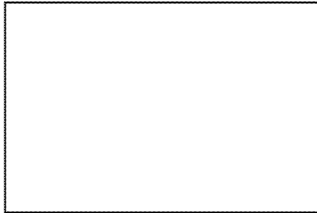
SECRET

| | | | | |
|---|---|---|---|------------|
| REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION 85 | | DATE | | |
| <small>(Always maintain 1 copy of this form.)</small> | | 13 June, 1977 | | |
| TO: | <input checked="" type="checkbox"/> CI/Operational Approval and Support Division <input type="checkbox"/> Security Support Division/Office of Security | FROM: | [Redacted] 777 2115 Barton Hall 2201 | |
| SUBJECT: | [Redacted] | PROJECT: | JMARC | |
| CRYPTONYM, PSEUDONYM, AKA OR ALIASES | | CIA/CSA FILE NO. | | |
| | | RI 201 FILE NO. | | |
| | | SO FILE NO. | | |
| TYPE ACTION REQUESTED | | | | |
| <input checked="" type="checkbox"/> | PROVISIONAL OPERATIONAL APPROVAL | <input type="checkbox"/> | PROVISIONAL PROPRIETARY APPROVAL | |
| <input type="checkbox"/> | OPERATIONAL APPROVAL | <input type="checkbox"/> | PROPRIETARY APPROVAL | |
| <input type="checkbox"/> | PROVISIONAL COVERT SECURITY APPROVAL | <input type="checkbox"/> | COVERT NAME CHECK | |
| <input type="checkbox"/> | COVERT SECURITY APPROVAL | <input type="checkbox"/> | SPECIAL INQUIRY (SO field investigation) | |
| <input type="checkbox"/> | COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS | | | |
| USE OF INDIVIDUAL OR ACTION REQUESTED | | | | |
| SPECIFIC AREA OF USE | | | | |
| [Redacted] | | | | |
| FULL DETAILS OF USE | | | | |
| For use in JMARC FM Activities program. | | | | |
| INVESTIGATIVE COVER | | | | |
| IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM? | | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO | |
| IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM? | | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO | |
| INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION | | | | |
| None | | | | |
| IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY | | | | |
| PRO AND GREEN LIST STATUS | | | | |
| <input checked="" type="checkbox"/> | PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED | <input type="checkbox"/> | PRO II WILL BE FORWARDED | |
| <input type="checkbox"/> | PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED | <input checked="" type="checkbox"/> | GREEN LIST ATTACHED, NO: 107536 | |
| FIELD TRACES | | | | |
| <input type="checkbox"/> | NO RECORD | <input checked="" type="checkbox"/> | NO INFORMATION OF VALUE | |
| <input type="checkbox"/> | DEROGATORY INFORMATION ATTACHED WITH EVALUATION | <input type="checkbox"/> | NOT INITIATED (Explanation) | |
| <input type="checkbox"/> | WILL BE FORWARDED | | | |
| RI TRACES (Derogatory Information and Evaluation Attached) | | | | |
| <input type="checkbox"/> | NO RECORD | <input checked="" type="checkbox"/> | RECORD | |
| <input type="checkbox"/> | NON-DEROGATORY | | <input type="checkbox"/> | DEROGATORY |
| DIVISION TRACES (Derogatory Information and Evaluation Attached) | | | | |
| <input type="checkbox"/> | NON-DEROGATORY | | <input type="checkbox"/> | DEROGATORY |
| SIC | [Redacted] | EXTENSION | SIGNATURE | |
| | | 45-5 | | |

FORM 777

SECRET

121



Formerly held high office.
To be used in JMARC PM activities program.

