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1992 (44 USC 2107 Note). Case#:NW
65987 Date: 10-29-2021

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|---|--------------------------------------|----------------|---|
| DISPATCH | CLASSIFICATION S E C R E T | PROCESSING | |
| | | PRO- CESSED | ACTION |
| TO Deputy Chief, WH/SA | | XXXX | MARKED FOR INDEXING |
| INFO. | | | NO INDEXING REQUIRED |
| FROM Chief of Station, JMWAVE <i>JJS</i> | | | ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING |
| SUBJECT Operational/TYPIC ① Transmittal of PRQ II for ANNUG/1 | | | ABSTRACT |
| | | | MICROFILM |

ACTION REQUIRED - REFERENCES

OA requested

Transmitted herewith are three copies of Subject's
PRQ II. Please process for Operational Approval for use
as outlined in Section V, Paragraph 4.

Andrew K. Reuteman
ANDREW K. REUTEMAN

- Attachment:
1. IDENS u/s/c
2. PRQ II (3 cc h/w)
Distribution:
3 - DC, WH/SA (w/atts, a/s)

Reuteman

CS COPY

| | | |
|--------------------|----------------------------|-----------------|
| CROSS REFERENCE TO | DATE TYPED | DATE DISPATCHED |
| | 5 Feb 65 | FEB 10 1965 |
| | DISPATCH SYMBOL AND NUMBER | |
| | UFGA-19738 | |
| CLASSIFICATION | HEADQUARTERS FILE NUMBER | |
| S E C R E T | 201-749651 | |

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| | | |
|---|--------------|--|
| PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION | | PRQ NO. DISPATCH NO. UFGA-19738 |
| 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, an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-214, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p> | | |
| 1. CRYPTONYM AMMUG/1 | 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>AMMUG/1 is a former Cuban intelligence service officer who defected in Canada 21 April 1964. At that time A/1 requested and was granted asylum in the United States. With the assistance of INS he was allowed to enter the US as a permanent resident.</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>Yes, Subject could be turned over quickly and in a secure manner to any Spanish-speaking case officer. Subject's English is at this time very limited although it may improve as time goes on.</p> | | |
| <p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.</p> <p>All of the case officer who have met Subject are not known to the writer; however, it is known that Identities A through E (forwarded under separate cover attachment) have met Subject under alias.</p> | | |

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| SECTION II | MOTIVATION AND CONTROL |
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| 1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock content such as "anti-communist.") | Subject's declared motivation is complete disenchantment with the Cuban revolution and the Cuban Government as it currently exists. Evidence that Subject planned his defection is shown by the fact that when he defected he had prepared himself by procuring classified material from the DGI files on the CIS which he brought with him. |
| 2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is, a lack of real control explain.) | Subject is currently on the payroll and his family is still in Cuba. We are attempting by all means possible to procure permission for Subject's family to depart Cuba and are prepared to pay the cost thereof. |
| SECTION III | COVER |
| 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. | Meetings with Subject are always set up in advance in a secure area or safehouse and therefore no cover is needed for such meetings. |
| 2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS. | NA |
| 3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working). | Subject is aware he is working for KUBARK. |
| 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. | Prior to his defection Subject had been a member of the Cuban Intelligence Service in the DGI Section for a period of nine months. At the time of his defection Subject was Salvadorian desk officer for the DGI. |
| 2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES. | Since his defection Subject has been used in making recruitment pitches to several targets of interest throughout Latin America and Western Europe. For this reason there is no doubt that the CIS has knowledge that Subject is cooperating with the US Government in intelligence activities. |
| 3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. | Subject was trained in all phases of clandestine intelligence activities by the CIS. |
| 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. | If Subject were to disassociate himself from his current connections with the US Government, he would be most likely to collaborate with any other government which would be involved in attempting to bring about the overthrow of the current regime in Cuba. |

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| SECTION VI | OPERATIONAL USE - CONTACT |
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| 1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED | Subject has been thoroughly debriefed on his knowledge of CIS activities, organization, and personalities. In addition, as explained in Section IV, Para 1 above, Subject has also been used in recruitment attempts of CIS agents outside of Cuba. |
| 2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION. | NA |
| 3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES | Subject is aware that he is employed by KUBARK and must assume that any information he furnishes will be disseminated to appropriate US Government agencies. |
| 4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES. | Subject will continue to be used in the acquisition of information concerning the CIS, the organization of the CIS, the identification of CIS members, and will continue to be used in attempted recruitment of CIS agents outside of Cuba. |
| 5. DETAIL SUBJECT'S PROPOSED PP-PH TYPE USE OR DUTIES. | NA |
| SECTION VII | PROPOSED LIAISON OR OPERATIONAL ACTIVITY |
| 1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE: NA | 24 E 24 |
| A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT: | |
| B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOYNE AGENCY: | |
| SECTION VIII | AGENCY RELATIONSHIP WITH SUBJECT |
| 1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT. | Agency relationship with subject will continue as described in above paragraphs. Subject is receiving a salary of approximately \$500. take-home-pay per month. No Agency personnel are known to be known to Subject in their true name. |

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| SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS | |
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| 1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS. None other than those described in above paragraphs. | |
| 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, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. Subject will receive approximately \$125.00 per week take-home-pay. | |
| 2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) Subject has been promised that KUBARK will attempt by all means within its power to remove Subject's family from Cuba. Subject can be provided bonuses up to \$1,000.00 for outstanding performance as adjudged by COS, JMWAVE or Headquarters. In the event of Subject's death in the line of duty his widow will receive a lump sum payment of \$3,000.00 | |
| SECTION XI C.C. AND SECURITY | |
| 1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. Field and national agencies checks were completed on Subject with no derogatory results. | |
| 2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. Subject was given an LCFLUTTER examination to verify information furnished, results of which were favorable. | |
| 3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. POA was granted | 4. DATE APPROVAL OBTAINED 18 May 1964 |
| 5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. Subject is a personable, intelligent and foresighted individual and has proven himself to be quite self-confident and courageous in his recruitment attempts in the past. He is quick-thinking and has performed excellently in all tasks assigned to him. | |
| 6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CC/OPERATIONAL SECURITY VIEWPOINT. The possibility exists that in the near future Subject may be surfaced before the Organization of American States. For this reason JMWAVE is providing Subject with a cover company which is in no way connected with other JMWAVE assets, personnel, or agents. | |
| SECTION XII SUBJECT'S PERSONAL HABITS | |
| 1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS. Subject has an occasional drink or beer and smokes cigars on occasion. He is not known to use drugs, gamble or have paramours. | |

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| SECTION XIII | | AVOCATIONAL INTERESTS | |
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| 1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC. | | | |
| Subject is an avid baseball fan and fisherman. | | | |
| SECTION XIV | | GENERAL | |
| 1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN. | | | |
| Subject is completely fluent in the Spanish language although with a slight Cuban accent. He could probably pass as a native of another country provided he is not speaking with a native of that country but of another country. | | | |
| 2. INDICATE WHETHER INFORMATION IN PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. | | | |
| Information contained herein was obtained by file research and personal contact with Subject. | | | |
| 3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43B, supra) | | | |
| No action other than routine is anticipated if and when Subject is terminated. | | | |
| SECTION XV | | EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS | |
| 1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/R WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE? | | | |
| Subject could be contacted by any case officer who uses as a referent the name of Bernard Barney or Matt Yagian. | | | |
| <i>Barney</i> | | | |
| SECTION XVI | | MISCELLANEOUS OPERATIONAL DATA AND REMARKS | |
| None. | | | |
| DATE | | SIGNATURE OF APPROPRIATE SENIOR OFFICER | |

5
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