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3 Tecember 1966

I'm not overly enthusiastic about the possibilities of getting much from SKEWER-1: however, I would like to meet him and chat about his friends and business associates in the M/L Islands. He possibly might be used as an entree to reporting or support ussets.

It would be my openion that we would not have to bring his clearance up to date to char with him.

the files; therefore, if Ed agree to helping us, details ahould be formanded to me prin to my departure for him from.

S-E-C-R-E-T (Then Filled In) Percent on SA cards

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ATTENTION	[
SUBJECT	:		

- 1. Enference is made to your memorandum dated 5 January 1965 Which requested a Covert Security Approval be granted Subject for briefing on KUBARK objectives in WUBRIEY D and propose long term ecommercial collaboration of mutual advantage, Project WUBRIEY.
- 2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction Field No. 10-5, a Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above.
- Subjects of Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.
- 4. Your attention is called to the fact that a Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.
- 5. This approval becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.

Victor R. White
Deputy Director of Security (IOS)

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30 Atc 1974

Review of 201 File on U.S. Citizen

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MEMORANDUM	FOR:	DOCO/SA	
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SUBJECT	:		

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- 2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction Field No. 10-5, a Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above.
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Victor R. White
Peputy Director of Security (IOS)

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	4informed SKEWER/1 that KUBARK is assessing
1	the factors bearing on the long-term commercial viability
	of Auco.
	One of the factors bearing on the commercial Via-
ا_	hility of is the relationship of the
1	and the terms of any agreements.
٦ '۱	We would also like his views on commodities other than
الم	coment which can be allumid from
<u> </u>	and what commodities can be shipped on return
	voyages. Another factor of interest is competition in the
	5. SKEWER/1 indicated that he needed some clarifi-
	estion of KUBARK objectives. reviewed KUBARK's
Γ	Annuarity AP ((()))()() An Logistian Law ()
	for the purpose
V	of checking on Castro activities in the Caribbean area.
•	SKEWER/1 assumed that was the man in whom
. '	we are interested. dispelled this assumption
	explaining that RUBARK has a candidate whom we would like to place if it is deter-
-:	to place If it is deter-
	to effect this.
	like SKEWSWI, has helped KUBAKK in the past and would
٠. ،	undoubtedly help again. SKENER/1 said, "Oh, yes. through
- 1	in the company." He then asked if
-	would know of KUBARK interest. replied no.
	emphasizing that our interest should be closely held.
JC L	6. SKEWER/1 said that he had not realized that we
	wanted so much detail and asked if we desired to ralk with the man in his company most familiar with
. 7	declined, emphasizing that we wanted to keep our interest
	in this matter confined solely to SKEWER/1. SKEWER/1 im-
	mediately agreed to make the necessary telephone calls to
	obtain enswers to our questions. As the basis for his
	induity, he would ask:
	SKEWERY L then
	made a series of telephone calls to one of his subordinates
· · · · · ·	named Tomas and also made one call to his son. The following
	information was obtained in the above telephone calls:
	a. AMCO has 2 or 3 ships under charter and ships
	primarily coment to Martinque, Guadaloupe, Barbados,
	and Antique,

- b. The Tuerto Rican Jement Company has a verbal agreement with Mr. Philpotts granting him exclusive distribution of cement in Guadaloupe, Barbados, and Antigua.
- c. AMICO currently owes the Nuerto Rican Comment Company \$40,000 and is slow in payment.
- d. The normal procedure for payment is for the consignee to pay Mr. Philpotts by a note which the Puerto Rican Cement Company discounts.
- examining how much credit it can extend to AMGO.

 In this connection the company is examining whether credit extended to AMGO can be insured under the Foreign Credit Insurance Association. (FCIA insures 80% of export credit.) If so, the risk to the Puerto Rican Cement Company would be reduced and further credit could be extended.
- f. The Puerto Rican Cement Company has sold 133,000 bags of cement to AMCO.
- and that he is pushing Fuerto Rican cement.

 asked Skewer/1 if his firm were worried about the amount of credit extended to AMCO. Skewer/1 replied that AMCO is trying to help the Puerto Rican Cement Company and Puerto Rican Cement is in turn trying to help AMCO. Skewer/1 imparted the impression that he has absolute confidence in his subordinates. In calling Tomas, Skewer/1 said to us that he had gone over the head of his son.

 Skewer/1 was not aware that AMCO Puerto Rico is a subsidiary of AMCO Panama. When apprised of this fact, he said that this arrangement is probably for tax purposes. Skewer/1 left the impression that he considers AMCO as a Puerto Rican company and one worthy of support. He recalled that he had previously given a job to a Trujilio opponent, Fred Imbert, whom no one else would hire. Mr. Imbert now has his own shipping company and Skewer/1 suggested that we assess his operation. He recalled that Mr. Trujillo had telephoned him about harboring a criminal. Skewer/1 told Trujillo to mind his own business as would Skewer/1. Mr. Stanulis indicated that KUMARK would not want to consider Fred Imbert's operation, given his family's involvement in the Dominican Republic. Throughout the conversation, the picture emerged of a san who trusts his subordinates and who would help an individual or firm, particularly Fuerto Rican, which is also trying to help his firm.

situation carefully, and in the event it should be determined to proceed, we would advise him.

as he surmised, is the top man in his firm.

revealed this information to SARWAVI in the event to negotiate with the camed desirable for to servely, in the event of failure, it was felt that SarawVI should know that about to mesotiate with any other participants. SKEWEW/I offered full cooperation. He had arranged his schedule to give us as much time as necessary. In our presence he received a telephone call in which he apologized for cancelling an appointment in order to accommodate us. It is considered that, as in his past relations with KUBARK, SKEWER/I can be trusted and will help KUBARK in any way he can.

DOCO/SA

Distribution:
Orig. - Ops file
i - WUBRINY D file
i - SKEWER/1 201

13 Japuary 1965

SUBJECT:	Project WUBRINY Anti	illes Materials Company, Ltd.
	Discussion by	with SKEWER/1.
	•	
hotel room for the followed by anothe for SKEWER/1. I mable to meet with	itial telephonic contact with S January 1965 and made arrang following day between the hour or on Tuesday at a time and pl Later in the day SKEWER/1 in this on Tuesday as he was loo a series of appointments in th	gements for a meeting in my urs of 1600 and 1700 to be lace that would be convenient aformed me that he would be aving by air on the evening
hours on 11 Janua prime information Castro's Cuba and	ting with SKEWER/1 was held ry. I told SKEWER/1 that as a targets in Latin America con i that in this connection some time that it would be most us	he knew, one of KUBARK's neerned the activities of of our people had been
waters. SKEWEF that these people bility of entering Alvin T. Philpott: Company, Ltd. S. any knowledge of	se into shipping interests that I/I said he thought this idea e had heard that SKEWER/I's finto an exclusive Caribban dis, Jr., who is associated with A. of Panama and Puerto Ricthe individual or the negotiation of either, but that his son	were active in Caribbean excellent. I further stated irm was discussing the possistributorship contract with the Antilles Materials to, and asked him if he had one. SKEWER/I replied
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SECRET

help KUBARK achieve this objective.

5. I told him that I would appreciate his cooperation in meeting with two of my friends who are more fully versed in these matters. He agreed and set the meeting for Monday, 19 January 1965. SKEWER/I gave me his unlisted private telephone number and suggested that I contact him Monday merning, 19 January 1965, to set time and place for the meeting. The number is 642-2120.

Distribution:
Orig. --C/DO/5A
ADCDG/CO

1--WUBRINY/OPS
1--KKEWER/1 201 file

SECRET

- Strewe: 20/

1 February 1965

Case Officer Comment:

The meeting with SKEWER/1 confirmed Mr. Philpotts' report that his relations with the Puerto Rican Cement Company are good. It also revealed the terms of the relationship between the Puerto Rican Cement Company and AMCO which Mr. Philpotts had not reported in detail to WUBRINY/2. It is obvious that Mr. Philpotts has sold himself to certain officials in the Puerto Rican Cement Company who have the confidence of the Company's top management. The extent to which Mr. Philpotts may have conned other businessmen into extending credit and the amount of such credit is a key factor for investigation by WUBRINY/1 and /2, and Mr. Malia on their forthcoming trip. It is feared that Mr. Philpotts has incurred so many debts that the firing of Mr. Philpotts and reorganization of AMCO would be prohibitively expensive.

SECKET

1 February 1965

Case Officer Comment:

The meeting with SKEWER/1 confirmed Mr. Philpotts' report that his relations with the Puerto Rican Cement Company are good. It also revealed the terms of the relationship between the Puerto Rican Cement Company and AMCO which Mr. Philpotts had not reported in detail to WUBRINY/2. It is obvious that Mr. Philpotts has sold himself to certain officials in the Puerto Rican Cement Company who have the confidence of the Company's top management. The extent to which Mr. Philpotts may have conned other businessmen into extending credit and the amount of such credit is a key factor for investigation by WUBRINY/1 and /2, and Mr. Malia on their forthcoming trip. It is feared that Mr. Philpotts has incurred so many debts that the firing of Mr. Philpotts and reorganization of AMCO would be prohibitively expensive.

SECRET

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SUBJECT: Antilles Materials Company, Ltd.

1. Mr. Ed Stænulis telephoned Mr. Allen at home from San Juan, Puerto Rico, on 11 January 1965. He met with SKEWER/1 as scheduled at 3 F.M. SKEWER/1 was not familiar with any negotiations between the Fuerto Rican Cement Company and AMCO but agreed to look quietly into the matter. He made a telephone call to PR Cement's Sales Manager before he left for New York. SKEWER/1 said that he had such a heavy schedule on this trip, requiring his presence in New York, Chicago, and Connecticut, that he could not squeeze in a meeting with EUBARK representatives. He would, however, be glad to meet with KUBARK representatives in Puerto Rico on 13 January 1965. This delay would also enable him to investigate thoroughly the status of negotiations with AMCO.

J. Mr. Stamulis affirmed unequivocally to Mr. Allen his previous assessment of SKEWER/1, namely that SKEWER/1 will do anything to help KUBARK, particularly against Cuba. Mr. Stamulis will write a report upon arrival in Washington on or about 13 January 1965.

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: 13 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

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5 January 1965

MEMORANDUM I	FOR THE RECORD		<u> </u>
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26 August 1964

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Attachment to DO/HS Memorandum dated 26 August 1964

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Attachment Bo. 1 to DO/HS Memorandum dated 26 August 1964

Operational and Co. ... Information

Subject was mentioned in two KAPOK Dispatches by the Chief of Station as a possible candidate through whom reads to persons in the Dominican Republic could be developed and targeted against the intelligence service and the ruling circles there. In MPSA-1223 and MPSA-941, both dated 11 September 1956, Subject is mentioned as a good person for the beginning of covert operations in the Dominican Republic because he was well known and considered discreet by those who knew him. Becume of his businesses in the U.S. and the Caribbean area, Subject had many persons working for him over a period of years who owed him some allegiance. Subject's companies did much business in the Dominican Republic. SKEDADMLE, the Station's contact, was instructed to sourcech him indirectly through a cut-out who was a personalifriend of SKEDARGE, a member of the Puerto Rican legislature, a senior member of the Republican (Statehood) Party, and very close to Subject,

2. Information in Subject's PRQ II revealed that he was assigned the cryptonym SKEVER/1. The case officer was introduced to Subject by one

a strictly secial basis in March 1930 (this was to be Subject's cover, and there was no monetary remuneration). Since Subject was considered a loyal U.S. citizen, he was made witting of EUDARK's interest in persons in the Dominican Sepublic who might lead to the target. Be accepted to semist EUDARK is this endeavor enthusiatically. Although it was known that Subject once served as an honorary vice Consul

LATIN America, he was not known to have any connections with a foreign intelligence service. His value to KURARE lay in his personal knowledge of persons and facts in the Dominican Republic, particularly individuals who travelled there for legal reasons, as well as his social and political status. The case officer described Subject as "intelligent," "well educated," and "a political leader whose real strength is in his being an enlightened capitalist," Describe he was (and is) so prominent, and could not withstand too much weakening of his position, he should not be used "directly" is any operation (in the opinion of the case officer whe wrote the PSQ evaluation).

BECRET

Attachment He. 1 to DO/ES Hemorandum dated 26 August 1964

3. According to information in C-82943 (CI/OA File), WH/3/DBAH requested a POA on 4 May 1930 for permission to allow the use of Subject to "provide useful information on, or through witting or unwitting employees, courier access to the Duminian Republic," Insults of Greek List Mo. 100981 dated 4 May 1960 were "no pertinent identifiable information" on 17 May 1960, and a field trace reply of that date was "ne derogatory traces." The POA was granted 31 May 1960 and the OA on 11 September 1960, These clearances were cancelled on 31 and 34 March 1961, respectively, in notices to CI/OA by VH/3/DBAH, Resears for those cancellations were not given. On 94 August 1961, WH/4/Cuba requested a reinstantenent of the OA, for use as an informant. The request was granted by CI/OA on 11 September 1961.

In 1960 was not unfavorable. It did make reference to information in an FBI report dated 19 May 1960, in Washington, D.C., which also appeared in the Subject's 201 file. This report contained the following information:

- b) In 1982, Subject reportedly offered a job to Elizar Curet Cuevas, a Cumunist Party member in Puerto Rico (source not specified).
 - 8) The 7BI received information (source not specified) in 1952 and 1953 that Subject received mail from one Juan Antonio Corretjer, a former member of the Puerto Rican Estionalist Party.

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Attachment He. 1 to
BECRET DQ/HS Hemorandum dated
26 August 1964

d) At the request of the Justice Department, the FBI conducted an finquiry, under the Anti-trust Laws of the U.S., into the cement industry in San Juan, Puste Rico during December 1958. At industrialist and financies, Subject reportedly controlled the coment industry in Pusto Rice. The Anti-trust Division Files of the Department of Justice contain the results of the inquiry.

according to MPGA-1969 dated (January 1964, met with Subject in Pence on 26 December 1963. At this time, Subject told the Chief of Station that he was considering the construction of two sizable plants (cement and glass) in the Dominican Republic "as a means of augmenting official assistance through private enterprise." Subject felt that it was "imperative for all free nations of the Hemisphere to do all in their power to help the Dominican Republic become a true Democracy and deny it to the Communista. In this vital task, private capital must also participate actively." This is the conviction that prompted Subject to econoider building the plants.

Paccording to a memorandum to CI/OA dated 37 May 1950, from WE/3/DRAN, the inquiry had no effect on its proposed opera-

- 6. One document in the 201, UFGA-12398 dated 7 November 1963, reveals that Subject was a member of a group of Latia Americans who notionally subsidized AKSCROLL (probably an asset of WH/SA). JUAN 0404 (IN 33997), 7 December 1961, one of a number of sables in Subject's 201 file, indicates that Subject took intense interest in Cuban affairs and was more than willing to obtain information on Cuban elements.
- 7. According to a document in Subject's 201, the Central Cover Staff had a record, Page 2128 dated 11 May 1960 in their file #5-3 in connection with WE/3/DRAM's POA/OA, but had no active or direct interest in Subject.

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HPSA-1969 4 January 1964	11 C M	4711	CASSIC	. Tigh		POCESSING ACTION
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SECRET 201- 205 No. C-82943 MEMORANDUM FOR: Chief, WH/4 Operational Approval is hereby granted in the case of , for the purpose specified in your request 12 Aug 1961 dated. Oh granted for use of Subject as set forth in PRQ Part II. This Approval is based upon evolution, and is granted under CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION Distribution: Orig. to Addresses 1 to Files

A

MEMORANDUM TO: CI/OA

Attention

PROM | VII/A/PI-CI

SVBJECT 0-62493

l. Attached for your retention is a complete copy of the FMQ Part II on Subject case. It is requested that a full Sperational Approval be processed on the Subject.

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

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DISPATCH	SECRET	FEDGESSING ACTION	
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Chief, estern Hemispher	e Division	нісвогоди	
BKEWER-1 - Clarification	of Operational Status		
TION REQUIRED REFERENCES			
ACTION: As appropr	iate, per paragraphs two and	three.	
REF: HPSA-1955 (RYBAT)	(22 Cantombor 1063)		
REFT RESE-1777 (RIMI)	(r) September 170)		
1. A full Operation	mal Approval was issued on ll	Santambar 1961	
for use of SKEVER-1 as s	et forth in the PRQ Part II s	ubmitted to liead-	:
quarters with JU-232 (18	July 1961). Notification of in DIR 12785 and DIR 12786.	issuance of the	
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	judges that the above-cited F ject's actual current operati		
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		A. HAD CONVERSATION 25 JULY WITH	FRANK CHAVEZ AFL-CIO
	1.1.1.	LEADER IN PUERTO RICO. CHAVEZ PROPOSED	GO DOM REP ACT AS
•		CATALYST BETWEEN CONFLICTING FORCES AND USHE	R IN DEMOCRATIC GOVERNMENT
*		ARGUED THAT MAN STATURE COULD SERVE	IN PLACE OAS COMMISSION.
		FAVORABLY INCLINED IN PRINCIPLE.	IN CONTACT CARLOS
•		CHARDON, WELL KNOWN PUERTO RICAN AGRONOMIST	WHO NOW IN DOMREP AT
4.		INVITATION BALAGUER CONNECTION AGRARIAN REFO	ORMS. CHARDON FAVORS
•		IDEA MEDIATION. (COMMENT REQU	JESTED NOTHILLG, YAUGER
		VOLUNTERRED NOTHING. FOR HOS INFO YAUGER EX	CPECTS TALK NEXT WITH
		8 AUG)	
		B. CHAVEZ HAD JUST RETURNED FROM SEET	NG ARTURO ESPIALLAT
		IN CANADA. AS LONG TIME FRIEND ESPIALLAT,	CHAVEZ CLAIMS CREDIT
		FOR CETTING RAMFIS TRUJILLO RELEASE ESPAULL	AT. CHAVEZ ALSO FRIENDLY
		WITH RAMFIS WHO, ACCORDING CHAVEZ FAVORS DE	MOCRATIZATION DOMREP
		BE WANTS LEAVE COUNTRY, LIQUIDATING FAMILY	ASSETS AT TEN CENTS
		ON THE DOLLAR. ASSETS IN DOMREP ESTIMATED	
		COMMENTED THAT IN LONG RUN IT WOULD E	E CHEAPER FOR DOMINICANS
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DEDCAMA DECADA AMESTIANNA IDE	PRQ NO.
PERSONAL RECORD QUESTIONNAIRE	
PART II - OPERATIONAL INFORMATION	DISPATCH NO. JU-232
	10-636
INSTRUCTIONS TO CASE OFFICER	*
This form must be filled in by the case officer or appropriate authority on formation. It is not to be shown to the subject. Normally, headquarters will be unable to issue an approval unless requester in PRV parts I and II. However, in an emergency provisional approval may be plicable provisions of PR 10-215, paragraphs 6a, 8, 12b and 13d. Thereafter plete the case must be followed as set forth in PR 10-215. Three (3) completed copies of PRV part I (including copy in aubject's handwr pleted copies of this form must be sent to headquarters as soon as possible. Data acquired later must be sent to headquarters in PRV format in two (2) co Pill in all items, if information obtainable. If item not applicable write.	fornishes answers to all questions obtained by complying with the apthe usual method to document or comiting, if possible) and two (2) comples.
for item, use reverse side of page keyed to appropriate item number. CRYPTONYM 2. PSEUDONYM	
SKEWER /)	•
ECTION I CONTACT AND DEVELOPMENT	<u> </u>
. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRET CONTACTED OR C	EVELOPED.
Case Officer first met Subject through the aid of	
who, in charge, is witting or	
arranged a lunch for three at the Zipperlie Restaurant.	
to meet Subject as part of SKIPPER's general requirement	to know outstanding figure
and to pave the way for contact in ascordance with the Pounasted. The initial meeting was in March 1960; the POA	DA that already had been re
quested. The initial meeting was in Maron 1900; the MAR 1960 in JW-45.	MST LECOTAGG ON YY TAME
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. INDICATE SHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNE	* TA ANY BESSAUGIOLE 4488 ASSICE S
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	COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETIN		
	Social cover. Case Officer's cover make	acquaintanceship enti	rely plausible.
	COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND	IN CONTACTING HIS INFORMANTS	
	His business and social positions.	•	
	INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL DO	h) els morbins)	
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ĒĆ	CTION IV INTELLIGENCE CONNE	TIONS AND TRAINING	
,	EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WI BUCH CONNECTION IS KNOWN OVERTLY.	N ANY OTHER INTELLIGENCE SERV	VICE. INDICATE THE EXTENT
·.,	No known such connection.		
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9	EXPLAIN ANY TRAINING SUBJECT HAS HAD IN GLANDESTINE	TERATIONS.	A Commence of the second
	None		A F TOWNS A CONTRACTOR
			The second secon
		ION POTENTIAL	
	INDICATE OTHER FOREIGN POWER BUBLECT WOULD BE MOST L	RELY TO COLLARGRATE DITH BEC	
	AGGOCIATIONS, EXPLAIN.		
	Such collaboration is in the realm of t nection with a foreign government is th	moretical possibility	. Only known con-

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SECTION V

OPERATIONAL USE - CONTACT

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

No previous use known.

2. INDICATE NOW AND FROM WHOM BUBJECT OBTAINS INFORMATION.

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

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

Subject is witting.

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

Subject's value lies in his personal knowledge of persons and facts in the target country, and his access to persons having legal reasons to travel to that country. Also, through him access can be had to local persons who may be in a position to be useful - wittingly or unwittingly.

5. DETAIL SULJECT'S PROPOSED PP-PM TYPE USE OR SUTIES.

See Para L immediately above.

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL LIBE.

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

D. WHERE BUBJECT IS AN OFFICIAL MEMBER OF AN OBYONE AGENCY!

WA

SECTION VIII

AGENCY RELATION BHIP WITH SUBJECT

). EXPLAIN NATURE OF SCHOOL RELATIONSHIP WITH SUBJECT, 1.E. TRAINGE, OPPOSITE HUMBER, REMUNERATION. IF ANY AGENCY PERSONNEL MOUNT TO SUBJECT.

So far as is known, the Case Officer is the only Agency person known to Subject. The relationship is social - on a witting basis. No remuneration is involved.

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSEISED BY SUBJECT WHICH COULD CONGETYAPLY BE OF VALUE FOR OTHER OPERATIONS.

Although Subject is an intelligent, well-educated person, he should not be used directly in operations. His value is as described in Section VIL. Furthermore, his political position prohibits involvement in operations.

SECTION X

CONTH THEN TS

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

NA

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

, NA

SECTION X1

CE AND SECURITY

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

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

As an outstanding public figure, knowledge about Subject is general and all "Who's Who" write-ups contain long articles about him.

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

4. DATE APPROVAL OBTAINED

POA

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

In addition to Section II 1, although a leader in politics, Subject's real strength is in his being an enlightened capitalist. One Who's Who description says "pioneer in the job of humanizing industry". Is a Catholic lay leader. Has held various public service positions, e.g., Lions Club, Chamber of Commerce, Council of the Boy Scouts; honorary secretary of MIT; philanthropist; etc.

S. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BY EVALUATED FROM A GE/OPERATIONAL SECURITY VIEWPOINT.

None known

PECTION ALI

BUBJECT'S PERSONAL HADITS

I. USE OF L'OUGE, DRUGE: GAMELING, PARAMOUNE.

With Case Officer, Subject has been most sparing in use of liquor; as a political public figure any personal weaknesses would have been well aired.

BECRET

SECTION XIII AVOCATIONAL INTERESTS . INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC. ETC. Plays the piano well. 1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE , OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN. Subject's English is excellent but he probably would be noted as having been raised other than in the continental United States. Information is lacking as to his foreign language abilities, and such information has not been sought in view of the non-operational nature of his connection with the Agency. 8: INDICATE WHETHER INFORMATION IN PRO PARTS I AND 11 WAS OBTAINED BY RESFARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. Except for such factual data as place of schooling, Subject is such a prominent public figure that general information about him is public knowledge. 9- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. ROM PACE. 436, SUPER. SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS 1. GIVE FULL DETAILS 1.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT OF MADE: WHAT BOWN FIDES COULD INDIVIDUAL MAKING CONTACT USE? If contact with Subject were to be made other than through the Case Officer, the newly-contacting Officer should exhibit documentary evidence of his Agonuy connection and a reasonable explanation of why the introduction is not made by the Case Officer. SECTION XVI MISCELLAMEOUS OPERATIONAL DATA AND REMARKS See Section IX 1. DATE SIGNATURE OF APPROPRIATE BENISH OFFICER 18 July 1961

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SECHET

file

6 August 1961

SUBJECT:

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

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Sent to STATE on 8 aug 61

SEUKEL

JU- 232 18 July 1961

MEMORANDUM FOR CHIEF, WH DIVISION
SUBJECT: General - Operational

Specific - Submitting PRQ Part II on Subject JW-45

REFERENCE: JW-81

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

Enclosure: PRQ Part II

SECRET

Messo Nout - Nº - 84

bate 5 June 1961

PENORANDIAM FOR :

Chief, WHD

SCEJECT

: General -

Specific - Subject of References

ACTION REQUIRED:

Roference

A. DIR 01693 (OUT 71937)

- 1. The operational use of the subject of the references was requested by CDIBEK on 1 June 1961. In view of KUBARK's previous contact with the subject and probable future operational interest in the subject, STONESET has requested KUBARK's maintainance of the subject's clearance.
- 2. To complete the subject's clearance for full operational approval, you are requested to provide as promptly as possible the requisite PRQ Part II information. Enclosed herewith are two sopies of the appropriate form.

END OF DISPATCH

Attachment As Stated

SEGRET

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Nemo No.: Jim 52

Date : 13 July 1960

MELORANDUM FOR

FROM

Chief, WHD

SUBJECT

General - Operational

Specific - Subject of J4-45

ACTION REQUIRED

Reference

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

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27 Nay 1960

MEMORANDUM FOR: Cainf, CI/OA

SUBJACT

J_#2041

s GI/OA Nemorendum, esem Subject, dated

25 May 1960

1. In reply to Para 1 of Reference, this Division does not believe the information therein precludes consideration of Subject for possible operational use.

- 2. As for Para 2 of Reference, Reference proceed with advice from this Division that field traces had not revealed desognatory information regarding Subject.
- J. Regarding Ferm 3 of Reference, this Division is not interested in the investigation of possible infraction of the enti-trust laws by Subject. Consequently, it is requested that CI/OA notify the Office of Security to this effect.

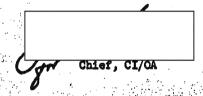
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25 May 1960

MEDICRAND UM	FOR:	Chief,	WH/3/DRAH	
ATIENTION:			ANTONEHANNIKANIKANIKANIKANIKANIKAN	_
SUBJECT:	٠.	C_820h	2	_

- 1. Attached for your information is a copy of a FBI memorandum received this date from the Office of Security. Please advise CI/OA as to whether or not the information contained therein would tend to affect Subject's operational use.
- 2. Review of Subject's file indicates that field trace results have not yet been received from your Division. Please forward at your earliest convenience for further POA processing.
- 3. The Office of Security, unless notified to the contrary by CI/OA, will continue its investigation, following the FBI lead provided in the last paragraph of the attached memorandum.



Attachment: FBI Rpt dtd 19 May 1960

SECILET

		REQUEST FOR	INFORMATION			DATE	7 May 1960) ada
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	WH/3/DRAH					, [Salve La Contraction	
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25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

26. Present and past membership in organizations (professional, social, political, etc.)

Lions Clubs.
American Society Mechanical Engineers.

- 27. Special skills, abilities, hobbies (radio, photography, etc.)
 Plane playing; fencing.
- 26. Financial status earnings, bank deposits, securities, property

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 Barnings ever \$50,000. yearly.
- 29. Employment history type of work, salary, dates, employers, addresses, resects for leaving. Include employment by any government.

201-205712

29. (Continued)

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

Articles en: Industrial Democracy Apprican Citizenship Cement Plants Sugar Mills

31. List persons living at same address, close associates, (individuals or

groups,) correspondents at home and abroad.

32. Link five about 1

201-205712

curt recard -	court, date, arrests, ch	arges, punishments,
entences, acqu	ittals, denazification,	etc.
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Other identify	ing features	
Other miscells	nneous biographical data	and comments.
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	。"""我就说话,"说:"我是没有什么是说话是是不多人的。"	
		201-20-712

•	PART I - BIOGRAPHICAL INFORMATION
•	Instruction: 1. Write clearly. 2. Answer all questions completely. If question does not apply, write "not applicable" 3. Attach blank pages if additional space is additional space.
	Piret Walter
	Name in native script
3.	Name at birth (if different
•	Aliases, nicknames, legal changes (State briefly time, reason and
	place of use.)
	a. Date of birth b. Place of birth
	Present citizenship, race if appropriate
2000	Mationality at birth and any subsequent nationalities (if different
	Marchael W. M. Marchael Statement and Indian the and a second
	from 6.)
	Fresent residence (Owner, tenant, sub-tenant.)
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9. 10.	Present residence (Owner, tenant, sub-tenant.) Reine Mora St. # 2. Ponce, P.R. Permanent address (if different from 8.) Present occupation (full title salary ata) Naturalization of subject or of close relatives in the United States.
9. 10.	Present residence (Owner, tenant, sub-tenant.) Reine Morg St. # 2. Ponce, P.R. Permanent address (if different from 8.) Present occupation (full title salary atc.) Naturalization of subject or of close relatives in the United States. (Give date and name in which certificate granted.)
9. 10.	Present residence (Owner, tenant, sub-tenant.) Reine Morg St. # 2. Ponce, P.R. Permanent address (if different from 8.) Present occupation (full title salary atc.) Naturalization of subject or of close relatives in the United States. (Give date and name in which certificate granted.)
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FORM NO. 81-96

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	15. Father - full name occupat	ion, present residence, year and place
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		- Americas
	14. Motner - mame information a	A 13.
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	Bora in	1879.
	15. Wife (or husband) - full ra	me, maiden name, date and place of birth,
		nationality at birth and any subsequent
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	16. Children - Cull names on	
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None.

List all official identity papers held with dates, numbers, place of is

Religion - degree practiced, membership in religious

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21. Present and 'past political affiliations

Republices (Statehood) Party.

22. Travel outside country of present residence - country, dates, purpose, people and firms visited

Europe, Veneruelo, Cuba. Business & Travel.

23. Education - school, location, course, degree, dates

Ponce Poblic Schools.

Morristown School - New Vorsey.

Mess. Inst. of Technology - BSI MS. - Newscared 24. Languages and dialects (indicate proficiency as good, fair, poor.)

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Language Frank Speak ___ Read ____

/PRQ/

25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, shy. Give details if ever prisoner of war

26. Present and past membership in organizations (professional, social, political, etc.)

Lions Clubs.

- Marie America Society Mechanical Engineers.

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

 Pago playing Fencing -
- 28. Financial status earnings, bank deposits, securities, property

 Capifal ever- \$1,000,000 =

 Earnings Over \$50,000 yearly.
- 29. Employment history type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.

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sentences, acquittals, densaification, etc.

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Prominent features	
Other identifying features	

35. Other miscellaneous biographical data and comments.

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23:1:2:0 CLASSFEATION Chief, WED Color of fraction CEXTLAL Coerational Dominican Republic Progress Report Reference: A. EFS-A-197, 13 June 1955; B. HFS-A-741; 11 Sept 1555 Action Required: See para. 3 PRINCIPA The Station herein outlines what it believes to be the targets for covert eperations in list of assets which the Station has for communing operations, on well as operational leads, the potentialities of which the Statica is investigating. Action taken or contemplated in regards to each of these assets or leads, is also set forth. Periodic progress reports will be forwarded to Ecadquarters on development of this progrehi Persuant to instructions given to Station has begun to activate the persons listed in Raference B., there they are still available, and to discreetly ascertain from local contacts further a sperational leads. There follows a report on the progress made by the Station eince reture. The Stationic plan of action to begin third country KUTUPE or rations - targeted primorily against A. Through SKIDAULE (Operational Approval who have access to individuals in and can enter that area on a regular basis. (1) EKEDADULE has been contacted and sorised of the activation It must be pointed out that of operations against SKEDADDIK's attitude has cooled Somewhat toward taking an active part in opera-He feels frustrated because of the long partol in which he has attracted attain contact with assets and, at the same the fall tring ablain cultivate to maintain contact with assets and, at the same ti them. He informed that some contacts have lost informat and there no le SECRET 111111 51-28A

SECRET WILL have access to be target. " Ee was advised of Cimportance of these . operations and it is telieved that he will work out in time. (a) A review of all of the persons mentioned in Reference 3. was made with Laminary, and it was decided to proceed first with the percon sentioned in paras (s.g. (5), Enforced B., In's A. Because is very well known all over this area and is consecuted to alternate by all the known him, Stilling has been instructed to approach him 18 a senior rember of the political party headed by read a matter of the local legislature. He is very close to Katurally, no indication of local legislature. He is very close to Ra Station interest will be divulged at this time. is considered to be a good starting point because he is the owner of many businesses in the Caritbean Area and in FERRES and has had samy persons working for him over a period of years who over him allegiance. This includes persons in (2) Another suggestion by SEERIUME which was accepted was that sound set two National Guard Lieutenant Colonels under his command who have access to persons traveling to and from ______ from _____ in private life, these men are United States Customs inspectore, who handle entry from Ther world. Colonel) Both of these men are loyal and have clearances from (a) BUIDANTE will interview these men for operational akina . 2) Interrogation of SKETADDLE revealed that his relationship with mentioned in para. 4.g.(2), Reference B., has deterisrated. *a* :: (a) It is believed advisable at this time to sound out hrough his former colleagues, which will be done in the mear future. (h) At the next meeting with SKEDADULE, which will take place in the next few days, he will be requested to covertly contact certain (see page 3., Reference B.), resident in felt that SKEDAMDLE's morals must be improved prior to assigning this soditiqual work load. (5) Also at the next meeting, SEMADLE will be requested to in Ponce, Puerto Rico, whose potential is contact described in Reference B. Through local contacts develop a cadre of PDPRDE continentals located in that would have spotting and escual intelligence potential. (Mease note it is not the intention of In-Ahls regard, the following is of EFG-4-1223 Page 1.

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: 01317. · P.Media Page . Two The Station feels that in directing its efforts in both the above directions, it will have at least a good starting point when operapetius Hermally, bet biesions contembous ence, all of these operations would be worked from out side. utilising third country methods. The Station does not believe that any of the prospective assate, other than SKEDADDLE, should become sware of our interest in then under the present circumstances. as follows: SKEDARDIE -- Situation is the same as that noted in reference. He is still considered a very good choice as a future P/A for these belacure from the continues to swinter contact aith posts and to keep pineelt same of their activities. What of posts are in a stiff considered a same from the property of th located in ef employment. Subject has become less active in reserve activities to deserve the him is maintained through SKEMADNES. SKEET is a commercial outfit and the writer paintaing occasional contact with its col d. MANTA-i remains in his present position, however, he is the advertising business and has previously handled the account for the pubis a contact of Station persummel. He is in Presently, he is plauning a Bis contacts are strictly business, and he has let the Government know that he will not involve himself in any of their political sathinations. They are apparently satisfied with this arrangement. Subject, has indicated a willingness to report anything of interest that comes to his believes that his greatest potential is that of a satorial in the satorial in the satorial is that of a satorial in the satorial is that of a satorial saturation is satorial saturation in the satorial saturation is satorial. He is carried as current with that in The active anti-Trujille organization here is pade up of for the most parts. Contact with that organization is main-

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(3) **(b)** (5) ١., (6) (7) Persons with official contacts in the

ti) (5) . (6) h. Other persons of less reputable character but of possible use should a particular situation arise are: (1)

• . (5) So It is requested that the names listed in Paragraph & above shocked by the desk at a Headquarters level for Andication of points saight not be known to the Station. 11 September 1956 Distribution
Jeft Adquarters

CIA INTERNAL USE ONLY SECRET (When filled In)

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