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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO. DISPATCH NO.
INSTRUCTIONS TO CASE OFFICER		
<ol style="list-style-type: none"> 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. 2. Normally, headquarters will be unable to issue an approval unless requestor furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, b, 12h and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215. 3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies. 5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number. 		
1. CRYPTONYM	2. PSEUDONYM	
SECTION I CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO <u>ANY</u> RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR ON WHOM ESCORT OR PROTECTION WOULD BE DEPENDENT. GIVE NAMES OF WHICH THEY HAVE BEEN SEEN ON.		

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SECTION II MOTIVATION AND CONTROL	
1. ESTIMATE SUBJECT'S MOTIVATION. <i>Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist".</i>	
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. <i>(If no control, or if there is a lack of real control explain.)</i>	
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 <i>(will work) (is working).</i>	
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 SECRETLY.	
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN TRANSCENTINE OPERATIONS.	
SECTION V COLLABORATION POTENTIAL	
4. INDICATE THE EXTENT TO WHICH SUBJECT IS LIKELY TO COLLABORATE WITH ANOTHER SERVICE IN THE EVENT OF A PARTIAL OR TOTAL REVERSAL.	

Personal Record Questionnaire - Continuation Sheet - AMWHIP

Part II

Section II - 1

the good life he had made there for himself and his family. (He is not doing at all badly in business now, but it means building it up anew - he is a gem buyer and manufacturer of fine jewelry).

Finally, it is felt that his cooperation is to a considerable degree a reflection of a guilt feeling stemming from the fact that he, as many of the wealthy of Cuba had done, had ignored the political and social conditions in the country as long as he was doing well himself, and did not, when he had the opportunity, take enough interest in establishing a decent and responsible government for the country. And although he actively supported certain anti-Batista guerillas and underground movements with money and at times with refuge in his home, he did not really care to inconvenience himself. He now willingly contributes his time as well as money in an effort to atone for the past and to overthrow the current Cuban regime.

Section II - 2

Cuba's freedom, which can be achieved only through the resources and concern of the United States.

Section III - 3

acquaintances in the cities he visits for business reasons. The type of assessment information he obtains would be through elicitation in most cases, and to discuss political feelings and attitudes among Cubans today is normal.

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SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	Subject has been used in the past for CI, PP-PM, and CI type information. in recruitment.
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	Information is obtained by instruction from target personalities.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	Subject is aware from experience that the information he obtains is considered by appropriate American authorities for collection.
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	Subject will be used to provide leads and assessments on specific individuals and targets as opportunity as they arise.
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	
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 OFFICE AGENCY:	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT I.E. TRAINING, OPPOSITE NUMBER DESIGNATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.	

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SECTION 10		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
SECTION 11		COMMITMENTS	
1. 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.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example. Commitments regarding evacuation of subject and family.)			
SECTION 12		CC 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 INDICATION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CC OPERATIONAL SECURITY VIEWPOINT.			
SECTION 13		SUBJECT'S PERSONAL HABITS	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARANORMAL			

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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, ARE SUCH AS HE COULD 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. 436, supra)

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S.O. WHERE COULD CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE *Wew* BY SENIOR OFFICER

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