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NW 53216 6/17/17

~~SECRET~~

20 JAN 1965

SUBJECT AND PROJECT FILE REQUEST AND FIELD NOTIFICATION OF ACTION

FROM (Headquarters component)
WH/1

TO (Station Base)
MID/WN
Chief of Station, Mexico City

FROM (Division)
Chief, W Division

INFORMATION FOR REQUESTERS

A. COMPLETE ITEMS 1 THROUGH 12.
B. ITEM 1 ALL FILE TITLES MUST BE STEPLE, SINCE THEY WILL APPEAR ON THE FIELD COPIES AND ON MAILING LIST.
C. ITEM 8 ALL REMARKS MUST BE STEPLE.
D. ITEMS 7 AND 8 THE FIRST THREE LETTERS OF DISPATCH SYMBOLS FOR FIELD STATIONS AND LIST HEADQUARTERS TELEMENTS ACCORDING TO ESTABLISHED NUMERIC CODES.
E. ITEM 10 ENTER OLD TITLE WHEN AMENDING A TITLE. CITE ANY FILES, SUCH AS 201 OR PROJECT FILES THAT ARE RELATED TO THE FILE COVERED BY THIS REQUEST. ITEM 10 MAY ALSO BE USED TO GIVE REASONS FOR THE ACTION BEING REQUESTED TO IDENTIFY THE TYPE OF MATERIAL TO BE PLACED IN A FILE OR TO MAKE OTHER EXPLANATORY REMARKS.
F. ITEM 11 A RECORDS OFFICER MUST SIGN ALL FILE ACTION REQUESTS. CONSULT YOUR RMO ON ANY PROBLEMS THAT ARISE.

INFORMATION CONCERNING FILE

| | | | | |
|--|----------------|--------------------|-----------------|-------------------------|
| TYPE OF FILE | COUNTRY NUMBER | CODE (FILE) NUMBER | CATEGORY NUMBER | SPECIFIC SUBJECT NUMBER |
| <input type="checkbox"/> SUBJECT <input checked="" type="checkbox"/> PROJECT | 5 | 6 | | 157A |

1. FILE TITLE (SPECIFIC SUBJECT)
MICOXY - Deval: date and plans

ACTION REQUESTED

| | |
|---------------------------------|--------------------|
| ANALYSIS ACTION | DISPOSITION |
| Y OPEN FILE AMEND FILE TITLE | RETAIN DESTROY |
| INDICATE DISPOSITION TO | JUSTIFY THIRD DATE |

6. REMARKS (FOR FIELD DISTRIBUTION)

7. INTERESTED STATIONS
CIVIL

8. INTERESTED HEADQUARTERS DESK
50

9. FILES ACTION
HOLD IN CS FILES
RESTRICTED
UNRESTRICTED
PREPARE FOLDER AND SEND TO REQUESTER
TABLE REFERENCE TO OFFICER DESK
MID/WN

10. COMMENTS (INCLUDE SPECIAL HEADQUARTERS MOVING INSTRUCTIONS)

11. ENDORSEMENT
12. APPROVAL
REQUEST APPROVED BY

APPROVAL
REQUEST APPROVED BY
[Signature]

~~CONFIDENTIAL~~

NOTICE

THIS FILE HAS BEEN PROCESSED AND RETIRED. DO NOT
ADD ANY DOCUMENTS TO THIS FOLDER. FORWARD CS
DOCUMENTS THAT SHOULD BE INCLUDED IN THIS FOLDER
TO RID/RPU GE-54.

NOTICE

~~CONFIDENTIAL~~

SECRET
WHEN FILED IN

| | | | |
|---|-------------------------------------|---|---|
| FROM: (Headquarters component) WH/1 | | SUBJECT AND PROJECT FILE REQUEST AND FIELD NOTIFICATION OF ACTION | |
| TO : RID/AN | | | |
| TO : (Station/Base) Mexico City | | FROM: (Division) WHD | |
| INFORMATION FOR REQUESTERS | | | |
| <p>COMPLETE ITEMS 1 THROUGH 12</p> <p>ITEM 3 - ALL FILE TITLES MUST BE STERILE SINCE THEY WILL APPEAR ON THE FIELD COPIES AND ON MACHINE LISTS</p> <p>ITEM 6 - ALL REMARKS MUST BE STERILE</p> <p>ITEM 7 AND 8 - USE FIRST THREE LETTERS OF DISPATCH SYMBOLS FOR FIELD STATIONS AND LIST HEADQUARTERS ELEMENTS ACCORDING TO ESTABLISHED NUMERIC CODES</p> | | <p>ITEM 10 - ENTER OLD TITLE WHEN AMENDING A TITLE. CITE ANY FILES SUCH AS 201 OR PROJECT FILES THAT ARE RELATED TO THE FILE COVERED BY THIS REQUEST. ITEM 10 MAY ALSO BE USED TO GIVE REASONS FOR THE ACTION BEING REQUESTED TO IDENTIFY THE TYPE OF MATERIAL TO BE PLACED IN A FILE OR TO MAKE OTHER EXPLANATORY REMARKS</p> <p>ITEM 11 - A RECORDS OFFICER MUST SIGNAL ALL FILE ACTION REQUESTS. CONSULT YOUR HMO ON ANY PROBLEMS THAT ARISE</p> | |
| INFORMATION CONCERNING FILE | | | |
| 1. TYPE OF FILE | | 2. COUNTRY NUMBER | |
| <input type="checkbox"/> SUBJECT <input checked="" type="checkbox"/> PROJECT | | 50 | |
| | | CODE (FILE) NUMBER | |
| | | CATEGORY NUMBER | |
| | | 6 | |
| | | SPECIFIC SUBJECT NUMBER | |
| | | 129/1 | |
| 3. FILE TITLE (SPECIFIC SUBJECTS/PROJECTS LIMITED TO 17 CHARACTERS) | | | |
| LICOGY/Development and Plans | | | |
| ACTION REQUIRED | | | |
| 4. ANALYSIS ACTION | | 5. DISPOSITION | |
| <input type="checkbox"/> OPEN FILE <input checked="" type="checkbox"/> CLOSE FILE (INDICATE DISPOSITION) | | <input checked="" type="checkbox"/> RETAIN <input type="checkbox"/> DESTRUCTION RECOMMENDED (THRU DATE) | |
| <input type="checkbox"/> AMEND FILE TITLE <input type="checkbox"/> REOPEN | | | |
| 6. REMARKS (FOR FIELD DISTRIBUTION) | | | |
| Project is terminated | | | |
| 7. INTERESTED STATIONS (PROJECTS ONLY) | | 8. INTERESTED HEADQUARTERS DESK (LIST ACTION DESK FIRST) | |
| WH | | 050 | |
| FILES ACTION | | | |
| <input type="checkbox"/> HOLD IN CS FILES | <input type="checkbox"/> RESTRICTED | <input type="checkbox"/> UNRESTRICTED | <input type="checkbox"/> PREPARE FOLDER AND SEND TO REQUESTER |
| <input type="checkbox"/> CHARGE PERMANENTLY TO OFFICER & DESK | | | |
| 10. COMMENTS (INCLUDE SPECIAL HEADQUARTERS ROUTING INSTRUCTIONS) | | | |
| Files attached for retirement. | | | |
| 11. ENDORSEMENT SIGNATURE OF BRANCH DESK R/O | | 12. COORDINATION SIGNATURE OF BRANCH/DESK R/O (WHEN APPLICABLE) | |
| EFFECTIVE DATE | | 13. RID APPROVAL REQUESTER APPROVED BY | |
| Sept 66 | | | |
| | | CODE (FILE) NUMBER | |
| | | 50 6 129/1 | |

| | | | |
|---|--|-------------------------------------|---|
| DISPATCH | | CLASSIFICATION SECRET | PROCESSING ACTION |
| TO Chief of Station, Mexico City | | NIR | MARKED FOR INDEXING |
| FROM Chief, WH Division | | | NO INDEXING REQUIRED |
| SUBJECT Termination of Project LICOOaY | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| ACTION REQUIRED - REFERENCES AR: FYI | | | MICROFILM |
| <p>During the TDY of Robert L. EASBY just prior to his going on home leave, EASBY wrote the termination of Project LICOOKY. The project was formally terminated by WH Division on 16 July 1966.</p> <p style="text-align: right;">Irving N. PEGGINS</p> | | | |
| <p>Distribution: O & 1 - COS, Mexico City</p> <p>19 July 1966</p> <p style="text-align: right;"><i>LICOOKY (13) 50-6-129/1</i></p> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER HBBW 14741 | DATE | |
| | SECRET | 50-6-129/1 | |
| KI Chrono | WH <i>L. J. Fisher</i> | mcp | 2861 |
| | | | |
| | | | |
| | | | |
| <p><i>X</i> <i>(with)</i></p> | | | |

| DISPATCH | | CLASSIFICATION SECRET | PROCESSING ACTION | |
|--|---|-------------------------------------|-------------------|---|
| TO | Chief, WF Division | | XXX | MARKED FOR INDEXING |
| INFO | | | | NO INDEXING REQUIRED |
| FROM | Chief of Station, Mexico City <i>W</i> | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | LICOCKY Project Termination of LICOCKY-1 | | | |
| ACTION REQUIRED - REFERENCES | | | | |
| ACTION REQUIRED: FYI | | | | |
| <p>1. Attached herewith is the LILINK report on the termination of LICOCKY-1. This report was received from LILINK on 24 June 1956.</p> | | | | |
| <p>2. Forwarded under separate cover are two copies of the Secrecy and Termination agreement signed by LICOCKY-1, in true name, on 23 June 1956.</p> | | | | |
| <p>3. At the time of termination, LICOCKY-1 was given (1) salary for February 1956, (2) one-way airfare from Mexico City to New York, and (3) Federal Tax refund amounting to \$,005.00 EM. The household items in her possession at the time of termination, which belonged to the Station, were sold to her for \$2,300.00.</p> | | | | |
| <p>4. It should be noted that although LICOCKY-1 claims she intends to remain in the United States, she retained her apartment, which was turned over to a rental agency for sub-renting. The Station believes that she intends to return within the next several months or so should it develop that she cannot find suitable work in the New York area. Should she do so on her own it may be that the Station would want to make occasional use of her, and for that purpose a post office box to which she can write to initiate contact was given her prior to departure.</p> | | | | |
| (CONTINUED) | | | | |
| <p>Attachment: A. LILINK Report B. U.S.C. 2 cys Secrecy Agreement</p> | | | | |
| <p>Distribution: Orig 2 - C/WF. w/atts</p> | | | | |
| CROSS REFERENCE TO | <i>1-117</i> | DISPATCH SYMBOL AND NUMBER | DATE | |
| 001-27041 | A-20481 | | 14 July 1956 | |
| | CLASSIFICATION | | HQS FILE NUMBER | |
| | SECRET | | 50-6-122/1 | |

| CONTINUATION OF DISPATCH | CLASSIFICATION S E C R E T | DISPATCH SYMBOL AND NUMBER HQBMA-29451 |
|---|--|---|
| <p data-bbox="520 441 1367 506">5. Headquarters will be advised should the Station have additional contact with her.</p> <p data-bbox="952 571 1411 679"><i>Willard C. Curtis</i> for Willard C. CURTIS</p> | | |

200 710 4400 2/10/67

Draft of Dispatch

1. LICOOKY-1 has been terminated effective 1 July 1966.
The last meeting with her was held on 23 June. She was paid her salary through 30 June, her income tax refund for the period 1 January 1965 - 30 June 1966 and given money for one-way air fare to New York City. She was completely satisfied with the financial terms of the settlement. A Termination Secrecy Oath, signed in true name, was obtained.
2. L-1 plans to return to New York on or about 1 July. She said she will look for a job there, and is confident she will have no difficulty obtaining one. She does not yet know where she will be living.
3. L-1 is subletting the apartment she occupies here. She has purchased the KUBARK-owned household effects which had been loaned to her for that apartment. For this reason, in addition to the fact that she has acquired many close friends and interests here as a result of five years residence, the Station expects that she will return to Mexico, although she insists she has no plans to do so.

... L-1
FINNA 7/5/66

copy

50-8-124/1

4. She was given a post office box address to use to contact the Station in the event that she does return to Mexico and feels it necessary to do so. But no commitment was made to her regarding any future contact or payment for information.
5. She was previously told that the telephone number of the New York KUBARK office is listed in the directory and she could call that office if contact were necessary while she was in the United States. She asked if that would still be the case and was told that it was but only to attempt such contact for an important or urgent matter. But since she tends to liberally apply importance to a wide variety of events and subjects, and since she is likely to be short of money shortly after arriving, it would not be surprising if she did try to establish such contact.

~~SECRET~~

TERMINATION SECURITY OATH

I, June Cobb, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EMBARRASSMENT, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise, any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.

CS COPY

~~SECRET~~

HARRIS 29461

50 6 17 11

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5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understood the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was exacted for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

IN WITNESS WHEREOF, I have set my hand and seal this 23 day of June 19 66.

José A. Ruiz

SECRETARY

Witnessed by me this 23 day of June 19 66
at Mexico City, Mexico

Juan Ruiz
June
1966

Arthur F. Ledenberg

SECRETARY

~~SECRET~~

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

| | | | |
|--|-------------|-----------|--------------------|
| SUBJECT: (Optional) | | | |
| FROM: | | EXTENSION | NO |
| WH/3/Mexico/C.Bustos-Videla | | 3654 | |
| | | DATE | 22 June 1966 |
| TO: (Officer designation, room number, and building) | DATE | | OFFICER'S INITIALS |
| | RECEIVED | FORWARDED | |
| 1. C/WH/1 | | | WMC # |
| 2. C/WH/B&F | 7/1/66 | | RSC |
| 3. <i>W.H. Low/Carb</i> C/WH/Support | 7/5/66 | | RSC |
| 4. | | | |
| 5. C/WH/FI | 6 JUL 1966 | | |
| 6. WH/EXO | 16 JUL 1966 | | |
| 7. C/WH/D | | | |
| 8. WH/FI | 16 JUL 1966 | | |
| 9. WH/1/Bustos-Videla | 23 JUL 1966 | | |
| 10. | | | |
| 11. | | | |
| 12. | | | |
| 13. | | | |
| 14. | | | |
| 15. | | | |

Termination

Dispatch written 7/5
re: termination
project terminated.

~~SECRET~~
(When Filled In)

| | | | | | | | |
|--|---|--|-------------------------|---|-----------------------|---------------------------|-------------|
| PROJECT ACTION | | | | PROJECT CRYPTONYM LICOOKY | | | |
| | TYPE OF ACTION | <input checked="" type="checkbox"/> | FI/CI | | CA | | OTHER |
| | NEW PROJECT APPROVAL | DIVISION Western Hemisphere Division | | | | | |
| | AMENDMENT NO. | FIELD STATION Mexico City | | | | | |
| | RENEWAL FY 196 | BRANCH One | | | DESK Mexico | | |
| | EXTENSION | CASE OFFICER C. Bustos-Videla | | | | DATE 22 June 66 | |
| | <input checked="" type="checkbox"/> TERMINATION | ROOM NO. 332 | BUILDING Ames | TEL. EXT. | RED | BLACK | 3654 |
| CONCURRENCIES OF DIVISION | | | | | | | |
| ORGANIZATIONAL ELEMENT | TYPED NAME (and signature) | | | | DATE | DO NOT USE THIS SPACE | |
| C/WH/I | W. J. Kaufman | | | | | | |
| WH/B&F | Robert Carter <i>R. Carter</i> | | | | 7/1/66 | | |
| C/WH/SS | W. E. Brooks <i>W. E. Brooks</i> | | | | 7-5-66 | | |
| C/WH/FI | Thomas Polgar <i>Thomas Polgar</i> | | | | 13-7-66 | | |
| WH/EXO | Donald C. Marelius <i>Donald C. Marelius</i> | | | | 16-7-66 | | |
| CONCURRENCIES OF OTHER COMPONENTS | | | | | | | |
| | | | | DATE | COPY NO. | MEMO ATTACHED | |
| | | | | | | DATE | |
| APPROVAL | | | | | | | |
| PERIOD | | AMOUNT OF ACTION | | FY | TOTAL AMOUNT | | |
| FROM | TO | | | | | | |
| | | | | 196 | \$ | | |
| APPROVING AUTHORITY | | | | SIGNATURE | DATE | | |
| C/WH/D | | | | <i>William V. Broe</i> William V. Broe | 16-7-66 | | |

~~SECRET~~

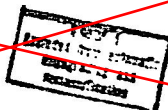
21 June 1966

MEMORANDUM FOR: Chief, WH Division

SUBJECT : Request for Termination of Project LICOOKY

The LICOOKY Project was last approved for the period 1 January 1965 through 31 December 1965 for \$5,140--\$2,530 for FY 1965 and \$2,610 for FY 1966. It is requested that the LICOOKY Project be terminated effective 1 January 1966, based on the following information geared to the outline in CSI-F NO. 230-60.

- (1) Project Name: LICOOKY
- (2) Original Project Objectives: Identify and report on plans, activities and associates of Central American Communists resident in or visiting Mexico City.
- (3) Reason for Termination: LICOOKY-1 lost her access to the hard core group of CA communists partly because of her close association with LINLUCK who publicly renounced his break with the Guatemalan CP in 1962. The loss of access was also partly due to L-1's own apparent indiscretion vis-a-vis some of her close friends in Mexico City. This can be attributed both to her own growing distaste for the grubby and blindly unreasoning members of this group with whom she was asked to consort, and her reaction in her social group which took the form increasingly of anti-Communist remarks, and to the concomitant (or possibly resultant) rumors of increasing currency, that she was in the pay of PPSWING. Attempts were made to take advantage of her connections with literary circles in Mexico, but her inability to budget her time sufficiently to satisfy station requirements led to the decision to terminate her. A contributing cause was also her inability to regularize her status in Mexico so she could accept a paying position which would give her reason to remain there, with the resultant strain of the thin legend that her father was providing her support.

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- (4) Effectiveness of Project: Project supplied a certain amount of miscellaneous detail on the Central American Communist group in its early stages. Detail and continuity have always been lacking. During the post-project period of association, after termination notice was already given, she began to be more attentive to Station requirements and supplied several rather detailed profiles of controversial persons in the intellectual world who could be of operational interest to the Station.
- (5) Date of Termination: 1 January 1966
- (6) Status of commitments:
- a. LICOOKY-1: This Contract Agent is being carried under LIRANCH (OOA) from 1 January through June 1966 to prepare special reports against non-LICOOKY Project objectives. Termination costs will be borne by Project LIRANCH.
 - b. LICOOKY-2: LICOOKY-2 was terminated on 31 December 1965 for lack of continuous production. He was very understanding when told of the termination and recognized that his limited and occasional access made a regular salary illogical. Contact is maintained with him via a letter box through which he can indicate his need for case officer contact. He is then paid small sums for travel information supplied.
- (7) Disposition of funds, material and personnel: There are no funds or material to be disposed of. LICOOKY-1 is being terminated effective 30 June 1966. At this time she will be supplied with air fare from Mexico City to New York and paid the income tax refund due her. Station owns some of the furnishings in her apartment and she has expressed a wish to purchase some of these. The normal three-bid process will be complied with in this case, through her advertising the sale and then offering slightly higher prices for the items. She plans to retain the apartment in Mexico and sublet it furnished so she will have a pied-a-terre whenever she returns there. Her specific plans for leaving the city are not known. The Station has no objections to her remaining in Mexico and

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is quite willing to maintain contact with her on an occasional basis. She would be reimbursed out of LIRANCH on a piecework basis.

- (8) Request for funds: No extra funds are required.
- (9) Progress made toward attainment of project objectives: See paragraph 4 above.
- (10) Review of Project: No review is contemplated of Project LICOOKY.

W. J. Kaufman
W. J. Kaufman
C/WH/1

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MESSAGE FORM

TOTAL COPIES: 11

ORIG. J. Fisher
UNIT WH/1
EXT: 2861
DATE 14 Jun 66

FILE RID
 INDEX
 NO INDEX
 FILE IN CS FILE NO.

~~SECRET~~

| ROUTING | |
|---------|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

DISSEM BY 17 PER S

DESTROY RETURN TO BRANCH

FROM: DIRECTOR

CONF: 11/11 RID COPY

INFO: VR FILE MAS/A-2, CCS-3, C/11/2

CLASSIFICATION: ~~SECRET~~

(DATE AND TIME FILED)

(REFERENCE NUMBER)

16 16 26 '66

CITE DIRECTOR

12881

TO MEXICO CITY

LICOOKY

EASBY WRITING LICOOKY PROJECT TERMINATION AT HQS. EFFECTIVE DATE TO BE 1 JANUARY 66. PLEASE TRANSFER TO LIRANCH ANY LICOOKY OBLIGATIONS SINCE THAT DATE.

END OF MESSAGE

Shomer Polger
William V. Broe
C/WH/D

WH/B&F *[Signature]*

To: Mexico City
[Signature]
W.J. Kaufman
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

| | | |
|--------------------------|-------------------------------------|--|
| DISPATCH | CLASSIFICATION SECRET | PROCESSING ACTION |
| | TO: Chief of Station, Mexico City | X |
| | INFO: | NO INDEXING REQUIRED |
| | FROM: Chief, WH Division | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT: LICOOKY Project | | MICROFILM |

ACTION REQUIRED REFERENCES
PRIORITY
 Reference: MEXI-6533, 12 March 1966

The LICOOKY Project expired on 1 January 1966. In MEXI-6533, 12 March 1965, the Station indicated you plan to extend the Project for six months. Please pouch the Project extension and termination.

Elsie I. SCALETTI

Distribution:
 2 - COS, Mexico City

20 April 1966

| | | |
|--------------------|--|-------------------------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER HCGW-14517 | DATE 25 APR 1966 |
| | SECRET | WFO FILE NUMBER 50-6-129/1 |

| | | |
|------------------|--------------|-----------|
| 1 RI 1 Chrono | ORIGINATING | |
| | WH 1 | C. Bustos |
| | COORDINATING | |
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INDEX: YES NO
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 FILE NO. REF. TO BRANCH
 DESTROY SIG. _____

~~SECRET~~

PERSON/UNIT NOTIFIED _____

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| 4 | 8 |

FROM *DIR CITE*

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UNIT _____ TIME _____ BY _____

INFO FILE *DIR, CITE-2 PG-2, CIAA*

~~SECRET~~ 121735Z

12 MAR 73776

DIR CITE EXI 6533

LICOOKY

REF: DIR 25413

APPROPRIATE REF DETAIL. STATION WILL PICK UP LICOOKY ON RETURN AND TRY GET AS MUCH DETAIL ON IMPORTANT AEMAC MEMBERS AS POSSIBLE AS WELL AS OSEGUEDA AND VILLAGRAN. FOR THIS PURPOSE PLAN EXTEND HER PROJECT NOT LONGER THAN SIX MONTHS AT SLIGHTLY HIGHER RATE THAN PREVIOUSLY. WILL POUCH AMENDMENT TO ORIGINAL LICOOKY PROJECT, SINCE DOUBT LIRANCH CAN CARRY.

~~SECRET~~

CFN

6533-25413 LICOOKY AEMAC OSEGUEDA AND VILLAGRAN NOT LONGER

LIRANCH

BT

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

10-17-73

INDEX YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES 5
 R-REF TO FILE NO. _____
 FILE RID REV. TO BRANCH
 DESTROY SIG. _____

~~SECRET~~

PERSON UNIT NOTIFIED _____

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FROM MEXICO CITY

ACTION RID COPY ADVANCE COPY ISSUED LOANED TUBED UNIT TIME BY

INFO FILE VR, C/11/2, C/1/2 - 1/2/2; FILE/INT - , CS/PO

S E C R E T 211925Z

PRIORITY DIR CITE MEXI 6341

LICOOKY

21 FEB 68 159865

REF DIR 81716 *

(P/104)

1. IF DESPITE LIBBY AMENDMENT AND MEXI 6343 HAS STILL INTENDS TERMINATE LICOOKY BELIEVE IT ONLY JUST GIVE HER CHANCE LOOK AROUND WHILE SHE STILL AVAILABLE THERE. IF THIS DONE REQUEST MEXI BE GIVEN FULL REPORTING ON CONVERSATIONS AND DEBRIEFINGS TO CONCLUDE NEARLY AS POSSIBLE HER ARRIVAL HERE. REQUEST SHE BE GIVEN FULL SECURITY BRIEFING RE HER TERMINATION.

2. MEXI 6177 AND VARIOUS CABLES OTHER CHANNELS MADE SPECIFIC SUGGESTIONS FOR TOPICS HIS MIGHT WISH TAKE UP WITH HER. PLS CONFIRM AND DONE AND WHAT REMAINS LEFT FOR MEXI CLEAN UP.

S E C R E T

OPN 6341 81716 LIBBY 6343 HAS RE 6177 HAS PLS

BT

* GIVE INDICATION OF POSSIBLE TERMINATION

~~SECRET~~

NNNN

Licocky - 8.10

MESSAGE FORM

TOTAL COPIES: 11

DESTROY RETURN TO BRANCH FILE END

ORIG : C. Bustos-videla

UNIT : RH/1

EXT : 4508

DATE : 18 Feb 66

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 NO INDEX
 FILE IN CS FILE NO.

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| ROUTING | |
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| 4 | 8 |

TO : MEXICO CITY

PRIORITY

FROM: DIRECTOR

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

PRTY MEXI

INFO

LIFE DIR

81716

LICOOKY

AT LICOOKY REQUEST HQS PLANNING ADVANCE HER \$200 FOR RETURN TRAVEL MEXI. SHE DOES NOT PLAN RETURN TILL END FEBRUARY. WOULD STATION LIKE HQS TO GIVE HER INDICATION OF PROBABLE TERMINATION? ADVISE.

END OF MESSAGE

William V. Broe
William V. Broe
C/WH/D

RELEASING OFFICER

W.J. Kaufman
W.J. Kaufman
C/WH/1

AUTHENTICATING OFFICER

COORDINATING OFFICERS

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

~~SECRET~~

28 December 1963

MEMORANDUM FOR: C/WH/FI
C/WH/CA

SUBJECT : LICOOKY Project

The LICOOKY Project, at present an FI Project, expires on 31 December 1963. The Mexico City Station has decided to renew the Project as a CA Project, and in view of this change and the resulting extensive revisions necessary in the renewal presentation, the formal Project Renewal will not be received at Headquarters until the first week of January. It will be processed as expeditiously as possible once received.

W.J. Kaufman
C/WH/1,

WH/1/Bustos-Videla:mep
Dist: O & 1 - C/WH/FI
2 - C/WH/CA
1 - LICOOKY

Licooky | D+P

INDEX: YES NO
 CLASSIFIED TO FILE NO. 516 CLASSIFIED MESSAGE TOTAL COP 18
 X-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____

PERSON/UNIT NOTIFIED
 FROM MexicoC, TY 21/11

ACTION WH-8 RID COPY ADVANCE COPY ISSUED SLOTTED TUBED

INFO FILE, VR, PG-2, CA-2, CI/OA, CI/IC-2

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S
 E C R E T 162315Z
 DIR CITE MEXI 5618
 REF HMMW-14028

WH/1

1. SECRET DELAY. PROJECT BEING RECAST AS
 KUCAGE WITH EXTENSIVE REVISION NECESSARY
 WILL SPLIT VIA 21 AND 23 DEC POUCHES.

16 Dec 65 16407

2. IN VIEW MINIMAL PRODUCTION LIPOCKY 2
 MEXI INCLINED DROP IN ABSENCE CAPABILITY INAUGURATE CENTRAL
 AMERICAN PROGRAM HERE. WILL THIS WORK SIGNIFICANT HARDSHIP ON
 SLOS
 BT
 UFN 5618 HMMW-14028 KUCAGE

VIA 21 AND 23 DEC LIPOCKY 2 CENTRAL AMERICAN
 SLOS
 BT

~~SECRET~~

LIPCKY
SECRET
 16 Dec 65
 50-6-129/1

| | | | |
|--|-------------------------------|-------------------------------------|--|
| DISPATCH | | CLASSIFICATION SECRET | PROCESSING ACTION |
| TO | Chief of Station, Mexico City | | MARKED FOR INDEXING |
| INFO | | | <input checked="" type="checkbox"/> NO INDEXING REQUIRED |
| FROM | Chief, WH Division | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | LICOOKY Project Renewal | | MICROFILM |
| ACT ON REQUIRED REFERENCES | | | |
| REF: HMMW 13437 | | | |
| <p>The LICOOKY Project expires on 31 December 1965.</p> <p>Please forward your request for renewal so that it arrives at Headquarters by 1 December.</p> <p style="text-align: right;">Ernest A. LUSBY</p> | | | |
| Distribution: | | | |
| Orig. & 1, COS, Mexico City | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | HMMW 14028 | 50-6-129/1 | |
| | CLASSIFICATION | HQ'S FILE NUMBER | |
| | SECRET | 50-6-129/1 | |
| RI Chrono | ORIGINATING | | |
| | OFFICE | OFFICER | DATE |
| | WH/1 | Bustos-Videla:bp | 5 Oct 65 |
| | COORDINATING | | |
| | OFFICE SYMBOL | DATE | OFFICER'S NAME |
| RELEASING | | | |
| DATE | | | |

INDEXED
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 OCT 8 1965
 FBI - MEXICO CITY
 [Signature]

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|---|-------------------------------------|---|
| DISPATCH | CLASSIFICATION SECRET | PROCESSING ACTION |
| | | MARKED FOR INDEXING |
| TO Chief of Station, Mexico City | XXXX | NO INDEXING REQUIRED |
| INFO | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM Chief, WH Division | | MICROFILM |
| <input checked="" type="checkbox"/> LICOOKY Project Approval | | |

ACTION REQUIRED - REFERENCES

Reference: HMMA 24990

1. The LICOOKY project outline submitted with reference was approved on 5 March 1965 for \$5,140; \$2,530 for FY 1965 and \$2,610 for FY 1966.

2. Headquarters believes that in order to justify retention of LICOOKY-1 and the project, the Station must determine what information of use to KUBARK she has access to, and then exploit this to the fullest. Requirements have been sent to the field for information on Central American exiles and revolutionaries, their activities in Mexico, their contacts with other revolutionary groups and with the Cuban/Soviet/Satellite representatives, and clandestine movement of arms to these groups. Information on these groups, such as LICOOKY and LINLUCK used to report, still holds a high priority among the collection requirements, and we believe that the LICOOKY Project through proper exploitation of its assets, can be a valuable source of positive and CE intelligence.

3. In view of LICOOKY-1's background, including her emotional vacillation and potential susceptibility to leftist orientation, we still believe it is wise to handle her with care, and to avoid exposing to her sensitive information on KUBARK operations, requirements and objectives. We believe that the Station can work within the present OA restrictions. If, however, you feel that you are unnecessarily encumbered with the present restrictions, and have reason to believe that more valuable intelligence can be obtained in a secure manner through a lifting of the present restrictions, please so advise us.

4. Headquarters is looking forward to better intelligence and operational reporting on this project, both in quantity and quality.

Chester D. DAINOLD

Distribution.

Orig & 1 - COS, Mexico City

| | | | | | | | | | | | | |
|---|--|--------------------------------|--------|--|---------|---------|----------|---|----------|----|--|--|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER HMMA 13437 | DATE 15 MAR 65 | | | | | | | | | | |
| | CLASSIFICATION SECRET | POST FILE NUMBER 50-6-129/1 | | | | | | | | | | |
| <table border="1"> <tr> <td>RI</td> <td></td> </tr> <tr> <td>Chrono</td> <td></td> </tr> <tr> <td>ROUTING</td> <td>INITIAL</td> </tr> <tr> <td>RECEIVED</td> <td>✓</td> </tr> <tr> <td>RECEIVED</td> <td>OK</td> </tr> </table> | RI | | Chrono | | ROUTING | INITIAL | RECEIVED | ✓ | RECEIVED | OK | ORIGINATING WH/1 C. Bustos-Videla: jah 4507 | |
| | RI | | | | | | | | | | | |
| | Chrono | | | | | | | | | | | |
| | ROUTING | INITIAL | | | | | | | | | | |
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| RECEIVED | OK | | | | | | | | | | | |
| COORDINATING | | | | | | | | | | | | |
| DATE 10 MAR 1965 | | | | | | | | | | | | |
| CI/OA | | | | | | | | | | | | |
| WH/PO/A | | | | | | | | | | | | |

CP Bustos

B
ORIG: C. Bustos-Videla
UNIT: WH/1
EXT: 4506
DATE: 8 March 1965

MESSAGE FORM 12

~~SECRET~~

- INDEX
- NO INDEX
- FILE IN CS FILE NO.

| ROUTING | |
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①

TO: MEXICO CITY
FROM: DIRECTOR
CONF: *WH 8*

INFO PG 2, VR, FILE

ROUTINE 032

TO: MEXI

INFO

CITE DIR

REF: MEXI 2670 (IN 15003)*

90772

PROJECT LICOOKY APPROVED 5 MARCH. DISPATCH FOLLOWS.

END OF MESSAGE

*WH Comment: Request status LICOOKY Project

*Licooky
D.P.*

[Signature]
Desmond Fitzgerald
C/WHD

[Signature]
W. J. Kaufman
C/WE/1

5
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1

COORDINATING OFFICERS

~~SECRET~~

GROUP
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declassification

AUTHENTICATING OFFICER

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CLASSIFIED MESSAGE TOTAL COPIES 12

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PERSON/UNIT NOTIFIED

FRM MEXICO CITY

ACTION

INFO VR. FILE, Pg 2

DATE: MAR 4 10 02 AM '65

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ADVANCE COPY: ISSUED SLOTTED TUBED

UNIT TIME BY

SECRET 031817Z
 DIR CITE MEXI 2670
 LICOOKY

13 MAR 65 11 15093

REQUEST STATUS LICOOKY PROJECT WHICH SUBMITTED
 HMMA-24990 DATED 15 DEC.
 SECRET

Licooky D+P

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

| | | | |
|--|----------|-----------|---|
| SUBJECT: (Optional) LICOOKY | | | |
| FROM: C/WH/POA | | EXTENSION | NO WH/POA 73-65 |
| | | | DATE 19 February 1965 |
| TO: (Officer designation, room number, and building) | DATE | | OFFICER'S INITIALS |
| | RECEIVED | FORWARDED | |
| 1. C/WH/1/Kaufman | | | <p><i>Para 3??</i></p> <p><i>SR</i></p> <p><i>Desk has been attempting for clearance relaxation on spec items. Op is not a holding op. It has proven useful. We have been attempting against activities in both Cuban and Cent Amer. areas.</i></p> <p><i>WJK</i></p> |
| 2. | | | |
| 3. WH/1/Bustos-Videla | | | |
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FORM 3-62 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

19 February 1965

MEMORANDUM FOR: WH/EXC^{dy}
SUBJECT : LICOOKY

1. This new project for \$5,140 is directed against Central American communists and pro-communists in Mexico, the only project Mexico has to cover this target. LICOOKY-1 is a well-known, controversial U.S. bohemian female who was at one time close to the Castro Government and now resides in Mexico where she has good contacts with Central American leftists. LICOOKY-2 is a Mexican travel agency employee recruited by LICOOKY-1 in 1963 and then turned over to another Mexico asset for handling. His agency is used by a Central American Communist living in Mexico to arrange travel for other Central Americans transitting Mexico.

2. LICOOKY-1 has excellent access to important targets but her usefulness to us is quite limited because of a restriction in her clearance that she not be exposed to sensitive KUBARK operational interests. This means that even the levying of requirements has to be carefully restricted, and the result has been very low production in the past year (about five reports). The main reasons for the clearance restriction are her erratic personal behavior and not-too-strong ideological orientation. However, a one-time authority has been granted to use her in developing a suspected KGB official from Brazil who is expected to visit Mexico shortly. Since this is one of the most sensitive operational targets of KUBARK, the restrictions on giving her requirements about Central American communists in Mexico seems pointless. She also has good contacts in the leftist U.S. colony in Mexico but again, because of the clearance restrictions, no efforts have been made to develop her reporting capacities along these lines. Since this is more sensitive, it might be well to keep her out of this area but certainly the Central American target could be opened up a little for her. Perhaps the Desk could get a relaxation of CI/OA restrictions on this point.

- 2 -

3. Because of her past relations with KUBARK (extending back to 1960) and her past close personal relationship with LINLUCK, her retention on the KUBARK payroll is somewhat of a holding operation, although it is not clear that there is any fixed holding period in mind. It is recommended that the Station be queried on its long-term plans for her use and that this be clearly indicated in next year's renewal request. Other factors to be considered would be the security problems encountered in maintaining contact with her and the expenditure of valuable case officer time on an asset whose reporting is minimal at present.

4. Subject to the above recommendations, approval of this project is recommended.

Groll
GERARD DROLLER
C/WH/POA

DHP

~~SECRET~~
(When Filled In)

| PROJECT ACTION | | | | PROJECT CRYPTONYM | | | |
|----------------------------------|----------------------------|------------------------|--------------|-------------------|---------------------|----|------|
| TYPE OF ACTION | | | | PROJECT CRYPTONYM | | | |
| XX | NEW PROJECT APPROVAL | Lectura Basilephare | | LIGORCI | | | |
| | AMENDMENT NO. | Mexico City | | | | | |
| | RENEWAL FY 1966 | DD FORM | | EE Mexico | | | |
| | EXTENSION | Charlotte Bastos-Vidal | | 19 Jan 65 | | | |
| | TERMINATION | PO 92267 | REPLAC | 06 1506 | STENS 9323 | | |
| CONCURRENCES OF DIVISION | | | | | | | |
| ORGANIZATIONAL ELEMENT | TYPED NAME (And signature) | | DATE | COPY NO. | MEMORANDUM ATTACHED | | |
| C/WA/L | W. J. Kaufman | | | | YES | NO | DATE |
| WE/DAF | Robert Carter | | | | | | |
| C/WA/ES | W. S. Brooks | | | | | | |
| C/WA/ED | H. Littell | | | | | | |
| WE/FOA | Gerard Droller | | | | | | |
| WE/SIO | Samuel Halpern | | | | | | |
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| CONCURRENCES OF OTHER COMPONENTS | | | | | | | |
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| APPROVAL | | | | | | | |
| | FROM | TO | TOTAL AMOUNT | FY | AMOUNT | | |
| | | | \$ | 1965 | \$ | | |
| | 1 January 1965 | 31 December 1966 | 5,140.00 | 6 | 28,610.00 | | |
| Chief, CS Division | | | | Theodore Pittman | | | |

19 January 1965

MEMORANDUM FOR: Chief, Western Hemisphere Division

SUBJECT : Approval of LICOOKY Project

1. Approval is requested of the LICOOKY Project for the period 1 January 1965 through 31 December 1965 for a total of \$5,140.00; \$2,530 for FY 1965 and \$2,610 for FY 1966. Funds are available within the Division.

2. This project covers the only two Mexico City agents specifically targeted against Central American revolutionary and subversive activity in Mexico. While these two agents had an operational relationship in 1963, they have been completely separated since that time, and are handled independently by the LILLIK Unit. They are both covered by this project because of their common objectives. Prior to their turnover to LILLIK they were handled by U.S. cutouts.

3. LICOOKY-1 is an American citizen who formerly held a position within the CASTRO hierarchy; she has excellent contacts not only among pro-CASTRO Cubans, but also among all Central American leftist revolutionary groups, especially the Guatemalans. Despite these excellent contacts, and her willingness to accept any assignment whatsoever, there is little active direction of her activity due to a restriction on her CA which was granted 27 January 1964. As a result of various assessments it is believed she must be handled with caution because of emotional vacillation and potential susceptibility to leftist indoctrination. The Station is restricted to debriefing her and revealing as little classified information, including requirements, as possible. Her CA was amended on 25 June 1964 to authorize her use on a one-time basis as an access agent against a Soviet newspaperman who will be visiting Mexico and who has been a target for defection at another WII station. It is hoped to use her under this amended CA in the near future, as the Soviet is now making plans to visit Mexico.

4. LICOOKY-2, a travel agency employee, is believed to provide almost complete coverage of travel by Costa Ricans, and almost all coverage of Nicaraguan leftists, to the USSR and the Bloc countries. This travel information also contributes to the ZAGRICK program.

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-2-

5. The Mexico City Station has recently been requested to strengthen its reporting on arms traffic and Central American revolutionary activities (RMS-3877, 18 December 1965) and it is hoped that this project will be able to contribute to this effort. Only one report has been disseminated in the second part of 1964 from LICOCKY-1, but several interesting intelligence reports on Guatemalan and Honduran subversive activity was produced earlier in the year. Most of LICOCKY-2's reporting has been to supplement that from the Costa Rican Station. It is believed that the LICOCKY's should be held to the field of Central American insurgency where their intelligence collection capacity seems impressive in the past, and that with stronger Case Officer guidance and proper debriefing, the intelligence produce will improve both in volume and value.

6. WH/1 recommends that the LICOCKY Project be approved.

W. J. Kaufman
Chief, WH/1

~~SECRET~~

UTR

PLANT _____

STATION _____ Medicine City

PLANT _____

STATION _____

The attached is for your information for approval

LATIN PROJECT OUTLINE

Operator: LICOBY

4. Identification:

This is an MI project located in Mexico City for the purpose of identifying Latin American communists and leftists, principally from Central America, who are living in or travelling through Mexico City and reporting on their destinations, plans and activities.

5. Objectives:

1. To identify Latin American communists and leftists and their origin and destination, who are travelling through Mexico City.
2. To report on their plans, activities and associates.
3. These objectives fall within the responsibility placed on the Mexico City Station by the current RACI.

6. Background:

1. Mexico City is a center for Latin Americans who are travelling throughout the world. Mexico is the only Latin American country that continues to have diplomatic relations with Cuba. The USSR and several other Iron Curtain countries maintain embassies in Mexico City, which are points of contact with travellers from Latin America travelling to those countries. It is fairly simple for those travellers to enter and exit Mexico.

2. Owing to Mexico's policy of non-intervention and her laws concerning political asylum, many political exiles, particularly, from Central America, have obtained residence in Mexico.

3. These combined factors have made Mexico City an ideal place to identify these travellers and exiles and to discover their plans and activities which are of intelligence interest to COMINT. For events included in this project have been identified and reported on in the past but have not been reported under a formally approved project.

7. Assets:

1. Personnel:

a. LIAXR1-1 is an American female Contract Agent. She is single, fluent in Spanish and intelligent, with a history of close personal contact with many prominent Central American leaders, that gives her access to the assets. She lives a domestic life which enables her to contact refugees from other countries in Latin America and helps guard activities that stem from her nationality. She was originally recruited in San Francisco, California in 1960. Mexico Station has never received the name of her real. She arrived in Mexico City from Havana on or about 26 May 1960 and shortly thereafter was picked up by the Mexico City Station.

... has been changing in ... plans. ... emergency plans have ... he has also been ... an oral ... in order to enable ... to be made by a ...

... LICOXIN is not aware of ... affiliation with ... and ... has never been told that ... was recruited.

Coordination

It is not necessary to coordinate this project with other ... projects, ... agencies or with ... government.

Period: (1 January 1955 through 31 December 1955 in U.S. \$)

| 1. Agents' Salaries | FY 1955 | FY 1956 | |
|---------------------|----------|-------------|-----------------------------------|
| LIDNEY | \$ 2,000 | 2,500.00 | |
| LICOXIN | 1,000 | 1,000.00 | (100% extra month's pay for 1955) |
| | \$ 3,000 | \$ 3,500.00 | \$ 500.00 |
| 2. Agent expenses | | \$ 500.00 | 1,100.00 |
| | | | \$ 1,600.00 |

- 3. Salaries and extra month's pay for 1955
- 4. Expenditures for travel and expenses have been ...

Chief of Station ... is responsible for funding and accounting.

By: Applicable.

Need for coordination

In the event of a ... diplomatic relations between ... and the ... the project ... be continued under the control of a ... under ... cover. ... between the ... the project would cease ... function.

| | | | | | |
|---|----------------------------|-------------------|--|---|--|
| DISPATCH | | SECRET | | PROCESSING ACTION | |
| TO: Chief, WH Division | | XX | | MARKED FOR INDEXING | |
| FROM: Chief of Station, Mexico City | | | | NO INDEXING REQUIRED | |
| SUBJECT: LICOOKY Field Project Outline | | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING | |
| ACTION REQUIRED - REFERENCES | | | | MICROFILM | |
| <p>Forwarded by split transmission, left side herewith, right side under separate cover, is the LICOOKY project embracing LICOOKY and the former LICENTO. It should be pointed out that with the reported replacement of Judith FERRETO as the principal arranger of travel for Communists originating in or going to Costa Rica, it is not known whether LICOOKY-2 (formerly LICENTO) will continue to have access to information of interest to KUBARK. So far FERRETO's removal has not been confirmed. However, the sum earmarked for LICOOKY-2's pay should be left in the project as it will be desirable, once FERRETO's successor is known, to go after someone in whatever new travel agency may be used.</p> <p style="text-align: right;"><i>W.C. Curtis</i> for Willard C. CURTIS</p> <p>ATTACHMENT: Field Project Outline (Orig & 4) (Left side h/w; right side U/S/C)</p> <p>Distribution:</p> <p>3 - Chief, WHD w/att. h/w and U/S/C 2 - Files</p> | | | | | |
| <p>FORWARDED BY SPLIT TRANSMISSION</p> <p>3 FIELD DISSEMINATION</p> <p>CS COPY</p> | | <p>50-6-129/1</p> | | <p>CLASSIFIED BY 6031</p> <p>EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</p> | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | | | |
| | HSMA-24970 | 15 December 1964 | | | |
| | CLASSIFICATION | HQS FILE NUMBER | | | |
| | SECRET | 50-6- | | | |

~~SECRET / CONFIDENTIAL~~

PROJECT LICOOKY

STATION Mexico City

[Signature]
CASE OFFICER

[Signature]
CHIEF OF STATION

The attached Project Outline is submitted for approval.

~~CONFIDENTIAL~~

~~Excluded from automatic
downgrading and
declassification~~

~~SECRET~~

FIELD PROJECT OUTLINE

Cryptonym: LICOCKY

A. Identification:

This is an FI project located in Mexico City for the purpose of identifying Latin American communists and leftists, principally from Central America, who are living in or travelling through Mexico City and reporting on their destinations, plans and activities.

B. Objectives:

1. To identify Latin American communists and leftists and their origin and destination, who are travelling through Mexico City.
2. To report on their plans, activities and associates.
3. These objectives fall within the responsibility placed on the Mexico City Station by the current RSD.

C. Background:

1. Mexico City is a center for Latin Americans who are travelling throughout the world. Mexico is the only Latin American country that continues to have diplomatic relations with Cuba. The USSR and several other Iron Curtain countries maintain embassies in Mexico City, which are points of contact with travellers from Latin America travelling to these countries. It is fairly simple for these travellers to enter and exit Mexico.

2. Owing to Mexico's policy of non-intervention and her laws concerning political asylum, many political exiles, particularly from Central America, have obtained residence in Mexico.

3. These combined factors make Mexico City an ideal place to identify these travelers and analyze and to discover their plans and activities which are of intelligence interest to COMINT. The agents included in this project have been fulfilling the objectives of this project in the past but have not been operating under a formally approved project.

D. Assets:

1. Personal.

- a. LICOCKY-1 is an American female Contract Agent. She is single, fluent in Spanish and intelligent, with a history of close personal contact with many prominent Central American leftists, that gives her access to the target. She lives a bohemian life which enables her to contact refugees from other countries in Latin America and helps quell suspicions that might be aroused by her nationality. She was originally recruited in Habana, Cuba in June of 1960. Mexico Station has never received the date of her CIA. She arrived in Mexico City from Habana on or about 20 May 1961 and shortly thereafter was picked up by the Mexico City Station.

- 2 -

During the time she spent in Cuba and Latin America she has demonstrated that many of these leftists will talk fairly freely with her. A good deal of this information has been found to be of intelligence interest to OBTORL. Her cover is simply that of a Bohemian American expatriate who does free-lance writing as well as translations for some outstanding Latin American authors. She is motivated to a certain extent by her nationality but her principal motivation is probably financial, since she is almost entirely dependent on her KUBARK salary at least for her regular income. She is witting that she is working for KUBARK. She has received no formal training.

b. LICOCKY-2 (formerly LICINYO), a young Mexican male field agent, is employed by a Mexico City travel agency which is used by a Central American Communist agent to arrange travel from Mexico to Eastern European countries. He was originally spotted by LICOCKY-1 in August 1963 and recruited by Simon D. CLAGETT. His principal reports have concerned communist travelers from Central America going to Iron Curtain countries. He has been paid on a piecemeal basis averaging \$1000.00 pesos a month. He has an OA granted on 10 February 1964. He has natural cover as a travel agency employee. While his motivation is chiefly financial, he does appear to be sympathetic to PERREN and the policies of OBTORL. His need for money creates a financial control over him and for what it is worth the Station has signed receipts for money paid to him. He has had no formal training.

2. Mechanisms:

Not Applicable.

F. Security Evaluation:

1. LICOCKY-1 has on occasion been accused of being a KUBARK agent but these accusations have never been pursued and they have not appeared to hinder her in her access to her target. Her apparent emotional instability creates a degree of security risk. Her intimate relations with LINDUNA have also caused Station some discomfort from time to time. However in recent months the two have been living apart, thus reducing considerably the security factor from this cause. While neither LINDUNA nor LICOCKY-1 is officially aware of the other's contact with OBTORL, it would be illusory, in view of their intimacy to believe that LICOCKY-1 does not at least know LINDUNA is in contact with some OBTORL agency. He, perhaps, is less certain of her contact with KUBARK, as he has several times pointed out how useful she could be to KUBARK on Central American Communists in Mexico. Meetings between LICOCKY-1 and her Case Officer who is under non-official cover must be carefully conducted and planned owing to the case officer's cover situation. There would be no logical explanation for contact between the two except - given LICOCKY-1's profligation - an amorous one. Meeting times and places are prearranged. Alternate and emergency meeting plans have been arranged. Arrangements have been made so LICOCKY-1 could be set by a person unknown to her.

2. LICOCKY-2's natural cover gives him easy access to the required travel information and does not present a security problem. He and REINHEIDER are of similar ages and since REINHEIDER is under non-official cover their being seen together does not tend to create suspicion. There has been no indication that he has talked to any one concerning his work for OBTORL. It is assumed that he realizes he is working for some OBTORL agency but he has never asked any questions or shown any curiosity about such agency. Meetings are of a clandestine nature made on a

~~CONFIDENTIAL~~

- 3 -

regular basis changing the times and places. Alternate and emergency plans have been made. He has also been given visual and oral signals in order to enable contact to be made by a person unknown to him.

3. LICOKEY-2 is not aware of LICOKEY-1's affiliation with OBYOKE, and LICOKEY-1 has never been told that LICOKEY-2 was recruited.

F. Coordination:

It is not necessary to coordinate this project with other KUBARK projects, OBYOKE agencies or with a foreign government.

G. Costs: (1 January 1965 through 31 December 1965 in U.S. Cy)

| 1. Agents' Salaries | FY 1965 | FY 1966 | |
|---------------------|------------------|------------------|------------------------------------|
| LICOKEY-1 | \$1500.00 | \$1500.00 | |
| LICOKEY-2 | 400.00 | 500.00 | (incl. extra month's pay for 1966) |
| | <u>\$1900.00</u> | <u>\$2000.00</u> | \$4000.00 |
| 2. Agent expenses | 550.00 | 550.00 | <u>1100.00</u> |
| | | | \$5140.00 |

3. Salaries and expenses will be paid in Mexican pesos.

4. No commitments other than the payment of salaries and expenses have been made.

5. Chief of Station, Mexico City will be responsible for funding and accountability.

H. Annexes:

Not Applicable.

I. Emergency conditions:

In the event of a break in diplomatic relations between OBYOKE and the Mexican government this project could be continued under the control of a case officer under non-official cover. In case of war between the two nations the project would cease to function.

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PROJECT LICOOKY

STATION Mexico City

H. T. Eisinger
H. T. EISINGER
FOREASE OFFICER

Willard C. Curtis
WILLARD C. CURTIS
CHIEF OF STATION

The attached Project Outline is submitted for approval.

DS COPY

~~GROUP 1
Excluded from automatic
downgrading and
declassification~~

NO FURTHER DISSEMINATION.

~~SECRET / WAPCK~~

R.S. DE BR ENCL 1 & HMM 2-24990

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FIELD PROJECT OUTLINE

Cryptonym: LICOOKY

A. Identification:

This is an FI project located in Mexico City for the purpose of identifying Latin American communists and leftists, principally from Central America, who are living in or travelling through Mexico City and reporting on their destinations, plans and activities.

B. Objectives:

1. To identify Latin American communists and leftists and their origin and destination, who are travelling through Mexico City.
2. To report on their plans, activities and associates.
3. These objectives fall within the responsibility placed on the Mexico City Station by the current RMD.

C. Background:

1. Mexico City is a center for Latin Americans who are travelling throughout the world. Mexico is the only Latin American country that continues to have diplomatic relations with Cuba. The USSR and several other Iron Curtain countries maintain embassies in Mexico City, which are points of contact with travellers from Latin America travelling to these countries. It is fairly simple for these travellers to enter and exit Mexico.

2. Owing to Mexico's policy of non-intervention and her laws concerning political asylum, many political exiles, particularly from Central America, have obtained residence in Mexico.

3. These combined factors make Mexico City an ideal place to identify these travelers and asylees and to discover their plans and activities which are of intelligence interest to ODYOKE. The agents included in this project have been fulfilling the objectives of this project in the past but have not been operating under a formally approved project.

D. Assets.

1. Personnel.

a. LICOOKY-1 is an American female Contract Agent. She is single, fluent in Spanish and intelligent, with a history of close personal contact with many prominent Central American leftists, that gives her access to the target. She lives a bohemian life which enables her to contact refugees from other countries in Latin America and helps quell suspicions that might be aroused by her nationality. She was originally recruited in Habana, Cuba in June of 1960. Mexico Station has never received the date of her CSA. She arrived in Mexico City from Habana on or about 26 May 1961 and shortly thereafter was picked up by the Mexico City Station.

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During the time she spent in Cuba and Latin America she has demonstrated that many of these leftists will talk fairly freely with her. A good deal of this information has been found to be of intelligence interest to ODYOKE. Her cover is simply that of a bohemian American expatriate who does free-lance writing as well as translations for some outstanding Latin American authors. She is motivated to a certain extent by her nationality but her principal motivation is probably financial, since she is almost entirely dependent on her KUBARK salary at least for her regular income. She is witting that she is working for KUBARK. She has received no formal training.

b. LICOOKY-2 (formerly LICENTU), a young Mexican male field agent, is employed by a Mexico City travel agency which is used by a Central American Communist agent to arrange travel from Mexico to Eastern European countries. He was originally spotted by LICOOKY-1 in August 1963 and recruited by Simon D. CLAGETT. His principal reports have concerned communist travelers from Central America going to Iron Curtain countries. He has been paid on a piecemeal basis averaging \$1000.00 pesos a month. He has an OA granted on 10 February 1964. He has natural cover as a travel agency employee. While his motivation is chiefly financial, he does appear to be sympathetic to PEPRIME and the policies of ODYOKE. His need for money creates a financial control over him and for what it is worth the Station has signed receipts for money paid to him. He has had no formal training.

2. Mechanisms:

Not Applicable.

E. Security Evaluation:

1. LICOOKY-1 has on occasion been accused of being a KUBARK agent but these accusations have never been pursued and they have not appeared to hinder her in her access to her target. Her apparent emotional instability creates a degree of security risk. Her intimate relations with LINLUCK have also caused Station some discomfort from time to time. However in recent months the two have been living apart, thus reducing considerably the security factor from this cause. While neither LINLUCK nor LICOOKY-1 is officially aware of the other's contact with ODYOKE, it would be illusory, in view of their intimacy to believe that LICOOKY-1 does not at least know LINLUCK is in contact with some ODYOKE agency. He, perhaps, is less certain of her contact with KUBARK, as he has several times pointed out how useful she could be to KUBARK or Central American Communists in Mexico. Meetings between LICOOKY-1 and her Case Officer who is under non-official cover must be carefully conducted and planned owing to the case officer's cover situation. There would be no logical explanation for contact between the two except - given LICOOKY-1's predilection - an amorous one. Meeting times and places are prearranged. Alternate and emergency meeting plans have been arranged. Arrangements have been made so LICOOKY-1 could be met by a person unknown to her.

2. LICOOKY-2's natural cover gives him easy access to the required travel information and does not present a security problem. He and REYMAIDER are of similar ages and since REYMAIDER is under non-official cover their being seen together does not tend to create suspicion. There has been no indication that he has talked to any one concerning his work for ODYOKE. It is assumed that he realizes he is working for some ODYOKE agency but he has never asked any questions or shown any curiosity about such agency. Meetings are of a clandestine nature made on a

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(When Filled In)

| PROJECT ACTION | | | | | PROJECT CRYPTONYM | |
|-----------------------------------|---|-----------------------|-------------------|-----------------------|-------------------|----|
| | | | | | LICOKEY | |
| TYPE OF ACTION | PI/CI | CA | OTHER | | | |
| XX. NEW PROJECT APPROVAL | DIVISION Western Hemisphere | | | | | |
| AMENDMENT NO. | FIELD STATION Mexico City | | | | | |
| RENEWAL FY 196 | BRANCH 1 | DESK Mexico | | | | |
| EXTENSION | CASE OFFICER Charlotte Luskow-Videla | | DATE 19 Jan 65 | | | |
| TERMINATION | ROOM NO. 31207 | BUILDING Bsq. | TEL. EXT. 6 | RED 9906 | BLACK 9925 | |
| CONCURRENCIES OF DIVISION | | | | | | |
| ORGANIZATIONAL ELEMENT | TYPED NAME (and signature) | | DATE | DO NOT USE THIS SPACE | | |
| Chief | W. J. Kaufman <i>by A. G. Spurr</i> | | 22 Jan 65 | | | |
| Asst. Chief | Robert Carter <i>J. Borch</i> | | 26 Jan 65 | | | |
| Asst. Chief | W. E. Brooks <i>W. E. Brooks</i> | | 1/26 | | | |
| Asst. Chief | H. H. Hill <i>H. H. Hill</i> | | 1/26 | | | |
| Asst. Chief | Gordon Driller <i>Gordon Driller</i> | | 20/2/65 | | | |
| Asst. Chief | Samuel Halpern <i>L</i> | | 5 Mar 65 | | | |
| CONCURRENCIES OF OTHER COMPONENTS | | | | | | |
| | | | DATE | COPY NO | MEMO ATTACHED | |
| | | | | | YES | NO |
| | | | | | | |
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| APPROVAL | | | | | | |
| PERIOD | | AMOUNT OF ACTION | FY | TOTAL AMOUNT | | |
| FROM | TO | | | | | |
| 1 January 1965 | 31 December 1965 | \$5,140.00 | 1965 | \$2,100.00 | | |
| APPROVING AUTHORITY | | SIGNATURE | DATE | | | |
| Chief, WE Division | | <i>Samuel Halpern</i> | 5 Mar 65 | | | |

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19 January 1965

MEMORANDUM FOR: Chief, Western Hemisphere Division

SUBJECT : Approval of LICOOKY Project

1. Approval is requested of the LICOOKY Project for the period 1 January 1965 through 31 December 1965 for a total of \$5,140.00; \$2,530 for FY 1965 and \$2,610 for FY 1966. Funds are available within the Division.

2. This project covers the only two Mexico City agents specifically targeted against Central American revolutionary and subversive activity in Mexico. While these two agents had an operational relationship in 1963, they have been completely separated since that time, and are handled independently by the LILINK Unit. They are both covered by this project because of their common objectives. Prior to their turnover to LILINK they were handled by U.S. cutouts.

3. LICOOKY-1 is an American citizen who formerly held a position within the CASTRO hierarchy; she has excellent contacts not only among pro-CASTRO Cubans, but also among all Central American leftist revolutionary groups, especially the Guatemalans. Despite these excellent contacts, and her willingness to accept any assignment whatsoever, there is little active direction of her activity due to a restriction on her OA which was granted 27 January 1964. As a result of various assessments it is believed she must be handled with caution because of emotional vacillation and potential susceptibility to leftist indoctrination. The Station is restricted to debriefing her and revealing as little classified information, including requirements, as possible. Her OA was amended on 26 June 1964 to authorize her use on a one-time basis as an access agent against a Soviet newspaperman who will be visiting Mexico and who has been a target for defection at another WH Station. It is hoped to use her under this amended OA in the near future, as the Soviet is now making plans to visit Mexico.

4. LICOOKY-2, a travel agency employee, is believed to provide almost complete coverage of travel by Costa Ricans, and almost all coverage of Nicaraguan leftists, to the USSR and the Bloc countries. This travel information also contributes to the ZRKNICK program.

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- 3 -

regular basis changing the times and places. Alternate and emergency plans have been made. He has also been given visual and oral signals in order to enable contact to be made by a person unknown to him.

3. LICOOKY-2 is not aware of LICOOKY-1's affiliation with ODYOKE, and LICOOKY-1 has never been told that LICOOKY-2 was recruited.

F. Coordination:

It is not necessary to coordinate this project with other KUBARK projects, ODYOKE agencies or with a foreign government.

G. Costs: (1 January 1965 through 31 December 1965 in U.S. Cy)

| 1. Agents' Salaries | FY 1965 | FY 1966 | |
|---------------------|------------------|------------------|------------------------------------|
| LICOOKY-1 | \$1500.00 | \$1500.00 | |
| LICOOKY-2 | 480.00 | 560.00 | (incl. extra month's pay for Xmas) |
| | <u>\$1980.00</u> | <u>\$2060.00</u> | \$4040.00 |
| 2. Agent expenses | 550.00 | 550.00 | <u>1100.00</u> |
| | | | \$5140.00 |

3. Salaries and expenses will be paid in Mexican pesos.

4. No commitments other than the payment of salaries and expenses have been made.

5. Chief of Station, Mexico City will be responsible for funding and accountability.

H. Annexes:

Not Applicable.

I. Emergency conditions:

In the event of a break in diplomatic relations between ODYOKE and the Mexican government this project could be continued under the control of a case officer under non-official cover. In case of war between the two nations the project would cease to function.

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UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

| ROUTING AND RECORD SHEET | | | | |
|--|----------|-----------|----------------------|--|
| SUBJECT: (Optional) LIGOCKY Project Approval | | | | |
| FROM: | | EXTENSION | NO | |
| WH/1 Charlotte Eustos-Videla | | 4507 | DATE 19 January 1964 | |
| 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. C/WH/1 | | 22 Jan | SE | |
| 2. WH/ISAF | | | JB | 1100 Main Building |
| 3. C/WH/SS | | 1/26 | JMR | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. C/WH/RO | | 1/28 | AL | |
| 8. WH/FOA | | 28 Jan | 11 Feb | g/b |
| 9. WH/1/C. Busto | | | | |
| 10. WH/EXO C/WH | | 17 Jan | 23 Jan | g/b |
| 11. WH/FOA | | 5 Mar | g/b | |
| 12. | | | | |
| 13. WH/1 C. Eustos-Videla | | 2 Mar | JB | W- |
| 14. | | | | |
| 15. | | | | |

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5. The Mexico City Station has recently been requested to strengthen its reporting on arms traffic and Central American revolutionary activities (BIS-3077, 18 December 1965) and it is hoped that this project will be able to contribute to this effort. Only one report has been disseminated in the second part of 1964 from LICCOCKY-1, but several interesting intelligence reports on Guatemalan and Honduran subversive activity was produced earlier in the year. Most of LICCOCKY-2's reporting has been to supplement that from the Costa Rican Station. It is believed that the LICCOCKY's should be held to the field of Central American insurgency where their intelligence collection capacity seems impressive in the past, and that with stronger Case Officer guidance and proper debriefing, the intelligence product will improve both in volume and value.

6. WH/1 recommends that the LICCOCKY Project be approved.

D. C. Spear

W. J. Kaufman
Chief, WH/1

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