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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note) NW 53216 6/17/17

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NOTICE

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3. At the time salary for February City to New York, 50,005.00 EM. The bitime of termination sold to her for 60	nd (3) Federal Tax onserold items in I , which belonded to	airfare f refund a er possess	rom Texico mounting to sion at the
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CONTINUATION OF SECRET HELA-29451

5. Headquarters will be advised should the Station have additional contact with her.

For CURTIS

104-10185-10159

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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.

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- 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 committment 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 SECRECY CATH

- 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 fature security of our country. I am namer that the unauthorized disclosure of such information is prohibited by the espicaage laws of our government which specifically requires the protection of intelligence sources are methods from unauthorized disclosure. Accordingly, I COSTONI SUEVA, WITHOUT WINTAL MEDIAMETERS OF EMISION, AND IN THE ABSENCE OF DURESS, AS FOLICES:
- 1. I will never divulse, publish, or reveal by writing, word, conduct, or otherwise, any information relating to the matical defense and security and particularly 4 formation of this nature relating to intelligence sources, rechols, personnel, listed 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 any mecessive the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, noneven, that I am not satisfied with the decisions of the Organization concerning any present or Asture claims I may submit, I will not take any other action to cotain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security device as the Organization will promptly furnish no.
- 3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial recruibility of the Organization, having some into my possession as a result of my duties with the Organization or otherwise.
- 4. During my exit processing and during typeriod of employment with the Commination I have been given an expertunity to report all information about the Commination, its personnel, and its operations which I consider small receive Official comminance. Hence, I am not some of any information which it is my duty, in the national interest, to disclose to the Commination, nor am I swame of any violations or presents of security which I have not officially reported, except as set forth on the reverse side-offthis sheet or on other attachments.

HAMEN 29461 SECRET

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5. I have been edvised that, in the event I am called upon by the properly constituted authorities to theirly or provide information that an pledged hereby not to disclose, I will medity the Commission immediately; I will also edvise said authorities of my secree; corribuouss to our government and will request that my right or need to testify be established before I am required to

6. I am energe of the provisions and paneltics of the espionage laws of our government and am faily energe that only michision on my part of certain matters shorn to by we under this cath ray subject me to prosecution under the terms of these laws, and that violation of their portions of this cach are subject to appropriate action, including such dissemination of the violation as the circumstances warrants.

I have read and understand the contents of this outh and volumesally diffs my signification hereto with the IMI impulsely and this outh was execute. For the the final benefit of mycelf and our jovernous, and thus it will be retained in the IMI selected by me at any time in the Impulse that Implies the requested or ordered to testify or at any time in the Impulse that Implies requested or ordered to testify or disciose any of the matters included within the scope of this cath.

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SECRET PROJECT ACTION LICOOKY TYPE OF ACTION X FIZEI OTHER. NEW PROJECT Western Hemisphere Division AMENDMENT FIELD STATION Mexico City RENEWAL DESK BPANCH FY 196 One Mexico CASE OFFICER DATE EXTENSION 22June66 C. Bustos-Videla BLACK RED TERMINATION 3654 332 Ames CONCURRENCIES OF DIVISION ORGANIZATIONAL ELEMENT DO NOT USE THIS SPACE DATE TYPED !-AME (and signature) C/WH/1 W. J. Kaufman WH/B&F Robert Carter % C/WH/SS W. E. Brooks C/WH/FI Thomas Polgar WH/EXO CONCURRENCIES OF OTHER COMPONENTS MENT ATTACHED 4 . 40 D:TE. APPROVAL PERIOT TITAL AMOUNT AMBIENT OF ACTION FY 196 APPROVING AUTHORITY William V. Broe 16-7-66 C/WHD FORM 848 0450LETE PECTOUS SECRET

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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.
- 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 triends 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 PBSWING. 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 Jecision 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 rather 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 (00A) 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 sne 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 C/WH/1

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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

William V. Broed

RELEASING OFFICER

COORDINATING OFFICERS

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AUTHENTICATION OFFICER

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

END OF MESSAGE

William V. Broe

.J. Kaufman C/WH/1

Level 7 July 1/2 June

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

28 December 1965

MEMOPANDUM POR: C/NH/FI

C/YH/CA

LICOOKY Project

The LICOOKY Project, at present an PI Project, expires on 31 December 1965. The Mexico City Station has decided to renew the Project as a CA Project, and in view of this change and the resulting exponsive 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.

> M.J. Kaufman C/WH/1,

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16 Dec65

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The LICOOKY	Project expires on 31 De	ecëmber	- 1965.
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Chief, WH Division			MICROFILM	
LICOOKY Project Approv	val			

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.

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PROJECT LICOOKY APPROVED 5 MARCH. DISPATCH FOLICHS.

END OF MESSAGE

*WH Comment: Request status LICOOKY Project

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Desmond FitzGerald C/WHD

COOR MATING OFFICER

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LICOOKY

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

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		OUTIN	G AND	RECOR	D SHEET		
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	C/WH/POA				19 February 1965		
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19 February 1965

MEMORANDUM FOR: WH/EXCL 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 onetime 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.

- 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.

GERARD DROLLER

SEGRET LICCOST PROJECT ACTION TYPE OF ACTION FI-CI NES PROJECT L'éctora Basisphoro "Marico City --BETTCH er Mexico PENERAL FY 106 19 Jan 65 "Oberietta Dustos-Vidala 45 06 4506 (1119325 BENGLAG ** SEESO7 TERMINATION CONCURRENCES OF DIVISION COPY MEMORANDIA ATTACHED CRGANIZATIONAL FLEMENT TYPED NAME (And signature) C/REA/1 W. J. Kasafasa VE/EST Robert Corter C/B/SA V. S. Drooks C/\#/50 H. Littell WH/POA Cerard Droller VE/EXO Secured Telpara CONCURRENCES OF OTHER COMPONENTS FERIOD TOTAL AMOUNT FY 105 8 105 \$,530.09 6 28,610.30 And Manuary 1965 31 December 1966 5,140.00 Chiat. US Divisies Deservad PitoGavald 4-60 848 EDITIONS. SECRET

19 January 1965

MENDRAHDIM FOR: Chief, Western Hemisphere Division

SUBJECT : Approval of LICOURY Project

1. Approval is requested of the LICCOKY 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. cutcuts.
- 3. LICCCKY-1 is an American citizen who formerly held a position within the CASTRO hierarchy; she has excellent contacts not only among pro-CAETRU Cubans, but also among all Central American leftist revolutionary groups, especially the Guateralane. Despite these excellent contacts, and her villinguess to accept any assignment whaterwer, 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 debriating her and revealing as little classified information, including requirements, as possible. Her CA was assended on 25 June 1964 to authorize her use on a one-time basis as an access agent against a Soviet newspapercan who will be visiting Mexico and who has been a target for defection at another Wil Station. It is hoped to use her under this emended (A in the near future, as the Soviet is now making plans to visit Mexico.
- 4. LICCORY-2, a travel agency employee, is believed to provide almost complete coverage of travel by Costa Ricans, and almost all coverage of Micaraguan leftists, to the USSR and the Bloc countries. This travel information also contributes to the ZMMICK program.

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5. The Herico City Station has recently been requested to strengthen its reporting on arms traffic and Central American revolutionary activities (HAME-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 LICCCKY-1, but several interesting intelligence reports on Guatemalan and Honduran subversive activity was produced earlier in the year. Most of LICCCKY-2's reporting has been to supplement that from the Costa Riema Station. It is believed that the LICCCKY-1s should be held to the field of Central American insurgency where their intelligence collection espacity 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. VH/1 recommends that the LICOOKY Project be approved.

W. J. Kaufman Chief, WH/1 NTP

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### 4, Mertifications

This is an MI project located in Mexico City for the purpose of identifying the American communists and leftlets, principally from Central America, and we living in or travelling through Maxico City and reporting to their destinations, plans and mitivities.

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- 1. To identify latin American communicts and leftists and their origin and neutration, who are travelling through Faulto City.
  - 2. To resert on their plans, actualities and associates.
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- 2. Oring to Mestre's puller of receiblervention and ber take concretetar pullifical boying, many political action, partituent, from Control Mestre, here obtained residence in Mexico.
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BEOTECE LICOURY

STATION Mexico City

Case OFFICER

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The attached Project Outline is submitted for approval.

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#### PILLO PROJECT OUTLINE

Cryptomyn: LICOUNT

# A Eentifications

This is an FI project located in Mexico City for the purpose of identifying Latia 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 Fexico City.
  - 2. To report on their plane, activities and associates.
- 3. These objectives fell within the responsibility placed on the Mexico City Station by the current MD.

# C. Fackground

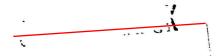
- 1. Mexico City is a center for Letin Americans who are travelling throughout the world. Nexteo is the only Letin American country that continues to have diplomatic relations with Cuba. The USER and several other Iron Curtain countries maintain embassies in Mexico City, which are points of contact with travellers from Latin America travelling to these countries. It is fairly simple for these travellers to enter end exit Mexico.
- 2. Owing to Moratco's policy of non-intervention and her laws concerning political asylum, somy political exiles, particularly from Central Asserten, have obtained residence in Mexico.

3. These emphased factors make Maxico City an ideal place to identify these travelers and asyless and to discover their plans and activities which are of intelligence interest to CDECK. 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. LICORY-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. The lives a bolomian life which anables her to contact refugees from other countries in latin America and helps quall suspictons that might be aroused by her nationality. She was originally recruited in Enhana, Cuba in June of 1900. Fexico Station has never received the date of her CMA. The arrived in Harico City from Habana on or about 20 May 1901 and shortly thereafter was picked up by the Hexico City Station.



- 2 -

During the time six sysul in tube tell Latin America she has demonstrated that many of these leftists will talk fairly treely with her. A good deal of this information has been found to be of intelligence interest to CTRUE. Her cover is simply that of a behavior American expetriate who does free-lance writing as well as translations for some outstanding latin American mathers. She is notivated to a certain extent by her maticulity but her principal motivation is probably financial, since she is almost entirely dependent on her KURARK salary at least for her regular income. She is witting that she is working for KURARK. 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 Fastern European countries. He was originally spotted by LICOCKY-1 in August 196) and recruited by Simon D. CLACKITT. His principal reports have concerned communist travelers from Central America going to Iron Curtain countries. He has been paid on a piecement basis sweruging \$1000.00 pasos a month. He has an OA granted on 10 February 1905. He has natural cover as a travel agency employee. While his solivation is chiefly financial, he does appear to be sympathetic to PERRIE and the politics of CETOKE. 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. Hechanicas:

Not Applicable.

### E. Security Ivaluations

- 1. LICONY-1 has on occasion been accused of being a NEWW 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. But intimute relations with LOMINA have also caused Station some discomfort from time to time. However in recent worths the two have been living apart, thus reducing considerably the security factor from this cause. While ceither LUMUCK nor LUCOCKY-1 is officially sware of the other's contact with CLATCHER, it would be illumnry, in view of their intimacy to believe that LICCORY-1 does not at least know LDILUX is in contact with mose OFFORD agency. He, permaps, is less certain of her contact with KHFAG, as he has several times pointed out how useful she could be to MERRIK on Central American Communiate in Mexico. Meetings between LICOORY-1 and her Case Officer who is under non-official rover 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 LICOCAT-1's prodilection - on emorous one. Mosting times and places are prearranged. Alternate and emergeacy meeting plans have been arranged. Arrangements have been unic so LICOUNY-1 could be set by a percon unknown to ber.
- 2. LICOLY-2's natural cover gives him easy access to the required travel information and does not present a security particles. He and RETEVABLE are of similar ages and since RETEVABLE is under non-official cover their being seed together does not tend to create suspiction. There has been no indication that he has talked to any one concerning his work for OFFICE. It is assumed that he realized he is working for some OFFICE agency but he has never asked any questions or shown any curiosity about such agency. Feetings are of a classestime nature made on a

- 3 -

regular bools changing the times and places. Alternate and coargency 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.

5. LICOUXY-2 is not energy of LICOUXY-1's affiliation with ONYOXY, and LICOUXY-1 has never been told that LICOUXY-2 was recruited.

### P. Coordination:

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

# G. Costs: (1 Jensery 1965 through 31 December 1905 in U.S. Cy)

1.	Agents' Soleries	PT 1965	PY 1966		
<i>.</i> .	FT00087.~5 FT00057.~7	\$1500,00 450,00 \$1900,00	\$1500.00 \$20.0.00 \$20.0.00	(incl. extra mo	onth's pay for Runs)
2.	Agent expenses	550.00	550.00	1700'00	
	1965			\$5140.00	

- 3. Salaries and expenses will be paid in Mexican pecos.
- ). No consisting that the payment of salaries and expenses have been made.
- 5. Chief of Station, Mexico City will be responsible for funding and accountability.

# H. Ameres!

Not Applicable.

# L. Burgency conditions:

In the event of a break in diplomatic relations between OFFEE and the Maxican provement 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 couse to function.

	LICOOKY	5
PROJECT		

Mexico City MOITATE

Willard (. (witis CHIFF OF STATION

The attached Project Outline is submitted for approval.

CS CCPY

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Sauna

FIELD PROJECT OUTLAND

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:

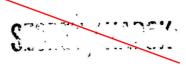
- 1. Mexico City is a center for Latin Americans who are travelling throughout the world. Mexico is the only Latin American country that continues to have diplomatic relations with Cuba. The USSR and several other Iron Curtain countries maintain embassies in Mexico City, which are points of contact with 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. LTCOCKY-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.

Contraction



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 KUEARK 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 LICENTO), 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. CLACKETT. 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 KUEARK 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 LIMLUCK nor LICOCKY-1 is officially aware of the other's contact with ODYOKE, it would be illusory; in view of their intimacy to believe that LICCOKY-1 does not at least know LINIUCK is in contact with some ODYOKE agency. He, perhaps, is less certain of her contact with KUEARK, 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 LICOUNT-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 REYMADER are of similar ages and since REYMADER 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 assured that he realizes he is working for some ODYOKE agency but he has never asked any questions or shown any curiosity about such agency. Reetings are of a clandestine nature made on a



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19 January 1965

MEMORARDUM FOR: Chief, Western Hemisphere Division

SUBJECT : Approval of LICOOKY Project

- 1. Approval is requested of the LICOCKY 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 CA 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 Ricaraguan leftists, to the USSR and the Bloc countries. This travel information also contributes to the ZRKNICK program.

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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, ODYCKE 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	•
	TICOOKA-5 TICOOKA-1	\$1500.00 480.00 \$1980.00	\$1500.00 560.00 \$2060.00	(incl. extra month's pay for Xmas)
2.	Agent expenses	550,00	550.00	1100.00
				\$5140.00

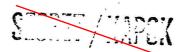
- 3. Salaries and expenses will be paid in Mexican pesos.
- 4. No committments other than the payment of salaries and expenses have been made.
- 5. Chief of Station, Mexico City will be responsible for funding and accountability.

### 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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5. The Mexico City Station has recently been requested to strengthen its reporting on arms traffic and Central American revolutionary activities (1938-3077, 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 LICCONY-1, but several interesting intelligence reports on Guatemalan and Honduran subversive activity was produced earlier in the year. Most of LICCONY-2's reporting has been to supplement that from the Costa Rican Station. It is believed that the LICCONY'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 lebricing, the intelligence product will improve both in volume and value.

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

y II. J. Kruthan

Juliat, III/1.

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