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JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10176-10075
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM :
TO :
TITLE : 201 FILE OF PROTECTABLE SOURCE.
DATE : 00/00/
PAGES : 152
SUBJECTS : JFK DOCUMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS :
CURRENT STATUS : POSTPONED IN FULL
DATE OF LAST REVIEW : 05/22/98
OPENING CRITERIA :
COMMENTS : JFK64-12:F5 1998.05.22.10:14:03:840082: RELEASE DELAYED
UNTIL DEATH OF SUBJECT.

HRG Record Print

Printed on: 7/11/2001

ID: 1998.05.22.10:14:03:840082
 File Title: JFK
 Job Num: 80T01357A
 Location: HRG
 Box Num: JFK64-12
 Vol/Folder: F5

Title: 201 FILE OF PROTECTABLE SOURCE.

Title Res: N
 Date of Document: 0/0/0
 Status: DIF
 From:
 From Res:
 To:
 To Res:
 Pages: 152
 Orig. Classification: S
 Originator: CIA

Last Reviewer:
 Review Date:
 Exemptions: 1A 1B 1C 2 3 4 5

Medium: PAPER
 Last Inputter: ramsayr
 NARA Comments: RELEASE DELAYED UNTIL DEATH OF SUBJECT.

Agency Comments: PER ARRB DECISION OF 13 MAY. AGENCY REQUIRED TO DETERMINE STATUS ANNUALLY.

Release:
 Release Date:
 Doc Num:
 Keywords: 201-329-609 Res:
 LITAMIL-9 Res: Y
 Y

Duplicate Document Of:


Component Review Info

COMPONENT	DATE TASKED	DATE REVIEWED	RESPONSE	APPEAL	DATE	DECISION
-----------	-------------	---------------	----------	--------	------	----------

Sent to NARA:	Y					
Agency Name:	CIA					
Agency Number:	104					
Disk Number:	10176					
Control Number	10075					

DATE SET UP 27 April 1967		APPROVAL WORK RECORD		DATE ORIG. REQ. 13 April 1967	
DCI # 329609		NO. & NAME ALBEPU-Souto, Luis		SO-279029	
<input checked="" type="checkbox"/> PCA <input checked="" type="checkbox"/> SA <input type="checkbox"/> CMC <input type="checkbox"/> SP. IN		VARIATIONS			
CRYPTONYM LITAMIL-9		PSEUDONYM		PROJECT	
DATE OF BIRTH 1915		PLACE OF BIRTH Oviedo, Spain			
CASE OFFICER Jane F. Zorance		DIVISION WH/1/M		EXTENSION 4167	
	REMARKS	INITIALS	DATE	COMMENTS	
P.O.A.	<i>d/k</i>	<i>w/1</i>	8 MAY 1967	Records on HIS reports checked in CI/22A, date: 27 April 1967 Results: <i>OK by 1 May 67</i>	
O.A.	<i>int. file</i>	<i>w/1</i>	7 FEB 1968		
CASE CANCELLED	<i>Case cancelled</i>	<i>w/1/m</i>	26 JAN 1968	<i>15 SEP 1967</i>	
PRO I	BIO		12 FEB 1968		
PRO II			12 FEB 1968		
174318 GREEN LIST	<i>Green</i>		8 MAY 1967		
RI TRACES	DEROG. INFO IN CI/OA			<i>See memo of resolution</i>	
CPS & DIV TRACES	DEROG. INFO IN CI/OA				
FIELD TRACES	DEROG. INFO IN CI/OA				
S.O. INDICES				<i>See memo of 8 May 67 by 9 May 67</i>	
XX FBI INDICES					
FBI CORD. REQUESTED					
FBI CORD. COMPLETED					
WRITTEN S.O. INVESTIGATION				<i>See memo of 29 Apr 1967</i>	
TECHNICAL INTERROGATION REPORT					
CCS/NC NOTIFIED					
CCS/NC COMPLETED					

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR OA	SPECIAL INQUIRY	CINCPAC NAME CHECK	SPD	AREA:	
<p>USE</p>					
ISSUE OPERATIONAL APPROVAL			REQUEST U.S. COMINT TRACE RESULTS		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE	DIVISION
EXTENDED POA FOR _____ DAYS UNTIL			REVIEW SECURITY OFFICE REPORT AT CI/OA		
REINSTATE POA FOR _____ DAYS UNTIL			REVIEW AT CI/OA	FBI REPORT	SECURITY REPORT
FORWARD TO SECURITY OFFICE	ATTACHMENT	PRO I	CNC NOTICE TO DIVISION	HOSTILE	NON-HOSTILE
CANCEL PER DIVISION MEMO DATED (No notice to Division) 31 Aug. 1972			<input checked="" type="checkbox"/> FILE <i>memo + A-S-R</i>		
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			TICKLE		
REQUEST IP TRACES (Incl. COMINT)			NOTICE	FIRST	SECOND
REQUEST OPERATIONAL AND DIVISION TRACES (Incl. COMINT)			SRD NOTICE TO DIVISION		
REQUEST FIELD TRACES					
REQUEST	PRO I	PRO II			
POA EXPIRES _____ PLEASE SUBMIT PRO II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<div style="text-align: right; margin-top: 50px;"> <p>1 SEP 1972 BC</p> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> CANCELLED COPY TO SECURITY </div> </div> <div style="text-align: center; margin-top: 20px;">  <p>_____ SIGNATURE</p> </div>					

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

E2. IMPDET

CLASSIFIED BY: (21)

SECRET

24 August 1972

MEMORANDUM FOR: CI/OA
ATTENTION : ██████████
SUBJECT : LITAMIL-7 (201-329609)

1. During a review of Station files, it was noted that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.

2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.

3. Please retire Subject's CI/OA File.

██████████
Chief, WH/1
/ FW

Attachment: herewith

E2 IMPDET
CL BY: ██████████
WN-SISM

SECRET

SECRET

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER, LITAMIL-7, who

[REDACTED]
[REDACTED] LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, [REDACTED] provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness. [REDACTED] In spite of [REDACTED] loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason, [REDACTED] maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as [REDACTED] approximately six times in [REDACTED] home. The last time she was told that in view of [REDACTED] retirement, which resulted in the loss of access to the embassy, our relations with [REDACTED] would be terminated. However, if [REDACTED] reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, [REDACTED] did receive spot payments for the information [REDACTED] submitted. [REDACTED] also received occasional small gifts at Christmas time and on her birthday. The

E2, IMPDET, WN-SISM
CL BY: [REDACTED]


SECRET

SECRET

- 2 -

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.


WH/1/IA

SECRET

SECRET

Attachment to _____

15 August 1972

Agent Termination Report

1. AGENT CRYPTONYM: LITAMIL-7
2. PROJECT IDENTIFICATION: LITAMIL
3. AGENT RECRUITED BY: LITAMIL-3
4. CAPACITY IN WHICH AGENT SERVED: Penetration of the PBRUMEN Embassy in Mexico City
5. RATE OF PAY: Spot payments based on information she submitted. Average was approximately \$20.00 U. S. per month.
6. OTHER COMMITMENTS: None
7. AGENT DISMISSED BY: Gerald D. FAHLANGER
8. SECURITY RISKS: None
9. IS AGENT RECOMMENDED FOR RE-USE: No
10. REASON FOR AND MANNER OF DISMISSAL: She retired from [redacted] position in the embassy. Termination by FAHLANGER was done at a meeting with her.
11. LETTER OF TERMINATION SIGNED: No. [redacted] was not witting of her role for LNBUZZ, and was not receiving a specific monthly salary.

E2, IMPDET, WN-SISM
CL BY: [redacted]

SECRET

ORIG: [redacted] /sas
UNIT: WH/1
EXT: 6954/9041
DATE: 25 March 1968

MESSAGE FORM
TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - SHOW	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DESIGNATION

INDEX DESTROY RETURN TO _____ BRANCH _____ FILE NO. _____

BY 25 PER _____

NO INDEX FILE IN CS FILE NO. _____

CONF: WH 8

RID COPY

INFO:

FILE

VR

WH/DOET, EURS

(classification)

(date and file filed)

(line)

(reference number)

SECRET

CITE DIRECTOR

35742

TO IMMEDIATE MEXICO CITY JMWAVE INFO: [redacted]

TYPIC

REFS: A. [redacted] (IN 76477)*

B. JMWAVE 6305 (IN 30399), 20 MARCH 67

C. DIRECTOR 85178, 20 MARCH 67 ***

1. REQUEST MEXICO CITY TRY DETERMINE WHERE MACIQUES STAYING PRIOR HIS DEPARTURE REF A AND NOTIFY JMWAVE. ALSO PLEASE PROVIDE SUITABLE PRETEXT TO COVER ^{EX} WIFE'S CALL TO PROTECT SMABOVE SOURCE.
 C-101331
 (LITAMIL-9) REPORTED IN REF C THAT MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNHP IF APPROACHED. CAN LITAMIL-9 OBTAIN CURRENT ASSESSMENT PER MEXI 2751.

2. FOR JMWAVE: ^{UPON RECEIPT PARA I INF-8} IF MACIQUES EX WIFE STILL RESIDING HILEAH ^A FLORIDA PER REF B SUGGEST SHE BE CONTACTED AND DETERMINE IF SHE ABLE TELEPHONE MACIQUES MEXICO CITY ASKING HE MEET WITH HERE THERE ON HIS RETURN FROM MONTREAL.

END OF MESSAGE

CONTINUED....

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

APPROVING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

26 MAR 1968
[Handwritten initials]

OPIC:
UNIT:
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEE 4	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____

CONF: P/D COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

NO INDEX FILE IN CS FILE NO.

INFO: FILE . VE

(classification)
SECRET

(date and time filed)

(date) [date]
(reference number) [reference number]

CITE DIRECTOR **85742**

TO []

PAGE TWO

WH COMMENT: *Abraham MACIQUES Maciques departing Mexico City 26 March for Montreal

***** LITAMIL-9 BEINK believes MACIQUES willing cooperate if contacted.

**** LITAMIL-9 willing provide assessment of MACIQUES if latter returns Cuba.

C/WH/COG/OPS [redacted] (in draft)

C/E/BC/C [redacted] (by phone)

CI/OPS [redacted] (by phone)

WILLIAM B. BROE
C/WH/D

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.

SECRET

No. 202-10700

MEMORANDUM FOR: Chief, [redacted]

ATTN: W. Kenna

Operational Approval is hereby granted in the case of [redacted]
[redacted], for the purpose specified in your request
dated 6 February 1968.

Limited to use as an informant in Mexico.

This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

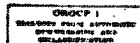
Edward P. [redacted]

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 7 February 1968 - sai

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



(0)

SECRET

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

DATE: 7 February 1953 sal

SUBJECT : Cf
SO# 200 000
201# 200 000

ATTACHMENTS (IF ANY): 1
PKM Part 1

CHIEF, CI/OA

FORM 2413
2-55

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 225-
SET UP FOR POA		EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LCFL/LETTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			✓ FILE <i>at H.I.</i>		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I		ORSD NOTICE TO DIVISION		
	PRO II				
POA EXPIRED PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
-FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p><i>To: WH/1</i> <i>Att: [redacted]</i> <i>limited to use as an informant in Mexico.</i></p> <p style="text-align: center;"><i>[Signature]</i></p>					
SIGNATURE <input type="checkbox"/> OVER					

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

UNCLASSIFIED

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CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)
LITAMIL-9

FROM: WH/1/Mexico/Office

EXTENSION
4157

NO.
DATE 6 Feb 68

TO: (Officer designation, room number, and building)

DATE
RECEIVED FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1.	WH/1/██████████	6 Feb 68	UK
2.			
3.			
4.			0
5.	DCWE/1		off
6.			
7.			
8.	CI/OA		
9.			
10.			
11.			
12.			
13.			
14.			
15.			

329609

FORM 3-62

610 USE PREVIOUS EDITIONS

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SECRET

6 February 1968

MEMORANDUM FOR: CI/OA
ATTENTION: [REDACTED]
SUBJECT: LITAMIL-9
201-329609

Attached are two copies of a PRQ Part I on Subject and a copy of the PRQ Part II. An Operational Approval is requested.

[REDACTED]
Chief, WH/1

Attachments:

PRQ I - 2 cys
PRQ II- 1 cy

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRD NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last)		(None)
2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)	
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH	6. PLACE OF BIRTH	
7. PERSONAL HABITS (Liquor, drugs, gambling, paraours)		
None known		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
None known		
9. DESCRIPTION (Use American standards of measurements, if possible)		
a. SEX <input type="checkbox"/> M <input type="checkbox"/> F	b. AGE	c. APPARENT AGE
		d. HEIGHT FT. IN.
		e. WEIGHT
		f. COMPLEXION
		g. FACE (Shape)
h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH
		k. BUILD
		l. POSTURE
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
None known		
11. GENERAL APPEARANCE		
12. PROMINENT FEATURES		
13. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION II CITIZENSHIP

10. PRESENT CITIZENSHIP 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)

13. PERMANENT ADDRESS (If different than Item 12)

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION 17. TITLE 18. SALARY (Per annum)

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

SECTION V EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

NO WRITING

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

NO SKILLS

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

NO.	A. INCLUSIVE DATES (From-To)	B. EMPLOYER	C. ADDRESS		F. REASON FOR LEAVING
			STREET	CITY	
26					
27					
28					
29					
30					

SECTION IX **MARITAL STATUS**

31. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)

34. DATE OF MARRIAGE 35. PLACE OF MARRIAGE

36. DATE OF BIRTH 37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X **CHILDREN**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI **FATHER**

41. FULL NAME 42. YEAR OF BIRTH 43. PLACE OF BIRTH 44. NATIONALITY AT BIRTH

45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION 47. PRESENT RESIDENCE

SECTION XII **MOTHER**

48. FULL NAME 49. YEAR OF BIRTH 50. PLACE OF BIRTH 51. NATIONALITY AT BIRTH

52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION 54. PRESENT RESIDENCE

SECTION XIII BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

RELATIVES, ACQUAINTANCES AND CONTACTS

56. GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XIV PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI MISCELLANEOUS

DATE SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.
		DISPATCH NO. HMMA-33865
INSTRUCTIONS TO CASE OFFICER		
1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject. 2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 13-215, paragraphs 4a, b, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 13-215. 3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies. 5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.		
1. CRYPTONYM LITAMIL-9	2. PSEUDONYM	
SECTION I CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.		
Clyde K. SHRYOCK, the first Case Officer, was introduced to Subject on 18 July 1962 by LITAMIL-3.		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.		
Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subject also speaks good French and poor English.		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.		
Subject knew Clyde K. SHRYOCK by true name. The next Case Officer, Lawrence F. BARKER, took over in June 1963. Subject was turned over to his present Case Officer, Raymond A. FRADYER, following his return from PBRUMEN in the fall of 1968.		

SECRET

SECTION II	MOTIVATION AND CONTROL
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist"):</p> <p>Subject is highly motivated toward EBPRIE and the West. He is anti-Communist and anti-AMTRUG.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p>	
SECTION III	COVER
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Subject and his Case Officer meet as acquaintances.</p>	
<p>2. INDICATE HOW SUBJECT OBTAINS HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>Subject, as a former member of LIRING, still has contacts in the LIRING community in Mexico.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).</p> <p>With a MOLADY intelligence service.</p>	
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
<p>1. EXPLAIN SUBJECT'S PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>Subject is not known to have any contact with any other intelligence service.</p>	
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>[REDACTED]</p> <p>LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities.</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>Subject has not had any formal training in clandestine operations but he is cunning, intelligent, and has an aptitude for the work.</p>	
SECTION V	COLLABORATION POTENTIAL
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p>Subject would collaborate with an anti-Communist Cuban regime if it should come to power.</p>	

SECRET

SECTION VI - OPERATIONAL USE - CONTACT	
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	Subject has been an active asset of the Mexico City Station since 1962. First he provided information on LIRING; after his return to Mexico in late 1966 as a private citizen he still provided some info on LIRING personnel and on the PERUMEN community in Mexico.
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	From members of LIRING and the PERUMEN community. Also from old friends and acquaintances living in Mexico or PERUMEN.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	Subject knows that his information goes to IRMETAL.
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	Subject's current use is to pass on any information which comes to his attention which he thinks may be of interest. He is occasionally debriefed for any info he can provide on PERUMENERS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present close to marginal.
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	NA
SECTION VII - PROPOSED LIAISON OR OPERATIONAL ACTIVITY	
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	NA
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDJOB AGENCY:	NA
SECTION VIII - AGENCY RELATIONSHIP WITH SUBJECT	
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.	Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARKERS and Edward D. KAPLAN under assumed names.

3
SECRET

SECRET

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.	
[REDACTED]	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	
Subject is not paid a salary.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)	
No commitments or promises have been made to subject.	
SECTION XI CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.	
Citation and LHMRS files. No derogatory information.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.	
1	
3. INDICATE WHETHER OR NOT PROFESSIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
NO OTHER INFORMATION	May 1967
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.	
Subject is of high moral character, proud of his family background. He is sincere, reliable, intelligent, and very security conscious.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.	
Subject's relationship with CINCAN is known to [REDACTED] and [REDACTED] per MEXICO CITY 3450; they are not believed to be security risks.	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PASTIMES.	
Subject drinks moderately. He is not known to have any flagrant vices.	

SECRET

SECRET

SECTION XIII AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC. Subject is interested in music, literature, and art.	
SECTION XIV GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN. Subject is [REDACTED] but because of his Cuban accent he would probably be recognized as Cuban.	
2. INDICATE WHETHER INFORMATION IN PRC PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS. Information in PRC Parts I and II was obtained through research, files, agents, and direct questioning.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra) No problems are envisaged when Subject may be terminated.	
SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE? WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE? Subject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has seen in contact with as bona fides.	
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

SECRET

CANCELLATION TO DIVISION

DATE _____

MEMORANDUM FOR: _____

ATTENTION : _____

201 _____
C _____

The file on _____ is cancelled
and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 691a
8-65

SECRET


GROUP 1
Excluded from automatic
downgrading and
declassification

(8)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	8 JAN 1957	508
TO:		C NO.	100-30400	
FROM: CHIEF, CI/OA		SUBJECT:	[REDACTED]	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
<input type="checkbox"/>	PRO I	REVIEW OF STAFF/D DOSSIER		
<input checked="" type="checkbox"/>	PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
<input type="checkbox"/>	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/>	RI TRACES	REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA		
<input type="checkbox"/>	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA		
<input type="checkbox"/>	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE		
<input type="checkbox"/>	GREEN LIST	<input checked="" type="checkbox"/>	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				
<p>POA expired on [REDACTED]. Please submit [REDACTED]</p> <p>Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p>				

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201-
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	329609
SET UP FOR OA	SPECIAL INDICRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)		PRG I	REVIEW AT CI/OA		FLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST		PRG I	ORSD NOTICE TO DIVISION		
		PRG II			
<input checked="" type="checkbox"/> POA EXPIRED <u>8 NOV. '67</u> . PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
<input type="checkbox"/> FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
					
SIGNATURE <input type="checkbox"/> OVER					

FORM 707 OBSOLETE PREVIOUS EDITIONS 9-65

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(27)

C-101331

INDEX: YES NO CLASSIFIED MESSAGE **F** TOTAL COPIES **35**

CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE RID RET. TO BRANCH
DESTROY SIG. _____

SECRET
PERSON/UNIT NOTIFIED

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DOWNGRADING AND
DECLASSIFICATION

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4	8

CLASS
37/21
ACTION

ADVANCE COPY REPRO SLOTTED TUBED

INFO
WH 8
FILE, WH, SURRY, WH/COLS, CI, CI/F, (10/11/102, F, F/102,

SECRET 292220Z CITE MEXICO CITY 2961 LANGDON ACTING

[REDACTED] INFO DIRECTOR JMWAVE **[REDACTED]**

PER URMEN

C-101331

29 SEP 67 21 61 1965

FYI MEXICO STATION CONTACT **LITAMIL-9 (IDEN)**, SCHEDULED LEAVE
MEXICO 28 SEPT ON VACATION TRIP MADRID, BARCELONA, PARIS AND
POSSIBLY THE HAGUE AND BRUSSELS. LITAMIL-9 WILL DEFINITELY CALL
ON CUBAN OFFICIAL REPS MADRID, BARCELONA AND PARIS. CLOSE FRIEND
OF HIS IN PARIS IS ALEJO CARPENTIER BELMONT. LITAMIL-9 WILL RE-
PORT ANY INFO ELICITED FROM OFFICIALS HE CALLS ON.
PLANS RETURN LATE OCT.

SECRET

SECRET

BT

Handwritten signature/initials

29 SEP 1967

SECRET

DATE: 22 August 1953

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO#
201#

ATTACHMENTS (IF ANY):

/s/

CHIEF, CI/OA

FORM 2413
2-53

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Traces on Luis ALBERU-Souto

FROM:

WH/1

EXTENSION

4167

NO.

DATE

28 August 1967

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.)

1.

AC/WH/1

RECEIVED

FORWARDED

8/29 97

32969

2.

3.

4.

5.

CI/OA

6.

7.

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10.

11.

12.

13.

14.

15.

28 AUG 1967

Copy to OS.

AUG 29 8 49 AM '67

FORM 3-62

610

USE PREVIOUS EDITIONS

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INTERNAL USE ONLY

UNCLASSIFIED

SECRET

28 August 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [REDACTED]

SUBJECT : Traces on Luis ALBERU-Souto
201-329609

REFERENCE : CI/OA Memorandum dated 15 June 1967

1. Per your referenced request, the FBI documents were located and reviewed with the following results:

a. The first document dealt with a Luis SOTO who was appointed Commercial Attache of the Dominican Embassy, Madrid. This is not our Subject.

b. All documents referenced Luis ALBERU-Souto's assignment as Cuban Cultural Attache in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

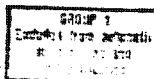
c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was [REDACTED] and his activities per paragraph 1.b are well known to this Agency. These activities were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.

[REDACTED]
Acting Chief, WH/1

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE

TO:

C NO.

FROM: CHIEF, CI/OA

SUBJECT:

/s/

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRO I	REVIEW OF STAFF/D COSSIER
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN LIST	OTHERS (See Remarks)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

For use to obtain and review the information requested, please forward your findings to CI/OA relative to the operational security of using the subject.

To obtain these reports, contact: [redacted] files, Extension 4127.

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				10 ... 1957	329609
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT FLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			✓ FILE <i>at 6</i>		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE <i>15 July</i>		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-S OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p><i>Proc. 11.</i></p> <p><i>Please make copy of attached FBI document listings and send to WH/1.</i></p> <p><i>To: WH/1</i></p> <p><i>Please locate and review the listed FBI documents. Then file forward your findings to CI/OA relative to the operational security of using the subject.</i></p> <p style="text-align: center;"><i>[Signature]</i></p>					

FORM 707 OBSOLETE PREVIOUS EDITIONS 9-65

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(27)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	27 April 1967	jep
TO : Deputy Director Security, ICS			PROJECT AND AREA OF ASSIGNMENT			
FROM: Chief, CI/Operational Approval and Support Division						
SUBJECT: 201 - 329609 307 279089			WH/1/M	Mexico		
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY		
<input checked="" type="checkbox"/> CI	<input checked="" type="checkbox"/> OA	<input type="checkbox"/> CSC	<input type="checkbox"/> SI	(Date) 2 May 1967	<input checked="" type="checkbox"/>	
USE OF SUBJECT						
FI informant						
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)						
CS TRACE RESULTS		RI	DIVISION	FIELD	DEROG. INFO IN CI/OA	
DEROG. INFO IN CI/OA		DEROG. INFO IN CI/OA	DEROG. INFO IN CI/OA	DEROG. INFO IN CI/OA		
GREEN LIST INITIATED			ATTACHMENTS			
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	PARTIAL BID		<input checked="" type="checkbox"/>		
REMARKS						
/s/ Edward P. Brown CHIEF, CI/OA						
ENDORSEMENT						
TO : Chief, CI/OA			DATE 5/3/67			
FROM: Deputy Director Security, ICS						
<input checked="" type="checkbox"/> 1. OS Indices results: <i>no info since see remark</i> <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: FBI <input type="checkbox"/> ONI <input checked="" type="checkbox"/> ACSI <input checked="" type="checkbox"/> STATE <input type="checkbox"/> PP <input type="checkbox"/> CSC <input type="checkbox"/> HCUA <input type="checkbox"/> OSI <input checked="" type="checkbox"/> I & N <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u>FBI</u> <input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.						
WORKS <i>noth subsequent to July 1963 except cable dated 29 Oct 1963 in # 49201</i> <div style="background-color: black; width: 100px; height: 20px; display: inline-block;"></div>						

SECRET

C-101331

MESSAGE FORM
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ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

ORIG: [redacted] mak
 UNIT: WH/CCG/PI/OD
 EXT: 5061
 DATE: 20 MARCH 67

CLASS SECRETARIAT DISSEMINATION

BY: [redacted] PER: [redacted]

CONF: LHM/CCG [] RID COPY

INDEX [] NO INDEX [] RETURN TO: [redacted] BRANCH [] FILE RID []
 FILE IN CS FILE NO. 327609

INFO: FILE VE 1048 C.I. [redacted]

SECRET (classification) (date and time filed) (reference number) (pics)

SECRET 21 00 05 Z CITE DIRECTOR 35178

TO []
 MEXICO CITY JMWAVE
 TYPIC

21 MARCH 67
 OVER

1. AT 15 MARCH MEETING WITH SHRYOCK AND FRAYDER, (LITAMIL-9) REPORTED THAT ABRAHAM MACIQUES, CUBAN OFFICIAL INIT AND HIS FRIEND, MADE CONTACT BY PHONE AT 2300 NIGHT BEFORE HE LEFT FOR CUBA. LITAMIL-9 SAW MACIQUES AT HOTEL AGNES NEXT DAY FOR FEW MINUTES BEFORE MACIQUES LEFT FOR AIRPORT. BELIEVE L-9 GAVE MACIQUES FEW ITEMS FOR HIM TAKE TO CONCHITA FERNANDEZ. ACCORDING L-9, MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNFORT IF APPROACHED. MACIQUES FORMERLY MARRIED TO AMERICAN WHO NOW IN U.S. WITH TWO CHILDREN. MACIQUES WHO HEBREW NOW MARRIED TO CUBAN MULATTO. HE BROTHER PEDRO MACIQUES. MACIQUES TOLD L-9 HE EXPECTED RETURN MEXI EN ROUTE EXPO 67 IN ABOUT MONTH. POSSIBILITY USE BROTHER L-9 (IDEN) AS ENTREE MACIQUES DISCUSSED WITH L-9 WHO FELT THIS BEST APPROACH VIEW BROTHER'S BUSINESS BACKGROUND AND FRIENDSHIP. HOWEVER, SAID WOULD HAVE TO QUERY BROTHER RE HIS ACCEPTANCE PLAY OPS ROLE. LITAMIL-9 WAS ALSO ASKED TRY AND FIND OUT

CONTINUED///

RELEASING OFFICER [] **SECRET** [] AUTHENTICATING OFFICER []

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2	7
3	8
4	9
5	10

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE RID

BY _____ PER _____ # _____

NO INDEX FILE IN CS FILE NO.

CONF:

RID COPY

INFO: FILE . VE

(classification)

(date and time sent)

(initial)

(reference number)

(initial)

SECRET

CITE DIRECTOR

85178

TO ETA MACIQUES MEXI ORDER GET LEAD TIME LAY ON OP.

2. CUBANA AIRLIST SHOWS ABRAHAM MACIQUES MACIQUES,
PP D/66/392, LEFT HABANA FOR MEXI 22 AUGUST 66 EN ROUTE EXPO.
CUBANA AIRLIST ALSO SHOWS MACIQUES, PP D/66/392, LEFT MEXI FOR
HABANA ON 8 FEB 67. FBIS REPORT SHOWS MACIQUES IN CHARGE
CUBAN FOOD AND BEVERAGE COMMITTEE AT EXPO.

3. REQUEST MEXI ASCERTAIN SOONEST AMENABILITY BROTHER PLAY
ROLE OP AND TAKE STEPS GET ETA MACIQUES MEXI. FOR WAVE: REQUEST
STATION AMOT TRACES MACIQUES AND EX-WIFE. ALSO ADVISE SOONEST
ANY INFO RE DEPARTURE MACIQUES FOR MEXI.

END OF MESSAGE

~~_____~~ WH/1
WILLIAM V. BROE
C/WH

~~_____~~

~~_____~~
THOMAS S. FLETCHER
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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declassification

AUTHENTICATING
OFFICER

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FROM: [REDACTED] db
DIRT: WII/COG/PI/OD
EXT: 5061
DATE: 20 MARCH 1967

MESSAGE FORM
TOTAL COPIES: 24

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ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION
BY: 46 PER: _____ # _____

INDEX DESTROY RETURN TO _____ SEARCH FILE RID
 NO INDEX FILE IN CS FILE NO. 201-328609

CONF: WH/CCG RID COPY

INFO: FILE . VR, COHS, C, C, / PS, C/11, 2, 2/11, F, 1

SECRET

21 00 05 Z

CITE DIRECTOR

85177

TO: MEXICO CITY JMWAVE
PBRUMEN TYPIC
REF: DIRECTOR 85178

[REDACTED]

WHO NOW CUBAN EXILE MEXI.

END OF MESSAGE

File
JR

21 MAR 1967

[REDACTED] NH/1
WILLIAM V. BROE
C/NH

[REDACTED]

[REDACTED] C/NH/CCG

ISSUING OFFICES

COORDINATING OFFICES
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downgrading and
declassification

AUTHENTICATING OFFICES

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER

SUBJECT

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ [Redacted]

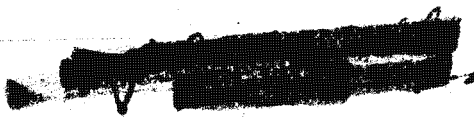
APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

INSTRUCTION SHEET				DATE	CASE NO. (SI-)
				6 107	329409
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR OA	SPECIAL INDUSTRY	COVERT NAME CHECK	OSD	AREA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL _____			REQUEST RESULTS COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL _____			REQUEST RESULTS TECHNICAL INTERROGATION FROM _____		SECURITY OFFICE DIVISION
<input checked="" type="checkbox"/> FORWARD ATTACHMENT TO DIVISION <i>Form # 501</i>			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
		PROG I	REVIEW AT CI/OA		FBI REPORT
		PROG II			EXPLORER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
					FINAL
REQUEST	PROG I	PROG II	OSD NOTICE TO DIVISION		
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p>To WH/1</p> <p>As requested in para # 3 of your memo of 5 April '67.</p> <p style="text-align: center;"></p>					

FORM 707 OBSOLETE PREVIOUS EDITIONS 9-65

SECRET

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(10)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division			PROJECT AND AREA OF ASSIGNMENT	
SUBJECT: 201 -				
TYPE OF REQUEST <input type="checkbox"/> PBA <input type="checkbox"/> SA <input type="checkbox"/> CAC <input type="checkbox"/> SI		OS INDICES RESULTS BY (Date)	FBI CHECK RESULTS BY (Date)	
USE OF SUBJECT				
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)				
CS TRACE RESULTS	RI	DIVISION	FIELD	
GREEN LIST INITIATED		ATTACHMENTS		
<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> PBA - CASE 1	<input type="checkbox"/> PARTIAL PBA	<input type="checkbox"/> OTHER
REMARKS				
CHIEF, CI/OA				
ENDORSEMENT				
TO : Chief, CI/OA FROM: Deputy Director Security, IOS			DATE: 5/13/67	
<input type="checkbox"/> 1. OS Indices results:			<i>all records</i>	
MAY 16 11 32 AM '67				
<i>with subject to July 1963 except call date 29 Oct 1963 in # 49286 WJ</i>				

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE	10/1/57	100
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT			
FROM: Chief, CI/Operational Approval and Support Division							
SUBJECT: 201 -							
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY		
PSA	SA	ESC	SI	(Date)	(Date)		
USE OF SUBJECT							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)							
CS TRACE RESULTS		SI	DIVISION		FIELD		
GREEN LIST INITIATED		ATTACHMENTS					
...
REMARKS							
/s/ [Redacted] J.F.L. CHIEF, CI/OSA							
ENDORSEMENT							

FORM 3-64 693

SECRET

101

5

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 701-
<input checked="" type="checkbox"/>	SET UP FOR POA	EXPEDITE INDICES	DATE	2 May	C-101331
<input checked="" type="checkbox"/>	SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	OBSO	AREA: Mexico
USE					
<i>FI informant</i>					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT OF CI/OA		
<input checked="" type="checkbox"/> FORWARD TO SECURITY OFFICE		<input checked="" type="checkbox"/> ATTACHMENT PRG I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LC/LETTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see strike)			REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE <i>24</i>		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRG I		DRSD NOTICE TO DIVISION	
		PRG II			
POA EXPIRED _____ . PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<div style="text-align: center; font-size: 2em;">V</div>					
SIGNATURE					<input type="checkbox"/> OVER APR 25 10 35 AM '51

FORM 707 9-65

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(27)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WE/ [REDACTED] 3 B 4406

EXTENSION NO.

929104

6107

DATE

18 April 67

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 columns after each comment.

1.

WE/ [REDACTED]

RECEIVED

FORWARDED

19
Apr 1

al

2.

3.

4.

DC/ [REDACTED]

11
4/19

W
C

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6.

7.

CI/OA

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15.

FORM 3-62

610 USE PREVIOUS EDITIONS

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REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Please handcarry 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE

18 April 1967

TO: CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: [REDACTED]
WH/1/Mexico 3 B 4406
x 4167

SUBJECT: [REDACTED]
(True name)

PROJECT

CRYPTONYM, PSEUDONYM, AKA OR ALIASES

CI/OA FILE NO.

RI 201 FILE NO. 201-329609
SO FILE NO.

1. TYPE ACTION REQUESTED

- XX PROVISIONAL OPERATIONAL APPROVAL
XX OPERATIONAL APPROVAL
PROVISIONAL COVERT SECURITY APPROVAL
COVERT SECURITY APPROVAL
CONTRACT TYPE A
PROVISIONAL PROPRIETARY APPROVAL
PROPRIETARY APPROVAL
COVERT NAME CHECK
SPECIAL INQUIRY (SO field investigation)
CONTRACT TYPE B

2. SPECIFIC AREA OF USE Mexico City

3. COMMENTS Subject would be contacted only when specific needs for information arise and the possibility exists that he has or could obtain information on Cuban activities or personalities.

4. INVESTIGATION AND COVER

APR 1967

- A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION? X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION? X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? XX YES NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRO AND GREEN LIST STATUS

- XX PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED
XX PRO II WILL BE FORWARDED
PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED
XX GREEN LIST ATTACHED, NO: 174318

6. RI TRACES

- NO RECORD WILL FORWARD NON-DEROGATORY XX DEROGATORY XXXX CI/OA is in possession

7. DIVISION TRACES

- NO RECORD WILL FORWARD NON-DEROGATORY XX DEROGATORY XXXX CI/OA is in possession

8. FIELD TRACES

- NO RECORD WILL FORWARD
NO DEROGATORY INFO XXXX DEROGATORY XXXX CI/OA is in possession
LIST SOURCES CHECKED SIGNIFICANT INFORMATION ATTACHED
NOT INITIATED (Explanation)

SIGNATURE [REDACTED] EXTENSION 4167 SIGNATURE OF BRANCH [REDACTED]

SECRET

SUBJECT: [REDACTED]

DPOB: 1915 in Oviedo, Spain

CITIZENSHIP: Cuban
Presently Cuban exile residing in Mexico City

OCCUPATION: [REDACTED]

PHYSICAL DESCRIPTION: HEIGHT: 6 feet tall
WEIGHT 170 to 175 plus
HAIR black

MARITAL STATUS: [REDACTED]
1949 in Mexico City. They were divorced in 1956. She has

PARENTS:

FATHER: [REDACTED]

MOTHER: [REDACTED]

(Father and Mother are divorced and she is presently residing in Madrid, Spain.)

BROTHERS: [REDACTED]

SISTERS: [REDACTED]

SECRET

DEL: [redacted] pfd
JNIT: C/WII/COG/PI
EXT: R1457
DATE: 17 MARCH 1967

MESSAGE FORM
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~~SECRET~~
201-29609
4
5
10

CABLE SECRETARIAT DISSEMINATION

BY 7.1 PER [redacted]

INFO: RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE RIB
 NO INDEX FILE IN CS FILE NO.

INFO: FILE . VE [redacted]

SECRET

CITE DIRECTOR 84699

PRIORITY MEXICO CITY, JMWAVE

NO NIACT

PERUMEN TYPIC

REFS: A MEXI 0711 (IN 23299)

B WAVE 6098 (IN 23524)

C MEXI 0718 (IN 23582)

10 00 01'Z

*File all
all of
31 Mar 67*

1. HQS PREFERS TRAVEL AMSNAKE-1 BE DELAYED UNTIL UPDATED ASSESSMENT OBTAINED FROM LISAVOY-1 (PARA 1 REF A) AND POSSIBLY OTHER SOURCES MEXI (LIKRAFT, LITAMIL-9 AND POSSIBLY LITAFFY-1).

2. "EL SOL" MEXI DAILY 16 MAR REPORTED DELEGATES CONGRESS NOT SCHEDULED RETURN MEXICO CITY UNTIL 23 MAR AFTER VISITS GUANAJUATO AND GUADALAJARA. HQS OPINION IF PITCH MADE SHOULD BE MADE MEXICO CITY WHERE BETTER POSSIBILITY EXISTS ISOLATE HIM FROM OTHER MEMBERS HIS DELEGATION. HOWEVER, UNLESS HARD INFO DEVELOPED INDICATING OTERO RECRUITABLE HQS OPINION LITTLE CHANCE SUCCESS VIEW SKOTH REPORT WHICH REVEALED HE NAMED VICE PRESIDENT OF CULTURAL COUNCIL ON 18 FEB AND LITAMIL-9 INFERENCE FROM CONVERSATION WITH FERNANDEZ PER REF A THAT OTERO STAR ON

ISSUING OFFICE

COORDINATING OFFICERS

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BY _____ FILE _____ # _____

CONF.

RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE B-D

NO INDEX FILE IN CS FILE NO.

INFO: PAGE TWO
FILE _____

SECRET

Date and time (local)

Serial (reference number)

(local)

CITE DIRECTOR

RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MOST ILLUSTRIOUS DELEGATION WRITERS CONGRESS, F.E. CARPENTIER, GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL RECRUITMENT.

3. REQUEST MEXICO ASCERTAIN AS NEAR AS POSSIBLE ITINERARY AND DATES TRAVEL CUBAN DELEGATION PARTICULARLY ITS RETURN MEXICO CITY AND PROBABLE LENGTH STAY.

END OF MESSAGE

WILLIAM V. BROE
C/WII/D

RELEASING OFFICER

WH/ [redacted] (by phone)

COORDINATING OFFICERS

[redacted]
C/WII/COG

AUTHENTICATING OFFICER

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

~~██████████~~
WV/1/Mexico

EXHIBIT NO.

4167

NO.

DATE

5 April 1967

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 columns after each comment.)

1.

C/RE/1

per

2.

3.

4.

~~██████████~~

5.

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11.

12.

13.

14.

15.

~~329609~~

C-10/33/

APR 5 10 26 AM '67

7 APR 1967 -

Rec'd w/ A. Koenig, W/1

We will submit new 772.6.b. up-dated traces - and alert field that current 77. It will be necessary prior to expiration of TCA, if possible

T-14 April

FORM 3-62

610

USE PREVIOUS EDITIONS

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5 April 1967

MEMORANDUM FOR: CI/OA


ATTENTION : 

SUBJECT : LITAMIL-9
201-329609

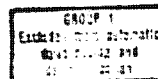
1. LITAMIL-9 returned to Mexico from Cuba in October 1966. On 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

2. Since it was believed that LITAMIL-9 would have little access to LITAMIL-3 or to persons of interest in Mexico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to WOPACT to contact LITAMIL-9 for information on PERUMEN personalities. He is acquainted with a large number of persons who themselves are of interest to WOPACT or who could supply information on third persons on whom information is needed.

3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LITAMIL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIL-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.


Chief, WH/1

SECRET



Case opened 17 Jan '66.

new 772, up-late

RI

ops + priv.

Field traces

} since Aug. '62

new source hint -

What is his status w/ release
gov't? - quit the country
Where are wife & child?



FOIA

infringement

INDEX: YES NO _____

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FILE RID RET. TO BRANCH

BESTROY SIG. _____

FROM 7

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ACTION WH8 RID COPY ISSUED SLOTTED TILED

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INFO FILE VR, WH/ce&8, CIlops, CI/CA, FE,

SECRET 221842Z CITE MEXICO CITY 0789

DIRECTOR INFO JMWAVE

PBRUMEN

C-101331
 JOAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH.
 LITAMIL-9 WHO CALLED ON HIM 21 MARCH AT STATION DIRECTIVE
 FOUND HIM NERVOUS AND PREOCCUPIED. AMBASSADOR NEVERTHELESS
 LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND
 SAID HAD FINE VACATION.

SECRET

BT

File
JK
 28 MAR 1957

SECRET

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 INFO FILE, JR, IS/DO, WH 8, CA 2, CA/FF/P, CA/04, CI, O/SR,
CI/02, CI/0A, FI, FILINT

SECRET 161738Z CITE MEXICO CITY 0711 16 MAR 67 IN 23299

PRIORITY DIRECTOR INFO JMWAVE

TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192

B. MEXICO CITY 0689 (IN 22402)

1. ACCORDING TO MEJIA SANCHEZ, LISANDRO OTERO AND ALEJO CARPENTIER ARRIVED MEXI MORNING 15 MAR. OTERO PROBABLY ARRIVED FROM EUROPE WITH CARPENTIER. CHECKING AIRLISTS.

2. DELEGATES TO CONGRESS LEFT MEXICO NIGHT 15 MAR AND MORNING 16 MAR FOR GUANAJUATO AND GUADALAJARA WHERE CONGRESS WILL CONTINUE UNTIL SUNDAY, 19 MAR, AT WHICH TIME DELEGATES WILL RETURN MEXICO CITY WHERE MEETINGS WILL CONTINUE UNTIL 25 MARCH.

3. NIGHT 15MARCH, C-101331 3.4 LITAMIL-9/REPORTED THAT IN RECENT TELECON WITH CONCHA FERNANDEZ LATTER GAVE HIM UNDERSTAND THAT LISANDRO OERO REPLACED CARLOS LECHUGA AS HEAD CULTURAL COUNCIL HAVANA.

4. MORNING 16 MAR CO MET MEJIA SANCHEZ FOR FIVE MINUTE SESSION DURING WHICH TIME MEJIA TOLD GET BEST READING POSSIBLE ATTITUDE OTERO DURING CONGRESS. CO GA^{VE} SUBJ MOST RECENT BOOK OTERO ~~WROTE~~

SECRET

PAGE 2 MEXICO CITY 2711 S E C R E T **SECRET**

HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET
CLOSE OTERO. CO AT MEJIA SANCHEZ HOUSE WHEN CAPLOS SOLORZANO
CAME BY PICK HIM UP AT 0808 EN ROUTE GUANAJUATO. MEJIA OSTENSIBLY WORRI
POSSIBILITY SOLORZANO SHRYOCK CONFRONTATION. MEJIA ARRIVED HOME FROM
CONGRESS AT 2320 HRS ON 15 MAR AND MTG SET UP FOR 0800 MORNING 16 MAR
VIEW SCHEDULED 2920 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 0800
MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS
REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

5. RESULTS 4 HOUR MTG WITH MEJIA NIGHT 14 MAR FAVORABLE. WILL
REPORT IN DETAIL UPON ARRIVAL HQS. MEJIA INVITED CUBA TO ATTEND
RECENT "ENCUENTRO CON DARIO" AND ANXIOUS GO. WENT TO SEE FRIENDS
LUIS ECHEVERRIA, MIN GOVERNACION, AND ENRIQUE GONZALEZ CASANOVA
WHO WORKS AT PRESIDENCIA RE ADVISABILITY TRIP AND BOTH TOLD MEJIA
NOT RISK TRAVEL CUBA VIEW HIS RESIDENT STATUS. MEJIA HAS
RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE MEXI GOVT
ACTION. PLAN LOOK INTO POSSIBILITIES GET MEXI GOVT PROTECTION
TRAVEL. VIEW INABILITY GO CUBA MEJIA SENT 3 COPIES PAPER RE DARIO WITH
MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO PORTUONDO, ROBERTO
FERNANDEZ RETAMAR AND CINTIO VITIER. LATTER, ACCORDING MONTES
DE OCA DID NOT GET PAPER BECAUSE HE NOW IN MENTAL INSTITUTION.

SECRET

PAGE 3 MEXICO CITY 8711 S E C R E T

SECRET

6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING FEDRO GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1, IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT TIME.

S E C R E T

SECRET

RYBAT

BT

INDEX: YES NO

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UNIT

TIME

BY

INFO

FILE, UR, WH 8, C/OPS, C/PA

SECRET 241912Z CITE MEXICO CITY 2573

DIRECTOR

TYPIC LITAMIL-9

4 Feb 57 14181

REF: DIRECTOR 15120
C-101331

1. LITAMIL-9 HAS NOT HEARD FROM OR ABOUT EUSEBIO (AZCUE) LOPEZ SINCE L-9 LEFT CUBA.

2. ALTHOUGH AZCUE DEFINITELY ANTI CASTRO AND WOULD LOVE RETURN MEXICO WHERE PREVIOUSLY SERVED AS CONSUL, HIS PERSONAL SITUATION IS COMPLICATED BY FACT HE ATTACHED TO 25 YEAR OLD SECOND WIFE, WHO IN NO HURRY LEAVE CUBA, AND THEIR SMALL CHILD.

*AZCUE
not
L-9.*

SECRET

BT

*REQUESTED STATUS
AZCUE*

SECRET

NNNN

ORIG: WH/COG/PI
EXT: 5061
DATE: 27 FEB 1967

MESSAGE FORM
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BY 44 PER

INDEX DESTROY RETURN TO
 NO INDEX FILE IN CS FILE NO.

CONF: WH/COG 8 RID COPY

INFO: FILE VE WH 8, EUR 8, C/ops, C/ops

SECRET

MEXICO CITY

INFO: JMWAVE, 27 23 06 Z

CITE DIRECTOR

78568

TYPIC MHAPRON

REF: JMWAVE 5743 (IN 08375) (NOT SENT MEXICO CITY)

28 FEB 1967

File

1. HQS PURSUING LEAD

RECRUITMENT

INVOLVING POSSIBLE

2. HQS PLANNING

ASSESSMENT AND BONA FIDES LETTER FOR USE

FOR FURTHER

HAVE

3. REQUEST

C-10/331
LITAMIL-9

BE CONTACTED SOONEST FOR ASSESSMENT DATA

REF PROVIDED FAVORABLE ASSESSMENT

NOW LIVING JMWAVE AREA.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

EUR/IB/CUBA

(in draft)

WH/1

(in draft)

C/WH/COG

File received 7 March 67
RELEASING OFFICER
by A. Laddenberg - WH/1

COORDINATING OFFICERS

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ORIG: [REDACTED]
DATE: 14 December 1955
FILE IN CS FILE NO.

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4	2

DISSEM BY 55 PER [REDACTED]

FROM: DIRECTOR

DESTROY RETURN TO [REDACTED] BRANCH

CONF: WH8 RID COPY

INFO: VA FILE, WH/CR, C/OPS, C/DA, FI

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

14 22 00Z CITE DIRECTOR 51743

TO SECRET CITE DIRECTOR

PRIORITY [REDACTED] INFO MEXICO CITY [REDACTED]

PERMEX LITAMIL - 9 ?

REF MANAGUA 5241 (IN 32131)

1. PLEASE SEND FOLLOWING TELEGRAM TO [REDACTED] SIEMTO NO PODER VISITAR FABRICA. TODO ARREGLADO. SALUDOS. RICARDO.

2. NO NEED FORWARD AGUILAR CORRESPONDENCE PER PARA 2 REF. ABOVE TELEGRAM SHOULD CLOSE OUT REF CASE.

SECRET

NOTE:

ORIGINATING OFFICER [REDACTED] WH/1

COORDINATING OFFICER [REDACTED]

[REDACTED] (TELECOORD)/WH/2/N

[REDACTED] (TELECOORD)/WH/2/HONO

RELEASING OFFICER [REDACTED] LIAISON V. BRON C/WH

BT

RELEASING OFFICER

COORDINATING OFFICERS
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INDEX YES NO

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DESTROY SIG. _____

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DOWNGRADING AND
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TIME

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INFO

FILE *K WHE C/OPS (C/DA) FI FI/INTZ*

SECRET 102105Z CITE MEXICO CITY 9195 (MARRY ACTING)

DIRECTOR

14 NOV 1955

TYPIC PERUMEN LITAMIL

REF: MEXICO CITY 9160

C-101331

10 Nov 55 37303

1. **LITAMIL** DESCRIBED FIVE HOURS 8 NOV AND SIX HOURS 9 NOV WHICH RESULTED CONSIDERABLE AMOUNT INTEL, PARTICULARLY IN FIELD CULTURAL ACTIVITIES, RELATIONS AND ORGANIZATION. BOMS CULTURAL FIELD AND OTHERS PARTICULARLY FULFILLED WITH EXTENSIVE DOCUMENTATION IN CASE FORMER. L-9 BROUGHT WITH HIM NINE FOLDERS CONTAINING MEMORANDA AND CORRESPONDENCE DEALING WITH CNC ACTIVITIES. L-9 NOT AWARE CUIS ACTIVITIES WITHIN CNC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR INTERNATIONAL RELATIONS WITHIN CNC CERTAINLY SIGNIFICANT.

2. L-9 AGAIN FACED WITH DILEMMA RETURN CUBA OR REMAIN MEXICO TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY EMPLOYED. CONSIDERABLE PRESSURE BEING PUT ON L-9 BY BROTHER AND WEALTHY MEXICAN BENEFACTOR WHO OWNS COMPANY. L-9 GETTING ALONG IN YEARS (52) **L**, HEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW ANXIOUS SETTLE DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS SINECURE. THIS WILL ALLOW HIM PAINT AND DO THINGS HE HAS ALWAYS WANTED TO IN TWILIGHT CAREER. L-9 PATHETIC FIGURE TORN BETWEEN

SECRET

SECRET

PAGE 2 MEXICO CITY 9155 S E C R E T

LINFORT AND MEXICAN BENEFACTOR. MISGARDLY EXISTENCE (250 PESOS MONTHLY) PBRUMEN, WERE TRAINED WITH MILITIA AND CUT GAVE, DECIDE AGAINST HIS RETURN PBRUMEN GO THROUGH SAME AGAIN. ALTHOUGH L-9 UNSELFISHLY STATED WOULD RETURN PBRUMEN IF LINFORT REALLY FELT HE THAT IMPORTANT IT OBVIOUS HE PUTTING HIMSELF AT MERCY LINFORT. CG PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION NIGHT 10 NOV. RETURN PBRUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT SALARY WILL BE 700 DOLLARS MONTHLY IN ESCROW WITH REVIEW END SIX MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION. STATION BELIEVES THAT UNLESS COMMO CHANNEL ARRANGED L-9 SHOULD NOT BE REQUESTED RETURN. CG DOUBTS L-9 WILL ACCEPT ABOVE OFFER BUT WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9 STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PBRUMEN ACTIVITIES MEXI.

3. DGCS AND DETAILED NOTES INTEL AND OPS DEBRIEFING BEING POUNCHED HQS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV.

S E C R E T

BT

SECRET

INDEX YES NO
CLASSIFY TO FILE NO. _____
3-REF TO FILE NO. _____
FILE RID RET. TO BRANCH
DESTROY SIG. _____

CLASSIFIED MESSAGE **B** TOTAL COPIES **51**

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FROM **Dissem 343**

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INFO **FILE VR, WHI8, CWC8, CWC8**

UNIT	TIME	BY

SECRET 081712Z CITE MEXICO CITY 9168 (EASBY ACTING)

DIRECTOR
TYPIC

081712Z 35292

DMHYUCK CONTACTED **C-101331** LITAMIL-9 MORNING 8 NOV. MEETING SCHEDULED FOR EVENING 8 NOV.

SECRET
BT

SECRET

9 NOV 1958
File
R

MESSAGE FORM
TOTAL COPIES: 22

FILE NO: 34...
DATE: 11/1/57
CLASS: WH 8
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DESIGNED BY 9 PER _____

DESTROY RETURN TO _____ BRANCH

FROM: DIRECTOR

CLASS: WH 8 RID COPY

INFO: VA FILE WH/c 8, FI c/cops, c/cop

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

1530Z CITE DIRECTOR

40536
U

TO

SECRET CITE DIRECTOR
 IMMEDIATE MEXICO CITY INFO PRIORITY UNWAVE (FOR FRADYER)
 BYVOOF PERUXEN LIRAVINE
 REF MEXICO CITY 9122
 HQS PREFERS NOT USE LITANIL-9 EXTENSION PERMIT
 STAY MEXICO, EXCEPT IN LAST RESORT. SINCE L-9 HAS ALREADY
 OVERSTAYED 12-DAY LIMIT BY 18 DAYS AND SINCE NEGOTIATIONS STILL
 TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY, HEADQUARTERS
 BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES BREAKING
 OFF NEGOTIATIONS AND ORDERING L-9 OUT PRECIPITATELY. IN LATTER
 CASE STATION CAN ATTEMPT ARRANGE L-9 EXTENSION AS SUGGESTED PARA
 3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE PENDING ARRIVAL
 SRYOCK NIGHT 6 NOV.

21477
94830A
C-101391

SECRET

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

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declassification

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MESSAGE FORM
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- FILE RID
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- FILE IN CS FILE NO.

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DESTROY RETURN TO _____ BRANCH

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INFO: RID COPY

INFO: VR FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) (PICAS)

CITE DIRECTOR

49536

TO

WH COMMENT: [REDACTED] GAVE BACKGROUND UNSUCCESSFUL ATTEMPTS CONTACT
LITAMIL-S THROUGH LITAMIL-3 AND SUGGESTED USE LITEMPO-S TO
AUTHORIZE EXTENSION L-S PERMIT STAY MEXICO.

NOTE: ORIGINATING OFFICER [REDACTED] WH/1
COORDINATING OFFICER [REDACTED] WH/C/PI
RELEASING OFFICER [REDACTED] FOR WILLIAM V BROE C/WFO

BT

RELEASING OFFICER

COORDINATING OFFICERS

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 FILE TO FILE NO. _____
 FILE RID ACT. TO BRANCH
 DESTROY SIG. _____
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 UNIT CS/20 TIME 0315J 21
 FILE: W48, WH108, CS100, C1005, C1005

SECRET 040035Z OTE MEXICO CITY 9122 411 3240

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO

NO NIGHT ACTION

DYVOUR PERUME: LIRAVINE

REF: DIRECTOR- 49183

1. DUE PROLONG STAY LITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS
 CONTACT LITAMIL-9 THROUGH LITAMIL-3 WHO AWARE L-9 IN TOWN FROM
 LITAMIL-7. INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7
 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM RECENTLY.
 LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT
 GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH
 PERIOD REQUESTED. PERUMEN DIPLOMATS ONLY ALLOWED 12 DAY STAY
 MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY
 FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY
 THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO
 INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT
 OF OVERSTAYING 12 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE
 BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

PAGE 2 MEXICO CITY 9122 S E C R E T

SECRET

3. IF HQS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE
LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM
WOULD CONTACT ⁽⁷⁻¹⁵⁵⁰⁰⁰⁾ LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY
LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACI.
ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE
ARRANGED EXTENSION.

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

5. WILL ADVISE ANY ADDITIONAL DEVELOPMENTS LITAMIL-9
SITUATION.

S E C R E T

BT

SECRET

MESSAGE FORM
TOTAL COPIES

ORIG: [REDACTED]
UNIT: WH/1
EXT: [REDACTED]
DATE: 3 NOV 66
 FILE RID
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 HS INDEX
 FILE IN CS FILE NO.

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DISSEM BY: [REDACTED] PER: [REDACTED]

DESTROY RETURN TO [REDACTED] BRANCH

FROM: DIRECTOR

CONF: [REDACTED] RID COPY

INFO: VR FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

2 22 13 7 CITE DIRECTOR

49415

TO

SECRET CITE DIRECTOR
 PRIORITY MANAGUA INFO PRIORITY MANAGUA (FOR BRADY), MEXICO CITY
 DYVOUR PERUMEN LIRAVINE LITAMIL
 REF MANAGUA 5343 (IN 31353)
 FYI HQS PLANNING WITH CONCURRENCE MEXICO CITY SEND CLYDE K.
 SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST [REDACTED] REVIEW AND
 IMPLEMENT EFFORTS ESTABLISH CONTACT [REDACTED] REQUEST BARKER
 TAKE NO ACTION REF CASE.

C-101331
LITAMIL-3

SECRET

NOTE:

- ORIGINATING OFFICER [REDACTED] WH/1
- COORDINATING OFFICER [REDACTED] WH/C
- [REDACTED] (TELECOORD) WH/2M
- RELEASING OFFICER [REDACTED] FOR WILLIAM V. BRICE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

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MESSAGE FORM
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ORIG: [REDACTED]
UNIT: WH/1
EXT:
DATE: 3 NOV 66
 FILE RID
 INDEX
 NO INDEX
 FILE IN CS FILE NO.

S-E-C-R-E-T

ROUTING	
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DIVISION BY _____ PER _____ S _____

DESTROY RETURN TO _____ BRANCH

FROM: DIRECTOR

COPY: WH/8 RID COPY

INFO: VR FILE WH/8 005-3 [REDACTED]

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) (PAGE)

CITE DIRECTOR 49183

TO

SECRET CITE DIRECTOR
PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)
DYVOUR PBRUMEN LIRAVINE
REF A MANAGUA 5840 (BEING RELAYED)
B TEGUCIGALPA 6753 (BEING RELAYED)

1. PER FRADYER CONVERSATIONS HQS AND WITH CONCURRENCE MEXICO CITY STATION, CLYDE K SHRYOCK (P) PLANS ARRIVE MEXICO CITY 6 NOVEMBER 1966 BY EAL FLIGHT 905. NO NEED MEET BUT WOULD APPRECIATE RESERVATIONS MADE IN TRUE NAME AT GENEVE OR SIMILAR HOTEL.
2. PURPOSE TRIP REVIEW AND IMPLEMENT EFFORTS REESTABLISH CONTACT (LITAMIL-9 WITH STATION AND FRADYER (WHO HOLDING RESERVATIONS RETURN MEXICO CITY NIGHT 4 NOVEMBER FROM MIAMI).

SECRET

4 NOV 1966

ISSUING OFFICER

COORDINATING OFFICERS

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ORIG:
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- FILE RID
- INDEX
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- FILE IN COPY FILE NO.

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DIVISION BY _____ PER _____

DESTROY RETURN TO _____ BRANCH

FROM: DIRECTOR

CONF: RID COPY

INFO: VR FILE

(CLASSIFICATION)

(DATE AND TIME FILED)

(REFERENCE NUMBER)

CITE DIRECTOR

49183

TO

WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED BUREAU HEAD

[REDACTED]

[REDACTED] AND ASKED MEXICO CITY FOR LATEST ON LITAMIL-9

B. [REDACTED] ACCOMMODATION ADDRESS FOR LITAMIL-17

[REDACTED]

NOTE: ORIGINATING OFFICER [REDACTED] WH/1

COORDINATING OFFICER [REDACTED] (DRAFT) WH/C/FI

[REDACTED] FOR WH/C/MO (DRAFT)

RELEASING OFFICER [REDACTED] FOR WILLIAM V. BROE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

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INDEX: YES NO
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 X-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____

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ACTION *By 15* ADVANCE COPY RID COPY ISSUED SLOTTED TUBES

UNIT _____ TIME _____ BY _____

INFO *FILE, VR, WH/c 8, c/ops, c/da*

3 Nov 66

SECRET 021815Z CITE [REDACTED] *file* 2 Nov 66 15 3135Z

MEXICO CITY, [REDACTED] INFO DIRECTOR

PERUMEN LITAMIL

1. *773321* LITAMIL-17 PHONED BARKER FROM SAN PEDRO SULA, HONDURAS, 31 OCTOBER USING ALIAS AND INNOCENT BUSINESS PHRASEOLOGY. SAID WISHED HAVE BARKER VISIT HIM IN SAN PEDRO SULA BEFORE 20 NOVEMBER. FOR SECURITY REASONS DID NOT MENTION ANYTHING ABOUT *C. 101331* LITAMIL-9.

2. BARKER TENTATIVELY PLANS STOP-OVER TEGUCIGALPA EN ROUTE BACK FROM ANNUAL COS MEETINGS PROBABLY ABOUT 14 NOV. WILL ASK L-17 TO FLY THERE FOR MEET. MEXI PLS ADVISE LATEST ON L-9 AND WHAT INSTRUCTIONS IF ANY WISH BARKER TO PASS TO L-17.

3. [REDACTED] L-17 IS BROTHER OF L-9 WHO AGENT RESIDING IN PERUMEN AND EXPECTED OUT SOON. PLEASE CABLE TO [REDACTED] TO WHICH L-17 COULD SEND LETTER CONFIRMING MEETING PLANS.

SECRET
BT

INDEX YES NO _____ CLASSIFIED MESSAGE **B** TOTAL COPIES **33**

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X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH **SECRET** REPRODUCTION PROHIBITED

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WH/8 FILE, VR, EUR 8, WH 8, CT/DFS, CT/DA, FI, FI/INTZ

SECRET 311237Z, CITE [REDACTED] 9216

31 Aug 66 IN 86883

DIRECTOR INFO MEXICO CITY, JMWAVE

TYPIC MMAPRON LITAMIL AMCRASH

REF DIRECTOR 25223

1. AMCRASH 1 MET 30 AUG. FLT DEPARTURE FROM HAVANA DELAYED TO SOLVE EXCHANGE PROBLEMS OF FRENCH INVITEES RETURNING TO THEIR COUNTRY.

2. AMCRASH 1 SAID LITAMIL 9 GOOD FRIEND BUT DOES NOT HAVE FREQUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH 1 SAW LITAMIL 9 AT AIRPORT JUST BEFORE DEPARTURE THIS TRIP, PURELY ACCIDENTAL. CAN CONTACT LITAMIL 9 AT ANY TIME WITHOUT RAISING ANY SUSPICIONS.

3. AMCRASH 1 IN ANSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVATION AND SUPPORT OF GOVT AS UNENTHUSIASTIC AND FOR SURVIVAL ONLY. BELIEVES LITAMIL 9 WORKING IN FOREIGN MINISTRY CONNECTED WITH CULTURAL AFFAIRS.

4. MADRID BELIEVES OPEN CODE PLUS SW WITH DEVELOPMENT INSTRUCTIONS IN BOOK AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH 1 AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUANTITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO

INDEX: YES NO _____) CLASSIFIED MESSAGE **B** TOTAL COPIES **27**

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE FID REF. TO BRANCH

DESTROY SIG. _____

PERSON/UNIT NOTIFIED _____

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2	6
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DECLASSIFICATION

DATE: _____

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INFO: FILE *IN WHLR copies after date*

SECRET 291945Z CITE MEXICO CITY 8380

DIRECTOR, JMWAVE

29 Jul 66 11:66598

TYPIC

1. LITAMIL 3 ARRANGED MEXICAN VISA FOR ADAMINA AMALIA (FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDARO, HAVANA, TO COME TO MEXICO CITY TO VISIT SICK BROTHER DOCTOR OSCAR (FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL BE RETURNING CUBA ABOUT 12 AUGUST. PLANS EXIT CUBA AS1 AUG 1966 REFUGEE LATER.

2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ (281-332858) OFFICE MANAGER AT INRA. BECAUSE OF THIS FRIENDSHIP SHE KNOWS LITAMIL-9. L-3 HAS BEEN COACHED TO CAREFULLY ELICIT INFORMATION FROM ADAMINA ON L-9, SHOWING NO UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF OTHER MUTUAL ACQUAINTANCES. HOPE FIND OUT JUST WHAT L-9 DOING, HOW HE IS, IF AND WHEN HE PLANNING COME OUT, WHAT HIS OSTENSIBLE POLITICAL LEANINGS ETC.

3. ACCORDING ADAMINA CONCHITA FERNANDEZ HAS LOST MUCH INFLUENCE IN REGIME.

4. APPRECIATE TRACES ADAMINA.

SECRET

BT

101331

SECRET

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				19 JAN 1966	C-101331
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR SA	SPECIAL INQUIRY	COVERT NAME CHECK	APEA		
LSE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
<input checked="" type="checkbox"/> CANCEL PER DIVISION MEMO DATED - (No notice to Division) <i>Cancelled 19 JAN 1966</i>			REVIEW AT CI/OA	FBI REPORT	LC/PLUTTER REPORT
<input type="checkbox"/> CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRG I	PRG II	OTHER		
POA EXPIRES _____ PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p><i>See M/R - of 19 JAN 1966</i></p> <p style="text-align: right;"><i>[Signature]</i></p>					
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 19 JAN 1966 CONFIDENTIAL COPY TO SECURITY Edward P. Brown </div>					
SIGNATURE					

FORM 707 3-63 POLYGRAPH DIVISION

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(28)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	10 January 1966	lab
TO:		C NO.		
* WH/1/Mexico - H.J. Kaufman		C - 101331		
FROM: CHIEF, CI/OA		SUBJECT:		
/s/ Edward P. Brown		LITAM/L		
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PO I		REVIEW OF STAFF'S DOSSIER		
PO II		REVIEW OF STAFF'S COLLATERAL INFORMATION		
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA		
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA		
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE		
GREEN LIST		<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				
<p>Please come to CI/OA to discuss your request of 16 December 1965. POA expired 3 January 1966.</p> <p>19 JAN 1966 - Disc'd w/ J. Stewart. This only reason for advising for extension was that they were under the impression they could not pay him without a POA. The error of this thinking was pointed out to him. He is going to let POA expire which has already done. JH</p>				

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				10 Jan 66	e-101331
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OR	SPECIAL ENQUIRY	COVERT NAME CHECK		ORSD	AREA:
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED ("a notice to Division")			REVIEW AT CI/OA		FBI REPORT LEGISLATIVE REPORT
CANCEL PER CI/OA NOTICE TO DIVISION ("Reason checked below," or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE 26 Feb 66		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
✓ POA EXPIRED 8 Jan 66 * POA WILL BE REISSUED TO THE FIELD FOR THE OPERATIONAL USE OF SUBJECT.					
* FAILURE TO SUBMIT PRO II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS * Please come to CIA to discuss your request 7 16 Dec 1965.					
			275 SIGNATURE		

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET


GROUP 1 Excluded from automatic downgrading and declassification

(11)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		21 December 1965 Jab
TO:	C NO.	
WH/1 -- W.J. Kaufman	C - 101331	
FROM: CHIEF, CI/CA /s/ Edward P. Brown	SUBJECT:	
		LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRE I	<input type="checkbox"/> REVIEW OF STAFF/D DOSSIER	
<input type="checkbox"/> PRE II	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DISSEM TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND
	<input type="checkbox"/> THIRD AND FINAL	
REMARKS:		
Please come to CI/CA to discuss your request of 16 December 1965.		

SECRET

INSTRUCTION SHEET				DATE 21 DEC 1965	CASE NO. 101- C-101331
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW F/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			✓ FILE att.		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE 21 Dec.		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST		PRO I	ORSD NOTICE TO DIVISION		
		PRO II			
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS To: WA/1 Plz. come to CI/OA to discuss your request of 16 Dec. '65					
 _____ SIGNATURE					

FORM 707 9-65

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

C/WH/1

EXTENSION

4506

NO.

DATE

16 December 1965

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 columns after each comment.)

		DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1.	WH/1/Stewart	16 Dec		J	
2.	DC/WH/1	12/16		J	
3.	CI/OA				
4.					
5.					
6.					
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10.					
11.					
12.					
13.					
14.					
15.					

FORM 3-62

610

USE PREVIOUS EDITIONS

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MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.

2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his return to Cuba in early March 1965. Letters to his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.

3. LITAMIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.

4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of that time he has not left Cuba, it will be proposed that the POA be allowed to expire.


W. J. Kaufman
C/WH/1

Dec 17 10 09 AM '65

YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES _____
 X-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH **SECRET**
 DESTROY SIG. _____ PERSON/UNIT NOTIFIED _____
 FROM NERHO
 ACTION WTP **RID COPY** ADVANCE COPY ISS. CO SLOTTED STICK UNIT WTP TIME 1115
 INFO FILE 10 10-11-55 10-11-55 10-11-55 10-11-55 10-11-55

SECRET 211555Z

PRIORITY DIR INFO WAVE ONE NEXI 4781

21 SEP 55 056450

PERUMEN

REF: DIR 44181 (IN 2514) ✓

1. POLICE RAID EARLY MORNING 12 SEP NETTED TWO SUB-MACHINEGUNS AND ONE AUTOMATIC PISTOL. GARCIA ARRESTED. QUESTIONED BY FISCAL POLICE, CONSIDERED TO GOVERNACION WHICH CONSIDERING DEPORTING HIM TO CUBA.

2. [REDACTED] POLICE SEARCH POORLY DONE. LARGE BOX OF "WHITE POWDER" WAS WASHED DOWN DRAIN AFTER POLICE LEFT. DOCUMENTS AND PHOTOS BURNED FOR HOURS. QUANTITY OF DYNAMITE REMOVED FROM PREMISES.

3. ON 20 SEP STATION PREPARED LIST QUESTIONS TO BE POSED TO GARCIA. EXPECT ANSWERS SOON. SUSJ APPARENTLY STILL BEING HELD INCOMMUNICADO.

4. TARGET STUDY WAS INFORMAL STATION STUDY, NOT SENT TO HQS. NEXI 4778 WAS LAST CORRESPONDENCE ON CASE. SUBJ INFORMATION ON LIENVOY AND IN REPORTS BY LITANIL-2, LITANIL-3, LITANIL-5 SINCE THEN. AIMONET HAD LITANIL-2 DO SPECIAL REPORT ON SUBJ SEP 64.

5. CORRECT 221 NOTED. HAD PICKED UP OTHER NUMBER FROM HMMW 11478.

SECRET

23 SEP 1955

SECRET

11-5043-2000

6. WILL KEEP HQS ADVISED DEVELOPMENTS BY CARTEL NO PUBLICITY

ON CASE TO DATE.

S E C R E T

CFN 4781 44131 2514 18 SEP GARCIA GOBERNACION 20 GARCIA NOT SENT

HQS 4770 LIENVOY LITAMIL -2 LITAMIL-3 LITAMIL -9 64 231 11470

,9 07706:856

75

SECRET

*As requested to be
LEFT ADVISED LATEST
DEVELOPMENTS OF CASE*

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WE/1/Mexico



NUMBER

C - 10333L

SUBJECT

LITACU/9

REFERENCE: Your Memorandum, Dated
19 April 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For use as a reporting source from within Cuba.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

8 July 1965

SECRET

INSTRUCTION SHEET				DATE	DATE NO. 1274
SET UP FOR POA		EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE
SET UP FOR CA		SPECIAL INQUIRY	COVERT NAME CHECK	AREA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D COSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LETTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			<input checked="" type="checkbox"/> FILE att.		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST		PRO 1	OTHER		
		PRO 11			
POA EXPIRED _____ PLEASE SUBMIT PRO 11. IF, BY-16 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS <p>To: WH/1 For use as a reporting source from within Cuba.</p>					
<div style="border: 1px solid black; width: 200px; height: 40px; margin: 0 auto;"></div>					

SIGNATURE

0000

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/1/R.E.Scutt

EXTENSION

4507

NO.

DATE

19 April 1965

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 columns after each comment.)

	DATE		OFFICER'S INITIALS	COMMENTS
	RECEIVED	FORWARDED		
1. WH/1		19 APR 1965	<i>WES</i>	
2.				
3.				
4. C/CI/OA		20 APR 1965	<i>JK</i>	
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13.				
14.				
15.				

FORM 3-62

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19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. An Operational Approval is requested for LITAMIL-9, who has recently returned to Cuba, and has accepted an FI mission from Mexico Station. The Station has expressed its reluctance to interview a Mexican officer who alleged in 1959 that LITAMIL-9 was a Communist, since this course of action would unnecessarily draw attention of this officer to our interest in LITAMIL-9. WH/1 has concurred in this decision, and considers that this unevaluated derogatory information on LITAMIL-9 is far outweighed by his performance record.

2. Realizing the risk involved in working with any Cuban national, WH/1 feels that LITAMIL-9's excellent record of cooperation, plus his acceptance of the idea of continued cooperation in a denied area favor consideration of an Operational Approval. Additionally, we have had audio coverage through the telephone in LITAMIL-9's office for the past two years or more, and during this time the Station has used the installation for spot checking his information, and is satisfied that there are no reasons to question his veracity and security or suspect that he is under control of the Cuban service.

3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. Their prompt return will be appreciated. This office will be pleased to cooperate in any further review of this case which will facilitate the OA.


W. J. Kaufman
Chief WH/1

Attachments:
Reports of LITAMIL-9

SECRET

←-----→

CLASSIFIED MESSAGE TOTAL COPIES 70

FROM MEXICO CITY	PERSON/UNIT NOTIFIED	1 2 3 4	5 6 7 8	REPRODUCTION PROHIBITED
ACTION W H 8	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	UNIT	TIME	BY
INFO VR. FILE DDP W H/C & files				

S E C R E T 151745Z
 DIR CITE MEXI 2777
 PBRUMEN

C-101331

*15 MAR - 65
 IN 28918*

LITANIL-3 DEPARTED MEXI FOR PBRUMEN 12 MAR.

S E C R E T
 CFN

SECRET

*File
 JH 18 MAR 1955*

13 April '65 - R. Scott, WH/I, says: Subject has agreed to work for station upon his return to Cuba. Scott will supply tech. info. on L-9. in hopes that we might be able to resolve Subj's bona fides. This was at my suggestion since it came to my attention by independent reading of previous cables that such an installation existed. Yet WH/I did not (or refused to) divulge such info to ~~POA/OA~~ CI/OA. JH.

Subj's brother, L-17, to be used as commo channel. Being processed for POA/OA.

CLASSIFIED MESSAGE

TOTAL COPIES/ COPY JUMMY

REPRODUCTION PROHIBITED

SECRET

FROM	PERSON/UNIT NOTIFIED			
<i>MEMO CT/</i>				
ACTION	ADVANCE COPY	TIME	BY	
<i>TDS</i>	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			
INFO	<i>VR, FILE, UNIT, ...</i>			

SECRET 042353Z

DIR CITE MEXI 2407

AQUATIC PBRUMEN

REF MEXI 2235

*8 FEB 1955 File
63840
e-10/331 JK*

5 FEB 1955 74047

1. REF FURNITURE HAS BEEN RETURNED PBRUMEN EMBASSY AND PLACED IN MUSIC ROOM WHICH LITAMIL-9 REPORTS IS USED BY AMBASSADOR FOR CLOSED DOOR SESSIONS WITH IMPORTANT VISITORS. TRANSMITTER WORKING WELL AND RESPONDS TO ON/OFF SWITCHING FROM LIONION BASE. LIONION-1 MONITORING AND RECORDING TAKE. FIRST TAPE RECORDED CONVERSATION BY AMBASSADOR AND MONDRAGON IN WHICH THEY DISCUSS FURTHER UPHOLSTERY WORK BY MONDRAGON WHO NOW HAS SEVERAL SMALL CHAIRS IN SHOP TO BE RECOVERED. PRELIMINARY STATION DETERMINATION IS THAT THESE DO NOT WARRANT BUGGING AS WILL PROBABLY BE PUT IN SAME ROOM.

2. STATION CLOSELY MONITORING EMBASSY/MONDRAGON NEGOTIATIONS. FEEL LIKELY HE WILL RECEIVE ADDITIONAL BUSINESS THUS ENABLING STATION MAKE ADDITIONAL TECH PENETRATIONS.

SECRET

SECRET

OLCG: HFS:ENSON:W23
 UNIT: C/WH/SA/CI INDEX 9 SECRET
 DT: 6471 NO INDEX
 DATE: 19 JUNE 1964 FILE IN CS FILE NO. 201-268919

MESSAGE FORM

ROUTING	
1	5
2	6
3	7
4	8

TO: CITE BRUSSELS PARIS
 FROM: DIRECTOR
 CONF: WH/SA 8
 INFO: DDP, CI, CI/CPS, CI/DA, FI, FI/INT 2, WE 6, WH 7, VR

OPERATIONAL 2
 IMMEDIATE

TO: OPIM OPIM INFO: ROUTINE CITE DIR
 BRUS PARI MEXI

TYPIC LICOZE

Copy in each file
File
 19 JUN 1964

29570

1. LICOZE CASE REVIEWED THOROUGHLY BY SERYOCK WHO HANDLED IN MEXI. SERYOCK COMMENTS FOLLOW: LICOZE WAS DIFFICULT TO HANDLE BECAUSE WHILE TRUTHFUL IN ANSWER TO ANY SPECIFIC QUESTION HE SELDOM ELABORATED, SELDOM VOLUNTEERED INFORMATION AND GENERALLY WAS RELUCTANT TO FURNISH INFO WHICH DID NOT CONCERN PEOPLE WHOM HE CONSIDERED COMBES.

2. REVIEW ESTABLISHED THAT LICOZE AT TIME WHEN HE SAW FERNANDO AVILA AT HABANA AIRPORT SENT MESSAGE THROUGH LITAMIL-9 TO AMBASSADOR ANTONIO PORTUONDO THAT AVILA WAS AN AMERICAN AGENT. THIS INFO CAME FROM LITAMIL-9 WHO IS CONSIDERED COMPLETELY RELIABLE. GRANTING MEMORY LAPSE ON PART OF LICOZE AS RESULTS OF PASSAGE OF TIME AND PSYCHIATRIC DIFFICULTIES, IT STILL IS DIFFICULT TO BELIEVE THAT HE DID NOT RECALL ABOVE WHEN DISCUSSING AVILA CASE. DO NOT REPEAT NOT RECOMMEND STOCKWOOD MENTIONING ABOVE

CONTINUED

RELEASING OFFICER 19-2

COORDINATING OFFICERS
 SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

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ORG
UNIT
EXT
DATE

MESSAGE FORM

SECRET

INDEX
 NO INDEX
 FILE IN CS FILE NO.

ROUTING

1	5
2	6
3	7
4	8

TO :

FROM: DIRECTOR

CONF:

INFO

PAGE TWO

TO

INFO

CTE DIR

29510

BECAUSE LI-9 IS SENSITIVE CURRENT SOURCE, BUT WOULD APPRECIATE STOCKWOOD REVIEWING INFO ON AVILA AND ASKING WHETHER LIOOZE KNOWS CASTRO GOVT REPRESENTATIVES WERE KNOWLEDGEABLE ABOUT AVILA AND WHETHER LIOOZE EVER HAD FURNISHED ANY INFO CONCERNING HIM.

3. REGARDLESS OF LIOOZE REPLY TO ABOVE HE SHOULD BE VALUABLE SOURCE IN EUROPE. CLOSE CONTROL PROVIDED BY RES STATION CAPABILITIES PLUS PLANNED COVERAGE HIS APARTMENT SHOULD PERMIT VERIFICATION HIS INFO AND BONA FIDES. IN VIEW OF PARA 1 UNDERSTANDING SHOULD BE REACHED WITH LIOOZE THAT KUBARK EXPECTS HIM TO DISCLOSE FULLY ALL INFO OF INTEREST TO KUBARK WITHOUT NEED OF DETAILED QUESTIONING. SUGGEST HE BE TOLD THAT KUBARK INTERESTS COINCIDE WITH BEST INTERESTS OF CUBAN PEOPLE BUT THAT KUBARK NEEDS FULLEST INFO IN ORDER TO BE HELPFUL WHETHER OR NOT INFO IN HIS OPINION IS OF LEGITIMATE INTEREST TO KUBARK. AS A LAST RESORT HIS TAPED COMMENTS COULD BE REVEALED TO HIM AS CONTROL MEASURE ALTHOUGH IT IS HOPED THAT CONFIDENCE IN AND RAPPORT WITH STOCKWOOD PLUS CHANGED.

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ISSUING OFFICER

SECRET

GROUP 1
excl from automatic
downgrading and
declassification

(CONTINUED)
AUTHENTICATING
OFFICER

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ORIG
UNIT
EXT
DATE

MESSAGE FORM

SECRET

ROUTING

1	5
2	6
3	7
4	8

INDEX
 NO INDEX
 FILE IN CS FILE NO.

TO

FROM: DIRECTOR

CONF:

INFO

PAGE THREE

TO

INFO:

CITE NO

29510

SITUATION IN CUBA AND LIOOZE'S OWN OPPOSITION TO PRESENT REGIME AS WELL AS TO COMMUNISM WILL LEAD HIM TO COOPERATE FULLY.

4. IN GENERAL HQS ^{ADRES} BELIEVES THAT STOCKWOOD SHOULD CONCENTRATE ON CURRENT REQUIREMENTS RATHER THAN DELVE FURTHER INTO PAST LIOOZE ACTIVITIES WHICH ALREADY HAVE BEEN COVERED IN SOME

~~FILE~~ DETAIL AND IN WHICH LIOOZE APPEARS HONESTLY TO HAVE FORGOTTEN. SHRYOCK IN REVIEWING LATEST INFO FROM LIOOZE FOUND IT TO CORRESPOND WITH INFO KNOWN TO HIM DURING TIME HE WAS IN CONTACT WITH LIOOZE.

5. HQS WILL PROVIDE REQUIREMENTS AND WILL ENDEAVOR TO SUGGEST MEANS WHICH CAN BE USED TO ENHANCE LIOOZE REPUTATION WITH CUBAN INTEL SERVICE SO AS TO INCREASE HIS ACCESS AND VALUE IN FUTURE.

END OF MESSAGE

WH/1/Mexico

WH/SA/MOB

WH/SA/EOB

WE/2

WE/3

5
4
3
2
1

[Redacted]

C/WE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

EC/WH/SA
AUTHENTICATING OFFICER

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: _____



INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: _____

LIAISON & OFFICE OF SECURITY

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
<i>4 AUG 78</i>		<i>ED LOPEZ</i>	<i>Edwin Juan Lopez</i>

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

THIS FOLDER IS NOT TO BE RELEASED OUTSIDE OF CI/STAFF. THE PERSON CHARGED WITH THIS FOLDER MUST NOTIFY CI/OA(5077) IMMEDIATELY IF IT IS TRANSFERRED TO ANOTHER GROUP WITHIN CI/STAFF SO THAT IT MAY BE RECHARGED TO THE PROPER PERSON, AND SO THAT THE FOLDER CAN BE READILY LOCATED AT ANY TIME AS NEEDED.

1978

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : VR 8
 INFO : DDP, CI, CI/OPS, C/CA, FI, SAS 8, VR

3 JAN 1964

File
JR

~~SECRET~~ 23322Z

DIR CITE MEXI 7613 (EASSY ACTING)

2 JAN 64 IN 91186

c-10331

1. [REDACTED] REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)

2. [REDACTED] SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO [REDACTED] BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. [REDACTED] WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. [REDACTED] ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. [REDACTED] SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

~~SECRET~~

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~~SECRET~~

Copy No.

CLASSIFIED MESSAGE

~~SECRET~~

IN 91186 PAGE 2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES,

RECENT [REDACTED] REVEALS CALLERS BEING STALLED OFF WITH REPLY

PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO [REDACTED]

~~SECRET~~

~~SECRET~~

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : WH 8
 INFO : DDP, CI, CI/OPS, C/CA, FI, SAS 8, VR

3 JAN 1964

File
JR

SECRET 230202Z

DIR CITE MEXI 7613 (EASBY ACTING)

2 JAN 64 191186

PERJUMEN

C-101331

1. **LITAMIL-9** REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)
2. L-9 SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO L-9 BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. L-9 WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.
3. PROENZA HARD HIT BY FIRING. TOLD L-9 ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.
4. L-9 SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 91186 PAGE 2


TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES,
RECENT LIENVOY TRAFFIC REVEALS CALLERS BEING STALLED OFF WITH REPLY
PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO AMROD OP BUT CONSIDER THIS
POSSIBILITY.


SECRET

SECRET

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					11 Dec 63	C-101331
SET UP FOR P. C. A.						
EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE		
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (no notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER LTR/OA (notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RE TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRC 1	POA II		OTHER		
REMARKS						
 SIGNATURE						

SECRET

INSTRUCTION SHEET					DATE	CASE NO.					
					11 Dec 63	C-101331					
SET UP FOR P. C. A.											
EXPEDITE INDICES:		DATE			EXPEDITE FBI INDICES:		DATE				
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	USE AREA:							
ISSUE OPERATIONAL APPROVAL					REQUEST "GREEN LIST"						
ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS STAFF/D DOSSIER REVIEW						
EXTEND POA FOR					DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR					DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION					REVIEW OF SECURITY OFFICE REPORT AT CI/OA						
FORWARD ATTACHMENT TO SECURITY OFFICE					REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA						
CANCEL PER DIVISION MEMO DATED: (No notice to division)					REVIEW OF FBI REPORT AT CI/OA						
CANCEL PER DIVISION (notice to division) (See "Remarks" for reason)					REQUEST REVIEW OF ATTACHED REFERENCE						
REQUEST RI TRACES					FILE						
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES					TICKLE						
REQUEST FOR FIELD TRACES					NOTICE		FIRST	SECOND	THIRD AND FINAL		
REQUEST	PRC 1	PRC 2	OTHER								
REMARKS											
										 SIGNATURE	

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

27 November 1963

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. Chief, WE/3/Mexico

ATTN:

R

2. CI/OA

K

*Is attached correct?
No changes made
as agreed w/ wts/mex*

3.

4.

Chief, WH/3/Mexico.

5.

*2 to 4:
This is per your request.
*K**

6.

7.

8.

*Returned to CI/OA
Dec. 11, for second
time, by WH/Mex.
*EJS
6/20**

9.

10.

11.

12.

13.

14.

15.

FORM 3-42

610 USE PREVIOUS EDITIONS

SECRET

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INTERNAL USE ONLY

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UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

27 November 1963

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.)

1. Chief, WH/3/Mexico
ATTN:

R

2. CI/OA

H

*Is attached correct?
No changes made
as agreed by WH/3/Mex*

3.

4.

Chief, WH/3/Mexico.

5.

2 to 4:

This is not your return.
H

6.

7.

8.

*Returned to CI/OA
Dec. 11 for second
time, by WH/Mex.
6/33*

9.

10.

11.

12.

13.

14.

15.

FORM 3-62

610 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
FROM: CI/OA		EXTENSION	NO.	
			DATE	18 November 1963
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. Chief, WH/3/Mexico ATTN: 				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62

610 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico
ATTENTION :
SUBJECT : LITAMIL/9
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, and of CI/OA, it was agreed that the case of LITAMIL/9 comes under the purview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.

4. It was agreed that CI/OA would take no further processing action at this time based on the above information. However, as in similar cases, CI/OA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

Chief, CI/OA

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

UNCLASSIFIED

INTERNAL USE ONLY

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SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

18 November 1963

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. Chief, WH/3/Mexico

ATTN:

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

FORM 3-62

610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION : [redacted]

SUBJECT : LITAMIL/9
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, [redacted] and of CI/OA, [redacted] it was agreed that the case of LITAMIL/9 comes under the purview of CSRF No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

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4. It was agreed that CI/OA would take no further processing action at this time based on the above information. However, as in similar cases, CI/OA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

[redacted]
Chief, CI/OA

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

8 OCT 1963

Ed,

I don't consider this an accurate
or inclusive dispatch as was agreed to
in our mtg. with sp.

a. No mention that they are using
man without approval of any kind (the TCA
granted for Tony only automatically expired at
the completion of two sessions.)

b. No mention that he is dep in the
LAURICKE requirements of the Station.

c. Para #6 should read REPUTER
is a must.

JK

Would like your comments.

HMMW-11988

4 Oct. 63

8 OCT 1963

Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with sp.

a. no mention that they are using man without approval of any kind (the POA granted for Tony only automatically expired at the completion of Tony's session.)

b. No mention that he is deep in the LAURICIE requirements of the Station.

c. Para #6 should read REFLUTER is a must.

JK

Would like your comments.

HMMW-11988

4 Oct. 1963

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WE/3

ATTENTION :

SUBJECT : LITAMIL/9
C-101,331

REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.

2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "subject is also aware of the Station's LAURICIE requirements", a most sensitive area.

3. Again, we ask for an answer to the referenced memorandum.

Chief, CI/OA

CI/OA/JFL:aal

SECRET



SECRET

1 October 1963

MEMORANDUM FOR: Chief, WE/3
ATTENTION :
SUBJECT : LITAKIL/9
C-101,331
REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.
2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "subject is also aware of the Station's LAURICLE requirements", a most sensitive area.
3. Again, we ask for an answer to the referenced memorandum.

K
CI/OA/JFL:aal

Chief, CI/OA

SECRET



SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				29 AUG 1963	329607
SET UP FOR P-O-A-					
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
SET UP FOR:	OA	SP INQUIRY	GOV'T R. CHR	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW STAFF'S COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST FI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			✓ TICKLE 12 Sept 63		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS:					
<p>WHTB</p> <p>↓</p> <p>WH reply to 10 July 63 CI/OA memo.</p>					
<div style="border: 1px solid black; width: 200px; height: 30px; margin: 0 auto;"></div> <p>_____ SIGNATURE</p>					

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					29 AUG 1963	329609
SET UP FOR P.O.A.						
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	LSE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/O DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF O COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE 12 Sept 63		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS:						
<p>WHTB</p> <p>WH reply to 10 July 63 CI/OA memo.</p>						
<div style="border: 1px solid black; width: 200px; height: 40px; margin: 0 auto;"></div>						
SIGNATURE						

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK DATE: 11 July 1963

TO : Deputy Director Security, IOS PROJECT AND AREA OF ASSIGNMENT

FROM: Chief, CI/Operational Approval and Support Division

SUBJECT: 201 - C-10131, SO#179089 ALBERTO Souto, Luis WH/3

TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
PCA	SA	CNC	SO	(Date)	(Date)
<input checked="" type="checkbox"/>					

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	PI	DIVISION	FIELD

GREEN TICK INITIATED	ATTACHMENTS
YES	NO
<input type="checkbox"/>	<input type="checkbox"/>

REMARKS

/s/ Thomas [Redacted]

Jul 12 1 48 PM '63

TO : Chief, CI/OA DATE: 26 AUG 1963

FROM: Deputy Director Security, IOS

1. OS Indices results: *see below*

2. Checks were conducted at the indicated Agencies with negative results:

FBI	CNI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Checks were conducted at the following Agency(ies) with positive results, reports attached _____

4. Domestic Field Investigation has been completed, _____ reports attached.

5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS: *Data contained in OS indices will furnished CI/OA by this office (OS) in memo dated 30 Aug 63.*

C L O S E D *File*

[Redacted Signature]

FORM 693a

SECRET

30 Aug 63

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK		DATE 11 July 1963	jev
TO : Deputy Director Security, IOS		PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division			
SUBJECT: 201 - C-101-31, SO#179089 ALBERTO Souto, Luis		WH/3	
TYPE OF REQUEST		OS INDICES RESULTS BY	FBI CHECK RESULTS BY
PCA	SA	CNC	SI
<input checked="" type="checkbox"/>			
USE OF SUBJECT		(Date)	(Date)
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)			
CS TRACE RESULTS	RI	DIVISION	FIELD
GREEN TICK INITIATED	ATTACHMENTS		
YES	NO	PRG - PART I	PARTIAL SIG
REMARKS			
1. <u>18/ Thoma</u> [redacted]			
ENCLOSURE			
TO : Chief, CI/OA		DATE 26 AUG 1963	
FROM: Deputy Director Security, IOS			
<input checked="" type="checkbox"/> 1. OS Indices results: <i>see below</i> <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: FBI <input checked="" type="checkbox"/> ONI <input checked="" type="checkbox"/> ACSI <input checked="" type="checkbox"/> STATE <input type="checkbox"/> PP <input type="checkbox"/> CSC <input type="checkbox"/> HCUA <input type="checkbox"/> OSI <input type="checkbox"/> I & N <input type="checkbox"/>			
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached _____ <input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.			
REMARKS: <i>Data contained in OS indices will furnished CI/OA by this office (OS) in memo dated 30 Aug 63</i>			
CLOSED <i>File</i> [redacted]			

Jul 12 1 48 PM '63

30 Aug 63

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				10 JUL 1963	C-101331
SET UP FOR P.O.A.					
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
SET UP FOR	<input checked="" type="checkbox"/> DA	SP INQUIRY	GOV'T N. CHK	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/O BOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL	REVIEW STAFF/O COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED:			REQUEST REVIEW OF ATTACHED REFERENCE		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)					
REQUEST RI TRACES			<input checked="" type="checkbox"/> FILE	<i>attached</i>	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS					


SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					10 JUL 1963	C-101331
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE				EXPEDITE FBI INDICES:	DATE
SET UP FOR	<input checked="" type="checkbox"/> OA		SP INQUIRY	GOV'T N. CHK	USE AREA:	
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				<input checked="" type="checkbox"/> FILE	<i>attached</i>	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS						

24 June 1963

MEMORANDUM FOR: CI/OA
SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An
Operational Approval is requested.


John M. Whitten
Chief, WH/3

SECRET

EX-101 176 92 MP

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.
		DISPATCH NO.
FORM 21557		
INSTRUCTIONS TO CASE OFFICER		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PR, parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12a and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>3. Three (3) completed copies of PR, part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PR, format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page based to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
LITAMIL-9		
SECTION I. CONTACT AND DEVELOPMENT		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p style="text-align: center;">Case Officer (Clyde K SHROCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CU MADE CONTACT WITH THE SUBJECT, A FOREIGNER EMPLOYED BY AN AMERICAN FIRM IN PENetration of the FOREIGN Embassy in Mexico. See MEXI 1467 re initial meeting.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p style="text-align: center;">Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.</p>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.</p> <p style="text-align: center;">Subject knows Clyde K SHROCK, his Case Officer, by true name. SHROCK will introduce Laurence F. BARKER to Subject during the week of 16 June 1963.</p>		

FORM NO. 1050a REPLACES FORM 51-954
1 NOV 54 WHICH MAY BE USED.

SECRET

14-201

SECRET

SECTION II	MOTIVATION AND CONTROL
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")</p>	<p>Subject is highly motivated toward PERREN and the West. He is anti-Communist.</p>
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p>	<p>Station Mexico could reveal Subject's activities to the PERREN government.</p>
SECTION III	COVER
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p>	<p>Subject and Case Officer meet clandestinely in darkened areas of the city at night.</p>
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p>	<p>Subject, as an employee of the PERREN Embassy obtains his information from his fellow workers and contacts.</p>
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, (Is working).</p>	<p>Subject know he is working for PERREN Intelligence.</p>
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p>	<p>Subject is not known to have had any contact with any other intelligence service.</p>
<p>2. LIST OTHER INDIVIDUALS (Agency, relatives, friends, and know of SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p>	<p>Dolores CUEVAS de BYCKENNE Subject's brother, Leonel, resident in Mexico Jose CARRAL Escalante LITAKIL-3 probably suspects Subj is in contact with CO</p>
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p>	<p>Subject has not had any ormal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.</p>
SECTION V	COLLABORATION POTENTIAL
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p>	<p>Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.</p>

SECRET

SECTION VI	OPERATIONAL USE - CONTACT
<p>1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.</p>	<p>Subj provided a few intelligence items through <u>LITAMIL-3</u> before direct contact was made with the Case Officer.</p>
<p>2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.</p>	<p>Subject obtains information from members of the <u>PERUMEN</u> Embassy and friends of <u>PERUMEN</u> with whom he deals.</p>
<p>3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.</p>	<p>Subject has been told that the information he provides is forwarded to Washington.</p>
<p>4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.</p>	<p>Subject's FI activities are directed toward the penetration of the <u>PERUMEN</u> Embassy of which he is next and the contacts of the Embassy. This is also covered of the Station's <u>LINRICIE</u> requirements.</p>
<p>5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.</p>	<p>Not applicable</p>
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
<p>1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:</p> <p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>Not applicable</p> <p>B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODVOZE AGENCY:</p> <p>Not applicable</p>	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
<p>1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.</p>	<p>Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARGES and Edward D. KNAPMAN are known to Subject under assumed names.</p>

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SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.	
Subject is an artist	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)	
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.	
SECTION XI CLEAN AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.	
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LICOZE-1 and many other contacts of the Cuban Embassy.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.	
See para 1	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
Submitted 27 July 1962 HNSA 19455	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.	
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK'S job.	
6. EXPLAIN ANY SITUATION OR DISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A C/OPERATIONAL SECURITY VIEWPOINT.	
Subject's relationship with ODYORE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENNE per HNSI 3450. CARRAL and de EYCHENNE are not believed to be security risks.	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS; GAMBLING; PARAMOURS.	
Subject drinks moderately. Subj is not known to have any flagrant vices.	

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SECTION XIII		AVOCATIONAL INTERESTS	
1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
Subject is interested in music, literature, and art.			
SECTION XIV		GENERAL	
1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
Subject is a European type, but because of his Cuban accent would probably be recognized as such.			
2- INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLAUDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.			
Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.			
3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)			
No problems are envisaged in terminating agent.			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W/ WHERE COULD CONTACT BE MADE? WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?			
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PERPRIME Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject, who is well disposed toward PERPRIME, is anxious to remain a long term agent for ODYKBE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.			
DATE		SIGNATURE OF APPROPRIATE SENIOR OFFICER	
17 June 1963		Clyde K SERTOCK	

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INSTRUCTION SHEET				DATE	CASE NO.
				17 MAY 1963	C-101331
SET UP FOR P.O.A.					
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
SET UP FOR	CA	SP INQUIRY	GOV'T N. CTR	ISSUE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR	DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR	DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RE TRACES			✓ FILE <i>attached</i>		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
<p><i>Destroy tickles To Archives</i></p>					

SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	<input checked="" type="checkbox"/> SECRET
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CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: <input type="text"/>		
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<input type="checkbox"/> ACTION	<input type="checkbox"/> DIRECT REPLY	<input type="checkbox"/> PREPARE REPLY
<input type="checkbox"/> COMMENT	<input checked="" type="checkbox"/> FILE	<input type="checkbox"/> RECOMMENDATION
<input type="checkbox"/> CONCURRENCE	<input checked="" type="checkbox"/> INFORMATION	<input type="checkbox"/> SIGNATURE

Remarks:

Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike

C-101331

*File
EPB
4 Mar 63*

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FROM: NAME, ADDRESS AND PHONE NO.		DATE
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<input type="checkbox"/> UNCLASSIFIED	<input type="checkbox"/> CONFIDENTIAL	<input checked="" type="checkbox"/> SECRET

FORM NO. 2-61 237 See previous editions


U.S. GOVERNMENT PRINTING OFFICE: 1961 O-167262 (40)

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An
Operational Approval is requested.


John M. Whitten
Chief, WH/3

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EX-111 19 6 92 MP

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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		FRQ NO.
		DISPATCH NO. RMA 21557
INSTRUCTIONS TO CASE OFFICER		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in Part I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 64, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>3. Three (3) completed copies of Part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in Part I format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM LITAMIL-9	2. PSEUDONYM	
SECTION I. CONTACT AND DEVELOPMENT		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>Case Officer (Clyde K SHEROCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The case officer had contact with the subject, a former employee of the United States Embassy in Mexico. See MEXI 1467 re initial meeting.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p>Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.</p>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.</p> <p>Subject knows Clyde K SHEROCK, his Case Officer, by true name. SHEROCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.</p>		

FORM NO. 1050a
1 NOV 58 REPLACES FORM 51-854
WHICH MAY BE USED.1
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SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")	<p>Subject is highly motivated toward PERREME and the West. He is anti-Communist.</p>
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)	<p>Station Mexico could reveal Subject's activities to the PERREME government.</p>
SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	<p>Subject and Case Officer meet clandestinely in darkened areas of the city at night.</p>
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	<p>Subject, as an employee of the PERREME Embassy obtains his information from his fellow workers and contacts.</p>
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, (Is working).	<p>Subject know he is working for PERREME Intelligence.</p>
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.	<p>Subject is not known to have had any contact with any other intelligence service.</p>
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	<p>Dolores CUEVAS de EYCHENNE Subject's brother, Leonel, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO</p>
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	<p>Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.</p>
SECTION V	COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.	<p>Subject would probably collaborate with an anti-Communist Cuban regime, if it should come to power.</p>

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SECTION VI	OPERATIONAL USE - CONTACT
<p>1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.</p>	<p>Subj provided a few intelligence items through <u>LITAMIL-3</u> before direct contact was made with the Case Officer.</p>
<p>2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.</p>	<p>Subject obtains information from members of the <u>PERUMEN</u> Embassy and friends of <u>PERUMEN</u> with whom he deals.</p>
<p>3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.</p>	<p>Subject has been told that the information he provides is forwarded to Washington.</p>
<p>4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.</p>	<p>Subject's FI activities are directed toward the penetration of the <u>PERUMEN</u> Embassy of which he is next and the contacts of the Embassy. This is also done of the Station's <u>LAURICIE</u> requirements.</p>
<p>5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.</p>	<p>Not applicable</p>
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
<p>1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:</p> <p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>Not applicable</p> <p>B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDOCE AGENCY:</p> <p>Not applicable</p>	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
<p>1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.</p>	<p>Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. <u>PARMES</u> and Edward D. <u>KNAPMAN</u> are known to Subject under assumed names.</p>

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SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.	
Subject is an artist	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitment regarding evacuation of subject and family.)	
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.	
SECTION XI LEAD AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.	
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LEOCIE-1 and many other contacts of the Cuban Embassy.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.	
See para 1	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
Submitted 27 July 1962 HMA 19455	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.	
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK'S job.	
6. EXPLAIN ANY SITUATION OR DISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.	
Subject's relationship with ODYCKE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENE per MEXI 3450. CARRAL and de EYCHENE are not believed to be security risks.	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.	
Subject drinks moderately. Subj is not known to have any flagrant vices.	

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SECTION XIII AVOCATIONAL INTERESTS	
1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
Subject is interested in music, literature, and art.	
SECTION XIV GENERAL	
1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	
Subject is a European type, but because of his Cuban accent would probably be recognized as such.	
2- INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.	
3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)	
No problems are envisaged in terminating agent.	
SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/WI WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?	
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PERFORM Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.	
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject, who is well disposed toward PERFORM, is anxious to remain a long term agent for ODYCKE; His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
17 June 1963	Clyde K SHRYOCK

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INSTRUCTION SHEET				DATE	CASE NO.
				17 MAY 1963	C-101331
SET UP FOR P. O. A.					
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
SET UP FOR	GA	SP INQUIRY	GOV'T N. CHK	LIFE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR	DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR	DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
LABEL FOR DIVISION MEMO (No notice to division)			REVIEW OF FBI REPORT AT DIVISION		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RE TRACES			✓ FILE <i>attached</i>		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	THIRD AND FINAL		
OTHER					
REMARKS					
<p><i>Destroy tickles To Archives</i></p>					
SIGNATURE					

FORM 707 4-61 USE PREVIOUS EDITIONS.

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SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM

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**CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP**

TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
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<input type="checkbox"/> ACTION	<input type="checkbox"/> DIRECT REPLY	<input type="checkbox"/> PREPARE REPLY
<input type="checkbox"/> COMMENT	<input type="checkbox"/> MEDIALM	<input type="checkbox"/> RECOMMENDATION
<input type="checkbox"/> CONCURRENCE	<input checked="" type="checkbox"/> FILE	<input type="checkbox"/> RETURN
	<input checked="" type="checkbox"/> INFORMATION	<input type="checkbox"/> SIGNATURE

Remarks:

Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike

C-10193/

File
EPB
4 Mar 63

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FROM: NAME, ADDRESS AND PHONE NO.	DATE
 RL46	28 Feb

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FORM NO. 2-61 237 Use previous editions (40)
U.S. GOVERNMENT PRINTING OFFICE: 1961 O-107282

28 February 1963

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-9, Report of TDY, Andrew S. PARMERS

1. During 21-26 February 1963, Andrew S. PARMERS travelled from Headquarters to Mexico City on TDY to train LITAMIL-9 on various clandestine, operational, techniques, including SW. Upon arrival in Mexico City PARMERS ascertained that LITAMIL-9 allegedly became of moral inhibitions, was unwilling to receive training and also unwilling to accept the SW systems Headquarters had issued for him, and which PARMERS had carried to Mexico City. Nevertheless, PARMERS met LITAMIL-9 three times to determine the agents precise objections and to overcome them if possible. Although the agents general resistance was not overcome, PARMERS did review with LITAMIL-9 clandestine methods and techniques in a general way.

2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for not being willing to communicate in SW with KUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the same time getting himself caught in the act because of his general incompetency. Also, LITAMIL-9 was planning to stay at his brothers home in Cuba, and felt it would be unethical and immoral for him to be communicating clandestinely with KUBARK while accepting the hospitality of his brother and sister-in-law who are staunch supporters of the Castro regime. These agreements obviously had already been presented to the Case Officer who had already concluded that LITAMIL-9 could not be moved from his position. The agent furthermore, felt that there was no need for training or SW since he would be returning to Mexico after only three months in Cuba. He displayed a cable he had just received from his father answering LITAMIL-9's query as to what might be his next assignment. The cable stated that LITAMIL-9 would most likely return to his present post in Mexico. The agent therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all attempts to convince him of our need for current info from inside Cuba. He was adamant when we pointed out that he might not return to Mexico City as hoped, but might have to remain in Cuba, having no means of contact. If this happens he plans to resign his position and return to Mexico as a private citizen, since he already is a registered "resident" of Mexico.

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3. On Friday, 24 February, PARMERS spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had revealed some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK, preferably if the contact was a diplomat but not Cuban. He agreed to take a set of cuff links as bona fides. As a suggestion, he mentioned that his friend, The Swiss Ambassador, now serving in Madrid, Spain, would be an ideal contact. In revealing how such a contact could be performed and in discussing LITAMIL-9 modus vivendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba.

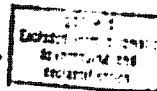
PIG-MEN

4. LITAMIL-9 during this meeting also presented, in logical sequence, his reasons for believing that he will return to Mexico City. Basically, he feels that between the fact that he has many contacts in Mexico City (where he has lived and worked for many years) and the fact that his sister-in-law in Cuba has a responsible position with considerable influence in the Castro Government, he LITAMIL-9 will be re-assigned to his present post in Mexico City after three months of leave, consultations, and training in Cuba.

5. The third meeting occurred in the evening of 25 February, in a car pick up situation, with the Case Officer present. This time, LITAMIL-9 was less willing to communicate with KUBARK while in Cuba than he had been during the previous meeting, but with some reluctance, agreed to the use of open code and to be contacted by some diplomat. This meeting, therefore, was a routine operational meeting, with his Case Officer in charge.

6. Based upon their three meetings, PARMERS formed the following opinions of LITAMIL-9: He is a shrewd opportunist, willing to collaborate with KUBARK against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so badly, and because the current Cuban officials are crude and incompetent. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba, since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his

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personal friends reside.

7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely nervous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have engaged in then long before he did, and that he would have continued a covert relationship with KUBARK even after Castro falls, serving either in Mexico (where he has many contacts of interest to KUBARK) or in Cuba in some post in some future government. He has excellent rapport with his present KUBARK case officer. He states that as long as KUBARK remains willing to accept that he has definite personal limitations, (since he can perform only those clandestine tasks related to his cover and cannot be trained or induced to do anything else) he will gladly continue collaborating with KUBARK as long as desired.

8. Actually, PARMERS feels that LITAMIL-9 would do most anything we would desire if KUBARK would someday establish some control over him. His present remarks concerning his moral qualms are artificial. He has great appreciation for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits that he has accommodated himself to a situation for profit or because he knew that he could turn the tables eventually on his adversaries. When he is off-guard he admits to being a cool operator who can scheme and work behind his adversaries' backs. He shows many signs of enjoying doing what he does for and with his present KUBARK case officer.

9. In summary, although LITAMIL-9 did not accept training or SW in the standard sense, PARMERS believes that the agent's reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico soon, and desires to continue serving KUBARK if no greater risk is involved. Since KUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for KUBARK within the limitations he sets, and if someday we can satisfy some personal need he might have, he has the potential of becoming a good controlled agent for KUBARK. He is intelligent and by nature he seems to instinctively conduct his clandestine operations in a secure manner.

Andrew S. Parners
OTR Training Officer

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

Please file

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sonto.

2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.

3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.

4. Subject is a PERUMEX cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; MFCB: 1915, Oviedo, Spain)

5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

[Redacted]
Training Officer/MS

APPROVED:

[Redacted]
Chief, Special Affairs Staff

Date

GROUP 1
Excluded from automatic
downgrading and
declassification

CONCURRENCES:

Counter Intelligence Staff

Date

IDP Training & Qualifications
Review Officer

Date

Class file

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sonto.

2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an PI agent operating inside a denied area.

3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.

4. Subject is a PERUMEAN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DFUB: 1915, Oviedo, Spain)

5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

[Redacted]
Training Officer/MS

Feb 25 11 47 AM '63

APPROVED:

[Redacted]

Chief, Special Affairs Staff

Date

GROUP 1
Excluded from automatic
downgrading and
declassification

CONCURRENCES:

Counter Intelligence Staff

Date

DDP Training & Qualifications
Review Officer

Date

15 March 1963
SAS 63-108

MEMORANDUM TO: WE/3/Mexico
ATTENTION :
FROM : SAS/EOB
SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition
are the following listed official 201 files:

LITAMIL-7
LITAMIL-9
AMEMB-1
AMFRASE-1

201-330173
201-327609
201-352935
201-352969

SAS/EOB

MAR 15 4 32 PM '63

- Distribution:
- 1 - Addressee
 - 1 - SAS/EOB
 - 1 - SAS/SECRETARIAT
 - 1 - Ops SUPPORT
 - 1 - WE/COF/COO
 - 1 - C/WE/REGISTRY
 - 1 - C/CI/OA
 - 1 - RID/FILES

*Files for
Mr. Barnes
GAB*

*This illegible ~~copy~~ merely transfers responsibility
for this case from SAS to WE/3/MEXICO.*

SECRET

SEARCHED
SERIALIZED
INDEXED
FILED

15 March 1963
SAS 63-108

MEMORANDUM TO: WH/3/Mexico
ATTENTION :
FROM : SAS/EOB
SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition
are the following listed official 201 files:

LITAMAIL-7
LITAMAIL-9
ALSHOU-1
AMFRANK-1

201-330173
201-326609
201-322935
201-332508

SAS/EOB

MAR 15 4 32 PM '63

Distribution:

- 1 - Addressee
- 1 - SAS/EOB
- 1 - SAS/SECRETARIAT
- 1 - OPS SUPPORT
- 1 - WH/COP/COO
- 1 - C/WH/REGISTRY
- 1 - C/CI/OA
- 1 - RID/FILES

*File for
m. S. Davis
GAB*

*This illegible ~~from~~ merely transfers responsibility
for this copy from SAS to WH/3/MEXICO.*

SECRET

SEARCHED
SERIALIZED
INDEXED
FILED

UNCLASSIFIED

INTERNAL
U. ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *SM*
 [Redacted]
 SEC/OPS SPT
 33 1h

EXTENSION NO.

DATE: 25 Feb 63

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. CHIEF, CI/OA 2B - 11				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62

610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL
USE ONLY

UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OA
SUBJECT : LITAMIL/9, C - 101331

The FEI report entitled Foreign Political Matters
Cuba and sent to this Agency on 28 December 1961, could not
be located in MID or SAS files. Three such reports dated
29 December 1961 with the same title were obtained, but the
Subject was not referred to in any of the three reports.



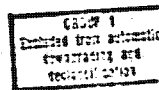
Distribution:

Original & 1 - Addressee

*File
EAB*

1 MAR 1963

SECRET



File 3 01 MAR 63

UNCLASSIFIED

INTERNAL
U ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *J. M.*
J. MOUGHAN
SAS/SPO SPT
2B 14

EXTENSION NO.

DATE
25 Feb 63

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. CHIEF, CI/OA
2B - 11

2.

3.

4.

5.

6.

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9.

10.

11.

12.

13.

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15.

FORM 3-62

610 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, SI/OA
SUBJECT : LITABEL/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in MID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

[Redacted]

C/SAS

File 3 of 13

Distribution:
Original & 1 - addressee

File
EAB
1 MAR 1963

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SIS - 7.7 and 2.2/4

NUMBER
c-101331

SUBJECT
LITAMIL/9

REFERENCE: Your Memorandum, Dated
25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

(S)

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

20 Feb 1963 pro

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief
C/O [redacted]

NUMBER

c-101331

SUBJECT

LITAMIL/9

REFERENCE: Your Memorandum, Dated

25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OP. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed FRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory FRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ [redacted]

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

20 Feb 1963 pre

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					20 FEB 1963	C-101331
SET UP FOR P-O-A.						
EXPEDITE INDICES:	DATE				EXPEDITE FBI INDICES:	DATE
SET UP FOR	OA	SP INQUIRY	GOV'T R. CLK	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRQ 1	PRQ 11		OTHER		THIRD AND FINAL
REMARKS						
<p>POA is granted <u>only</u> for training of Subject.</p> <p>Approval for the for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which has not yet been accomplished to the satisfaction of CI staff and is not yet accomplished. consider to have been accomplished.</p>						
						SIGNATURE

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					20 FEB 1963	C-101331
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE			EXPEDITE FBI INDICES:	DATE	
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D BOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRG I	PRG II	OTHER			
REMARKS						
<p>POA is granted <u>only</u> for training of Subject.</p> <p>is granted Approval for the Subject for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which has not yet ^{CI staff has not} accomplished to the satisfaction of CI staff consider to have been accomplished.</p>						
						SIGNATURE

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: TFM TO
 INFO : ODP, CI/OPS, CI/IC 2, CI/CA, WA 3, S/C 2

	04/28 0127Z 50
	SECRET
	2 34986

SIR INFO HAVE SITE MEXI 1505

CR0002

REF IN 1535 (OUT 926 LI) #

MEXI 2342 (IN) 433549

What name (444) (4031)

details about agent's family history

1. LUIS ALBERTO SOTO CUDAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: DOMINGO ALBERTO BORN OCCIANO FRANCE. MOTHER: JOSEFINA SOTO BORN LA CORUNA SPAIN. FATHER LIVING HAWA. NO FURTHER DATA MOTHER. IN 1942 MARRIED XARA VERA NAZC SIMONS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUDAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 60 INCLUDING REPRESENTATION ALLOWANCES: \$292.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO HANDED CONDEPACION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUDAN GOVT. HAS TWO SISTERS NOW LIVING VISA WHERE ONE CUDAN CONSOLE THAT CITY. SPEAKS SPANISH FRENCH. (SOURCE: SIMON-2, LIND-1, LITMIL-10 0/2).

2. STATION TRACES SEVERAL MEXI-1; LITMIL-1; SIMON-2; LITMIL-3; LITMIL-7 ALL CONSIDER ALBERTO A RI-COMMUNIST. CRIDER (LINDOLE)

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

SECRET

CLASSIFIED MESSAGE

SECRET

1500

IN QUETS PAGE 2

REPORT DATED 25 AUG 50 STATES COL VICTORO CORONA, G-2 MEXICAN ARMY BELIEVES ALBERS COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN EMB STAFF. POUCHING PRT PART I 27 JULY 52.

END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: TFW 10
INFO : COP, CI/CPS, CI/IC 2, CI/CA, WH 7, S/C 2

100-20-01271-12

ROUTINE

100-35586

DIR INFO HAVE CITE MEXI 1506

CYROCE

REF IR 19359 (out 98001) 1/2

MEXI 23-0 (IN 43854)

MEXI 24-0 (IN 43855)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAWA. NO FURTHER DATA MOTHER. IN 1946 MARRIED KLARA VERA HAOZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 60 INCLUDING REPRESENTATION ALLOWANCES: \$292.00 "TAKE HOME" PAY. PRESENT ADDRESS: NICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VISA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LITAVAN-2, LITUD-1, LITAMIL-10 3/2).

2. STATION TRACES REVEAL ALBERTO-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU ANTI-COMMUNIST. ORDEDA (LINGZELLE)

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No

SECRET

REPORT DATED 25 AUG 50 STATES COL VICTORIO GORDON, G-2 MEXICAN ARMY BELIEVES ALBERTO COMENECOT AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN EMB STAFF. POUCHING PER PART I 27 JULY 52.

END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TED Training

SUBJECT : Request for Covert Training of Luis ALBERU Souto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Souto.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TED.
4. Subject is a PERUEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Malloy, extension 6172.

[Redacted]
Training Officer/SAS

APPROVED:

[Redacted]
Chief, Special Affairs Staff

Date

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

-2-

CONCURRENCES:

Counter Intelligence Staff

Date

IEP Training & Qualifications
Review Officer

Date

Orig. & 1 - Addressee
1 - C/TSD/TRO
1 - CI Staff
1 - IEP/TRO
1 - C/SAS
1 - SAS/TRO

IEP/SAS/TRO/OCMCollum:elo (18 Feb. 1963)

SECRET

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, T&D Training

SUBJECT : Request for Covert Training of Luis ALBERU Bonta

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Bonta.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with T&D.
4. Subject is a PERUVIAN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Malloy, extension 6172.

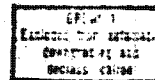
[Redacted]
Training Officer/SAS

APPROVED:

[Redacted]
Chief, Special Affairs Staff

Date

SECRET



SECRET

-2-

CONCURRENCES:

Counter Intelligence Staff

Date

ICP Training & Qualifications
Review Officer

Date

Distribution

- Orig. & 1 - Addressee
- 1 - C/TSD/TRO
- 1 - CI Staff
- 1 - DEP/TRO
- 1 - C/SAS
- 1 - SAS/TRO

DEP/SAS/TRO/ODMcCollum:clo (18 Feb. 1963)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO: TW		29 August 1962 WJL	
Attn: [redacted]		C NO. C-101331	
FROM: CHIEF, CI/OA		SUBJECT: LITAMIL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PG I		REVIEW OF STAFF'S DOSSIER	
PG II		REVIEW OF STAFF'S COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
BI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF FOREIGNER INVESTIGATION			
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: Please come to CI/OA to discuss results of Field traces.			

file
201-329604

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO: TW		29 August 1942	
Attn: [redacted]		C NO. C-101331	
FROM: CHIEF, CI/OA [redacted]		SUBJECT: LITAMIL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRG I	REVIEW OF STAFF'S DOSSIER		
PRG II	REVIEW OF STAFF'S COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
BI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA		
RESULTS OF TECHNICAL INVESTIGATION			
GREEN LIST	OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
Please come to CI/OA to discuss results of Field traces.			
<i>Joe</i> 201-329606			
<div style="border: 1px solid black; padding: 2px; display: inline-block;">GROUP 1 Excluded from automatic downgrading and declassification</div>			

SECRET

Chief, CI/OA

20 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 009

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IPW under Project JMAXE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1961, with negative results. Therefore, it is assumed it is available in RIL, IPW or WH Division files.

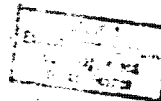
4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

[Redacted Signature Box]

Victor A. White

SECRET



SECRET

Chief, CI/OA

30 AUG 1962

Deputy Director of Security (IOB)

C-101331
#279 089

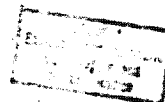
1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IFW under Project JNATE.
2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1961, with negative results. Therefore, it is assumed it is available in RIL, IFW or WH Division files.
4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

[Redacted Signature Box]

Victor A. White

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO: TIW		4 September 1962	
ATTN: [Redacted]		C NO. C-101331	
FROM: CHIEF, CI/OA		SUBJECT: LITA II/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
<input type="checkbox"/> PRO I		REVIEW OF STAFF/D DOSSIER	
<input type="checkbox"/> PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/>	REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.			
78/ [Redacted]			
<div style="border: 1px solid black; padding: 2px;">FORM 889 USE PREVIOUS EDITION. SECRET (20)</div>			

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				31 AUG 1952	Q-101331
SET UP FOR P-O-A-					
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
SET UP FOR	CA	SP INQUIRY	GOV'T R. CMC	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL	REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
<p>Please locate FBI reports referred to in attachment & advise CI/OA of significance of the information.</p> <p>note to Proc. Unit:</p> <p>Pls. attach copies of S.O. memo.</p>					

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					31 AUG 1962	C-101331
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE:	EXPEDITE FBI INDICES:	DATE:			
SET UP FOR	CA	SP INQUIRY	GOV'T R. CMC	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA (Notice to division) (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				<input checked="" type="checkbox"/> REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
<p>Please locate FBI reports referred to in attachment & advise CI/OA of significance of the information.</p> <p>Note to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p>						

SECRET*T20 any*

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by TFM under Project J.M.T.E.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in R&D, TFM or SE Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Victor L. White

AUG 30

59 PM '62

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

SECRET*Troung*

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/OA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331
#279 069

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by TFM under Project JAME.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in R&D, TFM or CI Division files.

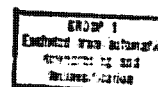
4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

f Victor A. White

Aug 30

59 PM '62

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	29 August 1968
TO: TFM		C NO.	C-101331
FROM: CHIEF, CI/OA		SUBJECT:	LITANI/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D BOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>PLEASE COME TO CI/OA TO REVIEW RESULTS OF FIELD TRACES</p>			
/s/ [Redacted]			

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	29 August 1962 JAC
TO:	TTC	C. NO.	C-101331
FROM:	CHIEF, CI/OA	SUBJECT:	LITANI/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>PLEASE COME TO CI/OA TO REVIEW ISSUES OF THIS MEMO.</p>			
/s/ 			

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					22 Aug '62	C-101331
SET UP FOR P. O. A.						
EXPEDITE INDICES:	DATE				EXPEDITE FBI INDICES:	
SET UP FOR	DA	SP INQUIRY	GOV'T M. CHK	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED:				REVIEW OF CASE REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason).				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
Please come to CI/OA to discuss results of field traces.						

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					22 Aug '62	C-101331
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE				EXPEDITE FBI INDICES:	
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHR	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED:				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RE TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
Please come to CI/OA to discuss results of field traces.						

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)			
FROM: CI/OA		NO. 101331	
		DATE 10 August 62	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. TFW		17 Aug 62	J.M.
2.			
3. CHIEF, CI/OA 2B - 16		22 Aug 62	J.M.
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

To 1:
In accordance with the requirements of Para. (a) 5a (2) CSI 10-10 dated 16 September 1958, please review the attachments or dossier on subject as FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of the subject in the operational capacity requested.

~~SECRET~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

1-3 DOSSIER ON SUBJECT WAS REVIEWED BY THE UNDERSIGNED IN FI/D AND FOUND TO BE NON-DEROGATORY. FYI COLLATERAL REFERENCES WERE ALSO REVIEWED AND FOUND TO BE NDI.

J. Naughton
17 August 1962

Aug 17 3 14 PM '62

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: IE4/CPS/support
OE 5512

NO.

DATE

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.)

		DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1.	CT/OA 2B 36				
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					

0 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

GPO 1967 O-343444

SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/CI

SUBJECT : Luis ALBERTO Souto C-101331

Attached herewith for your review are two copies of HQ Part I prepared on the above listed subject.

[Redacted]

Chief
Task Force 4

Attachments:
As Stated

Distribution:
Orig. 2.1 - Addressee w/att

*File
7 Aug 62
EBS*

Aug 6 4 32 PM '62

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TSM/CPS/Support
OE 5512

NO.

DATE

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.)

1. CI/OA
2D 16

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

2.

0 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

DD FORM 1367 8-55 (REV)

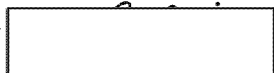
SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/VA

SUBJECT : Luis ALBERU Souto C-101331

Attached herewith for your reference are two copies of HQ Form I prepared on the above listed subject.



Chief
Task Force W

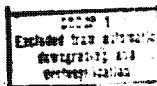
Attachments:
As Stated

Distribution:
Orig. & 1 - Addressee w/att

*File
9 Aug 62
EAB*

Aug 6 4 32 PM '62

SECRET



DISPATCH		CLASSIFICATION SECRET	ATTENTION SYMBOL AND NO. HMMA-19455
TO	Chief, Task Force W	HEADQUARTERS FILE NO.	
FROM	Chief, WH Division	DATE 27 July 1962	
SUBJECT	Chief of Station, Mexico City	RE: TAGS - CHECK FOR ONE	
	Luis ALBERTO Somo	<input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> TAGS INDEXING REQUIRED <input type="checkbox"/> INDEXING CAN BE SKIPPED BY QUALIFIED HQ DESK CLERK	
ACTION REQUIRED	POA on Subject		
REFERENCES	GYROSE MEXI-1506	C-101331	
<p>There are attached copies of a PRQ, Part I on Subject. A POA is requested.</p> <p style="text-align: right;">Willard C. CURTIS</p> <p>25 July 1962</p> <p>Attachments: As stated above.</p> <p>Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p>			
261-329609			
<small>USE PREVIOUS EDITION REPLACES FORMS 5726, 5728A AND 5729 WHICH ARE OBSOLETE</small>		CLASSIFICATION SECRET	PAGE NO <input type="checkbox"/> CONTINUED

SECRET

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Voc)

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (if different than (no 1.))

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH 6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

No known harmful habits.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

Not known

9. DESCRIPTION (Use American standards of measurements, if possible)

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
M			FT. IN.	LB.		
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE		

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

Has mole marks on face.

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATES PHOTOGRAPH AND FINGERPRINTS

GROUP 1
Excluded from automatic
downgrading and
declassification
IF OBTAINABLE

SECRET

SECTION II		CITIZENSHIP						
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)							
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
4. PERMANENT ADDRESS (If different than Item 3.)								
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
<p>China - 1950, 1951 - visit relatives in Shanghai, Peking, and Canton, China, 1952</p>								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)						
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
Not known								
SECTION V		EDUCATIONAL DATA						
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		from	to					
2. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence.)	YES	NO	YES	NO	YES	NO	YES	NO

SECRET

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

NOT KNOWN

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	From	To			
USA	1942	1945			

* IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
2	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
3	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
4	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
5	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECTION IX MARITAL STATUS

1- CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

2- STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3- NAME OF SPOUSE (First) (Middle) (Nee) (Last)

4- DATE OF MARRIAGE 5- PLACE OF MARRIAGE

6- DATE OF BIRTH 7- PLACE OF BIRTH

8- NATIONALITY AT BIRTH 9- SUBSEQUENT CITIZENSHIPS

10- PRESENT RESIDENCE (Last residence, if deceased)

SECTION X CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI FATHER

1- FULL NAME 2- YEAR OF BIRTH 3- PLACE OF BIRTH 4- NATIONALITY AT BIRTH

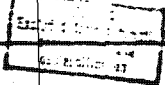
5- SUBSEQUENT CITIZENSHIPS 6- OCCUPATION 7- PRESENT RESIDENCE

SECTION XII MOTHER

1- FULL NAME 2- YEAR OF BIRTH 3- PLACE OF BIRTH 4- NATIONALITY AT BIRTH

5- SUBSEQUENT CITIZENSHIPS 6- OCCUPATION 7- PRESENT RESIDENCE

SECRET



SECTION XIII					BROTHERS AND SISTERS				
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH				
	M	F							
Leonel Albarran									
Sister									
5. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)									
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS									
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.									
Concepcion Fernandez de Albarran (sister-in-law), employed by Cuban									
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)									
Sister - Cuban Consul in Vigo, Spain.									
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)									
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.									
SECTION XV PERSONAL ASSOCIATIONS									
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS									
Teresa Proenza P. oanza - Cuban Cultural Attache									
SECTION XVI MISCELLANEOUS									
Carried Cuban Diplomatic Passport #D/59/543									
DATE					SIGNATURE				
05 1 1960					CARLOS M. SHRYOCK				
Excluded from automatic downgrading and declassification									

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE	27 July 62	cjb
TO :	Deputy Director of Security	PROJECT		
FROM :	Chief, CI/Operational Approval and Support Division	JMATE		
SUBJECT :	^c 1013X1 _{ad.}			
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)		
<input checked="" type="checkbox"/> POA	<input type="checkbox"/> SA	<input type="checkbox"/> SPEC. IND.	<input type="checkbox"/> CRT	
3. INDICES RESULTS REQUESTED BY				
8 Aug 62				
4. AREA OF SUBJECT'S ASSIGNMENT				
TFN - Mexico				
5. USE OF SUBJECT				
agent				
6. INVESTIGATION AND COVER				
		YES	NO	
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT				
None				
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT				
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)				
7. RI TRACES				
NDI				
8. DIVISION TRACES				
NDI				
9. FIELD TRACES				
see attached				
10. GREEN LIST INITIATED		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
11. ATTACHMENTS		<input type="checkbox"/> PRO PART I	<input checked="" type="checkbox"/> PARTIAL BIO.	OTHER:
12. REMARKS				
<div data-bbox="349 1470 673 1669" data-label="Text"> <p>P. O. A. C/OA Advised _____ Date _____</p> </div> <div data-bbox="836 1533 998 1627" data-label="Text"> <p>GROUP 1 Excluded from automatic downgrading and declassification</p> </div> <div data-bbox="1039 1554 1364 1606" data-label="Text"> <p>/s/ _____</p> </div> <div data-bbox="1144 1638 1380 1701" data-label="Text"> <p>INITIALS CJB</p> </div>				

SECRET.

INSTRUCTION SHEET				DATE	CASE NO.
				26 July 68	
SET UP FOR P.O.A.					
EXPEDITE INDICES:	DATE			EXPEDITE DATE FBI INDICES:	
<input checked="" type="checkbox"/>	8 Aug 68				
SET UP	SP INQUIRY	GOVT W. CME	USE AREA:		
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D BOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL	REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REVIEW OF FBI REPORT AT CI/OA		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
<p><i>Area - Mexico</i> <i>Use - agent.</i></p> <p><i>Please make</i> <i>1 thermo</i></p> <p style="text-align: right;"><i>[Signature]</i></p>					

DISPATCH		CLASSIFICATION SECRET	FORM NO. HMMA-19456
TO	Chief, Task Force W		HEADQUARTERS FILE NO.
FROM	Chief, WII Division		
DATE	Chief of Station, Mexico City	DATE	27 July 1962
SUBJECT	Luis ALBERTO Souto	ALL "AS IS" - CHECK FOR ONE MARKED FOR READING	
ACTION REQUIRED	POA on Subject	<input checked="" type="checkbox"/> NO SCORING REQUIRED	
REFERENCES	GYROSE MEXI-1506	INDEXING CAN BE PERFORMED BY QUALIFIED HQ DESK CLERK	C-101331
<p>There are attached copies of a PRQ, Part I on Subject. A POA is requested.</p> <p style="text-align: right;">Willard C. CURTIS</p> <p>25 July 1962</p> <p>Attachment: As stated above.</p> <p>Distributors: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p> <p style="text-align: right;">261-329609</p>			
53	USE PREVIOUS EDITION REPLACES FORMS 5122, 5128A AND 5129 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	PAGE NO.

SECRET

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Yes)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH		6. PLACE OF BIRTH
7. PERSONAL HABITS (L. Poor, drugs, gambling, paramours)		
No known immoral acts or views.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
Not known		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9A. SEX	9B. AGE	9C. APPARENT AGE
9D. HEIGHT		9E. WEIGHT
FT. IN.		
9F. COMPLEXION		9G. FACE (Shape)
9H. COLOR OF HAIR		9I. COLOR OF EYES
9J. TEETH		9K. BUILD
9L. POSTURE		
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
Has tooth marks on face.		
11. GENERAL APPEARANCE		
12. PROMINENT FEATURES		
13. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO X-RAY PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE		

SECRET

SECTION II		CITIZENSHIP
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)	
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)		
4. PERMANENT ADDRESS (If different than Item 3.)		
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED		
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)		
(None - born in this country - no foreign travel since 1954)		

SECTION III			OCCUPATIONAL AND FINANCIAL DATA
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)	
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)			
None reported			

SECTION IV		ORGANIZATIONAL AFFILIATIONS
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS		
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS		
None known		

SECTION V		EDUCATIONAL DATA							
1. SCHOOLS									
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED				DEGREE RECEIVED			
		FROM	TO						
2. LANGUAGES AND DIALECTS									
LANGUAGE	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	
(List below each language in which you possess any degree of competence.)									
Spanish	X								
French	X								

SECRET

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None known

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
USA					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
2	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
3	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
4	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
5	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECTION IX MARITAL STATUS

1. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE (First) (Middle) (Nee) (Last)

4. DATE OF MARRIAGE 5. PLACE OF MARRIAGE

6. DATE OF BIRTH 7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH 9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI FATHER

1. FULL NAME 2. YEAR OF BIRTH 3. PLACE OF BIRTH 4. NATIONALITY AT BIRTH

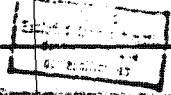
5. SUBSEQUENT CITIZENSHIPS 6. OCCUPATION 7. PRESENT RESIDENCE

SECTION XII MOTHER

1. FULL NAME 2. YEAR OF BIRTH 3. PLACE OF BIRTH 4. NATIONALITY AT BIRTH

5. SUBSEQUENT CITIZENSHIPS 6. OCCUPATION 7. PRESENT RESIDENCE

SECRET



SECTION XIII BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Sister					

5. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Concepcion Fernandez de Alborn (sister-in-law), employed by Cuban

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

Sister - Cuban Consul in Vigo, Spain.

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Teresa Proenza P oenza - Cuban Cultural Attache

SECTION XVI MISCELLANEOUS

Carried Cuban Diplomatic Passport #D/59/543

DATE: 02 1 1959 SIGNATURE: CHAS. M. SHRYVER

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE	27 July 62	cjb
TO :	Deputy Director of Security	PROJECT		
FROM :	Chief, CI/Operational Approval and Support Division	JMATE		
SUBJECT :	^c 101331 #D-			
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)		
PCA	DA	SPEC. IND.	CPC	
3. INDICES RESULTS REQUESTED BY				
8 Aug 62				
4. AREA OF SUBJECT'S ASSIGNMENT				
T-4 - Mexico				
5. USE OF SUBJECT				
agent				
6. INVESTIGATION AND COVER				
		YES	NO	
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT				
None				
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT				
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)				
7. RI TRACES				
NDI				
8. DIVISION TRACES				
NDI				
9. FIELD TRACES				
see attached				
10. GREEN LIST INITIATED	YES	NO		
11. ATTACHMENTS	PRO PART I	<input checked="" type="checkbox"/>	PARTIAL BIO.	OTHER:
12. REMARKS				
<div data-bbox="357 1459 673 1659" data-label="Text"> <p>P. O. A. C/OA Advised _____ Date _____</p> </div> <div data-bbox="844 1522 1006 1627" data-label="Text"> <p>Group 1 Excluded from automatic downgrading and declassification</p> </div> <div data-bbox="1047 1543 1388 1606" data-label="Text"> <p>/s/ [Redacted]</p> </div> <div data-bbox="1153 1627 1388 1690" data-label="Text"> <p>INITIALS CJB</p> </div>				

FORM 8-61 693 USE PREVIOUS EDITIONS.

SECRET

SECRET.

INSTRUCTION SHEET				DATE	CASE NO.
				26 July 68	
SET UP FOR P.O.A.					
EXPEDITE INDICES:	DATE			EXPEDITE DATE	
	8 Aug 68			FBI	
INDICES:				INDICES:	
SET	SP	SP	SP	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D BOSS/ED REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
<small>CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)</small>			REVIEW OF FBI REPORT AT CI/OA		
REQUEST BI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
			THIRD AND FINAL		
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
<p>Area - Mexico Use - agent.</p> <p>Please make 1 thermo</p> <p style="text-align: right;"><i>[Signature]</i></p>					

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INTERNAL ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

TPW/OPS SPT
GH 5512

NO.

DATE

26 JULY 1962

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.)

1. CHIEF, CI/OA
2B - 11

DEADLINE
8 AUG 62

2.

3.

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FORM 1 DEC 54

610

USE PREVIOUS EDITIONS

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GPO 1961 O-503966

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <i>(Always handcarry 1 copy of this form)</i>		DATE 25 JULY 1962
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division	FROM: [Redacted]	
Security Support Division/Office of Security	TFW/OPS SPT GH 5512	
SUBJECT: (True name) Luis ALBERTO Souto <i>W.R.</i>	PROJECT JMATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL/9 ✓	CI/OA FILE NO.	
	RI 201 FILE NO.	SD FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE MEXICO		
3. FULL DETAILS OF USE FI ASSET MEXICO		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. NONE		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT. IF SO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN 121 COPIES ATTACHED		PRO II WILL BE FORWARDED
<input type="checkbox"/> PRO I, OR EQUIVALENT, IN 111 COPY ATTACHED	PRO III LIST ATTACHED, NO: 127398	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED		
NOT INITIATED (Explanation)		
PLS SEE ATTACHMENT FOR FIELD TRACES		
SIGNATURE	EXTENSION 796	SIGNATURE OF [Redacted]

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michalet 7301, Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SCUTO, born La Coruna, Spain
Wife	Klara Vera Esca Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

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SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

[Redacted]

TFW/OPS SPT
GH 5512

NO.

DATE

26 JULY 1962

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.)

1. CHIEF, CI/OA
2B - 11

2.

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15.

DEADLINE
8 AUG 62

FORM 1 DEC 54 610 USE PREVIOUS EDITIONS

SECRET

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GPO 1961 O-503064

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION. <i>(Always Sanctions 1 copy of this form.)</i>		DATE 25 JULY 1962
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division	FROM: [Redacted]	
Security Support Division/Office of Security	TFW/OPS SPT GE 5512	
SUBJECT: (True name) Luis ALBERTO Souto <i>NR</i>	PROJECT JMATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL/9 ✓	CI/OA FILE NO.	SI 201 FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE MEXICO		
3. FULL DETAILS OF USE FI ASSET MEXICO		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	YES	NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.	NONE	
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT. IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRQ AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRQ II WILL BE FORWARDED	
<input type="checkbox"/> PRQ I, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 127398	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED		
NOT INITIATED (Explanation)		
PLS SEE ATTACHMENT FOR FIELD TRACES		
SIGNATURE	EXTENSION	SIGNATURE
[Redacted]	78.6	[Redacted]

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Wheeler 7301, Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SCUTO, born La Coruna, Spain
Wife	Klara Vera Eacs Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

~~SECRET~~

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION :

SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

John M. Whitten
/C/WH/3

*File for EPB.
1 May 64
subc*

MAY 4 12 33 PM '64

~~SECRET~~

~~SECRET~~

22 April 1964

MEMORANDUM FOR: CI/OA
ATTENTION :
SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

John M. Whitten
/C/WH/3

*File for E.P.B.
6 May 64
encl*

May 4 12:30 PM '64

~~SECRET~~

SECRET
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOKE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST. AN ARMY REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA, G-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN MEXI 1506, DATED 26 JULY 1962.

CHIEF
TASK FORCE W

SECRET


SECRET
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOKE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST. AN ARMY REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA, G-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN MEXI 1506, DATED 26 JULY 1962.


CHIEF
TASK FORCE W

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (2. COPY SLOTTED AT:1305, 4 JUN 64 LMG)

INFO : DDP, C/O, WE 6, WH/SA 8, VR

5 JUN 1964

SECRET 241616Z

PRIORITY DIR INFO HAGU CITE MEXI 9736

PBRUYEN

REF DIR 25522

4 JUN 64 92318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE JOBYOKE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOW VACATIONING ACAPULCO.

3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

SECRET

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

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CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (COPY SLOTTED AT: 1305, 4 JUN 64 LMB)

INFO : DDP, C/CA, WE 6, WH/SA 8, VR

File
5 JUN 1964

SECRET 241616Z

PRIORITY DIR INFO HASK CITE MEXI 9736

PBRUYEN

REF DIR 25682

1101331

4 JUN 64 0900318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE JOBYONE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAIN OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOW VACATIONING ACAPULCO.

3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

SECRET

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
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Copy No.

6 May 1964

MEMORANDUM FOR: Chief, WH/3
ATTENTION : Mr. John M. Whitten
CHARACTER : T. 1004477/0
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

Chief, CI/OA

CI/OA/RFB: jas

GROUP 1
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declassification

6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Mr. John M. Whitten

IDENTIFICATION : T. W. B. /o
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

[Redacted]

CI/OA/KPB: jas

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CLASSIFIED MESSAGE

SECRET

FOOTING	
1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: WH/SA 8
 INFO : DDP, CI, CI/CPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232232Z

6 APR 1964

REF ID: A53965

DIR CITE MEXI 8933

TYPIC

DIR 29271 &

File
JK C-101331

1. MON 9 MAR A MADAME BOYER AND UNIDEN MAN CALLED ON APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING A MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITANIL-3 AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW UNIDEN BUT HAS FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSAN" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED EXTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TUPISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVA 15 MAR. WILL

SECRET

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CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

PLACE ON WATCHLIST AND SUEFY LITMIL-9. IF BOYER RETURNS MEXI,
STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES RECRUITMENT
PITCH BUT REQUEST MORE DETAILS.

SECRET

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY.
(DINAH BOYERE).

SECRET

CLASSIFIED MESSAGE

W
SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: WH/SA 8
 INFO : DDP, CI, CI/OPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232238Z

6 APR 1964

14 APR 64 153965

DIR CITE MEXI 8983

TYPIC

DIR 29271 *+*

File
JK C-101331

1. MON 9 MAR A MADAME BOYER AND UNIDEN FAN CALLED ON RAUL APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITANIL-3 AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW DIVORCED BUT HAS FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSANT" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED EXTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TUFISTA WITH SAME PASSPORT BEENA BOYER LEFT MEXI FOR HAVANA 15 MAR. WILL

SECRET

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PLACE ON WATCHLIST AND SUEBY LIT:IL-9. IF BOYER RETURNS MEXI,
STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES RECONCILIATION
PITCH BUT REQUEST MORE DETAILS.

S E C R E T

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY
(DINAH BOYERE).

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

INFO : DOP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

J-2
JK

SECRET 331929Z

DIR CITE MEXI 8478

C-101331

TYPIC AMROD

1. FOLLOWING FROM LITAVIL-5 NIGHT 1-2 MARCH.

131254Z MAR 64

2. RAYON SINGAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".

3. ELENA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.

4. ENRIQUE GONZALEZ CASANCUA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOSUI AMONG OTHERS.

SECRET

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

INFO : DDP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

J. L.
JK

SECRET 331989Z

DIR CITE MEXI 8478

C-101331

TYPIC AMROD

131542

1. FOLLOWING FROM LITAVIL-9 NIGHT 1-2 MARCH. TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".
2. RANON SINOSAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE
3. ELENA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.
4. ENRIQUE GONZALEZ CASANVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI AMONG OTHERS.

SECRET

SECRET

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declassification