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OFFICE OF THE DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
RE: PUBLIC GOVERNMENT BOOK IN MEXICAN PHASE OF
THE REVOLUTION

MMMA 056

FBI INDEX ONLY

- 1928
1929
1930
1931
1932
1933
1934
1935
1936
1937
1938
1939
1940
1941
1942
1943
1944
1945
1946
1947
1948
1949
1950
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2006
2007
2008
2009
2010
2011
2012
2013
2014
2015
2016
2017
2018
2019
2020
2021
2022
2023
2024

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION			
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY	
Memo Draft	13 Sept (73?)		
DOC. SUBJECT			
Results of Our Survey of Cuban Assets			
SOURCE CRYPTONYM		SOURCE INFORMATION	
1. COS [] did well to raise the question as to what will			
TEXT C	happen, <u>vis a vis</u> our operational security, when the Cubans		
	achieve diplomatic recognition in the various Latin American		
	countries where this is gradually occurring. The responses		
	from the Branches indicate that we do have a considerable amount		
	of operational activity and equity that revolve around our Cuban		
	assets and that we would do well to begin a gradual cut-back in		
	our use of Cubans, given the targetting that we presume will be		
	made on them as the Cuban CI effort begins in the various		
	countries.		
	2. However, the solution to our problem should be a gradual		
	one and keyed initially to where the official Cuban presence is.		
	and then to those countries where it is coming. Therefore we		
	start with Peru.		
	b. GICITRON-4, who has been Treasurer of the 26th		
	July movement in the period 1957-58 [] X		
	for LITHGOE.		
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.			
SUBJECT OF 201 (Last, First, Middle)		201-	
GICITRON-4			

18/11/73
b/c

SECRET

15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT : GICITRON-4

- a. GICITRON-4
- b. Subject is used by the [redacted] Station to [redacted] an operation handled by [redacted] also a Cuban, who is nominally Subject's [redacted]
- c. Cuban [redacted]
- d. Legitimate businessman who was formerly in [redacted] and now manages a [redacted] business firm in [redacted]
- e. Resident alien of [redacted]
- f. Subject has received no training in clandestine operations, though he was involved in several clandestine Cuban activities while treasurer of the 26th of July Movement during 1957-58.
- g. Since Subject provides [redacted] he is not required to utilize any tradecraft. Having his own company [redacted]
- h. Due to his position, Subject is probably well-known in the Cuban community, but he performs no operational tasks.

SECRET

MESSAGE FORM
TOTAL COPIES: 11-1

ROUTING AND/OR INITIALS - STATION		
1		5
2		6
3		7
4		8

TO: [REDACTED]
 UNIT: WH/3/CO
 AT: 5267/1034
 DATE: 7 AUGUST 1972

SECRET

TABLE SECRETARIAT DISSEMINATION
 INDEX NO INDEX RETURN TO BRANCH FILE RD
 BY: AY PER: _____
 FILE IN CS FILE NO. _____

CONF: WH/3 INFO FILE. VR. 15/AN

~~SECRET~~

CITE DIRECTOR

710370 21 17z

298135

1. HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE CREATES FOR BKTRUST EMPLOYED PBRUMEN ASSETS.
2. HQS RECORDS SHOW [REDACTED] GICITRON-4 AND GICITRON-5 [REDACTED] PLS INDICATE IF STATION HAS ADDITIONAL PBRUMEN ASSETS WE UNAWARE OF, OR OTHERS WHOSE FILES SHOULD BE REVIEWED.

3. DOES GICITRON-5 CONTINUE WORK FOR [REDACTED] ANY CAPACITY?
4. FILE 17-120-21. EX-2, APDIR, UN-SISH.

END OF MESSAGE

HQS COMMENT: BASED ON MEMORANDUM, "SURVEY OF CUBAN EXILE ASSETS," DATED 25 JULY 1972, C/UH/FI.

C/UH/FI ✓

S.I.V.

[REDACTED]

WARNING NOTICE
 SENSITIVE INTELLIGENCE SOURCES
 AND METHODS INVOLVED

CLASSIFIED BY GRH
 EXEMPT FROM GENERAL DECLASSIFICATION
 SCHEDULES OF E.O. 11652, EXECUTIVE ORDER
 12065 (1), (2) or (3) (Circle one or more)
 AUTOMATICALLY DECLASSIFIED ON _____
 APPROVAL OF DIRECTOR
 (unless instructed, insert date or event)

[REDACTED]

THEODORE G. SHACKLEY
 C/WH/D

RELEASING OFFICER

[REDACTED]

C/WH/3

COORDINATING OFFICERS

SECRET

SECURITY
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

Chief of Station, [redacted]

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM Chief, Western Hemisphere Division

TELETYPE

SUBJECT GICITRON-4 (201-267298)

PLAIN LANGUAGE TO [redacted]

REFERENCE: HLBA-12320, 10 November 1970

Operational Approval was granted on 8 February 1971 for
the use of GICITRON-4 as requested in Reference.

[redacted]

DISTRIBUTION:

2 - COS, [redacted]

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HLEW-6561	DATE 17 FEB 1971 typed 11 February 1971	
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-267298	
1 - RID 1 - WH/3/C (Chrono) 	ORIGINATING		
	OFFICE WH/3/C	TYPE (11 FEB 71)	
	COORDINATING		
	OFFICE SYMBOL C/WH/3/C	DATE	OFFICER'S NAME
RELEASING			
OFFICE SYMBOL C/WH/3	DATE 12 FEB 71		

DISPATCH

SECRET

No. 201-267298

MEMORANDUM FOR: Chief, WH/3/C -

Operational Approval is hereby granted in the case of GICITRON/4
_____, for the purpose specified in your request
dated as follows: _____.

As outlined in Section VI (4) of Part II (undated).

*Field Notified
11 Feb 71*

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.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

(9)

SECRET

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION :

[REDACTED]

SUBJECT :

GICITRON-4 (201-267298)

REFERENCE :

Form 889, dated 19 January 1971

The information on GICITRON-4 contained in DEF-9745, 16 September 1958, was located and reviewed. The information is considered non-derogatory by this Desk. It duplicated information already in Subject's 201.

[REDACTED]
WH/3/Columbia

DISTRIBUTION:

Orig & 1 - Addressee

1 - 201 File

1 - 1.1 Chrono

[REDACTED] (2 February 1971)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 1 February 1971 lc
TO: C/WH/3/C - [redacted]		C NO. 201-267288
FROM: CHIEF, CI/OA [redacted]		SUBJECT: GICITRON/4
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		<input checked="" type="checkbox"/> OTHERS (See Remarks)
NOTICE:	FIRST	SECOND <input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS: Please locate and review FBI data re [redacted] sent to this Agency on 8-21-58, p. 1. Please forward your analysis as to whether this information is derogatory or non-derogatory.		

Answered on 1 Feb 71.

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 19 January 1971 lc
TO: C/WH/3/Col [redacted]		C NO. 201-267298
FROM: CHIEF, CI/OA [redacted]		SUBJECT: GICITRON/4

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.

PPG I	REVIEW OF STAFF'S DOSSIER
PPG 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
CHEEK LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

Please locate and review FBI data re [redacted] [redacted] sent to this Agency on 8-21-58, p. 1.

Please forward your analysis as to whether this information is derogatory or non-derogatory.

Not considered de-rog.

DBF 9745, 16 Sep-58, 100-2-18.

Located in [redacted] 201-215431.

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 December 1970 lc	
TO: C/WH/3/Col. [redacted]		C NO. 201-267298	
FROM: CHIEF, CI/OA [redacted]		SUBJECT: GICITRON/4	
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:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
REMARKS: <p>Please locate and review FBI data re [redacted] [redacted] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p>			

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		S E C R E T	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Acting Chief of Station		RECORDFILM
SUBJECT	GICITRON-4 (201-267298)		
ACTION REQUIRED - REFERENCES			
ACTION: Process for OA			
REF : HLBS-2641, 28 October 1970			
Forwarded herewith are three copies of Subject's updated PRQ Part II as requested in Reference.			
<div style="border: 1px solid black; width: 200px; height: 50px; margin: 0 auto;"></div>			
DISTRIBUTION:			
3-Chief, WHD w/att h/w			
<i>referred to CS/ON</i> <i>on 25 NOV 1970</i>			
CS COPY			
<i>Att</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HLBA-12320	10 November 1970	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-267298	

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

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 provisions approval may be obtained by complying with the applicable provisions of FE 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FE 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

GICITRON-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. First contacted by Mexico Station [redacted] (ps) on 21 Oct 59 (MEXI-4554).

[redacted] visited Subject's business office and presented self as a "friend" of [redacted], who at that time was [redacted]

and a former contact of [redacted] while [redacted] was in Mexico prior to 1959. Purpose of meeting was to assess Subject's attitude towards the Castro regime. Subject was subsequently utilized by Mexico City Station to assist in coordinating anti-Castro activities.

[redacted] with Subject established in 1970 [redacted]

[redacted] GICITRON-4 and

[redacted] are long-time friends and performed operational tasks for JKLANCE when both were Mexico City assets.

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 Spanish speaking Case Officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None.

CS COPY

FORM 1050a OBSOLETE PREVIOUS EDITIONS

1
SECRET

(4-20)

H/watt to HLBA-12320

201-267298

SECRET

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.")

Subject became disillusioned with the Castro regime early in 1959 because of the communist infiltration in the Cuban revolution. Subject is strongly anti-communist and anti-Castro and thus willing to lend his services to combat these regimes.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

Except for long-time relations between Subject and [redacted] No actual control exists over Subject.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

NA

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

Subject presumably knows he is cooperating with JKLANCE

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.

Subject is not known to have worked for any intelligence service.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None. However, Subject was involved in several Cuban clandestine movements while treasurer of the 26th of July Movement during 1957-58.

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.

None.

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 TURNED OVER.

In 1960 Subject was utilized by the Mexico City Station to assist in the coordination of anti-Castro activities as part of the [redacted] operation. Subject was rated a reliable source by the Mexico City Station.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

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

NA

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

Subject is used [redacted] for status and [redacted] who is Subject's [redacted]

5. DETAIL SUBJECT'S PROPOSED PP-PH 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 OF ANOTHER AGENCY OF THIS GOVERNMENT:

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 an unpaid field agent of JKLANCE.

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.

Subject has been in Latin America for a number of years during which time he has numerous contacts and friends.

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 salary by the Station.

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

None

SECTION XI CE AND SECURITY

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

[redacted] files have been checked re Subject.

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

None.

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

Operational Approval

4. DATE APPROVAL OBTAINED

6 June 1960

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

Subject is an exile Cuban businessman with a strong character who is highly respected in the [redacted] Subject is an independent thinker and not easily manipulated.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED FROM AN OPERATIONAL SECURITY VIEWPOINT. In 1960 Mexico Station [redacted] and [redacted]

Subject met several times in his business office. While at the office a Cuban representative, [redacted] saw [redacted] and on 2 occasions talked with the CO. At the time Subject felt [redacted] would not talk about these contacts to Cuban officials. This occurred ten years ago in Mexico and [redacted] does not believe this incident will

SECTION XII adversely effect the SUBJECT'S PERSONAL HABITS present operational use of Subj

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any overt vices.

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTERESTS IN SPORTS, MUSIC, ETC.

Boxing enthusiast

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 could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRC PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information obtained through LIFEAT, name checks of [redacted] and [redacted] files, [redacted] Government files, [redacted] and Headquarters.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43B, supra)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS (I.E., RECOGNITION SIGNALS, S/W) WHERE CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Not applicable for the circumstances in which he is being used. Should there be a break between GICITRON-4 and [redacted] and this or another Station want to meet with him to assess him for other operational activities in the future it would only be necessary to mention his friendship with [redacted] and his activities in conjunction with [redacted]

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

201-267298

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col.

NUMBER

201-267298

SUBJECT

GICITRCS/4

REFERENCE: Your Memorandum, Dated

28 October 1970

MSS

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 limited use as requested in your memo of 28 October 1970, the POA is reinstated until 30 January 1971.

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

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

30 October 1970

FORM 125 DECEASE PREVIOUS EDITIONS
8-65

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(8)

SECRET

28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION :

[REDACTED]

SUBJECT : GICITRON-4 (201-267298)

1. We have received your memorandum of 22 October 1970 informing us that GICITRON-4's file has been closed. However, from [REDACTED] Station correspondence we know that GICITRON-4 is still of operational interest and there is a strong probability that the missing PRQ Part II has been delayed by the recent restriction on pouching material to and from the field.

2. It is requested that the file on GICITRON-4 be reopened and his POA be extended for an additional 30 days to allow time for the PRQ Part II to arrive or to be prepared if need be.

[REDACTED]
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee

1 - 1.1 File

X - 201 File

WH/3/C:

[REDACTED]

(28 October 1970)

SECRET

Acting Chief of Station, []		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	REPRODUCTION
SUBJECT	GICITRON-4 (201-267298)	

ACTION REQUIRED - REFERENCES

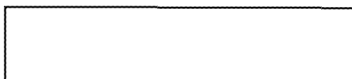
ACTION: Forward PRQ Part II

REFERENCE: HLBS-2626, 15 September 1970

1. We have been notified that the POA for GICITRON-4 was cancelled on 22 October 1970 because we failed to provide a PRQ Part II showing the details of our present relations with him. We made an attempt to complete this Part II here at the desk, but found that there were too many items of information that we do not have.

2. We have requested that GICITRON-4's POA be extended for an additional 30 days to allow time to provide the Part II. We indicated that perhaps the document has been delayed by the recent pouch restrictions.

3. We would appreciate the receipt of the PRQ Part II within the next 30 days. If it has crossed this dispatch in the mail, please disregard this notice.



DISTRIBUTION:

2-ACOS, []

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HLBS-2641 CLASSIFICATION	30 OCT 1970 typed 28 October 1970 HQS FILE NUMBER
	S E C R E T	201-267298
1 - RI (F201) 1 - Chrono	ORIGINATING	
	OFFICE	EXT.
	WH/3/C	(28 October 1970) 1034R
	COORDINATING	
	OFFICE SYMBOL	DATE
C/WH/3/C	28 Oct 70	
	OFFICER'S NAME	
RELEASING		
OFFICE SYMBOL	DATE	
C/WH/3	28 Oct 70	

DISPATCH

SECRET

CANCELLATION TO DIVISION

DATE 22 October 1970 lc

MEMORANDUM FOR: C/WH/3/C

ATTENTION :

[Redacted]

201 267298
C _____

cms
PSX -
what is status?

The file on GICITRON/4 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.

*Field notified
20 Oct 70*

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

[Redacted]

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6.65 691a

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(S)

DISPATCH

SECRET

MARKED FOR INDEXING

TO	Chief of Station, [redacted]	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	MICROFILM
SUBJECT	GICITRON-4 (201-267298)	

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Please forward PRQ Part II.

The FOA on GICITRON-4 expired on 6 September 1970.
 Please submit a PRQ Part II based on the current proposed
 use of GICITRON-4 within 30 days.

[redacted]

DISTRIBUTION:

2 - COS/ [redacted]

CROSS REFERENCE NO

DISPATCH SYMBOL AND NUMBER

DATE

HLBS-2626
CLASSIFICATION

15 September
HQ'S FILE NUMBER

16 SEP 1970

SECRET

201-267298

- 1 - RI (F201)
- 1 - Chrono

OFFER

OFFICER

ORIGINATING
- TYPIST

EXT:

34R

OFFICE SYMBOL

DATE

COORDINATING

OFFICER'S NAME

[redacted]

TA

Se

RELEASING

OFFICE SYMBOL
C/WH/3

DATE
15 Sep 70

[redacted]

DISPATCH

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 7 September 1970 JR
TO: WH/3/C <input type="text"/>	C NO. 201-267298	
FROM: CHIEF, CI/OA <input type="text"/>	SUBJECT: GICITRON/4	

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"/> PRQ I	REVIEW OF STAFF/D DOSSIER
<input checked="" type="checkbox"/> PRQ 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:

Limited POA expired 6 September 1970. Please submit PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

TO	Chief of Station, [redacted]	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	MICROFILM
SUBJECT	Forwarding of PRQ's I and II on GICITRON-4	

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None.

REFERENCE : HLES-2533, 6 April 1970

Forwarded herewith as Attachment 1 for Station information and the file are two (2) copies of PRQ Part II for GICITRON-4 (formerly LITAKIL-1). Separate Cover Attachment, Number 2, to this dispatch consists of two (2) copies of PRQ Part I.

[redacted]

ATTACHMENTS:

1. PRQ Part II, h/v
2. PRQ Part I, u/s/c

DISTRIBUTION:

2 - CCG/[redacted] (w/atts 1 & 2 [two copies each], h/v & u/s/c)

20 MAY 1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HLES-2564	13 May 1970	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-267298	
1 - RI (201) 1 - Chrono	OFFICE	ORIGINATING	DTG
	WH/3	[redacted]	(13 May 70)
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
	C/WH/3/C	13 May 70	
RELATING			
OFFICE SYMBOL	DATE	[redacted]	
C/WH/3	13 May 70		

PERSONAL RECORD QUESTIONNAIRE
DOI-11/87/0 PART I - BIOGRAPHICAL INFORMATION

PRO 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) (Nes)
 [Redacted] [Redacted] [Redacted] [Redacted]

2. NAME IN NATIVE LANGUAGE OR SCRIPT
 3. NAME AT BIRTH (Different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, season for and place of use)
 [Redacted]

5. DATE OF BIRTH
 [Redacted]

6. PLACE OF BIRTH
 [Redacted]

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

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

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

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
[Redacted]	[Redacted]	[Redacted]	FT. IN.	POUNDS	[Redacted]	[Redacted]
n. COLOR OF HAIR		i. COLOR OF EYES	j. TEETH	h. BUILD	l. POSTURE	
black		brown	[Redacted]	[Redacted]	[Redacted]	

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. 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	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		X		X		X	

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.

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

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. INCLUDES ANY GOVERNMENT EMPLOYMENT.

26	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING
27	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING
28	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING
29	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING
30	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS \$ PER	f. REASON FOR LEAVING

SECTION IX

MARITAL STATUS

38. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

39. 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.

38. NAME OF SPOUSE (First) (Middle) (New) (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)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

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

56. RELATIVES, 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 XV

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.

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 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

GICILON-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case officer, [redacted] made contact with LITAMIL-1 on 21 Oct 59 (MEXI-4554). Case officer went to the business office of Subject as a "friend" of [redacted] who is presently [redacted] and formerly a contact of Case Officer [redacted] while [redacted] was in Mexico prior to the downfall of BATISTA. Case Officer made contact with Subject in order to "feel him out" re his attitude toward the CASTRO regime.

Station, through LIFEAT, was able to evaluate Subject well before the approach was made.

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 Case Officer with a speaking knowledge of Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock control such as "anti-communist.") Subject, a highly motivated individual businessman in Mexico, supported the 26 of July Movement for idealistic reasons, i.e. rid the country of BATISTA & bring democracy again to Cuba. However, Subject has been convinced that the CASTRO regime has been infiltrated by Communists and CASTRO, his former friend, has done nothing about it. Subject, therefore, is motivated by nationalist ideas to rid Cuba of the
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)
Case Officer has little control or no control over Subject, it is more of a cooperative arrangement wherein Subject is willing to assist PBPRIME in its desire to get rid of CASTRO.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.
Meeting usually at LITAHIL-3's business office, where Case Officer could pass as a client.
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.
Subject, a long time friend of officials of the Cuban Embassy, merely listens to his friends relate their problems & activities.
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (will work) (is working).
Subject knows he is cooperating with PBPRIME intelligence agency.

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.
Subject is not known to have worked for any intelligence service, however, his service with the 26 of July Movement during the period 1957-58, has equipped him well for intelligence work.
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.
LITAHIL-3 knows that Subject is cooperating with PBPRIME.
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.
None. However, Subject was involved in several clandestine movements while treasurer of the 26 of July Movement during 1957-58.

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.
Cuban Government.

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 WAS FURNISHED.

During 1958 Subject was aware of [redacted] contact with the Case Officer and on one occasion called the Case Officer to say that [redacted] would not be able to make a meeting.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains his information from officials in the Cuban Embassy as a friend.

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

Subject is aware that the information he provides is sent to Washington.

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

Subject will assist in coordinating anti-CASTRO activities in Mexico as part of the AMMAIL operation.

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 OF ANOTHER AGENCY OF THIS GOVERNMENT:

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 an unpaid field agent of KUBARK.

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.

Subject owns a printing plant and therefore could if necessary provide printed material clandestinely.

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 will be given gifts at appropriate times during the year.

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

None

SECTION XI CE AND SECURITY

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

Station [] and Headquarters files have been checked re Subject.

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

A financial check by [] was also run on Subject.

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

Provisional Operational Approval

4. DATE APPROVAL OBTAINED

8 January 1958

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

Subj is a liberal Cuban businessman who dedicated time & money to the Cuban 26 of July Movement in Mexico during 57-58. He is of strong character & highly thought of by most members of the Cuban colony in Mexico. He is an independent thinker & cannot be pushed around.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

The Case Officer has met LITAMIL-1 on several occasions during the past year at his business office. While at the office, [] Cuban Chargeas has been Case Officer at the office and on two occasions talked with Case Officer. LITAMIL-1 believes that [] will not talk about these contacts to Cuban officials.

SECTION XII SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.

Subject not known to have any obvious vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Boxing enthusiast

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 could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information obtained through LIFEAT, name checks Station files, [redacted] files, [redacted] and Headquarters.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)

NA

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

NA

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

[redacted]

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

70	Chief of Station, []	MARKED FOR INDEXING
REQ.		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	GICITRON-4	INDEXED

ACTION REQUIRED - REFERENCES

References: A. HLB 1475
B. DIRECTOR 006731

Headquarters will prepare PRQs I and II and forward copies to Station Bogota. Reference B was a summary of pertinent information from GICITRON-4's 201 file.

[]

Distribution:
2 - COS/[]

APR 8 10 01 AM '70

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
00: NA 10 01 B 00	TLRS 2533	10 APR 1970	
	CLASSIFICATION	NOI FILE NUMBER	
	SECRET	6 APR 11 1970	
		201-267288	
1 - RI 1 - Chrono	ORIGINATING		
	OFFICE	OFFICER	TYPIST
	WH/3/C	Judy Hoopes	(mac 6 April 1970)
	EXT. 9494		
	COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME	
C/WH/3/C	7 Apr 70	Calvin M. Smyth	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
DC/WH/3	7 Apr 70	Richard Conolly	

DISPATCH	CLASSIFICATION	PROCESSING ACTION
	SECRET	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, [redacted] <i>H</i>	MICROFILM
SUBJECT	GICITRON-4	
ACTION REQUIRED - REFERENCES		
<p>REFERENCES: A. HLBS-2503, 16 March 1970</p> <p>B. [redacted] 3483, 20 January 1970.</p> <p>1. The receipt of Reference A Provisional Operational Approval for Subject was much appreciated. We were puzzled, however, by the request for PRQ Parts I and II on GICITRON-4 since all biographic and operational data on him with the exception of References and DIRECTOR 006731 is on record <u>only</u> at Headquarters as far as we are aware unless [redacted] has retained their old file on him. Paragraph 3 of Reference B specifically requested that pertinent material from Subject's 201 be forwarded to [redacted] but we have never received it.</p> <p>2. [redacted] Despite his old friendship with Subject, has no present justifiable reason [redacted] to question him regarding all the biographic details required for preparation of a full PRQ Part I. Nor could [redacted] logically elicit from Subject the answers to such PRQ Part II items as "How, when, where, why and by whom Subject was first contacted or developed" by RWROCK, "List other case officers who have handled Subject or whom he knows or has known...", and the like.</p> <p>3. Subject's proposed present operational use is detailed in Reference B, and Headquarters has the rest of the basic data necessary for preparation of both parts of the PRQ. It is therefore suggested that this be done at Headquarters, with copies being forwarded to [redacted] for updating.</p> <div style="border: 1px solid black; width: 300px; height: 60px; margin: 10px auto;"></div>		
<p>DISTRIBUTION: Original and two - Chief, WHD.</p>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HLBT-4475	25 March 1970
	CLASSIFICATION	WHS FILE NUMBER
	SECRET	201-267298

TO Chief of Station [redacted]	NO ACTION REQUIRED
NO	ONLY QUALIFIED DESK CAN JUDGE INDICIES
FROM Chief, Western Hemisphere Division	URGENT
SUBJECT GICITRON-4	

Reference: A. [redacted] 3483
 B. DIRECTOR 06731

1. On 6 March 1970 a POA was granted GICITRON-4 to permit him to form a corporation [redacted] [redacted] No other operational use is authorized.
2. Please submit a PRQ I and II as soon as possible.

[redacted]

Distribution:
 2 - COS [redacted]

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HLBS 2503	DATE 17 MAR 1970
	CLASSIFICATION SECRET	INOC FILE NUMBER 16 March 1970
- RI (201-267298) 1 - Chrono	OFFICE WH/3/C	POST mc 16 Mar 70
	OFFICE SYMBOL C/WH/3/C	DATE 16 Mar 70
	OFFICE SYMBOL NY 12	DATE 16 Mar 70
	OFFICE SYMBOL C/WH/3	DATE 16 Mar
	OFFICE SYMBOL C/WH/3	DATE 16 Mar

DISPATCH

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col - [redacted]

NUMBER
201-267298

SUBJECT
GICTRICE/4

REFERENCE: Your Memorandum, Dated
22 January 1970 R66

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.

[redacted] No other operational use authorized.

*Station notified
13 MAR 1970
Jh.*

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.

[redacted]

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISICE	6 March 1970

SECRET

4 March 1970

MEMORANDUM FOR: Counter Intelligence/Operational
Approval and Support Group

ATTENTION : [REDACTED]

SUBJECT : GICITROS-4 (201-267298)

A review of the Staff D dossier on Subject reveals
no derogatory information.

[REDACTED]

WH/3/C

Distribution:

- Orig & 1 - CI/OA
- ✓ - (201-267298)
- 1 - Memo Chrono
- 1 - Extra copy file

WH/3/C [REDACTED] x9494 (4 March 70)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		24 February 1970
TO:		MSS
WB/3/C - [redacted]		645
FROM: CHIEF, CI/OA		601-267293
[redacted]		SUBJECT:
		GICITECH/4

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	<input checked="" type="checkbox"/>	REVIEW OF STAFF/D DOSSIER TO CI/OA
PRO II	<input type="checkbox"/>	REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	<input type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	<input type="checkbox"/>	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/>	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/>	REVIEW OF ATTACHED REFERENCE
GREEN LIST	<input type="checkbox"/>	OTHERS (See Remarks)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 9 February 1970	MBB
TO: WH/3/C - [redacted]		C NO. 201-257298	
FROM: CHIEF, CI/CA [redacted]		SUBJECT: GICITRON/4	

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	<input checked="" type="checkbox"/>	REVIEW OF STAFF/D DODSEPER TO CI/CA
PRO II	<input type="checkbox"/>	REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	<input type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/CA
RI TRACES	<input type="checkbox"/>	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/>	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/>	REVIEW OF ATTACHED REFERENCE
GREEN LIST	<input type="checkbox"/>	OTHERS (See Remarks)

NOTICE:	FIRST	SECOND	THIRD AND FINAL
---------	-------	--------	-----------------

REMARKS:

[This section contains a large area of faint, illegible text, likely bleed-through from the reverse side of the page.]

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)
 [Redacted] 1-267295
 2. ALIASES, VARIANT SPELLING, CYC NUMBERS, ETC.
 [Redacted]

3. DATE AND PLACE OF BIRTH
 [Redacted]

4. [Redacted]

5. PRESENT ACTIVITY AND LOCATION
 Cuban
 [Redacted]

6. OCCUPATIONAL SPECIALTIES, EDUCATION
 [Redacted]

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
[Redacted]	[Redacted]	Nov 59 '59

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES
 [Redacted]

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)
 All information

REQUEST FOR GREEN LIST NAME CHECK

DATE 22 JAN 70

TO CHIEF, F/D

ORIGINATING OFFICER

NAME [Redacted]

OFFICE [Redacted]

ROOM, BUILDING WH/3/C

EXTENSION 3B 2627

13. TYPE OF REQUEST (CHECK ONE)
 FIRST TIME SUBMITTED
 ADDITIONAL DATA
 RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)
 ESPIONAGE OR CE ACTIVITY
 OPERATIONAL CLEARANCE
 OTHER

FEB 10 53 AM '70

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO F/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

SECRET

FEB 1970

TO:

[Redacted]

DATE

FROM: F1/D

- A. SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. F1/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

MESSAGE FORM
TOTAL COPIES

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

TO: [redacted]
 FROM: C/WH/3/C
 INFO: 9494
 DATE: 30 Jan 70

SECRET

TABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.

NO INDEX FILE IN CS FILE NO.

INFO: [redacted] FILE _____ VE _____

(classification) (date and time filed) (reference number) (site)

SECRET

31 10 02z JAN 70

CITE DIRECTOR 006731

[redacted] INFO [redacted]

GICITRON TECES

REF: [redacted] 3483 (IN 010310)*

1. SUBJECT PARA 2 REF ASSIGNED GICITRON-4 AND 201-267298. HE WAS ORIGINAL MEMBER 26TH OF JULY MOVEMENT BUT BECAME DISILLUSIONED WITH ADMINISTRATIVE INCOMPETENCE OF CASTRO REGIME (HE INVESTED \$50,000 IN REVOLUTION) AND SOVIETIZATION OF CUBA. HE TURNED AGAINST CASTRO IN 1959 AND WITH OTHER ANTI-CASTRO REVOLUTIONARIES SUPPLIED ARMS TO CUBAN COUNTERREVOLUTIONARIES FROM HIS EXILE IN MEXICO. WHILE IN MEXICO HE HAD EXCELLENT CONTACTS IN CUBAN DIPLOMATIC CIRCLES AND WITH CUBAN UNITED NATION AND MEXICAN POLICE OFFICIALS. HE WAS RATED [redacted]

AN	WIA
AB	1/10/70
IN	
SS	
BY	
DEC	NPD
FI	
201/3/10	

[redacted] HE WAS GRANTED OA 6 JUNE 60 FOR ASSISTING IN COORDINATION OF ANTI-CASTRO ACTIVITIES IN MEXICO AS PART OF [redacted] OPERATION. BY 1963, HOWEVER, HIS OPERATIONAL CONTACTS HAD BECOME MARGINAL AND THEREAFTER HE WAS NOT USED BY STATION. THERE IS NO INFO AT HQS TO PRECLUDE YOUR PROPOSED USE OF HIM. WE PROCESSING POA.

201-267298
 31 JAN 70
 CONTINUED . . .

RELEASING OFFICER [redacted] COORDINATING OFFICERS **SECRET** SECURITY [redacted] AUTHENTICATING OFFICER [redacted] COPY NO. [redacted]

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM
TOTAL COPIES:

S E C R E T

ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

116 3 9 08 AM '70

INDEX DESTROY RETURN TO _____ BRANCH FILE NO.

BY _____

NO INDEX FILE IN CS FILE NO. _____

CONF: RID/EDI RED COPY

INFO: FILE, VR RID/EDI

(classification)

(date and time filed)

(elite) (pico)
(reference number)

S E C R E T

CITE DIRECTOR

006731

TO PAGE TWO

2. CONCUR IN REF PROPOSAL THAT IMPROVEMENT GICITRON RECEPTION COULD IMPROVE PRODUCT AND, HENCE, WORTH PURSUING. THOUGHT OCCURS TO HQS THAT GISOY-92, BEING AWARE GICITRON OPERATION, WOULD PROBABLY SUSPECT PROPOSED [] OFFICE IN GICITRON BUILDING IS NEW LP. DO YOU PLAN MAKE GISOY-92 WITTING OF [] ROLE? IF NOT, WOULD HE BE PIQUED IF HE LATER LEARNED OF IT? WHAT REPERCUSSIONS COULD THIS HAVE ON STATION/GISOY RELATIONS? WOULD APPRECIATE YOUR COMMENTS.

3. FILE: 201-267298.

END OF MESSAGE

* Ref proposed renting office space in building where Novosti news agency is located so that Station could acquire closer LP for monitoring "take" from present tech installation of Novosti.

[]

C/WH/D
RELEASING OFFICER

WH/1
WH/2/P
SB/X/WH
TSD/AOB
COORDINATING

(by phone)

[]

C/WH/3
AUTHENTICATING OFFICER

S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCE BY OTHER THAN THE ISSUING OFFICE PROHIBITED.

COPY NO.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

DATE

22 Jan 70

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

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

FROM: [Redacted]
" 3 0 30 2021
X. R-9494

SUBJECT: (True name) [Redacted] C-80638

PROJECT

CRYPTONYM, PSEUDONYM, AKA OR ALIASES
LITANIL-1 (Former Crypt)
[Redacted]

CI/OA FILE NO.
SI 201 FILE NO. 201-267296 SD 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"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B

2. SPECIFIC AREA OF USE [Redacted]

3. FULL DETAILS OF USE [Redacted]

4. INVESTIGATION AND COVER

YES NO

A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		
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?	<input type="checkbox"/> YES	<input type="checkbox"/> NO

Jan 27 2 07 PM '70

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRO AND GREEN LIST STATUS

<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO II, WILL BE FORWARDED
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO:

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 checked="" type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED
<input type="checkbox"/> LIST SOURCES CHECKED [Redacted]	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/> NOT INITIATED (Explanation)	

EXTENSION
2-9494

27 January 1965 travelled from Mexico City to Venezuela
on a tourist visa.

14 April 1964 travelled from Cuba to Mexico on [redacted]
file [redacted] issued 19 January 1959. The passport was
extended 14 April 1964 for 3 years by the Cuban ~~EMBASSY~~
Consul,
Mexico City.

WH/3/c

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

NACHADO Lloca, Havana	201-267298
WH/3/c	
THERE IS A RESTRICTED CI/CA FORMER ON THE SUBJECT OF THIS 201	
FORM 44 USE PREVIOUS EDITIONS	ABSTRACT FILE SLIP (118)

2 Feb 70

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle) 201- 26 72 98

FORM 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(7-66)

[Redacted]

SFX M 075 ?

050-006-128/03

MMMA-33439

17 JAN 68

[Redacted]

02

CIT ?

OCC ?

PE CUBAN GOVERNMENT BOOK ON MEXICAN PHASE OF
THE REVOLUTION

UFG 050

FLO INDEX ONLY

WH/COG Cards

20 Jan 1970

110 (001-26779)

Subj.: Cuban exile in Puerto Rico area will eventually be an existing establishment, General Services Administration, Division of Field Operations, P.R.

Cuban exiles in Puerto Rico area will eventually be an existing establishment, General Services Administration, Division of Field Operations, P.R.

Subject says the exiles are presently being housed in the Hotel... will be returned to Puerto Rico... of Cuban exiles... in Puerto Rico... will be returned to Puerto Rico... will be returned to Puerto Rico...

Subj. planned to leave Puerto Rico for Havana 17 June 1961. 17 June he expected to leave for New York. Subject to be back in Puerto Rico on Sunday 18 June. From New York he will be expected to return to Puerto Rico the earliest week being done by Salvador Masera Salas, Cuban commander in Havana. Plans to being considered for a position in Castro's cabinet.

110 (001-26779)

Subj. leaving Puerto Rico 17 June and will not see Subj. Masera Salas, Cuban commander in Havana, Puerto Rico. Arriving Puerto Rico 17 June at latest.

Subject reported that... in late May '61, by... group to Havana. Subject... will... reported handling group meeting... of CIA.

Subj. info. available to HQ, P.R. 001-26779.

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 21

ROUTING AND/OR INITIALS-NAME BY

SECRET
(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

1	5
2	6
3	7
4	8

ADVANCE COPY ISSUED CLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO CS FILE NO. _____

REF TO CS FILE NO. _____

FILE RD RETURN TO _____ BRANCH _____

BY: _____ AT: _____

DISSEM BY: 16 PER _____

ACTION UNIT

WHR FILE, VR RELAN, CI, CILOPS, F12, TSD 6

ACTION NO.

881

SECRET 261705Z JAN 70 CITE _____

2329
MESA

ACTING)

INFO DIRECTOR, _____

GICITRCH TECHS

26 JAN INO 13404

REF: _____ 3483 (J 010310)

1. NO DATA _____ STATION WHICH MILITATES AGAINST
USING _____ PER PARA 2, REF.

2. FILE: 201-267298.

SECRET

AS US
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CS COPY
SECRET

201-267298
26 JAN 70

WHL/CI

PERSONNEL NOTIFIED

WH/3/c

SECRET
(When Filled in)

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

5
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8

CONTROL LHM. CHANGED YES TED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX YES NO

CLASSIFY TO CS FILE NO. _____

X-REF TO CS FILE NO. _____

DESIGN BY: 33 PER: _____ FILE RD RETURN TO _____ BRANCH _____

ACTION UNIT: WH 8 FILE, VR PLAN CI OLOPS CI/RA FIZ TSDG CCS2
ACTION NO. 482

I

SECRET 202245Z JAN 70 CITE [redacted] 3483

DIRECTOR, [redacted] INFO: [redacted]

20 JAN INFO 10310
M

GICITRON TECHS

1. STATION HAS LEARNED OF SPACE BEING AVAILABLE
IN GICITRON TARGET BUILDING WHICH SHOULD IMPROVE RECEPTION
AND THEREFORE TAKE CONSIDERABLY. FOR VARIETY
REASONS BELIEVE [redacted] (FOR [redacted] FORMERLY
LITAIHT-1) [redacted]

[redacted] HE SAID HE
HAD ALREADY FORMED ONE FOR TAX PURPOSES IN CONJUNCTION WITH
[redacted] 267298 CUBAN MANAGER FOR [redacted]

[redacted] IS LONG-TIME FRIEND OF [redacted] WHO PERFORMED
OPS TASKS FOR RVROCK IN MEXICO AND IS AWARE OF [redacted]
OPERATIONAL HISTORY.

2. IF THERE NO DATA HEADQUARTERS [redacted] WHICH
MILITATES AGAINST USING [redacted] OPERATIONALLY REQUEST
HEADQUARTERS OBTAIN CLEARANCE OF PRIORITY BASIS TO PROVIDE
[redacted] ALTHOUGH HE NOT ^{TO} ~~WVO~~
BE INVOLVED DIRECTLY IN OPERATING IT MUST BE EXPECTED THAT,

AN [redacted]
A3 [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
FI

★

ES COPY
SECRET

201-267298
20 JAN 70

PERSON/UNIT NOTIFIED		SECRET <small>(When Filled In)</small> <small>GROUP 1</small> <small>EXCLUDED FROM AUTOMATIC</small> <small>DECLASSIFICATION AND</small> <small>DECLASSIFICATION</small>	1	5
ADVANCE COPY <input type="checkbox"/> REUSED <input type="checkbox"/> SLOTTED			2	6
REPRODUCTION OF THIS COPY PROHIBITED			3	7
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			4	8
BY: _____ AT: _____ 3		CLASSIFY TO CS FILE NO. _____		
DESIGNED BY _____ PER _____ 9		PREP TO CS FILE NO. _____		
ACTION UNIT		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH		
ACTION NO.		FILE, VR		

PAGE TWO CITE [] 3483 S E C R E T

CUBANS BEING CUBANS, HE WILL BE MORE THAN GENERALLY
 AWARE OF WHAT IS GOING ON.

ADVISE SOONEST IF ANY HINDRANCE TO USING [] SINCE MUST
 MOVE FAST TO SECURE THE SPACE.

3. PLEASE FORWARD PETINENT MATERIALS FROM

[] 201, CRYPTONYM AND 201 NUMBER.

4. NO INDEX. FILE [] 201.

S E C R E T

* PORTION GARBLED - TELEG SERVICED

80 JAN 1958

08

SECRET

PRQ PART I EQUIVALENT

NAME:

DFOB:

Oriente, Cuba

OCCUPATION:

CITIZENSHIP: Cuban

BROTHER:

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6				DATE	
FROM: Name		OFFICE	ROOM	PHONE	TUBE ADDRESS
1. TYPE ACTION	OPEN	2. FILE RESTRICTED	YES	3. PERMANENT CHARGE	YES
	AMEND		NO		NO
4. TRUE NAME (Last) (First) (Middle)				5. 201 NO.	
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)					
TYPE	(Last)	(First)	(Middle)		
#2					
#2					
#2					
#2					
#2					
7. SEX F1	8. DATE OF BIRTH F1	9. COUNTRY OF BIRTH	10. CITY/TOWN OF BIRTH		
M					
11. CITIZENSHIP		12. OCCUPATION (clear text)		OCC. CODE	13. SWL
				J1	J2 -1
14. ORGANIZATION OR INTELLIGENCE AFFILIATION				O1 CODE	
				W1	
15. DOCUMENT SYMBOL & NUMBER		DATE	16. RESIDENCE		
17. COMMENTS (text for index cards)					
18. COUNTRY OF LOCATION		CODE	19. ACTION DESK	CODE	20. SECONDARY DESK
		O1		O1	
21. INFORMATION ADDRESSEES					
O1 & C1					
22. CRYPTONYM		HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.			
23. SIGNATURE OF REQUESTER				201 NO.	

EXT. 5126

382627
TUBE 854

DATE
19 Jan 70

RID CONTROL NO.

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	DT-5		21-1-70	mk
REQUESTER				(3)
RID/FILES	DT-6			
REQUESTER				(3)
RID/ANALYSIS	DT-7			
RID/201	DT-8			
RID/INDEX	DT-5			

CHECKING INSTRUCTIONS

JAN 21 3 07 PM '70

[Redacted area]

201 NO. IF KNOWN

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX: M DATE OF BIRTH PLACE OF BIRTH

CITIZENSHIP

NO PERTINENT IDENTIFIABLE INFORMATION
CARD REFERENCES ATTACHED

RESULTS OF RID/INDEX CHECK
COMMENTS
C-25 from [unclear]

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

- Use gummed label; type or print all entries.
- Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.
- Edit (use green) the reproduced index cards to indicate:
 - (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.
 - (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

201 CONSOLIDATION

- Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.
- For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:
 - (a) Consolidate into 201-
 - (b) Open 201 file on subject.

Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSFB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

OTHER INTERESTED DESKS OR STATIONS

RESTRICTION (if any)		CRYPTONYM ASSIGNED	
YES	NO	YES	NO
FILE TO BE KEPT		DESK	
YES	NO	YES	NO

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE

SIGNATURE OF RECORDS OFFICER

[REDACTED]
A MEXICO
OWNER AND MANAGER OF [REDACTED] S. A.
/LITHOGRAPH PLANT/. LEADER OF 26 JULY GROUP,
CUBAN REVOLUTIONARY. /MCP/

[REDACTED]
[REDACTED]
Peru- 17 Jun 48
IN 45700
387
OUT 6458
From: CIA
To: State
310603

[REDACTED]
61-001-009
(WFLA-1954)
(Book 1)
(Pg. 94)
MAR-55
THIS
CARD
FILED IN
MAR 55
INDEX

[REDACTED]
The files of SP (Security Office) contains
information on the subject of this card.
313127

RES.

OCCUPATION

16 JUN 60
THIS CARD FILED IN MAIN INDEX

013100

[Redacted]

THIS FILE IS A COPY OF THE ORIGINAL FILE (REF)
MAINTAINED IN THE OFFICE OF THE DIRECTOR

FILE

013100

IN MAIN INDEX

[Redacted]

201-852461*

[Redacted]

TYPE NAME-T
OCC CODE DIPT

REF HBB -1000, 12 MAY 69

OI CODE ?

[Redacted]

010010061HBBMBROPL

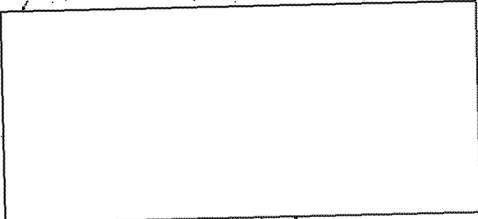
6906111271

[Redacted]

061-004-117
CPL -00808 EO
09 JUN 60
P 27

[Redacted]

013100



AZORES

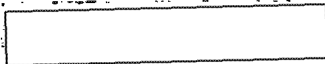
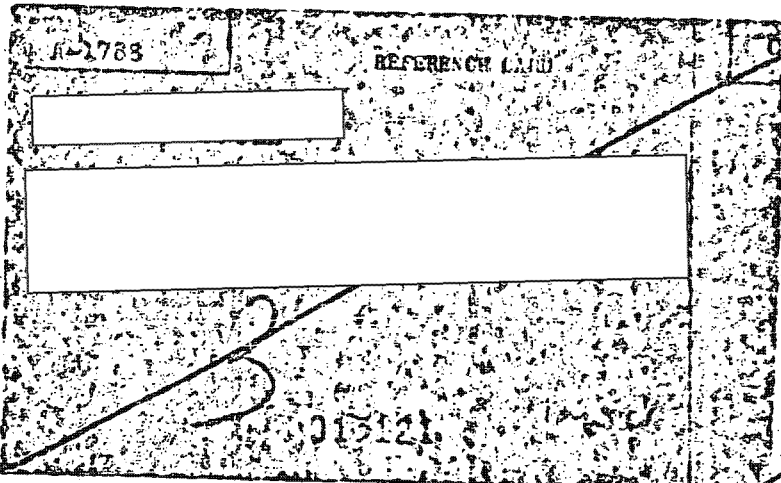
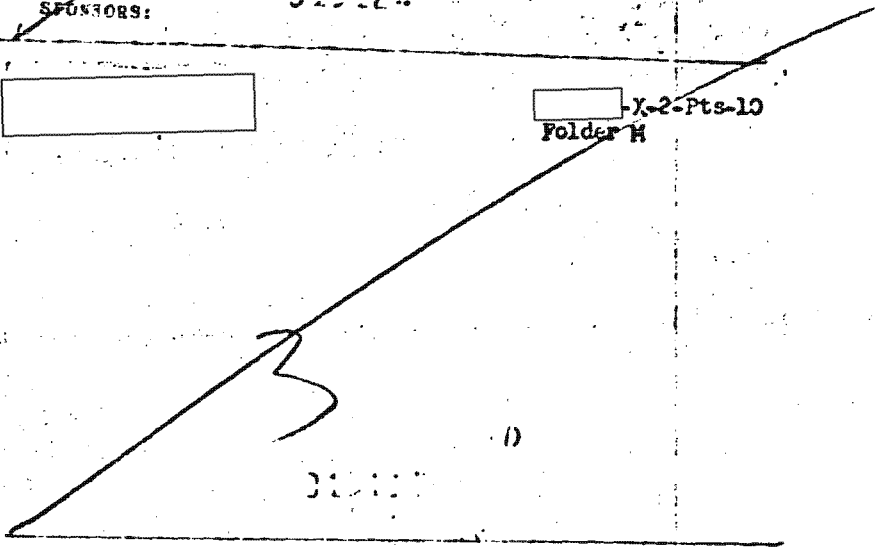
This card filed in
MAIN INDEX 15 Jan 1954
USA
"

SPONSORS:

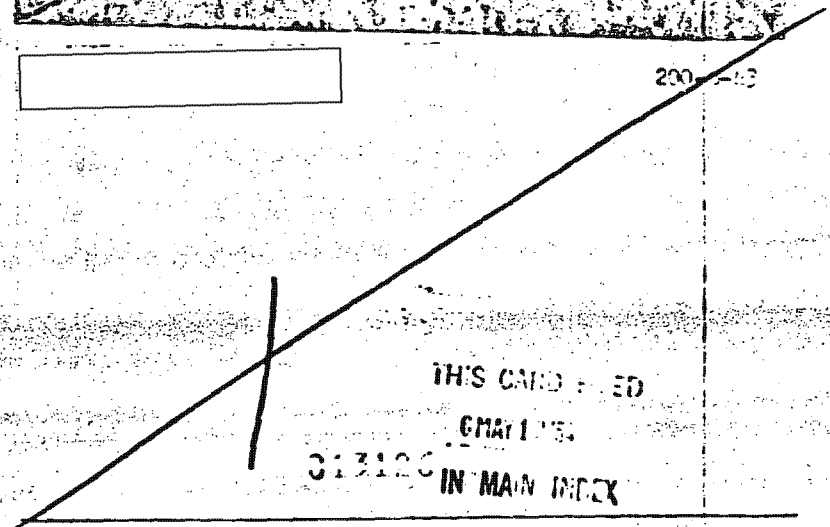
013124



X-2-Pts-10
Folder H



200-43



THIS CARD FILED

CHARTER

013126 IN MAIN INDEX

SECRET

B
T D
013113

[Redacted]

DOB ?

201-005839
TMM -02878
09 SEP 52
SER. 16

CIT VENEZUELA

RES: MEXICO

[Redacted]

013113

[Redacted]

DOB ?

050-004-012
TMM -02758
SER. 245

CIT VENEZUELA

RES: MEXICO

[Redacted]

013114

[Redacted]

019-009-0008
MEXI-02164
14 AUG 58

CUBAN REVOLUTIONARY IN MEXICO.

013120

X-2 R-5207

[Redacted]

[Redacted]

1001
2/2/44

013122

SECRET

INDEX: YES NO

CLASSIFY TO FILE NO.

3-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG.

CLASSIFIED MESSAGE

FORM 21

SECRET

PERSON/UNIT NOTIFIED

FROM

MEXICO CITY

ACTION

WH 8

INFO

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

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UNIT

TIME

FILE, VK, WH/8, CI/OPS, FI/INT 2

9 JUN 65 14 36780

SECRET 092228Z

DIR INFO WAVE CITE MEXI 3735

PBRUMEN LITAMIL

*File
201
LITAMIL-1*

1. LITAMIL-1 SUBMITTED FLWG NAMES IN RESPONSE SPOTTING RQM. (A) ING. MIGUEL L. PALMER, FORMER CHIEF FERROCARRILES OCCIDENTALES DE CUBA WHO WORKED FOR MANOLO RAY IN SABOTAGING CUBAN RR SYSTEM UNDER BATISTA (B) LUIS ARGIBAY, BORN C. 1933, CURRENTLY IN TOUCH WITH CURBELO OF CUBAN EMB IN ATTEMPT OBTAIN EXIT VISAS FOR ARGIBAY FAMILY. (C) RAUL VIANELLO GARCIA, FORMER CUBAN CONSUL GENL MEXI.
2. REQUEST TRACES ON ALL THREE WHO NOW MEXI. VIANELLO INTENDS PROCEED U.S. MOMENTARILY TO JOIN FRIEND DR. RODRIGO BUSTAMANTE AT V.A. HOSPITAL, WOOD, WISCONSIN (SIC). VIANELLO WAS NOT DEBRIEFED BY LICOMETS. L-3 SUGGESTS USE HIS TRUE NAME (IDEN) AS BONA FIDES IN EVENT FOLLOWUP ON VIANELLO.

SECRET

CFN

SECRET

FILE IN 201-267298

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
[REDACTED]		FILE NO.			
		PATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		ORCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

DOCUMENT DISPOSITION	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

14. PERTINENT INFORMATION

[REDACTED]

WH/SPL

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT
OF THIS 201 HELD UNDER OF 80638

15. FILE THIS FORM IN FILE NO.  201-267298

INDEX: YES NO

CLASSIFY TO FILE NO.

CLASSIFIED MESSAGE

TOTAL COPIES 21

X-REF TO FILE NO.

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

FILE RID REL. TO DRAWING

DESTROY SIG.

PERSON/UNIT NOTIFIED

1		5
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FROM

MEXICO CITY

ACTION

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

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TIME

BY

W 8
INFO

FILE, VR, WH/c 2, CI/KPS, F1/NTZ

ACTION

36782

SECRET 392229Z

DIR INFO WAVE CITE MEXI 3732

FBRUMEN LITAMIL

REF MEXI 3736

(26780)

IDEN: [REDACTED]

SECRET

CFN

201-267298

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE		
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
14.					
[REDACTED]		SEX M DOB ?			
CIT ?		019-005-001			
OCC ?		UFCA-21693/14			
[REDACTED]		01 JUN 65			
		P35			
R 6506161148					
15. FILE THIS FORM IN FILE NO.		201-267-298			

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA FROM: (Division) (Case officer) (Extension)
WHD/3 6726

SUBJECT'S NAME (Pseudo, crypt or true may be used) LITAMIL-1
TRUE PSEUDO COPY

CI/OA NO. C-80638 ZOI NO. 201-267298 PROJECT HCON

DATE OF BIRTH PLACE OF BIRTH Oriente, Cuba AGENT'S SERVICE RECORD
IS ATTACHED WILL BE FORWARDED

REASON(S) FOR CANCELLATION

became marginal

DATE 23 August 1963

SIGNATURE

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR

FORM 937 OBSOLETE PREVIOUS EDITION.

SECRET

(38)

DISPATCH

CLASSIFICATION
SECRET

1P
PROCESSING ACTION

TO
Chief, ~~WFO~~

YY

MARKED FOR INDEXING

INFO

NO ~~INDEXING~~ REQUIRED

FROM
Chief of Station, Mexico City

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

SUBJECT
LITAMIL-1 and LITAMIL-5 *now Amblumb/1 - 201-208134*

ACTION REQUIRED - REFERENCES
now
Amblumb/1 - 24-267298
ACTION: FYI

- REFERENCES: A. HNSW 11727
- B. HNSW 11729

Agent Service Record on Subjects are enclosed as requested in the References.



Attachment:
As stated above

Distribution:
3 - C/WFO w/att
3 - Files

MICROFILMED
AUG 16 1963
DOC. MICRO. SER.

LS COPY

201-267298

SI/BI/ISZ
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO <i>D-201-308134 (copied)</i>	DISPATCH SYMBOL AND NUMBER EMMA 21924	DATE 9 August 1963
CLASSIFICATION SECRET	HQ'S FILE NUMBER	

Encl - 1

SECRET

AGENT SERVICE RECORD

IP

1. Agent Cryptonym: LITAMIL - 1
2. Project: LITAMIL
3. Agent Recruited By: Date: 6 Nov. 1959
4. Capacity in Which Agent Served: Spotter, info Cuban exiles, Cuban Officials, penetration 26 July movement.
5. Rate of Pay: None. Was given \$10,000.00 as a loan, will probably never be repaid.
6. Other Commitments: None.
7. Agent Dismissed By: Not dismissed, but not recontacted after departure. Date:
8. Reason for Dismissal: Became marginal.
9. Security Risks: None.
10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.
11. Manner of Dismissal: No recontact made after departure.

MICROFILMED
1963
AUG 16 1983

12. Letter of Termination Signed: No

13. Cost of Termination:

14. Station Case Officer:

15. Chief of Station:

(Signature in Pseudonym)

SECRET

Encl #1
to HMMA - 21924

CS COPY

201-267298

TO : Chief of Station, Mexico City	X	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESA EXP JUDGE INDEXING
FROM : Chief, WH Division		MICROFILM
SUBJECT : PBRUMEN/LITAHIL-1		

ACTION REQUIRED - REFERENCES

Headquarters files reveal no Station contact with LITAHIL-1 since October 1962. It is requested that the Station report on its current relationship with LITAHIL-1. If this agent has been terminated, please submit an Agent Service Record.

KIND OF DISPATCH

SECRET

Distribution:
Csl - COS, Mexico City

201-267298
11 JUL 1963

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	SECRET-11727 CLASSIFICATION	2 July 1963
	SECRET	201-267298

<table border="1"> <tr> <th>GROUPS</th> <th>INITIAL</th> </tr> <tr> <td>RID/AT</td> <td>[Signature]</td> </tr> <tr> <td>RID/MIS</td> <td>[Signature]</td> </tr> <tr> <td>RID/PS</td> <td></td> </tr> <tr> <td>RID/PA</td> <td></td> </tr> </table>	GROUPS	INITIAL	RID/AT	[Signature]	RID/MIS	[Signature]	RID/PS		RID/PA		OFFICE: WH/3/Mexico/ [] OFFICER: [] DATE: 11 JUL 1963		ORIGINATING EXT: 5940
	GROUPS	INITIAL											
	RID/AT	[Signature]											
	RID/MIS	[Signature]											
	RID/PS												
RID/PA													
COORDINATING													
OFFICE SYMBOL	DATE	OFFICER'S NAME											
OFFICE SYMBOL	DATE	RELEASING											
C/WHD	3 JUL 1963	[]											

DISPATCH

081

CLASSIFIED MESSAGE

LITAMIL-1

SECRET

ROUTING

DATE : 17 OCT 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : C/TFW 5

INFO : DDP, AOPP, C/SOD 3, C/CI, C/FI 2, C/WH 5, S/C 2*

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OCT 17 0508Z 62

ROUTINE

IN 40768

DIR GUAT INFO WAVE CITE MEXI 2221

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT CABLES.

GYROSE/LITAMIL

REF MEXI 2222

Ca 40773

- ON 16 OCT 62, LITAMIL-2 REPORTED MTG PRO-UNIDAD "CLANDESTINE UNIT" NIGHT 15 OCT COMPOSED FOL: LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-5, HORACIO WIESZESUK GUERRERO, JOSE MANUEL LOPEZ ALFONSO, TULIO PRIETO RUIZ, FERNANDO CROZCO, AND DR. ALFREDO FERRER.
- AT MTG LOPEZ TOLD GROUP THAT COL. ENRIQUE PERALTA AZURDIA, GUAT MINDEF, WHO CAME MEXI OFFICIAL VISIT SEPT 62, MADE CONTACT LOPEZ AND OFFERED ARMS, AMMO AND (SLOW) VESSEL. PERALTA LONGTIME FRIEND LOPEZ. LOPEZ SAID THAT COURIER PERALTA ARRIVED MEXI FEW DAYS AGO AND SAID PERALTA OFFER STILL STANDS BUT THAT DIRECT CONTACT MUST BE MADE WITH PERALTA GUAT. GROUP CHOSE LITAMIL-2 OR LITAMIL-3 AS MOST LIKELY PUC COURIERS VIEW FORMER'S BUSINESS INTEREST GUAT AND LATTER'S DIP CONTACTS. ACCORDING LOPEZ CONTACT WITH PERALTA SHOULD BE MADE BEFORE END OCT. PUC PLANS COLLECT FUNDS SEND COURIER GUAT SOONEST. WILL ADVISE. LOPEZ DID NOT IDENTIFY PERALTA COURIER.
- L-2 REPORTED 16 OCT HE GAINING MORE CONFIDENCE WIESZESUK. DOES GUAT HAVE ANY INFO RE PARA 2?
- ABOVE NOT BEING DISSEMINATED VIEW OPS INTEREST. (END OF MESSAGE)

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

024

CLASSIFIED MESSAGE

*LITAMIL-1
AMLAW-1*

DATE : 7 SEP 62

SECRET *WD*

ROUTING

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5

INFO : DDP, ADDP, C/CI, C/PI 2, C/WH 5, S/C 2

*Wavelly
TRB
JTB
^*

1	4
2	5
3	6

SEP 8 0248Z 62

ROUTINE

IN 18812

DIR INFO WAVE SJAN CITE MEXI 1889

GYROSE/AMLAW-1/LITAMIL-1

REF A. MEXI 1614 *(IN-40150)*

B. DIR 28483 *(0263533) 88*

1. ON 5 SEPT 62, AMLAW-1 CALLED LITAMIL-1 AND ARRANGED MTC APARTMENT AT 1800 THAT EVENING.

2. AM-1 TOLD L-1 HE FELT HAD OBLIGATION MAKE CONTACT AS PROMISED PRIOR DEPARTURE FOR HAVA RE POSSIBLE DISCUSSIONS MEXI. SAID UPON ARRIVAL HAVA SAW RAUL ROA AND FIDEL CASTRO FIRST TWO DAYS THEN DISCUSSED SUBJ MATTER OF INTEREST L-1. HE DID NOT SAY WITH WHOM HE TALKED RE MATTER. AM-1 SAID THAT CUBAN GOV'T IN VIEW THREATS AND AGGRESSIVE ACTION INCLUDING SHELLING CUBAN COAST COULD NOT CONSIDER "TALKS" IN MEXI. ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR DEMONSTRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT U.S. STOP ITS AGGRESSIVE ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. HE ADDED THAT THEY IN CUBA FELT THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6
MEXI 1889 IN 18812	

DATE :
TO :
FROM :
ACTION:
INFO :

PAGE 2

WHILE U.S. PLANNED FURTHER AGRESSION. AM-1 THEN TOLD L-1 HE NOT ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE L-1 MEXI TRYING ARRANGE "TALKS" WITH U.S. REP OTHER AGENCIES PLANNING AGRESSION. L-1 TOLD AM-1 HE DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT CAUSING DUALITY.

3. AM-1 ASKED L-1 WHY HE CONSIDERED VULNERABLE "DEFECTION". L-1 TOLD HIM THAT ALL EXILES SURPRISED SEE HIM REMAIN WITH REGIME WHICH THEY FELT NOT TO HIS TASTE. AM-1 SAID THAT WHILE HE HAVA PRESS RELEASE FROM STOCKHOLM REPORTED AM-1 HAD TAKEN ASYLUM.

4. L-1 SAID THAT AM-1 VERY MUCH ALARMED SITUATION. CONVINCED U.S. PLANNING AGRESSION. TOLD L-1 HE PLANNED BREAK NEWS TO PRESS RE PLANNED AGRESSION TWO OR THREE DAYS. (COMMENT: AM-1 STATEMENTS APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: "DISSEMINATION APPLICABLE TO RYBAT CABLES.

**RE RECRUITING SUBJ.

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

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1/16
1/17

1/18, 1/19, 1/20, 1/21, 1/22, 1/23, 1/24, 1/25, 1/26

1/15 0910Z

ROUTINE

10 24830

INFO WAVE CUE WAVE 1081

REF DIR 12823 (REF 63553) X V

URGENT/AM-1/LITANIL-1

ON EVENING 9 AM LITANIL-1 CALLED AM-1 AT CUBAN EMBASSY
(LITANIL CONFIRMS). L-1 USING TRUE NAME LEFT TEL NUMBER WITH ANA
MARIA BLANCO T., AM-1'S SECRETARY ORDER AM-1 RETURN CALL. EARLY MORNING
LITANIL-1 CALLED FROM CUBAN EMB (LITANIL CONFIRMS) AND WAS TOLD
THAT RE "CONVERSATION WE HAD" THAT THOSE MEN ("AQUELLOS SEÑORES")
WAS WITH HIM. L-1 ASKED QUESTION WAS WHETHER PERSON SHOULD
GO FROM "THERE" ("DE ALLA") OR "HERE" ("ACLI MISMO"). L-1 STATED
NOT ACCEPTABLE. AM-1 SAID WOULD TAKE ADVANTAGE TRIP OVER YIELD
MOTION THERE ("TANTO LA COSA ALLI") AND UPON RETURNING
WANT SOMETHING MORE CONCRETE. AM-1 ADDED THAT UPON RETURN
WOULD CALL L-1 AND LET HIM KNOW.

AM-1'S REF [] SEES NO PROBLEM: EMB/CUBAN RELATIONS.

AM-1'S CUBAN CHIEF FEELS THAT EITHER LEGAL OR HAS YOUNGER
CONTACT AM-1. CUBAN YOUNGER MORE DIFFICULT AS PERSON
FIRST CONTACT MUST SPEAK FLUENT SPANISH AND BE FULLY
AVAILABLE INTERNATIONAL ASPECTS CUBAN PROBLEM. SHOULD AM-1

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

PAGE 2

REF ID: A66333

THROUGH L-1 DEMONSTRATE DESIRE DISCUSS PERSONAL SITUATION
BELIEVES THIS COULD BE HANDLED LOCALLY ON CLANDESTINE BASIS.

AT ANY RATE FUTURE ACTION DEPENDS REMAINS AM-1 WHO PLANS RETURN
END MSG.

3. ANY DEVELOPMENTS RE HAS PLANNED CONTACT AM-1'S TROOPERS-
IN-LAAT

END OF MESSAGE

C/S COMMENT: DISSEMINATION APPLICABLE TO BRYANT CABLES.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CZG
UNIT: C/TFW/FI
FXT: 6/2
DATE: 6 August 1962

CLASSIFIED MESSAGE
S E C R E T
RYBAT

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY JMWAVE
FROM: DIRECTOR
CONF: C/TFW 5
INFO: DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

Handwritten: (C) [unclear] FYI
(C) Mullery F

AUG 67 19 05 Z
SIG CEN
DEFERRED
ROUTINE
OUT 63555

TO: MEXI
INFO: WAVE
RYBAT GYROSE LITAMIL-1
REF: A. MEXI 1614 (IN 40150)

RESTRICTED
per CSN 43-43

CITE DIR 28483
28483

B. HMMA-19172, 8 JUNE 1962

1. SUBJECT REF A ASSIGNED CRYPTONYMN AMLAW-1.
2. CONCUR STATION OPINION REASONS AMLAW-1 INTEREST

FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION KUBARK STAFFER AT APPROPRIATE TIME. APPEARS FROM WHAT WE KNOW OF A-1 AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER ROLE THAN DEFECTION OR ANY OTHER TYPE ROLE IN PLACE. FEEL THEREFORE WE SHLD APPROACH HIM WITH THIS IN MIND AND PLAY HIM FOR INTEL, PREPARED HOWEVER TO PUT HIM ON PAYROLL OR CATCH HIM IF HE DROPS.

3. ABOVE RAISES PROBLEM OF HANDLING (1) VIS A VIS EMB AND ODACID AND (2) SELECTION APPROPRIATE STAFFER, I. E., SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME, FROM OUTSIDE MEXI, WHO AVAILABLE FOR PERIODIC MEETINGS.

RELEASING OFFICER

COORDINATING OFFICERS
S E C R E T
RYBAT

GROUP 1
Excluded from automatic
downgrading and
declassification

CONT.
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298

ORIG: [REDACTED]
UNIT: C/TFW/FI
EXT: 6172
DATE: 6 August 1962

CLASSIFIED MESSAGE
SECRET
RYBAT

5-42	
ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY JMWAVE
FROM: DIRECTOR

8 AUG 1962

CONF: P A G E T W O
INFO:

DEFERRED
ROUTINE
OUT 63555

TO INFO CITE DIR 28483

WLD HAVE [REDACTED] AVAILABLE THIS PURPOSE IN ABOUT A MONTH.
REQUEST [REDACTED] COMMENTS ON ALL ABOVE. ESP ODACID/EMB ANGLE.

4. MEANWHILE, SUGGEST LITAMIL-1 RECONTACT A-1 PRIOR
LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES
STATION SUGGESTS WITH ADDED FILLIP THAT HE ABLE GUARANTEE
CHAT WITH ODYOKE OFFICIAL ON A-1 OSTENSIBLE TERMS AFTER
PBRUMEN TRIP.

5. IF IT TURNS OUT THERE IS MORE BEHIND A-1 CALL THAN
WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED
GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

[REDACTED]

TFW/SA [REDACTED]
WH3/MEX [REDACTED]

[REDACTED]

J. C. KING
REL [REDACTED] OFFICER

COORDINATING OFFICERS
SECRET
RYBAT

GROUP
Excluded from automatic
downgrading and
declassification

OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

CLASSIFIED MESSAGE

SECRET

DATE : 4 AUG 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5 [] TFW NOTIFIED & COPY SLOTTED AT 1745, 4 AUG)

INFO : DDP, ADDP, C/CI, C/M 5, S/C 2

ROUTING

1	4
2	5
3	6

AUG 4 2025Z 62

PRIORITY

IN 40150

PRITY DIR INFO WAVE CITE MEXI 1614

REF MEXI 1475 (IN 3273)

CYROSE/LITAMIL-1/RYPAT

DESENSITIZED

1. NIGHT 3 AUG, [] CUBAN AMB MEXI CALLED LITAMIL-1 AND ASKED HIM WHAT HAD DEVELOPED RE CONTACT PARA 4 REF. L-1 SAID HE HAD NOT HEARD BUT SUPPOSED CASE STILL UNDER STUDY.

2. [] MOVE HIGHLY INTERESTING AS L-1 WAS TO HAVE MADE CONTACT [] WHEN NEWS RE CONTACT AVAILABLE.

3. MEXI OPINION L-1 SHOULD CONTACT [] SOONEST ORDER EXPAND DISCUSSION REF AND SEEK COMMON GROUND RE [] PERSONAL POSITION. IN VIEW [] SCHEDULED TRIP HAVA 10 AUG REQUEST HQS COMMENTS SOONEST AS TO WHAT L-1 MIGHT SAY. STATION OPINION [] INTERESTED U.S. CONTACT ORDER DISCUSS CUBAN U.S. RELATIONS OR PERSONAL SITUATION.

END OF MESSAGE

C/S COMMENT: *LITAMIL 7 TOLD [] THAT LITAMIL 1 INTERESTED TALK TO HIM RE PERSONAL MATTER.

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

201-267298

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TFW

The following agent files have been permanently transferred to TFW. They will assume all responsibility for these agents effective this date. The area of operations and duties for the agents will not change, therefore, no PRQ II amendments will be submitted and the effective clearances are valid.

LITAMIL-1	C-80638	201-267298
LITAMIL-2	C-82583	201-275992
LITAMIL-4	C-86905	201-275058
LITAMIL-6	C-93632	201-304783

C/MP/3