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## DISPATCH

Chief of Station, Mexico City

410

MIT OUR FRO CHA CAN REPORT PROBERING

Chief, Western Hemisphere Division

KDAFGHAN

MFG :1 58

Potential operation

ACTION BISCUTTO PHIRINGS

HMMA-41087, 29 September 1971 Reference:

- 1. We appreciate the detailed progress report on KDAFGHAN submitted by reference. The complete description of KDAFGHAN personnel, working routine, facilities and equipment was very helpful in understanding how this project functions.
- 2. Regarding your request for WOACRE advice and guidance on hot-miking the lines running into the gatehouse and consulate, we have discussed this possible operation with WOACRE here who offer the following comments. First, to accomplish a hot-mike installation, you must be able to get access to the telephone wires. If you can gain access to the phone lines, it would be possible to hot-mike the telephone without getting to the instrument itself. However, a non-access system like this will not work if the target line goes through a switchboard or if there are multiple telephone lines going into the same instrument. Based on your description of the embassy telephone system, it would appear to rule out a hot-mike operation unless you can find and gain access to a single line that does not go through a switch-board. Any such operation, if one is proposed, would have to be unilateral because the non-access system is not for exposure to liaison.
- 3. It is possible that your interests in this operation could be served equally well by an audio penetration of the gatehouse. Such a penetration could be made by a carry-in "quick plant" type of transmitter. Perhaps one of your agents who regularly visits the gatehouse could be employed to carry in a device, or you could exploit KDTUCK-4's close friendship with KDACOUSTIC-11 to get a transmitter into the target. We would appreciate your comments.

Distribution: Orig. & 1 - COS, Mexico City

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4. If you wish to pursue this operation, you should communicate directly with MKSPICS and have a technician look at the target the next time one is in the area. Please info MKSPICE on all future traffic of this nature. Also, in the future you may find it more satisfactory to make such requests via a separate dispatch or cable rather than including it in a progress report.

CLASSIFICATION

Kurt D. CUPFENDER

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NOTICE

ADD ANY DOCUMENTS TO THIS FOLDER. FORWARD CS

DOCUMENTS THAT SHOULD BE INCLUDED IN THIS FOLDER

TO IP/RPU GE-58.

NOTICE

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FORM 2593

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3 - C/WHD w/att u/s/c
3 - C/EUR w/o att **E2 IMPDET** CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER 24 January 1973 OSMA-28329 CLASSIFICATION HOS FILE NUMBER

SECRET/RYBAT

201-288248

CLASSIFICATION PROCESSING ACTION DISPATCH SECRET MARKED FOR INDEXING Chief, Western Hemisphere Division NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING Chief of Station, Mexico City C KDAFGHAN/Progress Report for Period 1 April Through 31 July 1972 ACTION SEQUISED - REFERENCES Action: Terminate the KDAFGHAN Project References: HMMA-41906, 2 May 1972 В. MEXICO CITY-20107 C. DIRECTOR-280180 1. Operational Activities: This Project continued as before for the major portion of this period with KDAFGHAN providing photo coverage for eight hours per day, five days per week, of the AMFINK installation. In April the principal agent, KDAFGHAN-1, was provided with new photographic equipment to improve the quality of the take. This later proved unuseable as sunlight playing on the mirror of the lens was plainly visible from the target area in the afternoons. The Agent returned to the use of his old equipment. It being the current Case Officer's practice to hold nearly all meetings with this Agent in the Case Officer's auto about once every two weeks we decided to terminate the KDAFGHAN safehouse as unnecessary. KDAFGHAN-1 was notified of this in early June and nearly collapsed. The safehouse had been his refuge from the OP and his mother, KDAFGHAN-2. We intended to put him on vacation when it was decided (References B and C) to terminate him and his Project. The last portion of this period was then spent in closing down the operation, removing equipment from the OP, restoring the OP to its original condition and then assisting the Agents in their preparations for resettling to Madrid. All of this was finally accomplished by 31 July and the Agents were formally terminated on 1 August. Continued. Distribution: Vorig. & 2 - Chief, WHD

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HMMA - 42227

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7 August 1972

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- 2. Security: There were no security incidents during this period.
- 3. Agent Personnel: The termination of these two Agents came as a severe shock to both; they were not prepared for it. They have adapted fairly well and now are looking forward to their new life in Spain. They intend to depart Mexico for Madrid on 1 September.
- 4. Production: Production for this period was normal until 20 June when It ceased permanently.
- 5. Administrative/Finance: There was a large amount of administrative detail involving Headquarters and the Madrid Station in the resettlement of these two Agents. This has been discussed in separate cable traffic. Costs exceeded the programmed amount because of the large severance pay paid both agents who had over ten years service each. KDAFGHAN-1 was paid U.S. \$8,170.00 and KDAFGHAN-2 was paid U.S. \$2,228.48.
- 6. Plans: We have no plans to replace KDAFGHAN with another strictly photo-surveillance project. The production does not justify the cost. However, we do have plans to obtain a multi-purpose basehouse in the area that can serve as a site for taking photos when necessary, serve as a LP for future audio operations against AMFINK, and as a base from which to dispatch a future surveillance team. The PBRUMEN section has already started the search for agent assets who, in turn, can look for an appropriate site. The acquisition of the latter will be the most difficult as rental property is at a premium in the AMFINK area. Headquarters will be kept informed of our progress.

If Carefulcy Jesse R. GARDALPHE

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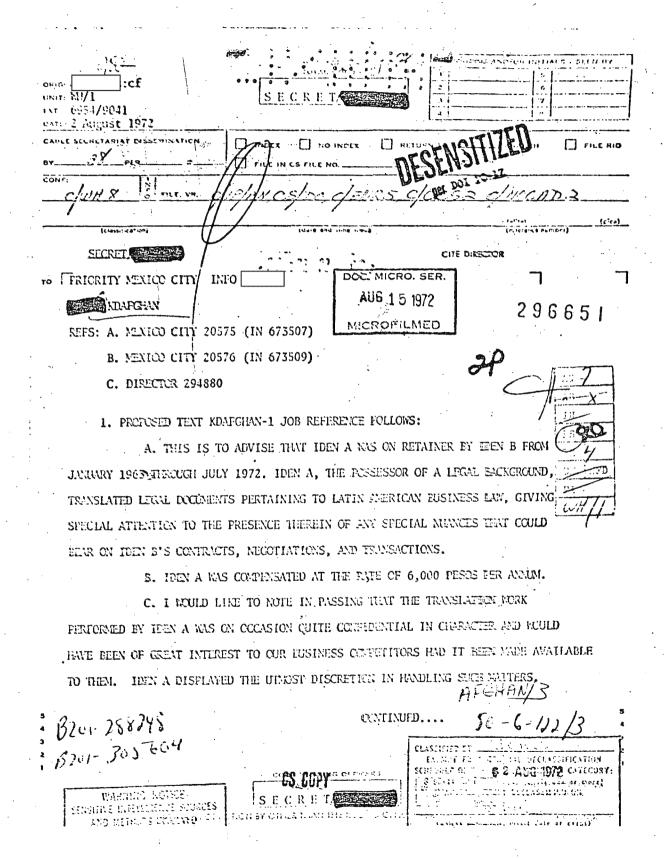


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E. SIGNED IDE	N C, PRESIDENT.	
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DISCRETION IN HANDLING THESE.

B. DATES OF EMPLOYMENT: 1 JANUARY 1963 TO 31 JULY 1972.

C. SALARY: 6,000 PESOS.

D. EXACT DATE OF DEPARTURE: 1 SEPTEMBER 1972

E. CURRENT ADDRESS: (IDEN)

2. DO NOT RPT NOT SEND LETTER OF REFERENCE BY CERTIFIED OR SPECIAL DELIVERY MAIL AS THIS WILL CAUSE GREAT DELAY IN DELIVERY. USE REGULAR INTERNATIONAL AIRMAIL.

3. FYI: SUBJ CURRENTLY TAKING INSTRUCTOR'S COURSE AT BERLITZ AND INTENDS TO APPLY FOR POSITION AT BERLITZ MADRID.

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	1. IN DISCUSSIONS WITH WOGAME BEST COURSE ACTION
:	KDAFGHAN-1 CASE APPEARS BE BACKSTOPPED MONTHLY REFERENCE
	FROM NOTIONAL U.S. COMPANY WHICH SAYS IT HAS WIDE BUSINESS INTERESTS IN LATIN AMERICA. THIS COMPANY WOULD ANSWER ALL
	CORRESPONSDENCE OR TELEPHONE INQUIRIES RE KDAFGHAN-1'8 JOB
	REVERENCE.  2. STATION MEXICO CITY SUGGESTED REF C THAT K-1
	WOULD LIKE WORK AS SPANISH OR ENGLISH TEACHER, SALESMAN OR
	IN PUBLIC RELATIONS. K-1 HAS LIMITED ACTUAL EXPERIENCE IN
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ALL THESE FIELDS. BELIEVE MOST CREDIBLE NOTIONAL REFERENCE WOULD BE THAT K-1 WORKED ON RETAINER FOR U.S. COMPANY DOING TRANSLATION LATIN AMERICAN COMMERCIAL LAWS AND CONTRACTS.

THUS K-1 COULD HAVE WORKED AT HOME AND NO NEED FOR COMPANY OFFICE IN MEXICO CITY.

3. NOTIONAL COVER COULD INSTEAD BE MADE FOR K-1 AS COMPANY SALESMAN OR PUBLIC RELATIONS AGENT, BUT UNLESS HE HAS YEARS OF EXPERIENCE THESE FIELDS IT DOUBTFUL HE WOULD HAVE KNOWLEDGE OR JARGON TO MAINTAIN SUCH COVER THROUGHOUT INTERVIEWS OR IN EARLY STAGES EMPLOYMENT IN SPAIN. SUGGEST STAFTON HAVE K-1 TRY OBTAIN REFERENCES FROM TRUE PAST EMPLOYERS TO COVER HIS ACTUAL WORK AS SALESMAN AND IN PUBLIC PLATIONS WHICH NOTED IN REF C. IF COULD OBTAIN THESE REFERENCES, EVEN IF ONLY WORKED AT JOB FOR SHORT TIME, THEY WOULD USEFULLY AUGMENT NOTIONAL REFERENCE IN EXPLAINING HIS WORK IN MEXICO FOR TEN YEARS.

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- 4. IF NOTIONAL BACKSTOPPED COVER ACCEPTABLE TO STATION, Wigs need following:
  - A) SOME NOTIONAL DETAILS DUTIES HE PERFORMED FOR COMPANY.
    - B) DATES HE WORKED.
  - . C) SALARY (SUGGEST IT BE CLOSE TO ACTUAL SALARY OF 5300 PESOS).
  - 5. PLS PROVIDE EXACT DATE K-1 PLANS LEAVE MEXICO AND CURRENT ADDRESS K-1 MEXICO CITY. HQS WILL CABLE PROPOSED TEXT K-1 JOB REFERENCE TO MEXICO CITY FOR YOUR COMMENTS PRIOR TO MAILING. ONCE TEXT AGREED UPON LETTER WILL BE REMAILED TO K-1 FROM HOME CITY OF NOTIONAL COMPANY.

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	TWO YEARS RESIDENCE IN SPAIN, COMPARED TO MUCH LONGER PERIOD IN FOR THOSE COMING FROM OTHER AREAS. ONCE NATURALIZATION GRANTED. PS
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•	PASSPORTS ARE NOT RPT NOT RETAINED BY AUTHORITIES.
	MANY CHOOSE TO KEEP THIER PASSPORTS DURING THIS TWO YEAR
	PERIOD IN CASE THEY MUST TRAVEL HOWEVER, ONCE KDAFGHANS RESIDENCE WHILE
•	ESTABLISHED AND THEY RECEIVE LOCAL CEDULA FOR NORMAL IDENTIFICATION,
•	THEY CAN APPLY FOR SPANISH ONE-TRIP "APATRIDA" (STATELESS PERSON)
•	PASSPORT SHOULD TRAVEL BE NECESSARY. CASH INCENTIVE SHOULD
**************************************	INDUCE AGENTS TO RETURN PASSPORTS SOONEST. ONLY HITCH MAY BE
	PROBLEM OF ENTERING AS PBRUMEN CITIZENS VISHING TO ESTABLISH
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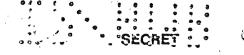
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2. STATION MAKING APPROPRIATE ARRANGEMENTS WITH EMBASSY FOR CONSULAR OFFICER TO BE PICK-UP POINT TO EXCHANGE PASSPORTS FOR CASH SETTLEMENT WITH KDAFGHANS. WILL ADVISE NAME SOONEST.

3. FILE: 50-6-122/3. EX-2, APDIR, WN-SISM S E C R E T

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- 2. STATION ARRANGING FOR LNGOLD OFFICER TO BE CONTACT POINT ONCE PASSPORTS AVAILABLE AND MONEY CAN BE PAID. WILL ADVISE NAME AND CONFIRM PARA ONE ABOVE SOONEST.
- 3. FILE: 50-6-122/3. EX-2, APDIR, WN-SISM. SECRET

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1. MENICO CITY PLANS RESETTLE KDAFGHAN -1 (IDEN A) AND
KDAFGHAN-2 (IDEN B) SPAIN AT THEIR REQUEST. K-1 DIRECTED PHOTO
SURVEILLANCE OPERATION WHICH RECENTLY TERMINATED. WITH
TERMINATION DO NOT ENVISAGE FURTHER BETRUST USE OF OR CONTACT
13 1
2. K-1 SAYS CAN GET VISA SPAIN AND CAN APPLY IMMIGRANT
STATUS BECAUSE HIS FATHER NATURAL-EORN SPANIARD. ALSO, K-1
OWNS CONDOMINIUM APARTMENT MADRID WHICH PROVIDES MIL SMALL WHILE
INCOME. K-1 HAS BEEN TOLD BY LOCAL SPANISH CONSUL (SIC) THAT HE SUPPLIES FOR SPAIN IN CURRENT CUBAN PASSPORT, AND
SHOULD SUBMIT CITIZENSHIP APPLICATION ON ARRIVAL MADRID.
HOWEVER, TO GET IMMIGRANT VISAS BEFORE LEAVING MEXICO WOULD
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PASSPORTS FOR MAI	UNG TRIP TO SPAIN BUT WANTS BI	E SURE RECOVER
DAGEDORTS CAN'N	ADRID VERIFY THAT K-1 AND K-2 V	VOACRE DASSPORTS
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WILL NOT BE TAKEN	BY SPAMSH OFFICIALS DURING N	ORMAL IMMIGRANT
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4.	DO YOU HAVE INPUT BEST WA	Y FOR K-I AND
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	B. ME C. ME D. HM	MA-41490, 11 January 1972 KICO CITY-18887 KICO CITY-18889 MW-18913, 10 March 1972 MW-18914, 10 March 1972	•	
	producing photos ampersonnel and their one AMFINK in a crim whitewashed the case our security problem girlfriend. We have replace this one.	The Project continues as bed information of the activity visitors. KDAFGHAN was abminal activity, but unfortue. Another possible lead to has cropped up in the formation and no luck in locating a KDAFGHAN-1 continues to have yet to reach the points operation.	ties ole to natel o a s m of new e his	of AMFINK implicate y the GOM olution of KDAFGHAN-1's OP site to personal
	of March the KDAFGHA viding photographic to 1800 each working	Activities: With the exc TYS carried on their activitioverage of the entrance to day. In March, we had KD tours, when the AMFINKS ret	ties a o AMF: AFGHA:	is usual, pro- INK from 0900
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the incident in which he was involved. We were able to pass this information to the police through the KDGLACIERS. Up until that time the police had been after another AMPINK. With this information they were rapidly able to identify the culprit.

- 3. Cur technician paid a visit to the KDAFGHAN site during this period and spent most of one day on updating his techniques. This has resulted in a further improvement in the quality of his photographs. He was also briefed on and given a night-viewing device to use during the March evening surveillances. Unfortunately this device proved of no use because of lighting conditions.
- 4. The Case Officer and the KDCALVERTS have spent a great deal of time during this period looking for an alternate OP site. The KDCALVERTS have been looking for one to serve as a basehouse for their surveillances of the AMFINKS and we for an OP to replace the present KDAFGHAN site. Neither of us has had any luck. The area is highly desirable because of its proximity to excellent transportation and because it is a middle class residential "oasis" in a heavily commercialized area. We continue to look, but are now less optimistic on our chances of finding a new site.
- Security: KDAFGHAN-1 was SGSWIRLED during this quarter with no signs of deception. (References B and E) The SGSWIRL revealed a girlfriend and confirmed his correspondence with relatives in PBRUMEN. It also revealed that he assumes that KDFUCK-19 works for us since he had recommended him to us at least three times. After the last recommendation KDTUCK-19 told KDAFGHAN-1 that somebody had been investigating him and KDAFGHAN-1 drew the obvious conclusion. The girlfriend (Reference C) is interesting. An East European immigrant, we have one card showing that she was the object of the attention of the Subject of 201-012972, a suspect intelligence officer. Unfortunately, neither we or Headquarters have been able to locate the basic document, HMMW-13665, 7 June 1965. Because of this, and her sharing one of the beds in the KDAFGHAN safehouse with KDAFGHAN, we intend to check her out throughly (see plans and Headquarters' action required below). Because of our suspicion that KDAFGHAN-1 or KDAFGHAN-2 is possibly being monitored by the AMFINKS, we have cut our meetings with him to two a month and taken special countersurveillance precautions at each meeting. So far, we have noted nothing unusual. Our plans for a CI operation designed to smoke out any possible AMFINK monitoring of this operation are being held in abeyance pending the results of our investigation of the Subject of Reference C.
- 6. Agent Personnel: There have been no meetings with KDAFGHAN-2 during this period except for the one visit by our technician to the site. KDAFGHAN-1 continues to show sporadic signs of extreme nervousness, if not mental instability. In addition he seems to be becoming more and more passive. Through his observation of AMFINK he gains a great deal of information of interest to us. While our files show that once he used to report this, we now find that it has to be pumped out of him bit-by-bit, with he apparently either not recognizing or being interested in its significance. In our opinion, an extended vacation away from KDAFGHAN-2 is long overdue.
- 7. Production: Production continued as before during this period with the exception of the month of March when no photos were taken because of the hours. We have begun showing some of the photographs of local contacts to the KDSALEMS. To date the results have been negative. We continue to pass the appropriate portions of KDAFGHAN production to LNERGO.

CLASSIFICATION

- 8. Administrative/Finance: We provided the KDAFGHANS with new passports in March. Costs continued within the programmed amount.
- 9. Plans: As mentioned above we will be investigating the Subject of Reference C during this period. When this is accomplished we will begin a CI exercise based on a piece of misinformation tailored to make the AMFINKS take overt and verifiable action. In the meantime we will continue our search for a new OP site. On FORTAW's arrival he will start looking for a new OP team. When recruited, this team will be given the task of finding their own site and we will cease our activities along this line. We will keep the KDAFGHANS on until the new team is in place and the new op operating. If by the end of this calendar year we are unable to locate a new site we will terminate the KDAFGHANS, let the current site cool-off for a while and then place the new team in the same place. The costs of terminating these two agents will exceed six thousand dollars. We expect them to resettle in either WOCORK with the rest of their family or in Spain where they have property. We foresee no problems in the termination.

### 10. Headquarters Action Required:

- Please try again to locate HMM#-13665 of 7 June 1965 (File # 50-8-2/2-1).
- b. Please review 201-012972 for any other possible information of the Subject of Reference C.

sse R. GARDALPHE

CLASSIFICATION 3 of 3 NO CONTINUED SECRET

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- REFS: A. HMMA-41490, 11 JANUARY 1972
  - B. DIRECTOR 228192
- APPARENT SIGNS OF DECEPTION. CORRESPONDENCE WITH RELATIVES IN PBRUMEN BY LETTER, TELEGRAM AND PHONE ADMITTED (SUBJECT APPARENTLY SAW NOTHING WRONG IN THIS AND WAS NOT TAKEN TO TASK FOR IT AT THIS POINT). ALL SUCH CORRESPONDENCE HAS BEEN MADE USING THEIR TRUE STREET ADDRESS, PHONE NUMBER AND NAMES AS RETURN ADDRESS/CALLING PARTY. MOST OF CORRESPONDENCE CARRIED OUT BY KDAFGHAN-2 AND USUALLY RESTRICTED TO FAMILY EVENTS AND HOLIDAYS.
- 2. WHILE II PRELIMINARY OPINION OF SGSWIRL OPERATOR
  THAT IF AMSTAFF ON TO SUBJECTS, KDAFGHAN-1 COMPLETELY
  UNWITTING OF IT, WE ARE PROCEEDING ON ASSUMPTION THAT
  PARA 1 CORRESPONDENCE AND/OR NEIGHBORHOOD INVESTIGATION
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  OF THIS OPERATION. THEREFORE, WE PLAN TO BEGIN SEARCH FOR

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PAGE 2 MEXICO CITY 18887 S E C R E T

REPLACEMENT SITE AND PERSONNEL.

- 3. KDAFGHAN-1 WILL PROVIDE NAMES AND ADDRESSES REQUESTED REF B AT NEXT MEETING.
- 4. FILE: 50-6-122/3; 201-288248 AND 201-305604. GP-1 S E C R E T

CUSSIDICATION PROCESSING ACTION DISPATCH SECRET SALLAGIN BUY DIKEYN Chief, Western Hemisphire Division ME SHOT WAS READED. ONLY QUALIFIED DESK CAN JUDGE INDEXING Chief of Station, Mexico City A Liaison Knowledge of the KDAFGHAN Operation ACTION REQUIRED - RESERVANCES Reference: HMMW-18660, 20 October 1971 As a result of the Warren Commission proceedings, Liaison (and the rest of the world) know that JKLANCE has photographic coverage of the Cuban Mission. However, to the best of our knowledge, no one knows where it is or who does it. This is confirmed by KDAFGHAN photos showing Cubans, and others, shaking their fists at a house which is not the KDAFGHAN site. In our request to Liaison to remove the offending traffic sign, Head-quarters may be assured that we did not tell Liaison the true reason for our request. They were told that it sometimes interfered with physical surveillance. Liaison in turn gave the same request to the appropriate contact in the traffic police, using the explanation that their surveillance team

Jesse R. GARDALPHE

Distribution: Orig. & 2 - Chief, WHD

wanted the sign removed.

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CROSS REFERENCE 10	DISPATCH SYMBOL AND NUMBER	DATE
	::ISMA - 41240	5 November 1971
	CAZUFCATION SECRET	NES FILE NUMBER 50-6-122/3

# Chief of Station, Mexico City BION Chief, Western Hemisphere Division WHATCHER RECORDED HANDER HANDERS WHATCHER RECORDED HANDERS WE noted in Reference your plan to initiate an operation through limits on to remove the sign that has obstructed the view from KDAPGHAN. Seaduanters was under the impression

We noted in Reference your plan to initiate an operation through limison to remove the sign that has obstructed the view from KDAFGHAN. Readquarters was under the impression that KDAFGHAN was not known to limison. If this is not the case, please provide us with full details on limison's knowledgeability concerning this operation.

Kurt D. CUPFENDER

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which causes the St the control of, or operation to determ it. Our efforts co quality and the per remained within the  2. Security: this Station have b the COS, the DCOS a plan and work TYPIC to us. An incident tends to add weight accounting KDAFGHAN distance call to PB	As Headquarters is aware, sen unproductive since ear and, more lately, the TYPIC operations on the assumpt in the KDAFGHAN operation to our hypothesis. In su-1 inadvertently included RUMEN (Reference B). Whil	FGHAN matation matation matation matation matation matation matation matation that the bound of the control of	y be under counted an le to complete Production sed. Costs  operations at Consequently, have begun to t AMSTAFF is on past quarter y his November for a long-in itself is
indication on the basis enough to show exthe Station to make operation designed to	et KDAFGHAN-1 (or KDAFGHAN ill as to which one of the streme indiscretion on his a complete review of the to show whether or not KDA i, or being monitored by,	m made part. case and FGHAN-1	the call), it This prompted I to plan a CI and or KDAFGHAN-2
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### 3. The roulow shound:

- a. The agent was originally a walk-in to the former JKLANCE Station in Havana. He was later referred to this Station. This in itself is enough to make him suspect
- b. He still has close relatives in PBRUMEN and corresponds with these relatives by letter and probably by telephone. Four of these relatives are the sisters of KDAFGHAN-2 and the threat of pressure on these would probably be enough to make her subject to AMSTAFF control. Assuming that AMQUAKE controls all mail and telephone calls to PBRUMEN, they would soon come across the fact that KDAFGHAN-1 and 2 live directly across the street from AMFINK. At the last meeting with KDAFGHAN-1 he mentioned that they were still corresponding with some twenty relatives in PBRUMEN and they with him. This increases the odds that AMQUAKE has uncovered them. We have no idea how long this correspondence has been going on but assume that it has been long enough to have been uncovered.
- Since the incident mentioned in Reference C, we can further assume that AMQUAKE has made some, if not a determined, effort to locate the KDAFGHAN site. This is confirmed by our recent discovery that AMFINK has been paying the rent on a vacant apartment directly across from their entrance for the past two years. This is a building formerly occupied by KDAFGHAN-1 and 2. Only within the last two weeks has an AMFINK employee moved into this site. It would also be relatively easy for AMFINK to check all possible OP sites. If they did, and encountered a PBRUMEN exile with family still within PBRUMEN, we are afraid that the conclusion is self-evident. On this particular point we are now particularly struck by KDAFGHAN-1's repeated and unsolicited assurances that AMFINK has no idea where the KDAFGHAN site is located. He has backed up this claim with photos of various AMFINK employees and visitors shaking their fists at the former site. Hindsight now leads us also to conclude that it would be a very easy matter to investigate and determine who had moved out of the former site and where they now were. If this has been done, KDAFGHAN-1 would stick out like the proverbial sore thumb. We now conclude that Reference D was, unfortunately, only too correct.
- d. While it has always been the practice of the Station to sterilize all photographs, given LNERGO or shown to assets (including KDAFGHAN photos), there is still a possibility that misuse of KDAFGHAN photographs by either JKLANCE or LNERGO over the years may have also been a contributing factor. We note that they were shown to KDTUCK-4 on various occasions in the past and that he has been recently terminated because of our doubts about him.

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- e. The simple length of time that this agent has been in operation could also be considered as a possible factor in exposing him sooner or later. We also note in passing that his home telephone line shares the same pole distribution box as that of the AMFINK consulate.
- One item that becomes evident when reviewing KDAFCHAN files is his repeated failure (with some few exceptions) to get photographs of suspects or agents that the Station knows visited AMFINK while he was purportedly on watch.
- Given the above the Station decided to mount an operation designed to determine once and for all if the KDAFGHANS were either under control by AMSTAFF or if their activities were being monitored by audio coverage of the Safehouse or OP site. The DCOS designed a sophisticated scenario to be played out by the Case Officer which would, one by one, eliminate or prove each of the above possibilities. No other Station assets were used, this to eliminate any possibility that they might be the source of a leak. Without going into a mass of details, the plan basically involved letting enough information slip bit by bit to KDAFGHAN-1 so that he, or some AMSTAFF Case Officer on the other end, would draw the wanted conclusion; namely, that 201-327262 was working for us. Unfortunately, just as we got into the preliminary stages of the plan, 201-327262 was recalled. It is our opinion that the operation had not yet gone far enough to consider this recall as proof of our suspicions, but that it was mere coincidence. However, two points that arose during this operation do bother us. At one meeting KDAFGHAN-1 mentioned (or let slip) that the AMFINK chauffeur had gone on vacation. While the Station was aware of this we are hard put to understand how he knew it. Then, during the same conversation with the Case Officer (perhaps realizing his mistake?) KDAFGHAN-1 began to backtrack and started to talk about how he "thought" the chauffeur "might have" gone on vacation. The second point is that he almost invariably reports within a few days when an AMFINK employee drops out of sight. He has yet to mention the departure of 201-327262. This attempt by the Station to resolve the matter having come to an inconclusive end, we are starting over again and will soon begin another similar operation.
- Plans: We are working under the assumption that AMQUAKE/ AMSTAFF either looked for and found KDAFGHAN-1 or that they found him through checking out his mail and calls to and from relatives in PBRUMEN. We are further assuming that they then either doubled him or KDAFGHAN-2 or that they are successfully monitoring the operation through a combination of physical and audio surveillance (we note the fairly recent arrival of an AMFINK referred to as "el tecnico" - 201-886735 - whom we believe to be the younger brother of 201-812106. The latter, our records show, was last known to be the chief of the JKLANCE section of AMSTAFF.) While KDAFGHAN-1, and KDAFGHAN-2, will obviously have to be terminated, we first intend to do our best to prove our hypothesis. If this  $m{\omega}$ can be done, we may be able to put this to our advantage. In the meantime, he will be handled under the strictest of compartmentation. He will be given no further lookout assignments, be given, no indications of our particular interests in any individual-AMFINKS or their activities and, obviously, we will not proceed with the plans for the audio operation which we suggested in

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paragraphs 14-16 of Reference A. We will start a search for a replacement site and agent as soon as Headquarters indicates that they believe the continuance of such an operation is worthwhile (the Station believes it is). We intend to continue to handle the agent just as before, indicating our greatest confidence in him. We will proceed to improve his equipment and operation and go ahead with the planned technical consultation (Reference E) to demonstrate this. No sensitive equipment or information will be involved. We further intend to SGSWIRL this agent at the first opportunity. He was last SWIRLED on 18 April 1967.

- 6. Other Operational Developments: Other than the above, the operation continued as usual. The Case Officer had another dawn to midnight stay with the Agent to observe AMFINK and its activities and to work with the Agent on improving his production. Quality of the photographs has improved and identification of the PBRUMEN visitors has, with the use of KDGLACIER passport photos increased drastically we are now hitting over eighty percent identification of TDYers and transit personnel. The planned MO studies mentioned in paragraph 12 of Reference A have not been as successful as was hoped for. KDAFGMAN-1 and 2 are so set in the routine they have established over the years that the above mentioned instructions to change their way of operation have met with resistance. This is being overcome. The one outstanding event of the period was our obtaining a photo of SWCEMENT-6's alternate courier (to which KDAFGMAN-1 had not been alerted).
- 7. Agent Personnel: No changes. The break in their regular routine occasioned by our requests for more work on their part and by the extra and irregularly scheduled meetings caused by our CI operation seemed to have increased KDAFGHAN-1's already bad state of nerves. The Case Officer sent him on a three day vacation to Acapulco to calm him down and it did somewhat.
  - 8. Administrative/Finances: No changes.
  - 9. Headquarters Action Required:
    - a. Advise if Headquarters concurs with the Station as to the desirability of continuing with this type of operation after the projected termination of the KDAFGHANS.
    - b. Please pass this dispatch to the JMROD unit. Their suggestions are solicited.
    - c. Please retrace all known relatives of KDAFGHAN-1 and 2 and advise the Station of the results.

Jesse R. GARDALPHE

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- 2. While reviewing this activity, we were struck by the thought which has occurred to others in the past, as to why KDAFGHAN-1, an educated and reportedly intelligent individual, has been willing to devote the last ten years to this dull and very routine effort. It is difficult to draw a completely satisfying answer to this question from the files. The security aspects aside, the Station is probably doing KDAFGHAN-1 a favor, in terms of his mental health, by forcing him to look outside his small and insular world and seek a new form of employment. The frequent references to KDAFGHAN-1's pent up nervousness contained in the Station's reporting indicates that KDAFGHAN-1's obsession with his work may finally be catching up with him.
- 3. While we are more than a little ambivalent concerning the over-all value of this activity as presently constituted, given the priority need for coverage of the AMSTAFF personnel stationed at the PBRUMEN Embassy and the relative dearth of PBRUMEN target access agents, we believe that this activity should be continued. We share the Station's concern about our inability to identify the photographs of non-PBRUMEN personnel who visit the Embassy or Consulate, but appreciate the difficult technical problems involved. On a more positive note, the recent group of photographs of PBRUMEN Embassy staffers forwarded to Headquarters for review by AMBEDEW-1 and AMWHEN-1 (the latter has not yet been completed) were of high quality. As a result of the high quality of these photographs, AMBEDEW-1 was able to identify still another AMSTAFFer assigned to the Embassy. We assume from the contents of Reference C that when and if a new OP site team has been recruited and a new site obtained, further efforts will be made by the Station to increase the identification of visitors to the PBRUMEN installation concerned. Meanwhile, the high rate of identification of PBRUMEN visitors to the Embassy currently being achieved by the Station testifies to your determined efforts to obtain the maximum "take" from this operation.
- 4. In conclusion, we concur with the Station's plans to continue this operation and to improve the identification of non-PBRUMEN visitors to the PBRUMEN Embassy. We concur with the Station's plans to terminate KDAFGHAN-1 and 2 at an appropriate time after a new OP site team has been recruited and trained and a new OP site obtained. Per Reference B, we will trace KDAFGHAN-1 and 2's relatives residing in PBRUMEN once their names and addresses have been forwarded by the Station. We discussed this operation with the JMROD unit and it was decided that KDAFGHAN-1 and 2 are not suitable for JMROD purposes.
  - 5. Action Requested: Paragraph 4 above.

Grover E. CAITHAMER

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	with no change. The photographic covera officer took over the spent the major parcussing and planning made by them. What	During the reporting period KDAFGHANS continued to ge of visitors to the Cubhe Project at the beginning of his meetings with KD ways to improve the period follows is a description Station's plans to improve	provide an Embas ng of th AFGHAN-I centage of the	the Station with ssy. A new case he period and has and 2 on dis- of identifications
	to the Cuban Embass approximate hour at photography with the 2100, approximately power, with KDAFGHAN-1 processed is to observe the cror vehicle is seen trestricted size of (a rectangular openismultaneous viewing target is seen, the reflex finder of the target. This is target. If the target to been taken, the time of arrival/unknown, and records	AFGHAN ROUTINE: Visual control of compound is provided from which lighting conditions of present equipment.) Emb. KDAFGHAN-1 provides the N-2 filling in for rest brown trance without optical as to be entering or leaving the aperture possible in the aperture possible in the approximately four by gof any other area of the observer shifts his head a camera and is given a 20 more than adequate for it get is unknown and/or a probserver takes one. At the departure, whether the takes any obvious identifying onality, apparent occupat	om 0900 s preven oassy ho majorieaks, lu. The gasistance the gat the OP f five in compour a few in evious he same rget is data sud	to 1800 (the t further urs are 0800-ty of the mannich and while eneral practice e until a person e area. The or this viewing ches) prevents and. When a manches to the diffication of cation of any photograph has time he records known or the as license
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to the above general visual surveillance, the agents are occasionally provided with photographs of targets the Station believes might visit the compound and on whom we wish a specific alert - such as visiting agent personnel and third country subversives known or believed to be in the area. Each day, KDAFGHAN-1 processes his notes and the photographs taken and submits them to the Station in the following form (one day's production is illustrated in Attachment A):

- a. A timetable of arrivals and departures (the number in the left margin indicates that a photograph was taken).
- b. The original negative. The daily average seems to be about eighteen photographs.
- c. A contact print of the above negatives (the inked numbers on the photographs correspond to the marginal numbers on the report).
- d. Enlargements of selected subjects (not included).
- 3. THE AGENT PERSONNEL: GARDALPHE spent one day, from 0845 to 1900, inside the OP, observing the agents and their routine. Both seem to have adapted to a very boring routine quite well. Their eyesight, which has been the subject of quite a few off-the-record comments at both Headquarters and at the Station (viz, that they are blind), was checked out thoroughly, but innocuously, by asking them who such and such a person was at the gate or in photos and by asking them to read some very small print film-processing instructions. While KDAFGHAN-2's eyesight is definitely poorer than that of KDAFGHAN-1, she easily identified the subjects and was able to read the test literature with no problem. She was observed carefully while manning the OP and she missed no one in that one and one-half hour period. Previous cases of missing known targets scheduled to visit the Embassy are more probably the result of boredom and a resultant lack of attention. Their job requires them to be hermits. They have very few friends and even fewer visitors. To break them out of this rut, the Station will soon start altering their work hours to provide more extended coverage of the target, and give them more interesting work to do.
- 4. PRESENT KDAFGHAN FACILITIES AND EQUIPMENT: The present OP is located on the roof of a three-story apartment house located about eighty yards from the compound entrance (see Attachment B). Concealment is excellent. Windows on other fleors allow visual observation of most of the compound facing the OP and of the entrance to the Consulate. However, they do not permit photography, except on a selected basis, because of the concealment problem. The OP proper is a small bathroom about five by six feet in what used to be the maid's quarters. A captain's chair, the tripod, camera, lens and a small worktable have been fitted in between the various plumbing fixtures. Adjacent to this is another room of approximately twice the size which contains a desk, cot, the printer and a wardrobe for storing photographic materials. This room has a large picture window overlooking the entrance to the Consulate.

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that it is his hobby.

5. The photographic equipment used by the KDAFGHANS at present consists of a Bausch and Lomb spotting scope with 20-X eyepiece, and a Pentax H-3 camera. This equipment is not satisfactory (see below). Except for the printer, all darkroom equipment is located in a darkroom on the first floor. The darkroom is well equipped and adequate. KDAFGHAN-1 makes no attempt to conceal the darkroom. His cover for the darkroom is

- 6. STATION PROCESSING OF THE NDAFGHAN PRODUCTION: Time-tables are filed and not processed at present. If the Station is looking for confirmation of an agent report or a surveillance report, they are sometimes consulted ... About every year they are shipped to Headquarters for retention in the Archives. The negatives and contact prints are handled in the same way!
- 7. The enlarged photographs are processed in the following way:
  - Certain photographs of unidentified persons are sterilized and forwarded to the local office of LNERGO. The Station receives no feedback or identification of these individuals from LNERGO.
  - Photographs of PCS or known TDY Embassy personnel are kept and used for identification purposes at the Station and some are forwarded to Headquarters for the same reason.
  - Photographs of other identified persons are placed in Station personality files.
  - All other photographs (the major portion) are simply destroyed.
- 8. LNERGO was recently queried on the value of this operation to them. They replied, "(these photographs) are compared with the photographs of known leaders of extremist. groups in WOCORK as well as with photographs of persons who are subjects of Identification Orders prepared on badly wanted fugitives in WOCORK. It is requested, therefore, that you continue this service if it does not cause problems or unusual costs to your office." While this project may be of some value to LNERGO, it is of little value, as presently constituted, to the Station. There are other, and cheaper, means of obtaining photographs of PCS and TDY personnel. No identification or operational use is made of the photographs of the unidentified subjects - at least by JKLANCE - and no operational use is made of the timetable. For instance, license plate numbers are not now traced as either a possible means of identification, or leads to CI or recruitment targets. A previous effort at analyzing the timetable for possible patterns of activity was unproductive and has not been repeated. Only in selected instances do we try to correlate the information received from KDBADGER coverage of the Embassy and that provided by the KDAFGHANS. But generally this has not been successful, since most often people with previous appointments are going to the Consulate (which we do not cover with KDAFGHAN), or too many unidentified people arrive around the same time at the gate, precluding a positive identification. While the above evaluation

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may read mere like a project termination request than a progress report, the Station does believe that this project could be made productive if not extremely valuable to both JKLANCE and LNERGO if faces could be related to names and other operational leads. inherent in the KDAFGHAN production were abstracted and followed out. Our plans to do so are outlined below.

- PLANS: Technical quality needs to be improved. present enlargements are only poor to fair in quality. This is due to the lens now in use, which only has an effective aperture of f-22. The Station WOACRE officer will soon initiate correspondence to obtain a better lens which will not only result in higher quality photos, but extended coverage in conditions of darkness or twilight by increasing the light-gathering capability of the camera. A camera with a behind the lens light meter will be used from now on to prevent underexposures in poor light conditions. The present enlarger lens has a fungus growth which lowers photographic quality. This will be repaired or replaced.
- 10. Since the move to this OP, a street sign in the line of sight to the target area obstructs or spoils over half of the photographs. This prevents the Station from using the photographs with agent personnel or contacts who might be able to identify the subject of the photograph. For, unless heavily sterilized, it provides a very easy means of identifying where the photograph was taken, and conceivably, by using a theodilite, determining the exact location of the OP. An operation, through liaison, to remove this obstruction has been initiated.
- 11. Identification of PCS personnel, out-bound TDY and intransit passengers can easily be raised to near one-hundred percent. The Station will arrange for our current KDGLACIER passport coverage to be passed on a routine basis to KDAFGHAN and, using these, he should be able to identify all of the subjects that fall in the above category. He will also be instructed to start a photo file on all TDY and in-transit personnel and, as he builds this base up, he should be able to identify more and more of the in-bound in-transit personnel. Consideration is also being given to have him develop and process these passport photos for both himself and the Station. This would not only speed up identification of these subjects - and the exploitation of possible ops leads - but relieve the Station Technician and Support Section of some of their work load.
- The exploitation of potential operational leads, through the compilation of data on license plates, servicemen, known. visitors and arrival and departure times, has previously been tried by the Station on a sporadic basis with no success. This is primarily due to the fact that the workload involved on Station personnel has prevented a continuing effort. Since KDAFGHAN-1 and 2 are underworked (and would probably welcome some change in their incredibly boring routine), this job will be given to them. They will be required to submit monthly reports on:
  - All vehicles that call at the compound (frequency figures).
  - All service calls. b.
  - All visitors and or servicemen who get inside the compound.

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- All visitors and or servicemen who get inside the
- Compiled statistics on the arrival and departure time (and method) of each known or suspect intelligence officer.

This should considerably improve the Station's ability to exploit any leads that might arise.

- 13. The one problem area remaining, and the one where we stand to strike the most "pay-dirt" is that of identifying the photographs of non-Cuban personnel who visit the Embassy or the Consulate. While, true, we are unlikely to identify any DGI agent personnel or illegals, we would be most likely to obtain identification of subversives traveling to Cuba and on local sympathizers or contacts who could possibly serve as access agents. Linking unknown faces to names can only be done by technical means. The target situation and our proposed means of attack are given below.
- 14. Since the arrival of the new DGI Chief of Center and the DSE security officer last year, security at the Cuban Embassy and Consulate has tightened drastically. Metal shutters have been placed on all but one of the windows in the area suspected of being the DGI center. Not even a crack of light now shows from these windows at night. The entire compound and the surrounding wall have been floodlighted. In KDAFGHAN's words, "the only shadows in the place now are during the daytime". The former open grill gate to the automobile entrance has been replaced by an electrically operated solid metal garage door. Passerbys can no longer look into the compound or gatchouse and KDAFGHAN can no longer observe the latter. The door into the gatehouse, which is in the outer wall alongside the automobile entrance, has been changed to a heavy metal door with a one-way mirror for observation. No vehicles except those belonging to the Embassy are now allowed inside. All delivery trucks must park outside and carry their items inside. A completely new, and unknown, telephone system has been installed. Access control is now rigorous. When a visitor now calls at the Embassy he must ring the doorbell, wait for the door to be opened slightly, and, if he is not recognized, announce his name and business. The door is then shut in his face, the gatekeeper calls the person he wants to see and the person is then either let in or turned away. If let in he no longer is allowed into the compound - with some few rare exceptions - but is led into the former gatehouse which has just been converted into a reception area. The person he came to see comes to the reception area and interviews him there. Very rarely is the visitor let into the compound. If the visitor calls at the Consulate he may freely enter that one room on the ground floor, but is allowed no further. Usually the secretary handles all requests. Some times a visitor to the Consulate who requires an interview with one of the consuls is taken or sent to the Embassy entrance and interviewed in that area. Our chances of implanting an audio device inside the Embassy, the Consulate, or the gatehouse with our current assets and under these conditions is nill.
- 15. There are <u>seven</u> telephone lines into the Cuban compound. Five of these go directly to the Ambassador's office, the Cultural Office, the Press Office, the Commercial Office and the Consulate. As far as we know, the DGI center has no

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direct lines. Two lines go to a switchboard of unknown capacity in the gatchouse/reception room. These lines receive an average of two thousand calls each per month. Many times, in reading the take, we note that a person will call and say that he is coming by at a certain time - or he will be called and told to come at a certain time. If KDAFGHAN could corelate these calls with the photographs he takes he could make many identifications which, in turn, could be exploited by other Station assets, KDGLACIER, or LNERGO, Even of more assistance would be the "hot miking" of these lines. That way we could not only identify any caller to the Consulate or gatchouse, but also who the gatekeeper calls inside to announce the visitor. In addition, we would also expect to pick up quite a bit of conversation of interest, for the gatchouse seems to be a favorite hangout in the Embassy for DGI personnel. KDAFGHANS 1 and 2, being experienced LP operators, could easily handle the take. KDAFGHAN-1, being fluent in English, could also handle the English language portions of any take which in view of the number of English-speaking visitors would probably be considerable.

- 16. Therefore, we request that we be advised what technical information is necessary for WOACRE to determine the feasibility of a hot mike installation into the gatehouse and Consulate (assuming no access to the instruments) serviced by an LP located in the current KDAFGHAN OP. In the meantime, we will investigate the possibility of tapping one of the gatehouse telephones currently monitored by KDBADGER and running it into the KDAFGHAN OP where it will not only be transcribed but live monitored.
- 17. PRODUCTION: Production figures for this period were normal. KDAFGHAN provided an average of 600 contact prints and 150 enlargements per month. No new identifications were made.
- 18. ADMINISTRATIVE: There were no changes in costs or personnel during this period.
- 19. SECURITY: There were no security incidents during this period. To improve security, meetings have been reduced to an average of one every two weeks. Use of the safehouse is now held to a minimum and wherever possible meetings are by car pickup. While KDAFGHAN-1's cover for his darkroom is that it is supposedly his hobby, there is not one photograph or camera visible anywhere in his house. He has been instructed to correct this deficiency.

JOSSE A. GARDALPHE

FORM 532 USE PREVIOUS EDITION.

SECRET

CLASSIFICATION

SECRET

NO CONTINUED

6 of 6

July 1st., 1971 Coverage: 9:00 to 18:00

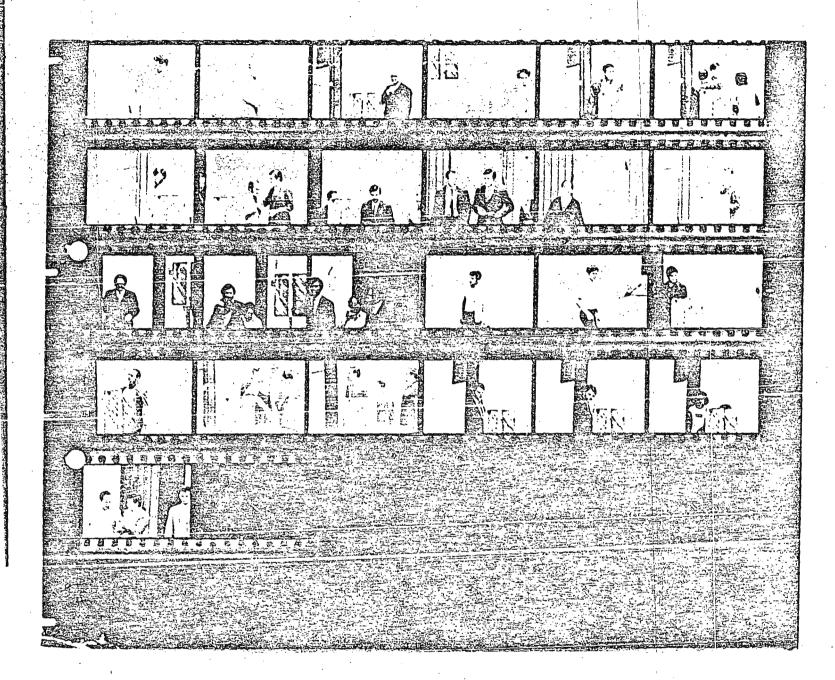
### Photo # Hour View 9:02 Green Ford arrived with Angel & wife - thye left at 1:55 9:02 White Vw-PSA left with Abelardo - he ret. at 9:08 with Saker 9:03 Waiquiria arrived 9:06 New car arrived with Mirabal - he left at 12:37 Jesus arrived in a taxi Green Torino arrived with Cortina 9:14 9:19 White Vw PSA left with Abelardo - ret. 9:38 9:19 Green Ford left with Orestes - ret. a10:32 9:20 Aurora left in a taxi - ret. at 1:35 - left at 2:26 9:33 Black Ford left with Sosa - rrt. 10:36 - left 11:18 - ret. 11:52 9:52 White Vw arrived with Heriberto - left 1:10 - ret. at 5:12. 1 9:52 Man going in - American? - left at 10:08 9:57 Green Torino left with Masvidal & Rolando Rodriguez - ret. 11:19 2 9:58 Man leaving - ret. at 11:27 10:02 Grey Pontiac left with Sanchez -ret/11:28-left12:15 - ret. 12:45 10:09 White Vw PSA left with Abelardo & Heriberto - ret. 12:02 (Abelardo) 3 10:27 Man sent to the Consulate 10:30 Blue Torino arrived with Barrera & a man 10:36 Lady who came in green Vw No. JEY-88 -brought packages - often 10:46 Blue Torino left with Capote & Mendez - ret. at 12:02 5 10:48 Man going in 6 10:53 2 ladies & a man going in - left at 11:06 11:14 White Vw left with Heriberto & Consuelo - he ret. 12:42 11:17 Young man bringing movie films 7 8-10 11:30 2 men leaving with Ignacio Acosta 11:31 Green Torino left with Reyes & woman - ret. at1:55 11 11:44 Lady sent to the Consulate 11:48 Tomas Rodriguez arrived - left at 12:26 12:07 Man who came in car plate No. R J H - delivered envelope 12 13-15 12:15 2 men & a lady fleaving 12:22 White Vw PSA left with Abelardo - ret. at 1:57 12:23 Green Ford left with Capo, Jesus & Rolando Rodriguez - ret. 1:45 12:34 Black Ford left with Ambassador, Armenteros & Sosa

50-6-122/4

July 1st., 1971

16	12:53	Man at the door	1
·	12:53	5 Blue Ford arrived with Valdes	1 3 2
17	12:53	Man leaving	
18	12:55	Man going in	1
19	1:00	Man sent to the Consula te	
	1:15	Tomas Alvarez drove car in - left at 1:46	
20-21	1:25	Men going in - left at 1:42	1
22423	<b>⊉:</b> 55	Rolando Rodriguez	The Sales of
24	2:14	Mrs. Cortina or Mrs. Reyes?	1
25	2:19	2 men who came for Masvidal in a Yellow car plate No. HX	B-37
	2:19	Grey Pontiac left with Capo & Sanchez - ret. at 5:12	1.
	2:21	Blue Ford left with Valdes, whife & Waiquiria - ret. 5:42	with Adie
•	2:22	Blue Torino left with Barrera & wife	ļ
	2:26	Luis deft - ret. at 5:14	
	2:41	Green Torino left with Cortina, Reyes & wives - ret. at	<b>1 :</b> 58
	2:42	White Vw PSA left with Abelardo & wife - ret. at 5:03	•
•	2:48	Saker & Jorge left by foct - ret. at 4:19	
	4:26	Jesus & wife arrived by foot	
	5:12	Green Forinoleft with Cortina & Capote	<b>4</b> ,
<i>:</i> *.	5 : 28	White Vw left with Heriberto & Jesus - Jesus ret.5:57 in	his car
	5:33	White Vw PSA left with Abelardo & Rolando Rodriguez	
	5:33	Grey Pontiac left with Capo & Sanchez	
	5 : 43	Blue Ford left with Adis & Dora	
	5:52	Olga, Marta's mothers & others rex arrived by foot	

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Chief of Station,	Mexico Citylar		MICROFILM
	s Report - March through	May 197	l (Project Renewal)
References: A. H B. II	MMA-40299, 24 March 1971 MMM-17977, 30 June 1970		
Operations Report	ed in paragraph 1, of Re Is intended to contribute e Project Renewal to cove	e the nec	essary
BACKGROUND			
	no change in the information and control contr		
OPERATIONAL MEETING	GS and SECURITY		
3. No change	since Reference A report	t.	
PRODUCTION	. :		
KDACOUSTIC installar specific coverage of (MEXICO CITY-16535, Station to determinan important factor KDACOUSTIC-3's home operation include protection to the KDACOUSTIC individuals and which will be a statement of the control of the	on to the normal photogration, KDAFGHAN-1 and KDAFGHAN-1 and KDAFGHAN-1 and KDAFGHAN-1. This covered to KDACOUSTIC-3's and his in timing KDACROBAT-12's. Other significant resolutionstallation of special is information consists on available, photographic such recent incident is	AFGHAN-2 (C-3 oper eraye ena s wife's s calls outs of on speci nterest of photog s of veh	provided ations. bled the movements, and visit to the KDAFGHAN fic visitors to the local raphs of the icles and U.S.
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target who had been seen visiting the KDACOUSTIC and MHHARSH installations. KDAFGHAN-1 successfully identified the individual. Once during the reporting period, KDAFGHAN-i passed quickly information on a suspect student political leader visiting the KDACOUSTIC installation. We in turn passed on the information to the KDCALVERT team soon enough so that the team was able to follow the suspect leader home, and eventually identify him. Also, the Station was able to identify the jobs of most of the large number of new KDACOUSTIC employees by KDAFGHAN-1 photographs and personal observations. Normally we have been able to match movements of new and old employees during the initial period when duties and contacts were being turned over to the new employees and so identify their duties.

### COVER and SECURITY

No change since Reference A report.

### FINANCES

6. The following is a breakdown of the KDAFGHAN financial requirements for Fiscal Year 1972:

	FY 1971 Estimated Obligations	FY 1972 Request	FY 1973 Projection
KDAFGHAN-1 Salary	\$ 4,800	\$ 5,038*	\$ 5,088
KDAFGHAN-2 Salary	1,920	2,112*	2,112
Christmas Bonus	560	600*	690*
KDAFGHAN Basehouse Rent (observation post)	1,200	1,200	1,200
KDAFGHAN Safehouse (for Station meetings with KDAFGHAN-1)	864	1,200	1,200
Utilities for Safehouse and Basehouse	500	500	500
Miscellaneous Expenses (film, paper, chemicals, stationary)	1,250	1,230	1,250
	American and the same to		
TOTALS	\$11,094	\$11,950	\$11,950
		The same of the sa	

<sup>\*</sup>Increases reflect the "cost-of-living" granted to some Station assets effective 1 January 1971.

# FOREIGN CURRENCY

7. No change since Reference A.

### COMMITMENTS

8. KDAFGHAN-1 and KDAFGHAN-2 receive one month's salary as a Christmas bonus. KDAFGHAN 1 is reimbursed for operational expenses related to the Project.

# FUNDING

9. No change from paragraph 6, Reference A...

# ACCOUNTING

10. The same as paragraph 7, Reference A.

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TREE	OKDAFGHAN Progress Re	port - October 1970 thro	ugh Fo	bruary 1971
1(1)20 1	EQUIRED - ELISELINCES			
•	•			
~	Reference: HMMA-396	11 - 14 October 1970		

1. This progress report will cover KDANGHAN activity for the period October 1970 through February 1971. The next progress report will include the project renewal request and will be submitted during May 1971.

### BACKGROUND

2. The KDAFGHAN Project provided fixed photographic coverage of the PBRUMEN Embassy (and of the PBRUMEN Consulate for part of the period) since the submission of the last progress report in reference. The only major change during this period was the installation for a period of one month of a TV-monitor/robot camera combination to cover the PBRUMEN Consulate. This was done on a trial basis to cover a greater area of PBRUMEN activities. The KDAFGHAN Basehouse was given additional requirements during October 1970, the month designated as PBRUMEN month.

# OPERATIONAL DEVELOPMENTS - OPERATIONAL MEETINGS AND SECURITY

3. Gerald D. FAHLANGER continues to be the Case Officer and handler of KDAFGHAN-1. He has met and could meet KDAFGHAN-2 in an emergency. The alternate Case Officer is Terence D. SISTONE who meets KDAFGHAN-1 when FAHLANGER is not available. Both FAHLANGER and SISTONE are known in alias, and both meet KDAFGHAN-T in a safehouse. During February 1971 the safehouse was changed.

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Meetings are generally held once a week. More frequent contact can be made by telephone. For priority operational reporting, KDAFGHAN-I goes to a payphone in the area (there are several) and telephones the office, relaying the message. He identifies himself by first name only. In an emergency, anyone can call KDAFGHAN I at his home and give him instructions, phrased in general social conversation. The safehouse meetings are used to pass to KDAFGHAN-I instructions, photographs or descriptions of new KDACOUSTIC employees and new targets, general requirements on the KDACOUSTIC installation, and of course all financial matters. KDAFGHAN-I turns over the weekly photographic product and logs. He takes this opportunity to ask for supplies (developing fluid, etc), make his accountings, and discuss the target. These weekly moetings generally take from one to two hours.

### EXPANDED COVERAGE

4. During October, the C/TECH at the Station entered the KDAFGHAN Basehouse, and installed a TV-monitor and Robot camera. Essentially the new set-up was to expand KDAFGHAN-1's coverage to include the Consulate. In addition to the Embassy front gate. The equipment was so placed that while watching the front gate, KDAFGHAN-1 could look through a monitor at the front gate of the Consulate and if he saw someone of possible interest he pushed a button and a picture was snapped: At the same time, he monitored the front gate and took pictures and kept his log. This double coverage was retained only for one month. The Station found that the take was marginal because there was no accompanying log, and no way of identifying any of the persons whose pictures were being taken. The current arrangement is that if the Station has an operational need for checking whether a particular person visits the Consulate, we notify KDAFGHAN-1 in advance, providing him a photograph and/or physical description and then at the designated time he personally monitors the Consulate gate, while KDAFGHAN-2 handles the camera on the main gate and log. This rarely occurs. We expect even more traffic through the Consulate now that within the past two weeks the Cultural Attache's office has again been moved to the second floor of the Consulate. Everyone soliciting propaganda, film, and other types of information on PBRUMEN will be entering through the Consulate. There has been no further action taken with regard to tying audio coverage at the front gate into the KDAFGHAN Basehouse so that KDAFGHAN-1 might be in a better position to identify the persons going in and out of the Embassy. This is still a primary objective aimed at improving the KDAFGHAN end product.

### PRODUCTION

5. The KDAFGHAN production has remained virtually constant. The main value of the production has been to establish a pattern of various employees, identify their automobiles, obtain good photographs. Photographs of visiting PBRUMEN officials have also been of value occasionally when Headquarters is trying to make a positive identification. KDAFGHAN can provide current photographs of TDY or transiting PBRUMEN officials, and Headquarters can often through its assets make positive identifications. Such a case was that in which KDAFGHAN photographs were furnished Headquarters and \_\_\_\_\_\_\_ in HMMA-40241!

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		were	furnished	Headquarters	and	in HMM	A-40241!	

### COVER AND SECURITY

- 6. There have been no security problems in the KDAFGHAN operation during the period of this report. The safehouse was changed to increase security and for convenience. The C/TECH visited the KDAFGHAN Basehouse to install the TV monitor and robot camera, but this was done after dusk.
- 7. Emergency contact instructions have been arranged with KDAFGHAN-1. Anyone can contact KDAFGHAN-1 at anytime and anywhere simply by saying they are a friend of "Pepe Simón". KDAFGHAN-1 will reply, "I haven't seen him since last Christmas". KDAFGHAN-1 speaks native English and actually prefers to speak that language.

#### FINANCES

8. The only change in the financial commitments under this project is the change in rent. The old safehouse rent was \$72.00 per mouth. This was through February 1971. Beginning 1 March, the new safehouse rent is \$100.00 per month.

### PLANS

9. The Station is continuing to be alert for a new baschouse which could provide better coverage. As mentioned above, the Station continues to be alert for ways to add audio coverage to the KDAFGHAN Basehouse.

Cai Lecco Elsie I. SCALETTI

50-6-122/3

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SUB!!(1	LIONION Operation	Report for the Period Ju	ne through September 1970
CHON REQU	ISEO - REFERENCES		1 : ( )
· -	Reference: HMMA	- 38996, 3 June 1970	
	BACKGROUND		
	pBRUMEN Embassy a basehouse which cand 2. The only the last quarter!	raphic and physical surve md Consulate in Mexico Cirovers the two targets is a change in the operation of operational report forwards. It is one month trip to	ty. The LIONION () manned by LIONION-1 f this Project since arded in Reference
		OPMENTS - OPERATIONAL MEE	
· .	and 2 have continuis known to LIONIO LIONION-1 safehous a weekly basis, us developed film, so up from LIONION-1	e departure of Andrew E. ued to be handled by Gera ON-1 in alias. Meetings as se (some distance away from the sually at 1730 on Fridays elected prints and LIONION and requirements are leving requirements are pending	Id D. FAHLANGER, who are held in the om the basehouse) on . At these meetings Y-1's log are picked lied whenever applicable.
	his report during	these meetings.	
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103 Fig. NUMSER 50-6-122/3 IMPROVING COVERAGE

The full potential of the LIONION-1 operation is hampered by the lack of an audio installation at the LIRING gatehouse covered by the LIONION 1 and 2 observation post. An audio installation would serve, in most cases, to identify the individuals who are photographed by LIONION-1 since they normally identify themselves to the gatehouse attendant. The Station is constantly examining the possibility of an audio installation at this point. There are a number of Station assets who have eccasional access to the gatehouse, and it is conceivable that one of them could place a quick plant device, provided security conditions are favorable. The Station assets who visit the LIRING complex approximately once a week are: LIRELIC-1; LITAINT-2; LIHACK-4 and to a lesser extent LIBANGLE-1. Of this group, LITAINT-2 appears to have gained the confidence among LIRING personnel, for whom he has provided services and purchased with Station assistance, clothing and other items outside Mexico. Prior to making any installation, Station will submit an operational plan for Headquarters approval. Station is also installing a TV camera monitor in the LIONION basehouse to cover the LIRING The installation will be coordinated with a robot photo camera so that photos can be taken of persons whom LIONION-1 determines to be of Station interest.

#### PRODUCTION

4. The LIONION production has remained virtually constant since the primary objectives of the installation seldom change. Except for specific individuals, as in the case of AVDIME-1, the general production material is similar to the contents of paragraph 4 of Reference. In view of this it would be redundant to repeat the entire paragraph.

### COVER AND SECURITY

5. There were no security problems in the LIONION operation during the period of this report. The Case Officer visited the basehouse once during the hours of darkness. As reported previously, meetings with LIONION-1 are held in his safehouse, which is in another section of Mexico City. The question of AMCHAMPAGNE-1's debriefing and the "vieja" the LIRING personnel told AMCHAMPAGNE-1 about is being covered in separate dispatch HMMA 39604.

# FINANCES

6. There were no changes in the projected LIONION expenditures reported in the paragraphs, under FINANCES, in Reference dispatch.

#### PLANS

7. The objectives outlined in paragraph 8, Reference, continue in effect. Station is going ahead in the installation of the TV monitoring system with accompanying robot photographic camera in order to give a more complete coverage of the LIRING consulate.

CLASSIFICATION

PAGE NO.

2 of 3

- 8. The Station is also examining the possibility of acquiring a second basehouse directly across the street from the LIRING gatehouse. There are two five story apartment buildings which would provide a better view, of the LIRING complex from a technical point of view, particularly if an apartment above the third floor can be rented. The technical advantages would provide the observer a much closer view of the gatehouse, and would provide a more comprehensive coverage of the LIRING internal grounds. The present LIONION basehouse is a low three story building, from which it is virtually impossible to see the routes traveled by persons who are escorted or directed from one building to another. If a suitable apartment can be obtained in one of the two buildings across from the gatehouse, it would be occupied by a Station asset other than LIONION-1 and 2, and compartmented from the latter two. In the event an apartment can be located and rented across from the gatehouse, the occupant would provide photographic and visual surveillance of the gatchouse and internal grounds.
- 9. The LIONIONs, if they stay where they are at, would then concentrate on the consulate and the very limited coverage of the internal LIRING grounds. However, if they can locate suitable quarters on the rear street perpendicular to the one on which the main gate is located, they ideally could cover the consulate as well as a third, little known entrance into the LIRING compound which LITAINT-2 has reported being used by student visitors late at night. From the current LIONION basehouse, this third entrance cannot be seen at all.
- 10. Finally, the Station continues to explore the possibility of installing an audio device as mentioned in paragraph 3 above.

Gorald D. Fahlanger

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CLIONION/LIONION-2

ACTION REQUIRED - REFERENCES

Reference: HMMW - 18065

- 1. Reference asked for the Station's comments on AMCHAMPAGNE-1's reference to "una vieja" monitoring the activities of LIRING. The Station discussed with LIONION-2 herself whether she thought she might have been singled out by LIRING or whether there were any other people near by who might have been identified by LIRING as snoopers.
- 2. While the Station does not rule out the fact LIONION-2 may be suspect in the eyes of LIRING, she does remember that LIRING-2 would occasionally come out the main gate some months or years ago, look across the street and point up to two apartment buildings there and shake his fist. On examination, there are two apartments directly across from the front gate, each 6 floors high and with private apartments on each floor. LIONION-2 does not know if there are any "little old ladies" residing in any of them now (see para 3 below) but none of these apartments have been vacated during the past several years. Her, and the Station's guess is that LIRING probably suspects an occupant of these apartments as being the one monitoring the activities of LIRING personnel because of the strategic location of these buildings. The LIONION basehouse is at the extreme other end of the block, across from the offices of LIRING-13. There is an old couple living in the house next to LIONION, but the wife is considerably older than LIONION-2.

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3. LIONION-1 was able to contribute further information. He recalled witnessing an incident approximately in early 1968 which could possibly have been connected with AMCHAMPAGNE-1's "una vieja" comment. An older woman living at that time in one of the apartments of para 2 above, complained first to LIRING and then notified the police that LIRING vehicles blocked entry to her driveway. The LIRING official denied that LIRING vehicles were involved but admitted the possibility that visitors parked there occasionally. This being the case, the LIRING official claimed that LIRING had no control over the situation. The woman was later observed by LIONION-1 to tangle verbally several times with people who had parked their cars in her driveway, and crossed the street on foot to the LIRING entrance. At the very least, this woman must have impressed LIRING personnel as a harassing "busy body", and she would seem to be a strong candidate for the "vieja" of the ANCHAMPAGNE-1 report.

4. As far as the Station or LIONION-2 is aware, the LIRINGers have never taken any provocative action against LIONION basehouse. Despite LIRING-2's occasional gestures of displeasure, LIRING seems to have accepted the fact there is probably visual surveillance of their compound.

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Chief of Station, Mexico City  Chief, Western Homisphere Division  Chief, Western Homisphere Division  Chief, Western Homisphere Division  References: A. Huma 39283  B. UFFA 2181  1. We note in paregraph 5 of attachment to reference B, a reference to "una-vioja," We presume this is identical with LIONION/2.  2. Station comments will be appreciated.  Kenneth G. FURNELL  Western Homisphere Division  Corig & 1 - COS, Hexico City  Distribution:  Orig & 1 - COS, Hexico City  Distribution:  Orig & 1 - COS, Hexico City  Distribution:  SECRET  SU-6-122/3  ORIGINATION  ORIGINATION  WH/COS/OPS TANDAM ORIGINATION  WH/COS/OP	Chief of Station, Mexico City  Chief, Western Homisphore Division  CLIONION/LIONION/2  LIONION/LIONION/2  Reference to "una-vioja." We presume this is identical with LIONION/2.  2. Station comments will be appreciated.  Kenneth G. FURNELL  Kenneth G. FURNELL  Corig & 1 - COS, Mexico City  Distribution:  Orig & 1 - COS, Mexico City  Distribution:  Orig & 1 - COS, Mexico City  CONTINUES  SECRET  SO-8-122/3  ORIGINAL PROPERTY OF THE WORLD SHAPE OF T	IT I CENER	1,0,0,0,0		<u> </u>	THE CONTRACTOR	
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	veillance of LIRIN LIEMBRACE surveill The basehouse is m operated as a team	ON Project provides a G and a base for the ance team when used a anned by LIONION-1 ar against the LIRING t	radio dispain the vicin ad LIONION-	atch of the nity of LIRING. 2, who have
	OPERATIONAL DEVELO	PMENTS		
·	reporting period L. Andrew E. PELLEMEN meetings were held week's production of In January 1970, Sometings with Statifor this purpose towas made for the sowas in a congested in alias, and no compartment evenings he lives out-of-toward for use during departure in late in alias assumed regularly with LIO.	al Meetings and Secur IONION-1 continued to T, who is known to LI on an average of once with additional meetitation had LIONION-1 ion officers. He move another similarly pake of convenience, sarea. A one-year lessigner was required and weekends to add why and maintains this this frequent visits May, Gerald D. FAHLAN esponsibility for the VION-1. Nadine B. SC only, also occasional information on LIRI	be handled ONION-1 in the a week to a war a	directly by alias. Regular of discuss the crequired. Houses for apartment used ment. This move is apartment apartment the fact that the fact that then in Mexico grellement's to LIONION-1 oject and meets on to LIONION-1 ith LIONION-1 to
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3. Improving Photographic Coverage. The lack of complementary audio coverage continues to limit the effectiveness of the LIONION photo production in the sense of identifying LIRING installation visitors. The Station is presently re-examining the various points of view which the LICNION basehouse provides of LIRING in order to determine what steps can be taken to improve the usefulness of the LIONION product. From the window in the room where the pulse camera was previously installed, an excellent view can be obtained of the LIRING garden and walkways between the three LIRING buildings (in addition to the LIRING Consulate). By having LIONION-1 temporarily leave coverage of the main entrance from time to time and having him, on a spotcheck basis, view the garden area, the Station hopes to unlate its information on the locations of LIRINGERS offices, their general patterns of movement and activity, etc. LIONION-1 will be assigned coverage of this interior area of LIRING at different times of the day and evening to see which rooms are used at night, which appear to be living quarters at present, etc. After a trial period of about one month, the results of this new coverage will be analyzed in order to determine the value of the information already collected, and whether this additional coverage is worth the effort and the time taken away from the main entrance coverage.

# PRODUCTION

4. The LIONION Production for the reporting period, 1 February through 31 May 1970, consisted almost entirely of photographic coverage of visitors to the LIRING main entrance and logs of movement of LIRING personnel and visitors. This proved very useful in identifying new LIRING PCS employees in Mexico, obtaining photographs of them, and taking up-to-date photos of other employees. This monitoring also revealed which cars the various employees usually drive, and the license plates of each. Based on LIONION's log some information was obtained on the pattern of these employees. This latter information is limited since the employees often arrive and depart at different hours and often switch cars. When this happens at dusk or evenings, it is impossible to identify the driver or passenger.

LIONION-1 also took pictures of what appear to be American visitors to the front gate. In the case of Americans who arrived in automobiles bearing U.S. license plates, the license plate numbers, car description, and sterile copies of photographs, were given LNERGO for Identification.

The Station utilized LIONION-1 photographic coverage and his log to check on the reports of Station assets who claim to visit LIRING. In the case of some assets LIONION-1 was given a photograph of the agent and told to be particularly alert at certain times of certain days to confirm the agent's entry, exit, etc. This proved particularly useful in checking AVDIME-1's story of contact with LIRING and confirmed LIRELIC-1's visits to LIRING at an early stage in our recontact with LIRELIC-1.

The lack of photographic coverage of the LIRING Consulate has meant that the Station has been unable to check whether certain groups of special interest, such as the Dominican exiles, Jamaicans, etc., went to the Consulate for visas. Through LIENVOY however, the Station obtains information on many of the persons or groups who are applying for visas, and from the manifests the Station knows who actually obtains visas and travels to PBRUMEN. In the case of a critical situation and with advance notice, LIONION-1 can always be asked to give close visual coverage of the

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Consulate or Gatchouse, whichever is more logical, and report immediately to the Station by phone on certain groups or visitors.

### COVER AND SECURITY

5. There have been no developments either during the period of this report or during the Project Year which have affected the security of the LIONION operation. Due to the proximity of the LIONION basehouse to LIRING, care has been taken to limit the number of visits by Station officers. When such visits are necessar LIONION-1 meets the Station officer outside the LIRING area and drives him back to the basehouse in LIONION-1's own car. The base-Thouse has a driveway off the street entrance-way, which facilitates entry during non-daylight hours without being seen from the LIRING complex. During the Project Year, Station officers entered the basehouse on only three occasions, PELLEMENT twice, and Station WOACRE technician, Walter W. CORNBURY, once. Regular meetings with LIONION-1 are conducted in the safesite described in paragraph 2. During the Project Year, following the demise of the LISAMPAN operation and the pulse camera production, all extraneous material, both electronic and photographic, was removed from the basehouse, over a period of time, in order to limit the amount of compromising material located in the basehouse.

### FINANCES

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- 6. During the reporting period, routine LIONION expenditures amounted to \$1,872.00 USD, and no unanticipated expenditures were made. The anticipated expense total for the Project Year will be \$10,645.00, which is less than the approved figure of \$11,994. An unknown portion of the difference is absorbed by Hondquarters funding of LIONION photographic supplies received through WOACRE Channels.
- 7. The following is a breakdown of anticipated expenditures for the LIONION Project for FY-71 as compared with the approved costs for FY-70:

				• ;
Salaries:		FY 1970	FY 1971	: +
LIONION-1		4,800	4,800	
LIONION-2		1,920	1,920	
Xmas bonuses		560	560	
Rents:				
LIONION Basehouse	(observation pos	st) 1,200	1,200	. : 
LIONION Safehouse	(for meetings with C/O)	864	864	
Utilities for both		ے 500	500	
Operational Expens	es:			· · · · · · · · · · · · · · · · · · ·
Film		1,000	1,000	
Paper		450	450	• i
Chemicals		300	300	* 1
Miscellaneous:				•
Operational		150	150	
Special Gift to LI	ONION-1* TOTAL	(11,994)	250 11,944	1 1
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As reported in the last Progress Report (HMMA-38488), the Station paid LIONION-1 \$250.00 USD in January 1970 to cover the unexpected medical expenses of LIONION-2. This sum had originally been intended as the second of two installments to compensate LIONION-1 for cutting his long overdue vacation trip to Europe from one month to two weeks in early summer of 1969. Reinstatement of this payment in the FY-71 budget is requested (and is actually in lieu of a salary increase).

## **PLANS**

8. As discussed above, the Station plans to continue using the LIONION Base as a collection point for background information on LIRING and its employees, to assist the Section in target analysis work. The Station is trying to collect information on six major target personnel (i.e. LIRING officers), and in order to properly assess the personnel selected, and try to recruit and run access agents against them, additional information is needed on their pattern of activity, friends, contacts, work habits, etc. It is hoped that LIONION-1 will be able to make a worthwhile contribution to this effort. At the same time, he will be asked to remain alert for any visitors of possible interest (Americans, students, etc.) The next step in the Station's over-all plan will be to assess LIONION-1's ability to observe and draw appropriate conclusions from his observations, and write these up for the Station. The Station will also try to find some formula for permitting LIONION-1 and 2 to continue photographic coverage, but perhaps on a more limited basis than in the past, and at the same time continue their target analysis work.

Although not planned for the immediate future and dependent on the need for Consulate coverage, the Station still may wish to install a TV monitoring system on the Consulate as well as live, manual camera coverage of the main entrance. This feature was discussed in the previous LIONION operational report.

> Gundd D. Fahlangs-For/Horaco E. PRALLETT

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system should provide good photographic coverage of the Consulate resulting in a manageable number of additional photographs the Station has delayed installation of this system pending improvement in the Station's ability to identify the subjects of LIONION-1's photography. The Station does not wish to increase the number of photographs if a significant portion of them cannot be identified.

Audio Requirements for LIONION. As noted in reference, the loss of LISAMPAN/DOG caused a noticeable decrease in the Station's ability to identify the LIRING visitors photographed by LIONION-1. Station studies of the LIEWOY coverage have shown that LIEWOY coverage alone is not sufficient to significantly increase the identification process even if this coverage was furnished live to LIONION-1: The Station has recently received additional information concerning the interior communications system of LIRING and is presently making a study of this matter. This subject will be discussed with Cedric B. REDINBATT during his forthcoming TDY to the Station.

### PRODUCTION

5. While the Station continued to be seriously hindered in its identification of LIRING visitors during the reporting period for lack of a suitable replacement for LISAMPAN/DOG, the Station was able to verify visits of LITAINT-2 and other agents to LIRING on different occasions. LIONION-1 is aiding the Station in the identification of new PCS LIRING personnel. Through LIENVOY and LIFEAT, we are aware that LIRING is going through a period of numerous personnel changes, the extent of which has yet to be determined. LIONION-1's photographs and personal observation has greatly aided in determining which persons are visitors and which appear to have arrived PCS. Some functional identification of new personnel has already been made based on LIONION-1's reports on the people with whom the new employees usually associate. Increasing use was made of LIONION-1 to dispatch the LIEMBRACE team during the reporting period. Except for a period of about one month when the dispatch radio was out of commission, LIONION-1 has dispatched the team on an average of once a week in support of the Station's attempt to learn the new addresses of LIRING personnel, and learn more about the off duty activities of personnel considered of priority interest in LIRING.

### SECURITY

6. There were no developments affecting the security of the LIONION operation during the reporting period.

# FINANCES

7. During the reporting period, routine LIONION expenditures amounted to \$4270.00 USD. In early December 1969, LIONION-2 suffered a serious accidental fall while at home in the basehouse. Due to her age, LIONION-1 sent her to San Antonio for a complete medical examination. The doctors found her in good health for her age and she is now feeling fine. Instead of giving LIONION-1 the loan he requested in order to cover the cost of the trip, the Station gave him the one-time gift programmed in the FY-70 LIONION budget of \$250.00 USD. This money had originally been programmed to reimburse LIONION-1 for the additional cost involved in deferring half of his planned one month vacation to Europe in summer 1969 until 1970. LIONION-1 had not had a regular vacation in more than five years, and the Station felt that while he was certainly entitled to the month's time, we could not close the LIONION operation for that period of time. Although no commitment has been made to

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LIONION-1, the Station will recommend that the FY-71 budget include another gift of \$250.00 USD to defray part of the expense of the air fare on the second part of his vacation. The matter of future medical expenses was discussed with LIONION-1 and he said that should there be additional expenses for LIONION-2 in the future which he cannot pay from his own budget, then he will ask his two brothers who have responsible jobs in WOLADY for assistance. LIONION-1 felt that since she lives with him, it was his responsibility to pay the first medical expenses of LIONION-2 which have occurred for a considerable period of time. PELLEMENT informed LIONION-1 that due to the age of LIONION-2 the Station cannot assume responsibility for her medical expenses which could continue to rise in coming years. LIONION-1 said he understood this and was very grateful to RVROCK for helping this one time.

#### **PLANS**

8. As discussed above, the Station's main plans for the LIONION Project during the first three months of CY-70 will be to increase our ability to identify the LIONION photographic product. Station recommendations for improvement in this field will be forwarded promptly when a feasible program has been found. The Station will continue to use LIONION-1 to dispatch the LIEMBRACE team. The immediate goals are to identify the residences of the new LIRING personnel when unable to do so through more passive means, and to continue surveillance for different lengths of time on different days against priority LIRING targets with the hope that by determining their patterns of activity, the Station will be able to improve its access to them and the LIRING target.

For Horace E. PRALLETT

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LIONION-1 would live-monitor this line and use it to aid in identifying LIRING visitors. Based on prior experience with the LISAMPAN/DOG. It is known that LIRING visitors are frequently announced by telephone to LIRING officers inside. For security reasons, we do not wish to tap the line from the street box and run it directly to the LIONION LP, but we are presently determining the feasibility of tapping the line from the central frame and running it from there to the LP. The risk in this case is considerably reduced since there is no direct connection between LIRING and LIONION-1, and LIFEAT experience has determined that any phone company employee who discovers the well disguised tap will think it was done by the Mexican Government. and will not report it to anyone. Further information on this matter will be forwarded upon completion of the casing by LIFEUD-2. Routine telephone company repairs in the area of the LP have delayed the casing of the area, but this will be done once repairs are completed.

### PRODUCTION

5. As reported above, the Station was seriously hindered in identifying LIRING visitors during the roporting period due to the absence of audio as a complement to the LIONION photographic product. Thus there was little development of information regarding new visitors to LIRING. Utilization of the LIONION product during the reporting period was primarily confined to confirming whether or not LIRING officials were at LIRING when their presence was reported elsewhere. LIONION-1 verified that LITAINT-2 did visit LIRING at the time when he reported having a conversation with LIRING-2 and LIONION-1 verified that they loft LIRING at the hour stated by LITAINT-2. LIHACK-8 was subsequently able to verify their arrival at LIRING-2's residence. More recently, LIONION-1 was queried regarding the presence or absence of LIRING-25 in response to certain reports that LIRING-25 had returned to Mexico City. LIONION-1 reported that he had not seen LIRING-25 for about six weeks. Utilization of the LIONION product was further hindered by the absence of any fulltime Intelligence Assistant for the Station PBRUMEN Section during most of the reporting period. There was, thus, no one to analyze the weekly product, or resolve possible leads to the identity of LIRING visitors. Paragraphs 8 and 9 below discuss current efforts to make better use of this product.

# SECURITY

6. There were no developments affecting the security of the LIONION operation during the reporting period.

#### FINANCES

7. During the reporting period, routine LIONION expenditures amounted to \$1,714.85 USD. No additional expenditures were made.

### PLANS

8. In addition to the audio coverage discussed in paragraph 4 above, the Station is also considering the installation of closed circuit television coverage of the LIRING Consulate, previously covered by the pulse camera. Per DIRECTOR 46064, pulse camera coverage was terminated on 20 October 1969. It is hoped that a satisfactory system can be arranged whereby LIONION-1

PAGE NO.

while continuing his live coverage of the main entrance, can monitor the activity of the Consulate on a TV monitor and take pictures by remote control when a target of interest appears. For this purpose a regular 35 mm camera with telefoto lens would be mounted in parallel to the TV camera. The interaction between the two cameras would produce a manageable amount of photographs which, it is hoped, can be identified by LIONION-1 from the audio take which will compliment the operation. Detailed Station plans for both the addition of audio and television coverage of LIRING will be the subject of a separate dispatch as soon as specific plans have been prepared and sufficient casing accomplished.

9. In addition to planning an increase in the technical capability of LIONION-1, the Station plans to utilize Nadine B. SCOCOZZA, the PERUMEN Section's new Intelligence Assistant, to actively pursue the leads developed by the LIONION operation. By using the Station capability to resolve license plates, telephone numbers, to conduct pretense investigations, and surveillance, it is hoped to develop leads to new access agents to LIRING. Once certain targets have been spotted and identified, and available background information gathered to form a preliminary assessment as to their suitability for approach, it is planned to furnish these leads to Henry J. SLOMAN and other Station case officers for subsequent development and possible recruitment.

for/John A. PROBERT

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REF DIRECTOR 42756

- 2. PERHAPS CONFUSION RE NUMBER CAMERA OPERATORS CASUED BY LIONION-2 PRESENCE IN APARTMENT. TO CLEAR UP ANY POSSIBLE WRONG IMPRESSION, SEH TOO OLD AND HAS RATHER POOR EYESIGHT TO BE FULL-TIME "SEPARATE OPERATOR", ALTHOUGH SHE CAN HELP OUT IN PINCH WITH CAMERA WHEN LIONION-1 NOT THERE OR VERY RARE OCCASION WHEN SIMULTANEOUS COVERAGE NEEDED.
- 3. THUS, RESTATING REQUEST IN SLIGHTLY DIFFERENT TERMS, WE WISH TERMINATE PULSE CAMERA AND CONTINUE MANNED COVERAGE USING

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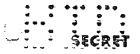
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PAGE 2 MEXICO CITY 1677 S E C R E T

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4. FILE 50-6-122/3.

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3. The LIONION pulse camera was discussed. I related to the section the story of the Bureau's involvement or possible utilization in the take that was realized from the pulse camera. The Station, however, said that a hand camera manned by an agent would provide the same function with more detailed information and would be much less costly. Accordingly, Headquarters will send a cable to Mexico City concurring with their proposal to terminate the LIONION pulse camera operation. The LIONION operation is handled by Cybulski.

remain in the LICHION safehouse to cover the Embassy entrance; a second camera handled by an asset will replace the pulse camera covering the Congulate entrance. The Station plans also through liaison both in Veracruz and Merida to do some spot photography for short periods of time for identification purposes.

(SOURCE: RAWLERSON'S TDY Notes - September 1969;

File: 50-120-13)

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I. FOLL INFO IN REPLY REF:

A. IT NOT PRESENTLY POSSIBLE HAVE LIONION-1 COVER BOTH MAIN TARGET AND CONSULATE DUE PRESENCE PULSE CAMERA AND MANNER IN WHICH WINDOW MASKED. WERE PULSE CAMERA REMOVED CONSULATE IS FROM ROOM ADJACENT TO ROOM FROM WHICH MAIN TARGET COVERED. IT IMPOSSIBLE HAVE LIONION-1 SIMULTANEOUSLY COVER BOTH TARGETS.

B. AS MATTER REGULAR PRACTISE, LIONION-1 TAKES PHOTOS ALL PERSONS OF INTEREST WHO GO FROM MAIN GATE TO CONSULATE. PHOTO COVERAGE IS FROM MAIN GATE VANTAGE POINT. LIONION-1 UNABLE SEE THEM ENTER/DEPART CONSULATE.

C. SINCE LIONION-1 HAS NOT PHYSICALLY COVERED CONSULATE TARGET FOR PROLONGED PERIOD IN SOME TIME, IT NOT POSSIBLE GIVE FIRM PERCENTAGE OF CONSULATE VISITORS PHOTOGRAPHED BY LIONION-1, BUT IT STATION FEELING MOST FIRST TIME VISITORS SO TO MAIN GATE FIRST, THINKING IS ENTRANCE TO BOTH CONSULATE AND EMBASS . THEY

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PAGE 2 MEXICO CITY 1393 S E C R E T

THEN SENT FROM MAIN GATE TO CONSULATE. ONLY REGULAR VISITORS
USUALLY AWARE LOCATION CONSULAR ENTRANCE. ACCORDING LIENVOY,
IT NOT REGULAR PRACTICE EMBASSY/CONSULATE OFFICERS INSTRUCT
VISITORS LOCATION THIS ENTRANCE..

- 2. ONCE PULSE CAMERA (WHICH VERY BULY ITEM) REMOVED,
  STATION PLANS EXPLORE DIFFERENT MEANS AUGMENTING LIONION-1
  ABILITY COVER CONSULATE WITHOUT SERIOUSLY DETRACTING FROM PRESENT
  VALUABLE GATEHOUSE COVERAGE. WILL ADVISE FURTHER THIS POINT WHEN
  STUDY COMPLETED.
- 3. FILE 50-6-122/3.

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I. IN ATTEMPT ELIMINATE MARGINAL OPS, STATION INTENDS

TERMINATE LIONION-I PULSE CAMERA COVERAGE EFFECTIVE 1 SEPTEMBER

UNLESS HQS INDICATES IT CONSIDERS PRODUCT OF SUFFICIENT VALUE

TO WARRANT RETENTION. STATION PRESENTLY OBTAINS MANY PICTURES

OF LIRING CONSULATE VISITORS SINCE MOST FIRST-TIME LIRING VISITORS

TRY ENTER THROUGH MAIN GATE WHICH PRIMARY TARGET LIONION PHOTO

COVERAGE. ALSO MANY CONSULATE VISITORS LATER PHOTOGRAPHED AT

AIRPORT. IT NOT POSSIBLE HAVE LIONION-I COVER BOTH ENTRANCES

SIMULTANEOUSLY, BUT HE ABLE MOVE EQUIPMENT TO COVER CONSULATE IF

NEED ARISES.

2. FILE 50-6-122/3.
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survelllance the LIEMBRAC by LIONION-1	LIONION Project of LIRING and E surveillance and LIONION-2, arget for more	a base fo team. Th who have	r the ra e baseho operate	dio d use 1	dispatch of
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Photographic. Regular photographic coverage of LIRING was suspended from 4 through 25 May 1969, during which period LIONION-1 took a vacation in Europe. Since he had not had a regular vacation in more than five years, and because the nature of his work requires him to remain behind the camera in a small closet in the basehouse, the Station considered it important that he leave his work and relax for a while. LIONION-1 originally requested a five-week vacation, which the Station would have willingly granted if the LIONION operation could have been continued during that period by someone else; but LIONION-1 reported that, while his mother was able to take his place for short periods of time during the day, the responsibility and long hours would be too much for a person of her age and bad eyesight for an extended period of time. The Station considered it unwise to have a substitute take over during LIONION-1's absence. He agreed to take a three-week tour of Europe this year, and he will be allowed to take another three weeks next year if he wishes. Station financial assistance to LIONION-1 to aid in defraying the cost of a second air flight to Europe is discussed under FINANCES below. Emergency contact arrangements were made between LIONION-2 and the undersigned to pass any priority requirements which might arise during LIONION-1's absence. LIONION-2 remained at the Listening Post during the entire period in order not to leave the basehouse equipment unguarded. Except for the lack of coverage during these two weeks, there were no significant changes in the photographic coverage of LIRING during the reporting period.

- 4. Audio LISAMPAN/DOG. As reported in paragraph D2 of reference, LIONION-1 live-monitored the LISAMPAN/DOG traffic from 0800 to 1730 hours daily. When he left for Europe on 4 May 1969, the carrier current transmission of this traffic from LISAMPAN LISASH to the LIONION-1 basehouse was discontinued. It was decided to let LISAMPAN-1 record various portions of this traffic during the two-week absence of LIONION-1 for evaluation by Richard C. HABOUSH. The purpose was to determine whether continued recording by either LISAMPAN-1 or LIONION-1 would be merited by the information obtained. As previously reported (MEXICO CITY-0191 and HMMA-37166), LISAMPAN DOG was lost on either 6 or 7 May 1969. As a result, LIONION-I has received no audio since his return from Europe on 25 May 1969. After the loss of LISAMPAN/DOG, the Station considered running a straight tap to the LIONION-1 basehouse, but decided that the security risk was too great, particularly in view of the fact that the target LIRING line is already monitored by LIENVOY.
- 5. Miscellaneous. During the Station's casing of the residence of Chief, LIRING in May and June 1969 to determine the feasibility of mounting an audio operation against that target, LIONION-1 extended his coverage of the LIRING target beyond his usual closing hour of 1730 until 0130. The purpose of this extended coverage was to monitor the activities of certain LIRING personnel and establish their routine pattern of activity in preparation for a possible entry into Chie?, LIRING's residence. This casing was discontinued on 4 June when it was determined that the residence was under apparent protective surveillance. The duration of the extended coverage by LIONION-1 was not long enough to establish the regular routine of the target LIRING staffers.

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2 of 3

PAGE NO.

#### PRODUCTION

### 6. Photographic

a. In line with the Station's desire to stress quality over quantity, the statistical breakdown of the LIONION photographic production has been discontinued. Production during May dropped noticeably due to LIONION-1's European vacation. Photographic production is usually greatest on the days of flights arriving from PBRUMEN.

b. The Station is unaware of the use made by Headquarters of the film from the pulse camera which is regularly forwarded by the Station. While the cost of this operation is minimal, and it requires only a limited expenditure of time on the part of LIONION-1 and Station personnel, the presence of the pulse camera itself is a problem. As Headquarters is aware, it is large and difficult to disassemble. Subsequent to the loss of LISAMPAN audic operations, the Station removed all audic equipment and associated WOACRE material from the LIONION-1 basehouse, leaving him only with commercial photographic equipment. The one exception to this is the pulse camera. The Station would appreciate Headquarters' comments on the use and value of the take from the pulse camera.

# SECURITY

7. The only incident during the recording period which had a bearing on the security of the LIONION operation was the loss of LISAMPAN/DOG. As far as the Station can determine, the carrier current transmitter was not in operation at the time the countermeasure sweeps were being conducted in the vicinity of DOG. Since this was the only connection between LIONION and LISAMPAN, the Station does not feel that LIONION could have been compromised. The entire question of the damage resulting from the loss of the LISAMPAN operations is under study and will shortly be the subject of a separate dispatch.

# FINANCES

8. During the reporting period, routine LIONION expenditures amounted to \$22,701.00 MN (US\$1,816.08). In addition, LIONION-1 was given a gift of US\$250.00 prior to his departure for Europe on 4 May. Since LIONION-1's request for five weeks leave could not be approved for operational reasons, he was given the gift to help finance the air fare for a second trip to Europe in a year or so if he wents to complete his original plans.

# **PLANS**

9. The Station does not anticipate any significant changes in LIONION operations for the next quarter.

for John A. PROBERT

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		TON DURING A SAME		his aumusil
	l. The LION	NON Project is a fixed of LIRING, a base for	pnotograp the radio	dispatch of
	the LIEMBRACE Sur	veillance Team, and a	listening	post (LP) for
	LISAMPAN/BAKER ar	d LISAMPAN/DOG. The back	asehouse i	s manned by
•	LIONION-1 and LIC	NION-2, who are fully cal equipment installed	qualified	to operate
\$ ·	This team has one	rated under this Projection	ct for nea	rly six years.
		•		•
•	OPERATIONAL DEVEL	OPMENTS		
	2. Oneratio	nal Meetings. The Case	Officer	and LIONION-1
	meet regularly at	the beginning of each	week and	subsequently
	when the circumst	ances demand. LIONION- ling "Watchlist" obliga	-1 reports	telephonically
	temporary absence	of the Case Officer di	ring Sept	ember.
	LIONION-1 was han	dled by Walter C. CORNI	BURY (with	whom he is
		ald D. FAHLANGER.		
	3. Photogra	phic. There were no si	ignificant	changes in
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- 4. Audio General. The singular technical problem during the period under review concerned LISAMPAN/BAKER. Though LIONION-1 was able to activate BAKER regularly every morning, the BAKER line would then deactivate mysteriously, only to reactivate after several attempts. The first serious incident of this nature occurred on 5 April, and after consultation with the WOACRE representative, Walter W. CORNBURY, LIONION-1 was instructed to terminate all attempts to activate BAKER over the ensuing weekend. The Station checked to determine that LIRING had no technical inspectors visiting that preceding week as a security measure and found no evidence that this was the case. On 8 April, LIONION-1 successfully activated BAKER. An inspection of the equipment by CORNBURY on 11 April produced no satisfactory explanation for this phenomenon. At this time, CORNBURY began a compilation of facts, statistics, and observations concerning the behavior pattern of BAKER as a basis for determining what corrective action could be taken. Between 13 and 17 August, a WOACRE representative from Panama City visited the Station and spent several days at the LIONION Basehouse conducting various tests. The outcome of that study resulted in a more regular behavior. pattern and better understanding of the technical difficulties surrounding BAKER. The technical aspects of this study have already been reported and will be commented on in the LISAMPAN Progress Report of the same period. At this writing, BAKER does not present any of the technical mysteries nor the interrupted service that marked its initial operation.
- CORNEURY installed a carrier current transmitter in LISAMPAN/LISASH for the transmission of LISAMPAN/DOG to the LIONION Basehouse. On 11 April 1968, CORNBURY then installed a carrier current receiver in the LIONION Basehouse after several months of efforts to achieve this hook-up. The objective of this operation was to give LIONION-1 "ears" at the gatehouse of LIRING which would assist him in identifying callers whom he photographs. This facility has proven very worthwhile. Coincidentally, the live-monitoring of DOG by LIONION-1 has proven most useful operationally since LIONION-1 has reported most timely on subjects of high interest to the Station. A fuller report of this operation will be covered in the LISAMPAN Progress Report for the same period.
- 6. AMGIFT-1. On 13 August 1968, AMGIFT-1, an AMEDIT-trained transcriber from JMCOBRA, arrived at the Station. His task was to transcribe LISAMPAN/BAKER, the most important and productive of the LISAMPAN installations. LIONION-1 was introduced to AMGIFT-1, under alias, and assisted in the latter's handling since LIONION-1 had been serving as the LP operator for BAKER. AMGIFT-1's transcriptions were very good the best effort to date and coupled with LIONION-1's intimate knowledge of LIRING, they made a very good team. LIONION-1 and AMGIFT-1 met several times each week to enable LIONION-1 to provide AMGIFT-1 with important background information on LIRING. Unfortunately, AMGIFT-1's chronic obsession with what turned out to be notional surveillance led to his return to JMCOBRA prematurely without any jeopardy to either of the operations.
- 7. Miscellaneous. During the period under review, LIONION-1 provided the Station basic information on LIRING which was incorporated into Station studies. For example:
  - a. Physical target study of LIRING, HMMA-35228, 9 August 1968.
  - b. Surveillance of LIRING in support of a recruitment attempt, HMMA-35276, 19 August 1968.

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2 of 4

e. Physical target study of LIRING, 30 August 1968.

### PRODUCTION |

8. Photographic Aspects. The following is a statistical breakdown of LIONION-1's photographic production:

# a. Individual Photos:

April - 478 Juno - 461 August - 505 May - 369 July - 672 September - 412

The first three months of the reporting period nearly equaled the production figures of the previous reporting period but rose sharply in July and August because of PBRUMEN celebrations and local student disturbances. LIONION-1's target in this phase of the operation remains the same: suspect WOLADY visitors, visiting PBRUMENers, and the few others he has not seen before who do not fall in the foregoing categories.

- b. Impulse Production. LIONION-1 produced 5,900 feet of film during the reporting period. The Station continues to forward the film to Headquarters for development and processing.
- 9. Miscellaneous. Because LIONION-1 live-monitors LISAMPAN/BAKER and LISAMPAN/DOG, the Station received timely reporting on the following:
  - a. PBRUMEN offer of asylum to Antonio ARGUEDAS, ex-Bolivian Minister of Interior.
  - b. The use of LIRING as a mail channel in support of PBRUMEN clandestine operations in Latin America.
  - c. The initiation of a new television station in PERLYEN.
  - d. Arrival and departure of LIRING employees, PCS or TDY.
  - e. LIRING reaction to the detention by the LITEMPOS of an AMBASSOON employee.

## SECURITY

- 10. There have been no known incidents during the reporting period which adversely affected the security of this operation or of its personnel.
- 11. Though LIONION-1 and LIONION-2 surmise that LISAMPAN/DOG is controlled by another basehouse, they have not been briefed that this is the case nor have they made any inquiries.
- 12. The unusual behavior of AMGIFT-1 affected LIONION-1 measurably, but once LIONION-1 was assured that AMGIFT-1 was not under surveillance he regained his composure.
- 13. Because LIONION-1 live-monitors LISAMPAN/BAKER and DOG an increased measure of security has been added to the LISAMPAN operation not previously possible because of the lack of timely reporting from the LISASH LP operators.

CLASSIFICATION

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#### FINANCES

14. During the reporting period, LIONION-1 was given a raise in his salary effective 1 October 1968.

# 15. Breakdown of Expenditures:

April Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00
Misc. Operational Exponses	682.90
Misc. Operational Exponsor	\$8907.90 MN
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Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00
Misc. Operational Expenses	723.90
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•	
June	
Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00
Misc. Operational Expenses	324.40
	\$8549.40 MN
July	
Salaries: LIONION-1 and LIONION-2	\$6475.00 MN
Rent: Two Safesites	1750.00
Misc. Operational Expenses	$\frac{309.75}{$8534.75}$ MN
	\$8534.15 MM
•	
August	\$6475.00 MN
Salaries: LIONION-1 and LIONION-2	1750.00
Rent: Two Safesites	1479.40
Misc. Operational Expenses	\$9704.40 MN
	QUIVALIA IIII
September 1 TONION-2	S6475.00 MN
Salaries: LIONION-1 and LIONION-2	1750.00
Rent: Two Safesites	221,50
Misc. Operational Expenses	\$8446.50 MN

Quarterly Costs: Last quarter FY 1968 - \$26,406.20 MN First quarter FY 1969 - \$26,685.65 MN

#### PLANS

16. The Station does not anticipate any unusual changes in the LIONION operation for the ensuing period.

for Willard C. CURTIS

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PBRUMEN/Physical Target Study of the	Cuban Embass	y, Mexico City
ACTION REQUIRED - REFERENCES		

Action Required: FYI

HMMA-35228, 9 August 1968

1. LIONION-1 has provided the following information on the Cuban Embassy compound as a supplement to reference dispatch. The DOI is 26 August 1968.

### 2. Gates and entrances to the compound:

- a. Gate for entry of cars on Francisco Marquez. This gate is always closed, and is opened only to permit cars to enter or leave.
- b. Next to this entrance is a gate where people can enter the compound. There is a doorbell at this gate which rings in the Gatehouse. This Gatehouse is manned 24 hours a day.
- c. There is a large gate on Calzada Tacubaya which is always locked.
- d. There is a small entrance on Zamora that is always closed.
- e. The Consulate entrance on the corner of Francisco Marquez and Zamora is open from 10:00 a.m. to 2:00 p.m.

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- 3. Security of the grounds at night: There are dogs which are locked up during the day, but which are let loose during the night. There are also floodlights which illuminate the grounds during the night.
- 4. Police protection: There are two policemen on foot who patrol around the Embassy 24 hours a day. There is also a patrol car around the area. Sometimes this car parks in front of the building and at other times it merely checks in with the foot patrol men. Late at night the policemen usually get into one of the cars parked in front of the Embassy on Francisco Marquez to sleep or to protect themselves from the rain or cold.
- 5. Traffic pattern: Traffic slows down after 10:00 p.m. However, Tacubaya is a main route with several bus lines and taxis. This traffic continues all night, and considering the hour, this street would always have more than usual amount of traffic. Many cars are parked on the street all night in this general area. On Francisco Marquez the cars do not park on the Embassy side of the divided street, but on the other side.

### 6. Activity within the compound:

- a. Lights are observed in the Consulate and Commercial offices until around 8:00 p.m. and occasionally later, but not all night. On the third floor of the Embassy, which has living quarters, the lights are on until 11:00 or 12:00 p.m.
- b. The officers often return late, after what appears to be their departure at COB. They generally do not remain long on these late entries and leave again. Cars come and go often during the late hours.

#### 7. Duty:

- a. The Embassy officers pull duty periodically. There is always an officer on duty all night besides the lower-echelon man manning the Gatehouse.
- b. The man at the Gatchouse usually has someone with him--another employee or his wife--until about midnight, apparently to keep him company and listen to the radio.

# 8. Services:

- a. The Embassy has an emergency source of power. If the electricity in the area is cut off (which is not uncommon in Mexico City for short periods), the Embassy continues to have power--although it appears this is limited.
- b. The small gas tanks used by the Embassy are filled once or twice a month by the Compania Mexicana de Gas Combustible, S.A.

Clici & Scrience for Willard C. CURTIS

CLASSIFICATION

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	PBRUMEN/LIONION/Oper LIONION Progress Rep	rational $V$ port, 1 January through 3	31_March	_1968
	BACKGROUND			
	capability of LIRING Surveillance Team, a BAKER. The basehous fully qualified to b This team has operat	vides WOFIRM with a fixed, a base for the radio of a Listening Post (LP) se is manned by LIONION-1 andle all of the equipment of the same basenouse for nearly six years.	lispatch for LI and LI nt inst	of the LIEMBRACE SAMPAN/DOG and ONION-2, both alled in the site.
	OPERATIONAL DEVELOPM	ENTS		
	2. Operational regularly at the beg circumstances demand	Meetings. The Case Offi inning of every week and	cer and subsequ	LIONION-1 meet lently when the
	tive, Walter W. CORN the LIONION basehous LISAMPAN/DOG from LI two audio installati bility to identify v thus affix names to cation of visitors t but in the short per has decreased measure	ng this reporting period BURY, successfully active. CORNBURY has also be SAMPAN/LISASH to the LIO ons thus provide LIONION-isitors to LIRING (throughotographs he takes. Po LIRING required considiod of LIONION's audio cably. See HMMA-34292, 1 retransmitted to LIONION	ated LISen succe NION bas I with a gh live revious I erable t apabilit 4 March	EAMPAN/BAKER from essful in running schouse. The greater capa-monitoring) and by, the identificine and effort by this effort 1968. LISAMPAN/
Ŀ	PRODUCTION			
İ	4. Photographic down of LIONION-1's 1	Aspects. The following photographic production:	is a st	atistical break-
		•	(co	NTINUED)
-	Distribution: Orig & 2 - C/WHD	Excited from determining to expension and contraction and contraction	 50 -	6-12213
CROSS	RIFIRENCE 10	DISPATCH SYMBOL AND NUMBER	DATE	the state of the s
		HMMA-34525	25	April 1968

SECRET

50-6-122/1

Individual Photos

444 January

498 February :

430 March

> 1372 TOTAL

· And parties This production is a decrease from the previous reporting period of over 400 photos but it reflects one, the familiarity LIONION-1 has developed with the constant stream of LIRING visitors, and two, a deemphasis on targets, i.e., LIONION-1 now concerns himself with suspect PBPRIME visitors, visiting PBRUMEN ERS, and the few others he has not seen before who do not fall in the above categories.

- b. Impulse Production. During the reporting period the LIONION Operation produced 2,700 feet of film. This film had previously been processed by Headquarters but per HMMW-16106, 29 January 1968 (at our suggestion in HMMA-33841, 17 January 1968), the film was sent to JMWAVE for processing by the AMOTS. After nearly a month, JAWAVE reported that the AMOTS were unable to handle this task because of the lack of facilities and qualified technicians, the inordinate amount of time necessary to process it, and the fact that the exploitation of the take would require such broad dissemination within and without the AMOT Organization as to jeopardize the security of the LIONION Operation (see UFGT-21267, 13 February 1968). In view of this, Headquarters decided that it would renew the processing of the film (see HMMW-16194, 7 March 1968).
- 5. LIONION's reporting on WOLADY citizens travelling to PBRUMEN and/or visiting LIRING has been very useful. In one instance, LIONION was Instrumental in proving that an LMERGO double agent visited LIRING.

#### SECURITY

- There have been no known incidents during the reporting period which adversely affected the security of this Operationand its personnel.
- LIONION-I and 2 have been told nothing about the LISAMPAN/ LISASH basehouse from where LISAMPAN/DOG is retransmitted, nor how this source of information operates. LIONION-1 has speculated on a number of occasions about the technical difficulties he encounters from time to time which the Station attributed to atmospheric and technical peculiarities of Mexico City. On the other end, LISAMPAN-1 and 2 have not been informed that DOG is being retransmitted. For the sake of compartmentation, it was decided to maintain this position and not to encourage speculation on the part of either group. The technical aspects of this decision will be covered in the Progress Report of the LISAMPAN Operation.

# FINANCES

# **JANUARY**

Salaries: LIONION-1 and LIONION-2	•	\$6475.00 MN
Rent: Two Safesites		1750.00 MN
Misc. Operational Expenses	•	1200.95 MN
MISC. Operational Expenses	•	\$9425.95 MN

### FEBRUARY

Salarios	LIONION-1 and LIONION-2	\$6475.00	MN
Rent: Two		1750.00	MN
	ational Expenses	596.90	MN
mise. Oper.	ectorat hapenses	\$3821.90	MN

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CONTINUATION	OF
DISPATCH	

# SECRET

HMMA-34525

MARCH

Salaries: LIONION-1 and LIONION-2 Rent: Two Safesites

Misc. Operational Expenses

\$6475.00 MN 1750.00 MN 858.25 MN \$9083.25 MN

QUARTERLY COSTS (in Moxican Pesos)

\$27,331,10

#### PLANS

8. The Station does not anticipate any changes in the LIONION Operation for the ensuing period except to submit LIONION-1 and 2 to some training in the handling and interpretative aspects of LISMPAN/DOG and BAKER. It is possible, however, that the impulse camera now used by LIONION-1 may, at a later date, be transferred to an IP recently acquired by the Station to engage in fixed surveillance of the newly acquired residency of Chief, LIRING.

Willaget C. CURTIE

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PERUMEN/LIONION/				1
Progress Report -	- 1 October through 31 De	cember 1	967	<del></del>
Action Required:	FYI			
Action required:	EIL			1
Reference :	HMMA-33320, 19 October	1967		
			•	: 1
1. Project	Background: LIONION pro-	vides WO	FIRM with	٠,
fixed photographi	ic surveillance of LIRING	as well	as a base	
	spatch of the LIEMBRACE Stanned by LIONION-1 and L			
	named by Liovion-1 and L notographic equipment uti			' \
installation. The	ne reference, covering the	e period	l July	
	aber 1967, is the last pro	gress re	port for	
this project.				
2. Operation	onal Developments:	•		
A. Int	roduction of new Case Off	icor f	in.	
ll December	1967, Matthew DINGLEY int	roduced	Oliver .	•
D. CIMOCH to	LIONION-1 as the new Cas	se Office	r for	
this operati	on. All previous communied pending CIMOCH's famil	cations Lightigati	plans	,
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LIONION-1.		•	•	
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- B. Operational meetings. During the reporting period operational meetings were held with LIONION-1 on a weekly basis. Meetings were held in either the LIONION safehouse (not the LP) or in car pickups. The frequent changes of meeting sites resulted in no security problems.
- C. Audio for LIONION. Heretofore, LIONION has provided nothing more than photographs which, though extremely useful, have been wanting since a laborious effort on the Station's part has been required to complete the identification of those photographed. The Station, therefore, plans to link LIONION to LISAMPAN/DOG, which will improve the situation markedly. More research, however, will be needed before this can become reality.
- 3 Production: The LIONION Project produced 1794 individual photographs and 3500 feet of pulse camera film during the period. Furthermore, LIONION-1's log of all persons entering and leaving LIRING has been most useful, as has been the log of all vehicles and their licenses. LIONION-1's attention to detail, organization, and accuracy has been exemplary. During this period he identified three new employees. The photos of the people were shown to LITAMIL-7 for confirmation and to obtain names and background information. LIONION-1 will continue to make strip prints of all the persons entering and exiting LIRING, but his output of enlarged prints will be cut back in view of his familiarity with LIRING and its personnel. This curtailment of print production (duplicative for the most part) should not materially affect the operation's coverage. LIONION-1 was apprehensive about this move but realizes that it provides him with more responsibility and discretion re "blowups" within broad guidelines dictated by the Station. The Station anticipates no problem with this
- 4. Security: There have been no known incidents during the reporting period which adversely affected the security of this operation and its personnel.

# 5. Finances:

### October

 Salaries:
 LIONION-1, LIONION-2
 \$ 6475.00 MN

 Rent:
 Two Safesites
 1500.00 MN

 Miscellaneous Operational Expenses
 1397.30 MN

 \$ 9372.30 MN

#### November

Salaries: LIONION-1, LIONION-2 \$ 6475.00 MN Rent: Two Safesites 1500.00 MN Miscellaneous Operational Expenses  $\frac{410.65 \text{ MN}}{$8385.65 \text{ MN}}$ 

#### December

 Salaries:
 LIONION-1, LIONION-2
 \$ 6475.00 MN

 Rent:
 Two Safesites
 1500.00 MN

 Miscellaneous Operational Expenses
 1397.30 MN

 Xmas Bonuses (LIONION-1, -2)
 6475.00 MN

 \$15847.30 MN

Quarterly Costs (in U.S. dollars) \$2,688.42 US

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6. Plans: There are no significant operational or administrative changes planned for the ensuing period.

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3 of 3

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Chief of Station, Mo	exico City W.		MITICESIA
	/LIONION Progress Report	l July	
ACTION REQUIRED - REFERENCES	•		1967
REFERENCE: HMMA-32	502, 12 July 1967		
1. PROJECT BACKGROU	IND AND REPORTING	•	
to provide fixed photine PBRUMEN Embassy objective is to provmiscellaneous PBRUME house, which serves radio-dispatching bato be manned by LION LIONION progress rep 1967, was forwarded		nd physic City. A ch can fu ents. Th e, an L/P rveillanc he last r	al surveillance of corollary Ifill various E LIONION base- and provides a E team, continues egularly scheduled
2. AGENT CONTACT AN	D PERFORMANCE		:
LIONION-2 on four oc were held in the LIO dark, in restaurants ups. Other than the	d under review, LIONION- casions in regular opera NION safehouse, in the C or in moving vehicles a intentional rotation of in the LIONION communic	itional m Case Officifter stra I meeting	eetings. Meetings cer's home after eet-corner pick- sites and times,
surgery to treat a per recover sufficiently fact, given his const. However, after return from the Case Officer time, LIONION-1 has partion has come to expe	rence, LIONION-1 was hoserforated ulcer on 27 Ju to provide fulltime cov cientious nature, lowere ning to fulltime work an c, LIONION-1 perked-up coefformed in the exempla ect of him. Other than ng, control, or morale p	me. LION rerage until d his mon d received onsideral ry manner cited about the	vion-1 did not til mid-July, a rale slightly. Ing assurances ply. Since that which the Sta- ove, there have
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### 3. ACCOMPLISHMENTS

- a. General Throughout the period under review, with the exception of the period of LIONION-1's recuperation, this project continued to provide the Station with valuable photographic coverage of the project targets, to provide an L'P for pending LISAMPAN installations, in addition to providing interesting observations on target personnel, sere of whom are of interest to the PBRUMEN Section's recruitment program.
- b. Statistically, LIONION provided 1520 individual photographs (which he processed himself) of persons and/or vehicles entering or leaving the target Embassy as well as 2,500 feet of pulse camera film coverage of the Consulate (which is forwarded to Headquarters for processing).
- c. During the period under review, LIONION-1 obtained and furnished a new safe apartment, which will be used for sensitive or lengthy meetings with LIRESORT-1 as well as LIONION-1. This safe site has been stocked with a sufficient supply of food so as to allow two persons to live there for at least three days, in the event the Station ever needs a "cooling off" site for an agent or defector.
- d. LIONION-1's spotting, observation and reporting proved to be extremely valuable in support of the Station's effort to identify and wrap-up the local PBRUMEN subversive support apparat.

# 4. MISCELLANEOUS

- a. Technical support In early July, Walter W. CORNBURY accompanied Cornelius L. PEUVION to the LIONION basehouse to inspect and repair the pulse camera (affectionately and with good reason called the "monster" by the LIONIONs). In addition CORNBURY provided one new lens for LIONION-1's printer/enlarger and the majority of the photographic supplies used in this operation.
- b. Security There have been no known incidents during the reporting period which adversely affected the security of this project or the related personnel.
- c. Plans As noted in reference, the Station plans to utilize LIONION-1 and LIONION-2 as L/P operators for a portion of the LISAMPAN operation. It is anticipated that this L/P will be in operation by 1 November 1967. Other than noted above, there are no significant operational or administrative changes planned for the ensuing period.

Responsed A. Tradyer
Villard C. CURTIS

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DIRECTOR

14 Jul 67 IN 12151

PBRUMEN LIONION

REF MEXICO CITY 1933 (IN COSTY)

FULL PHOTO COVERAGE LIRING REINITIATED 12 JULY.

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PROCESSING ACTION CLASSICATION DISPATCH SECRET Chief, WHD ONLY QUALIFIED DESK CAN JUDGE INDEXING C/WH/COG Chief of Station, Mexico Cité SUBJECT PERUMEN/Operational/LIONION Progress Report 1 April through 30 June 1967 ACTION REQUIRED - REFERENCES A. HMMA-31917, 27 April 1967
B. MEXICO CITY-1882, 23 June 1967
C. MEXICO CITY-1933, 28 June 1967 Reference: A. C. MEXICO CITY-1945, 29 June 1967 1. PROJECT BACKGROUND AND REPORTING Project LIONION is a long-term operational support project designed to provide fixed photographic and physical surveillance of the PBRUMEN Embassy and Consulate in Mexico City as well as to fulfill miscellaneous PERUMEN support type requirements. The LIONION base, which covers both of the above-cited targets and also provides a radio-dispatching base. for the LIEMBRACE surveillance team, continues to be manned by LIONION-1 and LIONION-2. The last regularly schoduled LIONION progress report, covering the period 1 January through 31 March 1967, was forwarded as reference A. While salient interim developments were forwarded in references B. through D. AGEMT COMPACT AND PERFORMANCE During the period under review, LIONION-1 was seen on 16 occasions and LIONION-2 once by the undersigned in regular, operational meetings. Other than intentional variations in meeting times and site, no basic changes were made in the LIONION communications system. continued. Distribution: 3) - Chief/WHD CS COPY DISPATCH SYMBOL AND NUMBER CROSS REFERENCE TO HMMA - 32502 | 12 July 1967

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Not withstanding the boring nature of the photographic/physical curveillance assistment, LIOMION-1 continues to perform in an exemplary manufer as does LICATON-C. (It should be noted however, that LICATON-2's falling egestiant procludes her filling, instersLIONION-1 over any extended period of time). Through no fault of the agents', operations were suspended on two eccasions during the quarter under review:

- a) Following an explosion in the LIBING compound in early May which was therewilly investigated by local annualty organizations, elt was decided to shut down the palse camera coverage of the PBHUMEN consulate for a two-week period, since this camera can not be quickly dismuttled or hidden in the event of a surprise building search.
- b) On 27 June, LIONICH-1 was hospitalized for emergency surgery to treat a perforated ulcer. Since MIONION42's presence was required at the hospital during the operation and throughout the post-operative convalencense period, coverage of both the Mabassy and Consulate was suspended. It is enticipated that operations will be reinitiated by 10 July.

No agent hamiling, control or morale problems were encountered during the past period. Given CIONICE-1's exemptor, past performance, the Station helped dailing the costs of the above-elted operation, a gesture unich was greatly appreciated by both LTONION-1 and LTONION-3.

#### ACCOMPLISINGENTS

- a) Throughout the period under review, Preject LIGWION continued to provide the Station with valuable photographic governee of the project targets in addition to providing interesting observations on the persommitties and activities of the personnel working in the target. LECKIONI-1 who continued to provide the radio-disputching empathity for the LIESHKACE tead. (The enturation of the immediate area by local security makes a fixed radio dispatching base necessary for the LIEMBRACES.)
- b) Statistically, MIONION provided approximately 1975 individual photographs of persons and/or vehicles entering and leaving the target Abbassy (which he developed himself) and approximately 1960 feet of pulse enmora coverage of the Consulate, which was ferwarded to Headquarters for processing.
- c) Given the extended period of time during which the LIRESORT safe house (for which LICHION-1 fronts) had been successfully used, it was decided to obtain a new safehouse for use with LIRESORP-1. In late May, LICHION-1 was instructed to locate a new site and after an extensive search found a suitable location in Inte June. IIONTON-1 will conclude the rental agreement by mid-July.

#### MISCELLARROUS

- a) Security With the exception of the Incident noted in paragraph 2, section a. above, there have been no known incidents which adversely affected the security of this project or the personnel.
- b) Plans As noted in paragraph 5 of reference A., the Station plans to utilize LICTICE-1 and LICTION-2 as L/P operators in support of the LISAMPAN operation. Other than this, there are no significant operational or administrative changes planned for the ensuing period.

for/Willard C. CURTIS

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28 Jun 67 11 00 5 4 7.

LIGNION

MORNING 27 JUNE LIONION-1 HOSPITALIZED FOR EMERGENCY SURGERY FOR SERFORATED ULCER. ATTENDED DURING OPERATION BY LIONION-2 WHO SEPCRIED 28 JUNE SURGERY SUCCESSFUL AND L-1 IN GOOD CONDITION.

PHOTO COVERAGE OF LIRING SUSPENDED FOR 7 TO 10 DAYS. WILL ADVISE.

SECRET

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Coper Cles

PROCESSING ACTION CLASSIFICATION DISPATCH SECRET DAFKED FOR INDEXING Chief, WH Division X NO INDEXING REQUIRED ONLY QUALIFIED DESK C/WH/COGS CAN JUDGE INDEXING Chief of Station, Mexico City ESSECT C PBRUMEN/Operational/LIONION Progress Report for the period 1 January through 31 March 1967 ACTION REQUIRED - REFERENCES -REFERENCES: (A) HMMA-30996, 3 January 1967 (B) MEXICO CITY 0808, 23 March 1967 PROJECT BACKGROUND AND REPORTING Project LIONION is long-term support type project designed primarily to provide fixed photographic and physical surveillance of the PBRUMEN Embassy and Consulate in Mexico City. The LIONION base, which covers both of the above-cited targets, continues to be manned by LIONION-1 and LIONION-2. The last regularly scheduled progress report, covering the period through December 1966 was submitted as reference (A). 2. AGENT CONTACT During the period under review, LIONION-1 was seen weekly by the undersigned or Howard A. TRECKLER. In late January, the operational and administrative responsibilities for Project LIONION were transfered from TRECKLER to Cornelius L. PEUVION. No agent handling, control or administrative problems were encountered during the turn-over and none are anticipated during the ensuing period. ....continued Distribution: iz - C/WHD ice to walkere 1 - C/WH/COGS CS COPY PERMUR OF LICENCE POTAGO SICUS REFERENCE TO HMMA-31917 27 April 1967

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CLASS MEATION

#### AGENT PERFORMANCE AND HORALE

Not withstanding the boring and difficult nature of this operational assignment, LIONION-1 continues to perform in an exceptory ration. Subject is indeed a highly motivated agent as indicated by his willingness to perform this rather menial task day after day, when, with his educational background he undoubtedly could obtain more interesting and more lucrative employment. In order to alleviate the morale problems cited in paragraph 7 of reference, the Station assisted LIONION-1 in the purchase of a new engine for his vehicle. This unexpected gesture was greatly appreciated by LIONION-1 and an immediate change for the better in Subject's frame of mind was noted.

# 4. ACCOMPLISHMENTS

- (a) Throughout the period under review, Project LIONION continued to provide the Station with the invaluable photographic coverage of the targets. In addition, LIONION-1 continued to provide interesting observations on the personalities and activites of the personnel working in the target. After years of observation, LIONION-1 can virtually tell the frame of mind and disposition of the regular inhabitants. LIONION-1's observations on the Subject of reference (B) were most valuable to the Station in the planning of the recruitment of this individual. In addition, LIONION-1 provided radio dispatching support during this recruitment operation, without which, the attempt would have been virtually impossible.
- (b) Statistically, LIONION-1 provided approximately 1600 individual photographs of persons entering and leaving the target Embassy (which he printed and developed himself) and approximately 2100 feet of film coverage of the Consulate.
- (c) There were no intelligence disseminations from this operation during the reporting period, since as previously described Project LIONION primarily a support type operation.
- (d) Details have previously been submitted to Headquarters concerning LIONION-1's support in the AMBEATLE operation.

#### 5. PLANS

As noted in paragraph 14 of reference (A), Station plans to utilize LIONION-1 and LIONION-2 as L/P operators in support of the LISAMPAN operation. Other than this, there are no significant operational or administrative changes planned for the ensuring period.

for/Willard C. CURTIS

17/86 2-54 **53a** (67) USE PREVIOUS EDITION

SECRET

J costistant

2.

Director

Federal Rures: of Investigation Attention: Nr. S. J. Papich

: Deputy Director for Plans

SUBJECT: O Visitors to the Cuban Embassy, Mexico City

- 1. A usually reliable source reported that on 27 October 1966 the Cuban Ambassy, Muxico City was visited by the occupants of a vehicle which bore Texas license plate 34-0-44 (white figures on green). The vehicle was identified as a 2-deer Ford Calaxie.
- 2. Investigation re-realed that this plate was assigned to a 1966 Ford Calaxie owned by Mr. J. M. ORANAS of 3604 Execulight Street, El Paso, Texas.
- 3. Credit Bureau and Police checks were negative. A review of the 1965 El Paso City Elrectory failed to show an address of 3604 Moonlight Street. Earlers skip the 3500 and 3600 blocks and are from 3400 to 3700 respectively. The mans J. M. GRAWAS did not oppear in the City Directory or in the 1966 El Peso Telephone Directory.
  - 4. This Office had no information on ONNIAO.
- 5. The information contained berein is not to be disseminated in whole or in part outside your Bureau without prior approval of this Office.

# CECI-316/00232-67

Date

10 January 1967

BASIC : HMMA-30496, 10 November 1966

PROJECT: LIONION

LIAISON:

FILE

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WH/l/Jame Zerance/pom

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cc - Mex/J. Zerance

Coordinated with:

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DISPATCH

- 5. Thore were no Headquarters traces on either HERMANDEZ.
- 6. This information is being passed to LANNO Headquarters.

Loura J. WISITHE

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swence PBRUMEN/Operational/I	JOHION - Project Progree	ss Report for
the period Ar	or11 1966 through Decembe	r 1966
ACTION REQUIRED REFERENCES	•	. '
ADMINISTRATIVE:		
1. There has bou	en only one major adminis	trative change in the
LIONION Project during	this period and that was	s the assumption of
responsibility of Case	Officer by Howard A. TR	ECKLER upon the
departure of Lawrence	F. BARKER from Mexico in	August 1966. In
addition, Rugh T. FRAN	COTTE, the WOACRE represe	entative has been
replaced by Walter W.	CORNBURY, TRECKLER uses	the alias of "Jose"
and CORNBURY the alias	of "Jack" for meetings	with Lionion-1 and
HIUNIUN-2.		
2. Another admin	istrative change was the	establishment of a
revolving fund account	ing system for employment	t by LIONION-1.
	e payment system and has	
with a small fund for		
3. Whereas the man payeen	ajority of the previous w	meetings had been
held between Franculla	and LIONION-1, all meeti	ngs are now held!
tional lustuage and the	IONION-1 for the conduct overall running and man	of routine opera-
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had originally obtained	I the LIONION Basehouse,	reported that he
had been able to observ	ve some of the equipment	from the street.
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was made by the rate and the both no referble sagnification	id LIONION-I over a perio problems were noted. I	d Of Several days,
to rechard his procedur	es for proparing the equ	toward was instructed toward for use and
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3 January 1967

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CONTINUATION OF DISPATCH

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As a result of the aforementioned possible security hazard, several additional measures were taken by MONION-1, on the instructions of the Case Officer, to insure greater security. These were as follows: (1) Heavier drapes were hung on the window through which the pulse camera is utilized. This will eliminate the possibility of outline shadows of the equipment appearing on the drapes if light is placed behind the equipment. (2) The wall behind the pulse camera was covered with a black felt cloth to eliminate outline of the equipment from the opposite direction and shadows on the wall. (3) A portable screen was creeted behind the pulse camera (also dark in color) for added blockage of silhouette outline of the equipment. This also serves as a screen of the equipment from the eyes of the servant should she knock on the door paging LIONION-1. He does not now have to open the door like a housewife trying to keep the salesman's foot out of it but can open the door fully and ask what she wants.

#### PROBLEMS:

- 6. LIONION-1 is a highly motivated agent, performing a most boring and difficult task, photographic surveillance of the target. The only diversion he has from this is when the surveillance team is being utilized and he functions as the dispatcher. The years in this job are beginning to tell a bit on LIONION-1 as he is a little more pent up and nervous. It is difficult to understand how an educated man such as LIONION-1 can perform such a menial task unless it is by motivation and desire to perform some service in the struggle against the PERUMEN regime. Also, LIONION-1 literally has to be forced to take a vacation. He spends five and a half days taking photographs, the weekend printing and developing and perhaps only goes out a couple of nights a week. The Case Officer intends to force LIONION-1 to take more weekends away from work and spend more time travelling outside Mexico City, especially on long weekend holidays.
- 7. A major portion of the whole LIONION-1 problem lies with LIONION-2, his mother. While she is in a way an assistant to him and functions as a basehouse keeper when he is not present in the house, she is also like a prison warden as she will not do anything unless he is with her. It is plainly a case of matriarch completely dependent on son. LIONION-2 will not even go to a department store located a few short blocks from the basehouse to buy "dainties" unless LIONICH-1 takes her. She also has the feeling that LIONION-1's brothers, her other sons who are both citizens and residents of WOIADY, "do not like her". Therefore, she will not go off to visit them, not even for a short visit to a wedding of a granddaughter which took place recently.
- 8. This problem has been discussed openly and frankly with LICHION-1 by the Case Officer and it is felt that LICHION-1 is confident that his problem is known to us and we understand it. There can be no real cure for a matriarchal problem such as this, but attempts can be made to alleviate it temporarily from time to time. This will be done by forcing LIONION-1 to take vacations/ trips and trying to get LIONION-2 to do the same even if the old skillduggery of "for security reasons" has to be employed to accomplish it. There is no immediate danger to the LIONION Project as long as this problem is understood and dealt with.

#### OPERATIONAL:

The LIONION Operation continues to provide the Stationwith the invaluable photographic coverage of the target. In addition, LIONION-1 is being submitted to "brain picking" session by the Case Officer in which he is providing interesting observations on the personalities and activities of the personnel working in the target. After years of observation, LIONION-1 can virtually tell the exact frame of mind and disposition of the negular inhabitants of the target.

> CLASSIFICATION XX CONTINUED

PAGE NU.

CONTINUATION OF DISPATCH

SECRET

HMMA-30996

- 10. To father utilize the services of LIONION-1, he has been assigned an average of three individuals within the target to observe closely and prepare special logs on their comings and goings. These have been very helpful in preparing preliminary target studies on these individuals.
- 11. The value of LIONION-1 and his professional provess were proved in August 1966, when the Station had a period of less than 12 hours to spot, surveil and attempt recruitment of Eduardo DELGADO Bermudez. LIONION-1 was able to spot the target and dispatch the surveillance team on the correct target without benefit of a photograph and relying only on a description of the target given to him by the Case Officer.
- 12. LIONION-1 is anxious to get back in to the "listening-post" business again and to that effect has been ever vigilant for another opportunity to place a LIROMANCE type device within the target.

## INTELLIGENCE:

13. There were no intelligence disseminations from this Operation during this period. The LIONION Project is primarily a support type operation as described previously. Any intelligence coming from the activities of this Project must be considered as a byproduct only.

## PIANS:

14. Perhaps the most significant plans for the future are to possibly utilize the LIONION basehouse and LIONION-1 and LIONION-2 as LP operators in support of the LISAMPAN Operation. The Case Officer intends to continue the "brain-picking" sessions on target personnel and develop LIONION+1's sense for spotting the unusual that would provide key elements to a target study, to a point where he automatically looks for it and reports it. The LIONION Project will continue to be primarily a photographic support operation.

For Willard C. CURTIS

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BECRET

50-6-1112/3

Director

Pederal Bureau of Investigation Attention: Mr. S. J. Papich

Deputy Director for Plans MORE

SUDJECT: C American Auto at Cuban Embassy, Mexico City

- 1. Reference is made to our CSCI 316/00527-66 and a subsequent request on 28 June 1986 from the Federal Bureau of Investigation for the photographs mentioned in our CSCI and permission to pass these photographs to the Department of State and the Armed Services.
- 2. Attached are zerox copies of the photographs. Glossy reproductions of the photographs are being processed and will be forwarded to you at a later date.
- 3. Permission is granted to pass the photographs to both the Department of State and the Armed Services.

CSCI-316/04028-68

Attachment: Three zerox copies of photographs

9 August 1966

DDP/WH/C/CICS/

Based On:

Project:

File No.:

Photos are Att. to HMMA-27803

50-6-122/3

LIONION

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Attachment to CSCI 316/04028-66

Attachment to CSCI 316/04028-66

FORM 53 USE PREVIOUS EDITION

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3. Following is	a manifest of those rolls which	re being forwarded to JMWAVE:
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SECRET E

- 5. In late March a malfunction necessitated replacement of the public camera clock. Another clock was received from KURIOT in a record ten days. This rapid support was much appreciated.
- 6. To support LIONION-2's candidacy for "Immigrado Rentista" status it was necessary for the Station to advance funds for deposit with a Mexican bank to her account, just as was done earlier for LIONION-1. A separate dispatch will deal with accountability for these funds.
- 7. Memoranda of Oral Commitment overing both agents have been submitted separately.
- 8. LIONION-1 and LIONION-2 continue to do excellent work. Neither has presented the Station with any agent handling problems.

Laprence F. Barker\_ for Willard C. CURTIS

CLASSIFICATION

BACE NO.

ELIPS SERVICE CONTRACTOR CONTRACT

CLASSIFICATION SECRET Chief, WH Division MO INDEVING PROJURED INFO. ONLY GLALIFIED DESK CAN ACC'S INDEXING Chief of Station, JAWAYE FROM MICEOFILE Chief\_of Station. Mexico\_City SUBJECT PBRUMEN/LIONEON/Operational Progress Report Reference: A. HD94A 26576, 8 July 1965 HPMA 27255, 23 September 1965 1. During the period July through September 1965 the LICKION operation moved shead smoothly. The following figures show photo production for this quarter: Pulse Carara, Peet Pentax/Ralacope of Film Exposed 36 Exposure Rolls Production. Exposed July 850 30 1080 August 1200 1224 34 September 1 1050 28 1008 2. A reconditioned 35 mm pulse campra was received on 22 July and immediately installed by Hugh T. FRANCOTTE. One minor breakdown occurred during the reporting period owing to a short in the battery cables. This was repained at the basehouse and no photographic coverage was lost. Other than this one minor problem the camera has been operating satisfactorily. continued Attachments: As stated - under separate cover Distribution: 2 - C/WHD - w/att (usc) 1 - COS JAWAVE - w/att (usc) 2 - Files DOC FORWARDED W/O S/C BY RID/AN 1 2 net 1965 DISPATCH SYMBOL AND MUMBER CROSS REFERENCE TO DATE 7 October 1965 EDMA 27352 CLASSIFICATION HOS FILE NUMBER

SECRET

50-6-122/3

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- 3. LICNION-1's cover as translator, heretofore notional and rather thin, was given a tremendous boost (and challenge) when he was called upon in August to help the Presidencia in translation of the President's State of the Union Massage into English. L-1 was one of only three persons chosen for this work. Interestingly, he was chosen because he had been instructed by his C/O to see that it got bruited about that L-1 does translations on the side to bolster his remittance income. One of his friends with close connections in the Presidencia heard about this and took L-1 at his word. When the opportunity arose and L-1 was approached he was astounded. He checked with the C/O and was told: "Live your cover!" The Presidencia was very satisfied with L-1's work, he made \$2,000 passas on the deal, and was given an impressive letter that will keep all coyotes from his door in the future. This, plus the fact that L-1 is now "inmigrado", having completed his five-years as an "inmigrante", seems to solve his cover problem permanently. A copy of the letter given to L-1 is attached (USC)
- 4. L-1 located and at Station direction, succeeded in renting the apartment mentioned in reference B. He was commended for his alerthess to spotting this promising piece of real estate and his ingenious and secure way of renting it.
- 5. The LIONION safe apartment (not the Busehouse) has been stocked with sufficient supplies to enable it to be used as a safe haven in case the Station should need it in an emergency. This was done as a result of the AMMASP defection when the Station suddenly found itself confronted with four PBRUMENERS to house and feed clandestinely. As a result, Station safe sites are being stocked with food and other supplies. L-1 did an excellent job of fixing up the LIONION apartment. The spartment was recently swept by Headquarters technicians and adjudged clean. The technicians commented that it was one of the most desirable and secure safe sites they had seen, another deserved compliment to L-1 who originally located it.
- 6. L-1 performed several special observation assignments for the Station during the period. One of these involved keeping a special log on the movement pattern of the Embassy code clerk.
- 7. In all of his work L-1 continues to be ably supported and assisted by LIONION-2.
- 8. L-1's morale continues high despite the long hours and general monotony of his work. The Station recently learned to its surprise that L-1 has been working seven days a week for some time. Sundays are devoted to photo printing. He puts in a full day and long night every day of the week. To complicate matters he recently received what amounts to a partial "Dear John" from his girl friend in Puerto Rico. She informed him she is going out more often and having a good time. This got his aptrits down for a while but in no way affected his work. The Station is considering givang him a round trip haxico-Puerto Rico air ticket as a birthday present in Hovember. This would give him a chance to patch things up and to take a much-needed rest. At present he will not take a lay off unless ordered to do so by the C/O. This is command-able devotion to duty but in the long run it is not healthy. Some way will be found to persuade L-1 to relax a bit from time to time.
- 9. With the re-establishment of a PBRUNEN CE Unit at Headquarters, does Headquarters wish future LIONION production sont there? Or should it continue to be sent of JMNAVE? Please advise.

Comment of Willard C. CURTIS

CLASSIFICATION SECRET

TWO

53a



PRESIDENCIA DE LA REPUBLICA DIRECCION GENERAL DE CIFUSIDH Y RELACIONES PUBLICAS

## A QUIEN CORRESPONDA.

Por la presente me permito hacer de su conocimiento que el señor Alberto Rodríguez Gallego, colaborará en la traducción de documentos relativas a las + actividades da esta Dirección General, durante los días 29, 30 y 31 del presente mes.

A perición del interesado extiendo esta para los efectos a que haya lugar a los veintiacho días del mes de agosto de 1965.

Atentamente. EL DIRECTOR GENERAL,

FRANCISCO GALINDO OCHOA.

CS COPY

S/C ATT. 1 TO Hmma - 27352

50-6-122/3

SECRET MARKED FOR INDEXING Chief, WH Division NO INDEXING REQUIRED XXX ONLY GUALIFIED DESK CAN JUDGE INDEXING FROM O PBRUMEN/Promising Developmental Operations ACTION REQUIRED - REFERENCES 1. Two promising new operations in the PBRUMEN field are now in the developmental stage: Through LITAMIL-3 the Station has recruited a barber who used to visit the Embassy regularly to cut the hair of PBRUMEN Ambassadors and staff employees. This man has been a long-time friend of L-3. He has been reintroduced into the Embassy and has visited there on three eccasions recently. He does not know who he is working for beyond L-3. The Ambassador has proven to be somewhat of a skinflint, paying only 10 pesos for a haircut whereas the going price for a haircut at one's home or office is 20 pesos. To date L-3 has paid the barber a total of 100 pesos (supplied by the Station). It is planued to put him on a retainer of about 250 pesos a month (\$20 US cy) with bonuses as appropriate. The Station thus has a straight razor at the Ambausador's throat and, while an accidental slip might seem worthwhile, it is believed that this new asset will eventually prove useful in placing technical devices inside. On his last visit he did his haircutting in an upstairs room only a wall's thickness from the DGI center. Full PRQ data and more extensive details will be forwarded promptly. Continued Distribution: 3 - C/WIID Files MICROFILMED SEE 44 1965 DOC. MICRO. BER

DISPATCH SYMBOL AND NUMBER

HNOM 27255

CLASSIFICATION

SECRET

23 September 1965

HQS FILE NUMBER 50-6-122/3

50-6-128/3

CROSS REFERENCE TO

- An apartment directly across the street from the Ambassador's office has been rented through LIONION-1 who has ostensibly reserved it for a notional friend of his, a translator who is out of the country and will arrive back within two conths. This is a much better location than the LIONION basehouse but is being considered for use as an LP (to receive from additional technical devices to be planted inside), rather than as another photo base. The Station has been after one of the apartments in this building for years.
- 2. Details on both of these operations will be forwarded soon. This dispatch is only a stop-gap measure to keep Headquarters informed of new developments.

Millard C. CURTIS

FORM 530 USE PREVIOUS COITION SECRET CONTINUED.

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DISPATCH	SECRET		MARKED FOR INDEXING
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Chief of Station, JAM	.VE		ONLY QUALIFIED DESK CAN JUDGE INDEXING
Chief of Station, Mexi	co City	The state of the s	MICROFILM
SUBJECT  O PBRUMEN/LIONION/Operat	ional Progress Report	· · · · · · · · · · · · · · · · · · ·	
ACTION REQUIRED - REFERENCES			
Reference: RMMA 26006	, 30 April 1965 econd quarter of 1965 (		
have not been solved to throughout the month of the pulse camera and 2 installation. Normal camera became inoperatoremoved and forwarded a 180 mm telephoto lend the Consulate entrance and immediately placed and was removed. A fair forwarded to Headquarte up. This rig is being	o was rigged as a tempo. On 16 June a recondingervice. Unfortunality shutter motor was are for repair and the operated by LIONION-2.  The agents continues high a ware astounded to see the ents. Headquarters help.	ge of the target ire of some 600 Tri-X by the Per 1 27 May at which the property of the proper	was obtained feet of film by ntax/Balscope th time the pulse The camera was and a Pentax with for coverage of mera was received failed on 27 June camera was also g was again set  view of the UMEN passports tures expertly
requested Headquarters		s on forwarding	LIONION photos
to JMWAVE. This reques	t was promptly answered	i	· · · · · · · · · · · · · · · · · · ·
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ROSS REFERENCE TO	DISPAICH SYMBOL AND NUMBER	DATE	1.1.1066
	RMMA 26576	HQS FILE NUM	July 1965
	SECRET	:	50-6-122/3

accordingly been sent to JMWAVE which, by having AMMIG-1 screen them, has already made one important DGI identification.

- A. During the period under review a dispatch covering derails of the LIONION pulse camera operation (HNNA 26414, 22 June) was forwarded to KURIOT.
- 3. With reinforcements for the Station's PBRUMEN Section due to arrive shortly, it is expected that more operational exploitation of the excellent LIONION production will result in short order.

Willard C. CURTIS

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3.60 530 USE PREVIOUS EDITION.

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MEYT INFO DIR CLIE WAVE 3537

TYPIC AMMUSILIONION . "

112 Jul 65 IN 0 4 4 2 3

REF HEMA 26:69

- 1. PER MEAT REQUEST REF PHOTOS SHOWN AMRUG-T WHO IDENTIFIED TOBUS PHOTO NUMBER 18 OF 2 MAY 65 AS NORBERTO (HERNANDEZ) CURBELO, DOT OFFICER, ANA NOEL BUCARELI, ANA NOEL. HEAD OF GUAT DESK IN IN DEFT DOT.
- 2. WAVE TRACES INDICATE ONE LUIS NORMERTO (HERNANDEZ) CÜRBELO 201-758151, HEAD GUAT DESK, MAIL LIBERATION DEPT DGI AND FORMER DSE OFFICER. APPEARS AS MUMBER 41 ON WATCHLIST OF MAIL INTERCEPT HOGRAM. FORMER DSE OFFICEP.
- 3. CHECK CUBANA MAMIFESTS INDICATE SUBJ ARRIVED MEXI S MAY 85 AND RETURNED HAVA 9 MAY 65 PP NO. D 65/220.
- 4. A-1 GOCD FRIEND OF SUBJ AND HAS KNOWN HIM SINCE 57 WHEN
  SOLV TYPRICORED FOR 26 JULY ACTIVITIES. A-1 HAS MET SUBJ'S WIFE
  BUT DOES NOT RECALL BEP PAME. HAS VISITED THEIR HOME. A-1 STATES
  SUBJ WAS FIRST PERSON HE MET UPON JOINING DOL AND ONE WHO GAVE HIM
  HIS INITIAL OF LENTATION.

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PASEZ

- FOR THE FRIENDSHIP EXTVEST A-1 AND SUBJ. FOR MER FEELS SUBJ WOOLD ACCEDE TO CLANDESTINE MERTING EVENT HE EXITS PERUMEN AGAIN HE WOULD AT LEAST CONSENT EXCHANGE VIEWS WITH A-1.
  - S. CUPIES OF SUBJ PHOTO BEING FORWARDED MEXI AND HOS.
- REQUEST MEXI NOT IFY WAVE EVENT SUBJ RE-ENTERS MEXI AS WELL DISPOSED SEND A-1 EFFECT PARA 5 MEETING.
  - a. INDEX.

SECRET

T 30

## XIII

3537 HNMA 2616C ANMUS-1 18 \$ 65 NORBERTO HERNANDEZ CURBELO DGI AFA NOEL BUCARELI AXA NOEL EN DGI LUIS NORBERTO HERNANDEZ CURBELO ENE-756151 DGI DSE 41 DSE 6 65 9 85 PP NO D-65/220 A-1 57 26 A-1 NOT RECALL A-1 DGI A-1 A-1 5

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DISPATCH	CLASSIFICATION SEE C.R. R. T.	PROCESSING ACTION
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Chief of Station	n, Mexico City	CHLY QUALIFIED DESK
16.VII		CAN JUDGE INDEXTINO
Chief, WH Divisi	lon	MICROFILM
PBRUMEN/Confusio	on of Cryptonyms	
ACTION REQUIRED - REFERENCES		
REF: HMMA-23712	2, 17 June 1964	
assign new crypt against the PERU	with the Station's requestions to certain operation with installation so that optonyms can be avoided, it ing action:	onal activity directed the confusion in the
photo-basehouse installation. S of reference that LIFEUD 22 and LII project file numbers.	NION - This cryptonym has and photo coverage of the ince the Station indicate t a separate project will FEUD 23 and this photogra ber was requested for LIO be notified of this new	PBRUMEN official ed in paragraph 3 a be prepared to cover phic coverage, a ONION in four parts.
and file number h	EAT/LIERODE (50-6-32/6) - have been retained to ref LIFEAT coverage of PBRUME	er to the original
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has been assigned PBRUMEN installat	d to the MKTRAP activity tion. The file number 50- phase of the LIFEAT oper	-6-32/7 has been
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CONTINUATION OF DISPATCH

SECRET.

HANT-12725

2. Headquarters acknowledges that the TPKLIDE cryptonym which was used throughout HMMW-12454 has indeed been cancelled and that the use of this cryptonym was in error.

3. The Station's pains to provide such a detailed account of the administration of the LIFEAT basehouses will add greatly to Headquarters understanding of this project, and your cooperation is simplifying the use of the cryptonyms in the LIFEAT--PBRUMEN operations is greatly appreciated by KURIOT and WII Division.

Chester D. DAINOLD

FORM 50% USE PREVIOUS EDITION. SECRET CONTINUED 2